



❖ 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

The meeting was called to order at 7:00 pm by Vice President Rich Sherman.

Larry Williams, Sales Manager for Mark's Casa Chevrolet addressed the club and wanted all NMCA members to know about the employee pricing on Corvettes, especially a 2008 atomic orange Z06 on the showroom floor. He also said that they would include a maintenance package on the deal. Contact Larry for more details 262-8602.

The first order of business was the nomination of Governor for NCCC. Two members were nominated but both declined the nomination. With no further nominations forthcoming VP Rich Sherman closed the nominations. Nomination for Governor will be opened up again at the October general meeting.

VP Rich Sherman reminded everyone that was attending the Santa Fe Air Show on Saturday, September 20th, the departure time and meeting place, leaving at 7:00am from Smiths on Tramway/Central.

Activities Director Steve Hopkins went over the event schedule for the remainder of the year.

Member Jay Innes gave a talk on his recent experience attending the Spring Mountain Driving School in Pahrump, Nevada. He said the facility and training he received was excellent. They even detailed his car while he was in class. The cost to attend was less than other driving schools and included lodging. He said everyone should experience this once in their lifetime.

Governor Ron Scott gave an overview of NCCC including scholarships available to NCCC members and their family. Check out the NCCC website for more information.

VP Rich Sherman reminded all members that the nomination of officers for 2009 will take place at the October 17th meeting with voting taking place at the November 21st meeting.

Activities Director Steve Hopkins then drew numbers for the door prizes. While Steve Haydu didn't win his customary "Corvette hat" this time, he did win a very nice red Corvette teddybear...way to go Steve!

With no further business to conduct, the meeting was adjourned at 7:50pm by VP Rich Sherman.

Respectfully submitted,

Lori Jordan, for

Suzanne Monroy, NMCA Secretary