

**Minutes**  
**NORTH TEXAS CORVETTE CLUB**  
**January 5, 2018**

**Call to Order:** The meeting was called to order at 7:30 p.m. by Club President, Jim Peterson.

He announced that the Club needs volunteers to serve in the various positions. He asked those presently serving to briefly state their duties and what their role entails. The duties of officers are listed in the Article 4 of the Club Bylaws. He asked anyone interested in serving to please let him know prior to the upcoming election.

**Introductions:** Vice President Jon Kennedy introduced new members, Ellie and Scott Davis who have a black 2017 Corvette.

He also introduced guests Heather, Bruce and Bobby Maxwell. They own a 2017 Grand Sport Corvette.

**Dinner Chair:** Les Long announced that tonight's dinner would be at Fuddruckers. Next month, the dinner will at Genti's Italian Restaurant.

He advised that he had requested an agenda item for the Activities Planning Committee Meeting on January 6 to discuss possible changes in the meeting time and dinner.

**Secretary:** Judy Smith, read the December Minutes. After a motion was made and seconded, the Minutes were approved as read.

**Treasurer:** Bill Cassidy gave the NTCC Treasurer's Report.

He advised that all the expenditures for the Christmas party have now been paid.

Treasurer Cassidy reminded members that the books are open for review at any time.

**Membership Chair:** Doris Well reported that the Club now has 118 members.

She reminded members to pay their Club dues so that they may be counted and vote in the upcoming election.

**Merchandise Chair:** Shirley Hensley discussed the Club merchandise. Caps are available for \$25. Ladies' jackets range in price from \$20 to \$50. Ladies shirts can be purchased in short sleeve or three-quarter sleeve. Men can order short sleeve polos for \$30 and dri-fit for \$50. Men's jackets range from \$40 to \$80. She has catalogs if anyone would like to see them.

She emphasized that merchandise should be paid for in advance and that the Club makes no money on the sale.

**Activities Director:** Dan Pace stated that as part of his duties, he chairs the Activities Committee. He commented that he needs suggestions.

He reminded members that email is the primary means to communicate regarding Club events, and he maintains the Distribution List. So, if anyone is not receiving emails, please provide him with a current email address.

He urged members, as well as guests, to bring their ideas to the Activities Planning Committee Meeting on January 6 at 9:00 a.m. at the Prairie House Restaurant.

The next regular meeting of the North Texas Corvette Club will be on February 2 at 7:30 p.m. at James Wood Auto

The March meeting will be held on March 2 at 7:30 p.m. at James Wood Auto.

On April 20-22, Sue and Paul Loser will lead a cruise to Fredericksburg, Texas. A block of rooms has been reserved at the Hampton Inn.

Future activities can be reviewed on the Calendar on the North Texas Corvette Club Website.

President Peterson mentioned the Mid-Ohio races in May. He requested that anyone interested please see him after the meeting.

**National Corvette Museum Report:** Tom Prohaska provided members with an Itinerary for the 2018 Michelin National Corvette Museum Bash on April 26-28.

He commented that members could possibly save money on their car insurance through the National Corvette Museum. President Peterson concurred.

The Museum has been nominated by *USA Today* as the best Kentucky attraction. It is currently in 2nd place out of 20 attractions. He urged members to go online to the Museum's website and vote. You can vote once each day.

He discussed the 2018 production year statistics and announced that the Racing Simulator is now open for use. The cost is \$10 for 4 minutes.

He urged NTCC members to join the Museum and take advantage of the benefits for 2018.

### **Communications (Facebook/Website):**

President Peterson announced that there are now 1,015 viewers from all over the world looking at the Facebook page.

To view the Facebook page: [Facebook.com/NorthTexasCorvetteClub](https://www.facebook.com/NorthTexasCorvetteClub)

He also provided the User Name and Password for the Club's official website.

### **Old Business:**

No items were discussed

Kermit Dye commented on the annual dues and the elections to be held in March. Nominations will be made in February and the new leadership team will begin on April 1.

### **New Business:**

No items were discussed

### **50/50 Drawing**

Susan Chambers awarded Sherry Gentry her winnings from the 50/50 drawing. She also awarded Harry McClintock a free dinner at Fuddruckers.

### **Adjourn:**

A motion to adjourn was made by Ron Hastings and seconded by Shirley Dye. The meeting adjourned at 8:16 p.m.

Respectfully submitted,

Judy Smith, Secretary