

Corvette Club of Arizona
Board Meeting Minutes
February 17, 2022
Hosted by Mark (and Beth) Godina @ 10:30am

Board Members and Volunteers:

Tom Palmer, President	Diana Campise, Activities Coordinator
Ron Gliot, Vice President	Ray Jenkins, NCCC Governor
Charlotte Hughes, Secretary	Mark Godina, Membership Chair
Susan Lovino, Treasurer	Roc Campise, Officer at Large
Dom Lovino, Activities Director	Eva Platten, Webmaster
Nancy Hagan, Activities Coordinator	

Absent: Kevin Deihl, Crosstalk Editor

Meeting called to order by **President Tom Palmer @ 10:35am.**

Tom commented that everyone seemed to have a good experience at Floridino's. As long as attendance remains about 50, the restaurant can accommodate us, as needed. March meeting will be at the Golden Corral in Gilbert. Dinner costs about \$15+tax.

Packages from Home received a donation of \$2,100 from CCA.

CCA's new logo needs to be digitized for a fee of \$30 payable to Proud Owner Designs. Susan moved; Diana seconded; Board approved paying that expense.

Vice President: Ron Gliot

Ron reviewed status of Corvettes in the Park scheduled for 4/3. Ron and Tom held a meeting with Chandler City staff before this Board meeting and only a few details need to be finalized. They will work on those details and keep us posted. Discussion of specifics for the event included the following:

1. CCA members working the show will be encouraged to wear their club shirts, name tags, and safety vests as needed.
2. The 4/3/2022 Car Show Budget detail was reviewed. With discussion of CCA's financial status, the budget figures were modified so reflect that CCA will retain the 50/50 revenue after payment to the winner.

Tom moved approval of the budget/Charlotte 2nd/motion carried.

Discussion of vendors and possible fees was held. Roc moved/Diana 2nd/motion carried with one abstention, that vendors will be permitted if they approach us for approval. CCA will not seek vendors. Vendor fee will be \$50/space or an equivalent donation for the raffle.

Secretary: Charlotte Hughes

February Membership Minutes were approved via email. Timing of distribution of minutes was confirmed with mailchimp minutes sent out after board approval, approximately 10 – 14 days before monthly membership meeting. No correspondence to report.

Treasurer: Susan Lovino

Current Balance, \$3,732.56. This is notably lower than a year ago. Board discussion was held of the need to review event budgets carefully and to hold event hosts responsible for staying within the budgeted amounts.

She reported \$3,300 to NCCC for our annual charitable efforts.

The expense report process has been instituted. The SRPs update will include how to use the Expense Reports along with clarification about personal reimbursements to avert any confusion.

Susan reminded the board about the IRS rule re: nonmember income and the need for an accounting of our assets. Tom and Susan will perform that accounting at the end of the car show.

Activities Director: Dom Lovino

Dom, et. al., provided an update on potential locations for CCA meetings. FCU is out as a location since a \$200 fee would be required each month. For future meetings, consideration of St. Mary's Food Bank, Look Theater in Downtown Chandler for a \$99 fee, or Bradford Room at Oakwood for a fee of \$100 for two rooms. For now, meeting places have been scheduled for the upcoming months, so no decision on alternate places was required.

The activities calendar was reviewed and confirmed. Board discussed pros/cons of holding concurrent events. Should there be any guideline to follow? Discussion resulted in consensus to have Dom, Activities Director, to help with any decisions about possible overlaps.

Roc presented the Founder's Day Drive budget. Tom moved/Ron seconded/motion passed to approve the Founders Day budget with a subsidy of up to \$10 per participant.

Dom will speak with Lylla and Russ to clarify the status of a drive in car show at North Chandler.

NCCC Governor: Ray Jenkins

Governor: Ray needs car show results by 4/6 to get them to the RCD before Ray goes on vacation. He said save the date for Verde Valley Vettes event on Sat 5/21.

Ray & Kevin are working on updating the Veteran list for the newsletter.

Membership: Mark Godina

The veteran question is now on the new member application, and it will be added to the SRPs review. Membership stands at 113.

Officer at Large: Roc Campise

Roc wants us to be careful with budgets. With our treasury balance somewhat low, we should consider keeping the other half of the car show 50/50 raffle and merchandise raffle proceeds. After discussion, the board agreed to do this for the Corvettes in the Park car show coming up, and it will be added to the SRPs review as well.

Webmaster: Eva Platten

The updating of the website is going well. She's working with Dom on developing the Members Only Area to include club logo/NCCC logo/Region logo/sponsors' logos/etc. that members can use for notices & flyers.

Crosstalk:: Newsletter deadline is 2/26.

Old Business:

1. SRP updates - gathering updates in progress.
2. Earnhardt no longer a sponsor - Tom & Mark & Ray will work on removing our display case.
3. Member Survey - still coming soon.
4. Cloud space to store data & photos - after discussion, no action at this time.

Roc Campise: Officer at Large

Roc announced the departure time for the 2/19 driver to Tucson/Gaslight theater has changed to 9:15.

New Business

1. Susan said we need to have an IRS assets list & storage locker inventory. She & Tom will work on this after the car show.
2. Do we need to update the club logo on our banners? Tom will investigate methods & costs to do this.

Guest Comments: No guests

Adjourn: Mark moved/Roc 2nd/motion carried to adjourn at 12:27 pm.

Respectfully Submitted by: Charlotte Hughes, CCA Secretary