



❖ Council Meeting Minutes ❖

February 12, 2013

Meeting called to order by Wallace Bow VP at 6:30pm

Attendees: Wallace Bow, Steve Hopkins, Dominic Lepore, Art Lites , James Greigo, Dominic LaPore, and Rick Alexander.

Secretaries Report: Minutes for the January general meeting were read.

Treasurers Report: Dominic Lepore did not give a report.

Museum Representative . Will discuss museum track project at next meeting.

Governors Report. No report.

Activities/ Reports/ Discussions:

1. **Award:** An award will be presented for Super Nationals participation at the next meeting.
2. **Membership Drive:** A goal was set for an increase of 20% in membership for the coming year (12-13 new members). It was suggested that we offer a social membership to non- Corvette owners at the rate of \$17 per year. The proceeds would go to our donation goal. Social membership would be aimed at supporters and future Corvette owners.
3. **Activities:**
 - **Indian Summer** After discussion it was decided to schedule the regional Corvette meet the weekend of Oct. 14th and 15th. The location will be NAPA raceway or Route 66 parking lot for the autocross. Events suggested were: Funkana (Steve Haydu). Steve Hopkins will coordinate with the NCCC.
 - Dinner will be at Scarpas in Feb.
 - Breakfast will be set for Sat. Feb. 15th
 - **March 2nd** Unser Museum meet at Shane's 9:30
 - **Caravan to** ruins near Ruidoso set for March 16th
4. Lapel pins and cost discussed.

Meeting was adjourned at 7:20pm

Respectfully submitted,

Art Lites

Art Lites, NMCA Secretary



❖ General Meeting Minutes ❖

February 15, 2013

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

New Members / Visitors: Mark Monza interested in C-3s

Treasurer's Report: Dominic Lepore reported that after paying outstanding bills we had a balance of \$3251.91

Secretary's Report: Minutes for January meeting were read.

Governor's Report: No report

Old Business: NMCC took 2nd place at the Super Nationals. All participants took home an award. Club handouts were a success.

Continuing Business:

- A special award was given to Steve Hopkins for his outstanding participation in Super Nationals for several years
- NCCC Museum Track Affiliation: Bob Kitts made a presentation to raise \$15k dollars over the next 5 years to buy one acre for the museum track "one acre club" Donor members will be given either a special reception or track time. A vote will be taken at the next general meeting March 15, 2013.
- Membership Drive: Our goal is to increase membership by 20% (14 members) in the next year. As incentive we will have a membership contest with award for member bring in the most new members this year. Cards were discussed as a handout to Corvette owners. Cards would include inviting member's name.
- We will work on social media to increase presence. Jesse Perez will be the moderator. A committee was established to develop site expectations and guidance.
- Activities :
 - o Feb. 16th meet at Jefferson Journal Plaza for breakfast.
 - o Mar. 2 Cruise to Unser museum.
 - o Mar. 15th General Club meeting.
 - o Mar. 16th Caravan to ABO mission near Mountainair
 - o Southwest Invitational (NCCC sanctioned event)
 - o Events to include funkana, poker run, autocross , car show.

*** continued ***



❖ **General Meeting Minutes** ❖

February 15, 2013

New Business: Call for discussion including short information sessions such as driving school, detailing, body work.

Dinner after meeting: Scarpas

Meeting was adjourned at 7:05 PM.

Respectfully submitted,

Art Lites

Art Lites, NMCA Secretary