



❖ Council Meeting Minutes ❖

September 10, 2009

The Meeting was called to order by Vice President Donnie Marchi at 6:00 pm at Scotty's Corvettes on Girard. Other officers in attendance were Cathy & Doug Arney, David Judd, Brenda Bunting, Steve and Cindy Hopkins.

Old business:

Doug & Cathy Arney are the new Membership chairmen. Their goal is to make people feel welcome. It was discussed that new members need someone to show them the ropes. We are thinking of assigning older members with like interests to sponsor them. The sponsors can help remind them of the next meeting, give more details on events, how to get to them, etc. Our new Membership couple will handle assigning them. We also need the membership book from Marty for Doug & Cathy.

Our name tags need to be checked and updated. We also need to send club info to Jay Innes through the mail.

The Club must vote on dropping the points system. It will remain this year, then drop next year if we vote to end it. Shane LeMon is the chairman for reviewing by-laws and standing rules to see if they need updating.

The post office box costs us \$70 a year, but our box number would change if we asked for a cheaper one. As for now, we're keeping it.

As for the IRS situation, Steve talked to Gabe Jaquez, an accountant friend of Donnie's and he will file the necessary paperwork with the IRS at no charge to us. If we change our standing, we have to commit to giving money away each year. Eric Goodman would help us put on a school event.

The Pasta House dinner had eleven people show up. It was a fun event.

The December 19th Christmas dinner is all set for Sadie's. The attire will be smart casual, with sparkles accepted!

New business:

At the end of October the Governor term ends and dues should be paid. The rest of the officers won't change till the end of December. We need to modify our Membership Dues Renewal Notice to add corrections, member's interests and if the individuals would be interested in sponsoring new members. Treasure Brenda Bunting and Pres. Steve Hopkins will work on this. We will hold open nominations this year so that new officers won't feel they've received the death sentence by being appointed.



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The Secretarial position will be open. Cindy Hopkins is not able to keep up with the duties and will not serve again, even if elected.

It was suggested that each club member should buy their own club shirts and jackets. Matching ones for our members would look good for events, etc.

Many Corvette owners don't know about us. Perhaps, when somebody buys a new or used Corvette from CASA we could give them an honorary membership to our club. With an honorary membership, we don't owe NCCC dues, so it would cost us nothing. It would be good publicity for us and for CASA. Steve & Donnie will talk to CASA about this.

The October Fest will be on Saturday, October 16th and Sunday 17th at Ruidoso. David Judd's band will be playing. It should be a good time.

The next general meeting will be Friday, Sept. 18, 2009 at 7:00 pm at CASA.

The Council meeting was closed at 7:00 pm.

Respectfully submitted,

Cindy Hopkins

Cindy Hopkins, NMCA Secretary



❖ **General Meeting Minutes** ❖

September 18, 2009

Minutes to be added following the meeting.