

ROADRUNNER



August, 2015

THE NEWSLETTER OF THE NEW MEXICO CHAPTER NCRS

COMING EVENTS

- | | | |
|-----|-------|--|
| Aug | 2 | Old Santa Fe Trail Corvettes, Summer in Hyde Park, Santa Fe |
| Aug | 4 | Cruise Night, Hot Rods 1959 and Older, Owl Cafe on Eubank, Albuquerque |
| Aug | 9 | Rio Grande Corvette Club Meeting & Event, 12:30 PM, Reliable Chevrolet, Albuquerque |
| Aug | 9 | NMCCC All Clubs Picnic, Oak Flat Picnic Area, Manzano Mountains |
| Aug | 9 | Pomona Swap Meet, LA County Fairplex, Pomona, CA |
| Aug | 15 | Christian Rods & Customs, Sonic, 5000 San Mateo NE, Albuquerque |
| Aug | 16 | Route 66 Rodders, Cruisin' at Fastino's, 2600 Juan Tabo NE, Albuquerque |
| Aug | 20 | Cruise Night, Muscle Cars 1960 and Newer, Owl Cafe on Eubank, Albuquerque |
| Aug | 22 | New Mexico Chapter Meeting & Anniversary Party, Maestas', Albuquerque |
| Aug | 26 | NMCCC Meeting, Old Car Garage, 7:30 PM, 3232 Girard NE, Albuquerque |
| Aug | 28-30 | Corvettes at Carlisle, Fairgrounds, Carlisle, PA |
| Aug | 30 | Make a Wish Car Show, Rio Grande Corvette Club and Camaro Club, Reliable Chev, Albuquerque |
| Sep | 1 | Cruise Night, Hot Rods 1959 and Older, Owl Cafe on Eubank, Albuquerque |
| Sep | 12 | NCRS New Mexico Chapter Meeting, Location TBA, Albuquerque |
| Sep | 13 | Rio Grande Corvette Club Meeting & Event, 12:30 PM, Reliable Chevrolet, Albuquerque |
| Sep | 17 | Cruise Night, Muscle Cars 1960 & Newer, Owl Cafe on Eubank, Albuquerque |
| Sep | 19 | Christian Rods & Customs, Sonic, 5000 San Mateo NE, Albuquerque |
| Sep | 20 | Route 66 Rodders, Cruisin' at Fastino's, 2600 Juan Tabo NE, Albuquerque |
| Sep | 23 | NMCCC Meeting, Old Car Garage, 7:30 PM, 3232 Girard NE, Albuquerque |
| Sep | 25-26 | NCRS New Mexico Chapter Red River Weekend, Red River, NM |
| Oct | 6 | Cruise Night, Hot Rods 1959 and Older, Owl Cafe on Eubank, Albuquerque |
| Oct | 10 | NCRS New Mexico Chapter Meeting, Location TBA, Albuquerque |
| Oct | 11 | Rio Grande Corvette Club Meeting & Event, 12:30 PM, Reliable Chevrolet, Albuquerque |
| Oct | 15 | Cruise Night, Muscle Cars 1960 and Newer, Owl Cafe on Eubank, Albuquerque |
| Oct | 17 | Christian Rods & Customs, Sonic, 5000 San Mateo NE, Albuquerque |
| Oct | 18 | Route 66 Rodders, Cruisin' at Fastino's, 2600 Juan Tabo NE, Albuquerque |
| Oct | 22-24 | NCRS Texas Regional, Frisco, TX |
| Oct | 28 | NMCCC Meeting, Old Car Garage, 3232 Girard NE |

For further information on these and many other automotive events, please see <http://nmcarcouncil.org>

NATIONAL CORVETTE RESTORERS SOCIETY

NEW MEXICO CHAPTER

Minutes of proceedings

July 11,2015

At 9:25AM, President Billie Pyzel called the meeting to order.

A motion was made by Steve Walker and seconded by Rick Jones to accept the minutes of the previous meeting as written. The motion passed.

There were three visitors: Bud and Jill Lolli and Ryan Gray.

Treasurers report: Eli Maestas reported that we have \$3756.50. This is after we wrote a check for \$100.00 for ice cream to Bill Baker for The National Convention in Denver.

Judging Report: Nothing to Report .

Membership Report: We have 55 paid members. Dan Pyzel reminded everyone that dues are due August 1, for next year. Dues are \$20.00 until October 1,2015 after the 1, \$25.00.

August meeting is changed from August 2, 2015 to August 22, 2015. This meeting will be at our Anniversary Party at the home of Eli Maestas, map to follow later. Our September meeting will be held at San Felipe Casino.

A motion was made by Steve Walker and seconded by Paul Gray.

Respectfully submitted.

Phil Dankworth

AUGUST MEETING

The August meeting of the New Mexico Chapter, NCRS will be held on Saturday, August 22nd at the home of Eli and Lydia Maestas. This is at 2300 Calle de Real NW in Albuquerque. To get there, go west from Rio Grande Blvd north of I-40 onto Don Fernando, then take the first left onto Rozinante. Go to the stop sign, turn right 100 feet and turn left onto Rozinante again. Go two blocks and 2300 is on the corner of Rozinante and Calle de Real. Park in front, across the street, or in the driveway. After the meeting we will have the Chapter's anniversary party.

ANNIVERSARY PARTY

This will be the usual potluck party. The chapter will provide the meat, sodas, water and service items. Please call Billie at 883-0291 for a head count, and bring a salad, side dish or dessert, plus any adult beverage you wish to have. Children are welcome as always.

ALSO AUGUST

August 2nd is the Old Santa Fe Trail Corvettes' Summer in Hyde Park event. The event is free, but the club will be collecting a \$5.00 per car parking fee for the Forest Service. Please remember to register on line at oldsantafetrailcorvettes.com. Free lunch, lots of Corvettes and great friends..... If you're restoring a Corvette, Corvettes at Carlisle is the place to find all the parts you need. August 28th through 30th; be there or you'll miss out on the goodies! Rio Grande Corvette Club and the Camaro Club are hosting the Make a Wish car show on Sunday August 30 at Reliable Chevrolet.

SEPTEMBER

Our September meeting date is Saturday the 12th. This is possibly a time for a chapter judging meet, if anyone needs a tuneup for the Regional in Frisco in October. Also September 25 and 26 are the dates for the Red River trip. This is also the weekend of the arts and crafts fair in Red River. Our Santa Fe group has planned to leave on Thursday the 24th, and do a tour of Northern New Mexico, with an overnight along the way and end up in Red River on Friday. Anyone who wishes may join up. A good time is guaranteed.

OCTOBER

October 10th is the second Saturday, and we will have either the chapter judging meet or the Fall Route 66 highway cleanup. The Texas Regional in Frisco is the 22nd through the 24th.

NATIONAL CONVENTION

The NCRS National Convention in Denver in July was a terrific show, and the New Mexico Chapter members did extremely well. Jack Barnett received TWO Duntov Mark of Excellence Awards, a red Master Judge hat, and was honored for his military service. Mike Johnson Participated in a Road Tour, received a Top Flight, and Veterans honors. Steve Walker received his 200-level Master Judge hat, and

Veterans honors. Tom Rostkowski judged, received a Top Flight, a Ladies' Choice Award, and Veterans honors. Tom Howell received a Crossed Flag Award to complement his Hill Award. Gary Wolff received recognition for showing his car in the Year of the 1965 category. Mike Robb participated in a Road Tour, received a Founders' Award, and Veterans honors. Bill Baker received an NCRS Support pin, probably for the ice cream social. Our chapter received recognition for contributing to the NCRS Foundation. Tim Alton participated in a Road Tour. Eli Maestas participated in a Road Tour. Pete Lindahl judged, hosted a tech session, and was a sponsor of the Convention. Dan Pyzel judged and received a support pin. Bucky DeAngelo, Norm Aguilar and Pete Martinez all participated in a Road Tour, and Fritz Allen, Frank Gibbons and Rex Davis were all in attendance. Well Done, everyone. Hope we didn't leave anyone out.

SANTA FE PICNIC

The Old Santa Fe Trail Coevettes gang did it again! They scared away the clouds, put on a great feed, gave away a bunch of nice prizes, and showed us a truly wonderful time. Thanks guys, we'll see you at Red River.

AUGUST BIRTHDAYS

8/2 Loretta Goatcher

8/8 Jim Koch

8/22 Mary Martinez

8/27 Fritz Allen

8/6 Bruce Masson

8/19 James Denton

8/22 Dale Schafer

8/31 Donna DeAngelo

8/7 Belinda Battaglini

8/20 Kurt Ehlert

8/25 Vicky Wilhelm

Many Happy Returns!!!

The NM NCRS Parts Swap is available to all NM NCRS members including spouses and significant others who have, or have access to, automotive parts for sale or to be given away to a good home or garage. Listing will run for 3 months unless cancelled earlier. Contact the NM Chapter NCRS Swapmeister, Pete Lindahl, at 505-663-0995 or pclindahl@comcast.net.

PARTS FOR SALE:

- **Parts** –Rare and Original 1965 only Corvette BB Engine Cooling fan. (These are made of unobtainium) Fan Clutches for Big Block and Small Block, I have the correct Eaton made (Coil Type) and Schweitzer built (Bar Type) available with just about any date you need/want (I have them from 1960 thru 1972). All fan clutches are rebuilt/restored and work as new and are so good that you can use them for PV and Flight Judging (\$375.00 to \$500.00 w/correct core exchange + S&I 1962-1967 Small-Block engine cooling fan, 1966-67 Big Block engine cooling fan, 1970 -72 LT-1 engine cooling fan, 1968-70 Big Block engine cooling fan, 1963-67 Small-block engine cooling fan (5-blade no date) and a very hard to get 1971 (Dated August 1970) Big Block with A/C engine cooling fan. A complete set of original very nice driver quality Mid-Year bumpers including center bar (flash chrome and wavy, just the way NCRS judges like them) \$1000.00 obo. 1963-67 vent window regulators way past restored but built to pass "PV" and I can custom make them to fit your aftermarket door panels as well. I have been restoring Corvettes for several years and have been collecting parts for years. Drop me an email (best way to contact me) or try a phone call with a wish list and I'll see if I can help you. Contact Rick Jones via email cadiman1949@comcast.net or call 505-247-0053. (08-15)
- **I am a dealer for New Delco reproduction products:** Coils, Caps, Rotors, Amps, dist parts. I'm also, a dealer for Lone Star Calipers (brakes), so call me for discounts that beat the "Big Box Suppliers". Restored sets of C-2 Kelsey Hayes **Knock-Off** wheels; have several sets, including **67 Bolt On's**. Restored C-2 Vent Window Regulars. Restored BB & SB TI Distributors (several), Restored OEM, NOS & Reproduction TI Amps. Restored A-Arms & T-Arms & all the correct new parts for your chassis rebuild. 65-66 Convertible Red Door Panels, C-2, C-3 OEM frt/rr stabilizer bars. Set of nice OEM wheels for 88-89, 64 Removable Hard Top. Reproduction new: 53-62 rear spring (4 leaf), Full set of under dash steel reinforcements 56-62. ReNu-A-Vette Mike Zamora @ 505-717-1140 or mike_zamora@hotmail.com. (08-15)
- **Keys, GM/Briggs & Stratton Logo Head, KEY NUMBER Stamped on KNOCK OUT, & w/ Registered Trademark ® on B&S Logo (NOS & Excellent Used)** Hundreds of KEY NUMBERS available for 63M-66 Corvettes w/ octagon head keys and 65-66 Corvettes w/round head keys. Original factory stamped keys, \$10 to \$30 each depending on condition. Details, contact Pete at 505-663-0995 or pclindahl@comcast.net. (8-15)
- **Keys, GM/Briggs & Stratton Logo Head, KEY NUMBER Stamped on KNOCK OUT, & w/ Registered Trademark ® on B&S Logo (NOS & Excellent Used)** - Hundreds of KEY NUMBERS available for 54-63E Corvettes w/ octagon head keys. Original factory stamped keys, \$10 to \$25 each depending on condition. For details, contact Pete at 505-663-0995 or pclindahl@comcast.net. (08-15)
- **ANCO Windshield Wiper Blades, 65-67 15" OE by ANCO** - Holders (NOS & Used) 65 w/ bright polish finish & 66-67 w/ brushed finish; Refills (NOS) 65-67 w/2-lines & "correct" Patent Number; Flex Tops (New) 65-67 stainless steel. For details contact Pete at 505-663-0995 or e-mail pclindahl@comcast.net. (08-15)
- **TRICO Windshield Wiper Blades, 63-67 15"** - Holders (NOS & Used) 63-65 w/ bright polish finish & flat top, 66 E/M w/ brushed finish & flat top, 66L/67 w/ brushed finish & peaked top; Refills (NOS) 63-65 w/ "Skidposts" (Dots), 66-67 w/3-lines & Patent Numbers. For details contact Pete at 505-663-0995 or e-mail pclindahl@comcast.net. (08-15)
- **Spare Tire Locks w/Key (Used)** - 63E (w/o drain hole) \$125; 63L-'65 (w/ 1/4" drain hole) \$125; 66 (w/ 5/16" drain hole) \$125; 67 and newer (w/ "B" keyway) \$125; 68 and newer (w/ "D" keyway) \$100; 69 and newer (w/ "H" keyway) \$75; 70 and newer (w/ "K" keyway) \$75. Key spare tire lock to your key code, \$20. Shipping & Insurance extra. Pete at 505-663-0995 or e-mail pclindahl@comcast.net. (08-15)

- **Cover, Spare Tire Lock (New)** - 63M and newer w/ spare tire lock, GM p/n 3841701, \$12. Shipping & Insurance extra. Pete at 505-663-0995 or e-mail pclindahl@comcast.net. (08-15)
- **Horn Relays, Delco-Remy (NOS)** - Delco-Remy embossed on covers. 53-54 w/ 6v (1116775) \$75; 58-62 (1116781) \$125; 63-65 (1115824) \$225; 66-67 (1115837) \$275; 68-69E (1115862) \$225; 69L-70 (1115890) \$225; 71 (1115889) \$125. Shipping/Insurance extra. Pete at 505-663-0995 or e-mail pclindahl@comcast.net. (08-15)
- **Rebuildable Cores wanted** -C-2,3 Cores: Gas Caps, A-Arms, T-Arms, Brake Dust Shields, Frt. Caliper Mounting Brackets, Rr. Shock Lower Mtg, Spare Tire Bolts/lock bolt, most any suspension parts. Contact Mike Zamora @ 505-717-1140, or mike_zamora@hotmail.com. (0815)
- **Hoods** - NOS 65-66 hood, light gray glass; Used 65-66 hood (excellent condition), painted red. Shipping & Insurance extra. Pete at 505-663-0995 or e-mail pclindahl@comcast.net. (08-15)
- **Doors** - Used 66 (also fit 65) Convertible Doors (excellent condition) complete with exterior hardware (handles & locks), vent window assemblies, Soft-Ray glass, & window regulators. Shipping & insurance extra. Pete at 505-663-0995 or e-mail pclindahl@comcast.net. (08-15)
- **Parts** -2011 Corvette C6 OEM wheels and center caps. Like new condition. 2 front wheels (18" X 8.5") 2 rear wheels (19"X10") with the factory GM 5-on4.75" Bolt Pattern. Selling the full set for \$650.00 Call Fritz at 505-898-3121 or email me at fritzallen@comcast.net (08-15)



RESTORATION SERVICES:

- **Key & Lock Service** - Keys cut by the KEY CODE with Curtis Key Cutter just like at your Chevrolet Dealer. Alarm, door, glove-box, ignition, rear compartment, and spare tire locks re-keyed. For details contact Pete at 505-663-0995 or e-mail pclindahl@comcast.net. (08-15)
- **Windshield Wiper Arm Restoration/Repair Service** - Mid-year Corvette windshield wiper arm restoration and repair service, restoration - restore wiper arm and finish as original; repair - replace broken rivets, springs, and clips, and "wrenched-on" base pieces. For details contact Pete at 505-663-0995 or e-mail pclindahl@comcast.net. (08-15)
- **Specialized Restoration** - Specialized Restoration: Aluminum Wheels (Knock-Off or Bolt On's), TI Amp box, TI & Point Distributors-all tested on Sun Distributor Tester, Vent Window Regulators w/new gear, A-Arms w/riveted correct ball joints, T-Arms w/GM parts & tolerances, Headlight Motors w/new main gears, Power Window Motors. All restored parts are 100% guaranteed. For details and pricing, contact Mike Zamora @ 505-717-1140, or mike_zamora@hotmail.com. (08-15)

- **Complete or Partial Restoration Service Available** – 1956 to 1972 Corvette restoration service. Big Block, Small Block or Fuelie, I speak them all. Are you thinking about having your car judged? Maybe we need to talk. From a local Chapter Meet to National Flight Judging or even all the way to Performance Verification, Bloomington Gold and Duntov; I've done them all. [Has it been years \(or even decades\) since your classic Corvette has run or been used? I know how to bring them back to life safely.](#) Contact Rick Jones via email cadiman1949@comcast.net or call 505-247-0053. (08-15)



- **Complete Rebuilding and Restoration of your Schweitzer or Eaton Fan Clutch** – Contact Rick Jones via email cadiman1949@comcast.net or call 505-247-0053. (08-15)

CARS FOR SALE:

-

OTHER STUFF FOR SALE:

-

WANTED:

- **Parts for NM NCRS Chapter parts Swap** - Contact the NM Chapter NCRS Swapmeister, Pete Lindahl at 505-663-0995 or E-mail pclindahl@comcast.net. (08-15)



RGCC 23rd MAKE-A-WISH CLASSIC CAR SHOW
Aug. 30, 2015

REGISTRATION APPLICATION

Please type or print clearly.

NAME _____

ADDRESS: _____

CITY: _____ **STATE:** _____ **ZIP** _____

TELEPHONE: _____

EMAIL _____

VEHICLE # 1

Year of Vehicle: _____ Make of Vehicle _____

Model of Vehicle: _____

Class you would like to enter: _____

VEHICLE # 2

Year of Vehicle: _____ Make of Vehicle _____

Model of Vehicle: _____

Class you would like to enter: _____

Entry Fees: **EARLYBIRD REGISTRATION** (must be postmarked by August 23rd.)
\$20.00 per vehicle/\$30.00 for two vehicles / special Interest Items \$10.00

LATE or DAY-OF-SHOW REGISTRATION
\$25.00 per vehicle/\$35.00 for two vehicles/Special Interest Items \$15.00

Make checks payable to: **RIO GRANDE CORVETTE CLUB**

Mail this form along with your registration fee to : RIO GRANDE CORVETTE CLUB P. O. BOX 35923, ALBUQUERQUE, NM 87176

Once entered in the show, there will be no refunds!

Liability: Acceptance of the right to participate in this car show releases and discharges the Rio Grande Corvette Club & The Camaro Club of NM, their officers, members, representatives, Reliable Chevrolet, and anyone else connected with this show from any known, and unknown damages, injuries, losses, judgments, and/or claims from any cause whatsoever.

SPEED LIMIT ON THE PREMISES IS 5 MPH!

Signed: _____
(Must be 18 years of age or older)

Date: _____

The Make-A-wish Foundation® of New Mexico grants the fondest wishes of children between the ages of 2½ and 18 who have diagnosed life-threatening illnesses.

For more information on car show, please David Ivey, Day 846-7121, Night 298-0089, Ed Eubanks, 505-934-8827 or Sherry Maples 505-200-2558

23rd. Annual Make A Wish Classic Car Show

Sunday – Aug. 30, 2015 Reliable Chevrolet

9901 Coors Blvd. NW, Albuquerque, NM 87114

Across From the Cottonwood Mall

Show Hours: 11 am to 3pm

Set Up Time: 8 am to 11:00 am

Entry Information

This application must be completed. Be sure to include a class. **IF A CLASS IS NOT DESIGNATED, THE RGCC WILL ASSIGN ONE TO YOU.**

If you wish to park as a group, you must pre-register and caravan in as a group.

There are numerous parking lots in the area for assembly prior to entry.

Registration Forms will also be accepted up until 11am on show day, Aug 30th, - 2015

For more information, please contact **David Ivey, Day 846-7121, Night 298-0089, Ed Eubanks, 505-934-8827 or Sherry Maples 505-200-2558**

CLASSES

A	Vintage Prior to 1932	Q1	Street Rods to 1931
B	Early Classic 1932 to 1954	Q2	Street Rods 1932 & up
C	Early Classic 1955 – 1959	R	Thunderbird
D	Mid-Classic 1960 – 1969	S	Mustang / Cougar
E	Late Classic 1970 – present	T	Trucks
F	Muscle Cars 1960 – 1967	U	Sports / Foreign / Kit Car
G	Muscle Cars 1968 – 1972	V	Motorcycle
H	Muscle Cars 1973 – and on	W	Modified
I	C 1 Corvette 1953 – 1962 Bikes)	X	Special Interest (Inc Low Rider
J	C 2 Corvette 1963 – 1967	Y	Builders Class
K	C 3 Corvette 1968 – 1982	Z1	Firebird 1967 - 1992
L	C 4 Corvette 1984 – 1996	Z2	Firebird 1993 - 2002
M	C 5 Corvette 1997 – 2004	aa	RGCC Club Cars
N	C 6 Corvette 2005 – 2013	bb	NMCC Club Cars
O	C7 Corvette 2014 and up		
P 1	Camaro 67-92,	P2	Camaro 93-02,
		P3	Camaro 10 & up

Trophies: Each class with five or more entrants will have 1st, 2nd and 3rd place trophies. The Rio Grande Corvette Club reserves the right to make final decisions on

trophies. There will also be **BEST IN SHOW , BEST PAINT and PEOPLES CHOICE TROPHIES AS WELL.**

NOTE: Rio Grande Corvette Club reserves the right to refuse an entry and to make final judgment on classification.

**ALL PROCEEDS BENEFIT THE
MAKE-A-WISH FOUNDATION® OF NEW MEXICO**

NATIONAL CORVETTE RESTORERS SOCIETY
Board of Directors Meeting
Denver, Colorado
July 24, 2015
Summary Minutes

NCRS Board of Directors Meeting was called to order at 7:00 AM MDT

Present were:

Mike Ingham, Bill Baker, Bill Braun, Vito Cimilluca (via phone), Dave Ewan, John Paul Nelson, Paul Oslansky, Mike Sams, Mark Tulley
Dave Brigham, Carlton Colclough, Larry Colvin, Jeff Cook, Dana Forrester, Mark Lincoln, Eric Mortimer (via phone), Vinnie Peters, John Waggoner

Twenty-one general members were present in the audience.

All Board members, officers, coordinators, managers, and editors introduced themselves.

1. Acceptance of March, 2015 Board Meeting Minutes

- a. *Bill Baker moved, and Mike Sams seconded, to accept the minutes from the March, 2015 Board meeting.*
 - 1. *Passed: 9 for, 0 against*

2. Changing The Agenda Order of the Meeting

- a. *Paul Oslansky moved, and Mike Sams seconded, to alter the order of the meeting from the published agenda and cover "Activities" next in order to allow presenters who need to depart the site to complete their presentations.*
 - 1. *Passed: 9 for, 0 against*

3. Activities

a. Potential Mid-Atlantic Chapter Regional – Chuck Berge

- i. The Mid-Atlantic Chapter will volunteer to hold a "Mini-Regional Meet" (abbreviated schedule, no awards banquet) as a feeder event for the 2016 National Convention.
- ii. Event would be held on May 6-7, 2016.
- iii. Will be held in the Washington, DC area, plus or minus 100 miles.
- iv. Expect about 40 cars, with preference given for cars needing prerequisite awards.
- v. Bill Braun relayed a concern from other Chapters that this will draw cars away from their Regionals. As a result, the Indiana Chapter may withdraw their Regional.
 - 1. Proposed "mini-regional" would fit between Indiana April 21-23 and Rochester, Minnesota May 19-21.

- vi. Dave Brigham expressed concern that the NCRS would be violating its own policies by approving this, and he did not like this concept. Chapters previously had opportunities to hold regular “feeder” Regionals and declined. He will conduct the “mini-Regional” if the Board directs it.
- vii. Mike Ingham stated that the NCRS should live by its own rules and members needing prerequisites should go to Indiana or Minnesota.
- viii. *Bill Braun moved, and Mark Tulley seconded, that the Regional schedule be left as-is, and no “mini-Regional” be approved.*
 - 1. *Passed: 9 for, 0 against.*

b. Regional Meets – Dave Ewan

- i. Dave reviewed the 2017 Regional schedule.
- ii. Trying to schedule a Regional in New Jersey in May, 2017.
 - 1. Vito is working on this.
 - 2. Issue with PayPal where new accounts must have positive identification (social security number or E.I.N).
 - a. Concerned that a Chapter activity may have to be on an individual’s social security number.
 - b. Gary Chesnut argued that there is no issue.

c. National Convention Activity

- i. 2015 Convention – Jack Humphrey
 - 1. The Board expressed appreciation for the Rocky Mountain Chapter’s efforts to put on the National Convention.
 - 2. Jack expressed appreciation for the assistance from NCRS National.
- ii. 2016 – Vin Capone
 - 1. Plans are moving along well
 - 2. Good progress being made on activities.
- iii. 2017 – Dave Ewan
 - 1. Location is San Antonio, Texas.
 - 2. Host hotel is the Marriott.
 - 3. Convention center has 183,000 square feet of space.
 - 4. Team is currently designing tours and activities.
- iv. 2018 – Mike Doty, John Hopkins
 - 1. Northwest Chapter presented a National Convention proposal.
 - 2. Proposed location will be Spokane, Washington.
 - 3. Discussion about whom in the Chapter is contributing to the proposal.
 - 4. The Board expressed concerns about financials and Chapter volunteer strength.
 - a. Will there be enough volunteers?
 - 5. Given the scheduled 2017 Regional, concern expressed that there will not be enough time to work out the plan for a 2018 National Convention.

6. *John Paul Nelson moved, and Bill Braun seconded, to accept the proposal from the Northwest Chapter for a 2018 National Convention.*

a. *Passed: 9 for, 0 against*.*

b. Board would like to see the Team Captain list.

*Note: During the subsequent Board Executive Session meeting the Board was presented with additional information regarding the Northwest Chapter's 2018 national convention proposal. Because of this additional information the Board voted to withdraw its approval of the Northwest Chapter's proposal.

4. Reports To The Board

a. President's Report – Mike Ingham

- i. Has been on a steep learning curve.
- ii. Getting input and advice from past Presidents.
- iii. It is an honor to serve the organization.

b. Vice President's Report – Dave Ewan

- i. Enjoying working with international Chapters.
- ii. Marilyn Heitzman has been a big help.
- iii. Thanks for assistance from everyone.

c. Secretary's Report – Larry Colvin.

- i. To-date there has been one set of nomination papers filed for the 2015 election process (for Regions I, II, and III).
- ii. Collected examples of Directors' signatures for use in the Chapter charter letters.
- iii. Requested electronic versions of Board meeting attachments.
- iv. Confirmed that all Directors had received name badges.

d. Membership/Sales/Driveline – Eric Mortimer

- i. Decrease of 4.5% in membership after the membership dues increase. Current membership is 14,900.
- ii. Auto renewal process has been in place for one year.
- iii. Driveline publication is doing fine.
- iv. Lots of free member ads.
- v. Online advertising has not seemed to adversely affect Driveline ads.

e. Financial – Jeff Cook

- i. Jeff distributed financial statements.
- ii. Continues to look for best CD rates, typically 2-2 ½ percent.
- iii. Jeff reviewed highlights of the financial statements.
- iv. Mark Lincoln reviewed financial summary through May, 2015.
- v. January through May, 2015, net income was \$75, 000, versus \$40,500 through the same period in 2014.
- vi. Camaro/Nova/Chevelle income has leveled off.
- vii. The Board had questions about year-to-year expense amount changes. Some of the changes were caused by expense item reclassification. Jeff will provide a breakdown of year-to-year

expense amount changes. Bill Braun will contact Jeff to ask some expense questions.

f. Business Manager's Report – Mark Lincoln

- i. Mark provided an update on 2015 YTD income.

g. Judging – Dave Brigham

- i. Dave provided some results from the 2015 Convention:
 - 1. 131 owners.
 - 2. 141 cars.
 - 3. 159 awards.
- ii. Dave is working on the Sportsman/Concours proposal for presentation at the March, 2016 Board meeting.
- iii. Dave discussed the 2016 Judging Retreat.
 - 1. Retreat content and instructor application process.
 - 2. Schedule.
- iv. Discussion of problem with Chapters not observing the National Convention blackout period (from 2 weeks before the start and 2 weeks after the end).
- v. Current priority for new manual production is 1965, expected to be delivered in January, 2016.
 - 1. Also working on a 1967 update.
 - 2. Dave Heitzman gave an update on a new 1958-1960 manual.
 - a. Will probably be ready in 2016.

h. Road Tour – Mike Ingham

- i. 141 registrations in 2015 and only one breakdown.
- ii. There is an ongoing problem with Convention rooms not being ready when the road tour parade participants arrive.

i. National Corvette Museum – Dana Forrester

- i. The Skydome floor has been repaired.
 - 1. The grand reopening will be on Labor Day, 2015 at the 21st anniversary celebration.
- ii. Track continues to be developed:
 - 1. Constructing a sound barrier for neighbors.
 - 2. Building grandstands.
- iii. Museum Corvette deliveries for 2015 were the second largest.
- iv. Discussion of potential for a permanent NCRS display.
 - 1. Dana will look into possibility.

j. Publications – Mike Ingham

- i. Restorer and Driveline both received Golden Quill awards.
- ii. Several Chapters also received Golden Quill awards.

k. Restorer – Vinnie Peters

- i. There remains a significant backlog of articles for printing in the Restorer.
- ii. Vinnie put over 800 pictures of the 2015 National Convention on the web site with links on the Discussion Board.

l. Driveline – Eric Mortimer

- i. No additional information.

m. Public Relations – Carlton Colclough

- i. The Carolinas Chapter raised money for Rick Hendricks' charity. They were hoping to raise about \$8,500 but were able to raise over \$17,000. The Hendricks organization was impressed.
- ii. Remind the Chapters that they need to figure out their charitable giving plans for matching.
- iii. Carlton noted that Hendricks Convention sponsorship dropped from \$10,000 to \$5,000 for 2015 due to their having no dealers in the Denver area. The question was asked whether at this sponsorship level they should still get free Driveline advertising.
- iv. *Vito moved, and Dave Ewan seconded, that Hendricks businesses continue to get free Driveline advertising.*
 - 1. *Passed: 9 for, 0 against.*

n. Web Site/IT – John Waggoner

- i. John reviewed website updates, status of automatic membership renewals, classified ad revenue since ads were made free, helpdesk activity, and preparations for archive materials.
- ii. Jeff Cook noted that he had received complaints during convention registration from attendees that registration packages were not automatically prepared for wives.
- iii. John noted that the NCRS web site receives over 100 hacking attacks per day.

5. Old Business

a. Proposed Updates to NCRS Bylaws – Mike Ingham

- i. *Mike Ingham moved, and Mark Tulley seconded, to accept the proposed bylaws changes to update voting provisions to reflect current practice of enabling all Board members to participate in voting matters through the use of electronic communications.*
 - 1. *Discussion: Vito noted that the changes defined for Section 4.4 are ambiguous. The question is whether a 2/3 required vote is 2/3 of a quorum, or 2/3 of the entire Board. The Board was undecided and felt that the proposed bylaw changes were not clear.*
 - 2. *Mike Ingham withdrew the motion. He will rewrite the proposed bylaw changes for a future meeting.*

b. Status of Archives Director – Mike Ingham

- i. Mike announced that Bill Sangrey has decided to continue in his role as NCRS Archives Director.
- ii. Board members expressed many positive comments at this announcement.

c. Status of Revision of NCRS Incorporation Documents – Mark Lincoln

- i. All required revisions to the NCRS incorporation documents have been made.

d. Proposed Revision of International Membership – Dave Ewan

- i. Meetings have been held with international members.

1. They would like to receive only electronic versions of the Driveline and, in exchange, pay a reduced price for NCRS membership renewal.
 - ii. *Dave Ewan moved, and Bill Braun seconded, to provide the Driveline to international members only in electronic format and reduce international member's dues by a commensurate amount.*
 1. *Discussion: Concerns were expressed by Board members:*
 - a. *How much would this really save in Driveline provision costs?*
 - b. *What about The Restorer magazine?*
 - c. *Would U.S. members now want the same option?*
 - d. *What would this do to revenue flow?*
 - e. *Gary Chesnut volunteered to determine the potential savings in postage costs.*
 2. *Consensus to table the motion until the March, 2016 Board meeting.*
 - e. **Status of Proposal to Offer a member Pin – Dave Ewan**
 - i. Proposal to sell a sterling silver pin to members with their membership number on it.
 - ii. There is an initial \$325 mold cost.
 - iii. Pins would cost \$75.
 - iv. *Dave Ewan moved to move forward with the plan to provide a membership pin to members*
 1. *Failed: No motion second put forth.*
 - f. **Status of Proposal to seek NCRS relationship with Rental Car Companies – Mark Lincoln**
 - i. Mark's research has shown that there would be little cost savings.
 - ii. The proposal is dropped.
 - g. **Status of Proposal to No Longer Require Owners' Presence During Judging – Dave Brigham**
 - i. Dave expressed strong opposition.
 1. Dealers would pump many cars through judging.
 2. Nobody would be present to answer questions or assist judges.
 - ii. The proposal is dropped.
 - h. **Status of Proposal for Combined Newsletter/Advertising Communication to Membership – Eric Mortimer/Bill Baker/Vito Cimilluca**
 - i. Proposal is still being developed.
 - i. **Proposed Ways to Increase New Member Signup at Carlisle and Barrett-Jackson Events – Eric Mortimer**
 - i. Eric requested that Board members send him any ideas for increased new-member signup they see at other events.
- 6. New Business**
- a. **Proposed Revisions to NCRS Christmas Gift Certificate Program – Mike Ingham and Dave Ewan.**

- i. *Mike Ingham moved, and Mark Tulley seconded, to:*
 - 1. *Remove Board members from the program.*
 - 2. *Reduce gift amount for remaining participants to \$100.*
- ii. *Discussion: Bill Braun suggested that the program be discontinued completely. It was noted that actual cost to NCRS is far less than the gift allowance amount.*
- iii. *Mike Ingham moved, and Mark Tulley seconded, to amend the original motion to eliminate the section reducing the gift amount to \$100.*
 - 1. *Amended motion: Passed: 9 for, 0 against.*

b. Proposal to Move Board Executive Session Ahead of General Board Meeting – Bill Braun

- i. *Bill Braun moved, and Mike Sams seconded, that the Board Executive Session be conducted before the General Board Meeting.*
 - 1. *Discussion: Bill Baker pointed out that the President can currently determine agenda sequence. If this motion passes the meetings will HAVE to be done in this sequence.*
 - 2. *Bill Baker withdrew the motion.*

7. Changing The Agenda Order of the Meeting.

- a. *Dave Ewan moved, and Mike Ingham seconded, that the Regional Director Reports section be removed from the published agenda for this Board meeting.*
 - i. *Passed: 9 for, 0 against.*

The next Board meeting will be held in March, 2016 in Indianapolis, Indiana. Jeff Cook will supply the details at the appropriate time.

Dave Ewan moved, and Mike Sams seconded, to adjourn the meeting.
Passed: 9 for, 0 against.

The meeting adjourned at 10:47 AM MDT.

Respectfully submitted,
 Larry Colvin
 NCRS Secretary