

CCCC Meeting held 3/13/2018 at the Legacy Club House In attendance:

#### Reference Attendance List

- 1) Social time held 6:30- 7pm. Jim Kearse opened the meeting at 7pm.
- 2) Jim Kearse, president, introduced Gary Johnson from Stephen Wade Chevrolet who shared upcoming Corvette/Camaro Show n' Shine on Saturday, April 28<sup>th</sup> from 9a-noon. Set up for cars will be earlier for arrangement of cars and picture of club Vettes for use in Welcome Packet, Website and other as determined. Ken from Stephen Wade will be responsible for advertising the event on social media. Gary shared and reiterated by Jim that a big turnout from CCCC is expected since Stephen Wade sponsors CCCC. Gary spoke of the Corvette technician, Kevin Smith, who is rated 5<sup>th</sup> in the nation for his technical Corvette skillset. Gary is planning for Kevin to come to our next meeting in two months to speak about his work and be available to members for questions related to Corvette technical and performance issues.
- 3) Gary Johnson and Sharon Minnich proceeded with drawings for items donated by Stephen Wade. The donations were won by several members in attendance. Jim thanked Gary for these items.
- 4) The finance manager, Sonja Maron, was the guest speaker representing Switchpoint, a local organization that provides shelter and resources to those who are in need. She provided statistics on the numbers served, meals provided, and the need for volunteers. She shared that land has been designated for low income housing units to be built on the east side of town. On behalf of CCCC, Jim Kearse presented a \$500 check to the organization.
- 5) Jim Kearse obtained information from 3 Corvette clubs in the area and highlighted their focus and scope of how the clubs are run, dues, size of membership, terms of Board, and other pertinent information. Each club was interested in partnering for events and will look to website as the communication tool to determine what events are upcoming.
- 6) Jim highlighted the changes for CCCC this year of 2018:
  - A) Based on feedback from members the meetings will no longer have catered meals attached to the meeting, however a social time has been scheduled. Jim recommends on behalf of the board, that a volunteer committee be considered who would handle the catered food order, set up and clean up details.
  - B) Jim communicated that the Car of the Month is changed to Member of the month. Two names will be drawn from all members who have not received a plaque in the past. The first member whose name is drawn will take Vette pictures as desired, present information which be featured on CCCC website in current month. The second name drawn will be featured the following month. This process will be used for 2018 for featuring members and their cars. (Michael Baessler was the first name drawn, Jim Agar was the second name drawn).
  - C) All members are encouraged to attend the CCCC Board meetings which are held on the first floor office of Stephen Wade Chevrolet/ Cadillac on generally the third Thursday from 1-3pm. Please check calendar for changes to this schedule. When attending, members are silent observers with time allotted at the end of the meeting for questions/clarifications.
  - D) CCCC is initiating advertising on the website for \$50 per year. Area businesses are encouraged to advertise.
  - E) Plan for 2018 is to have a "presentation" at General membership meetings as well as "car talk" segment at the end of each meeting. Plan for a satisfaction survey for members at the end of 2018 or early 2019 to determine what worked well and what requires improvement.
- 7) Michael Pfeffer, Vice President, recapped the purpose of the Event Forms and process for completion. A

two- week notice is required for scheduling a Club sponsored event.

Michael shared with members some upcoming events:

- A) Zippin thru Zion has been canceled and will be rescheduled
  - B) Valley of Fire and Picnic April 10<sup>th</sup>- confer with sponsor Ray Winchell
  - C) Cruisin' to Grand Junction April 23-26<sup>th</sup>- confer with sponsors, Baessler and Spevak
  - D) Nat'l Corvette Restoration Society event- confer with sponsor Jim Kearse
  - E) Reno 50 year celebration event Sept. 6-9<sup>th</sup>- confer with sponsor Jim Agar
  - F) Nascar Race Las Vegas Sept. 16<sup>th</sup>- confer with sponsor Jim Kearse
  - G) Mesa Verde run in October, more info coming
- 8) Jackie Ortelli, Secretary, shared information about a new CCCC program for 2018. This program, Members of the Year, is intended to reward members who participate actively by sponsoring events, contributing to events through planning and organizing as well as attending. Awards are given based on system of points with the awards presented at the annual Christmas party in December. Feedback from members at the end of 2018 or early 2019 will determine what worked well, or what requires changes or elimination.
- 9) Larry Minnich, Treasurer, reported that with \$2250 plus \$2000 from Stephen Wade and several new members paying dues; less \$289.50 (nametags/deposit for Christmas party/monies to NCCC), the current balance is \$4296.84. Larry also thanked the members who attended the Meet and Eat event which was successful and was held at the Rib Chop House. He encouraged members to sponsor a Meet and Eat at their favorite restaurant.
- 10) Laura Rice, Communications Director, reported to members that the Website is available for pictures of events that they have participated in and encouraged submission of photos. She reminded the members of checking the calendar for events for the month and when clicking on an event seeing the information of sponsorship and pertinent information. She also asked members to check the flyer on the site to see what Corvettes Stephen Wade is featuring. She also shared what members who have decided not to rejoin the club had to say about their leaving. Comments of health, personal issues, and not feeling welcomed were reasons given.
- 11) Michael reported that CCCC will have two parties sponsored by the club in 2018. There will be a midyear anniversary party and a Christmas party. More information forthcoming.
- 12) Doug Rosa shared that in late summer 2019 there will be a run to Bowling Green Kentucky for the 25<sup>th</sup> anniversary of the Corvette Museum. From the Rose Bowl of California Vettes will be traveling through Las Vegas stopping in St. George before heading through Colorado, Missouri and onto the museum. There will be approximately 170-225 Corvettes from the Southwest section of the run. Doug will keep the club advised as to what the members might consider they would like to do for this group coming to St. George.
- 13) Lynne Agar was the winner of the 50/50 drawing.

With no further business the CCCC general membership meeting was adjourned at 8:25 pm. Respectfully submitted, Jackie Ortelli, CCCC secretary