



Executive Council Meeting Minutes

8/6/19

Attendance: Maggi Kitts, Jim & Barb Thompte, Rich & Mary Mleczko, Andy Carmona

Each officer gave their report.

Discussed proposed changes to the Standing Rules: Due to lack of a quorum for board, (4) members, the vote scheduled for the memorial & Inpatient Policy was postponed until The General Meeting on August 16th.

Discussed having a caravan to dinner on August 20th.

Send off cruise on August 24th to the National Corvette Museum.

Guest Speaker: Andy Carmona

Dinner following General Meeting at Jason's Deli on I-25 & Paseo Del Norte.

September events: Cruise to Luxury home in east mountains.

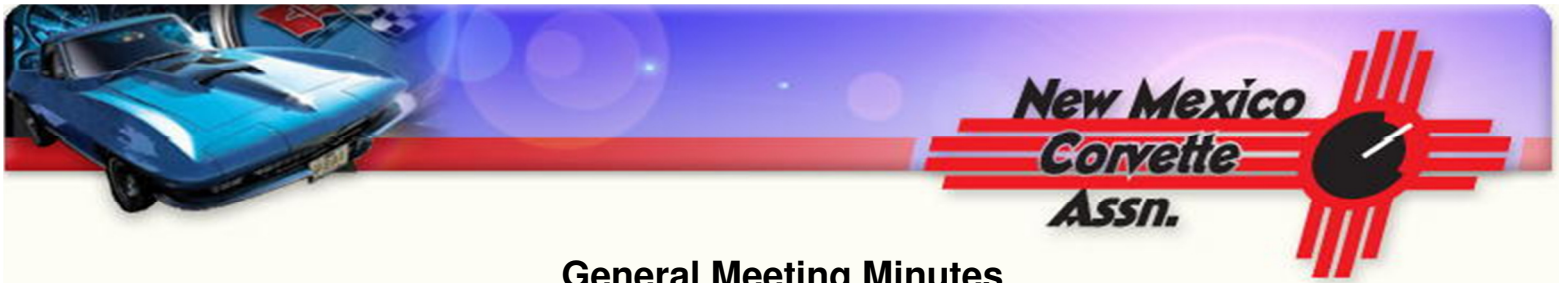
Respectfully submitted

Maggi Kitts

Maggi Kitts

Mary Mleczko

Mary Mleczko



General Meeting Minutes 8/16/19

July's General Meeting was a small & brief meeting as many members were in (or on their way) to Ruidoso, NM for the Phantom Vets of El Paso presented a fun though wet, rally...Celeste & Larry English won Second Place for their Car, as well as Third Place in "The Puggles" contest...Other members attending were Jean & Steve Haydu, Ron & Becky Scott, and Mark Logsdon...and Art Lites.

Dan Barker absent due to a serious back problem, although we are blessed to have " his driver/ wife, Kate" get him here tonight. See attached letter from Dan Barker following Minutes.

Due to the number of elected officer board members (4, not the required 5) the Memorial Policy could not be voted on at the July Meeting. The Memorial Policy was voted on at the Meeting on August 16th and passed!

August has been busy for Car shows and picnics: August 3-4 Rt 66 Calendar Car Show was attended by Jim & Barb Thompte, Mark Logsdon, Larry & Celeste English, Bob & Maggie Kitts, Donnie Marchi, as well as Jonathan Kahn from the Rio Grande Corvette Club. Corvettes attended the All Car Club Picnic on August 4th.

Attendance for the August 16th Meeting: Celeste & Larry English, Rich & Mary Mleczko, Bob & Maggi Kitts, Dan & Kate Barker, Jim & Barb Thompte, Sherry Maples, Mark Logsdon, Gerrie & Dom LePore, Art Lites, Victor & Rozena Sanchez, Jean & Steve Haydu, Joe Garcia, Gary Rowley, Jesse De Jesus, Ron & Becky Scott, Nena Joy Almodor & Dave Zeuch, and Lee Carrillo.

For August's second half, Sunday 8/18/19 is the Make-A-Wish Car Show...Friday 8/23 the Corvette Cruises arrives to spend the night as Crown Plaza (University & Menaul), leaving at 8:00 am to travel through Ruidoso & Artesia...Larry & Celeste (please give your cell phone numbers to them if you are cruising to stay connected. A couple of us will be waiting In Kentucky, at Hilton's now "Home 2 Stay" in Bowling Green...Those members cruising are: Celeste & Larry English, Victor & Rozena Sanchez, Darrell Kirby, Jim Tilghman goes as far as Dallas/Ft Worth. Rufus & Linda Greene goes as far as Artesia. Rich & Mary Mleczko to Belen.

Event Calendar:

8/4/19: All Car Club Picnic in East Mountains.

8/23/19: Corvettes Cruises from Arizona arrives.

8/24/19: Corvettes Cruises to Kentucky departs.

8/28/19 – 9/3/19: 25th Anniversary of the National Corvette Museum.

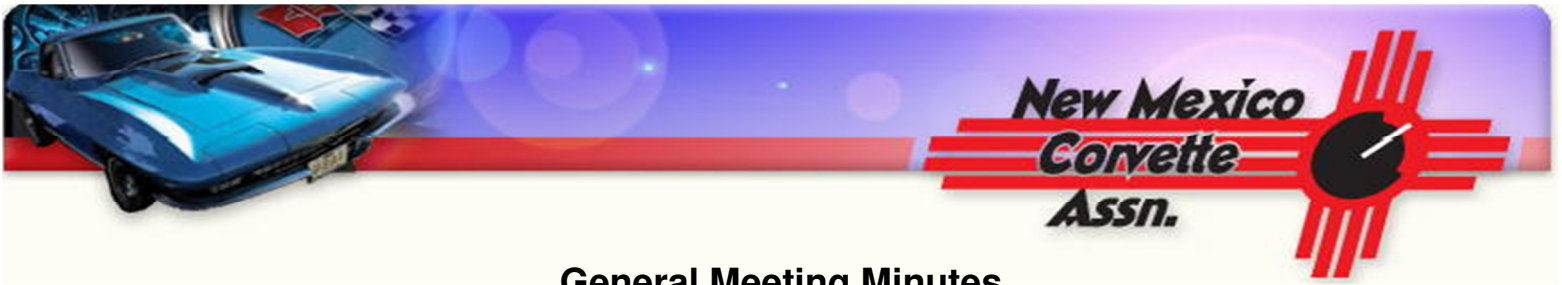
9/10/19: Council Meeting.

9/14/19: Club visit to 1.7 million dollar home for lunch.

9/14/19: 2018 DYRC Emich Chevrolet Corvette Show. 8 am – 2 pm. 2033 S Wadsworth Blvd. Lakewood, Colorado.

9/20/19: General Meeting.

9/28/19: 4th Annual "Convertible" Cars to Sandia Crest. Contact Mike Rucker at 228-3346.



General Meeting Minutes

8/16/19

Proposed amendments to the Standing Rules of the New Mexico Corvette Association:

NMCA Memorial Policy

Upon the death of a current member in good standing, NMCA shall contribute a sum of \$50.00 in remembrance of the person.

Or

Upon the death of a current member in good standing who is or has been an Officer/Representative of NMCA, or a person who has had a significant impact on the organization, NMCA shall contribute a sum of \$100.00 in remembrance of that person.

The remembrance may be used in whatever manner the member's survivor(s) deem the most appropriate. i.e., flowers, applied toward an NCM Brick, charitable donation etc.

It shall be the responsibility of the Office of Secretary, in conjunction with the Membership Chairman and NCCC Governor, to administer this Policy.

NMCA Inpatient Hospitalization Policy for members

NMCA shall contribute a sum up to \$50.00 to purchase flowers for a member in good standing who is hospitalized at an inpatient facility.

It shall be the responsibility of the executive council to administer this Policy

Respectfully submitted

Maggie Kitts

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Mary Mleczko

Mary Mleczko