

# PHANTOM VETTES

## October 2015 Meeting Minutes

On 13 October 2015, meeting was opened by President Mary Mathis at Great American Steakhouse on Mesa Hills at 7:00 pm.

Welcome to all members and guests present 25 members 4 guests.

Guests include: Duane and Sylvia Knueve, Gary Anderson and Judy.

Thank You Carol Braun for arranging the meeting place.

### OFFICER'S REPORT:

**Secretary's Report:** Previous month's minutes were posted on the website and reviewed by membership. Motion to accept and approved.

**Treasurer's Report:** The club's expenses and payouts were given by Becky and discussed accepted and approved.

**Governor's Report:** Dave attended the 4<sup>th</sup> quarter governor's meeting in Cottonwood Arizona along with Hank Braun.

\* He discussed and announced upcoming events for clubs in the region please check our website for all regional events.

\* Dave announced our Ken Daby Great Summer Escape will be held the weekend of August 12<sup>th</sup>-14<sup>th</sup> 2016. Please make plans early to attend.

\* Club membership dues are currently due so if you haven't already please pay Dave to avoid paying a higher price.

**Webmaster's Report:** John Bishop was able to get the Early Times photos up the next day. Any new or desired pictures you would like placed on the website please send to John. Members are impressed by how nice the webpage looks and sounds.

### **Recap of Past Events:**

\* Ice Cream Social at Dairy Queen on Montana nice turnout and a lot of fun. These will commence next summer.

\* Early Times Run to Ruidoso - Joe Mathis made the trophy for Early Times and it was awarded to Jerry Haley. Jerry sent the club and Joe a very nice thank you note which was extremely nice of him to do.

\* Joe and Hank both won awards at the Rod Run.

\* Dave and Hank won 1<sup>ST</sup> place in the Monopoly run and 4<sup>th</sup> place in the Poker run during their governors meeting in Cottonwood.

\* Congratulations to all who participated and won in all the events.

\* Congratulations to Joe and Mary Mathis on their acquisition of another silver Corvette, this one is a 2007 and a beauty.

### Upcoming Events:

\* October 24<sup>th</sup> PVCC NCCC Ken Daby Mission Valley Rally at Harbor Freight on North Mesa starts at 9am with a rally to follow and lunch at Sunland Park Casino.

\* November 14<sup>th</sup> Time TBD Steak Cookout at Joe and Mary's house bring your own steak to cook a side dish and beverage of your choice.

\* Open Forum - The Board of Directors met in Ruidoso and have proposed events for 2016. Bob reported the club will have a function every month some are socials and some are cruises or car shows. Please watch the website for all of the fun activities for 2016.

\* Bob proposed the club pay for the governor's travel to and from and lodging during the quarterly meetings. He will receive a flat amount that was presented to the club voted on and accepted.

\* Nominations of Officers for 2016

President	Joe Denham
Vice President	Bob Simpson
Secretary	Pam Heitz (fill in Jan Zubeck)
Treasurer	Becky Minton
Governor	Dave Minton
Sgt of Arms	Mike Gomez

Board of Directors 2 positions vacant Nominations are:

John Bishop

Bob Simpson

Duane Knueve

\* Mary asked Dave to calculate what the current donation to the Wounded Warrior Project from this year's Ken Daby will be for the next meeting.

\* Meeting Adjourned at 8:10pm

\* Next Meeting - November 10<sup>th</sup> at Ardovino's in the Northeast off Sean Haggerty dinner at 6pm and meeting and ELECTION of officers at 7:00