

Corvette Club of Arizona
Board Meeting Minutes
July 21, 2022
Hosted by Roc and Diana Campise @ 10:00am

Board Members and Volunteers:

Tom Palmer, President

Ron Gliot, Vice Presid

Charlotte Hughes, Secretary

Susan Lovino, Treasurer

Dom Lovino, Activities Director

Nancy Hagan, Activities Coordinator

Absent: Ray Jenkins, NCCC Governor

Diana Campise, Activities Coordinator

Mark Godina, Membership Chair

Roc Campise, Officer at Large

Kevin Deihl, Crosstalk Editor

Eva Platten, Webmaster

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

Tom advised that Norma Marsh is now receiving hospice care throughout the week and is still at home, but drinking only liquids. Cheryl Gliot's brother died after a long bout with cancer. Mary O'Connor fell and broke her arm, and is recovering at home. Ray Jenkins is absent today due to a health condition. Tom and Elly will be vacationing in Colorado in late summer.

Vice President: Ron Gliot reviewed status of Chevys in the Park scheduled for 10/30. Ron is looking forward to a big volunteer effort by our membership. A plan for raffle/50-50, and silent auction is being developed. Chandler is eager for this show, as it brings customers to the neighboring businesses. One registration has been received, even though registration and advertising hasn't gone live yet.

Secretary: Charlotte Hughes: No correspondence to report. Discussion was held about recruiting sponsors. Several draft solicitation letters were reviewed. A point(s) of contact is needed to activate and coordinate this effort. Board agreed that Tom and Ron will ask Ken Rock and Don Smith to work on this effort. A-1 Car Transport has inquired via email about becoming a sponsor. Tom will follow up.

Treasurer: Susan Lovino: Current Balance, \$8,321.18 of which \$5,775.00 is encumbered for the MMT. The general fund has a balance of \$2,611.18. Susan has researched alternative payment systems and presented the pros and limitations of Square v. Paypal (current online format). She recommends CCA activate an account with Square because of cost, ease of use, interactions with current accounting formats. Dom moved approval of Square: Charlotte seconded: Motion passed.

The board's recommendation on dues structure for 2023 must be voted on at the next membership meeting. After lengthy discussion, review of known and proposed costs, levels of subsidy, large increase in costs for our fixed expenses and for our events, Ron moved; Mark seconded; the recommendation of the following dues structure:

Single Renewal: \$125.00 Couple renewal: \$135.00 New Member: additional \$15

Associate/Reciprocal/NCCC Life Members: \$100 Late payment fee: \$20

Motion passed.

Activities Director: Dom Lovino: Dom, et. al., provided an update on potential locations for CCA meetings. FCU's office on Alma School and Ocotillo worked well for the July meeting. The 8/4/22 meeting will be held again at Floridino's. Future dates will be at the downtown Chandler Library, and possibly Tumbleweed.

The activities calendar was reviewed and confirmed.

8/6 Martin Auto Museum (17 cars); 8/12 Chick's Lunch (and Roosters); 8/18 Board Meeting at Lovinos.

Tom, Ron, Dom and Dennis Hughes have walkie talkie radios that seem to work well on drivers. Roc showed his type of radio, saying it had worked well for him for many years. The discussion about types and uses of radios will continue.

NCCC Governor: Ray Jenkins: In Ray's absence, Tom gave Ray's report:

-it was clarified that Kevin is updating the CCA Veterans list for the November newsletter.

-Ray will be asking NCCC if a notification should be sent to them when a member is expelled for egregious behavior.

-the Region still needs an RE for next year, Ray has volunteered to be RCD, next regional Governors meeting will be 11/19 in Sierra Vista.

-the RoadRunner Region will be donating \$1000 to St. Jude's at the National meeting 9/10. Tom will send a letter to the RE objecting to this use of Region funds; since individual clubs should be doing any donations to charity, and Region funds should be spent in the Region on Region events and clubs.

Membership: Mark Godina: Dave Woods has completed his activities to qualify for membership. By unanimous vote Dave was accepted as a member. There are several guests working their way through the process to join the CCA. Membership still stands at 113.

Officer at Large: Roc Campise: Nothing further to report.

Webmaster: Eva Platten: Eva has returned from her trip and is working to update the website.

Crosstalk: Kevin Deihl: Crosstalk was just published and followed a Hawaiian theme, in honor of Kevin and Jennifer's wedding.

Audio/Visual Member: Ron Gliot: Ron is looking for assistance in transporting the A/V equipment to the meetings. He would like to drive his 'vette to meetings and the equipment is too large to fit. It may be possible to use a/v equipment at a future meeting location, negating the need for anyone to transport back and forth. Topic to be continued.

Old Business:

1. SRP updates – The updates to the SRPs were reviewed. (See attachment for listing.) One addition was made to add Hosts Thank You Party to the list of subsidized events. Roc moved adoption of the SRP updates; Susan seconded; Motion passed.

2. The trophies that were on display at Earnhardt have been photographed/digitized. Eva will store these in the Members area of the club website under Photo Archives.

3. IRS assets list - storage locker inventory has been completed. Susan has completed the assets list and will include the value of the shelving.

New Business: Discussion of fees to charge for ads in our newsletter was tabled until next month. Consensus was reached that a member having a Buy/Sell announcement may for 30 days advertise in the newsletter, on the web, and announce at a meeting.

Guest Comments: No guests

Adjourn: 12:08: Mark moved; Ron seconded; Motion passed to adjourn at 12:08 pm.

Respectfully Submitted by: Charlotte Hughes, CCA Secretary