



❖ Council Meeting Minutes ❖

October 7, 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 Vice President Rich Sherman, Secretary Suzanne Monroy, Governor Ron Scott, Activities Director/Sgt @ Arms/ Club photographer Steve Hopkins & member Donnie Marchi.

NEW BUSINESS:

Vice President, Rich Sherman asked council members in attendance to talk about upcoming events. The caravan for Sunday 10/12; the overnight caravan to Ruidoso 10/18 & 19 & the Award's Banquet 12/6 @ Romano's Macaroni Grill. The council members present also discussed options for a November event; ideas were presented & Activities Director Steve Hopkins will make a decision & present it to the membership.

Governor Ron Scott reminded the Council that membership dues must be to him by 11/15.

Adjourned the meeting @ 6:45 p.m.

The next general meeting is @ 7 p.m. on Friday, 10/17 @ CASA Chevrolet.

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

Upcoming Events:

10/12 - caravan to Jemez & Madrid; meet 8:30 @ Sandia casino (upper parking lot) for brkfst; leave for caravan 9:30

10/17 - nomination of 2009 NMCA officers

10/18-9 - overnight caravan to Ruidoso, NM; Oktoberfest' Lv 8 am from Smith's - lunch in Ruidoso; David plays from 12-1:30 & 5:30-7 pm.

12/6 - Award's Banquet; 6:30 @ Romano's Macaroni Grill; please no jeans!

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 ❖

October 17, 2008

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

President, Monroy asked members that hadn't been to a meeting/event in awhile to please reintroduce themselves. Hugh then asked **Treasurer, Lori Jordan** to talk about the caravan to Ruidoso on Saturday, 10/18 & 19; we meet @ Smith's on Tramway & Central, leave @ 8 a.m.

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 will be sending out an email to get the names of those who plan to attend; all funds must be in by 12/1.

Steve Hopkins (acting Activities Director), told members that he is looking into a caravan to Grants in November to see the mining museum; stopping @ the truck stop for a great turkey dinner. Details TBA

NCCC Governor, Ron Scott, requested a listing of all member emails to be forwarded to the NCCC webmaster; those who do not wish their address sent to NCCC should notify Ron by email @ RScottLT1@aol.com Also, dues need to be in by 10/31/08; Ron will send them in by mid-November. The question was then asked about how long the trip to Bowling Green next September will take; Lori Jordan told the members that it will be 3 days up, 2 days there & your own pace back home.

Member Mike Rothman, asked about the route home from Ruidoso on Sunday; this will be determined on Saturday after we all arrive @ the Oktoberfest.

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

Nominees for Governor were: Robert O'Keefe & Ron Scott. Since there were 2 nominees there was a paper ballot vote. Robin Eschinger was given the honor of counting the ballots cast. During the counting of the ballots, Ron Scott withdrew & President Monroy asked for a vote by acclamation & Robert O'Keefe was unanimously invested as NCCC Governor for NMCA.

Steve Hopkins nominated himself for President; there were no other nominations.

Vice Presidential nominees are Donnie Marchi & Ron Scott.

Brenda Bunting was nominated for Treasurer.

There were no nominations for Secretary or Activities Director.

Nominations for all of the above listed officers will reopen @ the November General meeting; after which the membership will vote. New officers will be announced @ the Award's Banquet!

The meeting was adjourned @ 7:30 p.m. by President Hugh Monroy.

The next Council meeting will be held on November 11 @ 6:30 @ Scotty's Corvettes on Girard.

Respectfully submitted,

Suzanne Monroy

Suzanne Monroy, NMCA Secretary