



❖ Council Meeting Minutes ❖

January 13, 2011

Meeting called to order by Art Lite, new VP 6:35 pm at American Properties Office

Attendees: Steve Hopkins, Doug Arney, Shane LeMon, Ron Scott, Bob Kitts, Mike Rothman, and Art Lite – Steve Haydu and Wallace Bow were in attendance late in the meeting.

Reports:

1. Club will eat at Szechwan Chinese at 1605 Juan Tabo after the next club meeting. Since Shane will not be there Steve Hopkins will call into the restaurant with the number eating.
2. Shane led the discussion for another work session to complete the Club's props for the car show the last weekend in January. The Corvette Corel theme will be completed by the end of the day on Saturday. We still could use some Cowboy type items and cowboy hats and similar garb can be worn. On the 27th we will take the cars to the fair grounds and set up the display. A sign-up sheet to work the show will be at the next regular meeting. We will need additional help for set up and tear down. Shane's daughters are working on "Wanted Posters", James Griego is working on the year of the 6 cars posters to give the viewers info on what took place in the years the cars were built. Bob Kitt has got bales of straw and a cooking pot, Doug Arney has secured a saddle.
3. Wallace Bow has outlined a cruise for February on the Saturday following our February Club meeting (weather permitting). If bad weather, discussion was held on whether we postpone it a week. The consensus was if weather was too bad we could look at any type of outing, like visiting a local car museum. This will also be a poker type run with participants receiving a card at each stop. The final stop will be at the buffet at the Sky City Casino. More to follow.
4. Shane stated that several other cruises are being considered as we try to fill in one additional activity besides the club meeting each month.
5. Discussion took place considering suggestions by the board members for additional locations. Shane and Wallace will consider. One criteria that was discussed was the cruises needed to be 3 to 5 hours at the most and include some type of place to eat in that time.
6. Bob Kitt asked the committee about his thought to surveying the club members to see what interests the members and try to build on this. Comments were made concerning this and Bob will take these into consideration.
7. A discussion was held about the length of the regular meeting. Holding the meeting to one hour because Casa closing effects the types of programs we can hold. We talked about the history with our sponsor and many positive comments came forth. The board will continue to review.



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8. Bob Kitt asked if anyone has discussed the benefits of NCCC. Steve said he was looking at the benefits and Ron Scott and Shane LeMon told the board of their experiences with NCCC (which are good). Bob thought it would be nice have a presentation made to the club about NCCC.
9. A question was asked by Shane if the club is interested in selling our electronic race timing equipment. He said that Sandia Sports Park may have an interest in purchasing this equipment. It was discussed by Steve Haydu that the club does have the old timing equipment as well. No decision was made at this meeting because it was felt further discussion needed to take place..
10. Doug Arney, Shane LeMon informed the club that they would not be at the next meeting.

Treasurers Report: Mike Rothman reported that the Club's current balance is \$2,235.45. Officers of the Club need to get to the bank and sign new signature cards.

With no other items the meeting was adjourned at 7:45 pm.

Respectfully submitted,

Doug Arney

Doug Arney, NMCA Secretary



❖ General Meeting Minutes ❖

January 21, 2011

Meeting was called to order at 6:00 pm by President, Bob Kitts.

Visitors: Dominic Lepore from New York. He has an Aqua Blue 1995 with 35,000 miles. He decided to join the club after talking to Brenda Bunting. Dean Hoyt felt he would like to join also. He has 2004 Z06

Treasurers Report: Mike Rothman reported \$2,235.45 in checking

Reports:

1. Awards Dinner – was well attended at Café Jean Pierre”. The food was excellent, the weather nice and company great! Steve Hopkins was awarded Person of the Year.
2. Joy Junction – went well – 6-7 Vettes and a Ferarri
3. Exec meeting – Report by Steve Hopkins in sec’s absence – Met at Shane’s Office –
 - a. Eat at Szechwan
 - b. Discussed Corvette Corral work sessions
 - c. Wallace Bow outlined a cruise to La Ventana set date Sunday 2/20 (rain date 2/27)
 - d. Shane said working on several other cruises – send him ideas
 - e. Bob Kitts asked Steve Hopkins to present what benefits NCCC gives us
 - f. Sandia Sports Park may be interested in purchasing our timing equipment. No decision to sell. Hold for further discussion.
4. Steve Hopkins reported that Marcus Bunting’s father passed away last week. Marcus and Brenda requested no flowers be sent. We will send a card.
5. Bob Kitts gave a brief description of the couple of the year award he is planning. It will go to the couple that is most active for the club. The award will be a visit to a fancy spa in Santa Fe. Some discussion of how good it feels and the after effects was presented by Bob Kitts as he has been there.
6. Bob Kitts announced that Ann and Randy Pisto were volunteered to handle the new position of Apparel and Stuff chairman. They will gather info on where to obtain club branded apparel and such. Thanks Anne and Randy!
7. Shane LeMon’s daughters Brianna and Page will be taking over Bob Kitt’s duties of Trivia Chairpersons.
8. Bob Kitts stated his goals for the club this year to be; more interaction of members and increased membership.
9. Bob Kitts requested a ‘Mentor Program’ where an existing member becomes the contact person for a new member to answer questions and help them feel welcome. Steve Hopkins volunteered to mentor Dominick Lepore.
10. Bob Kitts requested someone to take care of name tags for the meeting. Steve Hopkins offered to print new name tags and also a new membership booklet. He asked that everyone get him pictures of their Vette and themselves by the next meeting so he could publish them in March.
11. Two Super Nationals work sessions went very well. We cannibalized Steve Hopkins’ backyard fence to make an old wood Corvette Corral sign and fence around the display. It is going to look terrific! Thanks to all who have helped!

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❖ General Meeting Minutes ❖

January 21, 2011

Upcoming Events:

1. Super nationals Car Show Jan 28 - 30. Corvette Corral. Setup of cars meet at Shane's Office at 12:00 pm, leave 1:00 pm to take cars down. Tickets are 13.50 – Buy at NAPA for 3.50 off. Each car gets 2 tickets we will have them at the show. Call when you arrive to be met at the door. Passed around signup sheets for show hours and setup and take down.
2. Sunday Feb 20 – cruise to La Ventana

Program: Due to time constraints no program was given.

Raffle: No raffle this month.

Dinner: The club dined at Szechwan Chinese at 1605 Juan Tabo.

Next meetings: Executive meeting on Feb 9th, 6:30 pm at Shane's Office and General Membership meeting on February 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 by Stephen Hopkins

Respectfully submitted,

Stephen Hopkins, for

Doug Arney, NMCA Secretary