

**Board Meeting Minutes
Corvette Club of Arizona
August 20, 2020
Golec Residence**

Board Members:

Brad Ryan, President	Susan Lovino, Activities
Tom Palmer, Vice President	Diana Campise, Activities Coordinator
Dave Golec, Secretary	Bob O'Connor, Treasurer
Guy Lombardo, Membership	

Absent: Bob Bassett, Crosstalk Editor
Dom Lovino, Webmaster
Ray Jenkins, Governor
Norm Riffel, Member at Large
Nancy Hagan, Activities Coordinator

Meeting called to order by President Brad Ryan at 10:00 am

Vice President, Tom Palmer

Tom researched dues requirements in the By Laws. Based on By Laws, Board will recommend a dues schedule annually. Members must approve this at the 1st member meeting after board has made a recommendation.

Secretary's Report, Dave Golec

Board Meeting Minutes from June 18th approved
Motion to Approve: Approved by email

Correspondence:

1. Thank you from Dignity Health for homemade face masks
2. PO Box notice – Bob O'Connor has taken care of this

Updates from Sandy Duhaime:

1. John Marsh – Get well card sent
2. Alison and Bud Stover – sympathy card (Alison's Dad)

Treasurer's Report, Bob O'Connor

Current Balance: \$17,732.88
There was income of \$8,400.00 for MMT.

Membership Report, Guy Lombardo

Membership tracking report: 10 guests, 1 couple about to drop off but they will get invites to events.

There are 4 potential guests.

There are still people expressing interest in the club.

Activities Report:

Game Nights: Denise is working on virtual game nights

September 15th – 18th MMT with the Palmers

September 26th – Progressive dinner in Sun Lakes. – Cancelled due to issues with social distancing.

October 4th and 5th – Cottonwood Driver with Lovinos and Campises – 13 cars

October 31st – Halloween Costume party with the Hagans – Possible cancellation

Christmas party is booked at the Oakwood ballroom. Date has been moved to Sunday 12/13/20.

NCCC Governor's Report: NA

Webmaster: NA

Crosstalk:

Brad spoke to Bob Bassett – Bob might do a sub section on “What I did during lockdown”

Old Business:

1. Status of 2020 MMT event: (# Signed-up and any possible “compliance” issues)
 - a. Good to go – 14 cars
 - b. Plan B is a 1-day driver in the Phoenix area with lunch (MMMeal)

2. Status of CHITP Car Show: City of Chandler, DCCP & Chamber of Commerce
 - a. City of Chandler has cancelled most events through December. Events are limited to 50 people.
 - b. Brad submitted the application to the city. He spoke to all involved. The deposit was carried over from the spring car show.
 - c. DCCP will approve.
 - d. CHITP has an NCCC sanction #RR-332-002.
 - e. Decision to be made at next board meeting as to whether or not the show will be held.
 - f. The Chandler Chamber of Commerce building may not be an option for CCA meetings due to new ownership.
3. Status of revised CHITP Flyer and Parking Plan
 - a. Flyer is in good shape – We might want to add information about the all new, higher-quality Wall Plaque style trophies
 - b. Parking plan – Dom has master copy
 - c. Both above items to be reviewed at an upcoming CHITP Event Planning Meeting - Date TBD
4. Status of 2020 Christmas party
 - a. Costs of the Christmas party were discussed.
 - b. Committee is researching ornaments.
 - c. Susan has a draft letter and will revise to mail out to members.
 - d. Budget was presented.
 - i. Motion to approve – Tom Palmer
 - ii. Seconded – Susan Lovino
 - iii. Budget was approved unanimously
5. Update: Ideas, suggestions & date(s) for 45th Blue Bars Anniversary Photo Shoot.
 - a. Brad and Tom went to meet with the new Earnhardt contact Lee Bolster
 - b. Possible Earnhardt front lot for location of the picture as Plan B
 - c. This will be reviewed at the next Board meeting
6. Board's decision for Sandy Duhaime to notify the CCA Secretary of any cards sent out to the CCA Membership.
 - a. Process is working.

NEW Business:

1. September Membership Meeting?? and possible location(s)
 - a. Tom will check on Zoom meetings and advise the Board.

2. Meeting notes with the new Contact at Earnhardt due to Steve Marley's retirement
 - a. Lee Bolster is the new CCA contact at Earnhardt.
 - b. Brad provided Lee with a list of things that have been historically provided by Earnhardt for our Car Show(s) in order to maintain continuity.
 - c. CCA Members have Discount cards indicating a 10% off parts and service and a \$500 discount for buying a new vehicle; however, the most current agreement is that CCA Members are offered the Earnhardt "Employee Discount" and Brad has brought that to the attention of our new contact, Lee Bolster. More info to follow . . .
 - d. It was confirmed that the CCA will receive \$100.00 for vehicles purchased by CCA Members at any Earnhardt dealership. Brad will speak to Lee as to which specific vehicles whereby payments have already been made. Frank Hagan was following up. Brad will follow up with Frank.
3. Procedure & deadline to establish Nomination Committee for 2021 Officers
 - a. Guy volunteered to be on the Nomination committee. Two more people are needed.
 - b. Diana nominated Roc Campise for Member at Large
 - c. Positions needed – Will current members run for 2021?
 - i. Ray Jenkins for NCCC?
 - ii. Norm Riffel for Member at Large?
 - iii. Secretary
 - iv. Webmaster
 - v. Crosstalk Editor
 - vi. Treasurer
 - vii. Activities – 3 people – Diana suggested Lylla, other possibilities – Esther, Marge
 - d. Susan will send out an email to ask for volunteers for the Nominating Committee.
4. January Awards Banquet & Membership Meeting; Chair & Co-Chair
 - a. Lylla Alejandro and Brad are co-chairing
5. CCA to purchase a First Aid Kit and CO2 Fire Extinguisher for both Car Shows?
 - a. Brad will research
6. Discuss the suggestion to charge car shows with a "Storage Locker Fee".
 - a. It was decided that the cost will continue to come out of club money.
7. Update – Changes to Corvettes at Carlisle due to the China Virus
 - a. Expecting social distancing, masks and a greatly reduced attendance
 - b. Ken Rock will perform the Celebrity Judge duties in place of Brad

8. The most important and relevant discussion of the day: We are all missing our wonderful CCA friends and are starving for this mutual camaraderie, so let's try to plan some (smaller) social events that will allow us to "comply" with local mandates and get back to our lives so we can enjoy each other's company once again – especially during this outrageous **Hot** spell!
 - a. Mini get togethers – subgroups getting together for activities, e.g. golf, lunch, small groups of similar year Corvettes – i.e. C1, C2, C3, C7, etc.
 - b. This might be a good thing to put in the Crosstalk.

Meeting Adjourned at: 11:45 am

Motion to approve: Tom Palmer
Seconded: Diana Campise
Approved by the Board