

CCA General Business Meeting

June 1, 2016

The meeting was called to order by President Marge Rhode at Floridino's at 7:30 PM

Secretary—Board Minutes-Dave Lott read the minutes of the May 15th Board Meeting. The minutes were approved as read.

Treasurer's Report – Garry Mion advised the following:

Checkbook Balance: \$5415.30 w/ one \$90 check outstanding.

Working Balance: \$5326.50 not including \$4350 in MMT Deposits

Membership Report – Bob Swanson presented new members **Dom** and **Susan Lovino** with new member bags.

Guests: Kat Bitney

Les and Dee Dee Levinson

Brian Lund

Jim St. John (a prior 20 yr. member until 2009)

Activities Report – Jim Kerber gave a re-cap of the **Progressive Dinner**. **Garry Mion** advised that there were 405 pre-registered cars at **Plastic Fantastic** as well as 14 Club Cars, and that the event would continue at least through next year. **Brad Ryan** advised that **Decades Day** was an enjoyable event, but it would be nice if more cars participated.

Jim Kerber reported on the following upcoming events:

1. A **June**, daytime, weekday driver to **Tucson** to a great Italian Restaurant,
2. A **Pot Luck Game Night** in **July** at the **Lott's** (flyer available)
3. Drivers penciled in for **August 12th and 26th** (flyers coming)
4. **MMT** deposit due by **15th** (**Roc Campise** reported 20 of 25 slots spoken for)
5. A show of hands was requested **June 1** of interested parties in an **Oktoberfest** like last year for **October 14th** (17 hands were raised). The Mundy's will look into this.

Jim Kerber requested additional ideas for activities in **September, November, and December**. He also stated that the remainder of meetings this year would be at the **Chamber of Commerce Meeting Room**, except for the **September** meeting, which would also be at **Floridino's**.

NCCC – Mike Terrey was not in attendance, but Jim Enriquez advised that it is advantageous to have the NCCC Calendar on our Website to encourage member participation in region events. Our participation in the events of other clubs has a direct bearing on their participation in our events.

Crosstalk-Roc Campise advised that the deadline for **Crosstalk** submissions was **June 30th**, earlier, rather than later would be appreciated. He also requested that we forward to him any photos of trips showing our **Corvettes** and **distinguishable landmarks**.

Committee Reports-Jim Kerber advised that the **Futures Committee** has been working hard to accomplish its assigned tasks. A lot of correspondence has gone out with reference to the **Member Survey** and results will be submitted to the **Board**. He asks that anyone who has not turned in their survey to please do so.

Correspondence- Dave Lott read one piece of correspondence from a **Viet Nam Vet** suffering from **Agent Orange caused cancer**, who can no longer enjoy his Corvette and has decided to sell. He has a **2013 Gran Sport Convertible**, 3LT with an additional total three-year warranty. Dave has additional info if anyone is interested.

Buy/Sell: Brad Ryan has a **2011 White HHR** loaded for sale. It is in the parking lot if anyone is interested. **Bruce Mundy** has a set of Bridgestone **RE71R** tires for a **C-6** with only 15 laps if anyone is interested.

Raffles

50/50:	Kim Kemper
Gas Card	Rob Deacon
Name Tag	Jim Enriquez
Members Present:	56 + 4 guests
Adjournment:	8:08PM

Respectively submitted

Dave Lott, Secretary