



## ❖ Council Meeting Minutes ❖

October 7, 2014

Meeting called to order by Stephen Hopkins, President at 6:35pm ended 7:35pm.

**Attendees:** Ron Scott, Danita Francis, Bob Kitts, Larry English, Dominic Lepore, and Stephen Hopkins

### President Report – Stephen Hopkins

- Going to send the renewals out by email this year, money will go straight to Dominic, communicate to each other who pays and information. Will have Ron Scott in the loop to keep up to date the NCCC database (will need dues according to membership). Make it due end of October.
- Elections for Governor, nominations for all other officers at the October meeting.

**Secretary Report – No report.**

### Governor Report – Ron Scott

- The Regional Executive passed away a couple of weeks ago, a couple of the governors wanted to make a contribution to the PTSD foundation. Just giving out the information that he knows of 5 clubs that made a contribution of \$100. No recommendation either way, just letting us know. Executive decision to participate passed 3 to 2.
- Nominations for Regional Executive at the meeting in Cottonwood, Arizona. If anyone is interested.

### Activities Report – Larry English

- **Past Activities**
  - o Great trip to Pagosa, turned out very well. Lots of support vehicles.
- **Current Activities –**
  - o October 17 minutes Furr's on Wyoming.
  - On the 18<sup>th</sup> we have the Poker Rally, 154NS02, and it is a sanctioned event. Entry fee is canned goods (to go to Roadrunner food bank). Location is Albuquerque Plumbing and Heating, 6145 2<sup>nd</sup> Street NW. starts at 10am. Package includes 23 different locations, packages will be handed out at meeting. Ends at 2pm. There will also be roaming card dealers, sit at location for half hour and hand out cards. Need to winning hands to take 1<sup>st</sup> place. Volunteers are Bob & Maggie. Kitts, Steve H., Danita, Ron S.
- **Future Activities**
  - o November 21<sup>st</sup> –Meeting at North Domingo Baca Center – No Dinner place yet
  - o December activity for Christmas Dinner, Nick & Jimmey's room too small, we had to settle for the 2<sup>nd</sup> choice, Black Angus, 7pm on 12/13, 2 options for cost – Drink package glass of wine or beer, \$5 or \$3 with no alcohol. Total cost \$43 per person includes tax and tip with the \$5 option, need to get commitments and start collecting.
  - o Our philanthropy cause, would still like to accept gifts at the Christmas party and take the gifts down to Joy Junction and then do a run the following Saturday. Motion passes to continue supporting them.



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### **Discussions**

- Would like to see the Executive committee, get together plan to donate and pre-determine what we are going to do. Many options, and cost would be minimal. Come up with a standardized response as to what we are going to do when something happens to members, bylaws may have some information as to who and what we will contribute to. Set a standing rule.
  - o Small Brick at the museum (\$100) – included in the price to have “in memory of”
  - o Medium Brick at the museum (\$600) – May be too much.
  - o We need to have a vote.
  - o If they are a direct member we should do something, possibly buy a brick, then for your kids, flowers.
  - o Much more to discuss.

### **Museum Report – National Corvette Museum – Bob Kitts**

- They have come out with a new insurance that you can purchase if you go on the race track to be used the day you drive on any track as long as it is a sanctioned event.

### **Membership Report – Not Present**

### **Treasurer Report – Dominic Lepore**

- Current Balance in checking \$2737.93, Savings \$578.23.
- Received a thank you letter from Brenda (Bunny) for the flowers.

**Next Executive Council Meeting –November 11<sup>th</sup>, 6:30pm here.**

Respectfully submitted,

*Danita Francis*

Danita Francis, NMCA Secretary



## ❖ General Meeting Minutes ❖

**October 17, 2014**

Meeting called to order at 6:30 pm

Welcome Visitors – No Visitors

Socialize -Furr's / Wyoming

Treasurer's report : Dominic LePore –

- Balance in checking \$2737.93 Savings 578.25 (postal service, website, Brenda's flowers, reimbursed Shane)

### **NCCC report: Ron Scott –**

- Cornville, AZ meeting/new Regional Executive Deb Hamersley – clubs started putting in their requests for dates.... Oct 11<sup>th</sup> is taken.
- Also has learned how to post things to the regional website – Kim Sheraton is the webmaster (also is regional treasurer) – need to get with him to learn how to link our calendar with theirs.
- There is going to be some rewards for top 3 clubs who accumulated points.
- Dues are due for \$30 dollars.
- NCCC has about 19000 members.

### **Museum report: Bob Kitts –**

- Corvette insurance agency is offering insurance for cars on the track for HPDE events, plus fast easy and online. Can be purchased each time you are on the track, covers you
- Corvette 37,288 produced in the year 2014.
- Sinkhole update – decided to fill it in. It would have cost 1 million more to leave it open because of safety requirements. November 9<sup>th</sup> is the last day to see the hole. Will take 6 months to complete. Out of the 8 that went into the hole, only 2 were going to be restored (Blue Devil and early model black one).
- Over 500 cars with caravan into the museum. Over 10,000 participants.
- Still has Save the Wave Hands.
- Planning on traveling to the other clubs, and having a joint meeting with the representatives for the museum to possibly get a representative to come speak to us about the insurance.

\*\*\* continued \*\*\*



## ❖ General Meeting Minutes ❖

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### Activities: Larry English

#### Past Events

- Overnite trip to Pagosa Springs – Kudos to Larry and Celeste

#### Upcoming events

- Poker run – tomorrow at Albuquerque Plumbing and Cooling - 6145 2<sup>nd</sup> st NW, Albuquerque, 10am in the morning....meet back up at 2pm – will need a means of recording objects, phone, Polaroid, camera of each location. Also need a navigator – entry fee will be cans of food – donate in the clubs name.
- Holiday Dinner – is scheduled for Saturday /December 13<sup>th</sup>, 6pm – 9pm – Black Angus / Cost per person is \$43 and includes gratuity / 8 different choices for entrees / plan is to pay the club and then the club will pay with one check. Please bring gifts for Joy Junction, diapers, and food. As a nice gesture, we should pay Phil & Janet's dinner.
- Joy Junction run / will be updated with the exact time. – haven't been able to make touch.

**NOTE:** start bringing your items early and Celeste will start packing it up and boxing it so you don't have to bring everything the night of the party.

- Hooters Halloween show Oct 25<sup>th</sup> – we need to rope cars off – because of possibility of cars getting damaged.

#### New Business

- **Meeting place** – Next month – North Domingo Baca Community Center – meeting room (Carmel & Wyoming) another trial

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❖ **General Meeting Minutes** ❖

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**October 17, 2014**

· **Elections**

- o Election for **NCCC Governor** tonight –Ron Scott is voted in undefeated and non-contested.
- **Nominations for other officers and appointees at tonight’s meeting with election at November meeting:**

**Elected offices**

President – Steve Hopkins  
Vice President – Art Lites  
Secretary – Danita Francis  
reasurer – Dominic Lepore  
Activities Director – Open for Now

**Appointed offices**

Membership chairman - James  
Webmaster – Phil Ellison  
Club Information Administrator – Steve Hopkins

**Membership dues**

- Sent out email and/or snail mail letter with your info from our database. Need to return form with any updated information and check (\$60 or \$45 or \$17 social) by November 3rd. You can reply to email (Steve Hopkins) or return paper form with corrections to Dominic. Checks go to Dominic. Forms go to James.

**Deck of Cards** – Steve will send out an email asking for participants to send in pictures. We will pick it up again next year.

At the Executive Meeting we discussed what we should do when personal tragedy happens to members or family of members what should be the protocol for handling such matters. For example we are donating as a club to charity in the name of the Regional Executive who passed recently. Nothing currently in the bylaws.... We put something in place at one time, only for immediate family.

**Next Council meeting** – 6:30 pm Tuesday, November 11th @ Shane’s Office

**Next General Meeting** – 6:30 pm Friday November 21st at North Domingo Baca Community Center

Respectfully submitted,

*Danita Francis*

Danita Francis, NMCA Secretary