



❖ **Executive Council Meeting Minutes** ❖

February 6, 2018

Our thanks for a great showing at the Super Nationals over the past weekend. Mike Smith stepped up to do a great job and under Steve Haydu's direction and the club's participation, they brought about 3rd place for display.

Exhibitors were: Mark Logsdon showing his C7
Donnie Marchi showing his C3 (Owned for 50 years!)
Victor Sanchez showing his C7
Lee Carrillo showing his C3
DeWitt Miller showing his C5
Bob Kozlowski showing his C3

Thanks to everyone who worked the exhibit. Mike Smith reported 11 new contacts interested in joining the club.

Celeste English has turned over the Treasury to Jim Thomte. NMCA has approximately \$3,332 in the combined checking and savings accounts. Jim reported an incident in which someone tried to scam the NMCA for \$2,800. The person perpetrating the scam requested that a check be issued to him and that it had been approved by Bob Kitts. Even though Jim was new, he smelled a skunk and indicated to the scammer that any requests for money would have to be approved by the club.

Bob Kitts reported that the NMCA has received a deed for the acre the club purchased at the Corvette Museum Race Track. A summer celebration is being planned. Details to follow.

NMCA had an invite from Bill Baker for a joint meeting with NCRS. Bob Kitts attended as well as Jonathan Khan from the Westside. Bob will be attending meetings with both clubs in hope of finding common ground that can be shared. Bill Baker led the discussion on a common problem: recruiting new members that are willing to work at various jobs. Quite honestly, when a person is elected to the same office 2 to 3 times, they become burned out.

Various ideas were discussed for the new years' activities, including car shows and a membership drive. Consideration has been given to Pizza Nine on Eubank; however, it would require a commitment to be there weekly during the summer.

Dinner on February 16th will be at the Plum Café, details pending. Mike Smith will be presiding over the February meeting as well. He is being groomed to take over the Presidency next year. The council approved the purchase of a gavel prior to the new President taking office, so he or she will have it to use during regular meetings.

Respectfully submitted.

Maggie Kitts
Maggi Kitts



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February 16, 2018

Meeting was called to order at 6:30 by Vice President Mike Smith

Number in attendance: 16

Visitors: Mike and Debbie Zamora. Mike is currently president of NCRS

New Member: Jerry Dan Laughrin owning a 2008 Z06

Committee Reports:

Treasurer Jim Thomte

Savings: \$701.53 Checking: \$2,680.

\$50 was received from Super Nationals for 3d place display, as well as dues from new member & \$270 for Super Nationals entries, \$61.23 for display.

NCCC Gov Ron Scott

New NCCC cards should be arriving shortly—computer cards will not be ready this year.

The “Regional Executive” position is open for the Road Runner Region if anyone is interested.

Sierra Vista canceled their autocross March 17 for the governor’s meeting, but will still have a car show and rally. Phantom Vettes of El Paso Ken Daby Memorial event will take place July 27-28 weekend in Ruidoso, NM, at the Inn of the Mountain Gods.

Museum, Secretary, and Membership committee chairmen were absent from tonight’s meeting.

Old Business:

A report was given on the Super Nationals car show—several inquiries by prospective members. A big thanks to Phil Ellison for providing NMCA poker chips, which were a big hit and given to those showing interest in NMCA. Members were reminded to write a story about their Corvette and send to webmaster Phil Ellison at info@nmcorvette.org Steve Haydu’s story about his first Corvette has been added to the website.

New Business:

Sherry Maples from Rio Grande Corvette Club wants to have a joint gathering at Jason’s Deli sometime in the near future.

Pizza 9 (4300 Eubank) would like to have us come on a future Sunday, 11-3:00

DeWitt Miller made a suggestion and passed out fliers for a future trip (during warmer weather) to Chloride ghost town, approximately 40 miles west of TorC, with lunch at the Owl on the way back.

Art Lites Corvette question was distributed.

The 50/50 drawing came to \$53. Half went back to the club, and \$26.50 was won by our new member, Jerry Laughrin

Door prizes of a hat and a poster were won by visitors Mike and Debbie Zamora

Meeting Adjourned at 7:15 p.m., and several members went to dinner at Plum Café.

Respectfully submitted.

Jean Haydu

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