

MEMBER MEETING MINUTES, 3/7/24

Floridino's Restaurant

President, Tom Palmer

Called the meeting to order at 7:00 pm and asked for approval of the minutes for the February member meeting. Motion to approve by Mark Godina, second by Dean Sample, passed.

Baby Announcements

No new babies this month.

Untamable Autoworks

Jorge Li Prentice is one of the owners of Untamable Autoworks. This company provides all types of service but nothing mechanical in nature. He let us know they have been a sponsor for CCA, a vendor at our car shows, have an ad in our newsletter, and they provide wraps, coatings, mobile detailing, touch ups for dents, and ceramic coatings. Untamable will be at the CCA Corvette show in the spring. Jorge was informative and his presentation was within the five-minute guideline for speakers!

Vice-President, Ron Gliot

Ron continues working on the Corvettes in the Park car show and finds that a few more volunteers are needed. Specifically, the Packages from Home (PFH) table needs additional volunteers. Contact Ron if you are able to volunteer for PFH or any other unstaffed position.

Ron has organized four shows for CCA now and is looking for new leadership to take over. He is adding assistants in anticipation of new members to take the lead in the future. Members can talk with Ron about car show opportunities.

Tom announced on behalf of Tina, that PFH is seeking individuals willing to serve on their board of directors.

Secretary, Charlotte Hughes

Nothing to report.

Treasurer, Susan Lovino

Treasury's Beginning Balance was \$11,169.11

Current Balance is \$8,411.04

Activities, Dom Lovino

Need host(s) for MMT.

Photos and Narration was shared for these recent activities:

- 2/2 Cottonwood Fashion Show, Eva Platten (show photos)
- 2/14 Horny Toad Lunch Driver, Campise/Pivar (show photos)
- 2/16 Singing Panda Vette Set Dinner, Rock
- 3/2 Hagan Breakfast, Hagan (photos next month)
- 3/3 ND Picnic & Car Show in Mesa, Hedahl (photos and excellent attendance)

Here are the upcoming events **other than** the regularly scheduled meetings and Chicks/Roosters lunches.

- 3/10 Gaslight Theatre Driver, Campise/Lombardo
- 3/24 Corvettes in the Park Car Show, Gliot/Deihl
- 3/28 Lake Pleasant Cruise, Katz

- 4/5 East Valley Marines Golf Tournament at Oakwood
- 4/7 Show Time Series, Dick Clark's Countdown, Ken Rock

4/16 Ladies Tea Driver, Elly Palmer
4/18-20 Laughlin Car Show/Driver, Platten
4/20 The Park Copper Creek Car Show, Smith This is a fund raiser for Packages from Home.
4/24 Founder's Day, Campise/Rock Hassayampa Hotel has some rooms available.

6/7 Show Low Driver, Nieman
6/26-29 Grand Canyon North Rim Driver, Campise

8/22-30 National Corvette Museum Caravan, Ron Gliot
-info at: www.corvettecaravan.com

Charlotte announced that plans are being developed for a Women's Clinic with the purpose of familiarizing interested lady CCA members with their Corvette(s). The intent is to encourage women to be comfortable with driving if they choose to drive, or if they are called on to drive in the event of an emergency of some kind. A MailChimp email will be sent to the women of CCA asking for a show of interest and list of topics to be covered. This event requires some planning and will be held outdoors, so won't take place until the fall.

Governor, Roc Campise

The regional calendar shows one event on May 11, sponsored by the Verde Valley Vettes. Denver will be hosting an Autocross event on April 4th.

Membership, Howard Katz

Our new Membership Chair welcomed new members Tim and Allison Harmon, and then introduced the guests present at the meeting. We greeted second time guests, Mike and Trina Long, owners of a Laguna Blue 2014 C7 Z51 coupe. Anna Baumiller was welcomed and she is close to meeting her membership requirements

Howard then announced that there are presently 23 guests in the pipeline and 106 members.

Officer at Large.

Cis Eberst had nothing to report.

Webmaster, Eva Platten

Eva was absent, however, Tom reported for her that the website has once again been updated.

Crosstalk Editor, Kevin Deihl

Crosstalk is on the website now. This month Kevin was missing news on some activities and missing some photos. Please be sure to send him news! It is published every two months. Kevin is asking for someone(s) to take over the editorial work for Crosstalk for 2025.

Public Relations Director, Ken Rock

There is a flyer available from Kevin listing advantages of advertising in Crosstalk. If members do business with a company that could be approached to advertise, please talk with them and utilize the flyer. Freeway has committed to a \$500 donation as a sponsor of the car show.

Old Business

No old business.

New Business

Tom briefed the members on the pro and cons of remaining with NCCC insurance or changing to Hagerty. An email had been sent to members in advance of this meeting, though some members said they had not received it. An analysis of the differences between the two coverages was shown and reviewed by Tom for the members. A copy of this analysis is attached to these minutes.

Discussion followed and several members offered information and opinions. Ray Jenkins, our former Governor, distributed a flyer which identified NCCC activities. He indicated that he was in favor of remaining with NCCC coverage. Jim Kerber asked about Hagerty's trend of premium increases. Rates have not been increased and the premium cost quoted for CCA will remain in effect until 2025 when any coverage would begin.

Several members offered their opinions based on experiences they have had with NCCC. None were supportive of staying with NCCC.

Tom **Moved** for passage of the following resolution:

RESOLUTION FOR CHANGE OF CLUB INSURANCE – 3/7/24

Motion to leave National Council of Corvette Clubs at the end of this calendar year;
and purchase club insurance starting January 1st from Hagerty Car Insurance;
and make changes to CCA Bylaws & SRPs to reflect same.

Seconded by Howard Katz. Tom asked for a vote; **Passed** for adoption by CCA.

Buy/Sell

Lesley Wurst is selling her Corvette, C4, 1987, 16K miles, 2 tops, new tires and battery for \$16,500. She is also selling her 2003 Thunderbird, with 19K miles, new tires and battery, for \$19,600. Call her at 602 558 2041.

Guy Lombardo has a friend selling a 1987, automatic, 65,000 miles for \$10,000 to \$12,000.

Bruce Mundy has a set of wheels for a 2019 Gran Sport. Call him to negotiate price!

Kevin has two tickets to the NASCAR race benefitting Kids with Cancer. \$325 for 2 tickets, in the NASCAR Suite.

Raffles

50/50, Mark Dahlstrom was the winner of \$78.00.

Dennis Cox was the winner of the Drove Corvette drawing and received the \$25 gift card.

Ron Brennan won the name badge drawing, winning \$15.

Adjournment

Tom requested a motion to adjourn at 8:14.

Moved: Roc Campise; **2nd** Cis Eberst; **Passed.**

Attendance: 47

Respectfully Submitted: Charlotte Hughes, Secretary

	HAGERTY/NCCC pros & cons, 2/2024		
	Coverages & Benefits		
	Hagerty	NCCC	Notes
Major items			
	CCA will not be an NCCC club as of 1/1/25	CCA will continue to be an NCCC club	If Hagerty, you can still be a NCCC Member
	CCA has own policy with list of coverages, local agent	Pool policy, no list of coverages, single contact nationally	
	General Liability coverage: \$2,000,000	General Liability Coverage: \$1,000,000	
	Umbrella coverage is just for CCA: \$4,000,000	Umbrella coverage is shared with all NCCC clubs: \$4,000,000	
	Director & Officer Coverage: \$1,000,000	Director & Officer Coverage: \$2,000,000	
Minor items			
	No autocross/timed event coverage	Autocross/timed events coverage	CCA doesn't host autocross/timed events
	No Crime and Cyber Crime coverage	Crime and Cyber Crime Coverage	
	No Accidental Death coverage	Accidental Death Coverage	
	No vendor discounts	Offers Discounts at Certain Vendors	
	No scholarships associated with buying insurance	Scholarship Program for Children/Grandchildren	
	No activity participation "points" program	Participation points can be earned towards awards	
	Financials		
	No Governor reimbursement to attend annual meeting	Reimburse Governor to attend annual Governor's meeting	Up to \$700 each year per SRPs, have to budget for this
	No payment for car show corvette entrants	\$2 is payable to R/R Region per corvette entered in our car shows	CCA paid R/R Region \$318 in 2023
	Hagerty premium \$1042	NCCC dues \$1850 (for 2024)	Board will determine future dues in July (per SRPs)