

## Minutes

### NORTH TEXAS CORVETTE CLUB

February 2, 2018

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

**Introductions:** Vice President Jon Kennedy introduced new members Amber and Michael Brink who own a 2009 Z06 Corvette. He also introduced guests Misty and Ralph Shelton who own a 2010 Grand Sport and Keri and Joey Thompson who own a 2010 Corvette.

President Peterson recognized returning members Kaye and Dennis Sipolt.

**Dinner Chair:** President Peterson announced that tonight's dinner would be at Genti's Italian Restaurant.

**Secretary:** Judy Smith, read the January Minutes. After a motion by Bunky Garonzik and seconded by Tom Prohaska, the Minutes were approved as read.

**Treasurer:** Bill Cassidy gave the NTCC Treasurer's Report. There were no major expenditures in January. The Club insurance was paid and the check cleared the bank so at the end of January, there were no outstanding checks.

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

**Membership Chair:** Doris Well reported that the Club now has 122 members.

**Merchandise Chair:** Shirley Hensley discussed the Club merchandise. She has a new catalog for members to check out the new spring items. The Club has shirts available for \$30 and Dri-Fit shirts for under \$50. Also, there are caps and jackets available for purchase.

**Activities Director:** Dan Pace announced forthcoming Club events.

February 10 – Valentine's Day Cruise to Blue Ostrich Winery and Dinner at Pellegrino's Restaurant in Sanger.

March 2 – Monthly Club Meeting at 7:30 p.m. at James Wood Auto.

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.

March 10-11 – 40<sup>th</sup> Corvette Chevy Exposition, Galveston Island Convention Center.

March 18 – Christian Classic Cruisers Car Show at Birdville ISD Stadium

Future events may be reviewed on the Club website.

President Peterson commented that the Club-sanctioned events are shown in red. Those in green are for information purposes. He encouraged members to use the website.

He advised that a Tech Day is in the planning process but he needs input from members on specific topics they wish to be included. Please send suggestions to him via email.

**National Corvette Museum Report:** Tom Prohaska advised that he had only received five responses concerning a possible Club trip to the National Corvette Museum. He needs to know if there are enough members wanting to go to make it worthwhile in 2018. The 25<sup>th</sup> Annual Caravan is in September 2019, so if the Club waits until next year, it would mean two trips in the same year for those wanting to participate in both.

He announced the big news from the Museum is that former Corvette Race Team Driver, Andy Pilgrim, has joined the team at the Motor Sports Park.

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

The National Corvette Museum has been voted #1 Best Kentucky Attraction. Karen Renfrow at the Museum sent her “Thank You” to those who voted.

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

**Communications (Facebook/Website):** Doug Light stated that the official face of the Club is the website. The Facebook page is for outreach. Anyone having photos should feel free to post them as long as there are no “for sale” items. Photos may also be sent to him or President Peterson for posting on the Facebook page. Currently there are 1,025 viewers.

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

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

**Old Business:**

No items were discussed.

Beverly Werner announced last call for the Club logo blanket which costs \$50. Personalization costs \$10 extra. She also has specific Corvette generation blankets for \$36. Currently she has four requests and needs ten to place the order. She suggested the Club purchase the additional six for later sale.

**New Business:**

President Peterson asked for nominations for Vice President and Secretary. Susan Chambers and Ron Hastings were nominated, and each was asked to provide brief comments on their qualifications.

No nominations were received for the position of Secretary.

The election will be held at the March meeting.

President Peterson discussed four “housekeeping” items in the Bylaws that need to be addressed and will be on the Official Ballot.

He emphasized that only fully-paid members may vote. The new slate of officers will begin their term at the April meeting.

**50/50 Drawing**

Susan Chambers awarded Paul Loser his winnings from the 50/50 drawing. \$73 will go back to the Club treasury.

Bill Chambers introduced Sam and Garrett Ellison. The Club sponsored Garrett five years ago.

**Adjourn:** A motion to adjourn was made by Charles Harris and seconded by Myrna Guidry. The meeting was adjourned at 8:17 p.m.

Respectfully submitted,

Judy Smith, Secretary