



❖ Council Meeting Minutes ❖

January 8, 2009

The meeting was called to order by Vice President Donnie Marchi at 7:00 pm @ Scotty's Corvettes on Girard.

Officers in attendance were President Stephen Hopkins, Vice President Donnie Marchi, Treasurer Brenda Bunting, Governor Robert O'Keefe, member Ron Scott and visitor/new member Liz Kelly. Secretary Cindy Hopkins was unable to attend due to illness. Activities Directory Steve Otero was unable to attend due to being out of town.

NEW BUSINESS:

Stephen Hopkins asked the treasurer what our cash on hand now is compared to last year. Brenda Bunting showed that we have \$1,700 now and a year ago we had \$2,500. It was discussed that due to no financial support from CASA and no expected change in that policy we need to watch our expenditures closely.

2009 Super Nationals car show. NMCA participation in this event was discussed. We had a club display of five cars at last year's event and it cost us about \$500. Cost to do the same this year will be about the same. The benefit to the club is advertising exposure and possibly gathering new members. It was decided by the council to query the club for interest in a theme for the show, who would man the display over the three day event, who's vehicles would fit the theme and be available, and whether we will spend the money to participate.

General meetings were discussed. We are limited to a one hour meeting from 6:00 pm to 7:00 pm due to CASA's winter hours. We discussed moving the meetings to another location which may take a significant amount of time. It was questioned how long these winter hours will be in affect. Donnie Marchi will check with CASA to find out when they will return to the 8:00 pm closing time. Our goal is to allow more time for socialization. Adjourning the meeting to a local restaurant was discussed and Stephen Hopkins will check with the Sunset Grill on Lomas to see if they could accommodate a group after our January 16th meeting.

Ideas for activities were discussed. Donnie Marchi suggested caravans to two local car museums. Brenda Bunting offered to host the summer BBQ on Saturday, August 15th, 2009. Ideas for hosting a Southwest Invitational were discussed and it was decided to revisit this topic at the next council meeting.

The council members reviewed their job descriptions as listed in the By-Laws. We discussed that it is important that council members to meet and greet visitors and new members. The treasurer is to give a financial report at each meeting. Stephen Hopkins expressed concern over publishing that information and member personal information on our club website. Stephen Hopkins will check with the webmaster Phil Ellison on the possibility of having a secure page on the website requiring authentication to make this info available to members but not the public.

The meeting was adjourned at 8:40 pm.

The next general meeting is 6 p.m. on Friday, January 16, 2009 at CASA Chevrolet.

The time change is due to the fact that Mark's CASA Chevrolet has changed its hours for the winter months.

The next Council meeting will be 7:00 pm Thursday, January 12, 2009 at Scotty's Southwest Corvette.

Respectfully submitted,

Stephen Hopkins, for Cindy Hopkins

Cindy Hopkins, NMCA Secretary



❖ General Meeting Minutes ❖

January 16, 2009

The meeting was called to order at 6:00 pm by President Stephen Hopkins.

Visitors, Mark Wayne and wife, and ?? Mick?

The treasurer was not in attendance but the president report that we have about 30% less cash on hand than the same date last year, so we will have to watch our spending.

Meeting time and location was discussed. CASA is running under winter hours during which they close at 7:00 pm. This is what prompted our meeting time change to 6:00 pm rather than 7:00 pm. CASA will be changing back to an 8:00 pm closing time with the daylight savings time change at which time we can adjust our hours to allow more social time rather than just a business meeting. A search for another meeting place before DST ends would probably not be successful so we will continue to meet at CASA.

Stephen Hopkins suggested that anyone wishing to socialize meet at the Sunset Grill, just down the street on Lomas after the business meeting.

The position of Activities Director has been resigned by Steve Otero due to time constraints. President Stephen Hopkins asked for nominations, but none were presented. The council will cover the position for the time being.

David Judd has agreed to continue in the position of Club Information Administrator, thanks David!

The Membership Chairman position is still open and anyone interested should contact Stephen Hopkins.

The upcoming Supernationals Car Show was discussed. It will be held February 6-8, 2009 at Lujan Complex of Expo New Mexico. The expected cost to the club to enter five cars is \$500.00. A show of hands vote to approve the expenditure was taken and passed. Stephen Hopkins and Donnie Marchi will coordinate entries and display times. A signup sheet was circulated for people to participate.

Jim Allen's new Firestone store near the Cottonwood mall will be having a grand opening March 22, 2009. He would appreciate a few Corvettes for display. Also, he and Firestone have up to 35% discounts, so if anyone needs tires, give Jim a call.

Stephen Hopkins brought up the topic of mid-week dinner events like last year. Suggested venues were: County Line, Santiago Grill, Slate Street Café, Osaka Steak House.

The Buntings have offered to host the summer barbeque again this summer on Saturday, August 15, 2009.

Stephen Hopkins asked for ideas for caravans and received the following suggestions: Natural History Museum, Acoma Museum, Atomic City Corvettes car show in May, Bosque Del Apache. Any other suggestions, please send to Stephen Hopkins or Donnie Marchi.

The next council meeting will be 7:00 pm Thursday, February 12, 2009 at Scotty's Corvette on Girard.

The next general meeting will be 6:00 pm Friday, February 20, 2009 at CASA Chevrolet on Lomas.

The meeting was closed at 6:45 pm

Respectfully submitted,

Stephen Hopkins, for Cindy Hopkins

Cindy Hopkins, NMCA Secretary