

Minutes
NORTH TEXAS CORVETTE CLUB
March 2, 2018

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

Introductions: President Peterson introduced new members Gail and Richard Gore from Rockwall, TX. They own 3 red Corvettes.

He also recognized returning member, Vance Kimler.

Dinner Chair: Les Long advised that tonight's dinner meeting would be at Chiloso Mexican Bistro on Loop 288. The April dinner will be at Fuddruckers, and possibly, there will be a tailgate dinner after the May meeting.

Guest Speaker: President Peterson introduced Mimi Bishop from the Children's Advocacy Center in Denton. She thanked the Club for its past support and explained some of the functions of the Center.

President Peterson presented her with a check for the Children's Advocacy Center in the amount of \$1,000 on behalf of the North Texas Corvette Club.

Secretary: Judy Smith, read the February Minutes. After a motion by Ron Hastings and a second by James McDermott, the Minutes were approved as read.

Treasurer: Bill Cassidy gave the NTCC Treasurer's Report. There were no expenditures and no outstanding checks at the close of February.

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

Kermit Dye advised that the books are reviewed and certified by the Board at the end of the year prior to turning them over to the newly elected officers.

Distribution of Voting Ballots: President Peterson announced that only members who had paid their dues were eligible to vote.

Ray Guidry provided members with the ballots.

President Peterson explained the proposed changes to the Bylaws listed on the ballot.

Terry Smith had a question about the funding for any budget overage on the Annual Christmas Party. Treasurer Cassidy explained that the funds are all in the same account but with different designations. President Peterson commented that the Christmas Party Committee is trying very hard to stay within the budget if at all possible.

Membership Chair: Doris Well reported that the Club now has 96 members.

Merchandise Chair: Shirley Hensley discussed the Club merchandise. She announced that there had been a price decrease for shirts for both women and men. The caps remain at the same price.

Beverly Werner advised that she has 4 orders at this time for the North Texas Corvette Club blanket and she needs 8 more before she can order the blankets. The cost is \$50 and personalization is an extra \$10.

Activities Director: Dan Pace reviewed Club events for March and April.

March 9 – Cruise to Bureau of Engraving and Printing, Vintage Air Museum, and lunch at Joe T. Garcia’s Restaurant. No cell phones at the Bureau and bring cash only for the restaurant. There is a \$5 charge at the Vintage Air Museum. Complete details for the event will be sent to members via email.

April 6 - Monthly Club meeting at 7:30 p.m. at James Wood Auto.

April 7 – Medal of Honor Parade in Gainesville. The group will leave Horny Toad’s Restaurant at 8:00 a.m. Cars are to be staged at 8:30 a.m and the Parade begins at 10:00 a.m. Doug Light advised that he had reserved space for 25 cars.

Chuck Smith suggested that members email Doug if they plan to participate.

Charles Harris commented that this is a very worthwhile event.

Dave Werner advised that Club flags and American flags may be purchased at flagcaddie.com. Information is on the website under Merchandise.

April 14 – Activities Meeting at 9:00 a.m. at the Prairie House Restaurant.

April 20-22 – Cruise to Fredericksburg. Sue and Paul Loser will lead the group.

Activities Director Pace asked that if any members are not receiving his emails, please see him after the meeting.

Future events may be reviewed on the Club website.

National Corvette Museum Report: Ambassador Tom Prohaska stated that there were not enough members wanting a Club trip to the National Corvette Museum in 2018. He decided to plan a trip within the first four months of 2019.

He announced that the NCM KartPlex will reopen.

The NCM Bash will be April 26-28 with online registration open.

New on the Museum floor is the 1953 Cutaway Chassis so that you can see what was under the hood of the first 300 Corvettes.

As always, Ambassador Prohaska urged NTCC members to join the Museum and take advantage of the benefits for 2018.

Communications (Facebook/Website): Doug Light advised that 4-5 people per week are viewing the NTCC Facebook page. Anyone having photos should feel free to post them; again, no “for sale” items.

To view: [facebook.com/norhtexascorvetteclub](https://www.facebook.com/norhtexascorvetteclub)

President Peterson announced the user ID and password for the website.

Old Business:

President Peterson commented that he had received 35 responses to the survey recently sent to members. He will leave the survey open through March 15.

Some of the suggestions he has received cannot be accomplished at this time, but the survey will be valuable in planning for the future.

New Business:

Kermit Dye presented a plaque to Jim Peterson recognizing his outstanding service and thanking him for all he has contributed to the Club.

Mark Hughes advised that he had some copies of the Corvette Trivia he had provided at the Club Christmas Party if anyone would like to have a copy.

Report of the Election Results: Judy Smith read the results of the election.

Susan Chambers was elected Vice President and Judy Smith was re-elected Secretary.

All changes to the Bylaws were approved by a majority.

50/50 Drawing

Susan Chambers awarded Dennis Sipolt his winnings from the 50/50 drawing. \$90 will go back to the Club treasury.

Adjourn: A motion to adjourn was made by Charles Harris and seconded by Bill Chambers. The meeting was adjourned at 8:27 p.m.

Respectfully submitted,

Judy Smith, Secretary