

**Membership Meeting Minutes and Annual Recognition Dinner
Corvette Club of Arizona January 8, 2022
Hilton Hotel, Chandler AZ**

Board Members & Volunteers:

Brad Ryan, 2021 President; Recognition Dinner Emcee

Lylla Alejandro, 2021 Activities Director, Dinner Co-Host

Tom Palmer, President

Ron Gliot, Vice President

Charlotte Hughes, Secretary

Roc Campise, Officer @ Large

Eva Platten, Web Master

Mark Godina, Membership

Kevin Deihl, Crosstalk Editor

Ray Jenkins, NCCC Governor

Diana Campise, Activities Coordinator

Absent: Susan Lovino, Treasurer; Dom Lovino, Activities Director;

Nancy Hagan, Activities Volunteer

Meeting called to order by **President Tom Palmer @ 7:03 PM**. Motion to accept May Membership Meeting Minutes with a correction of the name of the June 7th driver to read the Paradise Valley Driver Plus Hall of Flame event. Tina Pivar, moved; Barbara Bassett, 2nd, Motion carried.

President: Tom Palmer

New Board Members and Volunteers were introduced.

Tom announced that Earnhardt Chevrolet is selling their property on Arizona Avenue. They will no longer be a sponsor of CCA. Members are encouraged to suggest businesses that could be approached to serve as our new sponsor.

Vice President: Ron Gliot

Ron indicated that he has had long experience with a previous Corvette Club in another state. He wants CCA to be a fun organization, will have an open-door policy if members have questions, and he thanked members for their support.

Secretary: Charlotte Hughes

Thanked members for their support. No correspondence to share.

Treasurer: Tom Palmer for Susan Lovino

Current balance: \$4,667.00

Activities: Various Presenters since Dom was unable to be at meeting.

A short slideshow of Activities in Review was presented and members recalled the fun activities from the past two months.

Diana Campise reviewed the list of upcoming activities to include:

1/14: Chick's Lunch, Visit to Basha Museum after (Elly Palmer or Susan Lovino contact persons)

1/24 and 1/31 Sweet Basil Cooking School (Barb Bassett 1/24 contact person; Patti Kerber, 1/31)

2/3: February Membership Meeting at Floridino's

2/9: Packages from Home Packing Party (Bob Bassett contact person)

2/11: Chick's Lunch (Elly Palmer and Susan Lovino contact persons)

2/19: Driver to St. Anthony's Greek Monastery (McDougall and Denise Lott contact persons)

2/20: Melodrama Theatre Driver at Gaslight Theater (Guy Lombardo and Diana Campise, contact persons)

Roc Campise has a driver in mind and offered to work with anyone who wanted to learn how to do one.

NCCC Governor, Ray Jenkins

Ray briefly reviewed the organizational structure of our NCCC Region and his responsibilities. He will keep us informed of activities and issues and the year progresses. The password for the NCCC members-only site has changed and is now 2021Convertible.

Membership Chair: Mark Godina

CCA now has 113 members; 51 members attended this meeting. No guests were in attendance. Mark thanked Guy Lombardo for his years of service and thanked him for the orientation to membership responsibilities.

Officer at Large: Roc Campise

Roc indicated that his responsibilities will be to help members and chair persons with whatever they need. He'll be doing some membership assistance, as needed. He brings an historical perspective and is learned about the By-Laws and Club's SRP (Standing Rules and Procedures).

Webmaster: Eva Platten

The website is up to date, Eva thanked Jim Kerber and Dom Lovino for their help in transitioning the duties to her. Eva is still learning, so if anyone sees anything missing on the website, to please let her know.

Crosstalk: Kevin Deihl

Everything is fine. Send him pictures. (Event hosts send the editor an article after their event with some photos of their event).

Old Business:

There was no old business to discuss.

New Business:

There was no new business to discuss.

50/50 Raffle won by Jennifer Schmitt.

"Drove my Corvette" \$25.00 gas card, Lylla Alejandro.

\$30 Name tag winner was not present.

Motion to adjourn the membership meeting at 7:47, seconded, and carried.

RECOGNITION DINNER PROGRAM
Brad Ryan and Lylla Alejandro, Emcees

In recognition of his service as President for 2020 and 2021, Tom Palmer presented Brad Ryan with a plaque from CCA. Applause!

Brad thanked those members who chaired or co-chaired event(s) during the year. These hosts and events are listed in the program for the evening.

Brad recognized Phil and Sandy Duhaime, long time members of CCA. They were introduced to the group and were presented with a clear glass trophy for their participation over the years. They were members for 36 years.

Bob Bassett introduced the Outstanding Member of the Year presentation. Bob received this award for 2020 and was honored to review the accomplishments of this year's recipient. Bob announced that the winner is Susan Lovino. Not only has she been and will continue as our Treasurer, she has co-led the Chick's Luncheons, hosted or co-hosted many activities, including the Oakwood Car Show at Sun Lakes. Susan is a member who can be counted upon to raise her hand and offer to help. Unfortunately, due to illness in the family, Susan was unable to attend this dinner. Her award will be given to her at the next membership meeting.

And then the games began! With Brad in his circus suit and Lylla in her Vanna White outfit, members were drawn to Spin the Wheel and win (or lose) prizes. Thanks to the Katz' for the wheel.

Respectfully Submitted by:
Charlotte Hughes, CCA Secretary