

**Board Meeting Minutes
Corvette Club of Arizona
April 15, 2021
At the Palmer's in Gilbert**

Board Members:

Brad Ryan, President

Tom Palmer, Vice President

Russ Van Allsburg, Secretary

Susan Lovino, Treasurer

Guy Lombardo, Membership

Lylla Alejandro, Activities Director

Dick Hedahl Activities Coordinator

Jim Glass, Activities Coordinator

Ray Jenkins, NCCC Governor

Roc Campise, Officer at Large

Approved absence: Russ Van Allsburg, Secretary; Dick Hedahl & Jim Glass – Activities Coordinators

Volunteers Attending: Jim Kerber, Webmaster; Kevin Deihl, Crosstalk Editor; Charlotte Hughes, Substitute for Secretary Russ Van Allsburg

Guests: None

Meeting called to order by **President Brad Ryan @ 9:35 AM**

Vice President: Tom Palmer

Board Meeting minutes for February were approved via email. Get well and bereavement cards have been sent to several members. A donation of \$50 was made to Hospice in lieu of flowers for Jim Eberst. This donation was to recognize the services that were provided to Jim.

Treasurer: Susan Lovino

Current CCA balance is \$8,040.12.

Continuing to review and compare insurance rates with Hagerty and NCCC. Hagerty would be about \$1,000 less per year than NCCC. However, the plans are not entirely comparable in coverage. More investigative work and comparisons still need to be made.

Membership Chair: Guy Lombardo

Dennis & Charlotte Hughes met their CCA Club requirements at the April 1st Membership Meeting. Tom motioned to accept them as new members and Susan 2nd. Motion Carried. Remember to let CCA Members know they have only 7 days to register for events with limited attendance, after which, the event will open up to guests, per SRP guidelines.

Activities Chair: Lylla Alejandro

Discussion of continuing need for Board officers and members to send informational items in a timely fashion so that adequate time is available for publication of news/events. Mailchimp is used for announcements and notices. All CCA events must have a host. Cars and Coffee, for example are NOT CCA events but could be advertised to members for informational purposes only in order to keep members active. The procedure for reviewing the draft of Board minutes was discussed with the decision for Board members to review the initial draft once to make corrections and once for final approval after corrections are made.

The May Membership Meeting will be held at Alamo Drafthouse again. Susan will request some modifications for the meeting, including offering a full menu, servers to take orders/serve throughout the meeting, using the top portion of the theater seating with Board sitting in main cross aisle to be more accessible and evaluate the best place for the 50/50 table. Susan noted the extra \$150 for the Alamo in April was to pay costs of projectionists and is not an ongoing cost. Update on venues for meetings after May: Tumbleweed Rec Center is good with a \$25.00 set up & take down. \$42.50/hr. Room charge is \$100-\$150 cost for a meeting with a 2-hour minimum. No cash sales/raffles are allowed at Tumbleweed, so 50/50 wouldn't be possible. Our contact at Chandler Place Senior Living suggested the possibility of using their meeting room. Lylla and Brad will visit and evaluate as another meeting place. Ahwatukee HOA information was shared by Jim Kerber. Capacity 200+, \$300 deposit (refundable), \$15/hour of use; \$70 sanitation fee. Possible use for Holiday Party. Ken Rock is contact person and he is available after 10/17/21. **Lylla** is exploring another possibility, as well. **Lylla** proposed that members participate in Classic Cars for a Cause in support of Hospice of the Valley as a Non CCA event, just individuals that might want to attend on Saturday, May 1st, 7 – 11 am.

NCCC Governor: Ray Jenkins: Region Meetings on April 15th and May will be virtual. Remember if you want to attend a sanctioned event you must pre-register on the NCCC Website. **Ray Jenkins** goes to all events, contact him to go as a group. NCCC is for us to interact with other club members in other Corvette Clubs. The upcoming sanctioned events include May 22/23 Verde Valley Vettes, July 16, Phantom Vettes in Ruidoso, NM Quilt Raffle tickets are for sale until 5/1 by the Colorado River Corvette Club. Colorado River Club is host for 2022 Kick Off Event in Laughlin.

Jim Kerber advised that the new website software is becoming more familiar and easier to use.

Crosstalk: Kevin Deihl Please send event info to Kevin so he can publish it in the Crosstalk. Deadline for submitting an article and/or photo is **April 19th, 2021**.

Old Business: Discussion of 2021 Platform goals moved to the next Board Meeting. Brad suggested a sub-committee to discuss possible changes to Bylaws/SRP's. Tom, Susan and Roc will meet to discuss suggested changes from the Board and present the results to the Board for consideration. Presentation of the "Fractured Photo" at Earnhardt had to be rescheduled for a new date in May. The Fall Car Show planned for Downtown Chandler on 10/31 is still pending The City of Chandler's covid protocols for that time period to see if a show is possible. Susan noted that Oakwood Country Club also has a car show pending for May - details to follow.

New Business: President **Brad Ryan** expressed appreciation and acknowledged the involvement and energy from new members and volunteers. The concept of developing a quarterly orientation meeting for new CCA Members was discussed but no action taken due to current covid issues.

Roc Campise made a motion to adjourn, Kevin Deihl **2nd**, motion carried at 12:06 PM.

Thanks to the hosts Tom and Elly Palmer for the meeting place and luncheon served!

Respectfully Submitted by
Charlotte D. Hughes, Volunteer Secretary