

CCA Meeting

December 7, 2017

The meeting was called to order by President Marge Rhode at the Chandler Chamber of Commerce Meeting Room.

Secretary—Board Minutes-Dave Lott read the minutes of the November Board meeting and minutes were approved as posted.

Treasurer's Report – Garry Mion

Checkbook Balance: reported a checkbook balance of \$9101.69 w/ 1500 in annual banquet funds.

Working Balance: \$7,602.69

Membership Report – Bob Swanson

New Members: no new members at this meeting.

Guests: Dick Hedahl, Bryan Lund, Ken and Mary Rock

Activities Report – Jim Kerber

Brad Ryan gave a recap of the All Chevy Show and noted difficulties with advertising and marketing, venue area construction, the Annual Christmas Tree placement, but felt that the event was successful as a first-time attempt.

Tom Hill reported that the Highway Cleanup went well but no one found a \$100 bill. A short raffle of workers was held and Tina and Neil Pivar won a San Tan Gift Card.

Sheryl Katz described the Trippy Trio Event and the trip to Bartlett Lake, Troon North, and the home of Scott and Diane Feck. The scenery was great, as was lunch and the cookie exchange, and certainly the great hospitality of the Fecks.

Jim Kerber advised that the Annual Banquet would be Saturday, January 13th, at the Chandler Hilton located at HWY 101 and Frey Rd. Invitations should have been received.

Norm Riffel advised those going to his house for the Annual Christmas Party to avoid GPS instructions and enter through the Robson or Sun Lakes gates off Riggs.

David Edgington advised that the Russo-Steele auction expected to have over a thousand cars and would be their biggest. Six members acknowledged signing up as volunteers.

Bob Bassett explained Packages from Home and advised that this event would be on Wednesday, January 24th, 2018 and lunch would follow. He advised that additional information would be in the flyer.

No Chicks Lunch in December.

The Tribute Band Concert Event hosted by the Lott's for December 14th was full.

Rhonda Deacon advised that she was starting a game night and information would be coming soon.

Jim Kerber advised that additional activities should be referred to the new Activities Coordinator Bob Logan. Bob had several copies of a list of 79 possible drivers and advised that he had not even gotten to those listed in his previous club scrapbook. He indicated that he was looking for at least one driver a month and more.

Member at Large: Bob Logan with the help of five-member models, showed off some of the new jackets available to members. He also indicated that Kat Bitney was going to be his understudy.

Crosstalk: Marge advised that Crosstalk Articles were due by the end of December, but with the holidays it would be good to get them in early.

Webmaster: Howard Katz advised that he would be updating profiles at the end of the year.

New Business: Marge advised that the State Corporation Commission on November 13th had accepted our filing for the new corporation: Corvette Club of AZ, Inc. It is also necessary for the club to terminate the old corporation and the resolution needed to be approved by a majority of current Full Members. There currently are 116 Full Members (122 members minus 2 Associate and 4 Reciprocal), so a majority would be 59. **Norm Riffel** made a motion to terminate the old corporation as of 12/31/17 and to transfer all remaining assets of Corvette Club of Arizona, Inc. to Corvette Club of AZ, Inc. **Jim Kerber** made the second and the motion passed with 66 members approving.

Marge Rhode had a name that candy game and gave out numerous gift-wrapped candies to winners.

Raffles

50/50: Jim Kerber \$65

Gas Card: Dave Lott

Name Tag: Dean Sample \$25.

Members Present: 66

Adjournment: Meeting adjourned at 8:12pm

Respectively submitted

Dave Lott, Secretary