

Corvette Club of Arizona
1st Special Closed Board Meeting Minutes
April 1, 2022
Hosted by Susan and Dom Lovino @ 2:00 pm

Board Members and Volunteers:

Tom Palmer, President
Ron Gliot, Vice President
Susan Lovino, Treasurer
Dom Lovino, Activities Director
Ray Jenkins, NCCC Governor
Diana Campise, Activities Coordinator

Mark Godina, Membership Chair
Roc Campise, Officer at Large
Kevin Deihl, Crosstalk Editor
Eva Platten, Webmaster

Absent:

Charlotte Hughes, Secretary

Nancy Hagan, Activities Coordinator

Meeting called to order by **President Tom Palmer @ 2:00pm.**

Meeting called to order at 2:00 pm, entire board & volunteers attending except Charlotte Hughes and Nancy Hagan.

Board viewed written complaint alleging sexual assault by a member on another member. Review of Bob Bassett's comments that the scope of the Member Sanctions, Article III Section 8 of the club bylaws, applies to this incident. After discussion, unanimous decision to continue the process per Section 8.

Tom will notify the affected member and complainant to appear before the full Board at a 2nd Special Closed Board Meeting on 4/21/22 at 9:30 am at Hagan's house. The notice shall also contain a written specification of the charge, and be sent by Priority Mail.

Meeting was adjourned at 2:35 pm.

Respectfully submitted, Tom Palmer, President

Corvette Club of Arizona
2nd Special Closed Board Meeting Minutes
April 21, 2022
Hosted by Nancy Hagan @ 9:30 am

Board Members and Volunteers:

Tom Palmer, President
Ron Gliot, Vice President
Charlotte Hughes, Secretary
Susan Lovino, Treasurer
Dom Lovino, Activities Director
Ray Jenkins, NCCC Governor

Mark Godina, Membership Chair
Roc Campise, Officer at Large
Kevin Diehl, Crosstalk Editor
Nancy Hagan, Activities Coordinator
Diana Campise, Activities Coordinator

Absent:

Eva Platten, Webmaster

Meeting called to order by **President Tom Palmer @ 9:30am**

Motion to approve minutes of 1st Special Closed Board Meeting by Mark, 2nd Ron, passed.

The Board has resolved the sensitive member incident in accordance with the club bylaws, resulting in the expulsion of former member, Brad Ryan, effective April 21, 2022, with a lifetime ban on reapplying for membership and attending any CCA events, resulting from two charges of sexual assault on other members. Mr Ryan has offered no apology or defense, and did not attend the hearing, but requested that his membership be cancelled and be effective on or before April 30th. The Board, on behalf of the entire membership, extends its sincere apologies and condolences to the members affected.

Moved: Kevin Diehl; 2nd, Diana Campise; Passed Unanimous.

Meeting was adjourned at 10:00 am.

Respectfully submitted, Charlotte Hughes, Secretary

Corvette Club of Arizona
Board Meeting Minutes
April 21, 2022
Hosted by Nancy Hagan @ 10:00am

Board Members and Volunteers:

Tom Palmer, President
Ron Gliot, Vice President
Charlotte Hughes, Secretary
Susan Lovino, Treasurer
Dom Lovino, Activities Director
Ray Jenkins, NCCC Governor

Mark Godina, Membership Chair
Roc Campise, Officer at Large
Kevin Deihl, Crosstalk Editor
Nancy Hagan, Activities Coordinator
Diana Campise, Activities Coordinator

Absent:

Eva Platten, Webmaster

Meeting called to order by **President Tom Palmer @ 10:00am.**

The next Membership Meeting will be at the Golden Corral in Gilbert. Diana will consult with staff there to arrange the room with tables for 8 instead of the long row of tables. Some concerns expressed about having to eat to attend, quality of food ranged from fine to not fine. May meeting will be at Golden Corral, June 7th and September 1st will be at the FCU on Alma School and Ocotillo.

Vice President: Ron Gliot

The post mortem for the car show at Rosati's was helpful but didn't accomplish everything Ron had in mind. The restaurant was noisy, so he may do some individual follow-up. That said, the car show was a success. \$1,025 will be donated to PFH and Tom will arrange the gifting of that donation. \$990 will remain as income to CCA. The member survey will give info on whether members wish to have one or two car shows per year.

Suggestions for future car shows include:

Availability of water for participants;

More volunteers assigned to parking, to barricades at close of show, and to assist with departure plan for cars parked on ramada. If parkers get backed up, hold the registration lines until the backup is handled.

Perhaps not have both a raffle and silent auction; all silent auction prizes be of greater quality; have vendor payments collected before day of show (Ron will check with City of Chandler regarding vendor sales requirements. Any vendor donations must be a value equal or more than to what the cash fee would be (i.e., \$50 this year).

Continue to provide a location for CCA membership information.

Explore payment options, since so many people no longer carry cash.

The quality of the awards was noted.

Secretary: Charlotte Hughes

No correspondence to report. Board discussed pros and cons of USPS mail box. Fee will increase to \$258 upon renewal July 31st. Consensus was to gather more information of other mailbox services, and decide at next board meeting. Charlotte will check the UPS store on S. Alma School Rd. to see if boxes are available at lower rate.

Treasurer: Susan Lovino

Current Balance, \$5,728.76. Includes funds now for MMT plus \$58.00 in miscellaneous income. CCA's federal tax report form 990-N has been filed with the IRS.

Activities Director: Dom Lovino

Costs and cash flow for the Christmas Party and Recognition dinner were discussed at the last Board meeting. Consensus is to combine these two events. In combining, costs will be reduced, CCA business and Member of the Year can take place quickly, and gift exchange can be enjoyed. This event will be at Ocotillo Golf Club on December 18th.

Dom indicated that the (very busy!) activities on the schedule are set to occur and thanked everyone for their interest and participation. He will add the new activities to the calendar and keep it current. Kevin is exploring member interest in the Prescott Car Show on 10/23 and 24. Ron is exploring a drive-in movie night and the Fountain Hills Thanksgiving Parade for future activities.

Diana reported she was able to get some additional rooms for the MMT, we now have 17 cars. She will retain a waiting list if needed.

NCCC Governor: Ray Jenkins

Ray asked for clarification on use of the expense report form. He shared that he is considering running as a candidate for a position with NCCC, which is holding its conference in St. Louis May 5th and 6th.

Membership: Mark Godina

Gary Radvany has completed his requirements for membership. Moved, Roc; 2nd, Kevin; Passed. There are a few others interested in membership and Mark is shepherding them along.

Officer at Large: Roc Campise:

Nothing to report.

Webmaster: Eva Platten

Via email, Eva reported that she will be updating the club logo in various places, will update the Current and Past Presidents, and Member of the Year lists. She also is working, along with others, to update any photos that need to be changed or removed.

Crosstalk: Kevin Diehl: Next Crosstalk deadline is April 23rd.

Old Business:

1. SRP updates – Draft 1 of five updates for SRP's was reviewed. While no vote was taken at this meeting, 4 of these procedures are already in use. One new provision would clarify that creative content produced by a member becomes property of CCA. Instituting this provision will ensure that the club will be in control and own materials relating to the club. Added several items from Susan.
2. CCA is searching for a new sponsor. Ken Rock asked Freeway Chevrolet and they declined. Tom & Mark have removed our display case from Earnhardt and stored the materials in our storage locker.
3. Member Survey - Susan showed the final survey document and explained how responses will be treated. If a couple shares one email address, they are encouraged to respond individually. Survey responses will be due 4/30 and results shared at the member meeting.
4. Tom & Susan have inventoried and cleaned the storage unit. Thank You!

5. Update club logo on banners - Tom is researching cost to add ribbon "Since 1975". First estimate was too high, will research adding some car show signs.

New Business

Lowe's donated safety vests for use at the car show. Dom and Tom will follow up with a thank you letter to the store manager.

CCA is using, or has active subscription/membership accounts at a variety of sites: Mailchimp, PayPal, GoDaddy, google calendar, etc. Discussion took place of how to formalize the changing of passwords when a members' responsibility ended or changed. Board members are asked to identify any of these password ownership concerns. A procedure will be developed for inclusion in SRPs and/or Bylaws.

As noted in the minutes from the 2nd Special Closed Board Meeting, the sensitive incident followup was discussed and further, final steps will be taken. A letter will be sent to Brad Ryan via Priority Mail and will include the decision reached by the Board as follows:

The Board has resolved the sensitive member incident in accordance with the club bylaws, resulting in the expulsion of former member, Brad Ryan, effective April 21, 2022, with a lifetime ban on reapplying for membership and attending any CCA events, resulting from two charges of sexual assault on other members. Mr Ryan has offered no apology or defense, and did not attend the hearing, but requested that his membership be cancelled and be effective on or before April 30th. The Board, on behalf of the entire membership, extends its sincere apologies and condolences to the members affected.

Guest Comments: No guests

Adjourn: 12:30

Tom moved/Susan 2nd/motion carried to adjourn at 12:10 pm.

Respectfully Submitted by: Charlotte Hughes, CCA Secretary