

Council Meeting Minutes

July 10, 2007

The meeting was called to order @ the Monroy residence 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, Activities Director Jackie Haydu, CIA David Judd, Treasurer Lori Jordan. Member in attendance: Kim Richards.

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

<u>Treasurer, Lori Jordan</u>, told the Council that all bill are paid & everything is current. She also shared that she had spoken with former Activities Director, Dick Youngsdale; he is now living in Las Cruces & plans to attend the Hyde Park picnic on July 15. Lori also made a motion to approve \$100 to be given to the Hyde Park picnic organizers for prizes; the motion was 2nd & carried.

Governor, Jack Richards, suggested that we set up an autocross program; ask for volunteers to be on an autocross committee. He also brought up membership involvement & the Council discussed ways to get everyone involved in some type of activities during the course of a year. Then he reminded the Council that 8/3-5/07 is the El Paso Corvette club's very first NCCC sanctioned event in Ruidoso, NM. Registration information is on NMCA's website along with registration forms. El Paso folks attend our SWI each year & it would be great for our membership to support their event.

Activities Director, Jackie Haydu, will be sending out an email reminder for the El Paso event. In addition, Jackie reminded the Council of the upcoming Hyde Park picnic this coming Sunday, 7/15. Those planning to attend should meet @ Lowe's (Paseo & I-25) @ 7:45 a.m. to caravan @ 8 a.m. up to de Vargas Mall in Santa Fe. From there we'll have a police escort to Hyde Park. Waivers will need to be signed before we leave Lowe's & there will be radios distributed to several drivers for safety purposes. We have been asked to bring our Vettes, any adult beverages & no glass containers.

7/20 is the next General Meeting; pizza provided by Pudge Bros. Watch for an email from Activities Director, Jackie Haydu.

7/28 is a tentative drag racing event.

8/4 plan to join us for an Isotopes baseball game; contact Jackie Haydu for tickets.

8/3-5. El Paso Covette Club is have a 3 day event. Info & registration to download is on our website.

8/18, Progressive BBQ @ Bunting's; please bring a side dish to share.

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

<u>CIA, David Judd</u>, mentioned that he will not be in attendance @ the July 20 General Meeting & asked the Council to mention to members that they need to give any points they have earned @ sanctioned NCCC & NMCA events to him to be posted. In addition, he will be updating our membership listing.

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

The next General meeting is @ 6 p.m. on Friday, 7/20 @ CACA Chevrolet.

The next Council meeting will be 6:30 p.m. on Tuesday, 8/7 @ Shane's business; all members are welcome to attend.

Respectfully submitted,

Suzanne Monroy

Suzanne Monroy, NMCA Secretary



* **General Meeting Minutes**

July 20, 2007

The meeting was called to order by the President Shane LeMon at 6:58 pm. He starting with a recap of the Hyde Park Picnic. 38 cars started out from Lowe's and rode in a caravan and met up with a total of 168 Corvettes at Hyde Park in Santa Fe.

Steve Schultheis was at the meeting and said he was a part of the Matco calendar photo shoot. He showed pictures of pretty models "all" over his car.

Next was brought up was the Annual Corvette and Viper Drag Race on 7-28-07. Meet at the Unser Museum and take a tour between 4:00-5:30 at the cost of \$7.00. Leave at 5:30 to go to the track. Racing starts 6 pm.

Governor: Jack Richards had a summary of regional events.

Jackie Haydu-Activities Director – Isotopes Game Aug. 4th at 7:05 BBQ at the Buntings Aug. 18th. Bring a dish to pass for about 35 people. Sat. 6:00 p.m.

Vice President Hugh Monroy-discussed practice auto-cross in late August to practice timing equipment. Shane added possibly a night at the warehouse to practice with timing gear. Shane also promoted trying auto-cross. Steve Haydu brought up the S.W. invitational funkhana - they need 1 week ahead of time to set up.

Shane mentioned the El Paso event in Ruidoso Aug. 3rd 4th & 5th. Offered flyers and event forms.

Millard Filmore's event Labor Day weekend.

The agenda for S.W. Invitational was discussed.

Fri. Sept. 28th - registration/dinner Sat. Sept. 29th - peoples choice, funkhana, rallye, dinner Sun. Sept. 30th - 2 auto cross

Jack Richards has a L98 motor for sale.

Shane asked if anyone had a change of cars. Steve Haydu bought a "91 ZR1 Turquoise with only 33,000 mi.

Lori Jordan- Treasurer: We have cash and no outstanding bills.

It was brought up about membership dues should be posted on the website. There have been no changes so far and it will be discussed at the next board meeting. [editor note: NMCA dues have always been available at the club web sitel

Business cards are now available for anyone who wants them.

CASA service cards use them to get punches. Discussed CASA benefits.

Shane opened the discussion for ant other business.

Jackie Haydu: Open car show Route 66 Casino – Aug. 11-12th Monthly car show at Hooters. Eastside and Westside alternating. [editor note: these schedules have always been available on the club website]

Jack Richards brought to discussion the need for help find places for auto-cross-any ideas?

Drawings for door prizes. Meeting adjourned 8:00 pm.

Respectfully submitted,

Kim Richards - for Suzanne Monroy Suzanne Monroy, NMCA Secretary