



❖ Council Meeting Minutes ❖

November 7, 2017

Meeting called to order by NMCA Vice President Mark Logsdon.

Present: Mark Logsdon, Steve & Jean Haydu, Bob & Maggi Kitts, Celeste English, Ron Scott, Art Lites, and Jim Thomte

Treasurer's Report (Celeste English):

Checking Account: \$4,154.81 (\$1,650 in membership dues, 49 members)

Saving's Account: \$ 634.48

Governor NCCC (Ron Scott):

Ron does not yet have fliers on Thunder Vette Set's annual gala event to be held January 13-15, 2018. He will get together with Celeste to send in new membership to NCCC.

NCM Representative (Bob Kitts):

Bob said we have almost reached our goal on the "acre-of-land" issue. Ron Scott volunteered to make up the remaining amount.

Open Discussion:

Jean Haydu reported that Dom Lepore has secured the 3d Friday of the month for meetings at North Domingo Baca Multigenerational Center again for next year. He is also checking on a room for Tuesday council meetings. Jean also asked for a volunteer to take over the info calendars/reminders, etc. No response.

Mark Logsdon will take care of the Person-of-the-Year trophy and officer plaques to be given out at the December banquet.

Discussion on Super Nationals participation—depends on volunteers. Steve Haydu will take care of the details if we have volunteers.

Lengthy discussions about the upcoming banquet at Black Angus involving food choices, prices, etc., as well as members not responding to emails regarding events. Celeste will be meeting with a representative from Black Angus and sending out a flier with information.

Maggi Kitts will get in touch with Sherry Maples of Rio Grande Corvette Club to see if they would like to attend our banquet on December 2d.

Our charity for this year will be to give stuffed animals to the South Valley Police Station for officers to have in their vehicles to give to young children in crisis situations. The council felt it was too late to add additional items this year.

Maggi Kitts will check on restaurant/reservations for dinner after November's Friday meeting. Art Lites made the suggestion that we ask for three or four small tables instead of one long table.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Jean Haydu
Jean Haydu



❖ **General Meeting Minutes** ❖

November 17, 2017

Called to order at 6:30 PM
Present: 15 members

Committee Reports:

Treasurer’s Report (Celeste English): Checking Account: \$4,154.81 & Savings Account: \$ 634.48

Governor NCCC (Ron Scott):

Mentioned the next Corvette Convention would be held in New Orleans, July 15-20, 2018. Spoke of Second Annual Gala in Sierra Vista, AZ. January 12-15. Fliers will be emailed when received.

NCM Representative (Bob Kitts):

Museum offering Stingray Press Kits--Exclusive, limited edition, numbered “C7” kits that were gifts to the media and other V.I.P. guests at the official reveal of the Seventh Generation Corvette, courtesy of Chevrolet. \$500 donation. Additionally, if planning to buy a new Corvette—this is the time to talk to dealers. Bob also stated that the “Acre” at the museum will be paid off by year’s end.

Activities (Maggi Kitts):

Spoke of the success of our last two events: Abuelitas for lunch and private car museum, and telephone museum and Hotel Chaco for brunch.

Old business:

(Celeste) Passed out fliers for Holiday dinner: Cost is \$43 per person, Black Angus, December 2nd. Please arrive between 5:30 p.m. and 5:45 p.m. Delivery of toys to South Valley Police Station on Isleta will be on Tuesday, 5th.

New Business:

Nominations & Elections:

President:	Bob Kitts	Activities:	No volunteer
Vice President:	Mike Smith	Trivia Questions:	Art Lites
Secretary:	Maggi Kitts	Email information	No volunteer
Treasurer:	Jim Thomte		

Steve brought up the Super Nationals Car Show February 2-4: Mark Logsdon and DeWitt Miller volunteered to put their cars in the show (depending on their schedules).

Person of the Year secret vote

Monthly Corvette question was passed out to all, answered, and returned.

Participation Drawing was won by Rich Mleczo, a \$50 gift certificate to one of several fine restaurants.

50/50 drawing was won by Mike Smith, who donated his winnings back to the club.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,
Jean Haydu
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