

**Membership Meeting Minutes
Corvette Club of Arizona November 7, 2024
Floridinos, Chandler AZ**

President, Tom Palmer: Meeting called to order @ 7:00 PM

Tom opened the meeting and asked for a motion to approve the minutes from the October meeting. There were no additions or corrections requested. **Mark Godina moved, Gordon Stewart seconded, motion passed.**

There were no new babies to welcome to the club.

Tom announced that the US Vets/Phoenix will receive \$1,180.00 donation from CCA as a result of our Car Show proceeds.

Tom introduced Aubin Jeffus, the Human Resources officer for US Vets/Phoenix. He accepted our donation, offered thanks for our support, and talked of the work of their organization.

Aubin also invited members to sign up for the Flag unfurl which will take place at Phoenix International Raceway on 11/8/24. This activity is part of the opening of the NASCAR event happening over the weekend. Those needing additional information are asked to call Aubin or check the US Vets website.

Tom then read the voting procedure for the CCA Outstanding Member of the Year (OMY). Mark Godina, last year's OMY, distributed ballots, members had the opportunity to vote a secret ballot, and the member will be announced at the Christmas Party in December.

Vice-President, Ron Gliot

Ron and Kevin updated the membership on the Chevys in the Park car show on 11/3. Kevin Deihl is the chair this year and he reviewed the outcome and income of the show. There were 109 cars registered, 30 from CCA; 3 Vendors; no bad weather, lots of volunteers, and lots of basket donations. After deducting the donation to USVets, CCA's income is about \$2,100. Kevin thanked all those who volunteered, donated, and worked before, during and after the show.

Secretary, Charlotte Hughes
Nothing to report.

Nominations for 2025

Tom reiterated and formally announced that he is retiring from CCA Board. Nominations were solicited in October for all board positions. Tom asked if there were nominations from the floor. There were none and the slate was presented as follows:

<u>President</u>	Gordon Stewart
<u>Vice President</u>	Dom Lovino
<u>Secretary</u>	Ron Brennan
<u>Treasurer</u>	Susan Lovino
<u>Activity Director</u>	Charlotte Hughes
<u>Membership</u>	Kevin Deihl
<u>Officer at Large</u>	Cis Eberst

Charlotte Hughes and Susan Lovino received 12 absentee ballots and reported that all were in favor of the slate presented at this meeting.

Tom asked for a motion to close nominations and to accept the slate as presented. **Jim Kerber, moved; Howard Katz seconded; Motion Passed.**

Treasurer, Susan Lovino

Starting balance \$13,823.83. Ending balance \$15,467.96. The 2025 invoice for Hagerty Insurance has not been received but is estimated to be between \$1,200 and \$1,300.

The renewal date for 2025 membership has passed with 99 renewals. 10 individuals did not renew.

USVets t-shirt orders are in and available at the end of this meeting. Extras are also available in large sizes if a member wants to purchase one. Price is \$18.00

Activities, Dom Lovino

Howard Katz presented an opportunity for us to display our cars at the Phoenix International Auto Show which is downtown at the convention center over Thanksgiving weekend. Those interested should contact him.

A review of the September events with photos and commented covered:

- 10/5 Progressive Dinner, Lovino/Dahlstrom/Lombardo
- 10/11 Chicks & Roosters Lunch, Palmer/Lovino, Hughes
- 10/12 Kitt Peak Driver, Bartell/Nelson, Platten
- 10/30 Vette Set Dinner, Thirsty Lion, Kerber/Campise
- 11/1 Hagan's Halloween Party
- 11/3 Chevys in the Park, Deihl/Gliot

- 11/8 Chick's and Rooster's, Palmer, Lovino, Hughes
- 11/9 Ladies Driving Clinic, Hughes/ E. Palmer/ S Lovino
- 11/13 Bourbon/Vodka Tasting Party, Sue Henry Sue announced that more sign-ups were needed to meet the minimum number for participation. Those interested were invited to talk with her at the end of the meeting.
- 11/23 Barleen's Dinner Show, Bartell/Nelson, full

- 12/5 Member Meeting at Floridino's
NO CHICKS/ROOSTERS LUNCHEs
- 12/8 Thank you party for 2024 hosts
- 12/15 Christmas Party, Godina, Sample 2 pm

Save the Date:

4/11/25 CCA 50th Anniversary Dinner/Party, Susan Lovino/Diana Campise have booked a location (Colby Falls in Mesa) with music. It will take the place of Founder's Day and the Chick's Lunch.

Governor, Roc Campise

Nothing to report.

Membership, Howard Katz

Howard announced that there were five guests.

Doug Ray is present for his second meeting.

First time visitors included:

Art and Janet Ashenton, who drive a Red, 1965 C2 (which was shown at our recent car show.)

Curtis Henderson who drives an '24 Eray, red.

Mike Masunas, whose wife drives a C8 (She was not present).

We currently have 109 members. Howard then announced the October birthdays. Seems all of CCA was born in October!

Membership dues for 2025 are due by 11/1/2024. \$130 for double and \$80 for single membership.

Officer at Large, Cis Eberst

Nothing to report.

Webmaster, Eva Platten

Our website up to date. Contact Eva if you have any user questions. Crosstalk has been moved to the Members' Only section. This change will afford members more privacy of their activities and information.

Crosstalk Editor, Kevin Deihl

The next issue is out! He thanks the Civaliers for taking over the Crosstalk editor position for 2025.

Public Relations Director, Ken Rock, Returning in January 2025

Our Freeway sales contact is Darren Hillstead 253-315-1115 (21 years in the auto market). We just learned that Rick Poole, our service & parts contact, has left the dealership. Ken Rock will be notified and he will follow up with Freeway about a replacement.

Old Business

No old business.

New Business

No new business.

Buy/Sell

Barb Bassett has 3 guitars to sell. Contact her for information.

Raffles 50/50, \$141 to the winner, Curtis Henderson.

Drove Corvette \$25 Gift Card (to Lowe's, ha!) to Susan Lovino

Name Badge drew Brad Stratton's tag but he was absent. Sorry Brad.

Roc Campise, Moved: Lylla Alejandro, Seconded, to adjourn the meeting at 8:12 pm. **Motion Passed**
Meeting Adjourned at 8:12 pm

61 persons in attendance.

Respectfully submitted: Charlotte Hughes, Secretary