



❖ Council Meeting Minutes ❖

October 9, 2007

The meeting was called to order @ 6:30 pm by Vice President Hugh Monroy. Officers in attendance were President Shane LeMon, Vice President Hugh Monroy, Governor Jack Richards, Activities Director Jackie Haydu, Membership Chairman Dan Bond, Webmaster Phil Ellison, Treasurer Lori Jordan & Secretary Suzanne Monroy. Club members in attendance were Janet Ellison and Ron Scott.

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

Treasurer, Lori Jordan, told the Council that all bills are current; she also gave the final tabulation for Southwest Invitational costs. Lori also suggested we update our membership application; she showed the Council a sample from another Club & Suzanne presented a sample with changes to Shane. The purpose is to make the form more concise.

Vice President, Hugh Monroy, stated that Gov. Richards had given him the final results for SWI; he will have additional trophies made to present at the October General meeting. There will also be additional trophies sent out to several out-of-town participants.

Governor, Jack Richards, said that overall SWI was a good Regional event. He also stated that most participants who attend from outside the Albuquerque area are there for the quarterly NCCC Governor's meeting or those who are chasing NCCC points. He also said that we need to pick a date for the 2008 SWI; he needs to let NCCC know so we can lock in the dates (even if the Club decides NOT to have SWI next year). He also told the Council that beginning next year, the El Paso Corvette Club will host an event in August in Ruidoso, NM. NCCC is considering changing the quarterly Governor's meeting to the August date/venue. This would probably cut into attendance for our SWI. He then remarked on how each of the SWI events could have been improved & talked about the responsibilities of each event chair with regard to providing required paperwork to the Governor in an accurate & timely manner. He stated that prior to any sanctioned NCCC event, new officers need to be made aware of the specific duties/responsibilities of chairs for each event. Jack said that the next NCCC event will be in Sierra Vista, AZ, the first weekend in November. The new NCCC rule book is coming soon (there is a possibility that the rule book will be available on the web). There will be additional rules/guidance for autocross safety. The cost for new/replacement NCCC rule books is \$14. Hugh thanked everyone in attendance for all their help with SWI.

President, Shane LeMon, also thanked everyone for a good job with SWI.

Secretary, Suzanne Monroy, shared that she would be sending out a thank you letter to Rt. 66 Casino management to make them aware of particular employees who did an outstanding job providing NMCA members & out-of-town attendees with such great service during SWI.



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October 9, 2007, continued

Membership Chairman, Dan Bond, said that he had sent out 3 new membership packages. He also stated that he would be sending out an email with specific instructions regarding upcoming new memberships & renewals. Dues for 2008 need to be in to by October 31; Governor Richards will forward them to NCCC Membership Director Ron Scott by 11/16. Ron must have all new & renewal memberships into NCCC by 12/15. Ron Scott mentioned that NCCC dues will probably go up \$5 in 2008.

Webmaster, Phil Ellison, said that in the past when folks who were chronically tardy with their dues, the Club would pay their NCCC dues, then be reimbursed. Should the Club discontinue this practice? No vote was taken; however, this issue will be taken under advisement.

The meeting was adjourned @ 8:25 p.m. by VP Hugh Monroy.

The next General meeting is @ 6 p.m. on Friday, 10/19 @ CACA Chevrolet.

The next Council meeting will be 6:30 p.m. on Tuesday, 11/6; all members are welcome to attend.

Respectfully submitted,

Suzanne Monroy

Suzanne Monroy, NMCA Secretary



❖ General Meeting Minutes ❖

October 19, 2007

The meeting was called to order at 7:00 p.m. by President Hugh Monroy.
The dinner was from Luigi's tonight.

President, Hugh Monroy, started the meeting by passing out the 1st place trophies for winners of the SWI Low Speed Autocross & Matching Times events. He then discussed the fact that Shane LeMon had resigned as President of NMCA & has chosen not to rejoin the Club this year. Hugh explained that Governor Jack Richards had also resigned & the membership needed to nominate & elect a new NCCC Governor for 2008 tonight. Ron Scott was nominated; the nomination was seconded; there were no other nominations; the nominations were closed. A hand-count vote was taken; Ron Scott won unanimously. Then Hugh explained that we also needed to fill the Vice President vacancy in the Council & asked for nominations. Rich Sherman was nominated; the nomination was seconded; there were no further nominations; the nominations were closed. Another hand-count showed unanimous approval for Rich Sherman as VP for the balance of 2007. We then continued on with nominations for the 2008 officers for NMCA. Those nominated were as follows.

President: Marcus Bunting & Jerry Gorman were nominated.
Vice President: Rich Sherman was nominated.
Treasurer: Lori Jordan was nominated.
Secretary: Suzanne Monroy was nominated.
Activities Director: Jerry Gorman was nominated.

There were no additional nominations for the above listed offices; nominations were closed for this meeting. In November, nominations will again open for all NMCA elected officers; after which the membership will vote. The winners will be announced @ the Awards Banquet on 12/15 @ La Placita restaurant in Old Town. At the November meeting we will also vote for "Person(s) of the Year". This is by secret ballot & Steve Haydu was asked to tally those votes. "Person of the Year" award will be presented @ the Awards Banquet. Hugh then shared that all of the events for SWI were a success. He thanked the event chairs for doing an outstanding job. He asked any visitors to please stand & introduce themselves; Steve Otero has recently purchased an '06 Le Mans blue Coupe.

Member, Stu Gorelick, mentioned that he & Ron Scott plan to attend the El Paso autocross event @ the end of the month. If you wish to caravan with them, please contact Ron Scott. This is the first big NCCC autocross event put on by the El Paso Corvette Club since 1995.

Activities Director, Jackie Haydu, told members to check the Club website regarding particulars on the upcoming Awards Banquet. She also talked about the upcoming Halloween Car Show being held @ Hooters on San Mateo. **10/27 & 28**, El Paso Corvette Club - 2 autocross events

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October 19, 2007 - continued

Membership Chair, Dan Bond, stated that all dues for 2008 should be into the Treasurer, Lori Jordan, by October 31. He also shared information on how to download the new member/renewal forms off the NMCA website. Webmaster Phil Ellison has done an excellent job in providing a clean/clear form for submitting membership dues. This brought up a concern by several members as to the mandatory NCCC membership ruling. There was a vote taken @ the 4/07 General Meeting to change the By-Laws to read: "Effective immediately all new members must join NCCC; all existing members must join NCCC when we have membership renewals @ the end of October, 2007." However, it was noted that this change to the By-Laws has not been incorporated onto the website section which includes the By-Laws. There was also a discussion regarding Associate membership. It had been decided by the Council to do away with Associate memberships earlier in the year. There was then a formal motion by member Rich Mleczko to "waive the NCCC membership requirement for anyone who has been an NMCA member for 20 years or more; to allow said members the choice of being an NCCC member or not." The motion was seconded. However, due to time constraints, the motion was tabled until the next Council meeting where it will be taken under advisement.

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

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

Respectfully submitted,

Suzanne Monroy

Suzanne Monroy, NMCA Secretary