



❖ Council Meeting Minutes ❖

November 11, 2010

Meeting called to order by Steve Hopkins in Mike Rothman's absence at 6:00 pm

Attendees: Steve Hopkins, Cathy Arney, Doug Arney, Shane LeMon, and Ron Scott

Reports:

1. Club will eat at Mario's after the next club meeting on the 19th.
2. Christmas Party was discussed. The date is December 5th, Sunday. The price is \$32 per person and that includes tax and tip. Money should be paid by the next meeting on the 19th.
3. Shane will be getting with Joy Junction and seeing if 11am on December 12th is a good time to take items to them. This will be a week after the Awards banquet..
4. Elections will be held this month and we still have the position of Treasurer open. Thus far we have on the ballot – Bob Kitts, President; Art Lite, Vice President; Doug Arney, Secretary. Shane LeMon and Wallace Bow have agreed to co-chair the events and Cathy Arney is the Membership chair. The Executive Board needs to recruit someone for the Treasurers position at the Progressive Dinner.
5. Membership dues have been coming in and currently we have 63 paid. We are down from last year. Cathy Arney will be contacting by phone those members that we have not heard from concerning their intentions of joining for 2011. Steve reported that a member called Brenda and complained about having to pay dues for 2011 when he joined late in the year. Discussion was held and we will look into this to see if we actually turned in his Membership to NCCC. A brief discussion was held about pro-rating of dues but not approved or recommended.
6. Question was raised on how to notify NCCC that Steve Hopkins in the Club Governor, Ron Scott informed Steve the method to do this after the meeting.
7. The progressive dinner for November 13th has 37 members signed up to attend. Shane will bring extra chairs and some additional folding tables if needed. The evening starts at Pisto's at 4 pm, Judd's at 5:30 pm and ends at LeMon's at 7:30 pm.



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8. In November the club regular meeting time will be changed to 6:00 pm because the Casa dealership closes earlier in the winter hours.
9. Voting for person of the Year takes place at the November meeting and given to the member at the Awards Banquet in December. Shane will talk with Steve Haydu to see if he will handle again this year.
10. The Board made a motion and approved that the Club invite and pay for dinner for Phil Ellison and guest and Scotty Smith and guest at the December Awards Banquet. Phil handles the Club website and Scotty provides his shop for the executive meetings.
11. The Next Executive meeting is scheduled for December 9th and the December Awards banquet which replaces the normal monthly meeting is December 5th.

Treasurers Report: None given

With no other items the meeting was adjourned at 6:38 pm.

Respectfully submitted,

Doug Arney

Doug Arney, NMCA Secretary



❖ General Meeting Minutes ❖

November 19, 2010

Minutes to November 19, 2010 NMCA Membership Meeting

Meeting was called to order at 6:00 pm by President, Stephen Hopkins.

Visitors: None.

Treasurers Report: None.

New Members: None

Membership: Steve reminded everyone present that Club dues are due tonight. If any information has changed concerning email, phone number, etc., please make note with your dues payment.

Club Officer Elections for 2011: Elections were held for the 2011 officers with the following results:

| | |
|----------------|---|
| President | Bob Kitts |
| Vice President | Art Lites |
| Secretary | Doug Arney |
| Treasurer | Michael Rothman |
| Activities | Shane LeMon and Wallace Bow |
| Membership | Cathy Arney agreed to continue for 2011 |

Person of the Year ballots were distributed and collected by Steve Haydu. The winner of Person of the Year will be announced at the Awards dinner on December 5th.

Past Events:

1. The yearend Hooters Halloween Car Show was held October 30th. Really Big Turn Out! Cars and people dressed for Halloween.
2. The Al Knock trip scheduled for November 5th was cancelled due to lack of participants. guess people had to work on Friday. Thanks to Art for trying!
3. The Progressive Dinner on November 13th was wonderful with great attendance and great food! Thanks to; Ann and Randy Pisto – 1st stop, Helga Judd – 2nd stop, and Shane and Debbie LeMon for 3rd stop.
- 4.

Upcoming Events:

1. The season ending Halloween Hooters Car Show is scheduled for October 30th.
2. Ann Pisto reported that on December 5th the yearend club party will be held at "Café Jean Pierre" which is located behind TLC and Chama River Brewery. The price will be \$25 per person plus tax and a 20% tip (altogether about \$32 Total) paid in advance. We will have the entire restaurant to ourselves and a cash bar. Choices are: Trout Almondine, Short Ribs, or Vegetarian. All meals will include salad (possibly a soup choice in lieu of salad), rolls, a starch, two to three vegetables, coffee, ice tea and dessert. A reminder was also given to members to bring an unwrapped toy to the dinner and the next weekend they will be delivered to Joy Junction as we have for the past few years.

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3. 12/12 Sunday - Joy Junction has cleared the way for us to bring the toys and food we collect at our Holiday Party down to their South 2nd Facility on Sunday, December 12th. The plan is to meet at Shane's Office between 10 AM and 10:15 AM, and depart for Joy Junction at 10:15 AM with arrival and set up scheduled for 10:30 to 11:00.
4. January 28 – 29, 2011 Super Nationals Car Show. Ideas for a theme were exchanged and Shane LeMon set a planning meeting for December 11th, 9:00 am at his office. A budget of \$500.00 was set for the show.

Program: Due to time constraints no program was given.

Raffle: No raffle this month.

Dinner: The club dined at Mario's.

Next meetings: Executive meeting on December 9th, 6:00 pm at Scotty's Corvette's and General Membership meeting on January 21st at **6:00 pm** at Casa Chevrolet on Loomis. **(Please note the time change for the regular membership meeting.)**

Meeting was adjourned at 7:00 pm.

Respectfully submitted,

Stephen Hopkins for Doug Arney

Doug Arney, NMCA Secretary