



❖ Council Meeting Minutes ❖

March 6, 2007

The meeting was called to order by Vice President Hugh Monroy at 6:25 pm. Officers in attendance were President Shane LeMon, Vice President Hugh Monroy, Governor Jack Richards, Secretary Suzanne Monroy, Activities Director Jackie Haydu & Membership Chairman Dan Bond.

Vice President, Hugh Monroy, told the Council that he had picked up the sponsorship check from CASA Chevrolet; Treasurer Lori Jordan has deposited the check into the Club bank account. He also shared that Bart Rice will be the new contact person from CASA for NMCA. Hugh then asked each Council member for updates/reports.

OLD BUSINESS:

President Shane LeMon, told the Council that he received the findings regarding our prior tax issue from the CPA firm of Baca & Redwine, P.C.; the accompanying letter stated that the Club is in good standing as a non-profit organization per the State Attorney General's office. He cited various government codes explaining these findings. In addition, they gave the Club a discount on the billing for which a check was cut. These findings will be placed into the permanent record/file for NMCA by Treasurer, Lori Jordan; CIA David Judd will also be notified.

Membership Chairman, Dan Bond, said he had sent out 4 new member packages; Sanchez, Hopkins, Williams & Wright. He also gave VP Hugh Monroy several new membership applications for when he attends Sandia Motorsport track events.

Activities Director, Jackie Haydu, stated that she had tried contacting Honey Salley re: 5/5 Truth or Consequences Parade. She confirmed with member Rich Sherman re: the 3/17 caravan to Moriarty; this event is firm. VP Monroy will bring radio extenders & waivers to the meeting place @ Smith's @ Tramway & Central. The International Dinner will be held @ Shane LeMon's place of business on Saturday 4/28 from 5-8 p.m.; please let Jackie know if you plan to attend by 4/20; a head count will also be taken @ the 4/20 General meeting. If additional tables & chairs are needed, Shane will take care of it. There was a motion made to provide Activities Director, Jackie Haydu, with a set amount for prizes @ the General meetings. This motion was seconded & carried. Jackie will also send an email out to get a count of those who will be having dinner prior to the March General meeting.

Governor, Jack Richards, stated that in February the Atomic City Vettes (associate members of NMCA) sent an email requesting help with a car show they are planning in Los Alamos on 5/5. NMCA cannot provide NCCC insurance unless we sponsor/chair this event. In addition, due to a prior commitment for the T or C Parade on the same date, NMCA will not be available to chair such an event. Shane will notify Mike Ragsdale of this information. Governor Richards asked for approval to budget for 1 NCCC National Governors' meeting & 1 NCCC Regional Governors' meeting per year. There was a motion to approve funding for these meetings; the motion was seconded & carried.

President, LeMon, reminded the Council that he would like to designate specific funding amounts for the 4 club activities groups. Costs for the new data cable, workers/drivers training for autocrosses, prizes for social events, etc. will come from these designated funds.

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SWI:

Jack asked Hugh to meet with him to set up the exact times for the SWI events; he has offered to set up a Rallye for SWI & all changes for SWI must be sent to Paul Hammersley of Regional NCCC ASAP to have these events sanctioned. Hugh has already been in contact w/Route 66 Casino to determine if we can hold the People's Choice Car Show & Funkhana there on Saturday 9/29; they have agreed. We have already locked in w/Route 66 Casino for the Friday evening banquet & possibly a dinner on Saturday evening. He will check w/Route 66 Casino to determine if we can hold our autocross event there in case Sandia Motorsports is no longer available. Hugh also talked about having a couple of workers' training days prior to SWI. He suggested contacting/meeting with both Rt. 66 (Shelley Bruce) & Sandia Motorsports (Chuck Jackson) to see if we can get dates firmed up to provide training. He will contact both Route 66 Casino & Sandia Motorsports & get back to the Council. Once the meeting date/time is set, Shane, Jack & Hugh will meet w/both parties. In addition, Hugh plans to discuss w/Chuck Jackson the possibility of NMCA sponsoring an event @ Sandia Motorsports to promote our Corvette Club & to give recognition to CASA. He stated that he felt we should have a second **SWI only** meeting; it was suggested this meeting could take place after conferring w/Route 66 Casino & Sandia Motorsports.

Secretary, Suzanne Monroy, (speaking on behalf of Treasurer Lori Jordan) told the Council that the CASA check has been deposited; all bills are paid.

NEW BUSINESS:

Governor Richards made a motion to change the Standing Rules to state: 'Effective 5/1/07, it will be mandatory/required for all new NMCA members to join NCCC; effective with renewals in October 2007, it will be mandatory/required for all current members to join NCCC. There will be no change for NMCA social members/FCOA members. There will no longer be associate memberships available.' These changes will be reviewed by CIA David Judd prior to submission to the General membership for approval. This motion was seconded & carried. Jack also asked for approval to purchase additional data cable for the autocross timing equipment. The Council approved this purchase; Jack will buy the data cable.

Shane told the Council that he would be unavailable to attend the April & May Council meetings on Tuesdays, could we change the meeting day to Wednesday temporarily; the Council agreed to meet on Wednesdays for April & May. In addition, Shane will be out of town for the March General Meeting, VP Hugh Monroy will run the meeting.

The next General meeting is @ 7 p.m. on Friday, 3/16 @ CASA Chevrolet. The next Council meeting will be 6:30 p.m. on Wednesday, 4/11 @ Shane's place of business; all members are welcome to attend.

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

Suzanne Monroy

Suzanne Monroy, NMCA Secretary



❖ General Meeting Minutes ❖

March 16, 2007

The meeting was called to order at 7:00 p.m. by Vice President Hugh Monroy.

The dinner prior to the meeting was pizza & sodas. Thank you Jackie!

Vice President, Hugh Monroy, started the meeting by asking guests & new members to introduce themselves & tell us what year/type Corvette they own; Brian Glas has a white '04, Robin & Ron Eschinger have a '97 coupe.

Treasurer, Lori Jordan, stated that all bills were current & our tax issue has been resolved.

Secretary, Suzanne Monroy, shared that Brenda & Marcus Bunting have graciously offered their home for this years BBQ on Saturday, 8/18.

Activities Director, Jackie Haydu, reminded members of the caravan to Moriarity on Saturday, 3/17; meet @ Smith's parking lot @ 10 a.m. There will be plane rides available; a \$5 donation is requested for the hamburger lunch. The International Potluck Dinner will be held on 4/28 @ Shane's place of business. Bring a favorite dish from your ethnic origin. There will be a drawing for the one of the ladies in the Club to win a complete detailing of her vehicle; possibly a funkhana (Shane has asked us to bring chairs to this event). Jackie also mentioned that she has been in contact w/Honey Sailley re: the Truth or Consequences parade May 5. Honey will get back to Jackie after she contacts the Mayor of TorC. (Further details, when available, will be posted at www.nmcorvette.org)

Member, Wallace Bow stated that Motor Trend magazine is putting on a car show again this year @ the Convention Center on April 22; please contact Wallace if you wish to participate (25 car limit). Those who enter their cars get into the show free.

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❖ General Meeting Minutes ❖

March 16, 2007 - continued

Vice President, Hugh Monroy, told the membership that he and Governor Jack Richards had met with Shelley Bruce of Route 66 Casino to see if the Club could use their parking lot for autocross events. They have agreed! In addition, they have secured Rt 66 for the Saturday evening dinner for SWI & possibly tickets to a show @ a discount (or free) Hugh then introduced Governor, Jack Richards, who told members present that there was a motion passed @ the March Council meeting to bring to the General membership a proposal to change the Standing Rules to state "Effective May 1, 2007, it will be mandatory/required for all new NMCA members to join NCCC; effective with renewals in October 2007, it will be mandatory/required for all current members to join NCCC. There will be no change for NMCA social members/FCOA members. There will no longer be associate memberships available." Jack then explained the need for all members to belong to NCCC for insurance purposes. The Club is covered by NCCC insurance as long as we maintain 51% NCCC membership; however, if we fall below 51%, we are no longer covered. In addition, if something happens @ an event, the Club is covered & those members who are NCCC are covered; those who are not covered under the NCCC policy are participating @ their own risk. It was noted that the day is soon approaching when NCCC will require full membership participation from all Corvette Clubs. This information was followed with a question & answer period w/discussion from the floor. This proposal will be voted on by the general membership @ the April General meeting. Jack & Hugh also asked members if they had any ideas for specific events. Hugh asked for a hand count of those who might be interested in attending an autocross Memorial Day weekend @ Rt. 66 including a possible car show. We plan to socialize after the autocross w/an informal dinner @ Rt 66 & hope that any Club members who do not wish to autocross will come join us.

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

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

Suzanne Monroy

Suzanne Monroy, NMCA Secretary