

Phantom Vettes Club Meeting
11 April 2017
Location: Famous Dave's
El Paso TX

The meeting was called to order promptly at 7:00PM by President, John Bishop. Thirty-one (31) club members were present, one (1) applicant and one (1) non-member was present for a total of 33 attendees

John welcomed our newest member, Monte Solomon and also welcomed Bruce Crawford as a perspective member.

Officer's Reports:

Secretary's Report: John reported the minutes are posted on our website. Hank Braun motioned to accept the minutes, and seconded by Judy Turner, no opposition, the minutes passed.

Treasurer's Report: Duane reported a balance as of March 31, 2017. He also reported we had an income in March from dues, pins, 50/50, stickers and T-shirt sales. Duane also reported expenditures for the Governor's trip to Arizona. Hank Braun motioned to accept the Treasurer's report and Geno Barberi seconded no opposition.

Governor's Report: Dave Minton reported most will be attending TCA Car Show Boerne, TX. Dave reported there will be a Car Show the second week in May in Cottonwood which is an NCCC event as well and Tucson Corvette Club Car Show and Governor's meeting will be held 27 May.

1. **New Business/Upcoming Events:** John reminded all those going to Boerne on 19 April, that we will meet at the Eastside Iron Skillet at 7:00 AM. 10 or 11 Cars are signed up. Mary Mathis passed out the hotel confirmation information.

* John Bishop also reported there will be a Bug Out Car Show on April 29 sponsored by Rudolph Volkswagen at the Coliseum.

* Jan mentioned that Rick Armijo, Rudolph Chevrolet, would like for the club to add a page to our website advertising corvettes for sale. The idea was not approved. Members wanting this info should provide personal emails to them and we also have a link to Rudolph's website.

* John Bishop also reported 29 April the 22nd British Car Display at Old Mesilla, and on 30 April Rick's Performance Shop will have car show in Las Cruces and then on 7 May in Las Cruces Mayfield High School will have a Spring Swap Meet, MSD is having their Desert Dust Up Car Show, we will distribute flyers for our car show. The date with MSD will be confirmed.

2. Old Business/Past Events: John Bishop reported the NM Farm & Ranch Museum tour was a lot of fun. Thank you Sunny for setting up the tour guide Bob. The Blacksmith was very interesting.

* John Bishop updated the members on our Car Show. He reported that David Cerros will provide entertainment at our Car Show, cost is \$350, and we need to pay him a \$100 deposit to secure him. Joe Mathis motioned that we pay David Cerros \$100 and Carol seconded. John also reported the Trophy Shop is making the Car Show trophies now and Mr. Neessen has paid the cost of all of them. He thanked Joe Mathis for donating four of the trophies. There will be two car shows, one is for everybody else and one for Phantom Vettes only. Trophies will be provided to four classes, the GM cars, the Ford cars, the Chrysler cars and others. Their trophies will have a steering wheel on the top and ours will have a Corvette. The koozies have been ordered and there will be another Committee meeting on the 6 of May at 10 AM, the location is at Rudolph. By then we should know what the entire Car Show will cost.

John reported that our members cannot enter another vehicle in the other four classes, since we are judging those classes. A drawing will be held every hour on the hour for cash prizes plus all the donated items. We will also ask the commander from our charity to join us.

* John provided an update on the Ken Daby Summer Getaway. He said there was a photo where all the Corvettes will be displayed on the grass at the IMG on our website. We have been asked to place cardboard or drip pans under our Vettes so oil doesn't drip on the grass. We will propose we have a registration desk outside on Saturday morning. We are not allowed to have outside food on premises but you can take food into your room. Quality Inn will allow us, at no charge, to take food in to their hospitality room, it's a bigger venue. This will change our plans to rent a room that Dave was to occupy and also to serve as a hospitality room. Last year we had 29 Corvettes, this year we have 17 Vettes just from our club, that would be over 60 people in Dave's room.

3. Open Forum: John Bishop reported after 14 years there probably will not be a Mission Chevrolet Car Show.

* Dave Minton displayed the quilts that will be raffled at the Ken Daby Event. Dave Minton also displayed the goody bags to be given at the Ken Daby event. The membership voted on the Orange and Black bag.

* There is also a new addition to the web page on our website to order Corvette apparel or can be ordered through Pam.

4. Birthdays:

April 6 - Kane Kerby

April 15 - Dave Minton

Also recognized Jim and Carole Bauer on their 54th year wedding anniversary and Sunny and Linda Hull 47th year wedding anniversary. Also recognized was Ray Aduato, a member of our club, was inducted to the El Paso Sports Hall of Fame as an announcer.

5. Location of Next Meeting: John reported we have 62 members in our club now and it's getting harder to find a meeting place. John will check out a few places on the Westside and let us know where the 9 May meeting will be held.

6. Voting by secret ballot: for Bruce Crawford was held

7. Motion to adjourn meeting: Jan Zubeck motioned the meeting be adjourned, 2nd by Bob Simpson. The meeting was adjourned at 7:39 pm

50/50 Raffle: was won Grace Bishop