



## ❖ Council Meeting Minutes ❖

October 13, 2011

October 13, 2011 at American Properties Office

Meeting called to order by Mike Rothman, Treasurer at 6:30pm

Attendees: Mike Rothman, Steve Hopkins, Shane LeMon, Cathy Arney, Doug Arney, Wallace Bow, Bob Kitts,

Governor's Report: Steve reported that all of the membership renewal notices have been sent out. The renewals should be sent to either Cathy or Steve so they can update the Club roster. The dues for national are due in November.

Treasurers Report: Mike reported a balance of \$2,518.75. A decision was made to open the checking account at Stone Bank because they will not charge us a monthly fee as our current bank does. This will take place on October 21<sup>st</sup> at Stone Bank. Mike and Doug will be the initial signers. The new officers for 2012 can then take care of the signatures after elections take place.

Membership Report: Cathy reports that we have 2 new member applications, Harry Kantz (1985 Blue Coupe) and Ron Monty (1999 Black Coupe). Cathy also stated she has received another inquiry about membership.

### President's Comments:

1. Bob Kitts asked about taking a club picture in front of the "Chevy on a Stick" billboard. After some discussion Bob said he would check out the site and if it looks good Shane can assist with making arrangement for the picture.
2. Bart from Casa will be at the October Club meeting to talk about the casa Dealership. Bob talked with Bart and he seems very interested.
3. Bob reported that the magazine "Automobile" has a 60 page feature on "100 years of Chevrolet.

### Activities /Reports / Discussions:

1. Shane reports that December 11<sup>th</sup> is set for the Christmas Club Dinner at 5pm to 8pm at Café Jean Pierre. We do not have the prices and menu at this time. The owner is going to propose a couple of changes in the menu and try and keep the price close to last year.
2. Shane reports that the progressive Dinner is scheduled for November 12<sup>th</sup>. So far only Bob Kitts has offered up his home for one of the stops. Shane may be able to host one of the spots even if it is at his office. We still need another volunteer for this event. Last year the event was well attended .Steve will send out a note to all looking for 1 or 2 more volunteers.

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3. Wallace reported that no one has made reservations for the next club outing for October 22<sup>nd</sup> and 23<sup>rd</sup>. Several at the meeting will be making them in the next day or two. The trip is an overnight outing. Shane has 7 rooms reserved at the Hotel Incanto in Las Cruces. Wallace has lunch set up in TorC and dinner in Las Cruces Saturday evening. The drive will be up through the Black Range and will be a nice drive through some great scenery. The trip starts at Shane's office at 9am on October 22<sup>nd</sup>. Steve will send out a reminder of this to all members. The motel cost is only \$80 plus taxes for Saturday night if made by Saturday October 15<sup>th</sup>. The motel telephone number is 575-522-4300.
4. Discussion was held on the upcoming elections in the club:
  - a. The election for Governor takes place this month and thus far only Steve Hopkins has been nominated. Nomination can be made at the October meeting before the election.
  - b. The 2012 slate of officers will be nominated at the October meeting and will be voted by secret ballot in November if needed. If needed means, if more than one candidate is nominated then a ballot will be passed out to vote. All of the current officers except Steve Hopkins will not be running for office. Shane did say he would stay on as activities director if he had assistance as he had this year. Wallace stated he would run for Vice President.
  - c. The "Member of the Year" will also be voted on in the November Meeting. This will be by ballot and given to Steve Haydu. Steve will announce the winner at the Christmas Party in December.
5. A discussion was held concerning The Super National in 2012. Suggestion was we use the same set up last year with a couple of changes. It was felt we could put this together in just a couple of work sessions before the event. The Nationals this year are the first weekend in February (Super Bowl weekend). Steve Haydu will be asked to contact Reggie for the same spot as we have had. We will be looking for all 6 generations again for 2012.
6. Discussion was held concerning renting the race track in 2011 on one of the \$50 weekends. More information will follow.

Meeting was adjourned by Mike Rothman at 7:30pm

Respectfully submitted,

*Doug Arney*

Doug Arney, NMCA Secretary



## ❖ General Meeting Minutes ❖

October 21, 2011

Meeting was called to order at 6:30 pm By President Bob Kitts

**Visitors:** Visitors who all joined the club tonight : Rick Alexander Corvette Project; David Gwilt, 2007 Red Coupe, Harry Kantz, 1985 Blue Coupe, Ron Monty, 1999 Black Coupe, Greg Gates, 1969 Black Coupe. Visitor from Rio Grande Club was Larry English, 2006 Coupe.

**Treasures Report:** Mike reported the treasury has \$2,510.75.

**Governor Report:** Steve Hopkins reported that Club dues are due by October 31<sup>st</sup>. Steve received notice that November 19<sup>th</sup> is a low speed event in Tempe, Arizona.

**Minutes to last meeting:** Doug Arney read the last month's regular meeting and council meeting minutes. Minutes were approved as read.

**Dinner after meeting:** A show of hands had 22 going to Dinner

**Museum Report:** Bob Kitts handed out a brochure on the museum and various activities. Bob talked about various trips the museum puts on.

**Nomination and Election of Club Governor:** Bob reminded everyone that Steve Hopkins was nominated for the Governor's position last month. He asked if there were any other nominations. With none being presented, the club voted Steve Hopkins as 2012 Governor by voice vote.

**Nominations for Club Officers:** Without too much arm twisting and pulling the following nominations for officers were made and seconded:

President: David Gwilt

Vice-President: Wallace Bow (Wallace is running on the platform of bringing back racing events to the club)

Treasurer: Dominick Lepore

Secretary: Art Lite

### **Activity Reports:**

1. Shane brought some of the clothing that had not been picked up yet and gave sizes of those pieces available for sale.
2. This Sunday's cruise will leave from Shane's office at 8:45 am, travel to T or C for lunch, drive up thru the Gila National Forest, then onto La Cruces for the night with Dinner at La Posta in Old Town, return on Sunday morning.
3. The Christmas Party is scheduled for December 11<sup>th</sup>. The price is \$39.00 per person at Jean Pi-erre's. Same menu as last year, Money should be brought to next months meeting. We can only accommodate 50 patrons and need 35 for this price.

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4. The Club will deliver toys, diapers, etc to Joy Junction on December 18th
5. The Progressive Dinner is scheduled for November 12. Steve and Jean (to her surprise) volunteered their home for one of the stops. Last month Pitts also volunteered. Shane still has one space available and if needed can use his office warehouse. More information on the dinner will be sent out via email. The times will be 4:00 pm for appetizers, 5:30 for main course, 7:00 for deserts
6. The Super Nationals are scheduled for the first weekend in February (Super Bowl Sunday). The executive commit decided to go with a similar theme as last year with some modifications. We will again need 6 cars with one from each generations preferred. A couple of prep sessions will be needed, with one in December and one in January. More to follow.

**50/50 drawing:** Won by Steve Haydu.

**Trivia:** Three trivia questions were asked of the club. Should have been there, they were great.

Meeting was adjourned at 7:25 pm

Respectfully submitted,

*Doug Arney*

Doug Arney, NMCA Secretary