



❖ Council Meeting Minutes ❖

November 6, 2007

The meeting was called to order @ 6:35 pm by Vice President Rich Sherman. Officers in attendance were President Hugh Monroy, Vice President Rich Sherman, 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 Bill Jackson.

Vice President, Rich Sherman, asked member Bill Jackson to address the Council about his concerns regarding the changes to the NMCA By Laws w/ regard to 'all members being required to join NCCC (mandatory for new members effective 5/1/07 & at the time of dues renewal for 2008; deadline October 31, 2007) and 'elimination of the Associate memberships'. Bill asked when the Council brought these changes to the membership & when these changes were voted on. The response was that the entire membership was notified by Activities Director, Jackie Haydu, to attend the March & April General meetings because there would be an important discussion prior to a vote on changes to the By Laws. The membership was given the information & explanations for proposed changes at the 3/07 General meeting followed by a discussion & after discussion voted on the changes at the 4/07 General meeting. The vote was 40 to 7 for the changes. This was more than the "3/4 approval of the general membership in attendance" required to pass the proposal. Bill questioned the fact that the changes to the By Laws had not been posted as yet. **Treasurer Lori Jordan** stated she had spoken with legal counsel (Derek Larson) & 'there is nothing in either the By Laws or Standing Rules which state that changes must be posted by a certain time/date'. Bill gave the Council a verbal proposal/alternative to have all members pay the same amount which would encompass NCCC dues & to allow those who did not wish to join NCCC to do so. He was asked to bring a written proposal to the NMCA President, to be presented to the Council & then to the general membership in accordance w/NMCA rules.

Governor, Ron Scott, then stated that every member of the Club would be counted toward the required 51% needed for NCCC membership. Even those who do not belong to NCCC would be counted toward the 51%. Ron again explained why NCCC insurance is important. If there is an accident at any NMCA event, the Club is covered & all members who belong to NCCC are covered; those without NCCC membership **ARE NOT!** Ron also stated that NCCC is NOT the bad guy, it's what the Club makes of it! Bill Jackson thanked the Council for their time & left the meeting.

CIA David Judd asked the question, "How will members who are going to pay NCCC and NMCA dues know what time-frame is encompassed?" There followed a discussion of what the time-frame encompassed by the Standing Rules & By Laws w/regard to the Term of Membership. Governor Scott stated that as clarification, the dates January 1 through December 31, should be noted in the By Laws Article XIV: NCCC Dues and Standing Rules, DUES for MEMBERSHIP. The Council agreed this clarification was necessary to eliminate confusion by members as to when the membership year begins & ends. This clarification will be noted on both the By Laws & Standing Rules as follows: (January 1 through December 31). CIA David Judd will be updating both of these official documents, sending them to the webmaster for posting to the website & giving each member in attendance at the November 2007 General meeting a copy. He also passed out to the Council the changes voted to be made to the By Laws @ the April 2007 General meeting.



❖ Council Meeting Minutes ❖

November 6, 2007 - continued

President, Hugh Monroy, stated that the Club needed to move the equipment stored at American Property to a different location as Shane LeMon was no longer a member of NMCA. The shed would need to be disassembled before moving & that would be difficult & cost prohibitive. Ron Scott said that Shane said we could leave the shed where it is for now. Vice President Rich Sherman said he would go see Shane to pick up the portable equipment (radios, timing equipment, canopies & file cabinet). The cones can remain in the shed for now. Hugh also said that all awards to out-of-town participants at SWI. He mentioned there were some Camaro's on top of some trophies & asked if Governor Scott would let him know if anyone at the next Governor's meeting mentions who got those trophies, he will forward a different trophy to said person(s) if they request it. Hugh stated that he had called Bart Rice at CASA Chevrolet & has been down to CASA twice in October to speak w/General Manager, Ken Orozco. The purpose of meeting w/Ken was to ascertain the status of funding for NMCA for 2008. No response so far.

Governor, Ron Scott, said that NCCC always assesses NCCC events dependent on the number of participants. It has always been that way. Ron also passed out some certificates awarded by the El Paso Corvette Club at their event held at the end of 10/07, to show the Council a possible alternative to having award plaques/trophies made for those who place in NMCA events. Ron also shared that Becky Scott has had her car detailed. Several Council members stated they did not wish to work future Southwest Invitationals. Governor Scott stated that one of the duties of the office of Vice President was to put on SWI each year. There was also discussion as to types of events the Club would sponsor next year; caravans, autocrosses, etc. We hope to present some viable options to membership at the Awards Banquet.

Activities Director, Jackie Haydu, will send out a reminder to members about the upcoming General meeting on 11/16 & get a count of those who will attend pizza dinner. She will also remind folks to bring canned goods & unwrapped toys for a boy or girl to the Banquet. The Council will deliver these gifts to Joy Junction. She will also state that the volunteer **gift exchange** will take place. If you wish participate, bring a wrapped gift for a man/woman (depending on YOUR gender) to the Banquet; these will be drawn for during the Banquet. Jackie will also inform everyone that membership expires on **12/31**; **NOT** 10/31.

Membership Chairman, Dan Bond, said that he had received a few membership renewals w/incorrect amounts, requesting Associate membership(s). These will be returned w/a notation that there is no longer an Associate membership available; everyone is now a full NMCA/NCCC member or a Social member (does not own a Corvette).

Treasurer, Lori Jordan, asked Gov. Ron Scott when he needed the check/forms for NCCC dues for 2008. Ron said he needed them by 11/16. Gov. Scott must have all new & renewal memberships into NCCC by 12/15. Ron mentioned that NCCC dues will probably go up \$5 in 2008. The vote will be taken at the final Governor's meeting for 2007.

Upcoming Events:

11/16, NMCA General Meeting, 7 pm @ CASA Chevrolet, we will be nominating/voting 2008 NMCA Club Officers & Person of the Year!

12/11, NMCA Council Meeting 6:30 pm @ Scotty's Corvette. All members are invited to attend.

12/15, Annual Awards Banquet @ La Placita in Old Town. Please let Suzanne Monroy monroyism@cs.com or Brenda Bunting mbunting@comcast.net know if you plan to attend. We need a count by 12/5.

Suzanne Monroy

Suzanne Monroy, NMCA Secretary



❖ General Meeting Minutes ❖

November 16, 2007

The meeting was called to order at 7:00 p.m. by President Hugh Monroy.
The dinner tonight was pizza from Pudge Brothers. Thank you Jackie!

President, Hugh Monroy, started the meeting by talking about the membership dues being required by 10/31st each year; however, actual NMCA/NCCC memberships run from 1/1 through 12/31 of each year.

Secretary, Suzanne Monroy, reminded everyone that the Awards Banquet will be held on 12/15 at La Placitas restaurant in Old Town (***website has details***). She asked those present who plan to attend to sign the sheet provided as Brenda & Barb need a count for the restaurant by 12/5. Hugh shared that attendees should bring an unwrapped gift for a boy/girl & non-perishable food items to the Banquet. These will be taken to Joy Junction the Sunday following the Banquet. We will drive in a Corvette caravan w/toys & food to Joy Junction; Polaroid pictures of the kids standing by the Vettes will be taken & given to the child. Last year we had a wonderful turnout & it's for a great cause. Hugh will announce where/when to meet for this event at the Awards Banquet. Suzanne also stated that there WILL BE a gift exchange again this year. The dollar maximum is \$15; wrap your gift & write boy or girl on the tag. The exchange will take place during the dinner.

Election of Officers for 2008

Secretary Monroy read the names of those nominated for 2008 NMCA officers at the October meeting.

Hugh then re-opened the nominations. Those nominated were as follows:

President: Hugh Monroy was nominated by member Larry Jordan, Marcus Bunting & Jerry Gorman declined.

Vice President: Rich Sherman

Treasurer: Lori Jordan

Secretary: Suzanne Monroy

Activities Director: Lori Jordan nominated Jackie Haydu; she declined.

There were no additional nominations for the above listed offices; nominations were closed.

CIA David Judd suggested we vote for all nominees by acclamation since there was only one person for each office. This was agreed to & everyone nominated was unanimously voted into office. There were 26 members in attendance.

President: Hugh Monroy

Vice President: Rich Sherman

Treasurer: Lori Jordan

Secretary: Suzanne Monroy

Activities Director: (vacant)

The members in attendance also voted by secret ballot for the "Person(s) of the Year". Steve Haydu will count the votes & have the trophy inscribed; the winner will be announced & presented with the trophy at the Awards Banquet on 12/15. President Monroy said that there were already events planned for next year & this will be shared at the Awards Banquet. Jackie Haydu & Hugh then gave out door prizes to those with winning numbers. The meeting was adjourned @ 7:25 p.m. by President Hugh Monroy.

UPCOMING EVENTS (check out the website for more details):

12/11, Council Meeting @ Scotty's Corvettes 6 p.m.

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

Respectfully submitted,

Suzanne Monroy

Suzanne Monroy, NMCA Secretary