



❖ **Council Meeting Minutes** ❖

January 10, 2013

No minutes received yet.



❖ General Meeting Minutes ❖

January 18, 2013

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

New Members / Visitors: None

Treasurer's Report: Dominic Lapoure reported that we have \$3568.56 in the treasury. \$69.00 was spent for a trophies to recognize significant contribution by members. Shane was reimbursed \$50 for film expenses associated with Joy Junction.

Secretary's Report: Minutes for November Meeting and the December Executive Council meeting were read.

Membership Report: No report.

Governor's Report: No report.

Museum Report: Museum is selling acre tracks to raise money for the race track.

Activity Report: None

Old Business:

1. Work sessions for the Super Nationals will be held Saturday Jan 5th and Saturday Jan 26th at American Properties starting at 9:00Am. Set up will be Thursday Jan. 31 meeting at American Properties at 11:00. Tear down will be Sunday Feb. 3. Volunteers will be needed for all sessions.
2. NCCC Museum track affiliation. Need to form a sub-committee to develop presentation. Presentation is table until Feb. meeting.

New Business:

1. Special presentations were made to Dominic Lepore and James Griego for above and beyond help in 2012.
2. Name Tags for meetings
3. Building club membership.
 - a. We will be printing up "Nice Corvette Cards" to promote club.
 - b. Web presence. Facebook and tweet were suggested. We will need a moderator.
 - c. Newsletter on NMCA site.
 - d. NMCA sign for car shows.

*** continued ***



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4. Monthly club activities. Shane will head committee but we still need volunteers to help. We will try to have driving events, show events and performance events.
5. NMCA Southwest Invitational Planning. Possible dates are Sept or Oct. Types of events Include: funkana, poker run, autocross and cars show.
6. We are exploring ordering club pins.
7. There will be a large show in May at the Albuquerque Museum.

Dinner was held at Schwan Chinese restaurant on Juan Tabo.

Meeting was adjourned at 7:00 PM.

Respectfully submitted,

Art Lites