



Executive Council Meeting Minutes 7/5/22

Meeting opened by Joe Garcia, VP at 6:30 pm

Officers In attendance:

Ron Scott, Rich Mleczko, Mary Mleczko, Celeste English , Joe Garcia , Jay Gastelum

Other members in attendance:

Art & Mark

Reports:

Mary - Membership report: no new members to report

Celeste- Treasurer report: all outstanding checks have cleared

Jay - Secretary report: all minutes have been submitted to President for approval

Ron- Governor's report: nothing new to report

Upcoming Activities:

July - Show & Shine car show

August - Make A Wish

September car show - Corvettes & Corvairs

September car show - Care 4 Cancer

October - possible club event during balloon fiesta

ongoing - coffee & cars gathering

club social dinner, Tuesday July 12, 2022 at Dave's Valley Grill

Other discussion:

Ron brought up a vetting process for future members to increase club commitment. No resolution was agreed upon.

SW Region Gala for 2023:

Mary reported that no significant progress has been made on hotel accommodations or scheduled activities. Rich had previously agreed to run point as committee chair but informed the Executive members that Mary was now in charge of the gala committee.

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SW Region Gala for 2023:

Mary reported that no significant progress has been made on hotel accommodations or scheduled activities. Rich had previously agreed to run point as committee chair but informed the Executive members that Mary was now in charge of the gala committee.

Suggestions / recommendations had previously been made that to ensure a professional, fun & entertaining well executed event, the following primary points needed to be addressed:

- a committee be established to delegate specific tasks, (NOT solely the members of the Executive Council)
- specific timelines needed to be determined
- regular & specific progress updates needed to be reviewed & discussed with the Executive committee
- activities need to be planned & organized
- a hotel venue be identified at reasonable pricing

Other:

The next general meeting is scheduled for Friday the 22nd of July. Dinner to follow, for those interested at Mimi's Cafe.

Meeting adjourned at 7:30 pm

Respectfully submitted

Jay Gastelum

Jay Gastelum, NMCA Secretary