

Council Meeting Minutes

March 12, 2009

The Meeting was called to order by Vice President Donny Marchi at 7:00 pm at Scotty's Corvettes on Girard. Officers in attendance were President Steve Hopkins, Vice President Donny Marchi, Treasurer Brenda Bunting – represented by Marcus Bunting, Secretary Cindy Hopkins, Membership Chairman Marty Zimberoff, and CIA David Judd.

Old Business:

Attendance at the last meeting and after at McCallister's was very good.

The caravan to Frank and Andi Brown's car collection was great. The weather was perfect and Frank and Andi were excellent hosts. The lunch at Teofilo's was excellent with great service for the crowd. Donnie Marchi will send his pictures to Steve Hopkins who will do a write-up for the website.

New Business:

The car show for Jim Allen's shop has been rescheduled for April 4th. Jim would like 8 – 10 Corvettes to display. This is the same day as the Trinity site caravan. We hope to have enough participation to cover both.

Dan Bond is working on a caravan to the Trinity site for Saturday April 4^{th.}

We will have a Wednesday night dinner at Osaka Steak House on March 20th. Steve Hopkins will coordinate.

We have been invited to display at the Albuquerque International Car Show (Motor Trend) April 17 – 19 at the Albuquerque Convention Center. Steve Hopkins will coordinate. We need ten cars and we have commitments for that many from the club.

NCCC insurance carrier K&K now requires a insurance certificate to be issued for any club event where wheels turn. We need to apply for the certificate 14 days before the event. Caravans and car shows would be included. There has been much backlash from other clubs due to the mass of paperwork. We will need to get certificates for the Trinity caravan, Jim Allen's show, and the International car show. Steve will get with NCCC governor Robert O'Keefe (out due to illness) to have him file the necessary paperwork.

David Judd handed out the latest membership list for review and correction. We still cannot find the membership bag. We will have to get new pins and membership cards.

Steve Hopkins asked the council members to review the by-laws and standing rules for needed changes. We plan on discussing changes at the next council meeting.

Dues for Steve and Sue Conrad appear to be the wrong amount? Steve Hopkins will investigate. Steve Otero – we paid NCCC dues but appear to have not received his dues, Steve Hopkins will contact him to check.

The meeting was closed at 8:00 pm

Respectfully submitted, *C indy Hopkins* Cindy Hopkins, NMCA Secretary



General Meeting Minutes

March 20, 2009

The meeting was called to order at 6:00 pm by President Stephen Hopkins. Our regular Meeting time will return to 7:00 – 8:00PM next month as Casa has dropped their winter hours. There were no visitors. President Stephen Hopkins announced that anyone who wanted to socialize to meet at the Owl Café after the meeting.

Old Business:

The positions of Activities Director and Newsletter Editor are still open and Stephen Hopkins asked for volunteers to contact him. We discussed if we really need a Newsletter editor. We can print the minutes, activities calendar and pictures on the website, plus mail a copy of these to members without e-mail. Members are to consider this for the next meeting.

The Membership Chairman position was filled by Marty Zimberoff. Stephen Hopkins handed out copies of the latest membership list and asked members to check for errors. Send any corrections to Stephen or Membership Chairman Marty Zimberoff.

We need to check the NMCA by-laws. We found a dues conflict and there may be others. If Members want Club Cards, email Steve and he'll print them.

Donnie Marchi suggested we organize a committee to write a new Club Brochure. Stephen Hopkins will layout and publish it, but we need experienced club members to write it. We need to keep a supply of brochures, membership forms and cards at Scotty's Automotive to inform potential members. We will check the old brochures for ideas. Stephen Hopkins will check the club materials at Shane LeMon's business for brochures.

Past Events:

Our club visited Frank & Andi Brown's LA Roadsters club Museum in Los Lunas on March 7th. It was great! We had perfect weather, perfect hosts and a perfect lunch. We had 15 Corvettes in our caravan. We saw 2 huge buildings full of cars and movie items, including Steve McQueen's car. They sent thank-you note to our club for attending, which we passed around at the meeting.

The Osaka Steak house dinner March 18 was also a good time. We got to know more of our members and had an entertaining dinner.

New Business:

Jim Allen's Firestone store Grand Opening has moved to Friday, April 3rd through Sunday, April 5th. It is located near the Cottonwood Mall on Alameda and Corrales roads. There will be drawing for a Lexus Hybrid. Al Unser and the governor will be there. There will also be hotdogs and hamburgers. Our club is invited to display their Corvettes from 9AM till 2PM on Friday, the 3rd or Saturday, the 4th. Interested Members should let Jim Allen know in advance to be sure to have a place to park. Set up will begin at 7:30AM on either day. There were 7 volunteers for Friday and 5 volunteers for Saturday. Eric Goodman will bring his Woody. They'd like to have 8-9 Corvettes for Saturday. Note the conflict with the Trinity site tour.



General Meeting Minutes

March 20, 2009 Continued

The Corvette caravan to Trinity site is on April 4th. Dan Bond has arranged this trip and the road is paved! The gates are open from 8:00AM to 2:00PM. We need to get there about 10:00AM to see it all. We'll meet at 7:40AM North of the Pit parking lot. We'll be departing promptly at 8AM. We'll be eating at K-Bob's Steakhouse. Let Dan know by e-mail if you're planning to eat with the group and he'll contact the restaurant for the reservation.

The International Car Show will be April 17th to 19th at the Convention Center. It will be from Noon till 10PM on Friday, 10AM to 10PM on Saturday and 10AM to 8PM on Sunday. We've been invited to display our Corvettes indoors and have 8 to 9 cars already. Set-up will be on Thursday, the 16th from 2PM till 8PM and roping will be provided. They will also provide 1 table & 2 chairs. Please provide 3 to 4 pictures and information for your display by March 23 to Steve Hopkins by e-mail and he'll send them to the International Car Show. Since Friday the 17th is also our meeting night, we'll have an impromptu meeting at the Convention Center. Members who have volunteered:

John Ingles - 1982 Rich Mleczko - 2004 Commemorative Edition Marty Zimberoff - 1972 Kevin Wagner - 2003 50th Anniversary Edition Rich Sherman – 1996 ZR1 Shane LeMon - 2007 Z06 Lori Jordan – Super-vette Larry Jordan - Z06 Michael Rothman – possible Steve Hopkins – 82 CE

There will be an Exhibitor badge - 1 per car and 25 all day passes for our club. Information was passed out to Members interested in attending. We will have the club history and applications out for display. We discussed handing out candy for the kids.

Up-Coming Events:

There will be a Swap Meet in May on the East side of Albuquerque.

The Los Alamos Show will be held on June 12th and 13th by the Atomic City Corvette Club. We are invited to attend this 3rd Annual "Corvettes in the Jemez" car event. It will coincide with the 60th Anniversary Celebration of Los Alamos County, the annual ChamberFest activities, and a Classic, Hot Rod, and Muscle Car show. There will be outdoor concerts, food vendors, events for the kiddies, and scenic attractions in the immediate area such as Bandelier National Park, the Valles Caldera, and the Bradbury Science Museum and Historical Museum. See the website at <u>www.atomiccitycorvettes.org</u> for more information or contact Michael Luna at hotcorner_sports@hotmail.com.

Our 4th Annual Barbeque will be held at Marcus & Brenda Bunting's on August 15th.

The El Paso Club Rally is in July and the NCCC National Conference in Colorado Springs will be in August.

The Los Lunas Summer Feast will include a 50's Sock Hop.



♦ General Meeting Minutes

March 20, 2009 Continued

The Hyde Park Picnic is scheduled for 2nd weekend in July.

The Gray Feather Lodge in Silver City has new restaurants and good roads. It would be a nice 2 day trip in the Fall.

On Labor Day Weekend, the Corvette Caravan will travel from Phoenix to Bowling Green, Kentucky to see the Corvette Museum.

President Stephen Hopkins reminded the club to watch the club calendar for upcoming events and asked that ideas for activities be sent to Donnie Marchi or himself.

Next Council meeting - 7:00 pm Thursday, April 9th at Scotty's

Next General Meeting –an impromptu meeting at 7:00PM on April 17th at the Convention Center.

The meeting was closed at 7PM.

Respectfully submitted, *C indy Hapkins* Cindy Hopkins, NMCA Secretary