



❖ Council Meeting Minutes ❖

December 11, 2007

The meeting was called to order @ 6:30 pm by President Hugh Monroy. Officers in attendance were President Hugh Monroy, Governor Ron Scott, Activities Director Jackie Haydu, Membership Chairman Dan Bond, Treasurer Lori Jordan, CIA David Judd & Secretary Suzanne Monroy. Club member in attendance was Larry Jordan.

President, Hugh Monroy, told the Council that VP Rich Sherman was snowed in. He then asked Council members for updates:

Treasurer, Lori Jordan, stated that she had received a letter from Fay Godfrey along with her dues for 2008, as well as NCCC dues for the Hopkins'. She then gave a check to Gov. Ron Scott to be forwarded to NCCC for these members.

Membership Chairman, Dan Bond, said that the Club had 2 new members as of this week. The membership list is up to date & we have **74** members as of 12/11/07.

Secretary, Suzanne Monroy, shared that she had received confirmation from Awards Banquet Chairperson Brenda Bunting, that we have 35 confirmed attendees for this event @ La Placita restaurant in Old Town. Suzanne also told the Council that she contacted Joy Junction to see if the Club could repeat the photo-op event which took place last year. They have an off-site commitment that day; Hugh & Larry Jordan will deliver the toys & food items on the Sunday morning after the Banquet.

Activities Director, Jackie Haydu, told the Council that member Steve Haydu had gotten the "Person of the Year" trophy updated with this years winner, as well as the plaque & gavel for the 2007 outgoing Club President. She will also remind folks to bring canned goods & unwrapped toys for a boy or girl to the Banquet. She will also remind folks of the volunteer **gift exchange**; if you wish participate, bring a wrapped gift for a man/woman (this is totally voluntary).

President, Hugh Monroy, said the he had received an email from Webmaster, Phil Ellison, which asked for NMCA Club participation in a "Show & Shine" event to be held in April. (Membership Chair, Dan Bond will contact the person in charge for more details.) Hugh also shared that he & Rich Sherman retrieved most of the Club equipment from the American Property site. It will be stored @ Monroy's for now. There are several equipment items still in the storage shed; Shane LeMon has no problem the with Club storing things in the shed at this time. VP Rich Sherman has the key for access. Hugh, VP Rich Sherman & Secretary Suzanne Monroy also paid a visit to CASA Chevrolet to let them know about the upcoming Club participation in Super Nationals, Feb. 1-3, 2008. Hugh asked our CASA contact, Bart Rice, if CASA had any old Chevy memorabilia that we could use for our show display; Bart stated that he wasn't sure if CASA had anything , but he would check into it. Hugh also brought up the funding for 2008; Mr. Rice had no answer for us @ this time. Hugh told the Council that former governor, Jack Richards, had brought a box of NMCA items to Scotty's Corvettes. Lori will sort through the box & distribute any items to officers who might need them.

CIA David Judd brought the final NCCC competition points results for the Council to review. There were a few corrections noted. This year's winners will be announced @ the Award's Banquet.



❖ Council Meeting Minutes ❖

December 11, 2007 - continued

Governor, Ron Scott, headed a discussion on what the Club needs to do if the NCCC points winner(s) are no longer Club members. It was decided that since the winners were actual members of both NMCA & NCCC @ the end of October, 2007, they would receive the award as stated in the NMCA Standing Rules. In addition, per the Standing Rules, there will be an award to the 2nd & 3rd place winners as well.

Treasurer, Lori Jordan, stated that we need to send out an email to find out which members would be interested in participating in the Super Nationals in February, 2008. She also mentioned that we needed to lock in rental of the stanchions we will use to surround participating Vettes entered in the show. After we find out who would like to participate, we will develop the theme & let the show coordinator know. She also asked that an email be sent to all members so that we can update our listing of the year Corvette each owner has. Many have changed cars in the past few years & it would be helpful to know who has a C-1 through C-6, particularly for car show events. Then the Council had a discussion as to types of events the Club would sponsor next year; caravans, autocrosses, etc. We hope to present some viable options to the membership @ the Awards Banquet; with the month the event would probably take place. The meeting was adjourned @ 7:25 p.m. by Hugh Monroy.

Upcoming Events:

12/15, Annual Awards Banquet starting @ 6 p.m. @ La Placita in Old Town.

1/8/08, 1st Council Meeting 6:30 p.m. @ Scotty's Covettes

1/18/08, 1st General Meeting of 2008 @ CASA Chevrolet 7 p.m.

2/1-3/08, Super Nationals @ the NM Fairgrounds.

Suzanne Monroy

Suzanne Monroy, NMCA Secretary



❖ **General Meeting Minutes** ❖

There will not be a general meeting held in December.