

Corvette Club of Arizona
Membership Meeting Minutes June 3, 2021
North Chandler Place

Board Members & Volunteers:

Brad Ryan, President	Dick Hedahl, Activities Coordinator
Tom Palmer, Vice President	Jim Glass, Activities Coordinator
Charlotte Hughes, Acting Secretary	Ray Jenkins, NCCC Governor
Susan Lovino, Treasurer	Roc Campise, Officer at Large
Guy Lombardo, Membership	Kevin Deihl, Crosstalk Editor
Lylla Alejandro, Activities Director	Jim Kerber, Webmaster
Absent: Russ Van Allsburg, Secretary; excused	

Meeting called to order by **President Brad Ryan @ 7:03 PM**. Motion to accept May Membership Meeting Minutes with a correction in two places for the name of the June 7th driver to read: the Paradise Valley Driver PLUS Hall of Flame event. Motion to approve: Jim Kerber; Rich Hoffman 2nd. Motion carried.

Vice President: Tom Palmer

Discussed the different venues that we are able to use for Membership Meetings. Options still being discussed include Earnhardt which has a small to medium room possibly available in the future; North Chandler Place, site of June 3rd meeting; and the First Credit Union, which is currently covid restricted.

Secretary: Charlotte Hughes, Substitute

May Board Meeting Minutes were approved by email. Members' announcements that Jim Glass' father passed away. George Ray appreciated cards that were sent to him.

Treasurer: Susan Lovino

Starting balance \$7,502.20 less \$118.01. Current balance: \$7,384.19

Membership Chair: Guy Lombardo

The following Guests were acknowledged:

Jim and Linda Bartels Tim and Andrea Linder Eric and Allison Fuller

Gary Banjac Tom Marks

Membership stands at 121. We now have 16 Guests. at the request of Sheryl and Howard Katz, Guy provided a brief review of the June 7th Paradise Valley Driver PLUS Hall of Flame driver details. Brad added that Howard and Sheryl Katz have put a great deal of work into this extensive event so it should be a great time for all.

Activities Director: Lylla Alejandro

Dick Hedahl shared information on a variety of events, including happenings in Pinetop. Some Cars & Coffees are ongoing. Though Non-CCA events, many members enjoy attending. Continuing

now for the early summer months are Cars & Coffee (Larry's) 6:30 am Saturdays; Phil's Filling Station restaurant in Fountain Hills, only runs his weekly Crusin' Car Show from October through May, during the day on Sundays. For the summer he has 3 events in the evening (too hot during the day) – 6 pm to 8:30 pm on a Friday each month, starting June 18th. The next one is July 16, then August 13, and September 17. No fees. Kevin will include information about dates & locations of these get togethers in the Crosstalk Newsletter.

Judy Hoffman and Marge Rhode have organized an afternoon tea honoring Norma Marsh on June 10th. Cost is \$33 per person and 6/3 is the last day to sign up. The tea house is in Glendale and carpool arrangements will be made.

Susan Lovino announced the Chick's Lunch will be on Friday, 6/11, at Oakwood. Please rsvp and join the fun.

The Lovinos and Campises are planning a driver for 7/24 with plans to visit the South Mountain area and end at T-Bones restaurant for dinner. Stay tuned for more details.

Dave and Patty Friesz are planning a Cruz to Cave Creek on 6/27. Drive will depart Denny's at Shea Blvd in Fountain Hills and will stop at the Horny Toad in Cave Creek. RSVP by 6/24.

There is a tentative arrangement with Oakwood Country Club to host a cruz-in on 11/6. There will be music and food provided free of charge. Stay tuned for details.

NCCC Governor: Ray Jenkins

Ray briefly reviewed his role as our Regional Representative and encouraged members to support events hosted by other clubs. He and Pat attended the 5/22 – 23 events in Cottonwood, hosted by the Verde Valley Vettes. Ray and Pat won the T-Shirt Quilt made by a member of the Colorado River Corvette Club. The Make a Wish Foundation received a \$700 donation from the Colorado River Corvette Club Quilt Raffle. The Colorado River Corvette Club will host this Region Kick Off event in 2022. Waivers are required to be signed for all CCA events. Please be sure to sign the waiver when participating in any CCA event and list the name & date of the event at the top of the form. The waiver form should be signed on the witness line, at the bottom of the form, by the person getting the signatures.

Webmaster: Jim Kerber

"All up to Date"

Crosstalk: Kevin Deihl

Everything is fine. Send him pictures. **Guest Speaker:**

Kathleen Fanning, Community Relations Director for North Chandler Place had to leave before her chance to speak. Lylla shared that Kathleen, who organized and obtained sponsorship for the 5/15 car show, was pleased with the turnout and hopes the show can be repeated next year.

President's Request:

To simplify the email correspondence between members and board members, Brad asked that members refer specifically to the topic and meeting in question. Some correspondence has included multiple topics and questions for different meetings, which makes it difficult to sort through and properly respond.

Old Business:

Tom updated the members on the SRP (Standing Rules & Procedures). SRP's can be changed by a vote of the Board. Susan, Roc, and Tom have been reviewing the SRP's and the Board has now approved 17 of 18 suggestions that were considered. Since the SRPs had not been updated for quite some time, most of the changes were housekeeping in nature. The Bylaws are under review, as well, and will be presented to the membership for a vote when they have finished the review in the fall.

Brad mentioned the presentation by Brad, Tom and Ray of the Fractured Glass photo of the CCA's 45th Anniversary to Lee Bolster, our contact at Earnhardt and to Jason Gourd, the General Manager of Earnhardt Chevrolet. Tom added that they were both very appreciative of the plaque. After a photo of the presentation, Brad, Tom and Ray re-worked all of the plaques in the CCA display case next to Earnhardt's conference room. The large 45th Anniversary photo plaque is now proudly displayed in the center of the display case.

New Business: (None)**Drawings:**

50/50 Raffle won by Dennis Cox in the amount of \$69.00.

"Drove my Corvette" \$25.00 gas card won by Jim Kerber.

\$30 Name tag winner was Brad Ryan

Adjournment: Motion to adjourn Dom Lovino, Roc Campise 2nd, motion carried @ 7:50 PM. People attending meeting: **41**

Respectfully Submitted by:

Charlotte Hughes, Acting CCA Secretary