

**Board Meeting Minutes
Corvette Club of Arizona
February 20, 2020
The Broken Yolk Cafe**

Board Members:

Brad Ryan, President	
Tom Palmer, Vice President	Diana Campise, Activities Coordinator
Dave Golec, Secretary	Norm Riffel, Member at Large
Bob O'Connor, Treasurer	Bob Bassett, Crosstalk Editor
Ray Jenkins, Governor	Dom Lovino, Webmaster
Guy Lombardo, Membership	
Susan Lovino, Activities	

Absent: Nancy Hagan, Activities Coordinator

Meeting called to order by President Brad Ryan at 11:07

Brad, Lylla Alejandro, and Tom Palmer met with City of Chandler the morning of February 20th to discuss the CITP show. Everything has been approved and is in order. The original application sent on January 6th and check are still missing and, in the future, will be handed off in person. The DCCP confirmed that we will have access to their storage locker at 7:00 am on Sunday morning and also after the car show to return the tables & chairs, etc.

Secretary's Report, Dave Golec

Board Meeting Minutes from January 16th approved

Motion to Approve: Approved by email

Correspondence: Advertisement for upcoming Bloomington Gold show

Treasurer's Report, Bob O'Connor

Current CCA Balance: \$11,759.16

Ray has submitted some of the bills from the RR event.

Bob presented Ray Jenkins a thumb drive with pictures from the Road Runner Kick Off event.

A check for \$100.00 to Sandy Duhaime was requested per the SRP for Hospitalization and Bereavement cards.

Motion to Approve: Susan Lovino

Seconded: Norm Riffel

Approved

Membership Report, Guy Lombardo

New Members: Al and Rita Mativi
 Application was approved
 Motion to Approve: Brad Ryan
 Seconded: Dave Golec
 Approved

 Ron Brennan
 Application was approved
 Motion to Approve: Tom Palmer
 Seconded: Norm Riffel
 Approved

Guy discussed members that have dropped off of the Membership Tracking form.
Ed and Laurel Anglo – only here 3 ½ months of the year
Terry and Amy Booth – no Corvette

Discussion about club size and the SRPs – question of 150 limit – Guy will research. Dom indicated that the SRPs discuss option of looking at this limit.

Guy sent out an email to the Activities Team regarding when to open up events to Guests. Guy also explained that the SRPs (page 8) indicate 7 days after release by email (Mail Chimp) for events the registration will be open to Guests. This needs to be clarified at the Membership Meeting.

Total membership is now at 133.

Tom Palmer, Vice-President

Bruce Mundy is still looking for the second key for the storage shed. Brad will check into cutting another key.

There are 22 cars registered for CITP.

Tom mentioned that Sands Chevrolet has a car show March 22 (Sunday) in Surprise.

Tom purchased and submitted receipts for Raffle Tickets for \$29.05 to be approved

 Motion to approve: Guy Lombardo
 Seconded: Diana Campise
 Approved

It was reiterated that CCA Club apparel should be substituted for the old yellow CCA "Staff" T-shirts for all CITP volunteers. There are reflective vests to use.

Activities Report:

- 2/22** Caywood Farms Driver – Lott – full – Postponed to March 7th due to weather. Susan will put out an email for the new date.
- 2/27** Dwarf Car Museum – Maiorano – Larry gave a brief presentation on the background of the museum in Maricopa. 4 spaces left. Donations are accepted – recommend \$5.00.
- 2/29** Lake Pleasant Driver – Katz – Sheryl made a brief presentation and determined that this will be the largest driver ever for CCA with a total of 71 members. There will be a designated parking area and shuttles to take us to the dock. She asked that everyone wear their name tags. The event is a go, rain or shine. Boarding time on the boat is Noon. There will be a cash bar – no credit cards. Bring cameras, binoculars, sun screen.
- 03/07 RESCHEDULED** - Caywood Farms Driver – Lott – full – Postponed to March 7th due to weather
- 03/14** Game Night – Riffles – Call Rhonda Deacon to register.
- 03/22** Professional Bull Riding – Rock
- 03/29** Corvettes in the Park – Lylla Alejandro, Mary O'Connor will chair the raffle. Tom is the registration chair.
- 04/18 –**
- 04/19** Overnight driver – Platten – Kitt Peak Observatory - Sonoita.
- 05/17-**
- 05/18** Cottonwood Driver – Lovino and Campise – 5 rooms left.

Events are needed. Brad will promote this at the next Membership meeting.

Actual budget for the Year End Banquet was provided by Esther.

Motion to Approve: Susan Lovino

Seconded: Dave Golec

Approved

NCCC Governor's Report:

Ray will submit two new membership applications to NCCC once check is received.

Ray submitted all the receipts for the Roadrunner Region "Kick Off" Event to Bob O'Connor. The Kick-off event covered all expenses and finished with a net profit of \$345.39 to the CCA. It was suggested that we may wish to donate this to Packages from Home. Ray will write up a report of the event.

The Heavlin's Hotel was outstanding and a Thank You card will be sent. 18 club members participated along with 30 members from other clubs.

The Governor's meeting at the Kick Off was promoting interaction between the clubs and attendance at each other's events. Competition Director – discussed updates to Rule Book pertaining to racing. New VP of Competition and he wants to promote other clubs and events.

The next event is the Autocross in Sierra Vista and The CIP show. April 5th – Verde Valley is holding their Rally and Poker Run. There are other events on the Road Runner calendar.

Waiver Claim forms need to be submitted to NCCC Insurance company within 24 hours of the event.

Ray reviewed the benefits of NCCC Membership – scholarships, grant programs for hardships, Friends and Family.

Ray will participate in the May teleconference meeting. Next meeting and event (July) will be in Ruidoso. 4th Quarter will be in Cottonwood.

Ray discussed NCCC Treasurer's Report.

Webmaster:

Google calendar request have been received. Dom is working on putting out a bulletin to help with technical challenges.

Discussion of 45th Anniversary logo - still in progress.

Crosstalk:

Bob requested approval to publish 3 days late (March 3rd) in order to get an article for the Lake Pleasant driver.

Approved by the Board

Old Business: Ray brought up The CCA 2020 Platform suggestions for the Board of Directors – Brad will send out again for review.

New Business:

Brad had a copy of a recent Blue Bars issue which had a photo and article on a club that was celebrating its 35th anniversary. He suggested we contact Blue

Bars and find out how to get something for our club for the celebration of our 45th anniversary. We will need a club photo for the 45th anniversary.

Brad showed a sample of Business cards that he can print off.

Brad also submitted receipts for reimbursement of \$87.00 for the purchase of a new microphone cable and lapel microphone.

Motion to Approve: Brad Ryan
Seconded: Ray Jenkins
Approved

Chairs are being donated to the Vietnam Vets.

Garry Mion has donated shelving.

Meeting Adjourned at: 12:31

Motion to approve: Tom Palmer
Seconded: Susan Lovino