



❖ Council Meeting Minutes ❖

December 17, 2013

Meeting called to order by Art Lites, new VP at 6:35pm

Attendees: Steve Hopkins, Art Lites, Ron Scott, Dominic La Pore, Danita Francis, Bob Kitts, and Shane LeMon

Activities:

Super Nationals – January 31st – February 2nd / Location: Manual Lujan Building – North Wing
(NOTE: we have confirmed that we will have the same spot as we did last year)

Theme: Drag Racing

- Using same materials and props from last year, however, want to get club members involved in dressing it up.
 - Possibly ask Wallace to use his big screen TV to loop drag racing footage
 - Art is going to try to obtain drag racing posters of corvettes
 - Adding a soundtrack of cars racing which will loop in the background
- 5 to 6 cars will be entered
 - Entries: Dom, Bob, Rudy, Danita & Art (may need a C6 if Danita is not able to participate)
 - Possibility of asking Casa Chevrolet if they would let us display the new C7, however there can be no advertising
 - Looking for C2, C3, & C7 – may check with members of the club
- Each entry will receive two 3 day passes
- Work dates are Saturday, January 11th, 9:00am at Shane's office with an additional meeting to finalize the details Saturday, January 25th, 9:00am
- Cost total estimate \$500 (\$300 in entry fees, \$200 in materials) paid by the club

Future Activities – unfinalized / details to come

Sweet Heart Progressive Dinner

- Dates February or August – may be better in the warm months



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Indian Summer

- October 17th – 19th
- Finalize details in January 2013

Art Installation Run (this was an idea brought to the meeting by Bob's wife)

- No dates set / start in the morning / Tentative August 2014
- End at Bob's house for a cookout
- Need to do some research as there are several installations etc.

Museum Report – National Corvette Museum

- Bob would like to schedule a meeting with the museum director
 - Include various other clubs in the surrounding areas
 - Date TBD (will pick 3 or 4 dates and check for conflicts)
- Moving forward with the 20 acre track purchase
 - measure of progress will be communicated at every meeting
 - recognition of participants
 - Fundraising Efforts to Date
 - -Dollar Raffles for club meetings to be split 50 / 50 going to the museum and towards the purchase
 - Suggest small donations – only voluntary – from club members when we have runs etc. (i. e. \$5 to \$10 dollars)
 - Currently \$800 in cash has been donated in addition to 8 members have committed to amounts not yet calculated due to different options to donate
 - Fundraising Efforts - TBD
 - Dealer sponsorships
 - Club Participation (may receive additional completed commitments)

*** continued ***



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Membership

- Send out welcome letter's to new members / Assigning a club sponsor:
 - Introducing them to the club
 - Outlining dates and times for meeting
 - Upcoming Activities
- Contacting local dealerships – for every corvette sold – offer buyer a free current year membership (details pending)

Treasurer

- Final amount for SW Invitational was \$508.00
- Currently the club has 50 paid members

Next Executive Council Meeting – January 7th

Respectfully submitted,

Danita Francis

Danita Francis, NMCA Secretary



❖ **General Meeting Minutes** ❖

No General Meeting Conducted In December 2013