



## ❖ Council Meeting Minutes ❖

January 7, 2014

### Minutes to the January 7, 2014 NMCA, Inc. Executive Council Meeting

**Location:** American Properties Office

**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, James Griego, Steve Haydu, Larry English, and Shane LeMon

#### President

- Activity and Secretary can send to Phil directly any information that needs to be posted on the website.

#### Governor Report

- Upkeep of the website.

#### Activities:

**NOTE:** Larry will start updating the calendar with events every month. He will be researching past events to see what worked. Council would like to see events on the calendar at least announcements at least 2 weeks prior. Plan is to have at least 4 months of events planned out. Non sanctioned events give members a chance to participate and we could raise money by charging 10 to 15 to enter (voluntarily).

**Super Nationals** – January 31<sup>st</sup> – February 2<sup>nd</sup> / 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.
- Duct tape getting yellow instead of paper. Need 200 feet of tape. Set up 2, 2, and 2 on the track. All of us need to start looking for drag racing pictures and videos. Art is still going to contact Dale Schafer for drag racing Corvettes. 5 to 6 cars will be entered
  - o Entries: C1 Bob, C3 Lee ? C4 Jackie, C5 Norman or Art, (C2 1968), C2 Donnie Marchie. C6 Jessie
  - o Shane is still going to ask Casa Chevrolet if they would let us display the new C7, however there can be no advertising
- Work dates are Saturday, January 11<sup>th</sup>, 9:00am at Shane's office with an additional meeting to finalize the details Saturday, January 25<sup>th</sup>, 9:00am
  - o Check on what we have and what we need.
    - § Drag Tires
    - § Jack



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### Future Activities – not yet finalized / details to come

#### Sweet Heart Progressive Dinner

August firm date -16<sup>th</sup>, Shane will be the 2<sup>nd</sup> course. Steve will be the first... need to have a dessert house on the west side.

#### Indian Summer

- October 17<sup>th</sup> – 19<sup>th</sup>
- Need to set the venue... within 60 days.
- Send out a flyer to every member to solicit ideas for activities. Also maybe ask what would they be interested in helping with the SW Invitational.

#### Playing Cards

- Playing cards, need quality pictures, and either draw for the cards or buy your cards place. Maybe take the pictures during the balloon event.

### Museum Report – National Corvette Museum

- We need to make an announcement that we will be sending pledge information at the meeting.
- 800 in savings for the acre, couple more commitments pending
- Idea for 50/50 if the winner donates the winning towards the acre, they get a free license plate.

### Membership

- For new members will give a NM Corvette Association license plate
- Dinner after meeting possibly Furr's, or Sandwich Shop, Chili Rio, Cheddars. Make a point to invite the new members.

### Treasurer

- \$4,268.11 in our account and all bills are paid current
- Currently the club has 54 paid members

Respectfully submitted,

*Danita Francis*

Danita Francis, NMCA Secretary



## ❖ General Meeting Minutes ❖

January 17, 2014

**Meeting was called order by Stephen Hopkins, President at 6:10pm**

**Secretaries Report:** Danita Francis

- No minutes were read – no meeting in December.

**President's Report:** Stephen Hopkins

- Membership spreadsheet was emailed out to all members about a week ago. Handouts are available for anyone who needs them.
- Current membership total is 57.

**Treasurer's Report:** Dominic Lepore

- All bills are paid.
- Spent \$115 for Super Nationals to date for materials.
- We have a balance of \$3857.81 in the account.

**Governor's Report:** Ron Scott

- Sweet Heart Car Show - February 16, 2014 in Chandler, AZ.
- 3<sup>rd</sup> Annual Corvettes at the Rock – February 16, 2014 in Black Canyon City
- Thunder Vette Set Auto-X – April 12 - 13, 2014 in Sierra Visa, AZ
- Promotions manager at Route 66 has made contact with us about doing something with the regional clubs.

**Museum Report:** Bob Kitts and Dominic Lepore

- Letter will be mailed out to all members outlining the club's plan to pay for the acre at the National Corvette Museum along with a form for pledging funds towards the purchase.
- To date we have \$1000 in the savings account, not including the current pledges handed in tonight.
- Monthly pledge commitments are estimated at \$90 per month,
- All contributions to the purchase of the museum acre is 100% tax write off.
- National Corvette Museum has updated its brochure.

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- Car Insurance is available through the museum and could be less expensive than what you currently have; Bob himself has purchased insurance through this avenue and has saved about \$400 a year. Any profits made through the insurance premiums paid go back to the museum.
- Planning another trip in 2014 for anyone interested, cost is about \$7000 for the entire trip for 2 people.

### **Activities Report:** Larry English

- Will try to do at least 1 activity per month.
- March planning on non- sanctioned poker challenge within the city of Albuquerque.
- Every meeting will pass out a trivia questionnaire; Larry has the final decision on who is the top 5 per month and then a big award at the end of the year.

### **Activities / Reports / Discussions:** Steve Hopkins & Larry English

- Past Events
  - Awards Banquet – Rick and Lynn Alexander won Person(s) of the year.
  - Officers Elected
    - President – Steve Hopkins
    - Vice President – Art Lites
    - Secretary – Danita Francis
    - Treasurer – Dominic Lepore
    - NCCC Governor – Ron Scott
    - Membership – James Griego
    - Activities – Larry English

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- Upcoming Events
  - Super Nationals – January 31 – February 2, 2014
    - Booth is a going to be a drag racing theme. Wallace has a tree with the lights. Tape on the floor, metal that looks like a guard rail at a race track. (NEED: racing items if you have anything to add. We already have helmets, jack, etc.)
      - Work Party - Saturday Jan 25<sup>th</sup> 9:00 am – 12:00 pm – Shane's Office
      - 65.00 per car... if you are only going to be there for 1 period call Steve (681-9477) so he can give you a ticket to get in. Man the booth and just talk about Corvettes.
      - Set-up – Manual Lujan Center- Thursday Jan 30<sup>th</sup>  
11:00 am – 5:00 pm (meet at Shane's Office 11:00am)
      - Cars to be in the display
        - C1 – Bob Kitts
        - C2 – Donnie 1965
        - C3 – Lee Carillo
        - C4 – Jackie Haydu
        - C5 – Art
        - C6 – Larry English

NOTE: Gas tank ¼ or less so go driving! Also need to disconnect the battery. Applications need to be signed and sent to Steve.

Exhibitor Passes: Call Steve Hopkins 681-9477 or James Griego 508-7529 when you there and they will meet you at the entrance and give you your pass. Please turn in if you will not be there the next day. Parking passes for car owns.

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## ❖ General Meeting Minutes ❖

**January 17, 2014**

- Progressive Dinner/BBQ – August 16, 2014
  - First Course – Steve & Jean Haydu
  - Second Course – Shane and Debbie LeMon
  - Third Course – Dessert – Bob Kitts
- SW Invitational (Indian Summer) – October 17<sup>th</sup> – 19<sup>th</sup>
  - Need venue
  - Need volunteers
- Activities
  - **Group picture** – thinking of using Art's balloon to get high shot, maybe at Balloon Fiesta Park – Early morning when the winds are right.
  - **Deck of Cards** – picture of club members Corvettes on a card in the deck.
    - Cost about \$6/deck if we buy 100.
    - Probably sell to members for \$10/deck.
    - Need to determine who gets what card, action each card. Come up with a fair way for who gets their car on what card...draw or bids? 1 for every club member then 2 for left over cards. We will come up with a plan next executive meeting.

**Next Council meeting** – 6:30 pm Tuesday, February 11, 2014 @ Shane's Office

**Next Club meeting** – 6:00pm Friday, February 21, 2014 @ Casa Chevrolet

**Dinner after meeting at Charlie's Front and Back Door.**

**Meeting adjourned at 7:10pm.**

Respectfully submitted,

*Danita Francis*

Danita Francis, NMCA Secretary