

Phantom Vettes
Meeting Minutes November 8, 2016

Meeting held at Ardovinos Pizza on Sean Haggerty.

Meeting opened at 7:00 pm by acting President Bob Simpson.

Welcome to all members and perspective members 39 present.

Bob welcomed all new members that had been accepted into the club since the last meeting.

Annette and Fernando Rodriguez

Rebecca McKnight

Marissa Tanner

John and Shari Telesz

Carlos Gonzalez

Officer's reports:

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

Treasurer's Report: Becky gave the bank account balance after sending the dues to NCCC, and recapped September and October statements. The Governor's quarterly travel to the meeting was deducted from the account.

It was brought up that we have two years of donations to make one for \$700 and the other for \$900 to a charity.

Governor's Report: Dave recapped Vettes and Jets on the Lex and Verde Valley Vettes monopoly run where he and his grandson Stephen attended and took third place. Dave and Bruce attended Thunder Vettes Game of Life Rally and took home numerous plaques and trophies that are being circulated around the room for all to see.

Dave also mentioned we have almost a perfect renewal with only one couple not renewing as of the meeting date but plan on sending in their dues.

Upcoming Roadrunner Regional Events:

* The First annual Corvette Stampede is January 13-16 please see Dave for details and the website to sign up, there are numerous events to sign up for from Mine Tours to Wine Tasting Tours, Kartchner Caverns and Old Tombstone.

* Ken Daby event is July 14-16 in Ruidoso N.M. and we will have two host hotels. Mary has secured rooms at Inn Of The Mountain Gods for \$139.99 per night and Dave has also secured the Quality Inn rate not given as of meeting time.

New Business & Future Events:

* Guests Captain Kenneth Slaton and Sergeant First Class Minter gave a presentation on the US Army Recruiting and “Our Community Salutes” organization and the importance of supporting the family of high school students to further them in the military.

The membership voted to donate \$700.00 to this worthy charity that helps young students and their families.

* Downtown Light Parade is December 3rd please check website for information, Miguel is coordinating this event.

* Boerne trip is April 22nd. Please see Mary Mathis if you plan on going she has one room left at Ye Kendall Inn and will turn back in soon.

* Board Member John Bishop reviewed the rules on voting on membership and NCCC matters, after the meeting in Ruidoso there were some questions and he addressed them and will rewrite them into our club rules. If there are any questions or clarification needed please refer them to John or another board member.

* Election of 2017 Officers:

President: John Bishop

Vice President: Bob Simpson

Treasurer: Duane Knueve

Secretary: Rebecca McKnight

SGT of Arms: Geno Barberi

Governor in place in September David Minton

Board of Directors:

Bruce Hubbard

Mary Mathis

Jan Zubeck

All positions were voted in unanimously. Congratulations to all 2017 officers.

* Voting for 2 new membership applications took place with the committee to tabulate results being: Becky Minton, Grace Bishop and Pam Heitz.

* Membership applications for June and Richard Sanford and Carol and James Bauer were submitted. Results to be announced to membership on January 7th at the annual banquet at Great American steakhouse on Alabama.

Recap of Past Events:

* Trip to Fort Davis: Bruce Hubbard did a fantastic job in keeping all of us entertained and together, from the Marfa Lights to the McDonald Observatory where we saw the International space station passing that night, the Fort Davis to the museums in Alpine at Sul Ross which included a very nice lunch. Thank You Bruce.

* The club also had an impromptu cruise to SunSpot which was attended by 18 members with lunch in Alamogordo.

The annual cruise to Cattleman Steak house had 18 members in attendance with only one Corvette due to the previous night's rain storm good job Fernando and Annette proves you can drive a corvette in the rain.

Birthdays for November / December:

Becky

Lupe and Miguel

Fernando

Carol

Next Meeting:

February 2017 - Leo's Mexican Restaurant on Remcon Circle February 14th
dine at 6pm meeting at 7pm.

Meeting Adjourned at 8:25 pm