

CCA BOARD MEETING MINUTES July 16th, 2026

I-HOP 3877 S Arizona Ave Chandler, AZ 85248

Board Members:

Dom Lovino, President
Mark Godina, Vice President
Don Smith, Secretary
Susan Lovino, Treasurer
Charlotte Hughes, Activities Director
Kevin Deihl, Membership
Eva Platten Officer at Large

Volunteers:

Bob Bassett, Webmaster
Dan Civalier, Crosstalk Editor
Michelle Civalier, Crosstalk Editor
Howard Katz, Technical Support
Diana Campise, Activities Coordinator
Nancy Hagan, Activities Coordinator
Mark Dahlstrom, Public Relations Director

Absent:

Dan Civalier, Michelle Civalier, Howard Katz, Diana Campise, Nancy Hagan, Bob Bassett, Charlotte Hughes, Mark Dahlstrom.

President, Dom Lovino

Dom called the meeting to order at 10:40 am.

Vice-President, Mark Godina

Nothing to report.

Secretary, Don Smith

1. Don provided a budget for the October 24th, 2026 Progressive Dinner for board review. Don then made a motion to approve, with Mark Godina second. Budget passed unanimously.

Treasurer Report, Susan Lovino

1. Ending balance: \$9,559.48 as of July 16th, 2026.
2. Dues discussion. Board agreed there will be no change in member dues in 2027.
3. Mid-year Budget Review deferred to August Board Meeting.

Activities Director, Charlotte Hughes

Coordinators, Diana Campise, Nancy Hagan

Report provided by: Officer At Large Eva Platten.

Upcoming Activities

7/17 New Mexico Driver – Platten – 7 cars, 13 participants
7/24 Lowe's Pro Event Car Show – 7am – 10am- breakfast included
7/29 Vette Set Dinner at Angry Crab – Pivar- 2pm

8/06 Membership Meeting
8/07 Reba & Dolly – Campise
8/13 Appetizers & Vette Set Dinner at Toscana's – Stewart/Minahan's
8/14 Chicks' & Roosters' Lunch
8/20 Board Meeting I-HOP

10/3-10/4 Sonoita Wine Tour – Platten – currently 13 cars

Flyers on CCA website.

Membership, Kevin Deihl

1. Club membership stands at 106 members.
2. Roxanne Grona, former member, has completed an application for membership and is working on fulfilling membership requirements.
3. Bob Davenport, former member, continues to work on fulfilling his membership requirements.
4. Salute to Service Car Show. Kevin submitted the budget for board review. Susan Lovino put forth the motion to approve, Don Smith second. Budget unanimously approved.

Officer at Large, Eva Platten

Nothing to report.

Webmaster, Bob Bassett

Website up to date.

Crosstalk Editor, Michelle and Dan Civalier

Deadline 8/29/2026

Tech Support Member, Howard Katz

Nothing to report.

Public Relations Director, Mark Dahlstrom

Nothing to report.

Unfinished Business:

1. Revise SRP pg. 21 paragraph 4 and 6 for Secretary. Dom Lovino in process of drafting change to bylaws.
2. Revise New Member Step 2 in CCA events SRP p8. Dom Lovino in process of drafting change to bylaws.

New Business:

1. Board meeting time and date discussion. Board has agreed to hold August 20th 10am meeting at I-HOP and September 30th meeting time and location TBD.
2. Legacy/Alumnus membership. Will add Legacy membership to drop down list on CCA WEB site as a membership type election.
3. Received Dave and Denise Lott Legacy application. Motion to approve: Eva Platten. Second: Mark Godina. Application for Legacy membership approved.

Comments:

Untamable has opened a new shop in Mesa. Owner Jorge has expressed addressing our membership at a future membership meeting to discuss their services. Information regarding Open House and addressing the membership will be forthcoming.

Adjournment:

Motion to adjourn: Don Smith, 2nd: Susan Lovino: Meeting adjourned at: 11:35 am.

Respectfully Submitted: Don Smith, Secretary