

Membership Meeting Minutes
Corvette Club of Arizona November 2, 2022
Chandler Library, Chandler AZ

Board Members & Volunteers:

Tom Palmer, President	Ron Gliot, Vice President
Susan Lovino, Treasurer	Charlotte Hughes, Secretary
Mark Godina, Membership	Roc Campise, Officer at Large
Kevin Deihl, Crosstalk Editor	Dom Lovino, Activities Director
Nancy Hagan, Activities Coordinator	Ray Jenkins, Governor
Eva Platten, Webmaster	Absent: Diana Campise, Activities Coordinator

President Tom Palmer

Meeting called to order @ 6:00 PM and Tom asked for a motion to approve the minutes from the October Meeting. There were no additions or corrections requested. Bill Hayden moved, Roc Campise seconded, motion passed.

CCA sends best wishes to Diana Campise, who is recovering from a broken leg; to Ray Jenkins who is recovering from an infection; to Howard Katz who is seeking recovery from an as yet undiagnosed illness; to Elly's father who is now in rehab; and to Mary Ellen Hayden, whose sister recently died.

Nominations for Officers – Tom presented a slate of nominees for officer and coordinator positions for 2023. All current officers and volunteers have accepted nominations to continue in their current positions. Tom invited nominations from the floor. None were made. That said, Jim Kerber moved, Lylla Allejandro seconded, that the slate be elected as presented. Members present and all absentee ballots approved unanimously, and the motion passed!

Elected Officers for 2023 will be:

President – Tom Palmer
Vice President – Ron Gliot
Secretary – Charlotte Hughes
Treasurer – Susan Lovino
Activity Director, Dom Lovino; Coordinators, Diana Campise & Nancy Hagan
Membership – Mark Godina
NCCC Governor – Ray Jenkins
Officer at Large – Roc Campise

Volunteer Positions for 2023:

Webmaster – Eva Platten
Crosstalk Editor – Kevin Deihl
Audio/Visual Member – Ron Gliot

Outstanding Member of the Year (OMY), Susan Lovino reviewed the process for selection of the 2022 outstanding member. Bob Bassett was unable to be at the meeting. As a former Outstanding Member of the Year, he will assist Susan in tallying the votes. Susan Lovino explained the criteria for members to consider: Distinguished themselves with events or behind the scenes work. As the 2020 and 2021 winners, Bob Bassett, and Susan Lovino, are not eligible for this election. Vote slips were distributed, completed, and collected. Susan will announce results shared at the December 18th Holiday Party.

Vice President, Ron Gliot

Car Show was a success! Volunteers showed up, the day went smoothly, many positive comments were made by participants, and CCA will be able to send approximately \$1,300 to Packages from Home and \$1,500+ to our treasury. Final figures will be available at the next CCA Board meeting. 131 cars were registered; and 10 were no-shows. Suggestions for improvement were gathered at the Post Mortem meeting after the show. Ron will coordinate the 2023 show and follow up on many of the suggestions.

Secretary, Charlotte Hughes, Nothing to report

Treasurer, Susan Lovino

CCA's ending balance is \$12,769.13, reflecting deposits of \$4,955.58 and expenses of \$10,292.95 (MMT and other general expenses).

Square reader was used successfully at the car show.

Activities, Dom Lovino, Diana Campise, Nancy Hagan

Floridino's will be our meeting place on the first Thursday of each month, 7 pm meeting start, for the foreseeable future.

Radio group update: Radios were tweaked for those on the MMT drive. They worked well. Thanks to Dom and Howard for their technical expertise.

A review of October events, with photos and commentary covered:

- 10/14 Chick's & Rooster's Lunch, Palmer/Lovino & Hughes
- 10/18 Vette Set Dinner, Vito's Pizza-Gilbert, Kerber
- 10/24-26 MMT, is full, went to Lake Havasu, visited burros along the way.
- 10/29 Halloween Party, Hagan
- 10/30 Chevys in the Park Car Show, Gliot

Upcoming Activities:

- 11/1 Vegas Night, Pivar: Cancelled but will be rescheduled
- 11/5 Progressive Dinner, Campise
- 11/11 Don Smith encouraged members to participate in a car show at Brookdale. Contact him for details.
- 11/12 Military Ball, Lott
- 11/17 Barleen's Dinner & Show: Pivar A few spaces left!
- 11/19 NCCC Event, Sierra Vista
- 11/20 Gaslight Theater, Lombardo/Campise

- 12/1 Membership Meeting at Floridino's 7pm Meeting start Dine before
- 12/11 Hosts Thank You Party, Campise/ Lovino
- 12/18 – CCA Holiday Party and Member Recognition – Ocotillo Golf Club, Campise/Lovino

- 1/21/23 Panama Canal Cruise, 16 days Miami to Los Angeles, Campise
- 1/22/23 Showtime Concert Series at Chandler Center for the Arts, Ken Rock

February Date TBD: Sweet Basil Cooking Class, Patti Kerber and Barb Bassett,

Governor, Ray Jenkins: All is fine with NCCC. Nothing to report.

Membership, Mark Godina

Welcome to all Seven Guests in attendance: Mark and Penny Dahlstrom who have a C8 on order, due in 12/6 and will be picked up by them in Bowling Green!

Dan and Carrie Beyer, who own a 2016, White Z51!

Returning guests are Bill Kell, Mike Voyk, Keith Guiley.

Howard and Sheryl Katz were present and received their new name badges.

Officer at Large, Roc Campise Nothing to report

Webmaster, Eva Platten

Nothing to report

Crosstalk Editor, Kevin Deihl:

Next issue will be out within a week. Kevin reminded guests that Crosstalk contains lots of news from times past. Guests may look at past editions without having to log in, and will be able to see how active CCA can be. Guests may be of interested to see what activities CCA has sponsored.

Old Business

Sponsors – CCA is searching for new sponsors. Ron, Don Smith, and Ken Rock will be working on this and topic will be discussed at the next board meeting. Members are encouraged to think “out of the box” about possible businesses that could assist as a sponsor.

New Business

Howard expressed his thanks to members for their cards and well wishes.

Buy/Sell

Tom Marks is selling his 2017 C7, 29K miles, Gray with Black Interior, Manual transmission.
Eva has a colleague who has a 2023 C8 for sale; gray metallic, stored at a dealership in Phoenix, \$101,500.

Raffles

50/50: \$73.00 to winner Howard Katz; Dennis Cox won a \$25 gift certificate to Rock Auto; Bill Hayden won the \$25 gas card for driving his Corvette; Arlene Craig won the \$10.00 name badge drawing.

Adjourned meeting @ 7:20 pm

Tina Pivar moved; Sheryl Katz, 2nd; Motion passed.

48 persons in attendance.

Respectfully Submitted by: Charlotte Hughes, Secretary