



❖ Council Meeting Minutes ❖

November 11, 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 & member Robert O'Keefe.

NEW BUSINESS:

Vice President, Rich Sherman asked council members in attendance to address upcoming events. Award's Banquet 12/6 @ Romano's Macaroni Grill.

Treasurer, Lori Jordan, gave Governor Ron Scott an update on membership renewals; Ron will forward funds for membership to NCCC after the November General meeting. There was also a motion to allot funding for prizes for the last General meeting of the year; the motion passed. In addition, Lori proposed that we allot funding for additional prizes for the Award's Banquet; the motion passed.

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. Hugh will check into a grand prize for the banquet.

Governor Ron Scott reminded the Council that 2009 is the 50th anniversary of the NCCC. The convention will be held in Colorado Springs, CO from 8/7-8/14. The banquet will be on Sunday 8/8; there will be live entertainment. He also stated that there will be a 50th anniversary memorial patch included in each renewal membership package. He also mentioned that NCCC will be selling an anniversary pin for \$3; if you want a pin contact Ron @ RScottLT1@aol.com

Secretary, Suzanne Monroy, discussed the upcoming Award's Banquet; she will contact Steve Haydu about getting the gavel for the outgoing President & the addition to the nameplate for the "Person of the Year". We will discuss whether or not to have a gift exchange, canned food donations & the toys for Joy Junction; the membership will vote on this @ the next General meeting.

Rich adjourned the meeting @ 7:10 p.m.

The next general meeting is @ 7 p.m. on Friday, 11/21 @ CASA Chevrolet.

The next Council meeting will be 6:30 p.m. on Tuesday, 12/9; all members in good standing are welcome to attend.

Upcoming Events:

11/23 - possibly caravan to Grants (info TBA)

12/6 - Award's Banquet; 6:30 @ Romano's Macaroni Grill; \$29/person to be paid by 12/1

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 ❖

November 21, 2008

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

President, Monroy asked the Council if they had anything to bring to the membership.

Secretary, Suzanne Monroy reminded the membership that the Award's Banquet will be held 12/6 @ Romano's Macaroni Grill on Louisiana; 6:30 p.m. \$29/person. She passed around a sign-up sheet & asked that checks be made out to NMCA & given to her tonight if possible.

Then **President Hugh Monroy** opened the meeting for nominations for President, Vice President, Treasurer, Secretary & Activities Director of NMCA for 2009.

Nominee for President was Steve Hopkins; there were no other nominees. Hugh Monroy asked for a vote by acclamation & Steve Hopkins was elected President of NMCA for 2009.

Vice Presidential nominees were Donnie Marchi & Ron Scott; a secret ballot vote was taken.

The members also voted for "Person of the Year" by secret ballot. Member Steve Haydu will count the votes & report the outcomes.

Brenda Bunting was nominated for Treasurer; there were no other nominees. President Monroy asked for a vote by acclamation & Brenda Bunting was elected Treasurer of NMCA for 2009.

Cindy Hopkins was nominated for Secretary; there were no other nominations. Hugh asked for a vote by acclamation & Cindy Hopkins was elected Secretary of NMCA for 2009.

Steve Otero offered to be Activities Director; there were no other nominations & Steve Otero was voted in as Activities Director by acclamation.

Member Steve Haydu accepted the responsibility of having the trophy engraved with the Person of the Year's name. He will also have the gavel prepared for the outgoing President, Hugh Monroy. The trophy & gavel will be presented along with the announcement of the names of the new officers @ the Award's Banquet!

Member, Jim Allen, told the membership that he will be opening up a new Firestone store near Alameda & Coors in early 2009 & his last day @ his present location will be 11/30.

Member, Steve Otero, told the members that Mark's CASA would like us to bring our Corvettes down to the dealership on the last weekend of the month. There was a vote taken & it was decided that Sunday, 11/30 would be the best date. Steve will notify the Council as to the hours of the car showing & an email will be forwarded to alert those interested in attending.

*** continued ***



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It was also asked if there would be a toy collection, canned food collection & gift exchange for the Award's Banquet. It has always been a tradition that the Club members donate canned foods & unwrapped toys for a boy/girl child/teen. The gift exchange is optional. Rich Sherman has volunteered to drive the collected items down to Joy Junction. Shane LeMon asked if we were going to bring the Vettes down to Joy Junction to show them to the kids & their families. All of these arrangements must be made in advance with Joy Junction.

NCCC Governor, Ron Scott, asked if anyone was interested in participating in the Super Nationals in February, 2009. Treasurer, Lori Jordan, stated that it cost the club approximately \$500 last year for entry fees, setup, etc.

President Hugh Monroy announced that CASA would like us out of the building by 7 p.m. during the winter months. We will discuss whether or not the Club needs to find an alternate location for meetings during the winter months & Club participation in the Super Nationals in February. We will also discuss whether the Council will continue to have their meetings @ Scotty's Corvettes @ the final Council meeting on 12/9.

There was a drawing for door prizes.

The meeting was adjourned @ 7:25 p.m. by President Monroy.

The next Council meeting will be held on December 9 @ 6:30 @ Scotty's Corvettes on Girard.
ALL MEMBERS ARE WELCOME TO ATTEND THESE MEETINGS!

The January 2009 Council meeting will be held on January 6, 2009.

The next General meeting will be held on January 16, 2009.

UPCOMING EVENTS (*check out the website for more details*):
12/6, Annual Awards Banquet @ Romano's Macaroni Grill; 6:30 pm - \$29/person.
(see website for details info@nmc Corvette.org).

Respectfully submitted,

Suzanne Monroy

Suzanne Monroy, NMCA Secretary