



## Executive Council Meeting Minutes 2/5/19

Members present: Rich & Mary Mleczko, Bob & Maggie Kitts, Larry & Celeste English, Mike Smith, Ron Scott, Jim Thomte, and Dan Barker

Guest: Marc Manning for jacket/clothing report

Announced new appointed officers:

Mike Smith – Activities Chairman

Mary Mleczko- Membership

Secretary – Still Open (Acting Secretary: Maggie Kitts)

Each executive officer gave their report.

Old Business: Changes to standing rules: 1. Deletion of Casa Chevrolet. 2. Inserting image of our club logo. 3. Inserting changes to membership for member joining after September 1st. 4. Color of club jacket: Choice of black or blue. 5. Option of having name on jacket. These changes will be voted at our general meeting on February 15<sup>th</sup>.

Orders for club apparel will be taken on forms at the general meeting on 2/15/19.

A thank you note From Jean Haydu was read.

The company picnic was confirmed for June 9<sup>th</sup>.

Discussion of Super National Awards and possible 23 new members with 2 actually joining.

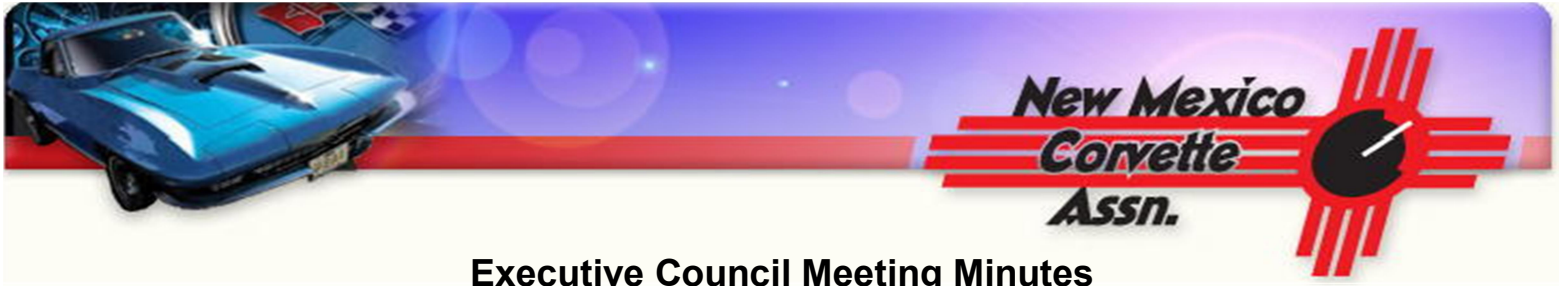
Steve Haydu - 1<sup>st</sup> Place & Best Sport Car in show - Rich Mleczko - 2<sup>nd</sup> Place - Dewitt Miller – 1<sup>st</sup> Place

Lee Carrillo – 1<sup>st</sup> Place - Dominick Lepore – 3<sup>rd</sup> Place

The club received 2<sup>nd</sup> place for Best Club Display.

Discussed Jim Guthrie's seminar on February 8<sup>th</sup> at 5:30 pm at 600 Montano Blvd NE.

Discussed name tags for new members – Jean Haydu?



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New Business:

Marc Manning discussed club Jackets/Shirts and hats.

Jackets: Choice of Colors, Black or Blue, and choice of windbreaker or a little heavier jacket, both are water resistant.

T-Shirts, Ladies and Men's Polo shirts, and high end Polo Shirts.

Discussion of airport tour: March 2<sup>nd</sup> at 10:00 am near escalators with old airplanes. (Bring parking stub to be validated.

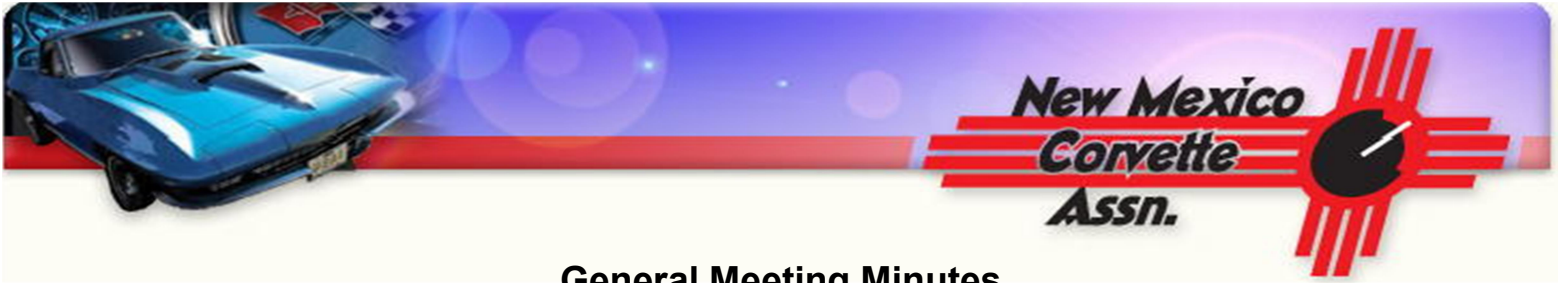
Christmas Dinner set for December 7, 2019 at the Cooperage.

Dinner after General Meeting on 2/15/19 at Mimi's.

Respectfully submitted

*Maggie Kitts*

Maggie Kitts



## General Meeting Minutes 2/15/19

Members present: Rich & Mary Mleczko, Dan & Kate Barker, Jim & Barb Thomte, Bob & Maggie Kitts, Ron & Becky Scott, Jerry Laughlin, Gary Rowley, Mike Smith, Mark Logsdon, Larry & Celeste English, Art Lites, Rufus & Linda Green, Victor & Rozena Sanchez, Steve & Jean Haydu

Prospective new members: Richard Karns, Teri Lusader, and Chad Phillips.

Announced new appointed officers:

Mike Smith – Activities Chairman

Mary Mleczko – Membership

Old Business:

The following changes to the standing rules were voted on and passed:

1. Deletion of Casa Chevrolet.
2. Inserting image of our Club Logo.
3. (Inserting changes for members joining after September 1<sup>st</sup>): Dues paid after September 1<sup>st</sup> are good for the balance of the current year and automatic renewal for the following year.
4. Option of having members first name on club jacket.
5. Color of jacket – Blue or Black

Discussed Super National Car Show recognition awards.

New Business:

- A. February 15 - Mimi's (after meeting).  
February 16 – Cruise to Laguna Burger

March 2 – Airport Tour

- B. New choices for club apparel, details will be sent out at a later date.  
C. 50-50 raffle: Bob Kitts \$35.00  
JEGS hat: Jim Thomte

Vet poker chip: Mike Smith

Participation award: Becky Scott

- D. Ron Scott will attend NCCC Board Meeting in St Louis Feb 22-24<sup>th</sup>.

Respectfully submitted

*Maggie Kitts*

Maggie Kitts