



❖ Council Meeting Minutes ❖

June 5, 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, Governor Jack Richards, Secretary Suzanne Monroy, Activities Director Jackie Haydu, Membership Chairman Dan Bond, Treasurer Lori Jordan, CIA David Judd. Members in attendance Kim Richards & Rich Sherman.

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

OLD BUSINESS:

Membership Chairman, Dan Bond, asked if there was still going to be a training day for autocross workers/drivers. Hugh Monroy will contact Shelley Bruce @ Rt. 66 Casino to see if we can set up autocross dates for June, July & August. Once the dates are set & NCCC sanction #'s & insurance is confirmed, a specific date for training will be announced.

Governor, Jack Richards, stated that the 5/27 autocross that was scheduled @ Rt. 66 is officially canceled. He will notify NCCC. Jack also told the council about his trip to Super Bash @ Tucson, AZ. He shared how the Arizona club set up their event; the hospitality room @ the hotel (we should consider this for the 2008 SWI); schedule of events, etc. It would be great if more of our club members took the opportunity to attend one of the Arizona clubs' events to see how NMCA could get ideas on how to improve our SWI. This was followed by a group discussion on how to interest more of our NMCA members in attending/participating in our various events. Jack also reminded the council that we still need to purchase additional data cables & sensors for our timing equipment. Hugh will check the items in storage & determine what is needed; then we'll order the necessary parts. Hugh stated that David Judd is the only member who knows how to operate our old timing equipment; it was determined that we should sell the old equipment to help cover the cost of the new parts.

CIA, David Judd, mentioned that he had been looking through some of the old NMCA rules; one of which stated that a potential member had to participate/attend 3 separate events before becoming an NMCA member. The group thought this idea was worth further consideration. He also shared that over the years we have had 400 different club members. David also stated that he had not received anything from NCCC regarding points for our club members who have attended/participated in sanctioned NCCC events. Governor Richards stated that he would announce @ the next General meeting that those who have received their points notifications should make a copy & give it to David Judd.

NEW BUSINESS:

Activities Director, Jackie Haydu, told the council that we didn't have a specific destination for the scheduled 6/17 caravan; would we consider having a poker run or autocross on that date instead. VP Monroy will contact Rt. 66 & get back to Governor Richards & Jackie regarding an autocross.

Member Rich Sherman, asked if the club ever had guest speakers; it was noted that we often don't have enough time since CASA requests that we adjourn by 8 p.m. In addition, any events would preferably be car oriented.

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

The next General meeting is @ 6 p.m. on Friday, 6/15 @ Shane LeMon's place of business. Watch for an email from Jackie Haydu.

The next Council meeting will be 6:30 p.m. on Tuesday, 7/10 @ Shane's place of business; all members are welcome to attend.

Respectfully submitted,

Suzanne Monroy

Suzanne Monroy, NMCA Secretary



❖ General Meeting Minutes ❖

June 15, 2007

The meeting was called to order at 7:10 p.m. by President Shane LeMon. The meeting dinner was a BBQ @ Shane's place of business. Thank you Shane!

President, Shane LeMon, started the meeting by thanking VP Hugh Monroy for helping w/the detailing of member, Brenda Bunting's car; a new 2007 Chevy Suburban. Shane asked the Council members for any new information/updates to be shared. Treasurer, Lori Jordan, stated that all bills were current and there is approximately \$5,000 in the bank. We still need to write a check to Rt. 66 Casino for the SWI banquet. However, she is still waiting for the contract for SWI from Rt. 66. VP Hugh Monroy shared that he had purchased the sensor cables for our timing equipment. Shane mentioned that there are 2 events coming up on Friday, June 22. He passed around flyers for both events; any members interested should use the contact info on the flyers to get in touch w/the folks putting on the event. There will be an "appreciation picnic" @ Isleta Lake from 11-2 pm sponsored by Eveready Gas Co. In addition, from 5-9 pm @ the Balloon Fiesta Park there will be a car show to benefit the cancer walk (RELAY FOR LIFE) which takes place that weekend. There is a \$20 entrance fee (includes a t-shirt). There will be a trophy for People's Choice. Shane also told the membership that there is going to be an award given by Corvette Magazine to the best Corvette repair shop in the country. There will be a letter drafted nominating Scotty's Southwest Corvettes Inc.; anyone interested may sign the letter.

Activities Director, Jackie Haydu, asked if there was any interest in the Isotopes baseball game set for 8/4? Also, on 7/7 there will be a Corvette VS Porsche Challenge @ Sandia Motorsports. On 7/15 it was decided to meet @ Lowe's on Paseo & I-25 to caravan up for the annual Hyde Park Corvette Picnic. We will leave from there @ 8:15 using radios. Member Wallace Bow talked about Sandia Motorsports being interested in getting all the car clubs here in ABQ (BMW, Mustang, Porsche, etc.) together for an autocross event on 8/26. They will use the inside oval using transponders. You can now purchase transponders from Sandia Motorsports. In addition, the next Wallace Bow days @ Sandia will be 7/22 & 9/29; \$80 for the day.

Governor, Jack Richards, gave members an overview of the Super Bash he & Kim attended in Arizona. He also talked about an upcoming event being sponsored by the El Paso Corvette Club in mid-august. There will be 4 rallyes held in Ruidoso. Check the Regional website for details. Jack also reminded anyone who has accumulated NCCC competition points to give those to CIA David Judd; it is each member's responsibility to give David their points.

Vice President, Hugh Monroy, also stated that there will be a all day event @ Sandia Motorsports on Saturday, June 16, \$75. Or \$20 to drive the track after dark.

Member, Brenda Bunting shared that the Award's Banquet will be held on Saturday, 12/15 @ La Placita's. At the next Council meeting we will decide whether to have a DJ & if we should wait until January to give out the awards.

Then we had drawings for prizes & the Women's Car Detailing. The detailing was won by Becky Scott.

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

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

Respectfully submitted,

Suzanne Monroy

Suzanne Monroy, NMCA Secretary