



❖ Council Meeting Minutes ❖

February 11, 2010

Meeting called to order by Michael Rothman at 6pm

Attendees: Steve Hopkins, Shane LeMon, Michael Rothman, David Judd, Cathy Arney, and Doug Arney

Treasure's Report: Treasure absent no report

Activities report: Shane LeMon reported on the following:

1. After the February General Meeting the membership will go to dinner at Mario's Pizza and Restaurante on San Pedro. Reservations will be for 7:15 for those electing to go.
2. The Motor Trend Car Show is scheduled for April. More information will be sought to see if the club can participate for one day or for the full 3 days. Members will be surveyed for interest in this event.
3. In March we will be looking at a drive and dine and going to the new Atomic Museum off of Eubank in ABQ
4. May 22nd is still the scheduled date for the winery tour and cruise to East Mountain for a BBQ at Phil Newman's house
5. In June we usually participate in the Los Alamos car show, July is usually the Hyde Park event, August the Bunting BBQ. This usually fills up the one NMCA event for those months.
6. In October Shane will be looking at different ideas for a fall color tour. Suggestions for a route would be appreciated.
7. In November an International Dining Experience is being looked into. Ideas are from members preparing their heritage foods from main courses to deserts and travel to up to 3 houses during the evening.
8. Other items discussed were the El Paso trip to Al Knocks, Wolf sanctuary, Black Range 2 day trip, and the Ruidoso fall Festival in October.

Membership report: Cathy Arney reported that follow up emails were sent to the 2 visitors at the January meeting. One visitor, Jim Tilghman joined the club. He has received calls from Cathy Arney, Eric Goodman, and Doug Arney since the January meeting. At the Grand National Car Show we had 28 potential members sign up at our booth. A follow up email was sent to 18 of them thanking them for stopping in at the booth. 2 asked for phone calls prior to the February meeting. Pictures of the car show were sent to the NMCA members the days of the show.

By-laws and Standing Rules: Voting on the proposed revisions will take place at the February meeting since the time of publishing has been met. The Club received no requests to change any of the proposed revision so thus a vote will be taken of the members present at the meeting. To change the By-Laws requires a $\frac{3}{4}$ affirmative vote and for the Standing Rules a simple majority of members at the meeting.

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February 11, 2010 (continued)

Super Nationals Car Show: Eric Goodman was not present to give details. Members present wanted to extend congratulations for the effort that Eric put forth in making our Club display the best, even though we didn't receive any recognition. The feelings were that our display was very professional looking as opposed to the glitter factor that some displayed. All of the Corvettes in the display one awards, 1st place were awarded to Eric Goodman, Donnie Marchi, Jacquelyn Haydu, Shane LeMon, and Runner Up awards to Steve Hopkins and Doug Arney. Eric Goodman also won 3 other awards with his Corvette and truck, overall a very good performance by the club when it came to receiving awards. The club received good participation from the members when it came to manning the display.

Other Items discussed:

1. A low speed auto cross event sparked lively discussion
2. The membership Booklet will be discussed at the February meeting so Steve Hopkins can get working on updating.
3. A suggestion was made that at the monthly meetings that members make presentations regarding items of interest. Doug Arney will do a short presentation of car detailing at the February meeting. We will be looking for volunteers for presentations in the future.
4. A thinking of you card was requested to be sent to Brenda and Marcus from the club.

With no other items to discuss the meeting was adjourned at 7:10 pm.

Respectfully submitted,

Doug Arney

Doug Arney, NMCA Secretary



❖ General Meeting Minutes ❖

February 19 2010

Minutes to February 19, 2010 NMCA Membership Meeting

Meeting was called to order at 6p m by President Stephen Hopkins

Visitors: none at meeting, (a potential member, Jeff Greagos showed up at the end of the meeting, he thought it started at 7 pm, he took an application and was invited to join us for dinner)

Treasures report: no report given as Treasurer was absent from meeting due to illness in family.

Socializing after meeting will be at Mario's on San Pedro with 18 reservations made for 7:15 pm

Past Events:

Super Nationals Car Show was a huge success and a round of applause was given to Eric Goodman, even though Eric wasn't at the meeting. All that attended the show felt our Club presentation certainly was one of the better if not the best. Discussion was held concerning this and what we may consider for next year. Donnie passed around a professional photo of the participants and the cars in the show. Donnie also mentioned that local magicians along with Darth Vader were an attraction at our display. Cathy Arney mentioned that we had 28 potential members sign the interest sheet that was at the club display as well. Emails were sent to most of them and follow up phone calls as well.

Upcoming Events:

The International Car Show is scheduled for April 22 – 24th. Stephen Hopkins is trying to get hold of the coordinator of the event. After receiving this information Stephen will pass on the details. There appeared to be more interest in participating if our vehicles were outside as opposed to being in the building for all 3 days. More information to follow at the March meeting.

A Nuclear Diaper Run is being planned for Sunday March 21st. The diapers are for the ongoing support of "Joy Junction". The nuclear portion is the visitation to the new Atomic Museum off of Eubank. The cost of the Museum is \$5 for unguided tour or \$6 for guided tour. Most comments were in favor of the guided tour. The Wolf Preserve Outing is not a pure Corvette outing since it involves the dreaded dirt roads. A date in April is being looked at.

Club Business:

The revised By-Laws and the Stand Rules of the Club have been posted and have met the criteria to be voted on. The By-Laws need $\frac{3}{4}$ approval of the members present and the Standing Rules need simple majority. Both revisions passed with a unanimous vote of approval.

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❖ General Meeting Minutes ❖

February 19, 2010 (continued)

The Membership Booklet was again discussed by President Stephen. For those that want Steve to take their picture for the Booklet please call him. If you have a picture already that you want to use please email it to Steve. He would like to have all the pictures by March 10th.

A mix up occurred on the website on the dates and times of the council meeting this month. Steve has corrected this and asked for forgiveness from Mike Rothman and Eric Goodman as they showed up a week early for the meeting.

Other Items Discussed:

Bob Kitts was appointed the new Program Chairperson for the Club. A new feature that invites members to put on short programs in various areas (except politics and religion). Bob stated he is looking for members that may have knowledge on radar detectors, driving schools, and some racing information. Bob stated the first program tonight will be Doug Arney who will talk about detailing your car. Doug Arney gave a 15 minute presentation on the benefits of clay bar along with some other tips on cleaning your wheels. Scott's Corvette provided a Corvette fender for the presentation. Doug was asked to send out an email concerning some of the products to the members.

Steve announced that next month's Executive Council meeting will be held at Scotty's Corvette on March 11th and next Club meeting on March 19th with both meetings scheduled for 6 pm start.

Meeting was adjourned at 7 pm

Respectfully submitted,

Doug Arney

Doug Arney, NMCA Secretary