

Board Transition Meeting Minutes
Corvette Club of Arizona
January 7, 2021
Oakwood Country Club

New and Old Board Members and Volunteers:

Brad Ryan, President	Dick Hedahl, Activities Coordinator
Tom Palmer, Vice President	Ray Jenkins, NCCC Governor
Russ VanAllsburg, Secretary	Kevin Deihl, Crosstalk Editor
Susan Lovino, Treasurer	Dom Lovino, Webmaster
Guy Lombardo, Membership	Roc Campise, Member at Large
Lylla Alejandro, Activities Director	

Absent: Jim Glass-Activities Coordinator; Jim Kerber, Webmaster

Meeting called to order by President Brad Ryan @ 10:05 AM

President: Brad Ryan

Welcomed new board members: The November Board meeting Minutes were approved by e-mails. (There was no Board Meeting in December.)

Vice President: Tom Palmer

Storage Locker is now closer to downtown Chandler and also next door to a truck Rental, thus making it easier to move item to the spring and fall Car shows.

Secretary: Russ VanAllsburg

Christmas Card from National Barricade, thank-you card from Alison Stover for donation to Wounded Warriors.

Treasurer: Susan Lovino

Current Balance is \$11,172.79

Susan is going to update the names in the AZ Corporation Commission records to the new Board Members and also up-to-date Pay Pal info. Howard Katz will audit the books for the ending of year 2020.

Packages from Home-2 donations in 2018, 2 donations in 2019 and 1 in 2020 for a total of \$8,400. Motion by Tom Palmer to donate \$1200 to PFH since our Spring car show was canceled. 2nd by Ray Jenkins, Motion carried. Susan will draft a letter to the Membership for approval of the donation at the next membership Meeting in February.

Motion by Roc Campise to give a check for \$100.00 to Elly Palmer for sympathy cards, and get-well cards. 2nd by Guy Lombardo. Motion carried. Motion by Tom Palmer to pay Susan Lovino \$498.07

For extras from Christmas Party which she paid out herself for Christmas ornaments and entertainer going over her paid time. 2nd by Lylla Alejandro, motion carried.

Membership: Guy Lombardo

Currently 5 Guest/Prospective Members. One is moving, will follow up with the other 4. Guy provided a membership tracking spreadsheet. Current membership is at 120 as of 12/31/20. It was mentioned that Marge Rhode had suggested in an email to the Board that some sort of recognition for long-time members should be acknowledged by the CCA Board of Directors (specifically the Duhaimes). Discussion then followed and a suggestion was made, that at the discretion of the board, any member who distinguishes themselves through extraordinary effort for their participation in the CCA should receive a letter or plaque of recognition. Brad will therefore draft a letter from the CCA Board of Directors to Phil and Sandy Duhaime (who are, sadly, leaving our Club) to recognize their 35 years of membership and their generous contributions to the CCA.

Activities Director: Lylla Alejandro

Discussion of the April Corvettes in the Park car show. Motion by Brad Ryan to cancel due to strict Covid requirements from the City of Chandler 2nd by Tom Palmer. Motion carried.

Thank you to Jim Glass for setting up a meeting room for the monthly club meeting with First Credit Union. Same building as we met before in downtown Chandler at no charge to the club. In return, we allow them to set up a booth at our car shows and put their logo on our web page.

For NCCC insurance reasons, and in addition to CCA scheduled events, all CCA members and guest must sign a waiver at all Board and Membership meetings.

Guy will send out a meeting schedule for the year. The annual Awards Banquet will be tied into a regular meeting due to Covid. All CCA events are on hold till further notice.

NCCC Governor: Ray Jenkins

For NCCC insurance reasons, and in addition to CCA scheduled events, all CCA Members and guest must sign a waiver at all Board and Membership meetings.

Password for NCCC website is 2019StingRay. NCCC meetings are virtual as of now. Regional, all people are up-to-date and they will receive a temporally card until the plastic ones can be mailed out. Blue Bars magazine is now available in a digital format.

Webmaster: Jim Kerber (Dom Lovino)

Jim Kerber was unable to attend but per Dom, 95% of the new platform is complete. Jim needs to make a few changes to make it complete. Dom will

remain a mentor to Jim and as a backup. Dom will continue as the "Owner" of the car show portion of the website.

Crosstalk: Kevin Deihl

Good to go, will send out info for February Publication.

Old Business:

Board approved ordering a 11X14 picture of the 45th Photo Shoot of CCA Members and cars taken at the Earnhardt for \$70.00. The picture will be presented to Earnhardt and then put in the showcase next to Earnhardt's meeting room for display. Brad reminded all Board Members to please reply to all board related e-mails with your full Name and Board position.

New Business:

New Goals for the 2021 Board- start thinking of what new goals we can set. Brad recommended that the CCA Member-at-large be required to have the CCA Bylaws and SRP's available for consultation during Board Meetings.

Discussion of February Membership Meeting. Motion by Tom Palmer to include dinner at the February Meeting in the Oakwood Ballroom at a cost of \$28.00 per person plus a subsidy of \$4.00 PP to offset the cost of the room (\$375). 2nd by Dick Hedahl, motion carried.

Suggestion to add "Since 1975" to the CCA Logo. Designs to be worked on.

Meeting adjourned at 12:41 PM

Brad Ryan
President, Corvette Club of Arizona