

CCA Business Meeting

August 3, 2017

The meeting was called to order by President Marge Rhode at 7:30 pm at the Chamber of Commerce Meeting Room in downtown Chandler.

There were 42 Club members in attendance and no guests.

Secretary: Minutes from the July, 2017 Business Meeting were read, in abbreviated form by Acting Secretary, Patti Kerber. Minutes were approved as read.

Treasurer: Gary Mion reported the following figures:

Checkbook balance:	\$13,435.30
MMT prepays:	-\$5,759.50
Proposed MMT Subsidy:	-\$1,440.00
Working Balance:	\$ 6,235.80

Membership: Bob Swanson presented a CCA Member Packet to new members Les and DeeDee Levenson

Activities: Jim Kerber

Recent activities:

Summer Potluck and Game night with the Lotts

Upcoming activities:

Chicks' Lunch-August 11th with Norma Marsh and Denise Lott (an ongoing activity)

Flagstaff Driver – August 26th with the Logans

Kirkland Driver – September 9th with the Deacons and Golecs –*New Activity*-flyers were distributed and will be available on line.

Magical Mystery Tour – September 22nd – 24th with the Rhodes and Campises –several spaces are still available

Oktoberfest- October 14th with the Marshes

Chevys in the Park – November 4th with Mike Terrey and Brad Ryan

There will be on going Vette Set Dinners with the Campises

There will be a Board Meeting on August 17th at the Kerbers' residence.

Calendar space is available for CCA activities in October, November and December. Members were encouraged to sponsor an event or activity during these months.

Jim Kerber discussed the dining experience at Serrano's prior to the business meeting. While the food preparation appeared timely, the food service to members was very slow as well as the ticket preparation such that the meeting was half an hour late starting. Members do prefer to eat prior to the meeting rather than afterwards. An alternative might be to give individual members the option of dining in small groups at any restaurant of their choosing prior to the meeting. Members were not in favor of moving the meeting time up to 6:00 pm. The Board will discuss the options. The September business meeting and dinner will be at Floradinos.

NCCC Report: Mike Terrey attended the Regional Governors meeting in Ruidoso New Mexico and reported that participation in other regional clubs' sanctioned events is down this year. Currently Thunder Vette Set leads in region

points and CCA is second. Most of the regional officers are from Thunder Vette Set and Paul Hammersley is continuing on as the RCD. Schedule of NCCC activities are on the Roadrunner Region website.

NCCC is changing their membership card distribution starting in 2018. Cards will not be mailed but will be transmitted electronically. Although the NCCC Governors will be able to print NCCC membership cards, CCA members are encouraged to check their contact information especially e-mail addresses on the club roster and profile on the CCA website to ensure receipt of their membership card.

Webmaster:

Marge Rhode reported for Howard Katz encouraging members to review all their personal information on the website and let him know of any corrections that need to be made. He also requested that pictures for the website should be in landscape format and not portrait.

Crosstalk:

The deadline for articles to appear in the next issue of Crosstalk is August 31st.

Old Business:

IRS Issues: The Board has obtained a copy of the Club's Articles of Incorporation from the state. An application for new incorporation will be submitted to the IRS.

New Business:

Loren McCarty thanked the members for the Get Well Cards and the Club for the flowers sent to his wife, Linda who is recovering from surgery.

Buy/Sell:

George Ray has a friend who is looking to buy an older C-6. Contact him or Bill Rhode.

Drawings:

50/50 - \$35 – Dominick Lovino

Drove My Vette - \$25 Gas Gift Card – Gail Baldacchino

Name Tag – Jackie Yarusso – (not present)

The meeting was adjourned at 8:05 pm.

Respectfully submitted,

Patti Kerber
Acting Secretary