



## ❖ Council Meeting Minutes ❖

September 9, 2014

Meeting called to order by Art Lites, VP at 6:30pm ended 7:30pm.

**Attendees:** Stephen Hopkins, Art Lites, Danita Francis, Bob Kitts, Larry English, and James Griego  
**President Report** – November meeting is the elections. Take nominations in October. Governor is elected a month before.

**Membership Report** – haven't had any new members in the last 3 or 4 months. James has handed out 5 cars. Next month is our renewal letters. Membership dues are located on the website.

**Governor Report – No report.**

**Activities Report – Larry English**

- **Past Activities** – nothing reported
- **Current Activities** – Larry has had 3 responses to do the Colorado run. Not sure if we are even going to go. October 4<sup>th</sup> & 5<sup>th</sup> He will be booking 6 rooms get a head count and if anyone wants to go, they will need to give him a check.
- **Poker Run on the 20<sup>th</sup> of September-** not sure if we are going to do it. Using the Art Installation run set up. Need to find out how many people are interested from the General Meeting – entry fee will be canned goods.
- **Planning on dinner at Mario's at the General Meeting.**
- **Future Activities-** would like to have Christmas party at El Pinto restaurant. Try for the 13<sup>th</sup> and 14<sup>th</sup>.
- **Charity Activities** – Joy Junction – bring toys and diapers at the Christmas Party – we will investigate another option, possibly All Faith's receiving home is another possibility, Larry is going follow up on the charity possibilities.

**Museum Report – National Corvette Museum – Bob Kitts, Dominic LePore**

- Need to discuss how far we are on the museum acre. Museum records have been slightly behind because of the sink hole. Art isn't sure if the pledges have been coming out of his account. Recap going to happen at the end of the year.

**Treasurer Report** – Spent \$311 on Save the Wave, sold \$308 in hands. Balance \$2377.93. We have more money at this time of year than ever before. Went to North Domingo Baca for meeting room 6:30 Going to meet at 11:30 / Wednesday 09-10 to look (Danita & Art).

**Next Executive Council Meeting –October, 7<sup>th</sup>, 2014 – American Properties Office.**

**Next General Meeting is September 19<sup>th</sup>, 2014 at Casa Chevrolet.**

Respectfully submitted,

*Danita Francis*

Danita Francis, NMCA Secretary



## ❖ General Meeting Minutes ❖

**September 19, 2014**

**Called to order at 6:30 pm**

**Welcome Visitors** – Sherry Maples, Jeff Jaepgi – Dominic's Relatives – Aunt & Uncle

**Socialize** - Mario's

**Treasurer's report:** Dominic LePore

- Balance \$ 2371.93, Savings \$ 500.78

**NCCC report:** Ron Scott –

- Governor's Meeting in St. Louis – insurance discussion for amount of officer's coverage – looking to raise to 2 million,

**Museum report:** Bob Kitts –

- Save the Wave hands – Celeste & Maggie were the only 2 selling and out of 500 hands, we only sold 150.
- Order blankets with possible club logo. Have to have a minimum order of 12. Cost \$49d with order of 12, .Corvette Logo 1 order \$69, or C7 Logo - \$79
- Members can go to Black Duck can go and put the club logo on any shirt. Celeste mentioned that other clubs had name tags (from Corvette Museum Caravan), we had some a long time ago. Maybe assign that to our new membership chairperson.

**Activities: Larry English**

**Past Events**

- **Progressive Dinner/BBQ** /August 16<sup>th</sup> went great! Shane's neighbors were really thrilled and had a very tough time picking a Corvette, car show was great. Maggie sent pictures of the progressive dinner to Steve
- **NCM Caravan in town** / August 23, 24

**New Business**

**Meeting place** - We are looking at several possible meeting places in Albuquerque.

- Manzano Mesa (South of I40 between Juan Tabo & Eubank) – we can use the meeting room for free, open till 9am, normally not busy – North Domingo Baca Center – meeting room (Carmel & Wyoming)
- Car Crafters – offered us sponsorship one time and we chose Casa.
- North Domingo Meeting Center – Bob Kitts, Danita, Art all looked at the room, scheduled it for November, can bring food but need to clean up, need it to be a club vote – passed.



## ❖ General Meeting Minutes ❖

**September 19, 2014**

### **Elections**

- o Nominations for **NCCC Governor** tonight – election at October general meeting – Ron Scott nominations
- o Nominations for other officers and appointees at October meeting with election at November meeting (will be sending an email out begging for nominations)

- Elected offices

President - Vice President - Secretary - Treasurer - Activities Director

- Appointed

Membership chairman - Webmaster - Club Information Administrator

### **Membership dues**

- Will start next month, will send 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 end of October. You can reply to email (Steve Hopkins) or return paper form with corrections to Dominic. Checks go to Dominic.

### **Upcoming events** Larry English

- Poker run – will be Saturday after the next meeting October 18<sup>th</sup>, entry will be canned goods.
- Overnight trip weekend of October 4<sup>th</sup>, in Pagosa Springs have rooms at Econo Lodge rooms will be \$85 per night, about 6 signed up.
- Holiday Dinner and Joy Junction run – 3 options for Christmas Dinner – Black Angus (43 to 45 per person), Nick & Jimmy's (39 to 65 per person), St. Clair Winery (46 per person) – December 13<sup>th</sup> Saturday. – club vote Nick & Jimmy's.
- Concours du Soleil – Sept 21 in North Valley - \$20 entry fee
- Hooters Halloween show Oct 25th

**Next Council meeting** – 6:30 pm Tuesday, October 7th @ Shane's Office

**Next General Meeting** – 6:30 pm Friday October 17th at Casa Chevrolet;

Respectfully submitted,

*Danita Francis*