



❖ Council Meeting Minutes ❖

December 9, 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, Governor Ron Scott & Activities Director/President-elect Steve Hopkins, Secretary-elect Cindy Hopkins, VP-elect Donnie Marchi, member Marcus Bunting.

NEW BUSINESS:

Vice President, Rich Sherman, told the Council that he felt the Award's Banquet was a huge success; 44 in attendance. He also told the Council that he & Hugh Monroy took the canned food & toys to Joy Junction on Sunday morning following the banquet. He then asked council members in if they had any issues they wished to address.

Treasurer, Lori Jordan, gave Governor Ron Scott his prize money for winning the points award for 2008. She also stated that the only outstanding bill to be paid was the trophy & gavel engraving; Steve Haydu will give her this information. She also told the new Council members in attendance that we have been sending the newsletter to members Fay Godfrey & Jay Innes as they don't have email/computer access.

President, Hugh Monroy, told the Council that all of the Club equipment has been transferred back to the Club shed located @ Shane LeMon's place of business. He also mentioned that member Jim Allen would be opening his new Firestone store near Cottonwood Mall & would like the Club to have a car show for him in the Spring of 2009.

Governor Ron Scott, shared that the NCCC renewals were sent to Arizona on Monday, 12/8/2008. We currently have 77 members to start 2009; we ended 2008 with 99 members.

The new Council officers in attendance discussed some of the options for events for 2009. VP-elect Donnie Marchi asked about the cost for the Super Nationals which will be held again this February 6-8. Lori told him what the Club spent last year; this included rental of stanchions, registration & candy to distribute to children. The magic show that Donnie Marchi was instrumental in bringing to the event was a huge success. The new Council will decide on the theme for 2009 Super Nationals. She also stated that Steve Hopkins has already secured the stanchions & if it is decided that the Club will not participate, the reservation can be cancelled. She also told the Council that the Club needs to add MARK'S to the CASA Chevrolet name on our Club banner; Doug Bird @ Black Duck would be the best place to have this done.

The rest of the meeting centered around discussion of other ideas for events for the upcoming year. Marcus Bunting offered his home for our annual potluck BBQ in August. In addition, the new Council will decide whether or not to continue meeting @ Scotty's Corvette for Council meetings; there is also a possible change for the day of the week the Council meetings will be held.

Steve Hopkins made a motion to adjourn the meeting; Lori Jordan seconded the motion. VP Rich adjourned the meeting @ 7:10 p.m.

The next general meeting is @ 6 p.m. on Friday, 1/16 @ CASA Chevrolet.

The time change is due to the fact that Mark's CASA Chevrolet has changed it's hours for the winter months. The next Council meeting (time & place to be determined).

Respectfully submitted,

Suzanne Monroy

Suzanne Monroy, NMCA Secretary



❖ **General Meeting Minutes** ❖

There will be no general meeting in December. Next general meeting will be January 16, 2009, 6 pm at Marks CASA Chevrolet on Lomas.