



## Executive Council Meeting Minutes 5/7/19

Members present: Rich & Mary Mleczko, Dan Barker, Ron Scott, Jim & Barb Thompte, Maggi Kitts, Steve Haydu, Art Lites, and Mark Logsdon.

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

Each officer gave their reports.

### Old Business:

1. Secretary position remains available; Maggi Kitts remains as temporary.
2. Re-use of plastic jackets w/pens; Mary Mleczko & Maggie Kitts will go though.

### New Business:

1. Modify Standing Rules to send flowers to members who are hospitalized and to accommodate a Memorial Policy for Members. This has been brought up in years past but must be brought up at the 5/17/19 general meeting and voted on at the general meeting in June.

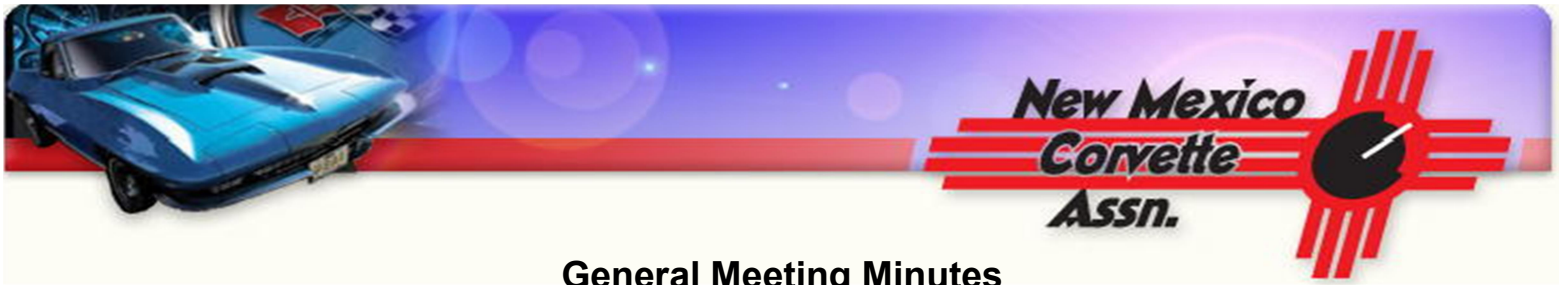
### Upcoming Events:

1. **May 14<sup>th</sup>** dinner at Twin Peaks. Meet at Lowes Parking lot on Paseo & San Pedro at 6:00 Pm to caravan to Twin Peaks. Members can meet at the restaurant if unable to come by 6:00. Let Mary Mleczko know if you plan to attend by 5-11-14.
2. **June 9<sup>th</sup>** NMCA Annual Picnic at Elena Gallegos Park Picnic Area. No entry fee required. Mention that you are with the New Mexico Corvette Association. NMCA will provide food and paper goods. The cost to Members and guest is \$5.00 per person if paid by June 2<sup>nd</sup>. The cost to members and guest paying after June 2<sup>nd</sup> will \$15.00 per person. (we need to know in advance how much food to purchase). No open flame cooking or glass beverage containers permitted. 120 v power plug strips & extension cords will be provided. Meet at Albertsons on the NW corner of Tramway & Academy at 10:00 am to caravan to Elena Gallegos. Members can also meet at the park. Lunch will be served at noon.
3. **June 16** Father's Day Car Show at the Wal-Mart in Edgewood.
4. Awards Banquet & Holiday Party at Cooperage on December 7th.  
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 8:10 pm

Respectfully submitted

*Maggi Kitts*      *Mary Mleczko*  
Maggi Kitts      Mary Mleczko



## General Meeting Minutes 5/17/19

Meeting Call to order by president Rich Mlecko at 6:30 pm.

Members in attendance: Rich & Mary Mlecko, Dan Barker, Ron & Becky Scott, Jim Thompte, Bob & Maggi Kitts, Steve & Jean Haydu, Art Lites, Celeste & Larry English, Gerrie & Dom Lepore, Jesse de Jesus, Helga Judd, and Rufus Greene

Ron Scott discussed museum cruise & raffle info.

Each officer gave their reports.

Old Business:

Discussed proposed amendments to Standing Rules for Memorial Policy for Members & Inpatient Hospitalization Policy for Members. Celeste English brought up that this has been voted on in the past. Jim Thompte will look for the documentation. This has been put on hold for now.

NMCA had 16 members in attendance for dinner at Twin Peaks on May 14<sup>th</sup>.

Upcoming Events:

June 9<sup>th</sup>: NMCA Picnic – Elena Gallegos Picnic Area. Cost is \$5.00 per person if paid by June 2, payment received after June 2<sup>nd</sup> will be \$15.00 per person. Members should bring their own drinks in plastic containers (glass containers are prohibited). Members can meet at the Albertson's parking lot on the NW corner of Tramway & Academy at 10:00 am or meet at Elena Gallegos Picnic Area. Lunch will be served at noon.

June 11<sup>th</sup> Executive Council Meeting 6:30 pm.

June 16<sup>th</sup>: Father's Day Car Show – Wal-Mart in Edgewood. Details to follow.

June 21<sup>st</sup>: General Meeting 6:30 pm, Deadline to sign up for Shrimp Broil.

July 9<sup>th</sup>: Executive Council Meeting 6:30 pm.

July 14<sup>th</sup>: Shrimp Broil – Sandia Lakes 2-5 pm.

July 19<sup>th</sup>: General Meeting 6:30 pm.

August 4<sup>th</sup>: NMCCC Annual All Club Picnic – Oak Flats Picnic Area, Tijeras.

December 7<sup>th</sup>: NMCA Christmas Party at the Cooperage. Cost is \$40.00 per person. Pre-selected menu consisting of Prime Rib, Filet Mignon, Salmon, or Chicken. Included in price is Salad Bar, and vegetable. NMCA will provide dessert.

Respectfully submitted

*Maggie Kitts*  
Maggie Kitts

*Mary Mleczko*  
Mary Mleczko