



## ❖ Council Meeting Minutes ❖

August 5, 2014

Meeting called to order by Art Lites, new VP at 6:35 ended 7:43pm.

Attendees: Art Lites, Ron Scott, Danita Francis, Bob Kitts, Dominic Lepore, Stephen Hopkins, and Shane LeMon

### President Report –

- SW Invitational we are not going to do it this year. Not enough participation. October 17 – 19<sup>th</sup> maybe can do something else.
- Sponsorship with Brad Francis, great meeting room however small meeting room.
  - No Extras, \$500 off of sticker for any new corvettes, 10% off of service, duel advertising, pay for membership fees – will put a vote to club for permanent meeting place. Shane suggested maybe a car show or something to gain partial sponsorship.

### Possible other locations:

- Manzano Mesa (South of I40 between Juan Tabo & Eubank) – we can use the meeting room for free, open till 9am, normally not busy – North Domingo Baca Center – meeting room (Carmel & Wyoming)
- Car Crafters – have Wallace make a call to Jim Guthrie – offered us sponsorship one time and we chose Casa.
- Unser Museum – Bob Kitts is going to follow up again.

Secretary Report – No report.

Governor Report – No report / NCCC no report – Need to make sure new members are getting application.

Are we doing a tour? 1<sup>st</sup> week or 2 of October would be ideal. Bring it up to the club and get some interest for the 18<sup>th</sup> because more members may be interested. We have some conflicts with Balloon Fiesta.

### Activities Report –

- Future Activities – Progressive Dinner – August 16<sup>th</sup> - Shane will get utensils - \$100 from the club to pay for paper items. 30 to 45 people usually participate
  - 3:30pm Bob Kitts – Salad
  - 5:00pm – Shane LeMon (2 hours) – Main Course & Car Show - Car Show – make the family be judges, Shane will get a few trophies. Gated Subdivision
  - 7:30 – 9:00 - Steve Haydu - Desert
- Corvette Museum Caravan – Hopefully the liaison will be able to be at the next meeting to discuss what she is expecting from us. Morning of the 24<sup>th</sup> will need to help with lining up the cars.
- Route 66 show this weekend August 9<sup>th</sup> and 10<sup>th</sup>.
- Question are we doing a tour in September or not. Need to take club vote.
- Need to find a place for Christmas party – Shane is going to check on Delish – we need to get price down from \$60, hard to keep it under \$35. Art suggested El Pinto, possibly too expensive.

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Museum Report – National Corvette Museum – Bob Kitts, Dominic Lepore –

- Save the Wave hands have come in. Going to check with Sherry to see if we can sell them. 2 for \$5, 1 for \$3, 4 for \$10, cost was less than \$.50. If we get a sponsor we can always stamp the information on the Save the Wave hand.
- Have the confirmation from the museum for the parade lap – 1 acre, Larry English is going to be driving lap official opening of the race track.
- Faye Godfrey – longest continuous member of the NM Corvette Club, passed away and we would like to honor her in some way.

Membership Report – Not Present

Treasurer Report – Dominic LePore – Balance \$2665.70 (\$500 for banner, \$311 for Save the Wave, \$45 for flowers) going to raffle off the banner at the Christmas party – signed by all the presidents.

Next Executive Council Meeting –September 9<sup>th</sup>, 6:30pm, Shane's office.

Respectfully submitted,

*Danita Francis*

Danita Francis, NMCA Secretary



## ❖ General Meeting Minutes ❖

**August 15, 2014**

Called to order at 6:30 pm by Art Lites

Welcome Visitors – Sherry Maples/ Jeff – Caravan coordinator from Rio Grande Club

Say Goodbye to Dean, it is his last meeting. Being relocated with his military career.

Socialize - Mac's Steak in the Rough / Menual

Sherry Maples talk about NCM Caravan on Sunday morning the 24<sup>th</sup>:

- Has 13 people who have volunteered
- University & Menaul – Crown Plaza – line up the cars / 3 lines, bringing from the back of the hotel
- Departure time is 8:00am (driver's meeting at 7:30)
- Hotel is going to put cones out so people will know where to go.
- Club is most welcome to join but they are asking us to stay at the back of the caravan, we will want to come in the front of the hotel and park near the back.
- She needs us to make sure we just get the corvettes in line.
- Caravan is going to get there at 4:00 and then heading to Reliable for a social event (5:30 – 7:30) going to have food trucks and a DJ.

**Treasurer's report:** Dominic LePore – Balance \$2472.93, savings account \$319.00 mailed in \$600 towards the acre purchase

**NCCC report:** Ron Scott – not much going on at this time, rallies in Cottonwood Arizona in October, 1<sup>st</sup> of November events in Sierra Vista

**Museum report:** Bob Kitts – Save the Wave hands broken down in packs of 10, plan on selling 5.00 for 2, 1 for \$3.00, we are going to try and raise money for the museum acre.

Longest member of the NM Corvette Association / Faye Godfrey passed away

Museum is going to keep the sink hole open, 65% increase in revenue from admission and visitation. Banner up at the front is the one that flew at the museum at the 50<sup>th</sup> year anniversary, which will be signed by as many presidents as we can get. The highest bidder will either get this one or the one currently flying at the museum.

### Activities:

### Past Events

#### Brad Francis Sponsorship

We met there in July. Nice reception, free water! Meeting room a little small if we have a big turnout.

- Would like us to meet at the dealer and park out front
- Will pay for free NMCA membership for each Corvette they sell
- Will sell any member an in stock Corvette for \$500 under Sticker
- Will offer 10% discount on parts and service
- And a few donations of stuff through the year



## ❖ General Meeting Minutes ❖

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Take vote on meeting at Brad Francis throughout the year. We may see if we can negotiate just a few meetings there or some show support. We are going to receive an email to vote whether or not to have our meetings.

We are looking at several other possible meeting places in Albuquerque.

- Manzano Mesa (South of I40 between Juan Tabo & Eubank) – we can use the meeting room for free, open till 9am, normally not busy – North Domingo Baca Center – meeting room (Carmel & Wyoming)
- Car Crafters – offered us sponsorship one time and we chose Casa.
- Unser Museum –

**Summer in Hyde Park** – Ask who participated how it went – 21 cars - total

**Route 66 Show** – August 9<sup>th</sup> and 10<sup>th</sup> – Ask who participated how it went – Larry was the only member who participated. Received a 1<sup>st</sup> place.

### **New Business**

#### **SWI General Meeting**

We only had about six people willing to work the event which is not enough. We will cancel for this year and schedule a local event in October instead. Start to work on it next month for next year. If you participate in all the events it could be expensive.

### **Upcoming events**

#### **Progressive Dinner/BBQ**

**August 16<sup>th</sup>**

- o First course – Bob and Maggie Kitts - Salad
- o Second – Shane and Debbie LeMon – bring your corvette for a car show, Jim's Car Show with him and his family, has trophies 5pm to 7pm.
- o Third – Steve and Gene Haydu. – Desert 7:30

**Caravan to Chama, Pagosa, or Durango** - Sept 20-21 – most members have chosen Chama. Need more input. Email Larry lefromabq@q.com – doing Durango 1<sup>st</sup> week in October – Ron Scott. – Need to - Discuss and see how many would participate

#### **SW Invitational**

October 18 and 19

Cancelled

#### **Raffle**

James to run

**Next Council meeting** – 6:30 pm Tuesday, September 9th @ Shane's Office

**Next General Meeting** – 6:30 pm Friday September 19th at CASA;

Respectfully submitted,

*Danita Francis*

Danita Francis, NMCA Secretary