

PHANTOM VETTES CORVETTE CLUB
Meeting Agenda: 9 August 2017
Location: Famous Dave's
1135 Airway Blvd, El Paso, TX 79925

The meeting was called to order at 7:03PM by President, John Bishop. John also welcomed members and guests. Thirty (30) club members and two (2) guests were present. John mentioned we had a guest and would be discussing the performance shop later in this meeting. John said our club has grown, however, Dave had indicated that some of the spouses were not members, therefore, we didn't have as many members as he had reported at a prior meeting. John Bishop also reported on the accident that happened in Ruidoso last month. He also said Dave has information and paperwork that needs to be distributed, David will be getting in contact with those involved.

1. Secretary Report: Reading / Approval of Minutes from last meeting: Mary Mathis motioned to accept the minutes as submitted, Pam Heitz seconded, the minutes were approved.

2. Treasurer's Report: Reading / Approval of Treasurer's Report: John Bishop reported due to Duane's recent surgery, a treasurer's report was not available. However, John reported we had made a nice profit at the Ken Daby event.

3. Governor's Report on NCCC activities: John Bishop reported that Dave Minton, our NCCC Governor, was unable to attend tonight's meeting.

4. Discussion of any New Business / upcoming events:

John Bishop reported we need to nominate a Governor for next year. He reported Dave would like to run again, but if anyone would like to run for Governor we need to nominate you now. He asked the membership if anyone would like to run for Governor. Pam Heitz nominated Dave Minton for next year's Governor. He was the only person nominated.

John Bishop reported this weekend we have the War Eagles Air Museum tour. John asked Sunny Hull to discuss the event. Sunny Hull reported we would go on this Saturday, meet at Kohl's parking lot on the westside and depart at 9:45AM, he mentioned tickets cost \$5 and \$4 for seniors and military. He mentioned we would leave the Air Museum at 11:40 AM and then lunch @ Corralito's Steak House at 12:00PM.

John Bishop reported later this month we would be going to the Deming Duck Race. He said It's a lot of fun, you can rent a duck for \$5 put it in his cage, make noise until it takes off. He said he contacted the Chamber of Commerce and they have provided him with information and he will be posting it on our website about a week before we go. For more info visit their website at: www.demingduckrace.com

Discussion / voting on capping membership to 65 and removing members who no longer (more than 1 year) attend nor participate in club events or activities: brought up by Bruce Hubbard. John Bishop reported Bruce Hubbard was not available to attend this meeting. This topic is tabled until our next meeting.

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

The Great Escape: John reported he sent out an email to all who went asking for feedback. He and Dave discussed possibly having a scavenger hunt for next year's event instead of a road rally.

Picnic: Everyone agreed the picnic was a lot of fun.

Rudolph Car Show: John Bishop reported we have several member cars registered and others registered. He also reported that after the meeting Rebecca and Mary will be taking registrations. John reported he talked to the President of the Mustang Club they will be judging our cars and they want us to do something for them. John said he has not said what but they will be meeting tonight and they will discuss what they want us to do for them. The Horsepower Roundup will be held on Saturday, 23rd of September at Bassett Mall. Set up is between 2-4pm, the Car show is from 4-9pm. Fernando Rodriguez responded by saying they will be asking we reciprocate by judging for them. John Bishop reported he passed out 10 registration forms to each of us and asked we distribute them. John showed the group the goodie bag Rudolph Chevrolet will provide, he also reported they have mailed the check for the t-shirts. Bob Simpson mentioned he modified the t-shirt graphics from what Rudolph provided. The membership was pleased. Bob Simpson recommended those with a Facebook page to post our car show registration form on our personal Facebook account and share it with our friends.

6. Open Forum:

John passed around the trophy our charity gave us.

John asked Flip to introduce our guest speaker. Flip introduced Lance Levine from Hammer Performance. He mentioned Lance is a Baylor graduate. Flip said he has worked on a couple of his cars. Lance thanked us for bringing him out here. He said his company works on older vehicles, older corvettes, they work on most anything. They are currently in the process of moving to a new facility, he mentioned the services they provide, to include a large car show, a grand opening and would love for our club to attend and display our Vettes. The offer discounts for car clubs. Lance mentioned the other corvette club asked for exclusive with the Hammer Performance, we don't do exclusive for any club. Lance passed out his business card. John will place his information on the website.

John asked if anyone had any topics they would like to discuss. No one had any new to discuss.

John also reported the President of the NCCC sent out an email/newsletter. The President mentioned the importance of NCCC insurance. John reminded the group that our by-laws state that if anyone brings up the fact that we want to get out of NCCC that they will be immediately removed from the club no questions asked.

7. August Birthdays:

03 Aug - John Telesz
06 Aug - Judy Dubour
13 Aug - Linda Hull
31 Aug - Carole Bauer

8. Next meeting: 12 September, Location - Great American Land and Cattle Company on Mesa Hills.

9. Motion to adjourn meeting: Sunny Hull motioned to adjourn the meeting at 7:28 and Jan Zubeck seconded.

10. 50/50 Raffle: Won by Jan Zubeck.