



❖ **Council Meeting Minutes** ❖

September 13, 2012

Meeting called to order by Wallace Bow VP at 6:40 pm

Attendees: Wallace Bow, Steve Hopkins, Dominic Lapour, Art Lites , James Greigo and Bob Kitts

Reports:

Secretaries Report: No minutes taken for August General meeting.

Treasurers Report: Dominic LaPour reported that the treasury had \$2689.88 available.

Museum Representative: Bob traveled to the museum for the national meeting over Labor Day. Our banner is now being displayed. Bob reported that other clubs auction off the banner as a fund raiser at the end of the year.

Governors Report: Not present

Activities/ Reports/ Discussions:

1. Make-A-Wish show was a success for NMCA 1st for C-3 Lee Carraro, C-4 James Griego, C-5 Don Bond, and C-6 David Gwilt.
2. Hooter West September 15th.
3. Oct. 7th Vernons benefit for Joy Junction.
4. Chama trip is not determined.
5. Oct. 21st is the Santa Anna benefit show
6. Nov. 4th Doggie Dash has asked for a Corvette Display.

Meeting adjourned at 7:10PM

Respectfully submitted,

Art Lites

Art Lites, NMCA Secretary



❖ General Meeting Minutes ❖

September 21, 2012

Meeting was called to order by David Gwilt President at 6:35 PM.

New Members / Visitors: Jim Roy Joined. Visitor – Mack Tafoya owner of 2007 Victory Red Z06.

Treasurer's Report: Dominic Lapoure reported that we have \$2683.88 in the treasury.

Secretary's Report: Minutes for September Executive Council meeting were read.

Membership Report: 2013 dues must be paid by 10/31/2012.

Governor's Report: No report.

Museum Report: Bob Kitts attended the national meeting over Labor Day. The new motorsport park has been approved. Our banner is being displayed. The museum is selling acres for \$15,000. It was proposed that we action off the banner at the end of the year.

Activity Report:

1. **Habitat for Humanity Santa Anna show** will be Oct. 21st. There will be a poker tournament for participants.
2. Sept. 30th will be the Santa Fe Concrseca held in Santa Fe at the golf course. Wallace Bow has details.
3. Sept. 23rd is the Sunset Grill show for charity those interested in showing please meet at the Cooperage 7:00 AM.
4. Ron Scott described the NCCC Roadrunner division of which we are members. Ron listed several shows and competitive events being done across Arizona and stated those interested should contact him for details. h
5. We will have the progressive dinner Nov. 10th. Shane Lemon has volunteered for dessert but we still need two more houses for appetizers and main course.
6. October starts winter hours at Casa so our meeting will start at 6:00 PM.

Other: Question was asked by Art Lites as to prevention of rust in pre 2009 cars now that ethanol has been increased. The group consensus was to use Stabil or Heat.

Dinner after meeting: Chinese Restaurant on Juan Tabo.

Meeting was adjourned at 7:30 PM.

Respectfully submitted,

Art Lites

Art Lites, NMCA Secretary