



❖ Council Meeting Minutes ❖

June 10 2014

Meeting called to order by Art Lites, VP at 6:45pm ended 7:55.

Attendees: Art Lites, Ron Scott, Danita Francis, Bob Kitts, Stephen Hopkins, Larry English and Shane LeMon
President Report –

- Got a souvenir from Brad Francis – talked to Sylvia we could meet there and they will provide us a meeting room, we can meet any time of the week. There will be no financial incentives, offer prizes for car shows etc. Possible if they sell a corvette, they will offer a membership. Art suggested having an alternate meeting place in case members don't want to make the drive; however, Brad Francis himself is very excited about us going there to meet. They may even be able to help us find a venue for auto cross.
 - o Bob called the Unser Museum – didn't follow up because of our pursuit of Brad Francis.
 - o Try a meeting down there, if attendance drops then we have our answer. Put it up to a club vote.
 - o Steve would like to meet with Brad Francis himself and see what he has to say.
 - o Maybe change the meeting to Saturday which also may help with our activities; however people may not attend because of car shows etc.

Southwest Invitational –

- Isleta Casino or Route 66 for venue, auto cross, Funkana – we need to have something set by July 1st. Steve is still working on finding a place, will check with Sylvia at Brad Francis for some assistance.
- Concerned about meeting the deadline, we need to have something set by July 1st.
 - o May not even have to have a 2 day event, without racing.
 - o Approximately 15 people came last year; there are members who are trying to get points for every event.

Secretary Report – No Report

Governor Report – Ron Scott

- NCCC - New Regional Executive – Alicia Miller (note: came to our event last year.) Regional Competition Director – Felix Galarado

Activities Report – Larry English –

- Checking on Szechwan Restaurant to have dinner next General Meeting.
- Current Activities
 - o Possible meeting for the Los Alamos Car Show on Saturday June 14th, set up at 7:30 – 9am.
- Past Activities
- Future Activities

*** continued ***



❖ Council Meeting Minutes ❖

June 10, 2014

Discussions

Museum Report – National Corvette Museum – Bob Kitts –

- NCM Motorsports Park – Thursday 28th, 2014 – they are extending an exclusive invitation to the One Acre Club members to take the inaugural touring laps and participate in a special group photo on the track at the grand opening.
 - o Maybe offer to a new member as incentive to go.
 - o Great advertising for our club and/or sponsors.

Membership Report – Not Present

Treasurer Report – Not Present

Next Executive Council Meeting – July 8th / Next General Meeting July 18th 6:30pm.

Respectfully submitted,

Danita Francis

Danita Francis, NMCA Secretary



❖ General Meeting Minutes ❖

June 20, 2014

Called to order at 6:30 pm by Stephen Hopkins

Welcome Visitors – Rick & Roz Atkins, Gary Vigil

Socialize Szechwan – 14 approx. will attend

Treasurer's report: Dominic LePore – Not Present

NCCC report: Ron Scott – competition Ken Davy Memorial weekend June 28, in Ruidoso, 5 rallies this weekend, using the La Quinta Inn for hotel.
Next few events are coming up in October, will discuss hours soon.

Museum report: Bob Kitts – got a report that they have set all kinds of records because of the caravan, because of the sink hole, rethinking whether or not to rebuild, advertising affect has been tremendous.
Would the group be interested in tickets for specific events to raise money for the museum? Or would you prefer to just receive information as it pertains.
We have 1 spot available for someone to drive the Motorsport Race track for the event. If anyone is interested please let Bob know.
Do we want to renew our banner? New one is \$500. Only 13 spaces left for the banner for the museum. Bob will put in an offer for \$350 for 1 of the banner. They fly at the National Corvette museum and will be up for the event in August. Dan has the original one for the 50th anniversary for this club. Then we will auction it off once we get all of the past presidents to sign it.
Has there been any decision on the Save the Wave hands? If we decide to move forward with this, the cost will be \$371.87. If we do 250 the cost difference is only \$60. We could sell them for \$3 dollars apiece or 2 for \$5. Motion passed for 500 Save the Wave hands.

Presidents Report: Stephen Hopkins - Brad Francis Sponsorship
They are offering to sponsor us. Would like us to meet at the dealership and park out front, very interested in having us parking out front for once a month. We can meet anytime we want.

- Will pay for free NMCA membership for each Corvette they sell (they normally get an allotment of 9, Casa only gets 7)
- Will sell any member an in stock Corvette for \$500 under sticker
- Will offer 10% discount on parts
- Various donations of stuff through the year (we will provide advertising etc.)
- Currently we are not getting anything from Casa currently; before it was Casa we received a great amount of support.
- Take vote on having the July meeting at Brad Francis to try it out - Travel time is about 15 minutes extra versus drive to CASA – really need to think about whether or not we would continue to attend even after the initial visit.
- Maybe have the possibility of checking on Car Crafters. There was a time when they really wanted to sponsor us and we chose Casa.
- If we decide the meet at a restaurant, we will have to change the meeting night. We then moved to Friday nights.

VOTE RESULTS - 15 for a meeting at Brad Francis, 7 against trying out Brad Francis (motion passes)
If anyone has any suggestions for other possibilities, email Steve with ideas.

*** continued ***



❖ General Meeting Minutes ❖

June 20, 2014

Activities:

Past Events

- Los Alamos / Jemez Caravan May 17 – had lunch at the Pit Stop (good pizza) in the Los Alamos Corvette Club's meeting room / 7 participants
- Tucson / Superbash May 23 – 25 - NCCC sanctioned --- Ron Scott went
- Los Lunas / All American - Brad Francis Car Show – May 31 Show 12 – 6 pm – 11 participants from the club / supports Valencia Animal Shelter
- Los Alamos / Car Show – June 14 Larry was the only one who showed up but didn't end up going.

NOTE: please send pictures of any events you attend, you can send them to Phil who manages our website.

Current Events

- Deck of Cards – Wallace not at meeting, call him to schedule pictures and places, he is working up a list of Route 66 locations – at this time the due date is open.

Upcoming events

- Albuquerque / Funkhana June 21st – Cancelled Possible for Arts in the Park – 10am at Shane's Office till about 3pm. – No one was interested but will try to do again in the future
- Los Lunas / Summerfest Car Show June 28th in Heritage Park
- Santa Fe / Hyde Park Run August 3 – Need to register on their website – search Hyde Park Corvette Run
- Albuquerque / NCM Caravan in town August 23rd & 24th Sherry is coordinator for the NCM Caravan as they stay the night in ABQ, She needs help with lining up and directing cars for departure on Sunday morning about 7:00 am to 9:00 am. That is the Make-A-Wish show day so their members will be busy with that. There will be reception about 6:00 – 8:00 pm on Saturday night and we can come to see the Vettes.
- Albuquerque / Progressive Dinner/BBQ August 16th Sign up with
 - o First course – Bob and Maggie Kitts (1.15 mins per round)
 - o Second course – Shane and Debbie LeMon (2 hours)
 - § Possibility of having mini car show at Shane's house and we may do a 2 hour event. Get T-Shirts that say Jim's Choice 1st Annual Car Show.
 - o Third course – Steve and Gene Haydu
 - o *Please sign up at the general meeting, or by calling Debbie or Shane at 856-2056 to let them know what you can bring. At this time, we are short on main course dishes.*
- Pagosa, Silverton or Chama / Overnight Caravan Sept 20-21
- SW Invitational / October 18 and 19
 - o Steve Hopkins still trying to get with Route 66 Hotel for venue
 - o Also, checking on Isleta Casino - checked they look like they have the room to do an auto-cross event. Will check with Sylvia who is meeting with them. Will let us know.

Raffle - James to run, raffle off women's clothes

Next Council meeting – 6:30 pm Tuesday, July 8th @ Shane's Office

Next General Meeting – 6:30 pm Friday July 18th at Brad Francis

Respectfully submitted,

Danita Francis

Danita Francis, NMCA Secretary