



## Executive Council Meeting Minutes 3/5/24

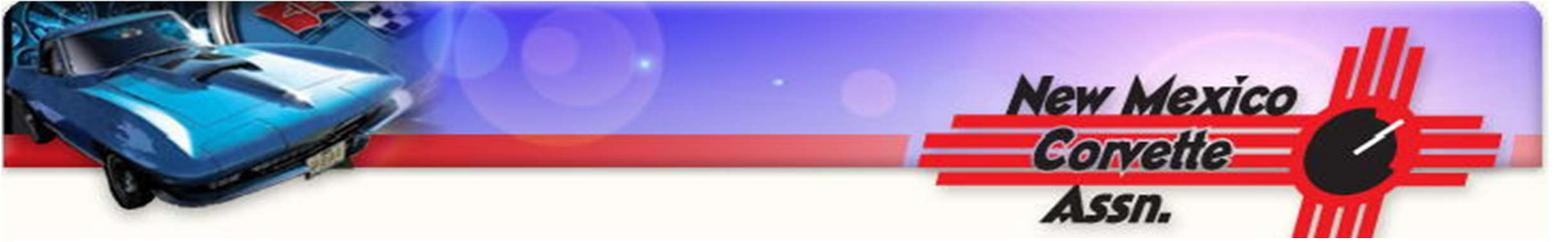
Vice President Andrew Schwebke began the meeting at 6:31 p.m., 3/5/2024.

### Officers in Attendance:

- President: Rich Mleczko
- Vice President: Andrew Schwebke
- Treasurer: Jewel Casablanca
- Secretary: Glenn Wagner
- Governor: Ron Scott
- Membership: Mary Mleczko
- Webmaster: Phil Ellison (Not Present)
- Activities: Bob Parnell (Not Present)

### Reports:

- *Membership – Mary Mleczko:*
  - No new members.
- *Treasurer – Jewel Casablanca:*
  - Deposited General Meeting raffle proceeds from February 16, 2024. There are some upcoming invoices that need to be paid.
- *Secretary – Glenn Wagner:*
  - Drafted/submitted, Rich Mleczko reviewed/approved, and Phil Ellison posted the last General Meeting minutes notes for 2/16/2024 on the NMCA website.
- *Governor – Ron Scott:*
  - Everyone should have received their new membership cards.
  - Two car shows coming up in Prescott, AZ and Phoenix, AZ.
  - High speed road course in Wilcox, AZ scheduled March 9-10, 2024.
- *Webmaster – Phil Ellison (Not able to attend):*
  - No report.
- *Facebook – Aimee Schwebke*
  - Has been posting news on Facebook.
- *Activities – Bob Parnell (not present):*
  - Saturday, March 16, 2024: Road trip to the [New Mexico Museum of Space History](#) at 3198 State Route 2001 in Alamogordo, NM. Operating hours are Saturday 10:00 a.m. to 5:00 p.m. and Sunday Noon to 5:00 p.m. Plan to drive east on I-40 to Cline's Corner and then south on US-380 and US-54 through Encino and Carrizozo. There is a lot of America's Space program history to learn including movies in the theater that are approximately 25 minutes in length. The Space Museum will open the restaurant on Saturday, which is typically closed on Saturdays. Please read email coming out shortly.



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- **Sandia Motor Sports "Track Day" Course** – Rich Mleczo & Drew Schwebke are already collaborating with Jim Guthrie in hopes of scheduling for August or September 2024.
  - **Tour of Roadrunner Food Bank** – Discussion focused on all we learned during the tour and what we would like the NMCA to expand upon. Glenn Wagner will ask members to volunteer at the Roadrunner Food Bank on an upcoming Saturday from 8:00 to 10:00 or 10:00-12:00. Rich Mleczo asked and we discussed donating money to the Roadrunner Food Banks, that we previously discussed in October and November 2023, which we learned two unknown groups will match.
  - **Changing Standing Rules** – Motion was made to allow the NMCA President to appoint willing volunteers to serve as our club Facebook and Instagram Coordinator and a Trivia Volunteer/ Coordinator. Aimee Schwebke has graciously volunteered to serve as the Facebook and Instagram Coordinator. Steve Haydu has and will continue volunteering to serve as the Trivia Coordinator. We will vote on the recommended NMCA Standing Rule change during next month's general meeting on 3/15/2024.
  - **Raffle Items** – Possible items include movie tickets, surprise bag vs. money items, NMCA zipper pulls made by Jewel Casablanca. Will also ask members for their ideas.
  - **Stickers and Decals** – Previous member Shane Lemon cannot make static cling decals for the club. A suggestion was made to check with [Ratchet Industries](#) at 8600 San Pedro Dr. NE, Albuquerque, NM 87113.
  - **NMCA Day at the Drag Strip** – Andrew Schwebke is continuing to research.
  - **Dining After General Meetings** – After numerous locations were discussed, the consensus was to go to the following restaurants after the next two general meetings:
    - 3/15/2024 – Jason's Deli off Paseo del Norte, 5920 Holly Ave NE, ABQ, NM
    - 4/17/2024 – Solicit members ideas at the General Meeting on 3/16/2025.
    - 5/21/2024 – Same as above.
  - **Christmas Party on December 7, 2024** – After some discussion, reviewing pros and cons of other venues, parking, and menus, the consensus was to remain at Evolution of Wheels. Reserved with Jim Guthrie on 3/5/2024.
  - **Cars and Coffee on Jefferson** – Drew Schwebke recommended we participate as a group.

The meeting ended at 7:22 p.m. on 2/6/2024.

Respectfully submitted

*Glenn Wagner*

Glenn Wagner, NMCA Secretary



## General Meeting Minutes 3/15/24

*Meeting Started at 6:30 p.m., 3/15/2024.*

### Officers in Attendance:

- President: Rich Mleczo
- Vice President: Andrew Schwebke
- Treasurer: Jewel Casablanca
- Secretary: Glenn Wagner
- Governor: Ron Scott
- Membership: Mary Mleczo
- Webmaster: Phil Ellison (Unable to attend)
- Activities: Bob Parnell

### Reports:

- *Membership – Mary Mleczo:*
  - Cole \_\_\_ who owns a Black C8 Z51 with a large wing he ordered from Japan.
- *Treasurer – Jewel Casablanca:*
  - Made a deposit from the General Meeting on 2/16/2024.
- *Secretary – Glenn Wagner:*
  - The last General Meeting Minutes on 2/16/2024 and Executive Council Meeting notes on 3/5/2024 were submitted, approved, and posted on the NMCA website.
- *Governor – Ron Scott:*
  - Everyone should have received their NCCC membership cards.
  - 3/24/2024 - Car Show in Phoenix.
  - High-Speed Events are held in Wilcox, AZ if interested. Contact Ron Scott if interested.
  - The Porsche Club of America Arizona Region had an HPDE – INDE Motorsports Ranch event in Wilcox, AZ March 9, 2024.
- *Webmaster – Phil Ellison (Unable to attend):*
  - No Report.
- *Activities (Part I) – Bob Parnell:*
  - Rescheduling trip on Saturday March 23, 2024 to tour the [New Mexico Museum of Space History](#) which now includes a [New Horizons Dome Theater & Planetarium](#) at 3198 State Route 2001 in Alamogordo, NM. Operating hours are Monday, Wednesday through Saturday 10:00 a.m. to 5:00 p.m. and Sunday Noon to 5:00 p.m. Plan to drive east on I-40 to Cline's Corner and then south on US-380 and US-54 through Encino and Carrizozo. There is a lot of America's Space program history to learn including movies in the theater that are approximately 25 minutes in length.
  - Planning events in April and May 2024.



## General Meeting Minutes 3/15/24

### Open Discussions:

- **Standing Rules** – A motion was made and second to change the NMCA Standing Rules allowing for the NMCA President to appoint willing volunteers to serve as our club Facebook and Instagram Coordinator and a Trivia Volunteer/Coordinator. The motion carried.
  - Facebook, Instagram: Aimee Schwebke has graciously volunteered to serve as the Facebook and Instagram Coordinator.
  - Trivia: Steve Haydu volunteered to continue serving as the Trivia Coordinator.
- **Sandia Motor Speedway** – Different layouts including oval and road courses are available so a driver can complete in various circuits. Ten (10) members expressed an interest.
- **Albuquerque Drag Strip** – Andrew Schwebke awaiting the point of contact to return his call to collect additional availability information.
- **Member Spotlight:**
  - March 2024 – Steve Haydu.
    - Owned at least 12 corvettes.
    - First became interested at age 14 in 1957 when his older sister had a corvette.
    - Bought his first corvette body for \$5 and an engine for \$35 which he kept for 22 years.
    - Purchased and sold several corvettes between other NMCA members.
  - April 2024 – Jim Stewart.
  - May 2024 – Contact President Rich Mleczo if interested.
- **Trivia** – Steve Haydu:
  - *Question:* In what year were power window, air conditioning, and tilt column included in the base price? 1983; 1982; 1981, 1980.
  - *Answer:* 1980.
- **50/50 Raffle** – \$37 won by Ron Scott
- **Drawing:**
  - Corvette Only parking sign won by Barbara Jackson.
  - 68 Corvette Manual won by Dale.
- **Dining After General Meeting** – Jason’s Deli on Holly.
- **Social Dinner** on Tuesday, March 26, 2024 at Dave’s Valley Grill.
- **Activities (Part II)** – Glenn Wagner:
  - [Road Runner Food Bank of New Mexico](#) – Glenn Wagner thanked those who participated in the educational Road Runner Food Bank of New Mexico tour conducted by Brian “Browny” Brown on 3/2/2024. We learned how food banks like the Road Runner source, acquire, and distribute food. When asked, 15 members expressed an interest in volunteering to work at the Road Runner Food Bank of New Mexico for two hours on an upcoming Saturday from 8:00-10:00 a.m. This discussion then led to a contribution discussion.



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- **Contributions:**
  - Barbara Jackson asked about the previously discussed \$1,000 contribution approved in November 2023 when planning the 2023 Christmas Party. While the NMCA approved contributing \$1,000 to a Native American Tribe or Pueblo the selected tribe were not able to respond in time before the Christmas Party. Glenn Wagner agreed to begin coordinating now to identify an American Tribe/Pueblo to whom we can make a clothing, food, gift contributions as part of our annual Christmas Party.
  - After some discussion, members voted and agreed to contribute \$500 to the Road Runner Food Bank of New Mexico now and another \$500 at Christmas when two organizations will match any contribution during the Thanksgiving and Christmas holidays.
- **Christmas Party** – December 7, 2024 – Evolution on Wheels – Mexican/Spanish dinner.
- **Car Show** April 6, 2024.

*Meeting Ended at 6:56 p.m., 3/16/2024.*

Respectfully submitted

*Glenn Wagner*

Glenn Wagner, NMCA Secretary