

Phantom Vettes Club Meeting 11 March 2017

**Location: Grill 49, 313 Granada Street
Tularosa, NM**

The meeting was called to order promptly at 1:00PM by President, John Bishop. Thirty-six (36) club members were present, one (1) applicant and thirteen (13) non-members were present for a total of fifty (50) attendees and twenty-six (26) Corvettes. John notified the membership of his meeting with Inn of the Mountain Gods staff to discuss the Ken Daby Summer Escape and needed to leave by 2:00PM.

John welcomed our newest member, Rodney Hollimon. He thanked Steve and Judy for setting up the meeting location in Tularosa. He also thanked the non-members for attending and encouraged them to join our club and also welcomed Monte Solomon as a perspective member.

Officer's Reports:

Secretary's Report: John noted there was one error in the February 2017 minutes and have been corrected. The minutes are posted on our website. Hank Braun motioned to accept the minutes, and seconded by Mary Mathis, no opposition, the minutes passed.

Treasurer's Report: Duane reported the balance as of 28 February 2017, which also included money from T-shirt sales, 50/50 donation from winner of our last meeting; expenditures included for the Annual Banquet expenses, money for Treasurer's office supplies. 2016 Audit of our books are completed, verified and signed by Joe Denham, Bob Simpson, Becky Minton, Dave Minton, Pam Heitz, Jan Zubeck, John Bishop, Bruce Hubbard & Mike Gomez. The IRS requirement was completed and submitted last week, in addition the State of Texas requirement was also completed and submitted. There was a motion and a second to accept the Treasurer's report and accepted by the membership.

Governor's Report: Dave Minton reported he will attend the Spring Break for Thunder Vette Set "Days of Thunder" March 17-19 2017 in Arizona. He has the registration forms should anyone want to attend. There will be a Governor's meeting on 18 March. Dave also reported the Corvette Club of Arizona also has a Spring Trials set for 29 April 2017. He has the forms for that as well,

NCCC rules state we are required to have these events posted on our website,

Dave reported on the Ken Daby T-shirts and Polo Shirts and the associated costs of each.

1. New Business/Upcoming Events: John reported we have a new page on our website where you can order all your shirts / caps. It is located under membership information, scroll down till you see club apparel. You can print the forms, submit at next meeting or mail in forms. Pam reported they do not have the American flag on the website yet, but can order it for you.

a. John informed the membership of the Wheels of Dreams car show being held on 19 March 2017 in Las Cruces, NM. In addition there is a swap meet.

b. John reported our next club cruise will be held on 8 April 2017, to the Farm & Ranch Museum and lunch at the Double Eagle or La Posta. We need reservations.

2. Old Business/Past Events:

a. Mike and Lupe Gomez's corvette was on display at the El Paso Symphony's "Little Red Corvette" Prince Tribute.

b. Mr. Neessen requested John Bishop be the only point of contact for our upcoming car show. John requested a \$500 donation from Rudolph Chevrolet to help purchase trophies for the Car Show, awaiting decision from Mr. Neessen. John also reported the next committee meeting for the Car Show will be held 1 April 2017, 10AM, at Rudolph Chevrolet. John also requested we have two regular club meetings at the dealership in April & August 2018 either on Tuesday or Saturday. He requested donated items to giveaway at the Car Show. John prepared a donation letter for charity that will allow them to deduct their donation from their books.

c. The Potluck Club Birthday party will be held at Biggs Park, at a lower cost than over venues, on 29 July 2017.

3. Open Forum: Mary Mathis reported on the upcoming Boerne Car Show. If you plan on registering your car the deadline is 18 April

4. Birthdays:

16 March - Marisa Tanner
23 March - Bob Simpson
28 March - Bill Kirkpatrick

18 March - Sam Shallenberger
26 March - Dove Rumbaugh

5. Location of Next Meeting: 11 April 2017, Great American Land & Cattle Company by Cohen Stadium

6. Voting by secret ballot: for Monte Solloman was held

7. Motion to adjourn meeting: The meeting was adjourned at 1:30PM

8. 50/50 Raffle: was won by J. J.