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**Corvette Club of Arizona
Board Meeting Minutes**

9/15/2022

Hosted by Ron Gliot and Cheryl Favia @ 10:00am

Board Members and Volunteers: Tom Palmer, President

Ron Gliot, Vice President

Charlotte Hughes, Secretary

Susan Lovino, Treasurer

Dom Lovino, Activities Director

Eva Platten, Webmaster

Ray Jenkins, NCCC Governor

Diana Campise, Activities Coordinator

Mark Godina, Membership Chair

Roc Campise, Officer at Large

Kevin Deihl, Crosstalk Editor

Absent: Nancy Hagan, Activities Coordinator

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

Tom welcomed all to the meeting and thanked Ron and Cheryl for their hospitality at Buckeye by the Sea!

Tom advised that all current officers and volunteers are nominated. At the October meeting, nominations from the floor will also be accepted. The vote for officers will occur at the November meeting. The absentee ballot process was reviewed. Susan will have absentee ballot forms available for members who are unable to attend the meeting. A member may only vote/speak for themselves. They may not vote or cast a ballot for another member.

Vice President: Ron Gliot

Flyers for the show are available and show information is posted on the website. Tom has flyers for distribution. Windows and Wheels of Gilbert has donated a \$250 gift card and will be a vendor at the show. Raffle prizes are being collected. Tina Pivar has obtained several prizes for the raffle. The items will be organized and ready for the show when the Chicks complete stuffing the gift bags. Forty trophies will be ordered by Tom and Ron. Top prizes will be for PIE (paint, interior, engine) and Best of Show. Ron will fill in volunteer blank spots with member assignments. Charlotte will bring a large cooler with water on ice for use only by the volunteers. Tom will have 75 no parking signs printed. All signs will be set out on Saturday morning before the Sunday event. A \$35 fee will be paid to Howard Katz for DJ services.

The budget for the car show was reviewed. Based on 140 registrations, expenses in line with the 2021 show, and donations to Packages from Home, the conservatively estimated net income to CCA will be \$649.66. Susan moved to approve the budget; 2nd by Mark; passed unanimously.

Secretary: Charlotte Hughes: No correspondence to report. Discussion was held about recruiting sponsors. Don Smith has agreed to help with this effort. A member is still needed to coordinate this effort.

Treasurer: Susan Lovino: Current Balance in the General Fund is \$2,333.48. MMT has \$8,515.89 in its encumbrance. Susan has activated and successfully tested the Square payment system. For backup, a second Square reader that accepts chip cards is recommended. Susan explained how it works and why a second reader is wise. Mark Moved approval for purchase up to \$60; 2nd by Diana; Passed unanimously.

She will pass around slips of paper to vote for the Outstanding Member of the Year at the November member meeting, please give thought as to who you want to vote for.

Activities Director: Dom Lovino: Dom provided an update on locations for CCA meetings. FCU's office on Alma School and Ocotillo worked well for the July meeting and was also the location for the September meeting. Future dates will be at the downtown Chandler Library, possibly Tumbleweed, and Floridino's.

About 20 members are interested now in using the radios recommended by Tom and Ron and Dom. The application for a frequency from FAA is still pending. Once received, the radios can be programmed at a membership meeting for \$10/radio. the \$10 fee to program the radio will be applied to the cost of the application fee for the license.

The updated activities calendar was reviewed and confirmed.

9/23 – 24: Prescott Corvette Show, Kevin Deihl

10/1: Roc announced a drive on Phoenix International Raceway, followed by lunch

10/14: Chick's Lunch (Roosters, too), Stone and Barrel, Elly Palmer & Susan Lovino. Rooster notification process will be discussed by Tom and Dennis.

10/14: Verde Valley Event CANCELLED

10/18: Vette Set Dinner at Vito's in Gilbert

10/20: Board Meeting hosted by Jenkins at the Broken Yolk.

10/22: Spooktacular Car Show hosted by DCA at the Gilbert Historical Museum

10/24-26: MMT

10/29: Halloween Party at Hagan's

10/30: Chevy's in the Park Car Show, Gliot

1/21/23: Panama Canal Cruise, Campise 5 cabins known to be booked.

NCCC Governor: Ray Jenkins: An email blast was sent earlier in the week by the Road Runner Regions to determine interest in having a conference next year in Albuquerque. CCA members will be reminded to respond to that request to help in the planning.

National NCCC positions remain open. Ray is acting in the Competition Director position until elections are held.

Membership: Mark Godina: Since the entire Board supported the applications at its last meeting, their applications have been received. Charlotte Moved; Susan seconded; Passed unanimously for Howard & Sheryl Katz to rejoin CCA. Membership now stands at 115.

Discussion was held about how to count Chick and Rooster attendance in terms of membership participation. It was agreed that they could and would be given equal counts for membership. This count will be shown on the calendar.

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

Webmaster: Eva Platten: The car previously advertised has been sold and Eva will remove the ad from the website. She has uploaded the photos for our trophies and uploaded the flyers for the Vette Set dinners, Panama Canal cruise and Marine Ball. The car show flyer has been uploaded and the updated membership list will be uploaded after 10/15.

Crosstalk: Kevin Deihl: Crosstalk has been published and is available on line. All agreed that it was a helpful, information filled issue. Dennis Hughes is providing event photos through his SmugMug site.

Audio/Visual Member: Ron Gliot: Ron has purchased more effective and compact A/V equipment for the meetings. He has sold one speaker for \$137.39 on eBay. Additional equipment is being advertised.

Once all sales are complete, the board will discuss proceeds from the sales against the expenditure of about \$275 for the new equipment.

Old Business: Proud Owner Designs, the company that embroiders our shirts, will remain open for business and continue to be a vendor for CCA.

New Business: Ron and Tom Marks have researched prices for new C8. They want members to know that Criswell Chevrolet of Gaithersburg MD, will sell cars at list price. Midway Chevrolet in Phoenix will take delivery of the car on a GM Courtesy Delivery (\$750). Ron will announce this at the next member meeting.

Guest Comments: No guests

Adjourn: 11:44 am, Roc moved the meeting be adjourned;
Dom seconded; Motion passed.

Respectfully Submitted by: Charlotte Hughes, CCA Secretary