



Executive Council Meeting Minutes

11/7/23

Meeting opened by VP Joe Garcia at 6:31pm

Officers in attendance:

- * Rich Mleczko, President
- * Mary Mleczko, Membership
- * Jim Thomte, Treasurer
- * Ron Scott, Governor
- * Joe Garcia, VP
- * Jay Gastelum, Secretary

Reports:

- * Membership - no new members
- * Treasurer - check book in balance with bank statement
- * Secretary - all minutes submitted for approval
- * Governor - auto cross coming up in Sierra Vista, AZ
- * Activities: none scheduled for the rest of the year
- * Christmas party on 12-2-23 hosted by Olive Garden

Nominations for Executive Officers:

- * Rich for President
- * Ron for Governor
- * Andrew for VP
- * Glenn for Secretary
- * Jewel for Treasurer
- * Bob for Activities

Optional dinner at Jason's Deli after next General meeting on 11-17-23

Meeting adjourned on time

Respectfully submitted

Jas Gastelum

Jay Gastelum, NMCA Secretary



General Meeting Minutes 11/17/23

Meeting Started: 6:30 p.m.

Each Office gave their respective report(s).

1. **Membership:** 2 new members joined last month.
2. **Treasurer:** The reconciled checkbook and checkbook statement are in balance.
3. **Secretary:** Not Present. Jay submitted the Executive Meeting held on Tuesday, November 7, 2023, to the board for review and publication.
4. **Governor:** Not Present. No updates.
5. **Activities:**
 - a. December 2023 – None planned.
 - b. Larry, NMCA Chairperson for the 2024 National Corvette Caravan, announced that the registration just opened for 10,000 available slots, reminding everyone to register for the AZ/NM Roadrunner Route rather mistakenly registering for another region/states. He explained and then answered questions on the route, particularly as it related to the NM portion of the route in which the caravan would be traveling to Los Alamos and possibly staying overnight at Buffalo Thunder as the caravan would not be staying in Los Alamos.
6. **Executive Officer Nominations.** The following members were nominated at the Executive Council Meeting held on Tuesday, November 7, 2023.
 - a. President: Rich Mleczko
 - b. Vice President: Andrew Schwebke
 - c. Treasure: Jewel Casablanca
 - d. Secretary: Glenn Wagner
 - e. Activities: Bob Parnell

After each position and member was announced a motion was made to accept the entire group of nominees which was then seconded by several members, and approved by all of those attending this meeting.

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7. Christmas Party:

- a. Scheduled for December 2, 2023
- b. \$35.00 payment per person must be received by Monday, November 20, 2023
- c. White Elephant: Answered and discussed how a white elephant exchange works and to only purchase something you would like to take home.
- d. Toy Donation: Glenn Wagner briefed that the Tohajiilee Indian Reservation POC he contacted and confirmed would provide him with a list of children, sex, age, for whom the NMCA could purchase and donate gifts by November 9, 2023 never provided the list. Several follow-up calls to the POC that he made, as well as follow-up calls made by Glenn's co-worker at the U.S. Attorney's Office who personally knew the Tohajiilee Indian Reservation POC, all went unanswered. Glenn Wagner then collaborated with another U.S. Attorney's Office POC, their Law Enforcement Coordinator Specialist (LECS), who recommended and personally contacted the Tewa Women United President, who never returned her call. The same LECS POC then contacted the Battered Families Services Inc. in Gallup, NM, leaving a message, which was not returned before this General Meeting.

Glenn Wagner asked for NMCA members ideas and past experiences. After an eight-minute discussion in which NMCA members offered numerous options including the Haven House, Joy Junction, Roadrunner Food Bank, the United States Marine Corps (USMC) Toys-for-Tots, Ronald McDonald house, and a few other options, the majority concurred with everyone agreed that we would contribute toys to the USMC Toys-for-Tots and food for the Roadrunner Food Bank.

8. **Trivia:** Steve Haydu handed out, collected, and then answered that 1965 was the first year that the Chevrolet Corvette was manufactured with a Big Block V8 engine (396 CID L78 option at 425 HP).

9. **Person/Persons of the Year:** Steve Haydu handed out and then collected NMCA member's ballots for person/persons of the year for the NMCA which will be announced at the Christmas Party.

10. **50/50 Raffle:** Jean Haydu, who purchased the drawn raffle ticket 10528, was presented with \$35, half of the \$70 collected before the general meeting.

11. **Dinner:** 12 NMCA members indicated they would go to Jason's Deli on Paseo Del Norte after the meeting.

Meeting Ended: 7:02 p.m., 11-17-2023.

Respectfully submitted

Glenn Wagner, for

Jay Gastelum, NMCA Secretary