

CCA Business Meeting

February 4, 2010

The February Business Meeting was called to order by Jim Kerber at 7:05 PM

Guests by Marge Rhode:

Guests: Jack Zickert, Bob and Pam Swanson, Al and Jackie Yarusso, Cliff Stallings and Cory and James Wendland.

Secretary's Report by Janet Ray:

The minutes of the January Board Meeting were read and approved.

Treasurer's Report by Keith Deutscher:

January 1, 2010 through January 31, 2010

Beginning Balance	\$5,750.37	
Income	\$ 177.00	(50/50,membership,general merchandise)
Expenses	\$ 936.36	(shirts,flowers,banquet)
Ending Balance	\$4,991.01	

Membership by Marge Rhode:

New members: Garry and Karen Mion

New t-shirts are available for purchase for \$10. Old stock of t-shirts will be given to new members.

Car flags are available for purchase through Proud Owner Design (online store).

Activities by Rhonda Deacon:

2/7	Superbowl Party	Mundy
2/12 & 2/13	Performance Driving at Firebird- need to register by 2/6	Rhode
2/18	February Board Meeting	Ray
2/27	Chandler Classic & Hot Rod Show-there will be a drawing for entrance to the Pratt Museum.	Caccamo/Rhode
2/28	Pancake Breakfast	Hagen
3/6	Ostrich Festival Parade-need 9 cars. 7 dignitaries and Bob Caccamo. No Z06's. Bill will look into allowing more cars into the parade if more people want to participate.	Caccamo/Rhode
3/18	March Board Meeting	Rhode
3/27	Julio G's "Corvette's on the Green"- advertising and article are underway. Trophies are ordered. Need volunteers.	Friesz/Ray
4/10	Founders Day-at the Biosphere. Only open to members.	Friesz
4/15	April Board Meeting	Julio G's
4/17-4/18	Dash for Cash Laughlin Run-at the Aquarius. Need to book room by 4/3.	Gertsen

4/30 & 5/1 5/2010	Performance Driving at Firebird Progressive Dinner-need one more volunteer.	Rhode ???
7/4	4 th of July Party	Lund
8/13	3 Day Coast Cruise	Caccamo
9/2010	MMT	???
10/30	Thoroughbred Thunder	Ray/Rhode
12/4	Banquet Party	Kerber/Duhaime
12/2010	Christmas Party	???

NCCC by Ray Jenkins:

Governors' meeting is on 2/13. Good information on NCCC website for regional information.

Old Business:

There is a new bulletin board for the club in the Thoroughbred lobby. Need stuff to put in the display.

Rhonda Deacon presented ideas for alternatives to the \$2.50 event fee: raffle prize drawings at club events, 50/50 drawing at each event, casino night after the Progressive Dinner, keep \$2.50 and increase the number of events and collect the fee at the business meeting, reduce the subsidy of the four events and/or raise the annual dues. Rhonda will email club members the options and have them rank which ones they prefer.

New Business:

None.

Correspondence:

Bill for PO Box and junk mail.

Buy/Sell:

Pat Jenkins has Girl Scout cookies for sale. Bud Stover is selling a 1985 Corvette. Jim Wendland has a transparent top for a C5.

Announcements:

Allison Stover has a friend who is looking to buy a low mileage 2007.

Raffle:

50/50 (\$60.00)	Bud Stover
T-Shirt	George Haggerty
T-Shirt	Keith Deutscher
Hat	Dwight Gertsen
Name Tag (\$30)	Roger Cox (not here)

The meeting was adjourned at 8:17 PM

Members in attendance: 34 members and 8 guests in attendance.