

**Board Meeting Minutes
Corvette Club of Arizona
March 19, 2020
O'Connor Residence**

Board Members:

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

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

Meeting called to order by President Brad Ryan at 9:40 am

Brad presented the proposed budget for the CITP. A recognition party for the volunteers has been added. The budget was based on 115 entries and shows a donation to PFH of 79% of our gross profit.

Motion to approve: Brad Ryan
Seconded: Ray Jenkins

Approved by the Board

Brad would like to use the spreadsheet used for the CITP as a standard for both cars shows and possibly for other subsidized events as it also included the % donated to PFH.

NEW standardized Car Show Trophy wall plaque design for Paint, Interior & Engine (AKA "PIE" Trophies)

Best Paint has a reflective plate with a metallic paintjob
Best Interior is made of leather
Best Engine has a spark plug mount

Cancelling or postponing the show was discussed. A decision was made to cancel the CITP.

Motion to cancel Nancy Hagan
Seconded: Susan Lovino

Approved by the Board.

We owe the money for the trophies and \$100.00 was added to the budget as the date will need to be corrected.

Brad has contacted other vendors to cancel dash plaques, box truck, etc. and he will also speak to the barricade company and PFH about the car show cancellation. He will let PFH that there is a check coming from our Kick Off event.

Monies already paid out for the show were discussed. Tom and Brad will work together to update the spreadsheet to show actual expenses-to-date.

Tom asked Brad to draft a letter to send out to registrants of the CITP regarding the cancellation of the show.

Vice President, Tom Palmer

As registration chairman of the CITP, Tom had 73 cars preregistered. It was agreed that the 24 participants that paid through PayPal will be refunded through PayPal. Total paid in fees to PayPal was \$31.68 which is 24 X \$1.32. An additional charge will be coming to process the refunds through PayPal. The remaining preregisters will be contacted to see if they want a refund or their checks returned. Tom will also offer option to make a donation to PFH.

Motion to Approve: Tom Palmer

Seconded: Susan Lovino

Approved by Board

Secretary's Report, Dave Golec

Board Meeting Minutes from February 20th approved

Motion to Approve: Approved by email

Correspondence: None

Treasurer's Report, Bob O'Connor

Current Balance: \$12,629.66

Whether or not expenses of \$100.00 or less for normal Board expenses need board approval was discussed. It was decided that these expenses do not need board approval to issue reimbursement by treasurer. Treasurer will report at the next Board Meeting.

Motion to approve: Nancy Hagan

Seconded: Ray Jenkins

Approved by board

Ray Jenkins presented Bob with the final bill from the Road Runner Kick Off for the bartender services which reduced the net from the Kick Off to \$216.81.

Motion was made to round this amount up to \$250.00 and donate it to Packages From Home.

Motion to Approve: Susan Lovino
Seconded: Guy Lombardo
Approved by Board

Guy presented a request to Bob for reimbursement of \$79.99 for software to merge names and photos.

Brad requested reimbursement for:

Supplies to hang the Katz's Game Board Wheel for \$10.86.
Two containers for the table skirts & Traffic cones for \$12.48.
Stock for CCA Board business cards for \$13.12
Ink for the "No Parking" signs for \$66.97

Membership Report, Guy Lombardo

Guy presented the Membership Tracking Spreadsheet which shows two Guest Members about to drop off on April 4th.

New Members: The following members were approved for membership.

Russ and Nancy VanAllsberg

Motion to approve: Guy Lombardo
Seconded: Dave Golec
Approved by Board

Jim Glass

Motion to approve: Guy Lombardo
Seconded: Brad Ryan
Approved by Board

Kevin Diehl and Jennifer Schmitt

Motion to approve: Guy Lombardo
Seconded: Susan Lovino
Approved by Board

Sue Henry

Motion to approve: Tom Palmer
Seconded: Susan Lovino
Approved by Board

Activities Report:

Susan Lovino stated that everything has been cancelled up to the May 8th Chicks lunch which will go on at this point.

The April 2nd Business Membership Meeting has also been cancelled.

Game Night will be managed by the Activities group.

Susan has proposed to put information about Game Night in new Member packets to explain the events.

Susan will not put Game Nights on the CCA Activity Calendar.

Susan also stated that two days before Driver events, she will email the host with NCCC waiver forms.

03/22 Professional Bull Riding – Rock - Cancelled

03/24 Vette Set Dining at Vito's – Campise - Cancelled

03/29 Corvettes in the Park – Lylla Alejandro – Cancelled

04/04 Founders Day – Campise and Hagan - Cancelled

04/10 Chicks Lunch - Cancelled

04/18 –

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

05/08 Chicks Lunch

05/17-

05/18 Cottonwood Driver – Lovino and Campise – 3 rooms left.

06/12 Chicks Lunch

06/27 Game Night - Platten

NCCC Governor's Report:

Ray Jenkins reported that NCCC is shut down due to the Corona virus.

Ray stated that there is a need to update the rosters. Guy will prepare a letter for Mail Chimp asking members to correct their addresses, emails, phone numbers, and birthdates.

Brad also suggested that members update their prior occupations if retired.

Susan can send out reminders of NCCC events to remind members.

Webmaster: Susan Lovino filling in for Dom Lovino

Vimeo which is the video streaming that plays on our website needs renewal by April 12th. Last year's cost was \$59.95. Decision was made to renew.

Twenty members are on Google calendar.

Crosstalk: None

Old Business: None

New Business:

Susan reminded everyone that checks over \$1000.00 require two signatures. One signature must be the president or an email from the President for approval.

Contracts should only be signed by the President.

Discussion of 2020 CCA Board of Directors Suggested Platform Goals

1. What are we doing with photos ("head shots") to update member profiles? Who is in charge? Barb Bassett was taking pictures. Brad has offered to look into the "head shot" pictures with those responsible. Brad also suggested that members update their prior occupations if they just indicated "retired" on their profiles.
2. Brad discussed driving Corvettes to all CCA events. There may be parking issues that prevent people from driving their corvettes. Tom also suggested encouraging people to wear club apparel. Bob O'Connor stated that you can buy your own shirts, hat, etc. and take it to be embroidered by Proud Owner. It was suggested to have our vendor come to the meeting to show what apparel is available. Also suggested was a drawing for club apparel at the membership meetings. We could also have a drawing at an event if you drive your corvette.
3. Contracts – Dave Golec suggested allowing the Vice President to sign in order to have an alternate in case the President is unable to sign.
4. Event expenses must be approved by the Event Chair prior to submitting to the Treasurer for payment.
5. Reimbursement to club members for out-of-pocket expenses in planning events, for example trial runs including gas and food tasting was discussed.

6. Sign-up sheets for volunteering for events need to be routed at the **beginning** of Membership Meetings. This is important so that the sheets can get to everyone.
7. Standardized Spreadsheet for car show – Done
8. Standardized trophies for each car show -Done
9. Index to website Members-Only area to assist Members in locating necessary forms and operational information. Brad will talk to Dom about this.
10. Sponsor for all new prospective members to improve Club integration – Susan said Activities wants to do this to help others plan events. In the past, Jim and Esther Enriquez had a meeting at their home and handed out a How-To packet. Ray Jenkins stated that there are other clubs that require a sponsor to join the club.

Further discussions on 2020 Platform Goals to be continued at the next Board Meeting.

Meeting Adjourned at: 12:20 pm

Motion to approve: Susan Lovino
Seconded: Guy Lombardo