



## ❖ Council Meeting Minutes ❖

April 11, 2007

The meeting was called to order by Vice President Hugh Monroy at 6:30 pm. Officers in attendance were President Shane LeMon, Vice President Hugh Monroy, Governor Jack Richards, Secretary Suzanne Monroy, Treasurer Lori Jordan, CIA David Judd & Membership Chairman Dan Bond.

**Secretary, Suzanne Monroy**, asked the Council to approve funding to compensate the Buntings for the meat & sodas for the Progressive BBQ. The motion was seconded & approved. In addition, she got approval from the Council to have Barb Thomte & Brenda Bunting scout locations for the Awards Banquet to be held in December; the date agreed upon was 12/8 w/alternative dates of 12/1 & 12/15. The ladies will bring suggestions to Suzanne & the Council will make the final decision.

**Member, Wallace Bow**, stopped by to announce that Kirtland AFB is having a 'Summer Bash' on 7/20; this will include a car show. NMCA may wish to participate! He also stated that he has 23 cars signed up for the Motor Trend Car Show on 4/22.

**Vice President, Hugh Monroy**, asked Wallace how many pylons we should purchase for SWI; there was a discussion by the Council & it was decided that we will hold off purchasing pylons @ this time. Hugh also informed the Council that an 8X10 shed has been purchased (per Council approval) to eliminate paying for storage rental. It will be delivered to Shane's place of business & assembled inside the fencing area. Electronic equipment owned by the Club will be stored inside the American Property building. Hugh then asked each Council member for updates/reports.

### **OLD BUSINESS:**

**Governor, Jack Richards**, stated that he had heard from Shelly Bruce (Rt. 66); she has asked the Club to put on an autocross event @ Rt. 66 on Sunday, 5/27, in conjunction with the car show they will be having. We will ask who might be attending this car show @ the April General Meeting; it will be decided @ that time if the Club will participate. In addition, we are still planning on having an autocross @ a later date @ Rt. 66. We will also be sending a copy of our newsletter to Shelly Bruce @ Rt. 66 per her request. Jack also mentioned that when we clear out the storage unit, any missing timing equipment parts will need to be replaced.

**President, LeMon**, reminded the Council that there would be a funkhana & drawing for a car detailing @ the International Dinner to be held on 4/28. The weather won't be a factor because the event will be held inside the warehouse. There will be a signup sheet @ the General meeting to determine how many will be in attendance. Remember to bring chairs & your drinks! He also stated that Steve Schultheis has a rallye set up for 5/20; this event will last approximately 2 hrs.

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April 11, 2007 - continued

### **SWI:**

Jack asked Hugh to send him the exact times for the SWI events as well as the flyer; all changes for SWI must be sent to Paul Hammersley of Regional NCCC asap to have these events sanctioned. Jack also offered to make the plaques for SWI, but someone else will have to do the artwork. He will talk to Doug Bird of Black Duck about printing & artwork for SWI. Hugh brought menus from Rt. 66 to determine what will be served @ the SWI banquet on Friday evening; the menu choices will be made & Hugh will notify Rt. 66 before June to keep the prices the same as the 2006 SWI. Hugh also asked the Council for funds to have numbers printed for SWI; for \$25 we can get 200 car numbers. This request was approved.

### **NEW BUSINESS:**

**Membership Chairman, Dan Bond**, said he had sent out 2 new member packages.

The meeting was adjourned @ 7:45 p.m. by VP Hugh Monroy.

The next General meeting is @ 7 p.m. on Friday, 4/20 @ CASA Chevrolet.

The next Council meeting will be 6:30 p.m. on Wednesday, 5/8 @ Shane's place of business; all members are welcome to attend.

*Suzanne Monroy*

Suzanne Monroy, NMCA Secretary



## ❖ General Meeting Minutes ❖

April 20, 2007

The meeting was called to order at 7:00 p.m. by President Shane LeMon.

The dinner prior to the meeting was from Garcia's Kitchen. Thank you Jackie!

**President, Shane LeMon**, started the meeting by telling the membership about his experience driving home from Bowling Green, KY, after picking up his new 2007 Z06. He asked guests & new members to introduce themselves & tell us what year/type Corvette they own. Shane gave a brief synopsis of the motion brought before the membership @ the March General meeting; "Effective immediately all new members must join NCCC; all existing members must join NCCC when we have membership renewals @ the end of October, 2007." He gave examples of why this insurance coverage is so important. NCCC Regional Membership Director Ron Scott, gave additional information on what the liability coverage of the NCCC insurance was. Governor Jack Richards, also added to this information. There was a brief discussion from the floor regarding this issue; followed by a hand-count vote. The motion passed 40 to 7.

**Activities Director, Jackie Haydu**, asked member Wallace Bow to give details on the upcoming car show sponsored by Motor Trend this Sunday, April 22, @ the Convention Center from 10-5. The entrance fee is \$8/person (those who have entered their Vette(s) will be given free admission passes). Jackie talked about the International Potluck Dinner on 4/28 @ Shane's place of business. Bring a favorite dish from your ethnic/national origin & your own drinks. There will be a drawing for the one of the ladies in the Club to win a complete detailing of her (or her partners) vehicle; as well as the "Funkhana of Death" (Shane has asked us to bring chairs to this event). Jackie asked Honey Saillely to talk about the Truth or Consequences Parade on Saturday, May 5. Look for an email telling us where & what time we'll meet to caravan to TorC. In addition, Phil Ellison shared that there will also be an opportunity to give rides to young folks @ Sandia Motorsports on Sunday, May 5th. This event is sponsored by the New Mexico Council of Car Clubs. Dan Bond said that he plans to go to Los Alamos to support the Atomic City Vettes car show May 5; was anyone else interested in going. Also, in conjunction with a Wallace Bow Day @ Sandia Motorsports on May 13, there will be an opportunity for drivers to have an instructor ride with them around the track to better acquaint them with Sandia's race course. Steve Schultheis will be event chair for a rally on May 20; this rally will last approximately 1/12 - 2 hours. (MORE DETAILS CAN BE FOUND ON THE NMCA WEBSITE)

**Vice President, Hugh Monroy**, asked for a hand count of those interested in attending an autocross on Sunday, May 27, Memorial Day weekend @ Rt. 66. We plan to socialize after the autocross w/an informal dinner & hope any Club members who do not wish to autocross will come join us. Hugh also stated that there will be an autocross @ Sandia Motorsports on Sunday, Sept. 9, in preparation for SWI. There will also be course worker training & possibly a BBQ.

Jackie then gave out door prizes to those with winning numbers. The meeting was adjourned @ 7:55 p.m. by President Shane LeMon.

Respectfully submitted,

*Suzanne Monroy*

Suzanne Monroy, NMCA Secretary