



❖ Council Meeting Minutes ❖

January 6, 2010

Meeting called to order by Michael Rothman at 6PM.

Attendees: Brenda Bunting, Eric Goodman, Stephen Hopkins, David Judd, Shane LeMon, Robert O'Keefe, Michael Rothman, Ron Scott, Cathy Arney, and Doug Arney.

Treasure's Report: Brenda reported that we have a balance of \$2,252 in account. She stated that Doug Arney and Michael Rothman needed to go to Bank of America and have names added to account. Brief discussion was held on additional cost to club for the year end banquet. Comments were made that the event went very well and everyone had a good time. Suggestion that Art Light and Kathy Covalt be contacted to chair next year's banquet.

Activities report: Shane LeMon reported on the following:

1. The car show is coming up this month and all members whose car is entering should have sent Steve information about their cars. Brief discussion on this followed.
2. Meal after meetings, Shane will announce at the start of each meeting where to club will go after the meeting. He will then call and make reservations for the group. This will allow for a more organized gathering. Charlie's Front Door has already been selected for this month. It is near the corner of Wyoming and Menaul. Ideas for these dinners are welcome, please let Shane know if you have suggestions.
3. A wine tasting tour has been suggested by Phil Newman. The date of May 22nd has tentatively been set. The tour will consist of 3 winery stops and then end at Phil's house for a BBQ. Phil is located on East Mountain.
4. A trip to Acoma Sky City this spring is being considered. This will be a ½ day trip and will end up with a picnic at the sight. More to follow.
5. A progressive dinner was discussed and the consensus was to look at this activity for next November. Shane will continue to investigate
6. A trip to the Wolf Rescue sanctuary had earlier been mentioned by Rich Sherman. This sanctuary is located off of I-40 between Grants and Gallup and would require dirt road travel. Suggest that this be an activity in February and we not take Corvettes.
7. The Al Knoc road trip was brought up. Art Light has brought this to the clubs attention several times in the recent past. The council thought it would be interesting and a date needs to be established.
8. Robert brought up that a local air show has been a good event in the past. Rich may know of some upcoming events that can be done in a day.

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9. The International Car Show is scheduled for April 22, 23, 24th
10. Shane is looking into having one drive plus one event scheduled for each month. Any suggestions are welcomed.

Super National's Report: Eric Goodman stated that everything is falling into place for the show. He has had all of the PVC pipe cut for the railing and will be picking up and painting prior to the show. The Club has 7 places for cars and we will have all 6 generations of cars on display plus an area for our booth with memorabilia and Club information. Eric stated that Shane has contributed a number of items to make the Clubs presentation really eye catching this year. Eric will have a signup sheet for members to work the show at the next meeting.

Tax Status of Club: Discussion was held on the clubs progress for changing tax status so club can put on activities to earn money for charity and club coffers. This will again be looked into and brought back to council.

By-laws and Standing Rules: These proposed changes have been reviewed by executive council and will be published and voted on at the General Membership meeting in February.

Club Web Site: Steve stated that all items that need to go on our web page need to flow thru him per the web master. Our web master will only accept items from Steve as authorized to be on our web site.

With no other to be discussed the meeting was adjourned at 6:59 pm.

Respectfully submitted,

Doug Arney

Doug Arney, NMCA Secretary



❖ General Meeting Minutes ❖

January 15, 2010

Meeting called to Order at 6 pm by President Stephen Hopkins
Visitors: Doug Gardner (2007 ZO6 –Atomic Orange) and Jim Tilghman (2005 Triple Black)
Treasures Report: Brenda Bunting not present, Steve gave report
Socializing after meeting was discussed and reservations were made for 17 at Charlie's Front Door

Past Events:

1. The awards banquet in December was very successful, good food, fellowship and prizes
2. Shane LeMon explained that the club has a tradition of distributing canned goods and toys to an organization around the Holidays. This was done again this past December. The donations were well received and a discussion followed concerning doing a "diaper run" or something similar to that during the course of the year, not just a Christmas.
3. Steve Hopkins announced that the By-laws and the Standing Rules and been reviewed and revised to update how the club operates now. Steve has emailed them to members and made hard copies for those that want to take them home. The club will vote on adopting the new documents at the February meeting. The committee that reviewed and revised were Shane LeMon, David Judd, and Marcus Bunting, their efforts were applauded. The changes are also posted on our website.

Current Activities:

1. The membership booklet is being put together. David Judd is working on an excel spreadsheet that will be distributed to all members. Steve will be putting together the actual membership book that he distributed to everyone last year. **If you want your picture or your cars picture in the booklet please send your photos to Steve.** Steve would like to complete this and distribute to members in March so please send Steve your photos.
2. Eric Goodman asked the question about handling new members. The Membership Chair, Cathy Arney, has a packet that she will provide to the visitors after the meeting and further follow-up will occur.
3. Tax Status Update: The discussion continued on making sure we apply for the correct tax status.

Upcoming Events:

1. Super Nationals Car Show: Eric Goodman report that everything is set for the upcoming event. He handed out the schedule of events and those that had volunteered to man the booth during the show. He urged member that are not signed to work the show come to the show and view the clubs display and make comments so we can improve our presentation in the future. Discussion was held on how to get your pass to enter the show if you are working.
2. International car Show: Dates for the show are April 22-24th. Steve will be talking with the show coordinator soon. Last year we had 10 participate in the 3 day event and would expect the show coordinator to want us again. More will follow on this.



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3. Wine Tasting Tour: Phil Newman has graciously agreed to host an event. More information will follow, but mark on your calendar, May 22nd for this activity. The event will consist of visiting several local wineries and then ending up at Phil's house for a BBQ.
4. Socializing after Meeting: Shane LeMon announced that before each meeting an eating establishment will be selected and reservations will be made. This will allow the group to set together and enjoy each other's company. If anyone has suggestion on eating establishments please let Shane know. David Judd announced at Charlie's you get a free Margarita with your meal.
5. Al Knoch Trip: Art Light was asked to talk about a road trip to Al Knoch's in El Paso. Art gave a little history on Al Knoch. The trip would be on a Friday and Saturday. Al Knoch does interiors, seat recovering in the original or custom details for Corvettes and VW's. Art also stated that next to Al's place there is a huge Antique Mall owned by Al Knoch's wife. Art will be getting with Shane to get a date set for this road trip.
6. Wolf Preserve Trip: Rich Sherman was asked about the Wolf rescue preserve near Grants. Rich sponsors this activity and will set up a date with Shane. This will not be a Corvette day since there are dirt roads to travel on. A date is February will be looked into. More details to follow.

Other Items Discussed

1. Bob Kitts asked our visitor, Doug Gardner to talk about his experience with his Z06 modification and warranty issue. Other members also brought up past experiences with modifications making warranties void. Doug did state that GM is headed in the right direction with some of their changes.
2. Bob Kitt asked if the club was a member of the National Corvette Museum. It does not appear this club is but the club has participated in 'buying a brick' program that the museum has.
3. Doug Arney mentioned the importance of letting Shane know of any upcoming events. If we can publish these events members can then answer questions from potential applicants on what this club does.
4. Steve announced that the next Executive Council will be held at Scotty's on February 11th and the next club meeting is February 19th.

Meeting was adjourned at 7 pm

Respectfully submitted,

Doug Arney

Doug Arney, NMCA Secretary