



❖ Council Meeting Minutes ❖

September 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, CIA David Judd, Governor Ron Scott, Acting Activities Director/Sgt @ Arms/ Club photographer Steve Hopkins.

NEW BUSINESS:

Vice President, Rich Sherman recognized President Hugh Monroy. Hugh told the members in attendance that member Steve Hopkins was appointed acting Activities Director @ the last General meeting due to the fact that there were not enough members present to make the appointment permanent. Steve was re-nominated tonight to be Activities Director. The members in attendance unanimously voted to elect Steve Hopkins as Activities Director for the balance of the 2008 calendar year. Then Hugh brought information to the Council & members in attendance regarding a change in insurance to cover the Club @ a lower rate. This would mean that we would no longer be part of the National Council of Corvette Clubs. The insurance would cover NMCA for caravans, car shows & social events. There will be a comparison chart posted to the website & forwarded to all the membership by email showing the differences between NCCC insurance & the new insurance company. There will also be a proposed change to the By Laws showing all the changes to sections noting NCCC coverage, rules & events. Members are encouraged to ask questions or concerns directly to President Hugh Monroy. A list will be generated with all questions/answers & distributed to the membership prior to the October General meeting. At the October General meeting there will be a period for discussion of the options presented, members will then vote on the proposed change(s) if any.

Treasurer, Lori Jordan talked about the proposed cost differences.

President, Hugh Monroy made a motion to end the meeting; the motion was seconded.

VP Rich Sherman adjourned the meeting @ 7:30 p.m.

The next general meeting is @ 7 p.m. on Friday, 9/19 @ CASA Chevrolet.

The next Council meeting will be 6:30 p.m. on Tuesday, 10/7; all members in good standing 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** ❖

September 19, 2008

To be added