

# PHANTOM VETTES CORVETTE CLUB

**Meeting Minutes: 13 June 2017**

**Location: Boun Giorno Cafe  
4727 Hondo Pass Drive, Suite F**

The meeting was called to order at 7PM by John Bishop, President. He welcomed one visitor, and one applicant for membership, Mr. Flip Lyle. Twenty-nine (29) members were present.

## Officer Reports

**1. Secretary Report:** Chuck motioned to approve minutes from last meeting. Hank seconded the motion. The minutes were approved, no additions or deletions.

**2. Treasurer's Report:** Reading / Approval of Treasurer's Report . Duane Knueve reported the May beginning balance. He reported he received cash mainly for the Ken Daby event. He also reported the ending balance for May. Duane reported that twenty cars have signed up for the Ken Daby event and as of Monday. Thirty six people have signed up for the hospitality event. Duane also reported we had expenditures for miscellaneous fees but mainly for our website fees and Ken Daby materials. Hank motioned to accept the Treasurer's report and Dovie seconded, the reading of the Treasurer's report was accepted. John Bishop congratulated Duane & Sylvia on the purchase of their new 2017 Grand Sport Corvette.

**3. Governor's Report on NCCC activities.** Dave Minton reported he attended the Governor's meeting in Tucson, AZ. He reported Paul Hammersly resigned as the RCP Competition Director for the Road Runner Division and is looking for a replacement to coordinate quarterly meetings. There is a lot of travel involved. NCCC will only pay for St. Louis Conference. If one of our members wants to volunteer for the position Dave Minton will be glad to familiarize you with the duties.

**4. Discussion of any New Business / upcoming events:** The members discussed the Ken Darby event. We expect over 70 people to attend our hospitality event it was recommended to plan for 75.

\* Coasters by Dubour, Steve's brother-in-law made the coasters. John passed around seven coasters made by him. The cost is \$5 each plus postage. If you want one with a your favorite picture on it - send the picture to John. He will consolidate them and send them to Steve.

\* John Bishop provided the members with the following information: The 2017 Corvette model year will come to a close on Friday, June 2nd. 2018 Corvette production starts up on the following Monday (June 5th). Assembly plant tours will cease on June 16th. Production of the 2018 Corvettes will start on 5 June and will

come to a stop on July 31st. The Bowling Green Assembly Plant closes for three months as upgrades to the plant are performed. The plant's closure is expected to run August, September and October. 2018 Corvette production will resume from where it left off on the 1st of November.

\* John reminded the members of the 17 June (Saturday) - Museum Tour - at the National Border Patrol Museum. We will meet on top of Transmountain for a photo shoot at 9:45AM. Photos to begin at 10:00 AM and depart after photos for the museum. The Museum is open Tuesdays through Saturdays, 9AM to 5PM. NO ADMISSION FEE, but they accept donations. 4315 Woodrow Bean (Transmountain Road. (915) 759-6060 After touring the museum we will travel to the Great American Land & Cattle Company. He also reported our January 2018 Banquet is already booked.

\* John Bishop reported that on 24 June (Saturday) - Our charity: Community salutes, is holding their annual ceremony. Bruce, Suzanne, Grace and John will attend.

\* John Bishop also reported the Fourth of July Parade - 4 July (Tuesday) - Independence day parade - West El Paso The parade is 2.6 Miles Long and begins at 9 AM. It's the 21st annual El Paso Independence Day parade - the Rotary club of West El Paso will play host to the once a year Westside patriotic procession. Parade participants will roll out from the Western Hills Methodist church parking lot at 530 Thunderbird. Turning left on to Thunderbird then a left at Shadow Mountain before turning right onto Mesa to its conclusion at Coronado high school. This year's theme is "Salute To Freedom - Texas Style". This year's Grand Marshall is Sheriff Richard Wiles. Awards will be presented up to \$1000. We will meet as a group at 7:30 AM behind the Taco Cabana on the corner of shadow Mountain and Mesa and depart at 8:00AM in order to pull in as a group. Fees have already been paid.

\* The Great Escape (14-16 July) Don't wait, register now. Distribution of duties:

1. Hospitality setup & cleanup with Pam (John, Grace, Suzanne, Carol Braun, & Linda).
2. Registration both Friday evening at hospitality area & Saturday Morning at display area (Duane, Becky, & Rebecca)
3. 50/50 & T-shirt sales for Saturday morning (Carol Braun, Dove & Geno)
4. Selling raffle tickets on Saturday morning. (Bob & Dave)
5. Goodie bag preparation (Dave & John Bishop)
6. Awards presentation Saturday for Car Show (Dave & Joe). Sunday Morning for Rallies at Quality Inn (Dave & Hank)
5. Parking Saturday morning (John, Duane & Sunny).
6. Rallye workers - Safety Tech Inspection (Geno and Bruce)
7. Rallye check points (Dave, Bruce, Jan, Geno, Hank, & Duane)
8. Saturday evening at Sunny & Linda's from 6PM until completed. John also reported Joe Mathis already has quotes for the Ken Daby trophies and the cost is \$162 with tax. A motion to purchase trophies was made by Sunny Hull and seconded by Hank Braun. The motion passed.

\* Annual Picnic - 29 July at Biggs Park - already reserved. (Pot luck) John passed out a flyer with details of the Happy Birthday Picnic. John & Grace will provide Hot dogs, buns and ice. We will discuss the menu further at our next meeting.

\* Mr. Flip Lyle informed our membership about Dyno Tuner. He recommended Hammer Performance Dyno Tuner located in Sunland Park on Appaloosa Street, cost \$300-\$600. Flip requested he bring Hammer Performance business to our next meeting.

## **5. Discussion of any Old or Ongoing Business / Past Events:**

\* Cruise to Hatch, June reported in one word "fantastic."

\* Show & Shine at Applebee's: John reported Leo wanted us to go. It turned out to be Corvettes against Mustangs but we outnumbered them. John reported two additional Corvettes operated by June and Richard came out as well, they were remote controlled. They were purchased at Target. The manager at Applebee's gave John a couple of gift certificates which he will give away at the Rudolph All American Car Show.

\* Plastic Fantastic - Rebecca reported on the event. Plastic Fantastic will be discussed for next year's calendar.

\* Rudolph Car Show (Update) 10 September 2017 John reported the next Committee meeting will be held on 8 July, at 10:00AM at Rudolph (Phantom Club House). He also reported more registrations were received. John also went out to Caffeine & Octane and passed out additional flyers. John also attended the NAPA grand opening.

\* Will submit 2018 calendar at next meeting after presenting to Board of Directors. Send your ideas to the President, Vice President or a member of the Board.

## **6. Open Forum:**

\* Jan reported his home phone number on the roster is not good but the cell phone is good.

\* Duane reported he had a black Lingerie bra with mirror covers for sale from his old C6 Corvette and also some grand sport floor mats.

## **7. Birthdays: June:**

04 Jun - June Sandford  
10 Jun - Margaret Aauto  
13 Jun - Lisa Sosa  
13 Jun - Sylvia Knueve  
16 Jun - Grace Bishop  
24 Jun - Duane Knueve

27 Jun - Sylvia Saenz  
30 Jun - Rebecca Downey

**8. Next meeting:** - 11 July, Angry Owl, 4799 N. Mesa Street. (915) 532-2450

**9. Voting by Secret Ballot for any new applicants for membership:** Voting occurred for new applicant Flip Lyle.

**6. Motion to adjourn meeting:** Duane made a motion to adjourn meeting and Grace seconded. The meeting was adjourned at 7:42 pm

**50/50 Raffle:** Congratulations to Hank