

CCA Board Meeting Minutes, August 15, 2019

Officers present: Denise Lott, Bruce Mundy, Tom Palmer, Ray Jenkins, Esther Enriquez, Diana Campise, Brad Ryan; Webmaster Dom Lovino.

Meeting called to order by **President** Denise Lott at 10:00 am at Campise residence.

Secretary, Tom Palmer, 7/18/19 board minutes already approved by email, thank you to Esther for taking those in Tom's absence.

Treasurer, Dom for Sue Lovino, balance \$8782, dues notices are ready to go out.

Membership, Denise for Guy Lombardo, accept Lylla & Ken Alejandro for membership, motion Tom, 2nd Bruce, approved effective 9/1/19.

Activities Director, Esther Enriquez, presented list of inactive members. After discussion the activity team will plan ways to encourage them, and a possible help session/presentation for hosting game nights/vette set dinners/drivers.

8/31 Prescott Driver – Logan/Kerber, flyer on website.

9/2 End of Summer Party – Alejandro, in Sun Lakes, hot tub, live music, flyer available.

Car Show, Brad,

-working on club logo water bottles to hand out as participants leave show.

-asked about a Special Interest trophy, judged by us, it would be ok and up to Brad.

-Dom working on web registration, initial stages, probably ready for spring show.

Governor, Ray Jenkins, has full report in coming Crosstalk and explained expense report.

-2/14/20 Region Kickoff Event, CCA is host club, have committee, working on venue & prizes & events.

Denise will go with Ray to the hotel that he selected and signed a contract with so that the Board can get some clarification of terms.

Business, Denise Lott,

1. Dom, nominating committee has some officer nominations coming in.

2. Brad, has lock box for key for club storage locker.

3. 30 chairs in storage locker, club uses chairs for progressive dinner and Christmas party, after discussion club will not keep chairs, renting chairs for those 2 events is the best option. Ok to donate these chairs to Packages From Home, will ask them how many they would like.

4. Photo albums in storage locker showing previous years of club, Denise looked at them, some have been digitized, others with no captioning/labeling will be offered to longtime members.

Meeting was adjourned at 11:42 am.

Respectfully submitted, Tom Palmer, Secretary