



## Executive Council Meeting Minutes 11/6/18

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

Members in attendance (15): Mike Smith, Art Lites, Dewitt Miller, Phil Ellison, Jim Thomte, Ron Scott, Rich Mieczko, Dan Barker, Celeste & Larry English, Mark Logsdon, Jean and Steve Haydu, Bob and Maggi Kitts.

Voting for meeting place for General Meetings:

Bruce's Corvette Repairs (Too Small)  
Multigenerational Center (Too Expensive)  
Galles Motor Co./Lee Otero9Meetings must be over by 7pm, Galles closing time)

After discussion, it was decided to try Galles Motor Co. and abide by their rules. The meeting place change to Galles located at University & Candelaria will take place January 2019.

We will attempt to settle membership problems with "prorated" dues. It was discussed that only members joining after September 1st will be considered members for the *next* year. More questions to follow. NCCC rules vs benefits.

Stuffed animals and toys in the \$15-20 range will be donated and taken to Carrie Tingley Children's Hospital (Other suggestions?)

Reminder for members who want a winter break in January: The Roadrunner Regional Kickoff 2019, held from January 18, 2019 to January 21, 2019 in Tucson, Arizona will be closing registration between 11/10/18 and 11/18/18. Call 877-777-4212 or Ron Scott at 328-4807.

General Meeting for November is on the 16<sup>th</sup>. Elections will be held at this meeting. The proposed slate of officers is:

President – Phil Ellison  
Vice President – Dan Barker  
Treasurer – Jim Thomte  
Secretary – Maggi Kitts  
Membership – Ron Scott

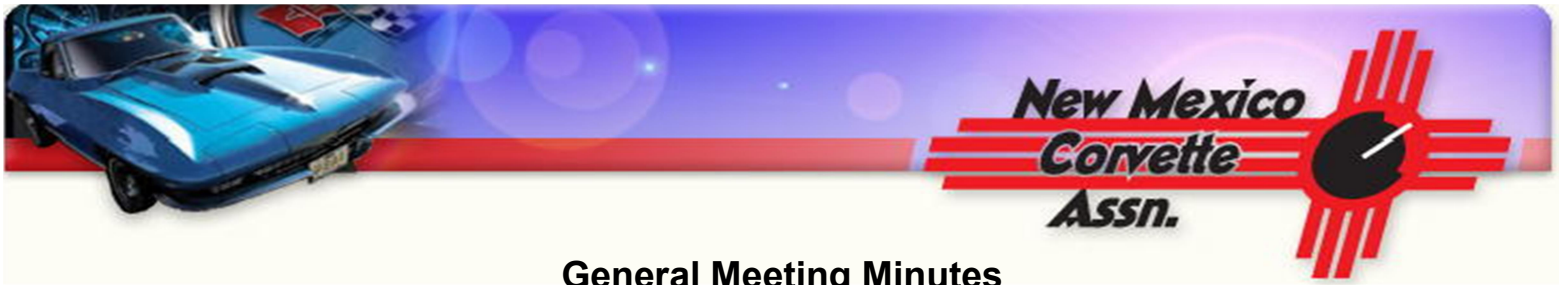
Additional nominations are welcome. Other positions to fill are numerous.

Steve Haydu stepped up to handle the Super Nationals again. If you are interested to have your car entered in our exhibit, call Steve at 80-5025.

Respectfully submitted

*Maggi Kitts*

Maggi Kitts



## General Meeting Minutes 11/16/18

Meeting Called to Order at 6:35 pm by Bob Kitts, President.

### Attendance:

- Members: Phil Ellison, Dewitt Miller, Jerrie & Dom Lepore, Ron & Becky Scott, Rich Mleczko, Dan Barker, Art Lites, Mike Smith, Mark Logsdon, Jean & Steve Haydu, Larry & Celeste English, Rozena & Victor Sanchez and Bob & Maggi Kitts.
- Guests: Sherry Maples and "Twilight".

Vote on Meeting Location: 2019 meeting place will be at Car Crafters at 702 Carmony Rd NE. We will start meeting there on January 8, 2019 for the first Council Meeting of 2019. Please see included map. Thanks to Phil Ellison.

### Projects:

- Discussed the program "Feed New Mexico Kids" for a 2019 year-long commitment. Thanks to Celeste and Larry English for presenting this worthwhile project.
- Carrie Tingley has agreed to accept the finger puppets and possibly the toys and stuffed animals collected in 2018. Rozena Sanchez is checking.

Participation award of a Vernon's Steakhouse Gift Certificate went to Mark Logsdon. Thanks to Art Lites for handling that job!

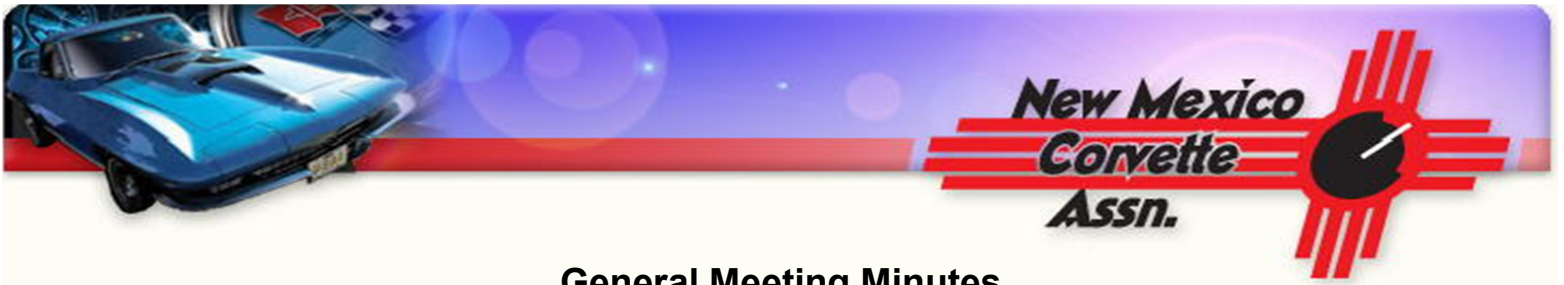
Additional nominees from the membership brought about Rich Mleczko for President. Unfortunately, no additional nominations for Secretary.

### Election of Officers:

- President Rich Mleczko
- Vice President Dan Barker
- Treasurer Jim Thomte
- Secretary Maggi Kitts

### Raffle Winners:

- |                 |                              |
|-----------------|------------------------------|
| Celeste English | \$34.50                      |
| Mike Smith:     | Wine Holder                  |
| Jean Haydu:     | Wine                         |
| Gary Rowley     | Microfiber Towels            |
| Dewitt Miller   | Great Car Collections - Book |
| Jim Thomte      | Corvette - Book              |



## General Meeting Minutes 11/16/18

Thanks to Mike Smith for handling the raffle. Also, thanks to Dewitt Miller, Art Lites and Bob Kitts for donating the raffle prizes.

### Holiday Party:

- December 1<sup>st</sup>, 2018. The deadline for reservations is November 27, 2018. Checks for \$65.00 per person need to be in to Maggi Kitts by November 27 for an accurate count for the Ranchers' Club.
- At this year's party, Ray Battaglini, a former President of our club and now with NCRS, and the founding President of the National Corvette Museum, will be presenting our club with the title to the acre that our club purchased at the National Corvette Museum.
- Please see included Christmas Party invitation. Note the other holiday reminders included here as well. See you on December 1<sup>st</sup>.

At our Christmas Party on December 1<sup>st</sup>, for those of you who would like to participate and have a little fun, we will be doing a White Elephant Gift Exchange.

### Basic Rules:

- 1.) Each Person or Couple brings one wrapped gift to contribute to a common pool.
- 2.) Each person draws a number to determine what order they will go in.
- 3.) The first person selects a gift from the pool and opens it.
- 4.) The next person can take the first gift or choose another one from the pool.
- 5.) A gift can only be stolen twice. After that it is considered dead.
- 6.) After all players have had a turn, the player who went first gets a chance to swap his or her gift, if they choose, for any gift that has not been stolen more than two times.

We will also be collecting toys and stuffed animals for Carrie Tingley Children's Hospital. Again, please observe the \$15-\$20 price range.

Respectfully submitted

*Maggi Kitts*

Maggi Kitts