

Corvette Club of Arizona

Board Meeting Minutes

August 19, 2021

at the Campise's

Board Members and Volunteers:

Brad Ryan, President	Dick Hedahl, Activities Coordinator
Tom Palmer, Vice President	Jim Glass, Activities Coordinator
Russ Van Allsburg, Secretary	Ray Jenkins, NCCC Governor
Susan Lovino, Treasurer	Roc Campise, Officer at Large
Guy Lombardo, Membership	Kevin Deihl, Crosstalk Editor
Lylla Alejandro, Activities Director	Jim Kerber, Web Master

Absent: Jim Glass, Ray Jenkins, Kevin Deihl & Jim Kerber

Meeting called to order by **President Brad Ryan @ 10:15 AM**

Vice President: Tom Palmer

Discussion of remaining meeting locations for 2021 so we can support Earnhardt, (our main sponsor) and Floridinos, since we like to eat together beforehand. **Lylla** and **Brad** will look into available dates to see what works out best.

Secretary: Russ Van Allsburg

July Board Meeting Minutes were approved via email; MMT & Holiday Party budgets were also approved earlier via email. No correspondence to report.

Treasurer: Susan Lovino

Current Balance is \$4,825.63

Detailed discussion of Susan's upcoming presentation of NCCC and Hagerty Insurance comparison for the September Membership Meeting. Absentee Ballots will be sent to both Russ Van Allsburg (russ@azcarpet.com) and Marge Rhode (marge-rhode@msn.com) Absentee ballots must be received no later than **Wednesday, September 1, 2021**. At the Sept meeting, ballot slips will be handed out to each CCA Member. **Russ & Marge** will collect and count both the in-person and the absentee Ballots and then announce the final results to the Membership. Once the votes have been finalized, the CCA dues for 2022 will be discussed. Due to the cancellation of the MMT event, **Susan Lovino** made a Motion to revise the subsidy of the Holiday party to \$45 per person, thus reducing the cost per Member. **Tom Palmer 2nd**; Motion Carried.

Membership Chair: Guy Lombardo

Tom Marks has completed the requirements to submit his CCA application. The Orientation and Activity Training Meeting is scheduled for **September 22, 2021**. Please send your RSVP to Guy at gflidesert@gmail.com by **September 10th**. The annual **Military Ball** event on **Nov. 6th** was discussed, and although not an official CCA event, the event info is provided as a service to our CCA Military members and the general Membership that are interested in attending this inspiring event.

Activities Chair: Lylla Alejandro

Wed, Oct 6th - **Hay Ride/BBQ**

Sat, Oct 16th - **Progressive Dinner**

Sun, Oct 31st - **Chevys in the Park**

Sat, Nov 13th - **“Cruising Oakwood”** Classic Car Show

Sat, Dec 8th - **CCA Holiday Party**

Sat, Jan 8th 2022 - **CCA Annual Meeting and Awards Dinner**

Discussed adding an accounting system to track sold tickets and money received for 50/50 and raffles at the CITP and CHITP Car Shows. **Roc** asked if someone would like to Host the PIR 5-Lap track event again. We are asking that the new CCA Members step up and Host new events. The **MMT** has been cancelled!

NCCC Governor: Ray Jenkins

Absent

Webmaster: Jim Kerber

Absent

Crosstalk: Kevin Deihl (See Buy/Sell below)

Absent

Old Business: It was agreed that the best venue to present the Recognition Award for the Duhaime's would be at the CCA's Annual Meeting and Awards Dinner. **Brad** will coordinate with them to confirm.

New Business: Three volunteers will be needed for the **Nominating Committee** ASAP, so if you are interested, please contact one of the Board Members.

Buy-Sell: Decided that it was ok to list three nice Corvettes for sale from a non-member as a courtesy service to the CCA Membership.

Russ Van Allsburg made a Motion to adjourn meeting, 2nd by **Susan Lovino**, Motion carried @ 12:42PM

Respectfully Submitted by
Russ Van Allsburg, CCA Secretary

8-24-21FV