

**Membership Meeting Minutes
Corvette Club of Arizona
February 6, 2020
Location: Chandler Chamber of Commerce**

Board Members:

Brad Ryan, President
Tom Palmer, Vice President
Dave Golec, Secretary
Bob O'Connor, Treasurer
Ray Jenkins, Governor
Guy Lombardo, Membership
Susan Lovino, Activities

Diana Campise, Activities Coordinator
Norm Riffel, Member at Large
Bob Bassett, Crosstalk Editor
Dom Lovino, Webmaster

Absent: Nancy Hagan, Activities Coordinator

Total attendees: 84

President: Meeting called to order by President Brad Ryan at 7:02 pm

Secretary's Report, Dave Golec

Motion to approve membership meeting minutes from January 11, 2019.

1st: John O'Boyle

2nd: Norm Riffle

Approved.

Correspondence:

4 Kickoff registrations
2 membership applications

Marge Rhode had a question about the change in status of the Awards banquet from an event to a Meets Activity requirement. It was explained that there was no change to the actual event, just the status for becoming a Meets Activity Requirement.

Treasurer's Report, Bob O'Connor

Beginning Balance: \$13,412.00

Income: NA

Expenses with the Awards Banquet and Road Runner Kick-off

Ending Balance: \$11,996.00

Bob thanked Susan for all of her help with his transition to Treasurer.

Membership Report, Guy Lombardo

New Member Welcome Bag was handed out to Frank and Darlene Heavlin who rejoined after being gone since 12/31/18.

Returning Guest/Prospective Members attending were:

Jim Glass – worked at Russo & Steel

Ron Brennan (Applications waiting for Board Approval)

Al and Rita Mattivi (Applications waiting for Board Approval)

Kevin Deihl

Sue Henry – worked at Russo and Steel

New Guest/Prospective Members attending their very first meeting were:

Ron Showe

John Hilgen

Ed and Laurel Anglo

Lonny White (Was not introduced because he arrived late)

The CCA is currently up to 130 members.

Activities Report, Susan Lovino:

Recent Events - the Pancake breakfast and Singing Pandas

2/14 Chicks Luncheon – Hayden and Lott

2/14-

2/16 Region Kick-Off Event – Jenkins, Holiday Inn & Suites Airport, Phoenix, flyer on website

2/19 Packages from Home Packing Party – Bassett, flyer on website – open for 3-4 more couples. Bob asked that people preorder meals.

2/22 Caywood Farms Driver – Lott – full

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.

03/14 Game Night – Riffles – Call Rhonda Deacon to register.

03/22 Professional Bull Riding – Rock – 4 seats left

03/29 Corvettes in the Park – Lylla Alejandro has volunteered to chair. Mary O'Connor will chair the raffle. There will be three raffles and new vendors including AZ Traffic School, and Haggerty Classic Car Insurance. She needs volunteers and passed out sign-up sheets. Tom is the registration chair and announced that there are Registration forms available.

04/18 –

04/19 Overnight driver – Platten – Kitt Peak Observatory - Sonoita.

05/17-

05/18 Cottonwood Driver – Lovino and Campise – 5 rooms left.

Members having issues with not receiving emails from Susan – please check Junk mail.

Dean Sample discussed the Trash Pickup event. The state reduced our area to 1 mile only. He spoke to the state and the only other thing available was at the 202 and McDowell about 25 miles north of the current location. He declined the offer. Event has been cancelled.

Dick Hedahl – From North Dakota - The North Dakota Community Foundation has a picnic in AZ every year and they would like to have cars. March 1st at Red Mountain Park in Mesa. Free registration and free lunch if you bring your car. Flyers are available.

Ron Brennan – Arcadia Car Show – every year – held at LDS Church south of Camelback Mountain. April 4th – 7am – 11 am.

NCCC Governor's Report, Ray Jenkins:

Ray spoke about some neat club activities coming up – check NCCC Calendar.

Road Runner Region includes Arizona, New Mexico, and El Paso.

Road Runner Kick-Off event – Ray explained how the Kick-off event came about. Ray thanked CCA members for helping arrange the Kick-Off event. Mark Teixeira – Cohost, Dennis Cox – Cohost, Denise Lott, and others have helped.

There are seven clubs represented at the Kick-off with 55 attendees.

Next sanctioned event – Sierra Vista – Autocross – March 23rd

Webmaster, Dom Lovino:

Dom displayed a prototype of the CCA calendar as it would appear on the Google calendar.

- Google Calendar requires a gmail account for viewing.
- It is easy to view, print, shows in real time so you don't have to rely on a printed copy, flyers can be added.
- Can use Google Maps for directions, can copy to your calendar and add to your personal calendar.
- Google calendar app can be added to Smart phone.

Today this is secure. If calendar is made public, it is very insecure.

Option 1 – leave fully secure – only people with gmail account can view.

Option 2 – Make calendar public – would be less secure. Less info would be available on the calendar to protect it.

Denise – Who will update flyers? – Susan would take care of this.

Bruce Mundy – if you have an android phone you most likely have a gmail account

Jim Kerber has been using this calendar on his phone and it has been very useful. The CCA events show up in a different color.

Howard Katz – terrific idea as long as it is kept secure – strongly urged we not make it public. Suggestion to adopt this calendar.

Dom - To gain access to the calendar, members would need to send their email address to Dom and he would grant them access. Dom stated that at this point only 28 people would be able to see the calendar. Dom explained how to get a gmail account.

Garry Mion asked if this is the only calendar solution? Dom stated this one was very easy to use. There are others. A lot of other organizations use Google Calendar. We could go public but limit information.

Al Mattivi asked how would new members get the information. That would be Guy Lombardo's responsibility to set up a new member. To gain access to the calendar, members would need to send their email address to Dom and he would grant them access.

Bob Bassett asked how many people use the calendar in the Crosstalk. The same issue of the calendar being out of date exists.

Esther asked if the info would still be sent out via Mail Chimp – Susan would still do this and maintain the calendar.

Dom asked for show of hands – interest was shown. Homework assignment for members is to create a gmail account and send to Dom.

Crosstalk, Bob Bassett:

NA

Old Business: None

New Business:

Heinz Platten's Mom passed away in Germany and they are currently in Germany attending to her affairs.

Pat Jenkins announced that it is Girl Scout Cookie time.

Bob Bassett presented the Alloy Gator Wheel Protectors and offered the members a 40% discount. \$104 final price. Earnhardt Ford can install - \$60.00. Rep will get in touch with Steve Marley and is willing to teach them how to install.

Buy/Sell: None

Raffles: 50:50 – Won by John Hilgen – \$95.00

Drove your Corvette: Jim Enriquez - \$25.00 gas card

Name Tag: Cec O'Boyle - \$5.00

Meeting Adjourned at: 8:25 pm

1st: Dave Golec

2nd: Roc Campise

Respectfully submitted,
Dave Golec, Secretary