



Meeting called to order at 6:30 by Preston Tifft (President)

Welcome Guests:

- Cyndi Richards (Voted into Club)
- Dan Richards (Voted into Club)

Members Present:

Kelly Benning

Stu Cannold

John DeLore

Esther Gallagher

Rick Gallagher

Michelle Hartigan

Jim Hartman

Lour Lee Hartman

Clint Kounk

Vicki Kounk

Debbie Marple

Dennis Marple

Bob Munzenrider

Kathy Preble

Wallace Ricks

Bill Scott

Jerry Spicher

Preston Tifft

Liz Woods

Tom Woods

Secretary Report (Kelly Benning):

Members did not have time to review the April 2022 and May 2022 minutes before the meeting. Will be voted on at the July 7, 2022 meeting.





Treasurer Report (John DeLore):

5/1/22 Balance \$5,346.35

Deposits:

5/6/2022	Membership Dues (J. Spicher)	\$50.00
5/10/2022	Check 1188 – Ron Scott	\$48.00
	TOTAL:	\$98.00

Withdrawals:

5/10/2022	Check 1189 (SV Chamber of Commerce)	\$150.00
5/10/2022	Check 1190 (Membership Dues for N. Farkas and J. Spicher)	\$70.00
	TOTAL:	\$220.00

5/31/22 Balance \$5,224.35

Notes:

Motion to accept the May, 2022 Treasurer Report made by Stu Cannold seconded by Liz Woods.
Motion Passed.





Events Coordinator (Wallace Ricks):

Location	Event	Dates	Sanctioned	Host
Atlantic City, NJ	NCCC National Convention	Jun 12-17	no	NCCC
Hereford, AZ	Via Elegante	Jun 17	no	n/a
Palominos, AZ	Unorganized 4th of July	Jul 4	no	n/a
Ruidoso, NM	Great Summer Escape	Jul 15-17	yes	PV
Steamboat Springs, CO	Vettes on the Rockies	Aug 4-7	no	LGCA
Bisbee, AZ	Bisbee Car Show	Sept 3	no	n/a
St. Louis, MS	NCCC National Meeting	Sept 9-10	no	NCCC
Sierra Vista, AZ	Cars in the Park	Oct 8	no	n/a
Clarkdale, AZ	All Corvette Car Show	Oct 15/22	yes	VVV
Tombstone, AZ	Helldorado	Oct 23	no	n/a
St. Louis, MS	NCCC National Meeting	Nov 11-12	no	NCCC
Tucson, AZ	Cool Knights Hot Cars	Nov 12	no	n/a
Tucson, AZ	Gaslight Theater	Nov 12	no	n/a
Sierra Vista, AZ	Corvette Thunder	Nov 19-20	yes	TVS

Updates of Events:

- July 4 – The annual Palominos Unorganized 4th of July Parade ([Event Flyer](#)). Participants are encouraged to decorate their vehicles and bring candy to pass out. We will meet at the Hereford Post Office at 8 am with departure at 8:15 to arrive at the Fire Station for staging. Parade starts at 9 am.
- More information about upcoming [Car Shows in Arizona link](#)

New Events:

- Nov 12 – Knights of Columbus Cool Knights and Hot Cars car show from 9:30-2. ([Car Show Registration](#)). Registration starts at 7:30.
- Nov 12 – Following the car show we will be attending the 8:30 pm showing of “Christmas Vacation” ([Flyer](#) and [Tickets](#)) at the Gaslight Theater with the Thunderbird Club from Phoenix.

Cancelled Events: None

Notes: None





Social Media/Webmaster/Historian Report (Vicki Kounk):

- I. Please continue to send any pictures you take from club events to Vicki Kounk to post on the website and social media

Governor's Report (Wallace Ricks):

- I. We have 3 more sanctioned events on the calendar for this year.
- II. Next Governor's Meeting will be in July in Ruidoso.
- III. Next NCCC National Meeting will be in September.
- IV. Annual NCCC Convention will be held in Atlantic City, NJ on June 12th -17th. For more information click the [Registration Link](#).

Vice President Report (Bruce Staggs):

- I. Vice President not present at the meeting.
- II. Cyndi and Dan Richards voted into the club.



President's Report Old Business (Preston Tiff):

- I. Charitable Donations
 - a. List of possible charities to support this year
 - i. Nancy J. Brua Animal Care Center (is currently at capacity)
 - ii. Forgach House (Safe house for women and children affected by domestic violence)
 - iii. Lori's Place (Cochise Family Advocacy Center)
 - iv. Warrior Healing Center
 - b. Discussion
 - i. Donations of \$500 should be made quarterly by the club to 1 charity (\$2000/year).
 1. Bylaws only specify that (1) there be a 2 week separation of nomination and voting of the charity and (2) that we maintain a minimum balance (\$1200) for operational costs of the club.
 - ii. Concerns
 1. With only 1 event a year and having very little out of town participation from other clubs we will not be able to raise enough funds to make significant contributions to the charities.
 2. Emergencies come up throughout the year that we need/want to offer support to that may not be able to wait until the next quarter.
 - iii. Voting
 1. Stu Cannold made the motion of quarterly donations, and Bill Scott seconded the motion. The motion was voted on and at the time passed, but shortly after the vote the club Governor pointed out we failed to hold a discussion before voting. This basic parliamentary procedural error nullified the vote.
 2. The ensuing discussion left several members needing further clarification and after further consideration the president decided to table the action until further discussions could establish more equitable procedures for charitable organization donations. Stu Cannold objected to the club president unilaterally throwing out the vote.
 3. Bill Scott offered to draft some revisions to Article IX - Charitable Contributions, of the bylaws and provide to the group for consideration.



