



Executive Council Meeting Minutes

6/11/19

Meeting called to order @ 6:35 by Dan Barker.

Members present: Bob & Maggi Kitts, Mark Logsdon, Dan Barker, Ron Scott, Jim Thompte, Rich & Mary Mleczo.

Each officer provided their report.

Old Business:

Secretary position remains open.

Discussed NMCA Annual Picnic. Picnic also included members of the Rio Grande Corvette Club. A special thanks to Rich & Mary Mleczo, and Ron & Becky Scott for putting this picnic together. We also want to thank Mary's brother Frank for smoking all the meat for us. We want to thank our members who came early to help set up and Donnie Marchi for his magic show, and George Magenta for taking club photos of the event.

Discussed proposal to amend Standing Rules to include both Memorial Policy for members and also an Inpatient Hospitalization Policy for members in good standing.

New Business:

Discussed Upcoming activities.

Upcoming Events:

June 16th Father's Day Car Show at Wal-Mart in Edgewood. Meet at the Smiths parking lot on Tramway & Central at 7:15 am and leaving at 7:30.

June 29th – Caravan to lunch destination to be determined.

July 14th – Shrimp Boil with Thunderbird Club.

July 27th - Caravan to U.S. Soaring museum in Moriarty, lunch following at Chili Hills Restaurant.

December 7th – NMCA Christmas Party @ Cooperage Restaurant

Meeting adjourned @ 7:35 pm

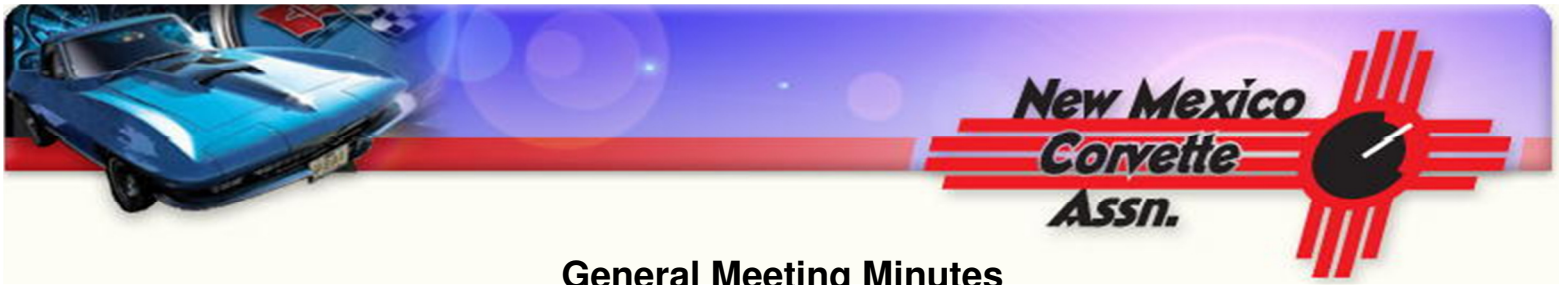
Respectfully submitted

Maggi Kitts

Maggi Kitts

Mary Mleczo

Mary Mleczo



General Meeting Minutes 6/21/19

ATTENDANCE: Jim & Barb Thompte, Helga Judd, Gerrie & Dom LePore, Larry & Celeste English, Ron & Becky Scott, DeWitt Miller, Jean & Steve Haydu, Dan Barker, Rich Mleczko, Jesse De Jesus, Art Lites, Mark Logsdon, Gary Rowley, Bob & Maggi Kitts, And Joe Garcia.

Visitors: Nena-Joy Almodovar & David Zeuch

Each officer gave their reports.

Discussed picnic that the club had on June 9th.

Informed members that our Christmas Party will be on December 7th, at the Cooperage Restaurant. Told the members that the cost will be estimated about \$40.00 per person.

Discussed cruise to lunch on June 29th.

Rich discussed Corvette Car Show at Galles Chevrolet on June 22nd from 5-7 pm.

Discussed modification of standing rules to include Memorial Policy and Inpatient Hospitalization Policy for members in good standing. The changes to the Standing Rules will be voted on at our next general meeting on July 19th, 2019.

Upcoming events:

7/9/19 – Council Meeting

7/14/19 – Shrimp Boil

7/19/19 – General Meeting

7/19/19 – Some Club members going to Ruidoso event.

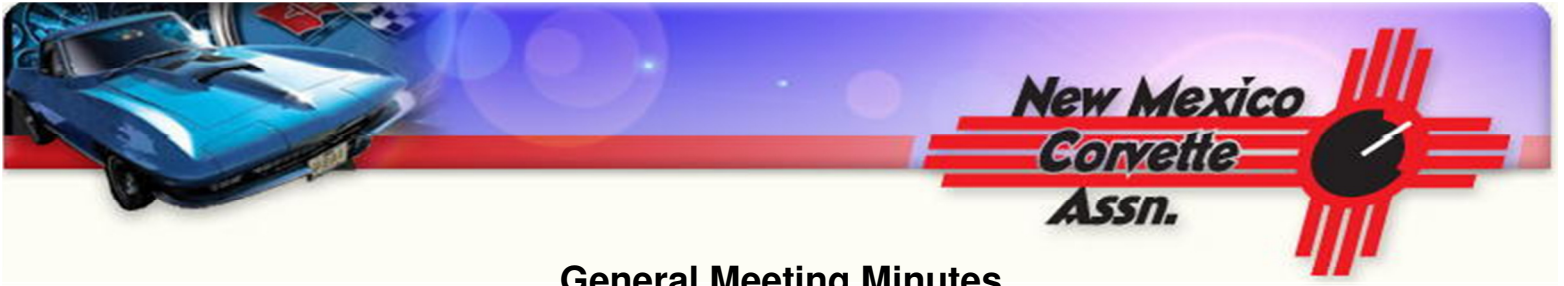
7/27/19 – Cruise to Soaring Museum in Moriarty

Raffle results: \$30.50 to DeWitt Miller

Vet poster & Cap – Dom LePore

Drawing of Corvette to Ron Scott

Mounted poster to Steve Haydu



General Meeting Minutes 6/21/19

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

Maggie Kitts

Mary Mleczko

Mary Mleczko