

**Corvette Club of Arizona**  
February 18, 2021  
First Credit Union (AKA "FCU")

**Board Members:**

|                              |                                      |
|------------------------------|--------------------------------------|
| Brad Ryan, President         | Lylla Alejandro, Activities Director |
| Tom Palmer, Vice President   | Jim Glass, Activities Coordinator    |
| Russ Van Allsburg, Secretary | Ray Jenkins, NCCC Governor           |
| Susan Lovino, Treasurer      | Roc Campise, Member at Large         |
| Guy Lombardo, Membership     |                                      |

Absent: Jim Kerber, Webmaster, Dick Hedahl, Activities Coordinator, Kevin Deihl, Crosstalk Editor

Meeting called to order by **President Brad Ryan @ 9:40 AM**

**Vice President: Tom Palmer**

Update on October 31 All Chevy Show, Tom sent out emails to Corvette owners as well as Chevy owners from our last Chevy Show telling them to "save the date" for our fall show.

We will Continue to look for places to hold monthly meetings for little or no cost.

Cards were sent out to Jim Eberst and Denise Lott.

**Secretary: Russ Van Allsburg**

January Board Meeting Minutes approved via email

Results for a donation to PFH were; 43 yes and 13 no.

Donation to PFH approved by Board Members via email

**Treasurer: Susan Lovino**

Current balance is \$9,102.79, including a payout of \$1,200 to PFH

Susan will submit an application to Hagerty for an insurance quote for the club

She will also contact Desert Corvette Association for coverage comparisons

**Membership Chair: Guy Lombardo**

All CCA Members name badges are up to date. Discussion to extend the time period for 3 guest members to meet their requirements for one year due to lack of activities and Meetings. Guy made a motion to extend the time period to meet membership requirements to submit applications for 12 months, for only John Hilgen, Ron and Jan Schowe. Tom Palmer 2<sup>nd</sup>, motion carried. The new deadline of 2/6/22 for meeting requirements for submission of CCA applications are limited to John Hilgen, Ron and Jan Schowe. There is no need to extend the deadline for Dennis and Charlotte Hughes as they are on track to meet their requirements by 12/13/21. President Brad Ryan will send out a President's address explaining the results of the votes and the voting process for the donation to PFH.

**Activities Chair: Lylla Alejandro, and Jim Glass**

Membership meeting March 4<sup>th</sup>, 2021 at Sun Lakes Country Club, in Oakwood room. No dinner April 1<sup>st</sup> at 7:00PM membership meeting will be held at Alamo Draft House, 4955 S. Chandler Ave. Looking into other venues with large rooms; Alamo Draft House, social distant with maximum of 84 people, cost is \$150.00 theater rental with \$150.00 food minimum.

Tumbleweed Rec Center has a max of 80 people for a cost of \$85.00/hr, \$25.00 set up and take down (\$195.00) then \$85.00 each hour after that. President Brad Ryan will check with the Chandler Chamber of Commerce to see if they have a new conference room available.

**NCCC Governor: Ray Jenkins**

The first NCCC Roadrunner Region sanctioned event, an Autocross, will be hosted by TVS in Sierra Vista on March 21<sup>st</sup>. CCA is planning a NCCC Sanctioned All Chevy Show on October 31<sup>st</sup>. Next Roadrunner Regional meeting is April 15 via Team Meetings. The following Roadrunner Regional meeting will be in Ruidoso, N.M. on July 18<sup>th</sup> along with a Sanctioned Corvette Show and Rally hosted by the Phantom Vettes. The Roadrunner Region meeting for October is TBD. June 13-18<sup>th</sup>, 2021 is the NCCC National meeting with the NCCC National Convention in Cleveland, Ohio.

Barb Johnson needs info for the Blue Bars magazine as to what each club is doing, so consider sending in articles from Crosstalk.

**Webmaster: Jim Kerber**

Deferred till March

**Crosstalk: Kevin Deihl**

Please email articles to him

**Old Business:**

A date will be set up for President Brad Ryan, Vice President Tom Palmer and NCCC Governor Ray Jenkins to meet with our contacts at Earnhardt Chevrolet to present the Fractured Glass Photo Frame of the CCA 45<sup>th</sup> Anniversary Photo Shoot. It will then be placed in the display case next to Earnhardt's conference room.

**New Business:**

We are looking for CCA volunteers to sponsor new members and to introduce them to CCA club members And help them feel welcomed into the CCA. This new activity will be referred to as New Member Ambassador.

We encourage members to drive their Corvettes to CCA functions. Brad suggested possibly looking into a CCA point system. Lylla Alejandro and Jim Glass will work on a point system whereby at the end of the year, there could be an award given out to the member (or Members) with the most points or possibly a waiver of dues for the upcoming year. Discussion to be continued. In the next few weeks, the Board will review the CCA Bylaws and SRP's to bring them up to date.

Roc Campise motioned for the meeting to be adjourned, Lylla Alejandro 2<sup>nd</sup> it. Motion carried at 11:50 AM

Russ Van Allsburg  
CCA Secretary