



Executive Council Meeting Minutes 11/6/24

Vice President Andrew Schwebke began the meeting at 6:18 p.m. Wednesday, November 6, 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 (Not Present)
- Activities: Bob Parnell (Not Present)

Reports:

- *Membership – Mary Mleczo:*
 - New Members Tony & Diane Sobel, from Rio Grande Corvette Club, have a 2023 hybersonic gray Corvette.
- *Treasurer – Jewel Casablanca:*
 - Reported the current balance.
 - Deposited general meeting raffle proceeds from October 18, 2024.
 - Received and deposited NMCA membership renewal funding.
 - Received and deposited Holiday and Awards Banquet checks.
- *Secretary – Glenn Wagner:*
 - Rich Mleczo approved, and Phil Ellison posted the last Executive Board Minutes for October 8, 2024, and General Meeting Minutes for October 18, 2024, on the NMCA website.
- *Governor – Ron Scott:*
 - Nothing new to report.
- *Webmaster – Phil Ellison (Not Present) – Covered by Glenn Wagner:*
 - Glenn Wagner briefed the four options outlined by Phil Ellison that the NMCA needs to consider in determining the future status of our website. Andrew Schwebke will ask Robert “Webmaster” LNU in the next few days if he is interested in building a website.
- *Activities – Bob Parnell (Not Present) – Covered by POC Glenn Wagner:*
 - Saturday, November 23, 2024, from 10:30 to 1:45 – Volunteers needed at New Mexico Roadrunner Food Bank to assist with traffic control, pre-registration, registration (requires training), and other distribution-related tasks. More volunteers needed and all must register through the NM Roadrunner Foodbank website emailed to all members. A follow-up email will be sent in the next few days. The POC is Glenn Wagner.



Executive Council Meeting Minutes 11/6/24

Open Discussions:

- **NMCA Executive Officer Nominations:**
 - Accept nominations and vote for NMCA Executive Officers. While the following members have been nominated, the floor will be opened for other nominations during the general meeting on November 15, 2025:
 - President – Rich Mleczo
 - Vice President – Andrew Schwebke & Joe Garcia
 - Treasurer – Jewel Casablanca
 - Secretary – Aimee Schwebke
 - Activities – Glenn Wagner
- **Vote for Person of the Year** (Steve Haydu):
- **New Mexico Roadrunner Food Bank:**
 - One \$500 check will be presented to the Roadrunner Food Bank in December.
- **2024 NMCA Holiday & Awards Banquet:**
 - When: **Saturday, December 7, 2024.**
 - Who: NMCA members *only*.
 - What: Holiday Banquet and White Elephant Exchange.
 - Where: Evolution on Wheels (Jim Guthrie), 3900 Rutledge NE, ABQ, NM 87109.
 - Why: Socialize, have fun, and get to know NMCA members.
 - How: Sadie's Restaurant – Delivery to Evolution on Wheels.
 - Cost: \$35 per NMCA member. Must deliver cash or mail check to Jewel by 11/15/2024.
 - Donations will be provided to the following two organizations:
 - Roadrunner Food Bank of NM – Non-perishable food.
 - Navajo Division for Children and Family Services (NDCFS) – Provide clothes and toys to child and family victims. The NDCFS will provide a list of child and/or family victims' ages to Glenn Wagner by Thursday, 11/14/2024 to be shared with the NMCA membership at the NMCA General Meeting on 11/15/2024 so NMCA members can chose and sponsor a child or family victim. NMCA members asked that NDCFS indicate whether the child is handicapped, has a disability, or if the Navajo Nation has any restrictions for specific type of gift or article of clothing.
- **Dining After General Meeting.**
 - November 15, 2024 – Jason's Deli.

Vice President Andrew Schwebke closed the meeting at 7:19 p.m. on Wednesday, November 6, 2024.

Respectfully submitted

Glenn Wagner

Glenn Wagner, NMCA Secretary