

CCA Membership Meeting

September 7, 2017

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

Secretary—Board Minutes-Dave Lott read the minutes of the 2017-8 Board Meeting. Minutes approved. In response to a question, Marge gave a brief, but complete view of how the Club corporate identity would be changed, the IRS category sought, and the continued use of Corvette Club of Arizona, as a DBA.

Treasurer's Report – Garry Mion reported the following:

Checkbook Balance: \$17,386.27 including MMT deposits of \$10,904 resulting in a

Working Balance: \$6682

Membership Report – Bob Swanson introduced the following guest:

1. Kat Bitney and Mike Cota
2. John and Dana Cordova
3. Mike Guintard, first time to attend a CCA activity/event
4. Brian Lund

Activities Report – Jim Kerber. Jim asked Bob Logan to speak about the Flagstaff Driver which occurred on August 26th. Bob advised that the driver had a few surprises, the biggest of which was a few hundred yards of gravel road that turned into quite a few miles. Bob advised that a video of the trip would be on the website.

Jim provided information on the following CCA events currently scheduled:

1. CCA chicks lunch on 9/8 at the Stone and Barrel restaurant in the Iron Oaks Country Club.
2. The Kirkland Driver sponsored by the Deacons and Golecs on 9/9.
3. The Magical Mystery Tour 9/22-9/24 and yes, the destination is still a secret except to the sponsors, the Campises and the Rhodes.
4. The next Membership Meeting will be at Chandler Chamber of Commerce at 7PM on October 5th. Jim advised of a new dining plan in which several Chandler Restaurants would be utilized to host smaller groups before the Membership Meeting.
5. CCA chicks lunch on October 13th
6. The Oktoberfest on October 14th sponsored by the Marsh's.
7. The Chevys in the Park show on November 4th. This is a new location for our fall show, please volunteer to help with this event.

Jim advised to check the calendar for changes or updates and that currently we have room for additional events in October, November, and December.

Jim advised that a new venue had been chosen for the Annual Banquet on Jan 13th, that being the Hilton on Frye and Price Rds. The current planning on the event will make it more affordable and hopefully create more participation. More to follow.

NCCC – Mike Terrey: Mike advised that CCA was the most involved club with respect to NCCC activities in the area. To date our club has participated in 22 NCCC events. Mike further advised of the following NCCC events:

1. 10/7-10/8 Verde Valley will host Concours and PC Car Shows (10/7) and Poker and Monopoly Rallies (10/8)
2. 10/22 Desert Corvette will host a Spooktacular Show.
3. 11/4 Our own Chevys in the Park Show. Mike advised that construction on the west side of the event area and to the north of San Tan bar would reduce the number of useable spaces for the show. The construction is expected to be complete well before the show, so dust should not be a factor.

Crosstalk – Roc Campise was not in attendance, but the most recent issue is already out.

Webmaster – Howard Katz advised that he was preparing to update Club Member Profiles and Roster Information and suggested that all members go on the website and verify their information. Howard also asked for photos to freshen up the border areas of the website, as well as additional event photos to create an archive.

Old Business – Bruce Mundy advised that Bruce and Sharon Lund (longtime members) were selling their house and moving to Mexico. He advised that there would be an estate sale the 6th, 7th, and 8th of October.

Committee Reports – Mike Terrey advised that signup sheets were going around for the Chevys in the Park Show and to please sign up as it takes a large number of people to run a good show. Also enter your cars, this is not only a money maker for the Club, but a donation to charity as well. Earnhardt Chevy has agreed to help us with our advertising and printing needs.

New Business – Marge detailed changes to the By-Laws as approved by the Board. The changes were voted on by the Membership with unanimous approval.

Correspondence – Dave Lott read two thank you cards with reference to the passing of Bruce Lund's Dad, one from the Lund family and one from the nursing home for a donation in his honor.

Buy/Sell- Al Yarusso is selling his Red C-6 convertible and asking \$16,000

Raffles: 50/50: Sandy Duhaime

Gas Card- Roxanne Goss

Name Tag – Barb Bassett (not back from the far north yet)

Members Present: 70, plus 6 guests Standing Room Only and our winter folks are not back yet.

Adjournment: 8:20 PM

Respectively submitted

Dave Lott, Secretary