

CCA Business Meeting

March 4, 2010

The March Business Meeting was called to order by Jim Kerber at 7:07 PM

Jim Kerber presented the 2009 Roadrunner Region awards.

Mike Terry presented the club with \$200 from Thorobred for member new car purchases.

Guests and new members by Marge Rhode:

Guests: Jack Zickert and Jim Wendland

New members: Bob and Pam Swanson, Al and Jackie Yarusso and Cliff and Belinda Stallings

Secretary's Report by Janet Ray:

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

Treasurer's Report by Keith Deutscher:

February 1, 2010 through February 28, 2010

Beginning Balance	\$4,991.01	
Income	\$ 575.80	(50/50, membership, general merchandise)
Expenses	\$ 793.00	(shirts, banquet, Julio G's)
Ending Balance	\$4,773.81	

Activities by Rhonda Deacon:

3/6	Ostrich Festival Parade-meet at 8am at Thorobred. Parade at 10am.	Caccamo/Rhode
3/18	March Board Meeting	Rhode
3/27	Julio G's "Corvette's on the Green"-arrival 7am. Dave Friesz was given the club banner. Witnessed by all attendants.	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	Performance Driving at Firebird	Rhode
5/?	Progressive Dinner	Richardson/Enriquez/Hagen
7/4	4 th of July Party	Lund
8/13-8/15	3 Day Coast Cruise-10 people signed up.	Caccamo
9/24-9/26	MMT-\$100 deposit due 4/15. 15-20 cars.	Lund/Feck
10/30	Thorobred Thunder	Ray/Rhode
12/4	Banquet Party-live band, buffet, at Mariott.	Kerber/Duhaime
12/2010	Christmas Party	???

NCCC by Ray Jenkins:

NCCC events listed on NCCC website. Two autocrosses in April at Phoenix Municipal stadium. Events listed on the Roadrunner Region website. NCCC renewal cards are being distributed this month.

Old Business:

None.

New Business:

Member –at-Large board position: Bruce Mundy was nominated by Ray Jenkins, Patty Kerber seconded and all approved.

Thorbred Thunder: no conflict with the Kool show this year.

Correspondence:

Thank you card from Sandy Duhaime.

Buy/Sell:

Marge Rhode received a sell through the website: 2009 LS3 Coupe 9000 miles.

Announcements:

None.

Raffle:

50/50 (\$65.00)	Bruce Lund
T-Shirt	Bruce Mundy
Hat	Bud Stover
Hat	Rob Deacon
Name Tag (\$35)	Laura Cox (not here)

The meeting was adjourned at 7:55 PM

Members in attendance: 34 members and 2 guests in attendance.

CORVETTE CLUB OF ARIZONA

PROPOSED BUDGET WORKSHEET

Event: Magical Mystery Tour 2010 35th Annual 15 cars / 30 people

Place Held: Come and see

Event Coordinator: Feck's and Lund's

	<u>Proposed:</u>	<u>Actual:</u>	<u>Notes:</u>
Hotel:	<u>\$4000</u>	<u> </u>	2 nights
Meals:	<u>\$1590</u>	<u> </u>	6 meals
Activity:	<u>\$3000</u>	<u> </u>	FUN
Alcohol:	<u>\$150</u>	<u> </u>	SOME
Water /Soda /Ice	<u>\$ 50</u>	<u> </u>	
Shirts :	<u>\$510</u>	<u> </u>	NICE
Dash Plaques:	<u>\$30</u>	<u> </u>	
Food/Snacks:	<u>\$30</u>	<u> </u>	
Cups/Napkins/Utensils:	<u> </u>	<u> </u>	
Trophies/Awards:	<u>\$300</u>	<u> </u>	Fabulous
Miscellaneous:	<u> </u>	<u> </u>	
<u> </u>	<u> </u>	<u> </u>	
<u> </u>	<u> </u>	<u> </u>	
Total Requests:	<u>\$ 9660</u>	<u>\$ </u>	
Income:	<u>\$ 8250</u>	<u>\$ </u>	\$550/ Car

Please list any charges to be made at the event (Admission, Drinks, etc.)

Hotel price includes an hospitality room

\$ NC

\$

A proposed budget should be presented at a Board Meeting 1-2 months prior to the event. Events of major planning (MMT, Founders' Day etc.) should be presented to the Board 3-4 months ahead of time.

Once the event has taken place, please submit another copy of this form along with any receipts or income to the Treasurer and he/she will forward a copy to the Activities Chair.

Please contact the Activities Chair or President for assistance.

Total 2010 Budget	Actual 2009
Gross	Income/Expenses
Net	

[illegible]