



**New Mexico  
Corvette  
Assn.**



❖ **Executive Council Meeting Minutes** ❖

January 9, 2018

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

Present: Mike Smith, Jim Thomte, Ron Scott, Steve & Jean Haydu, Art Lites, and Jackie Haydu

Treasurer's Report (info called in to Steve Haydu by Celeste English):

Checking Account: \$2,898.44 after Christmas party payment of \$1,317.29

Saving's Account: \$676.51 at end of 2017

Governor NCCC (Ron Scott):

Ron reminded us of annual gala event weekend held January 12-15, 2018. Stated we have 50 members not including honoraries.

Steve Haydu stated that he has five Corvettes for Super Nationals Car Show, Lujan Complex, Expo New Mexico, February 1-4. Volunteers for planning and setup are to meet at Steve's shop (Alliance Appliance, 4121-A Ellison NE) on Saturday, January 20th, 10 a.m.

Open Discussion:

Agreement to continue Quarterly Drawing for prizes based on attendance at meetings and events. Additionally, Art Lites will take over Trivia Questions.

Was also brought up that it would be nice to have a photographer to add pictures from events as none of us are that camera/computer savvy.

President Bob Kitts (who will be absent from January and February meetings) has on his agenda a suggestion that we change meeting nights. It was suggested that we meet at a restaurant for dinner and meeting combination. Members will check out restaurants that offer a private room for meeting purposes on a weeknight other than Friday.

We will check out Mimi's Café, 4316 The 25 Way NE, 87109 7:45 p.m. (341-0300) for dinner after January's Friday meeting.

Meeting adjourned at 7:30 p.m.

Respectfully submitted.

*Jean Haydu*

Jean Haydu



❖ **general Meeting Minutes** ❖

January 19, 2018

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

Committee Reports:

Treasurer Jim Thomte and past treasurer Celeste English were transitioning paperwork. Celeste gave the treasurer's report: Savings: \$676.51; Checking: \$2,952.46; 2018 Dues: \$1,705; NCCC \$935

NCCC Governor, Museum, and Membership committee chairmen were absent from meeting.

Old Business:

The club will be continuing the quarterly drawing for participation at meetings/activities. Rich Mleczo won the last drawing and shared that he & Mary had dinner at the Cooperage.

A summary of the MLK "fun-filled weekend" put on by Thunder Vettes in Sierra Vista, AZ, was given by Steve & Jean Haydu.

Web Master Phil Ellison was congratulated for winning the "Person of the Year" award for 2017. He suggested that each Corvette owner write a story about their Corvette and submit it to the website. He stated that we have approximately 300-350 visitors to the website each month

New Business:

2018 Super Nationals Car Show February 2nd, 3rd, & 4th (Setup on the 1st) at Lujan Complex, Expo New Mexico. A meeting to plan event and get equipment ready will be held tomorrow, Sat 1/20, 10:00 a.m., at Steve Haydu's shop. Phil Ellison volunteered to have some poker chips with club information made up to give out to people showing an interest in the club at Super Nationals.

NCRS member and judge Bill Baker had sent a letter to NMCA, RGCC, and NCRS for a get-together next week for combined club discussion, but is postponing the meeting to a later date because all club presidents are unavailable this month.

Future New Mexico Council of Car Clubs dates to mark on our calendars:

May 20	Museum Car Show
August 12	All Clubs picnic
Sept 28-30	Los Lunas 40th Annual Swap Meet

Art Lites Corvette question was distributed.

The 50/50 drawing was won by Steve Haydu who will use the money for coffee & donuts at tomorrow's Super Nationals meeting.

Door prizes for tonight's ticket holders were donated by the following: Phil Ellison (Corvette t-shirt); Larry English (battery disconnect); Dan Barker (car detail kit); Bob Kitts (Corvette posters)

Meeting Adjourned at 7:15 p.m., and members went to dinner at Mimi's Café.

Respectfully submitted.

*Jean Haydu*  
Jean Haydu