

Corvette Club of Arizona
Membership Meeting Minutes
August 5, 2021
Floridino's Restaurant, Chandler

Board Members & Volunteers:

Brad Ryan, President	Dick Hedahl, Activities Coordinator
Tom Palmer, Vice President	Charlotte Hughes, Secretary Pro Tem
Susan Lovino, Treasurer	Roc Campise, Officer at Large
Guy Lombardo, Membership	Kevin Deihl, Crosstalk Editor
Lylla Alejandro, Activities Director	

Absent: Russ Van Allsburg, Secretary; Ray Jenkins, NCCC Governor; Jim Kerber, Webmaster; Jim Glass, Activities Coordinator

Meeting called to order by President Brad Ryan @ 7:00 PM. Brad welcomed members and thanked staff of Floridino's for the fine service and meals.

Vice President: Tom Palmer

Motion to accept July Membership Meeting Minutes as sent out. Motion to approve: Tina Pivar; Ron Gliot 2nd. Motion carried.

Tom announced that all meetings through the end of this year will be at North Chandler Place. He invited members to send him any suggestions for venues to begin next year

Secretary: Charlotte Hughes, Acting Secretary

August Board Meeting Minutes were approved by email. No correspondence was received for the club.

Treasurer: Susan Lovino

Starting balance \$7,188.04 less \$2,529.41 (includes deposit for 12/8 holiday party at Ocotillo Golf Club).

Current balance: \$4,658.63

Susan requested that members who participate in paid events bring the exact amount due in cash or check so that hosts do not have to make change. No credit cards are accepted.

Membership Chair: Guy Lombardo

Tim and Andrea Linder: Just turned in their application and dues payment. Board will vote on their membership via email.

The following Guests were acknowledged:

Eric and Allison Fuller
Gary Banjac
Hal and Lesley Wurst
Jeff Hass

First time guests: Rocky Finefrock

Membership stands at 123. We now have 18 Guests.

An orientation, activity training session and lunch for new and nearly new members will be held on 9/22/21. Emphasis will be for the 50 who have joined since 2018 (when the last activity training meeting was held), though all are welcome. Content will include how to plan activities and host drivers. More details about the session will be released in September.

Activities Director: Lylla Alejandro

Lylla distributed information on the Chevys in the Park Car Show to be held 10/31/21 from 9am – 2pm. The City of Chandler is offering great support, but volunteers from CCA are needed. A sign up sheet was passed around and all members (and guests) are encouraged to participate.

Susan Lovino shared that the recent T Bones Driver and Dinner was a success, though the driver part was cancelled due to rain. 20 members attended.

The Chick's luncheon will be Friday, 8/13, at 11 am. Please rsvp if you plan to attend.

The MMT (Magical Mystery Tour) notices have gone out. There is limited space available. Please rsvp if you wish to attend. Hosted by the Lovinos and Campises. October 16th is the progressive dinner and 30 people will be the limit.

Tina Pivar reminded that the Hayride and BBQ event will be on 10/6 at 4 pm and that Mini Golf will be on 8/12.

Ron Gliot reminded about his driver to Prescott for the 9/25 car show. He will lead a ride from Denny's in Anthem, leaving at 7:30 am. There was discussion that some members may go there and stay overnight; other suggested leaving earlier on that day to ensure a parking space. A few spaces are open if a CCA member wishes to enter their car in the event.

Nancy Hagen announced a non-CCA event: She and Frank will be holding a costume party for Halloween at their home on 10/30. All are invited, providing a costume is worn!

Susan announced that there is a tentative plan with Oakwood Country Club to host a cruise in on 11/6. It is hope that there will be music and food provided free of charge. Stay tuned for details.

NCCC Governor: Ray Jenkins: Ray was not present and there was no report.

Webmaster: Jim Kerber: Jim was not present and there was no report.

“All up to Date”

Crosstalk: Kevin Deihl

Everything is fine. Send him pictures and news stories by 8/20, preferably in Word doc format.

Guest Speaker: There was no guest speaker.

Old Business: There was no old business

New Business:

Howard Katz reviewed the decision-making process typically used by the CCA. He expressed the view that the Board’s decision to retain an affiliated membership in NCCC should have been brought to a vote of the membership. To that end Howard moved that “... the Board’s decision to stay with NCCC be re-evaluated and that CCA invite Susan Lovino to make a presentation of her findings and analysis results at the September CCA membership meeting and that after open discussion, a general membership vote be taken at that meeting to make a final determination on the CCA’s NCCC affiliation issue.” Neil Pivar seconded the motion.

A lively discussion followed, with questions about timing, costs, coverages, etc. Any presentation would include perspectives on the pros and cons of continuing NCCC affiliation. Timing need not be a problem. Susan Lovino agreed to send an email to members in advance of the September meeting and to make a presentation in September to assist with decision making. Marge Rhode called the question. The motion was re-read, a voice vote was held, the motion carried with only 2 no votes.

Tom Palmer asked if the members would like to also use absentee ballots for the membership vote. Members said yes. Tom moved, Roc Campise seconded, a voice vote was held. Motion carried unanimously.

Buy/Sell: A set of splash guards, donated by Howard, were given away.

50/50 Raffle won by Roc Campise in the amount of \$73.00.

“Drove my Corvette” \$25.00 gas card won by Roc Campise.

Name Tag Winner: No winner! Karen Mion was drawn but not present~

Motion to adjourn Bill Rhode, Nancy Hagen 2nd, motion carried @ 8:10 PM.

People attending meeting: 53

Respectfully Submitted by: **Charlotte Hughes**, Secretary Pro Tem