



❖ Council Meeting Minutes ❖

August 5, 2008

The meeting was called to order by Vice President Rich Sherman at 6:30 pm @ Scotty's Corvettes on Girard. Officers in attendance were President Hugh Monroy, Vice President Rich Sherman, Treasurer Lori Jordan, Secretary Suzanne Monroy, CIA David Judd, Governor Ron Scott, Membership Chair Dan Bond & Club photographer Steve Hopkins.

NEW BUSINESS:

Governor, Ron Scott, gave the Council members a new listing of all NCCC members.

Vice President, Rich Sherman thanked those who went to check out the tanks; this venue is a possible event for the Club. We also got information from the Calico Cafe in Los Ranchos de Albuquerque regarding their banquet facilities for after the visit to the tanks. We also discussed the Grand Opening of the railroad event in Santa Fe; they have not given us a date. Also, he is still in the process of confirming the details for the Santa Fe Air Show on 9/20; they have asked for 20 vehicles. In addition, the Club is all set to caravan up to the Lobo Wing for another visit to the air hangar on Saturday, August 16. We will caravan from Smith's that morning & have been invited to have lunch (\$5 donation requested).

Treasurer, Lori Jordan talked about the upcoming car show for CASA on Saturday, August 30. Hugh & several Council members will pay a visit to CASA manager, Larry Williams, to work out the details. We plan to display the Club banner as well as hand out plaques for People's Choice awards for C1-6 vehicles. We also plan to have Mark's CASA pick their favorite Vette & present the car owner with an award. There will be an email to members with all the detailed information. We feel that it is important to have a great turnout to show support for the new ownership @ CASA. She also stated that we have two new members; she gave Governor Ron Scott the NCCC registration paperwork & fees. We are up to 97 members. President Monroy, VP Sherman & Secretary Suzanne Monroy, will pay a visit to CASA Chevrolet next week prior to the General Meeting. This will be a meet & greet to introduce ourselves to the new CASA ownership. Lori then asked the Council to approve a \$200 maximum expenditure for the upcoming Mark's CASA car show.

Governor, Ron Scott then made an observation regarding the Council's expenditure of funds. He made a motion that the Council spend only \$150 on the upcoming car show; CIA David Judd 2nd the motion. This motion did not pass. **President, Hugh Monroy** made a 2nd motion increasing the allowance for the CASA car show to \$200; VP Sherman 2nd the new motion. After discussion, it was decided not to determine an amount for the car show until after we had a meeting with CASA to find out what they were going to contribute to this event.

VP Rich Sherman adjourned the meeting @ 7:35 p.m.

The next general meeting is @ 7 p.m. on Friday, 8/15 @ CASA Chevrolet.

The next Council meeting will be 6:30 p.m. on Tuesday, 9/9; all members are welcome to attend.

PLEASE CHECK THE WEBSITE FOR DETAILS ON ALL UPCOMING EVENTS (details are also presented at the General meetings).

Respectfully submitted,

Suzanne Monroy

Suzanne Monroy, NMCA Secretary



❖ General Meeting Minutes ❖

August 15, 2008

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

President, Monroy told the members that the car show @ Mark's CASA on 8/30 has been postponed; possibly until Mark's CASA Chevrolet has it's Grand Opening. Hugh then asked **Vice President, Rich Sherman** to talk about the caravan up to the Lobo Wing in Moriarty this Saturday, August 16. We plan to meet @ Smith's @ Tramway & Central @ 9:45; leave @ 10 a.m. sharp, heading up old Rt. 66 to hangar 80 @ Moriarty airport! There will be folks there to share information regarding the 2 planes they are presently working on followed by lunch. You are also welcome to stay for the Lobo Wing potluck around 3 p.m. We had 2 new visitors who introduced themselves; Art & Kathy Lites, who recently purchased a '77 orange L-82 coupe. Hugh asked members to present outings they thought the club might enjoy to any council member; these will be brought to the council meetings for consideration. He also mentioned that the council will be looking into ways to save the club money in the future. President Monroy then stated that member & official NMCA photographer Steve Hopkins, has volunteered to be acting Activities Director for the balance of the 2008 calendar year. Thank you & welcome aboard Steve!

Steve Hopkins (acting Activities Director), reminded members that next weekend is the Rt. 66 car show.

NCCC Governor, Ron Scott, reminded those in attendance of several upcoming NCCC events. These will be listed on the website under non-NMCA Events.

Member, Marty Zimberoff, told everyone present that he had registration forms for the upcoming Make A Wish car show; if you are interested please contact Marty.

The NMCA membership would like to thank Marcus & Brenda Bunting for having the club over to their home last Saturday evening, August 9, for a fantastic potluck BBQ. Thanks also go to Mark Graham for helping cook the burgers this year!

The meeting was adjourned @ 7:40 p.m. by President Hugh Monroy.

The next Council meeting will be held on September 9 @ 6:30 @ Scotty's Corvettes on Girard.

ALL MEMBERS ARE WELCOME TO ATTEND THESE MEETINGS!

The General meeting will be held on September 19 @ Mark's CASA Chevrolet on Lomas @ 7 p.m.

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

9/19, Nominations for NCCC Governor for 2009

9/20, Saturday, Santa Fe Air Show; 20-25 car limit/no cost to participants (setup @ 8-9:30 a.m.-ends mid-afternoon)

10/5, Fall Colors caravan to Los Alamos; BBQ w/Atomic City Vettes Club

10/17, Nomination of NMCA officers for 2009; voting for Governor!

10/18 & 19, Saturday/Sunday, Oktoberfest in Ruidoso, NM; reservations can be made for the Hotel Ruidoso @ 1-575-257-2007 or www.hotelruidoso.net (mention that you are a member of the NM Corvette Club for the special rate).

11/21, Voting for 2009 NMCA officers!

12/6, Annual Awards Banquet @ Romano's Macaroni Grill; 6:30 pm - \$29/person.

Respectfully submitted,

Suzanne Monroy

Suzanne Monroy, NMCA Secretary