

# PHANTOM VETTES CORVETTE CLUB

Meeting Agenda: 11 July 2017

Location: Angry Owl Cafe 4799 N Mesa St, El Paso, TX 79912

Meeting was called to order by Geno Barberi at 7:00PM. President John Bishop welcomed guests, visitors. He also welcomed new member: Flip Lyle. Thirty-eight members were present with two guests. John reported we now have 67 members in our club.

**1. Secretary Report: Reading / Approval of Minutes from last meeting:** Dovie Rumbaugh motioned to accept the minutes as submitted, Rodney Holliman seconded.

**2. Treasurer's Report: Reading / Approval of Treasurer's Report:** Duane reported our June beginning balance, monies received, and expenditures. John Bishop reported that Duane will not be able to carry out his duties for about three months due to his upcoming surgery. A temporary replacement will be needed. Motion accept the Treasurers report was made and seconded by Dave Minton. Report was accepted.

**3. Governor's Report on NCCC activities:** Dave Minton reported RCD (Regional Competition Director) resigned and the Roadrunner region is seeking a replacement. In addition, the Roadrunner Region webmaster/treasurer has resigned. If anyone is interested in either position contact Dave Minton. Dave also reported the Governors will have a meeting at the Ken Daby Great Summer Escape. Other NCCC activities include the Hare & Hound/Poker Rallye event on 23rd of July sponsored by Verde Valley Vettes. The Monopoly Run Car Show 6-8th October with a Governors meeting on the 8th of October also sponsored by Verde Valley Vettes. November 3rd through 5th November TVS Thunder Vette Set of Sierra Vista will sponsor the Game of Life Rallye, Days of Thunder Car Show, and an Auto-X on the 5th of November.

**4. Discussion of any New Business / upcoming events:** John Bishop reported The Great Escape is this weekend. Thirty-six people reported they would attend Sunny & Linda's gathering Saturday night. John reported on the Ruidoso weather for the weekend.

John updated the membership on the Annual Picnic - 29 July at Biggs Park, the event is Pot luck. A list of suggested items were listed on the meeting agenda, however, John reported he and Grace have purchased the hot dogs, bratwursts, buns, condiments and a birthday cake. Needed items not on the list and required are ice, plastic ware, paper plates and cups - Bring what you can.

**5. Discussion of any Old or On Going Business / Past Events:** Fernando Rodriguez reported on the 40th Annual Plastic Fantastic event in San Diego. He reported on the Escondido Cruise the Grand event. Music and food available on Grand street. Must attend if we go again is the Corvette Diner.

Border Patrol Museum: John Bishop reported on the Border Patrol Museum cruise.

Our charity: Community salutes/annual ceremony: John and Grace Bishop, Bruce and Suzanne Hubbard and Dave Minton attended the event on the 24th of June at the Armed Forces Reserved Center. Our club was presented with a trophy.

4 of July Parade: John Bishop reported we did not receive an award, but all those in attendance had a great time.

Rudolph Car Show (Update) 10 September 2017: John reported he will meet with Dennis Neessen next week if anyone from the committee want to attend please let him know. Purpose of the meeting is to present our plan and listen to their plan. John passed around a photo of the little wagon we will raffle at the car show donated by Bill Kirkpatrick. \$1 per ticket, \$5 for six tickets and \$20 for arm's length of tickets. Suzanne will bring it home from Ruidoso. The wagon has \$200 worth of Chrome. All trophies for the car show were picked up. Our Last meeting for the Car Show will be held on 5th of August at Rudolph Chevrolet at 10 AM. We don't have a lot of registrations yet. John discussed the duties for the Car Show. He said registration volunteers are Grace & Carol Bauer, two more are needed. Judges needed are eight. Judges work in groups of two. Right now the volunteers are Hank, Joe (head judge) Chuck, Jan, John, Sunny and Fernando, one more needed. Sunny informed the committee he will be out-of-town and cannot judge. Four people are needed to volunteer to park cars. Rodney and Geno volunteered. John reported there will be Red, White and Blue tickets given out. The white ticket will be for the wagon, red tickets are for giveaways, Blue tickets will be for 50/50. Drawings will be held every hour on the hour starting at 1100 hours. Grace reminded the membership that instead of going door-to-door for donations, club members can donate their own gift basket or items. Six people are needed to sell raffle tickets. Rebecca and Mary will sell raffle tickets for the wagon, Sylvia, Maria and two other people volunteered. Also selling T-shirts will be Carol and selling Koozies will be ???. John will send out email confirming.

John Bishop discussed the proposed 2018 calendar. A list of the proposed events were handed to all in attendance. John stressed it is only a proposal, nothing is concrete, we can change anything we can add, delete or modify anything on the proposed list. Each items was discussed. In January our Annual Banquet will be held at the Great American Land and Cattle Company. John and Grace have already reserved the restaurant for Saturday, 6 January. Annual banquet requires a committee and a budget. Annual Banquet was approved.

The February meeting and Valentine cruise will not conflict. We normally go to St. Clair's Winery. Group was good to go to hold the cruise there. Bruce Hubbard asked why we were doing this right now and asked for a quick consultation to discuss personally with John.

The March meeting will be held in Alamogordo.

The April meeting was discussed. Mr. Neessen invited our club to hold the April and August meeting at Rudolph Chevrolet. Jan made a motion to not have meetings at Rudolph Chevrolet. Seconded by several people. Thirteen people raised their hands not to have a meeting. Thirty-eight people are in attendance. Also the April cruise was proposed to be held at the Fort Bliss Museum.

The May Cruise was discussed. The Plastic Fantastic Car Show is propose at the end of May. Joe also recommended another cruise and will submit to John. The June Cruise to Silver City or Carlsbad Caverns is proposed. The July Ken Daby event will not be chaired by Dave Minton. More to follow on that. The August Annual Birthday Picnic will be held again at Biggs Park.

In September we may have another Car Show, still to be determined. In October the Early Times Car Show. In November we have the Annual Cattlemen's Steakhouse cruise. In December we still have the Christmas Light Parade. John Bishop said again the calendar is proposed and anything can be changed.

**6. Open Forum:** Pam said a lot of members do not know who Ken Daby is. Pam volunteered to prepare a short bio on Ken Daby and distribute it at the picnic and other events.

Rodney Hollimon announced he and Sylvia are getting married on July 5th.

Mustang Club is having a Roundup in late September and requested we help with that.

Bruce Hubbard announced there will be a board meeting at 4pm in Ruidoso. Proposed items to discuss is our membership should be capped at 65. We have 67 members and one proposed currently, we have people who are inactive and we can remove them to be honorary or inactive members. Why cap the membership? It is difficult to find meeting places and Bruce feels we are losing the camaraderie we used to have. We will vote on this issue next meeting with paper ballots.

Pam said she turned in receipts to Duane. John said one thing we neglected to do is to make a budget for the Ken Daby event this year. John motioned to re-pay Pam the money she spent for hospitality items. Mary seconded, the motion passed. Duane reported people are doing things and spending out of pocket, point is we need to consider the actual cost of an event we need to include the out-of-pocket costs are.

### **7. July Birthdays:**

02 Jul - James Downey

05 Jul - Susan Crawford

14 Jul - Rebecca Rodriguez-McKnight

19 Jul - Bruce Hubbard

**8. Next meeting** - 8 August, Location: Famous Dave's is recommended

9. Hank motioned to adjourn meeting at 7:58 pm, Sunny seconded. Motion passed.

10. 50/50 Raffle won by Pam