



❖ Council Meeting Minutes ❖

January 12, 2012

Meeting called to order by Wallace Bow new VP at 6:35 pm

Attendees: Art Lites, Steve Hopkins, Dominic La Pore, Bob Kitts, Wallace Bow, and Shane LeMon.

Reports:

1. Past President: Bob Kitts will work on thank you letters to Casa Chevrolet.

2. Treasurers Report: Mike Rothman could not make the meeting with the books so or new treasurer could not give an update. Wallace Bow stated that racing could be costly and that Casa had donated up to 10K in the past.

3. Activities: Bob Kitts suggested that we update the web site for activities. Art Lites suggested that we put up those activities as far in advance as possible even if we only have a tentative date. This will show members and prospects the extent of our activities.

Super Nationals workday will be 1/28/2012. We will poll members at next meeting to see if anyone is interested in Super Bowl party. First drive will be 2/18/12 for club photo shoot. Other activities discussed were 4/13 – 4/15 NM International Auto Show. May 20th trip to Lamy. Bunting s will do BBQ this year. Trip to Ruidoso for Make-a Wish show June 30th. Nov. 10th progressive dinner. Dec. 15th will be the Christmas party.

We will need people to sign up for the Super Nationals booth. Steve H. suggested that we buy extra tickets for Super National volunteers as we did last year. Council thought that was a good idea.

Feb. 11th has been set as a scout photo locations day. We will discuss at next regular meeting.

Meeting adjourned at 7:40 pm.

Respectfully submitted,

Art Lites

Art Lites, NMCA Secretary



❖ General Meeting Minutes ❖

January 20, 2012

Meeting was called to order at 6:00 PM by President.

Visitors: Phillip Cook has his first Corvette, 2012 GS (to be modified by Lingefelter, Onofre Gallegos 1963 split window coupe, Larry English has a red 2006 convertible, Mike Courtney white 2011 ZR1. Larry and Mike joined at the meeting.

Governor's Report: No news.

Dinner after meeting A show of hands was made for 20 going to Marios.

Museum Report: Bob Kitts sent thank you notes to Casa and Café Jean Pierre. ALMS trip 3/12-3/17 will be sponsored by the museum. Those interested should go to web site or talk with Bob. Museum will hold drawing for new GS on 2/15.

Minutes to last meeting: Art Lites read minutes to November meeting and January Council meeting. David Gwilt noted that his name was omitted as present for the council meeting and asked that they be amended. This was done.

David Gwilt President presented a gavel to outgoing President Bob Kits and thanked him for his service.

Reports:

1. David Gwilt stated that he wanted to establish several committees and had volunteers. Web site coordinator: Dean Hoyt. Car Show: Mark Manning. Race Car: Steve Hopkins. Still needed Dinner Coordinators, CIA/ POC tech Chairman for race events.
2. No other reports.

Activities: Activity director was not present other council members discussed activities.

1. 1/28 a work party will be held at American Properties for Super Nationals.
2. Super Nationals: Volunteers will meet 2/2 at American properties at 12:00 and proceed to Fair grounds for set up. Volunteers needed.
3. Super Nationals: 2/3 – 2/5 Volunteers needed for shifts to monitor display. Hours are Fri. 12-10, Sat. 10-10, Sun. 10-3. A signup sheet was passed around for volunteers. Also a large easel is needed for display.
4. A NMCA photo shoot will be held 2/18 and a pre scouting drive will be held 2/11 to finalize locations.
5. A diaper run will be made to Joy Junction on 3/18 with lunch at Sonic in Los Lunas.
6. April 13, 14, 15 are dates for International Car show in Albuquerque. Steve Hopkins is exploring the possibility of our participation.

*** continued ***



❖ **General Meeting Minutes** ❖

January 20, 2012

7. May – a trip to Lamy is planned.
8. June 30th is the Make-A- Wish car show in Ruidoso, NM.
9. 9/7-9/9 Vettes, Jets, and Lex. Car show with corvettes on the Lexington in Corpus Cristi, Tx.
10. Don Marci has interest in a Casa Car Show.
11. The possibility was of a NMCA car show was discussed.
12. Bob Kitts had a request for 63-68 Corvette for a photo.

Other:

1. Steve Hopkins has acquired a c-4 body for the race car project.
2. Art Lites offered a c-3 cover for free to members
3. Ron Scott asked for a copy of membership rooster.

Meeting was adjourned at 7:30 PM.

Respectfully submitted,

Art Lites

Art Lites, NMCA Secretary