

❖ Executive Council Meeting Minutes ❖

June 5, 2018

Those in attendance were Ron Scott, Dan Baker, Art Lites, Jim Thomte and Bob and Maggi Kitts.

Secretary's Report: June 2, 2018 – What a great day for a cruise into the East Mountains to the La Madera Volunteer Firehouse Festival! Attending this event were Dom and Gerrie Lapore, Dan Bond, Dan and Kate Barker, Phil and Janet Ellison, Jackie Haydu and sister, Art Lites, George Magenta and Bob and Maggi Kitts. We gathered to hear "America the Beautiful" on "the" Route 66 Rumble Strip, picking up Mike Smith along the way. Once there, we set up and started enjoying the baked goods, shopping, the raffle (with the Haydu family winning a meal, a massage & gift certificate. The Kitts received a couple of breakfasts.

We enjoyed hamburgers & brats for lunch. Jim Tilghman joined the group as well as Bob & Alice Kozlowski later. Except for "that" breeze, it was a great day. Thanks go to Dom and Gerrie Lapore and Steve and Jean Haydu for bringing the tent and anchors! Dom and Gerrie Lapore will be spending the summer in New York, where Dom will visit old friends and Gerrie will brush up on her East Coast accent!

Treasurer's report: The NMCA account balance at the beginning of June was \$3,508.72. Added to this were the raffle proceeds of April of \$52.00, the May raffle brought in \$63.00 and \$120.00 from new members Catherine Lambert and Doug O'Dell. Welcome new Members! Thank you, Mike Smith, for turning over your winnings to the club! The balance in the account is now \$3,743.72.

New Business: The Ranchers' Club Conditions Contract for the holiday dinner was discussed. Invites will go out to National Corvette Restorers' Society and the Rio Grande Corvette Club as well as our own members. The contract will be signed soon for \$65.00 per member or guest. We are signing the contract for 36 diners or \$2,340.00 (that is what \$1800.00++ means). This is an important agenda item on June 15, 2018.

Membership confusion was addressed with Ron Scott stepping up, agreeing to contact and work with Steve Hopkins as well as Phil Ellison. A revised form for membership, in particular the NCCC form needs to be attached to our NMCA form on the website. This should eliminate confusion.

The next general meeting will be on June 15, 2018 at 6:30 pm with dinner afterwards at Dave's Grill in Los Ranchos.

July Dates:

July 10th: Council Meeting at 6:30 pm

July 20th: General Meeting at 6:30 pm.

July 27th & 28th: The Great Escape to Ruidoso:

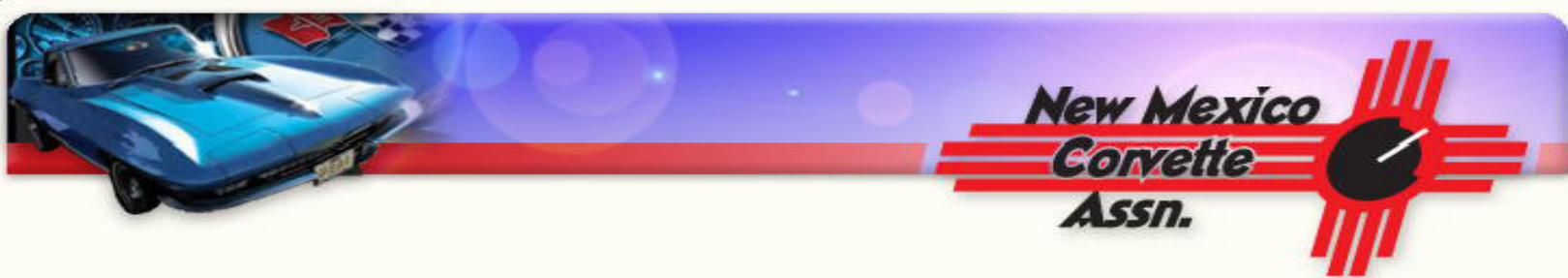
Inn of the Mountain Gods & Quality Inn with the

Phantom Corvettes rates to expire on June 27th, 2018

Respectfully submitted.

Maggie Kitts

Maggi Kitts



❖ General Meeting Minutes ❖

June 15, 2018

President Bob Kitts introduced Guests and Potential Members: Lane Sego, tonight's guest speaker and Michelle Perea and Kevin McCleod.

Introduction of New Members: Jeff and Susan Homolka. Welcome to New Mexico and our club.

Call to order with the following in attendance: Art Lites, Celeste & Larry English, Dan Barker, Dewitt Miller, Gary Rowley, Jesse De Jesus, Jim & Barbara Thomte, Mark Logsdon, Ron Scott, Rufus & Linda Green, Steve & Jean Haydu and Bob & Maggi Kitts.

NCCC report: Ron Scott discussed fees and benefits of membership in the NCCC. He presented the club a new membership application for NCCC membership. Ron's report also included news of July's club Activity: The Great Escape to Ruidoso, July 27 & 28 presented by the El Paso Phantom Corvettes. Inn of the Mountain Gods and Quality Inn "escape" rates will expire on 6/27/18.

Secretary's Report included a summary of club activity on June 2 in the East Mountains at the Firehouse Festival as well as the report for the Council Meeting on June 5.

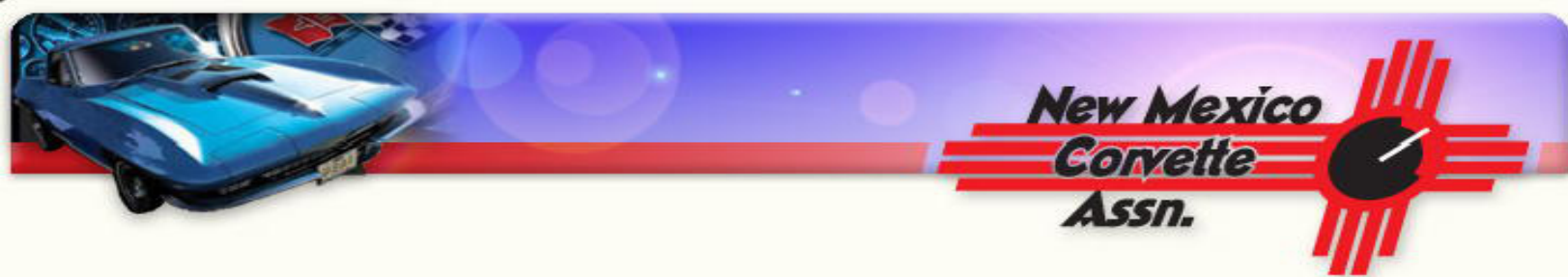
Treasurer's Report: Starting Balance was \$3,743.72. One check in the amount of \$46.10 was written for treats for the Chloride Cruise. This leaves a balance of \$3,697.62, which was increased by the Homolka's check of \$75.00 and the raffle proceeds of \$61.00. The final total was \$3,833.62.

Lane Sego, guest speaker, gave a talk on a serious problem that many Corvette owners need to be aware of....dealing with contemplation, procrastination and quite possibly fabrication? His talk was a lot of fun at the meeting as well as at the dinner at Dave's Valley Grill.

It was voted by unanimous approval to hold the Holiday gathering at the Rancher's Club to be held on December 1, 2018. It was also decided to extend invitations to the holiday gathering to the Rio Grande Corvette Club and the National Corvette Restorers Society.

The raffle was won and the funds were returned to the Club. Perhaps we will have enough money to buy hors d'oeuvres at the Christmas Party. Jim Thomte won Dan Barker's gift to shine his car.

Art Lites handled the Club Participation Award. It was a \$50 gift card won by Jean Haydu. It's easy to be happy for Jean as she is such a hard worker...



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June 15, 2018

Future Dates:

July 10th: Council Meeting at 6:30 pm
July 20th: General Meeting at 6:30 pm
July 27th-28th: The Great Escape to Ruidoso
August 7th: Council Meeting at 6:30 pm
August 12th: All Car Club Picnic
August 17th: General Meeting at 6:30 pm

Respectfully submitted.

Maggie Kitts

Maggi Kitts