

❖ Council Minutes ❖

February 6, 2007

Council meeting called to order at 6:30 pm by Vice-President Hugh Monroy. Officers in attendance were: Jackie Haydu, Hugh Monroy, Shane LeMon, Lori Jordan, Jack Richards, David Judd and Phil Ellison.

Lori Jordan (treasurer) reported all bills were paid. She brought up the fact that the NMCA newsletter costs were high and asked about an alternative to cut costs.

Jack Richards (governor) said he would be attending the governors meeting this weekend in Tempe, AZ. On March 17 & 18 the newest club within the Road Runner region, Arizona Competition Corvettes based in Scottsdale, AZ will conduct their first event consisting of 3 autocrosses. All other regional events are posted at the club web site. Jack mentioned that he had secured a sanction number for the NMCA rallye on May 20th. Jack recommended the club examine the complete Standing Rules list and make corrections to outdated articles.

David Judd (CIA) inquired if any club member had participated in an NCCC event and earned points since November 1st. Jack Richards indicated there were members, but that he had not received a printout from NCCC. Jack will get a list and provide the names and points earned to David.

Phil Ellison (editor & webmaster) showed possible newsletter alternatives, suggesting the newsletter be published quarterly and each month in between having a postcard type announcement sent with event details only. Following discussion by all board members about how to best deliver news, keep our costs in line and adhere to current By-Laws and Standing Rules, Jack Richards made a motion to end the current mailed version of the newsletter, continue to post meeting minutes and events on the web site and develop some fashion of e-mail newsletter or event schedule to be sent monthly to all members with valid e-mail addresses. The motion was seconded and approved. This new system will take place immediately. Phil will develop the e-mail version of Tach Times, which will be much smaller in file size and will contain event information primarily.

Jackie Haydu (activities) reported that 16 members attended the Super Bowl party and a good time was hard by all. She discussed possible upcoming events, to include Isotopes baseball, bowling, BBQ's plus events already tentatively scheduled.

Shane LeMon (president) echoed the need for a good mix of activities throughout the year so as to not become focused on just one element or event type. Shane will meet with CASA Chevrolet shortly to discuss what NMCA can do for CASA Chevrolet in the coming months. Shane discussed the need to remind members of a behavior standard that needs to be maintained whenever club members are united in an organized club event. When participating in a club event, members are to represent the club in a positive manner. Behavior outside of this common sense courtesy will be swiftly dealt with, with removal from the club an alternative for anyone failing to comply after being placed on notice. Shane suggested NMCA return to the pattern of an annual club photo shoot and asked for input on possible locations.

Meeting was adjourned at 7:50 by Hugh Monroy.

For Suganne Monroy by Phil Ellison Suzanne Monroy, NMCA Secretary



❖ General Meeting Minutes ❖

February 16, 2007

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

The dinner prior to the meeting was chicken fettucini, salad, french bread & soda.

President, Shane LeMon, started the meeting by introducing the Club officers (present & past). He also thanked Jackie for providing supper. Shane LeMon gave a brief history of the Club's origins, talked about one of the longest active members, Steve Haydu & the oldest car in the Club, '61 owned by member Bill Jackson. Then he shared events of his trip to @ Barrett-Jackson in Arizona this past January with Steve Haydu & Wallace Bow. He thanked member Mark Logsdon for copying the TV show. (Check the website for more on Barrett-Jackson) Shane asked for a show of hands of those who attended the Super Bowl Party & those who entered cars in the Super Nationals. Lori Jordan said that all members entered in the Super Nationals won an award: Lori Jordan, (2001 convertible) 1st in division; Hugh Monroy, (2007 Z06) 1st in division; 3rd went to Bill Jackson ('63 split window); Jim Thomte took 2nd & Bob DuBois also took 2nd. He then shared with members & guests that the Council will be working within 4 subgroups this year to make events run more smoothly: car shows, caravans/ralleys, autocross/racing & social. Then Shane asked guests & recent members to introduce themselves & tell us what year Corvette they own. He told members & guests to check out Scotty's Southwest Corvettes when they need work done on their vehicles. He has been a great asset to the Club; he has also directed many folks to check out NMCA.

<u>Treasurer, Lori Jordan</u>, stated that all bills were paid & we currently have \$2,000 in the bank. Shane stated he has contacted Ken Orozco, General Manager of CASA regarding receipt of the annual sponsorship funds. The plan is to split the funds between the 4 groups of Club activities.

Secretary, Suzanne Monroy, shared that Barbara Jackson was scheduled for surgery this past week. Update to follow on her condition.

<u>Vice President, Hugh Monroy</u>, told members that there will be a Wallace Bow Day @ Sandia Motorsports this Sunday, 2/18 @ 10 a.m. (\$40/half day) This is not a Club sponsored event. He offered to give rides to those new to the course (helmet required-Shane has 4 to borrow @ his place of business) He also talked about an upcoming driving school being developed; for those interested in racing/autocross. There are autocrosses currently in the planning stage.

<u>Governor, Jack Richards</u>, talked about attending the regional NCCC governors meeting in AZ this past weekend. While he was there he also participated in a concours & people's choice; he won in both events. He also talked about the upcoming autocross event 3/17 & 18 in Scottsdale, AZ, sponsored by the newest Vette club in the Roadrunner Region, Arizona Competition Corvettes (parking lot event). More information can be found on the NCCC website, Roadrunner Region. Member Stu Gorelick stated that he planned to attend the March event; anyone interested in caravaning please contact him. Stu also praised Jim Allen's place of business (Firestone in Rio Rancho) for the great job they do on wheel alignments, low cost tires & excellent service. Shane mentioned that the Club is planning a car show to be held @ Jim's place of business later this year to show our appreciation of all he does for members.



❖ General Meeting Minutes ❖

February 16, 2007 - continued

Shane talked about cutting costs for 2007; <u>Webmaster/Editor, Phil Ellison</u>, will no longer be mailing hardcopies of the Newsletter, it will be sent out via the web to all current members with email addresses (those who do not have access to a computer can request a hardcopy from Phil @ <u>info@nmcorvette.org</u>).

<u>CIA, David Judd</u>, shared that Phil had brought extra copies for those who might want one (Shane suggested prospective members take one & check it out)

Activities Director, Jackie Haydu, told everyone that there will be a caravan to Moriarty on 3/17; also an International Potluck Dinner on 4/28 @ Shane's place of business. Shane also stated that the Club is working on several events, including the racing/autocross school, training for autocross workers, a drag challenge w/the Viper Club, the annual picnic w/NCRS @ Hyde Park in Santa Fe & SWI @ the end of September. There will be a teaser autocross event prior to SWI. Matt Torres gave a short talk on the upcoming SW Muscle Car Nationals, 3/23-25. Vehicles 50's - 70's; Corvettes are invited to participate! For more info call (505)294-7275 or swmusclecarmats.com. Those interested in Vettes on the Rockies can find information @ the Looking Glass website.

Shane asked if any member had anything Corvette related to sell: look for more on the website.

- 1) Chuck Tipton selling parts for a C4
- 2) Mike has C3 parts
- 3) LeMon's selling a collectors eddition ('82 9K mi/\$15K)
- 4) Shane C5 racing tires new last yr
- 5) '73 hood Phil Newland
- 6) C3 weather stripping etc -Steve Haydu
- 7) Matt Torres looking for 68-73 Warbonnet Yellow

Shane reiterated to members the importance of CASA to this Club! They will work to give us a good deal on their vehicles (except 2007 Z06); buy a Vette from CASA & you get 1 yr free NMCA membership.

Jackie then gave out door prizes to those with winning numbers.

The meeting was adjourned @ 7:50 p.m. by Shane LeMon.

Suzanne Monroy

Suzanne Monroy, NMCA Secretary