



Executive Council Meeting Minutes

7/9/19

Meeting called to order @ 6:30 by VP Dan Barker.

Members present: Rich & Mary Mieczko, Dan Barker, Ron Scott, Jim & Barb Thompte, Maggi Kitts, Art Lites, and Mike Smith.

Each officer gave their reports.

Old Business:

1. Secretary position remains available; Maggi Kitts remains as temporary.
2. Ordered apparel from Embroidery Plus is twenty-five items to date.

New Business:

Discussed possible upcoming events:

1. Police Museum.
2. Wildlife Refuge and Chuckwagon Dinner in Edgewood, NM.
3. Mesa Del Sol Studio & Snakes.
4. Las Vegas, NM "new" old Hotel.
5. Winslow, AZ "new" old hotel.
6. Harvey House Museum in Belen NM and lunch at Pete's Café.

Modify Standing Rules to accommodate a Memorial Policy for Members. This will be voted on at the General Meeting on July 19th.

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

NMCA Memorial Policy

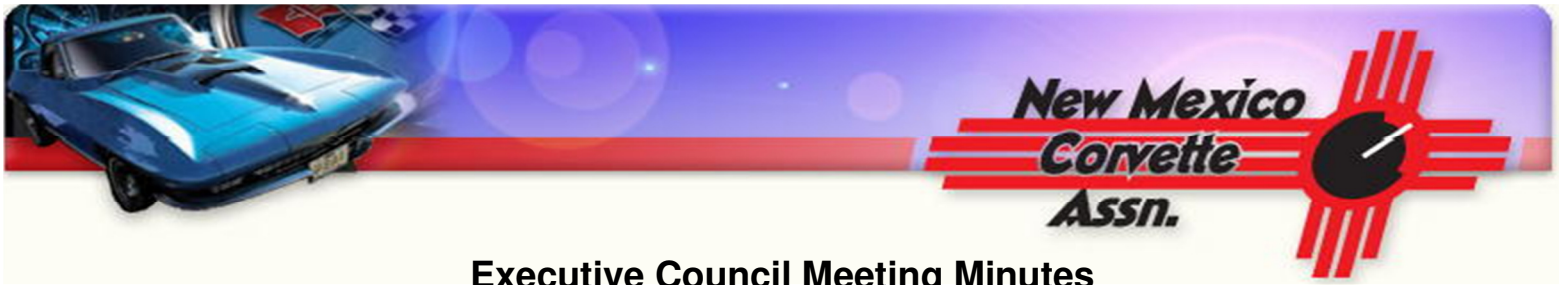
Upon the death of a current member in good standing, NMCA shall contribute a sum of \$50.00 in remembrance of the person.

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.



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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.

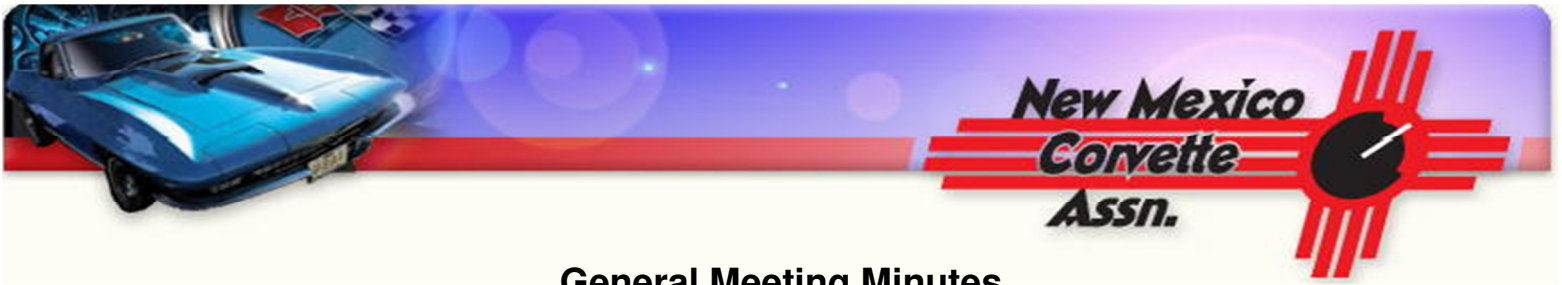
Upcoming Events:

1. **July 14th**: Thunderbird Club. Shrimp Boil, \$20.00 per person.
2. **July 19th**: NMCA General Meeting. Dinner to follow.
3. **July 19th to 21st**: Phantom Vettes @ Ruidoso, NM
4. **July 27th**: Caravan to Soaring museum in Moriarty and lunch at Chili Hills Restaurant.
5. **August 4th**: All Car Club Picnic at Oak Flats Picnic Area. \$5.00 fee per car.
6. **August 18th**: Make-A-Wish Car Show hosted by the Camaro Club of New Mexico. Top level of parking garage at Sandia Casino. \$20.00 pre-registration fee. \$25.00 fee at the door. All proceeds go to Make-A-Wish.
7. **December 7th**: Awards Banquet & Holiday Party at Cooperage.
Pre-Selected Menu consisting of Prime Rib, Filet Mignon, Salmon or Hawaiian Chicken. Salad bar and coffee, tea, and soft drinks included. Cost is \$40.00 per member which includes gratuity & tax. NMCA will provide dessert.

Meeting adjourned at 7:30 pm.

Respectfully submitted

Maggie Kitts *Mary Mleczko*
Maggie Kitts Mary Mleczko



General Meeting Minutes 7/19/19

ATTENDANCE: Jim & Barb Thompte, Rich & Mary Mleczo, Jesse De Jesus, Mark Logsdon, Victor & Rozena Sanchez, Nena-Joy Almodovar, Dewitt Miller, Bob & Maggi Kitts, and Joe Garcia.

Each officer gave their reports

We only had four officers attend the meeting, therefore this was not an official meeting. No official business was conducted at this meeting. The proposed modifications to the Standing Rules will be voted on at our next general meeting on August 16th, 2019.

Discussed possible upcoming events.

1. Police Museum.
2. Mesa Del Sol Studios & Snake.
3. Las Vegas, NM "new" old hotel.
4. Turquoise or barbed wire museum.
5. Winslow, AZ. "new" old Hotel.

Upcoming events:

7/27/19 – Cruise to Soaring Museum in Moriarty

8/6/19 – Council Meeting

8/3 & 8/4 – Route 66 Casino Hotel Chili Cookoff, \$30.00 entry fee.

8/4/19 – All Club Picnic, August 4th, \$5.00 fee per car. Oak Flats Picnic Area.

8/16/19 – General Meeting

8/18/19 – Make-A-Wish Car Show, \$20.00 early registration or \$25.00 the day of Show.

8/24/19 – Caravan to Ruidoso for lunch with others who are going on to Bowling Green.

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