

CCA BOARD MEETING MINUTES, 02/19/2026

at: IHOP

3877 S Arizona Ave. Chandler, AZ 85248

Board Members:

Dom Lovino, President
Mark Godina, Vice President
Don Smith, Secretary
Susan Lovino, Treasurer
Charlotte Hughes, Activities Director
Kevin Deihl, Membership
Eva Platten Officer at Large

Volunteers:

Bob Bassett, Webmaster
Dan Civalier, Crosstalk Editor
Michelle Civalier, Crosstalk Editor
Howard Katz, Technical Support
Diana Campise, Activities Coordinator
Nancy Hagan, Activities Coordinator
Mark Dahlstrom, Public Relations Director

Absent:

Don Smith, Dan Civalier, Michelle Civalier, Howard Katz, Diana Campise, Nancy Hagan, Mark Dahlstrom

President, Dom Lovino

Dom called the meeting to order at 10:08 am. The January Board Meeting Minutes were approved by email.

Vice-President, Mark Godina

Nothing to report.

Secretary, Don Smith

Absent

Treasurer Report, Susan Lovino

Ending balance: \$11,144.64 as of February 19th, 2026.

Activities Director, Charlotte Hughes

1. 2/28 Fairservis Car Collection has 33 or 34 people signed up.
2. 3/5 Next member meeting at Floridino's
3. 3/13 Chick's and Rooster's lunch.
4. 3/19 Mark Godina will host the next board meeting at the IHOP.
5. 3/26 Mini-driver to Bedillon's in Casa Grande (Platten)
6. 12/13 Christmas Party (Sample)

Membership, Kevin Deihl

1. Member roster and profiles updated and posted to website.
2. Club membership stands at 100. 2 new prospective couples came to the last membership meeting and 8 prospective members still in the 1 year range.

Officer at Large, Eva Platten

Nothing to report.

Webmaster, Bob Bassett

1. Website is up to date.
2. Calendar on the members' only side of the website include links to the flyers.

Crosstalk Editor, Michelle Civalier

Deadline 2/20.

Tech Support Member, Howard Katz

Absent

Public Relations Director, Mark Dahlstrom

Absent

Unfinished Business in accordance with Robert's Rules of Order:

1. Revise SRP pg. 21 paragraph 4 and 6 for Secretary. Web master will keep a list of all Past Presidents and update annually. Once posted on CCA web site Web master will provide a copy to the Secretary for archive filing.

Eva Platten motioned to approve, Susan Lovino seconded. Motion approved/passed.

2. Revise New Member Step 2 in CCA events SRP p8 Step 2, Bylaws Article III, Sec 1 as applicable from old business.

The wording for this revision was approved unanimously at the last board meeting.

Dom will update the SRP updates on pages 8 and 21.

3. Quotes for shirts for membership – Kevin Deihl, in progress

New Business in Accordance with Robert's Rules of Order:

1. Budget for Founder's Day. Susan presented the budget, Mark Godina motioned to approve, Charlotte Hughes seconded. Motion approved/passed.
2. Alternate venue for membership meetings. Parking is an issue at Floridino's.
3. Guest speakers for next meetings - Hagerty.
4. Legacy/Alumnus membership discussion – The board liked the idea of this type of membership which is geared for CCA members who have been contributing to the club but need to sell their Corvette. Dom will present at the next membership meeting.

Guest Comments:

None

Adjournment

Motion to adjourn: Mark Godina, 2nd: Kevin Deihl: The motion passed unanimously at: 11:13 pm.

Respectfully Submitted: Eva Platten, Officer at Large standing in for Don Smith,
Secretary