

CCA Membership Meeting Minutes, April 4, 2019

Officers present: Denise Lott, Bruce Mundy, Tom Palmer, Sue Lovino, Guy Lombardo, Ray Jenkins, Esther Enriquez. Nancy Hagan, Diana Campise, Brad Ryan.

Total of 70 people in the room.

Meeting called to order by **President** Denise Lott at 7:00 pm at Chandler CofC.

President, Denise Lott, 3/7/19 member meeting minutes, motion Jim Kerber, 2nd Mark Godina, approved.

Treasurer, Sue Lovino, club balance \$9493.

Governor, Ray Jenkins,

-looking to form committee to plan Roadrunner Region Kick-Off event in early 2020 hosted by our club, possibly Presidents Day weekend 14-16 Feb, plan 50-75 people, cost to CCA should be zero, 7 members volunteered to work with Ray on this. Tentative schedule would be:

Fri-evening registration & check in; Sat-drivers to places of interest, evening banquet, raffle, awards;

Sun-gov meeting in am & Vette owners meeting.

-5/11 Verde Valley Vettes car show in Cottonwood, we'll take scenic drive home.

Membership, Guy Lombardo,

Guests: Betty Irish submitted application, Ken & Lylla Alejandro, Terry Booth, Jerry Dunn & Melinee Blair, Rod & Nancy Downs, Dennis Cox.

Webmaster, Dom Lovino, explained we can't do licensed music with the videos on our website without purchasing licensing, thus they have been taken off the website.

-These videos with licensed music are excellent, took a lot of work, and can be shown at meetings. They cannot be club property, but can be passed between individuals.

-Future videos should contain only free play/public domain music, and can be on our website. Denise added that slide shows work very well also.

New Business, Denise, board meetings are the third thursday, this month's meeting is in the evening; and the board can meet in the evening again if needed.

Activity Director, Esther Enriquez,

4/7 Car Show/Godina, added helpers, Ken Rock explained publicity.

4/12 Chicks Lunch/Hayden, theme is Easter bonnets.

4/13 Founders Day – McDougall/Lott, Colossal Cave & lunch trip, can take 3 more cars.

4/16 Vette Set Dinner/Rock, can have 6 more people.

4/20 Highway Cleanup – Sample, flyer coming, will do another one in Nov.

4/27 Bowling Night – Nieman, still open, flyer on website.

5/2 Member Meeting at **Floridino's**.

5/11 Progressive Dinner – Enriquez/Campise, 60 people limit, flyer on website.

7/26 Ruidoso NM driver - Rhode/Kerber, 4 days, get rooms now for lowest rate, flyer on website.

9/20 MMT – McDougall/McSpadden, 2/3 full, deposit by 6/1 to reserve, flyer on website.

Buy/Sell, Brad Ryan selling 2000 golf cart, has new battery.

Marc Teixeira selling black 2010 Corvette Grand Sport.

Jim Enriquez for Bob Davenport, selling red 2014 Corvette.

Correspondence, Tom, read note from Russo & Steele thanking all our club members for their help with the R&S Auction in January. They enclosed a check to the club for \$1000. They hope to see us again in 2020 which will mark the 20th year for Russo and Steele.

Raffles, 50/50 \$88 to Dom Lovino; drove vette \$25 gas card to Mark Godina; nametag \$50 to Bruce Mundy.

Meeting was adjourned at 8:12 pm.

Respectfully submitted, Tom Palmer, Secretary