



❖ Council Meeting Minutes ❖

November 10, 2011

Meeting called to order by Art Lite, Vice-President at 6:35pm

Attendees:

Mike Rothman, Steve Hopkins, Shane LeMon, Doug Arney, Wallace Bow, Bob Kitts, Art Lite, and David Gwilt

President's Comments:

Bob requested that the Club have a 100 birthday cake for Chevy at the Christmas Party. After some discussion it was agreed that this cake would be brought to the November club meeting instead.

Bob also asked for some time at the Christmas Dinner to hand out some awards that he wanted to present on behalf of the President. After discussion it was determined that he would have about 15 minutes, which he agreed would be adequate.

Bob reported that he did look into the "Chevy on a Stick" area for a club photo opportunity. After further discussion Wallace said he would drive by to see if he could photo shop some of the stuff out of the photo, like utility poles etc. More to follow.

Treasurers Report:

Mike reported a balance of \$4,019.75 and about \$405 in checks that have not been deposited. Out of this balance we need to pay our NCCC dues for each member sometime in December. Mike reported that this balance is still in the Bank of America account and will be transferred to the new account at the Iron Stone bank once the new slate of officers takes over in January.

Governors Report:

Steve reported that so far 56 members have renewed their membership for next year.

Steve discussed an idea he has concerning getting more members interested in racing. He handed out a proposal that he would like the committee and the club to consider. After considerable discussion which was generated from Steve's idea it was decided to have Steve discuss the concept at the next membership meeting.



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Activities /Reports / Discussions:

1. Shane reports that the Progressive Dinner is scheduled for November 12th. Directions to the 3 locations will be sent via email by Steve on Friday. At this time 28 people have signed up but probably 40 will be attending if past history repeats itself. Discussion was held concerning the difficulty of getting people to sign up in advance.
2. After the November meeting the club will eat at Charlie's. Discussion was held on the nice turn out for the dinners as well as issues of eating too late for some.
3. Shane reported that he needs an exact count for the Christmas Party preferably by the next meeting and at the latest the last day of November. The cost is \$39 per person which includes tax and tip. This money needs to be paid in advance.
4. Shane led the discussion on the Super Nationals and what the club planned. The same theme will be used with a couple of twists. Meetings to plan and put together are scheduled for November 19th, January 7th and January 28th. The show is the first weekend in February. The Board approved the expenditure of paying for 6 spots at the event. So far we have had 3 members show interest in displaying their vehicles C6 - David Gwilt; C5 – James Romero; C4 – Nathan Martz. We still need to fill the C 3, 2, and 1. Bob Kitts said he would put his in if needed for the C1 class. David Gwilt or Doug Arney will talk to Reggie on Saturday about getting the same location and seeing if 2 other spots would be available for close by for Shane LeMon and Rick Alexander.
5. Shane stated that next year a couple of ideas have been discussed concerning potential overnight trips taking the Chama train tour and possibly a longer trip to Mesa Verde and Silverton, Colorado. These are potential trips for the club next year. No plans for cruises are planned for the rest of this year or January. With weather permitting the first cruise would be February. Shane suggested that the club look for volunteers next year to handle some duties such as Progressive Dinner and the Christmas Party.

Art Lite asked David Gwilt why he wanted to run for the Club President. David stated that it appeared no one else was going to volunteer and that he felt this was a good way to get to meet all of the members. David stated he has been President of a Boosters club while in the military and also headed up several charitable fund raisers. Discussion was then held on keeping a balance between, racing, car shows, cruises, drives etc in the club.

Meeting was adjourned by Art Lite at 7:50pm

Respectfully submitted,

Doug Arney

Doug Arney, NMCA Secretary



❖ General Meeting Minutes ❖

November 18, 2011

Meeting was called to order at 6:00pm By President Bob Kitts

Visitors: Harry Kantz, 1985 Blue Coupe introduced his wife Sally, David Gwilt introduced his wife Tasha, and "Jesse" D visited our club for the second time. Jesse is also a member of the Rio Grande Club.

Treasures Report: Mike Rothman was absent so no report was given.

Governor Report: Steve Hopkins reported that the NCCC dues will need to be paid soon. Steve also brought up the concept of the club or a group of the members buy a Corvette just for racing. This idea is in response to members that do not want to race their car but would if we rented or purchased a vehicle. After a show of hands of those that may be interested Steve will continue reviewing options.

Minutes to last meeting: Doug Arney read November's council meeting minutes and a motion was made and waived to not read October's regular meeting minutes.

Dinner after meeting: A show of hands had 20 going to Dinner at Charlie's

Museum Report: Bob Kitts reported that the museum has several going on presently for museum items.

Election of Club Officers: The following officers had been nominated at the previous meeting. Bob asked if there were any other nominations from the floor. With none being presented a motion was made and seconded to close the ballots. A voice vote was taken and the slate of officers was unanimously elected.

President: David Gwilt
Vice-President: Wallace Bow
Treasurer: Dominick Lepore
Secretary: Art Lite

Activity Reports:

1. In Shane's absence Wallace Bow reported that the money for the Christmas party must be given to him by November 30th. Wallace passed around a signup sheet for those that have not chosen their meal. A brief discussion was held about the dinner, attire for the event, and bringing a toy/diapers for the run the Joy Junction the following Sunday.
2. Wallace reports that no cruises are scheduled for December or January. One will be looked at in February weather permitting.
3. The Super Nationals are scheduled for the first weekend in February. We will again need 6 cars with one from each generations preferred. A couple of prep sessions will be needed and are scheduled for January 7th and 28th. More to follow.
4. Bob Kitts thanked the members that hosted the progressive dinner.

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❖ General Meeting Minutes ❖

November 18, 2011

New Business:

1. Bob Kitts called for the nomination of the Person of the Year award. Ballots were passed out and given to Steve Haydu for counting. The person or couple (after some further discussions) will be announced at the Christmas party.
2. Bob Kitts also reminded everyone that he will also be selecting the couple or individual that he feels represents the "Corvette Way". He and Maggie will be awarding a gift certificate to a spa for the winning individual(s) also at the Christmas Party. Bob mentioned several members that he felt were worthy.

50/50 drawing:

Won by James Griego.

Trivia:

David Gwilt had a trivia question asking what was the only difference in the body between a 2005 and 2006 C6 model. After a couple of answers it was determined that the antenna was the correct one.

Meeting was adjourned at 6:48pm.

Respectfully submitted,

Doug Arney

Doug Arney, NMCA Secretary