

Council Meeting Minutes

August 7, 2007

The meeting was called to order @ Shane's business by Vice President Hugh Monroy at 6:30 pm. Officers in attendance were Vice President Hugh Monroy, President Shane LeMon, Governor Jack Richards, Secretary Suzanne Monroy, & Treasurer Lori Jordan. Member in attendance Larry Jordan.

Vice President, Hugh Monroy, then asked each Council member for updates/reports.

<u>Treasurer, Lori Jordan</u>, shared membership requirements of the Looking Glass Corvette Association in Colorado. Then she read the request from webmaster, Phil Ellison, for additional funding for the remainder of 2007. The amount was approved. Also, to date we have received 3 registrations for SWI.

Governor, Jack Richards, suggested that we ask for member-volunteers to become part of an autocross committee @ the next General meeting. Hugh Monroy mentioned that Steve & Theresa Rahe and Tom Reynolds stated that they would be willing to help w/autocrosses. Jack also made a motion to have NMCA subsidize 3 or 4 autocrosses next year @ Sandia Motorsports race track; pending funding from CASA for 2008. This motion was seconded and approved. Hugh suggested we get dates as soon as we know if CASA will be giving NMCA funds for the coming calendar year as the dates go quickly. Jack then asked Hugh if we are set to go on all events for SWI. Hugh shared that he was still awaiting the written contract from Rt. 66, but that he had been in contact w/Shelley Bruce of Rt. 66 & everything looks good. Jack also told the Council that this year there will election of new officers for the Roadrunner Region of NCCC.

Vice President, Hugh Monroy, stated that he has asked Chuck Tipton to do the auto teching for SWI along w/himself.

8/15, Council & members meet @ Shane's business to learn how to use autocross equipment/possible autocross demonstration.

8/18, Progressive BBQ @ Bunting's; please bring a side dish to share. Please let Brenda know if you plan to attend & what you plan to bring @ mbunting@comcast.net

9/8, NMCA autocross in preparation for SWI @ Sandia Motorsports Complex.

The meeting was adjourned @ 7:15 p.m. by VP Hugh Monroy.

The next General meeting is @ 6 p.m. on Friday, 8/17 @ CACA Chevrolet.

The next Council meeting will be 6:30 p.m. on Tuesday, 9/11 @ Shane's business; all members are welcome to attend.

Respectfully submitted, *Suganne Monray* Suzanne Monroy, NMCA Secretary



General Meeting Minutes

August 17, 2007

The meeting was called to order at 6:55 p.m. by President Shane LeMon. The dinner was from Mario's.

<u>President, Shane LeMon</u>, started the meeting by introducing Wray Ortiz and other members visiting from the Espanola Corvette Club; they now have 35 members (13 cars from this club went to Vettes on the Rockies in Breckenridge, CO last month). He also asked those who were visiting for the 1st time to introduce themselves; Terry from Florida has a '74 Vette he bought from Galles. He & his wife have just moved here to be near their son who is attending UNM.

<u>Treasurer, Lori Jordan</u>, stated that all bills were current & there are funds in the bank. New dues for 2008 are due in October. She also shared information about Vettes on the Rockies in Breckenridge, CO. It was a 4-day event that included a car show, ralley, 2 great dinners & lots of fun! There were about 1000 cars participating this year & NM had the 3rd most cars.

<u>VP Hugh Monroy</u>, shared that the Club will sponsor a practice autocross for SWI on Saturday, 9/8 @ Sandia Motorsports. Teching will begin @ 8 am & driver's meeting @ 9 am. Check the website for more information. Currently the Club has authorized a \$500 subsidy for this event. There will be driver training, course-worker training, rides around the course by experienced drivers. Hugh also asked for volunteers to tech cars for both the 9/8 autocross & SWI. Shane mentioned that the Council & several Club members showed up this past Wednesday @ Shane's business to test the timing equipment & learn how to operate the system for SWI. This equipment will be given a dry run @ the autocross on 9/8. Shane will be asking <u>Activities Director</u>, <u>Jackie Haydu</u>, to check into the Club participating in the State Fair parade next month.

<u>Governor, Jack Richards</u>, gave members an overview of the event put on in Ruidoso, NM by the El Paso Corvette Club. Several of our members participated & did very well. He also talked about other NCCC regional events coming up:

Labor Day weekend in Scottsdale, AZ (contact Jack for info) jack@sharkracer.com

9/28-30 NMCA SWI (check NMCA website to download registration & info)

10/6-8, Tombstone, AZ (contact Jack for info)

10/27 & 28, another autocross event being sponsored by the El Paso Corvette Club

Check the NCCC Regional website for details on all the events listed above.

Jack also mentioned that NMCA is ranked 9th out of 17 NCCC clubs & Kim Richards is 7th among all the NCCC lady drivers. Cutoff for NMCA points accumulation is the end of October for 2007.

Shane reminded everyone present that tomorrow 6 p.m. @ Bunting's is the 2nd annual Progressive BBQ. Please bring your side dishes; drinks & meats will be provided.

Dan Bond told us about a car show on Sunday 8/26, Sunset Grill & Bar. Set up of cars 8-10; car show 10-4. Location is 6825 Lomas Blvd. & it's to support Presbyterian Hospice.

Steve Haydu & Shane then gave out door prizes to those with winning numbers.

The meeting was adjourned @ 7:45 p.m. by President Shane LeMon.

Respectfully submitted, *Suganne Manray* Suzanne Monroy, NMCA Secretary