



Executive Council Meeting Minutes

1/8/19

In Attendance: Rich & Mary Mleczko, Jim Thomte, Dan Barker, Ron Scott, Mark Logsdon, Larry & Celeste English, Steve Haydu.

Meeting was called to order at 6:32 PM by Dan Barker

Discussion was held on filling current vacancies in officer's positions, to be brought up at general meeting.

Discussion was held on changing/aligning standing rules to match NCCC annual dues period. Ron Scott motioned (seconded by Mark Logsdon) to amend standing rules to read: Annual dues are for the calendar year however any new member registering after September 1st of the current year shall be entitled to full membership for the current calendar year as well as the next calendar year. Motion passed, to be brought to general membership for vote at the January General Meeting.

Discussion was held on the description and use of the official NMCA Logo. Rich Mleczko to email all current membership to request a response as to whether or not club members are interested in purchasing new jackets and/or shirts with the official logo.

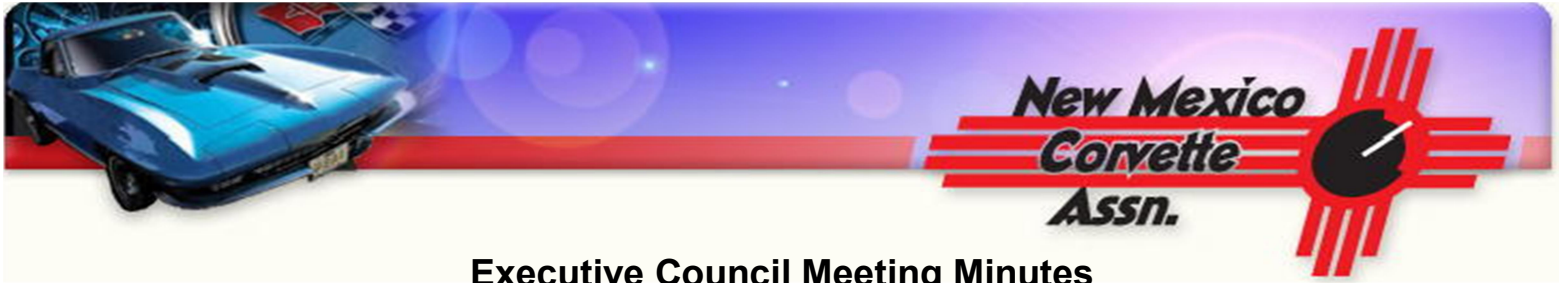
Discussion was held on modifying official club membership directory items to include birthdays and anniversaries so that the club can honor those dates. Directory should also include info on the member's Corvette(s).

Discussion was held regarding the framed Museum Deed for the acre of track that was purchased by the club. It was suggested and approved that the deed be "loaned" to Bob and Maggie Kitts in honor of their commitment to accomplishing the purchase.

Discussion was held on what Car Crafters is expecting in return for use of their facilities. Ron Scott to follow up with Jim Guthrie on more specifics. Help with a car show as well as help with charitable work and contribution was brought up.

Discussion was held on the participation prize for club members. Club members in good standing can earn a participation chance for each meeting and event attended. Additional chances are available for wearing approved club apparel and attending events in a Corvette.

Steve Haydu requested and received a check for entry fees for the Super National Car Show. He requested that the club send out an email invitation for prep work at his facility this coming Saturday, between 9:30 and 10:00 AM.



Executive Council Meeting Minutes 1/8/19

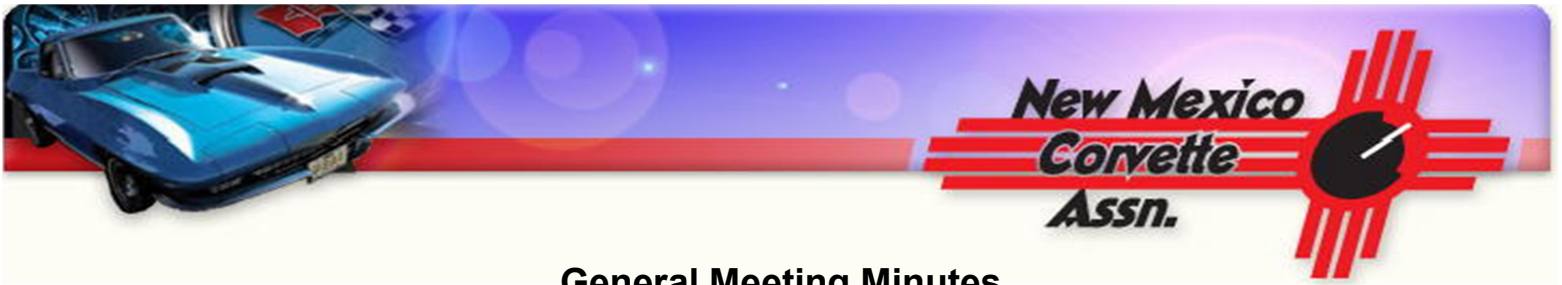
Larry & Celeste English were prepared to offer a proposal for the club to pick one charity to support annually. Larry requested the item be tabled until more information from Car Crafters and their request is known.

Dan Barker adjourned the meeting at 8:47 PM

Respectfully submitted

Celeste English

Celeste English



General Meeting Minutes

1/18/19

GUESTS:

Michelle Garcia – Land of Enchantment GTO Club President

Saudi Herrera – Land of Enchantment GTO Director

MEMBERS:

Rich & Mary Mieczko, Dan Barker, Steve Haydu, Bob & Maggi Kits, Art Lites, Mark Logsdon, Larry & Celeste English, Dewitt Miller, Gary Rowley, Lee Carrillo.

ISSUES:

- Shirts & jackets
- Sign-up: (1) participation members as well as (2) members driving corvettes and/or wearing corvette clothing.
- “Standing Rules” discussion scheduled for February general meeting. Feb 15th. Council meeting, Feb 5th.
- Super Nationals Thursday-Sunday Jan 24-27, Ed Blacks Banner, ‘82’, ‘97’, ‘99’, ‘04’, ‘73’, ‘85’, cars to be represented.
- Club Picnic June 9, 2019 Elena Gallegos Picnic area.
- Airport tours – Spring, March 2?
- Corrals Tractor & Car Show – May 4th.
- T-Bird Shrimp Boil – July 14th
- Jim Guthries seminars: February 8th.
- August 11th Annual All Car Clubs Picnic.
- Deed on loan to Bob and Maggie Kitts. Thank-you!
- The 25th anniversary cruise for the Corvette Museum – August 28-31st.
California to Kentucky cruise morning of 8/24/19 leaves Albuquerque Crowne Plaza).
- Holiday party report Dec 1st Ranchers Club
- Toys, games, stuffed animals delivered on Dec 3rd to Carrie Tingley Children’s Hospital
- Raffle Winners: The Kitts - \$18.50, Club \$18.50.
3 winners: Steve Haydu - Book #1.

Lee Carrillo – Book #2.

Dewitt Miller – Book #3.

Respectfully submitted

Mary Mieczko

Mary Mieczko