

## **❖** Council Meeting Minutes ❖

## **January 8, 2008**

The meeting was called to order by Vice President Rich Sherman at 6:30 pm. Officers in attendance were President Hugh Monroy, Vice President Rich Sherman, Treasurer Lori Jordan, Secretary Suzanne Monroy, Membership Chairman Dan Bond, CIA David Judd and member Steve Haydu.

### **NEW BUSINESS:**

Rich asked Council officers for updates/reports.

**<u>President, Hugh Monroy</u>**, shared that he & Rich Sherman would visit CASA this week for a financial update & to check for displays for Super Nationals 2/1-3/08.

<u>Treasurer, Lori Jordan</u>, shared that all bills are current. She stated that she would get registration forms to Reggie for Super Nationals. She told the Council that she would forward a form to all those members who have agreed to participate in the Super Nationals; this info will be forwarded to member Steve Haydu & he will have Color Spot produce placards for each car entered. The Club will also provide larger boards w/C2-4 general information. We currently have 3 members confirmed to participate this year; Jackie Haydu, Donnie Marchi & Mike Rothman. Entry fees will be covered by NMCA. This year's theme is "Oldies But Goodies".

**Secretary, Suzanne Monroy,** passed out calendars for 2008 as well as the NCCC calendar; the Council spent the balance of the Council meeting scheduling events for 2008. The events for each month will be posted on the NMCA website. She also told the Council that she has reserved 16 stanchions from Disco Displays for the Super Nationals. The Council voted to retire the Super Bowl event for 2008; in addition the Council also voted unanimously to not have Southwest Invitational this year. These motions will be brought before the membership @ the January General meeting. It was also decided that there will be no pre-meeting dinners or raffle prizes until we have confirmation from CASA regarding funding for 2008.

<u>CIA David Judd</u>, asked questions of Membership Chair Dan Bond regarding the status of several potential members; have their dues been paid. All questions were cleared up.

<u>Suzanne</u>, will send out an email reminding members of the upcoming General meeting; as well as an announcement regarding the Club's first activity on Tuesday 1/22 @ Rt. 66. We plan to meet for dinner @ the Hungry Cowboy Buffet. More information will be given @ the General meeting.

The meeting was adjourned @ 8:00 p.m. by VP Rich Sherman.

The next general meeting is @ 7 p.m. on Friday, 1/18 @ CASA Chevrolet.

The next Council meeting will be 6:30 p.m. on Tuesday, 2/5; all members are welcome to attend.

Suzanne Monroy

Suzanne Monroy, NMCA Secretary



# General Meeting Minutes

### **January 18, 2008**

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

<u>President, Hugh Monroy</u>, started the meeting by asking new members Doug & Christina LeGrand to introduce themselves; they just moved here from Texas & have a black '07 coupe. He told the membership that the funding for 2008 is still on the table from CASA Chevrolet. Ken Orozco & Bart Rice are no longer w/CASA & Carl Gallegos is our new contact person. CASA will provide NMCA w/some give away items for the Super Nationals. We may be doing a car show for CASA & will continue to hold our general meetings here. Jim Allen has a new red '06 coupe & Chuck Tipton has just purchased a '08 yellow coupe.

Hugh introduced <u>Secretary, Suzanne Monroy</u>, who read a list of events that have been firmed up through August 2008. She also asked anyone who had an address/phone/email change to please list the changes on the sheet provided. Also, there is still time to sign up for the Chinese New Year's dinner on 2/9 @ ABQ Chinatown.

<u>Governor, Ron Scott</u>, brought up the subject of the Southwest Invitational. There was a discussion & it was decided to bring this discussion to the next council meeting on 2/5 @ Scotty's Corvette.

### ALL MEMBERS ARE WELCOME TO ATTEND THESE MEETINGS!

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

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

1/22, informal dinner @ Rt. 66 Hungry Cowboy Buffet, 5 pm; \$7.95/couple w/players card

2/1-3, Super Nationals @ Expo New Mexico

2/9, Chinese New Year's Dinner @ ABQ Chinatown, 6:30 pm

2/17, caravan to J&R Vintage Car Museum; lunch after private tour @ Coronado Cantina (includes poker run w/prize)

2/8, Japanese Kitchen dinner

3/30, caravan to the Very Large Array in Socorro (private tour); lunch in Socorro after

4/5, International Dinner

4/20, caravan to Mountainair-lunch @ Shaffer Hotel (haunted); Salinas Nat'l Monument follows

5/3&4, Atomic City Vettes in Los Alamos have invited NMCA to participate in their car show

5/4, Kite Festival in Edgewood; vendors for lunch

5/25, Rt. 66 Casino car show (possible NMCA Club photo shoot)

6/8, Moriarity Airport-BBQ, plane rides (\$75/ride) SEE RICH SHERMAN for details

6/21-27, NCCC National Convention in Tulsa, OK (SEE NCCC website for registration forms)

6/22, caravan to Grants & El Morro National Monument-BBQ/music

7/13. Hyde Park Picnic in Santa Fe

7/31-8/3, Vettes on the Rockies (<u>www.lgcacorvette.org</u> for registration forms)

8/9, Annual BBQ @ Bunting's

Suzanne Monroy

Suzanne Monroy, NMCA Secretary