

CCA Membership Meeting Minutes, January 4, 2018

Officers present: Marge Rhode, Bruce Mundy, Tom Palmer, Garry Mion, Jim Kerber, Ray Jenkins, Bob Logan, Esther Enriquez, Roc Campise. Total of 68 people in the room.

Meeting called to order by **President** Marge Rhode at 7:00 pm at Chandler Chamber of Commerce.

Secretary, Tom Palmer, read the minutes from the 12/21/17 board meeting. Minutes approved as read.

Treasurer, Garry Mion, club balance \$10,210, working balance \$6812

Membership, Jim Kerber, start year with 115 members, have 7 guests tonight:

Repeat guests: Mike Cota (Kat Bitney friend), Dick Hedahl 68 convert, Brian Lund 17 GS.

First time guests: Heinz Platten 17 GS, Ken & May Rock 96 convert (+ others), Ed & Linda Schnaible 00 convert, Don & Carol Smith 00 convert.

Activities Director, Bob Logan, introduced whole team and their working areas: Bob, drivers, he has a list of potential drivers to choose from; Esther dining; Roc, game nights, pot lucks, vette set.

Activities Coordinator, Esther Enriquez, presented upcoming events:

- 1/12 Chicks Lunch -- Lott/Marsh
- 1/13 Awards Banquet -- Kerber
- 1/17 **changed from 1/24**, Packages From Home packing party -- Bassett
- 1/18 Board Meeting, at Rhode
- 1/22 Sweet Basil Cooking Class -- Bassett
- 1/31 Tribute Band Concert -- Lott

- 2/1 Membership Meeting, at Chandler CofC
- 2/9 Chicks Lunch -- Lott/Marsh
- 2/10 Pancake Breakfast -- Hagan
- 2/15 Board Meeting
- 2/17 Driver, Taliesin West/OHSO Lunch -- Lott/McDougall

Activities Coordinator, Roc Campise, has CCA members travel program (join other members on vacation) in Crosstalk newsletter. Suggested putting our newsletter in our NCCC region newsletter competition, some discussion about member personal info in newsletter, no decision reached.

- 3/7 Vette-Set dinner -- Bassett

Marge announced the need for a Publicity Chairperson for the car show.

Governor, Ray Jenkins, there are 12 clubs in our NCCC Region (Roadrunner Region), he would like to see more of our members participate in regional events, which are on the region website (from our club website home page, click on Affiliates---NCCC Roadrunner Region).

- 2/18 Desert Corvette Association car show in Scottsdale

Webmaster, Howard Katz, about 75% of our members have used the member section of our website, and he encourages use by the other 25%.

Crosstalk, Sheryl Katz, a reminder that after hosting an event, please write an article for the newsletter.

Merchandise, Bob Logan, giving away leftover clothing after this meeting, and putting several items in CCA online store.

Old Business, Marge Rhode,

1. Giving away leftover show trophies, tshirts, dash plaques after this meeting.
2. Old/New Corporation, submitting forms for dissolution of old & requesting 501(c)(7) tax exemption for new this month.
3. Earnhardt employee pricing, see Steve Marley for this, we get \$1000 off invoice (some exceptions).
4. Earnhardt VIP cards (service & parts discount), is still being honored after expiration date, working on this.
5. Earnhardt \$100/new vehicle sold to club member donation, continue or not?, working on this.

New Business, Marge Rhode,

1. Need volunteer to audit 2017 financials, Dave Lott volunteered.

Correspondence, none.

Buy/Sell

Denise Lott has C6 outdoor cover for free, see her after this meeting.

Raffles, 50/50, \$92 to Dave Lott; drove vette, \$20 cash to Loren McCarty; Nametag, \$5 to George Ray.

February Member Meeting at Chandler CofC.

Meeting was adjourned at 8:18pm

Respectfully submitted, Tom Palmer, Secretary