

Phantom Vettes
Meeting Minutes October 1, 2016

Meeting held at Ruidoso Downs Race Track at noon conducted by Bob Simpson.

Welcome to all members and perspective members 33 present.

Officer's reports:

Secretary's Report: Previous months minutes were amended and emailed to the membership posted on the website and accepted by the membership.

Treasurer's Report: Dave gave the report from the Ken Daby Great Summer Escape and this was a banner year for our event in Ruidoso. Monthly report was accepted by the membership.

Governor's Report: Dave reminded the membership that club dues are due the costs are \$25.00 to renew \$35.00 for first time members \$10.00 for spouses. Please make sure to pay prior to the next meeting. Dave is asking if any member has suggestions to better our NCCC please let him know so he can convey the information at the next Governor's meeting, he would love to hear any comments or concerns.

Please try to attend Valley Verde Vettes event at Cottonwood please see the website for flyer and information.

NCCC has proposed a \$1.00 increase per car for events to cover the expenses. The club voted and it was passed and accepted, Dave will report to the Region the decision.

Old Business:

* None to report.

Upcoming Events:

* Corn Maze and lunch at Corralito's Steakhouse on October 8th, John will email the information to all members.

* Fort Davis trip for the club is scheduled for October 14-17, Bruce Hubbard is POC.

* Thunder Vette set is having days of thunder in Sierra Vista Arizona on November 1st please see website for event flyer and information.

New Business:

* Nomination of Officers for the upcoming Year:

President: John Bishop

Vice President: Bob Simpson

Treasurer: Duane Knueve

Secretary: none at this time

Sergeant of Arms: Geno Barberi

Board of Directors: Mary Mathis, one position is available since John is seeking the Presidency. And is resigning from the board.

Officer at Large: Bruce Hubbard

Governor: Dave Minton was nominated at the September Meeting and accepted via email.

* Voting for next years officers will take place at the November 8th meeting.

Future Events:

* Mary has secured 12 rooms at YE Kendall Inn in Boerne for the TCA car show April 21st and 22nd she has two left if anyone is interested please let her know as soon as you can if you are interested in going.

* It was voted on for the annual banquet to spend \$100.00 for the event, volunteers are Grace, Mary, Marissa and Rebecca. Jan Zubeck will donate the cake for this event.

The event will be at Great American on Alabama January 7th.

Membership Applications:

* The club has received several applications for membership and voting to take place at the end of this meeting. Seeking membership are:

Fernando and Annette Rodriguez

Rebecca Rodriguez McKnight

Marisa Tanner

John and Maria Telesz

Carlos Gonzalez

- * Ballots tabulated by Dave Minton and Bob Simpson. Members will be notified in writing next week.
- * Birthdays were announced for the month: Jan, Joe, & John.
- * Meeting adjourned at 1 pm
- * Next Meeting: Ardovinos on Sean Haggerty on November 8th.
- * 6pm to dine and visit and 7pm for the meeting.