



❖ Council Meeting Minutes ❖

March 11, 2014

Meeting called to order by Art Lites, new VP at 6:35pm ended 7:45pm.

Attendees: Art Lites, Danita Francis, Bob Kitts, Larry English, Shane LeMon, James Griego, Dominic LePore, Stephen Hopkins, Ron Scott and Mark Logdons

President Report – Stephen Hopkins

- Would like to start hashing out SW Invitational.
- Assign some names to tasks.
- Meet with Larry to figuring out some committees.
- We are going to try and hold it at Route 66.

Vice President

- One of the things that Art would like to see, Rio Grande website, start posting events at least a few months in advance.
- Danita posting to website all activities and dinners to Phil and will send an email out to Steve to send out to our members so everyone who doesn't go to the website will know what is going on.
- General Meeting is now going to be 6:30
- Donate car stuff to meeting, and raffle to maybe raise money. – James Griego – bringing glass picture to raffle or check for ownership.
- Start doing Tech Tips at the GM.... Need to set up times and meeting – could generate interest.
- Raffle of detailing a car. Who is going to do it?
- Business Cards.... You could leave it on a nice Corvette to ask if you want to join the club / we meet every 3rd Friday and check website. (500 big cards, 500 business cards)

Secretary Report – read the General Meeting minutes from February 11, 2014, meeting

Governor Report – Ron Scott

- Events April 12 – 14th Sierra Vista, Events, auto cross, timed rally, and car show
- Verde Valley Car Show – May 17th
- Tucson having Super Bash – Labor Day Weekend – Auto Cross, Rally and Car show
- June 28th Escape to Ruidoso – Ken Davy Rally (member of this club)
- 2 offices for the NCCC are resigning – if anyone is interested let Ron Scott know
- NCCC donated \$5000 towards filling the hole with dirt.
- NCCC insurance policy and what it covers – will have an overall review



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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

Discussions - Council

- **Deck of Cards** (the picture will be on the inside.)
 - **Location – Journal Center** – Larry viewed the spot and it's great for the afternoon, property is vacant, has a real estate sign, should be easy to negotiate.
 - **Trivia Question** last month – 4 correct answers – (B) Silver/Gray
 - **Clue for next month's trivia question** – will be corvette performance
- (Dan Bond has gotten both months correct)

Museum Report – National Corvette Museum – Bob Kitts

Will have the awards of pins for donations and do the kick off for the map of progress

Caravan is coming through Albuquerque in August hasn't checked yet for details, should we get in touch with the other clubs.

- **Meet and greet August 23 & 24th** at the Crown Plaza hotel.
- **Possible to have the club meet there.**
- **Planned on having club rally to Amarillo**
- **Count of the cars coming through possibly 200 or 300 Vettes.**
- **2 separate caravans starting on the West Coast**
- **1 night in Amarillo, 2nd night Oklahoma, 3rd (strange) Missouri, 4th night Bowling Green**



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- James is going to make the Save the Wave hands
- We should be part of the Saturday night and maybe Sunday morning have volunteers out there while cars are being lined up and sell the Save the Wave hands.
- Get a hold of radio stations to announce event
- Check with captain of the caravan to see if there is and PR.

Membership – James Griego

2 new members joined – 59 members to date – 56 NCCC Members

Treasurer – Dominic Lepore

- Balance \$3436.97 in the account.
- All Bills are Paid
- 102.32 towards the museum

Next Executive Council Meeting – 6:30pm, Tuesday, April 8th at American Properties Office

Respectfully submitted,

Danita Francis

Danita Francis, NMCA Secretary



❖ General Meeting Minutes ❖

March 21, 2014

Called to order at 6:05 pm by Stephen Hopkins

Welcome Visitors – Pass Visitor sign in sheet; - no visitors

- Farmer's Insurance – Danielle Ebaugh (Dom & Gerry's granddaughter) brought cookies.

Socialize Furr's on San Mateo & Academy

President's Report: Emailed out new membership contact list to everyone

Treasurer's Report: Dominic LePore - \$3556.00 checking, \$192 for Business Cards, \$368.00 in the savings for acre.

NCCC Report: Ron Scott – if anyone's interested NCCC has 2 officer positions open. If anyone is interested contact Ron Scott. They come available July 1st.

Museum Report: Bob Kitts and Dominic LePore – received an update on the museum going to continue working on the sink hole until they get to the next car. 19 members have pledged total \$7190.00. Bob Kitts is going to pledge \$400 that he saved on his car insurance by going through the museum insurance.

Activities:

Past Events

- Super Nationals 1/31 – 2/2 Gave money to Dom! Club Award – Second Place –\$100
- San Antonio – Owl Café - Saturday 2/22 - Beautiful weather and great Green Chili Cheeseburger.

New Business

Deck of Cards – picture of Vette on a card in the deck – cost about \$6/deck if we buy 100, - probably sell to members for \$10/deck.

- Schedule periodic photo shoots with Wallace, various weekends. Knows how to get the full picture of the car.
- If you have a picture, it can be used. Template is not that specific we are going to have to figure out how to fit the car on the picture. We can use a prior picture if you have one.

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



❖ General Meeting Minutes ❖

March 21, 2014

Upcoming events

- **Tomorrow - Saturday, March 22 - Poker Rally** - Albuquerque Public Art tour, start and stop at CASA
- **April 26th VLA Private tour** – weekend after Easter
- **May 17th Los Alamos / Jemez Caravan**
- **June 21** – tentative date for Funkhana
- **August 3rd - Hyde Park Run- family event** – nice low key – 300 corvettes – last year 150 approx.
- **August 16th - Progressive Dinner/BBQ**
 - o First course – Bob Kitt's House
 - o Second – Shane and Debbie LeMon
 - o Third – Haydu's
- **September 20 – 21 - Overnight Caravan to Pagosa, Silverton or Chama** – Larry will work on how easy it will be to get accommodations.

SW Invitational

- October 18 and 19 have the dates set with NCCC – thinking about Route 66.
 - Rich is going to work on checking at the race track could be a minimal cost per car.
 - Stephen Hopkins is going to check on the Route 66 Hotel for the banquet, and check on running the Funkana in the parking lot.

Need volunteers!

April 27th Run for Kid's with Brain Tumors / location at the Journal Pavilion (5601 University Blvd. SE, Albuquerque, NM 87105 – No charge for attendance, but we can donate as a club.

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

Next General Meeting – 6:00 pm Friday April 25th at CASA Chevrolet

Respectfully submitted,

Danita Francis

Danita Francis, NMCA Secretary