

CCA Meeting

May 4, 2017

Meeting called to order at 7:00PM by President Marge Rhode at the Earnhardt Chevrolet Meeting Room.

Secretary—Board Minutes-Dave Lott in the interest of time read an abbreviated version of the minutes of the April 20th Board Meeting. Minutes were approved as read.

Treasurer's Report – Garry Mion advised that the checkbook reflected \$6629.97 with 1774.81 in uncleared checks yielding:

Checkbook Balance: \$4855.16 (after backing out the \$2500 MMT prepaid we have)

Working Balance: \$7355.16

Membership Report – Bob Swanson introduced first-time guest **Brian Lund** and presented a new member welcome bag to **Joan and Jeffrey Nieman**, previously members from 2005-2009.

Bob recognized additional guests:

1. Kat Bitney
2. Les Levinson
3. Dominic and Susan Lovino

Activities Report – Jim Kerber provided information on the following activities:

1. Progressive Dinner on May 13 is currently full.
2. Plastic Fantastic May 19-22 (Howard and Sheryl Katz hosting)
3. Decades Day May 23rd (Sheryl Katz hosting)
4. Tucson driver for June 6th, flyer forthcoming
5. Two possible August drivers still in planning stages

As a follow-up to the Highway Cleanup event **Tom Hill** held a prize drawing for all those who participates. Names drawn were Kathy Dunton (not present), Oscar McSpadden (gone north) and Nancy Hagan, who was present. The membership thanked **Tom** for handling the event.

NCCC – Mike Terrey advised that NCCC has been a supporter of the National Corvette Museum for many years. A few years ago, NCCC bought an acre of the Motor Sports Park for \$15000. More recently NCCC bought a sponsorship for a Garage at the MSP for five years for a total of \$50,000. At this time there are two payments left to make of \$10,000.00 each **Mike** explained a new proposal for NCCC to purchase a bench on the sidewalk at the entrance to the Museum, with a cost of \$5000. The bench would have the

NCCC logo on it and would be paid for by funds from NCCC. NCCC requested member input and all members responded that they would be in favor.

Committee Reports: **Jim Kerber** representing the **Futures Committee** brought two recommendations to the membership, having previously been approved by the Board.

1. I move that CCA approve the use of the Chandler Chamber of Commerce meeting room for General Membership Meetings. **Jim** made the recommendation in the form of a motion which was seconded by **Bill Rhode**. There was significant discussion and **Jim** pointed out that our current meeting room was filled tonight at a less busy time of year, that the new location was available without charge or conflict, and a survey conducted after the first meeting held there showed 100% favored changing location.

The membership passed this motion unanimously.

2. I move that CCA approve the move of our Fall Car Show to A.J. Chandler Park, initially only on the west side of Arizona Avenue, and simplify the Fall Show process by approving that CCA conduct the show without the direct support of Earnhardt Chevrolet. **Jim** also stated this recommendation in the form of a motion and it was seconded by **Norm Riffel**. There was also a lengthy discussion over this recommendation, with questions concerning the logistics of a show of this size in our Corvettes in the Park arena. **Jim Enriquez**, a committee member advised that the location had been studied by a car show team and determined to be of adequate size. The question of the meaning of **Direct Support** was explained by **Marge Rhode**, also committee member. It was indicated that we could and would do this show on our own, but that would not rule out assistance from Earnhardt Chevrolet and many other entities. After these and numerous other issues addressed, a vote was taken.

The membership passed this motion unanimously.

Correspondence: **Dave Lott** read a card received from Charlotte and Oscar McSpadden thanking the club for the remembrance of the passing of her father.

Buy – Sell **Loren McCarty** advised that he would leave flyers on the front table for anyone who might be interested in a 1990 Corvette.

Raffles

50/50----- **Mary O’Conner**

2 T-shirts----- **Dave Golec and John DeCamp??**

Gas Card-----**Marc Teixeira??**

Name Tag-----**Kathy Golec**

Adjournment: President **Marge Rhode** adjourned the meeting at 7:56 PM

Respectively submitted

Dave Lott, Secretary