



❖ Council Meeting Minutes ❖

February 11, 2014

Meeting called to order by Art Lites, new VP at 6:35pm ended 7:57pm.

Attendees: Art Lites, Ron Scott, Danita Francis, Bob Kitts, Larry English, and Shane LeMon

President Report – Not present

Secretary Report – read the General Meeting minutes from January 17th, meeting

Governor Report – No report.

Activities Report

- January trivia question:
 - How many Corvettes were made in 1983. Answer was 44 with 1 remaining at the museum.
 - Only 2 people got the right answer, Dan Bond and Craig Nordskog (new member C7)

NOTE: Larry will not be at the Feb meeting.... But has trivia question. Please have Steve put in his email for meeting reminder that the trivia will be specific to the C5 it will be multiple choice.

Planned activities all are tentative:

- **Meetings & Dinner's**
 - February 21 Meeting – Dinner Oak Tree Café
 - March 21 Meeting – Dinner Furr's Cafeteria on San Mateo
 - April 18th Meeting – Dinner? (Good Friday) Casa Benevidez on 4th Street
 - May 16th Meeting – Dinner Sonic Drive in on Montano
 - June 20th Meeting – Dinner Szechwan Chinese on Juan Tabo
 - July 18th Meeting – Dinner Mac's Steak in the Rough on Menaul
 - August 15th Meeting – Dinner ?
 - September 19th Meeting – Dinner ?
 - October 17th Meeting – Dinner – Southwest Invitational Meet & Greet
 - November 21st Meeting – Dinner Casa Benevidez on 4th Street
 - December Holiday Dinner – Possible El Pinto



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• Activities

- February 22 – Caravan to San Antonio, New Mexico, lunch at Owl Café
- March 22 – Poker Rally, Albuquerque Public Art – Start & Stop at Casa Chevrolet
- April 26 – Very Large Array - Private Tour
- May 17 – Caravan to Los Alamos via Jemez Springs (checking on when the Los Alamos club does their car show.
- June 21 – Funkhanna? – (need to get with the Haydu's)
- August 3 – Hyde Park Run (taking place of July activity)
- August 16th – Progressive BBQ (the following weekend is when the caravan to the National Corvette Museum is going to be.... checking to see if we can join)
- September 20 – 21 – Overnight caravan to Pagosa, Silverton or Chama
- October – Southwest Invitational
- November ??
- December – Holiday Dinner

- **Make a Wish Car Show – BBQ on Friday June – 20th The Lodge @ Sierra Blanca – registration forms are available at the website newmexicoclassiccarshow.com.**

Discussions

Deck of Cards - How are we going to determine who gets what card for their car?

- Let's have a set amount if you have a request for a specific card. If two people want the same card we could bid war. Sign up and put what you want \$10 for specific card....the bid would work as such... write your highest and best offer for the card.... If you aren't at the meeting you get what you get. Bring your check book.
- Good place to shoot the photos may be the Journal Center. Pictures with cars or people... possible for late spring for good weather, maybe May 18th. We don't have 52 cars in the club, maybe have 2 separate types of shots of same car on 2 cars. Put it up to a vote as to whether or not have people in the photo. We need Steve for further input Need Wallace for photos. In the past you submitted a photo, if you don't make the shoot you can submit your own picture.
- Arrange it in more depth with Steve & Wallace. Maybe be on the Sonic Drive In Dinner
- We can also use Bob Kitts place for the photos.
- We can put all the photos in a hard bound book. Not sure what the cost would be possible 20 or 30 dollars per book, may be a good fund raiser.

Get orders for clothing with NM Corvette Association.

- Black Duck still has the embroidery.
- Possible to take your shirt of choice down there you can get the logo put on for about \$12.00 dollars.
- Larry will try to get down there and figure out what the cost would be.



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Museum Report – National Corvette Museum

- We received a letter from the National Corvette Museum thanking us for our participation.
- Dominic is handling the payments.
- We are going to do the thermometer or the map of the track to have the car moving to measure progress.
- Some people are committing to 5 years and some are only committing to 1 year. Thanks everyone for participating thus far and we have only scratched the surface. An overwhelming participation has been good and positive.
- Bob will take the opportunity to talk with anyone who is unsure what the benefits to participate in this venture.
 - The museum is trying to develop a course for student driving to combat the teenage driving situation 30,000 deaths per year.
- During the March meeting we will show where we are for the total for the club. That gives anyone who isn't decided the next meeting to possibly make a commitment.
- Possible run to go to the museum once it is paid off. Plan on 2 or 3 days to go the plant tour the museum. We can park on our acre.
- Trip by Museum in Motion April 8 thru 13th get together in FL corvette enthusiasts.
- Bob is having 200 hands printed up for Save the Wave. The cost is \$2 dollars per hand to print. Bob Kitt's company is paying for them and we could sell them for \$5 dollars per hand.
- Run to Bowling Green for the Museum 23 of August spending the night at the Crowne Plaza leaving for Amarillo. Larry will investigate and get more details when the time comes.
- 14,000 signed up the caravan.

If we could get members to welcome the corvettes coming through. We could sell the Save the Wave.

Membership – Not Present

Treasurer – Not Present

Next Executive Council Meeting – March 11th.

Respectfully submitted,

Danita Francis

Danita Francis, NMCA Secretary



❖ General Meeting Minutes ❖

February 21, 2014

Meeting called to order at 6:00 pm by Stephen Hopkins

Welcome Visitors – Pass Visitor sign in sheet; Dave Akerson, 68 Corvette, moved here from California, Todd Donaldson & Kim, Z06 2007 Corvette

Socialize after meeting at Oak Tree Café on Alameda near Jefferson

Treasurer's report: Dominic LePore – out of town \$3100 approx balance

NCCC report: Ron Scott – He is at the NCCC Governor's meeting in St Louis

Museum report : Bob Kitts - and Dominic LePore – Not present

Activities:

Past Events

Super nationals 1/31 – 2/2 We had great participation Steve Haydu has a DVD of drag racing from 1963 back in OH. National Meet. If anyone wants to borrow it, make a copy they can do it.

Art Lites C5 won 1st

Lee Carrillo C3 3rd

Larry English C6 3rd

Donnie Marchi C2 1st

Bob Kitts C1 not sure what award he received

Jackie Haydu C4 – 2nd place

Club Award – Second Place – Plaque and \$100

New Business

Deck of Cards – picture of a Vette on one card in the deck – cost about \$6/deck if we buy 100, - probably sell to members for \$10/deck. Will do it next meeting bring your checkbook....if you can't make it submit a check and a bid and you can do additional if you want. This will only apply to people who really want 1 particular card.... Loser will get what's left.

Personal choice passed whether or not to have people and cars. Can we use the trademark flags or use our own logo? Going to verify. Need to determine who gets what card,

1. I'll take any

2. Select card for \$10

a. Two or more same card bid highest amount you will pay

Wallace to take pictures, location TBD maybe Journal Center – Possibly May 18th
Photo's in a hard bound book for \$30???

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❖ **General Meeting Minutes** ❖

February 21, 2014

Upcoming events

Buckhorn Cafe run to San Antonio, NM

Tomorrow, Saturday 2/22 11:15 am at Shane's office

Poker Rally

Saturday, March 22, Albuquerque Public Art tour, start and stop at CASA drive around the city for different installations, 5 cards

Very Large Array in Socorro Private tour

April 26th

Los Alamos / Jemez Caravan

May 17th – check with the Los Alamos car club. The museum car show may be that weekend in Old Town.

Funkhana

June 21 – Steve Haydu

June 20 Make a Wish Car show in Ruidoso -

Hyde Park Run – Sunday / Family gathering – get to Santa Fe early so you met at 7 to get there at 8:15am. And it's FREE

August 3

Progressive Dinner/BBQ

August 16th

First course – Steve and Gene Haydu

Second – Shane and Debbie LeMon

Third – Bob Kitt's Desert

Overnight Caravan to Pagosa, Silverton or Chama – club leaning towards Silverton

Sept 20-21

1st weekend in October going to Tombstone AZ for a caravan – put on by organization in AZ, people all the way from FL. Proceeds go to the hospital.

SW Invitational

October 18 and 19

Need volunteers!

Start planning events – car show, auto cross, need venue. Need to have people start volunteering to set up. In the past we have done it at the Route 66 hotel.

The year before we try to have a presentation for each meeting. Still has notes for car detailing maybe next meeting.

*** continued ***



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2000 Corvette convertible selling for about \$20,000 or best offer, color is Pewter.

The other corvette club is Rio Grande, in August for Make a Wish. 100 % of the proceeds We have been talking about a deal that whenever they sell a corvette to help pay a new members dues for the 1st year. Trying to decide whether or not to make it exclusive.

Winning raffle 547.... Dan.

Next Council meeting – 6:30 pm Tuesday, March 11th @ Shane's Office

Next General Meeting – 6:00 pm Friday March 21st at CASA;

Respectfully submitted,

Danita Francis

Danita Francis, NMCA Secretary