

CCA General Membership

March 2, 2017

Secretary—Board Minutes-Dave Lott

February 18, 2017 Board Meeting Minutes were read and approved.

Treasurer's Report – Garry Mion

Checkbook Balance: \$4926. As of 3/1/2017

Membership Report – Bob Swanson

Guests: Bob recognized the following guests:

1. Roxanne Grona and Jim Goss
2. Les Levenson
3. Dominick Lovino
4. Ron Nelson
5. John and Cec O'Boyle
6. Gill and Judy Schmidt

Activities Report – Jim Kerber mentioned the Pancake Breakfast and Biosphere driver and both received an enthusiastic applause.

Jim detailed the following upcoming events:

1. The Ostrich Parade scheduled March 4th. **Bill Rhode** advised that the club had 16 Cars with dignitaries and 9 additional Club Cars. He also mentioned the Thunderbird Club was also providing cars this year.
2. The St Patrick's Day event on March 18th, hosted by the **Rhodes** and **Heavlin's** at the **Heavlin's** residence. **Marge** suggested that attendees dress in costume and prizes would be awarded.
3. **Corvettes in the Park—Dave Edgington** encouraged all members to participate in this fun event on April 8th. He also passed around a sign-up sheet for volunteers.
4. **Founder's Day—Jim** advised that this is one of signature event and encouraged members to participate on April 22nd in the driver to Meteor Crater and Rio Posada.
5. **Autocross-Jim Enriquez** reported on this event scheduled for April 29th. **Jim** provided two short videos showing **Mike Terrey's Corvette** being driven by **SCCA** autocross champion **Brian Peters** through two loops of a course.

6. **Plastic Fantastic—Sheryl Katz** advised the event scheduled for May 19-22 currently has 12 cars signed. She also advised that due to projected changes in the property at the event site, this may be one of the last, or the last time the show is held at this venue.
7. **Vette Set Dinner—**Anyone with an interest in hosting was advised to contact **Diana Campise**.
8. **Chick's Lunch-Norma Marsh** advised anyone wishing to go and needing information should contact her. The next event is **March 10th**.
9. **Progressive Dinner-Jim** advised that so far, no members had stepped up to host this annual event usually occurring in May and time was running out to make it possible.

Jim advised that the new Mail Chimp program he is using may not have reached everyone and encouraged members to check their spam.

NCCC – Mike Terrey was not in attendance but **David Edgington** reported in his absence. David advised upcoming NCCC events included: **Spring Break** March 18&19 in Sierra Vista to include a car show and gimmick rallye. **Corvettes in the Park**, a CCA annual car show scheduled for April 8th, an **Autocross event** in Sierra Vista on April 29th, and an **All Chevy Show** by Verde Valley Vettes in Cottonwood on May 20th.

Webmaster- Howard Katz played a new informational video for the website that Sheryl and he put together to show club activities to new or prospective members. A rousing applause was received from members attending.

Crosstalk – Roc Campise advised that the current issue of crosstalk was out on time with only minor glitches.

Committee Reports: Jim Kerber presented a preliminary report from the newly formed **Future Committee**. Jim advised that the committee was committed to an assessment of CCA in all areas including activities, administration, communication, membership, car shows, and publicity. Jim stated research has already shown that CCA stacks up well against other Clubs and probably in the top ten percent in the country. Our financial situation is reasonable and our recent net growth rate has been plus 2 per year. The website is constantly evolving for the better and a social media platform may also be used in the future.

Jim advised that a survey would be handed out as members exited and that this survey (also available on line) would be critical for the committee making decisions in the future. He asked that the survey be returned by Friday, March 10th to the address on the survey.

We are to expect more surveys, changes in the website and other areas.

Old Business: Janet Ray is handling the Audit of our 2016 Financials.

New Business

One important change is that our next General Business Meeting will be on April 6th at the Chamber of Commerce Meeting Room in downtown Chandler. Free parking is plentiful around the location.

Correspondence: Dave Lott read thank you notes as follows:

1. A note from Russo-Steele thanking club members who volunteered at the auction (contained \$1000 check).
2. A thank you from Sandy Duhaime for the letter and ornament she received. Sandy not only makes our Christmas Ornaments but takes care of cards and flowers for our members who are hospitalized.
3. A thank you from Joyce Williams (Mileskowitz) for flowers after her recent surgery.
4. A thank you note from Steven Navarro for the plant he received during his hospital stay.

Buy – Sell Dave Lott provided information on a 1992 Purple/tan interior and top convertible. Vehicle has 96000 miles and priced at \$10,000. Has just spent \$3000 on belts, hoses, brakes, engine tune, etc. Vehicle owner is Bob Degnan 480-616-9685 and vehicle is in Ironwood.

Raffles: 50/50 Joe Hitzel

T-Shirt-Bob McDougal

Hat-Sandy Sample

Gas Card-Bill Rhode

NCCC Calendar-John O'Boyle

Name Tag-Scott Feck (not present)

Adjournment: 9PM

Members Present: 63

Respectively submitted

Dave Lott, Secretary