

Minutes

NORTH TEXAS CORVETTE CLUB

September 1, 2017

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 Henry and Carol Ham who live in Trophy Club and have a 2012 Corvette. He also introduced David and Peggy Goodwin who live in Corinth and have a 2006 Corvette.

Dinner Chair: Les Long advised that tonight's dinner will be at Los Cabos Mexican Restaurant. The October dinner will be at Fuddruckers, and the November dinner will be at Genti's.

Secretary: Judy Smith, read the August Minutes. A motion to approve the Minutes was made by Chuck Smith and seconded by Nancy McMinn. The Minutes were approved as read.

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

He advised that there were no major expenditures and no outstanding checks in August.

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

Membership Chair: Doris Well stated that the Club now has 114 members.

Merchandise Chair: Shirley Hensley commented that she would like to promote the zip-up jacket with a hood. It is a jersey-type fabric and comes in several different colors.

She also mentioned the polyester shirts in all different colors and that member's might want a long-sleeve shirt for the cooler weather.

She advised that the hats are \$25 and can be purchased in red, white, beige or black.

Activities Director: Dan Pace reviewed the Club's Calendar for the month of September. He reminded members of the Activities Planning Meeting on September 9 at 9:00 a.m. at the Prairie House Restaurant.

He encouraged members to attend the 7th Annual James Wood Car Show on September 23 from 11:00 a.m. to 3:00 p.m.

He announced the planned activities for October and asked for a volunteer to host the Halloween Party on October 28.

Linda Cassidy updated the members on the Christmas Party to be held on December 2. The cost per person is \$45. A flyer on the event is posted on the Club's Website.

President Peterson advised that 17 cars cruised to the Horton Museum in Nocona and that Beverly Werner had sent a very nice note thanking Cindy and Terry Smith for organizing the event.

He also announced the possibility of a tour of Lockheed facilities if there is enough interest by Club members. Details will be worked out in the future.

National Corvette Museum Report: Vice President Kennedy read the report prepared by Tom Prohaska.

The Museum Delivery Department is now offering a "Shine Your Ride" program on weekdays. An appointment is required and can be arranged by a phone call to the National Corvette Museum.

Plant tours are closed until approximately January 2019.

Chairman Prohaska has heard many rumors, but it appears the mid-engine Corvette will be a reality.

He encouraged members to check out the insurance program through the National Corvette Museum and also to join if not already a member.

The report by Chairman Prohaska will become part of the September Minutes.

Vice President Kennedy read a letter from the National Corvette Museum thanking the North Texas Corvette Club for its 2017 donation to the Museum.

Communications (Facebook/Website): President Peterson advised that the new North Texas Corvette Club Website is now 98 percent complete. Access to the Membership List is secure. He announced the new user ID and password.

Facebook Chair, Doug Light, reminded members that the official face of the Club is the North Texas Corvette Club Website. Facebook is used for outreach to the public and almost 1,000 persons are watching the Facebook page each month.

He requested that members share their photos and stories on Facebook if they are about a Club event. To view: [Facebook.com/NorthTexasCorvetteClub](https://www.facebook.com/NorthTexasCorvetteClub).

Old Business: Bill Chambers announced that the Club's sponsored serviceman, Garrett Ellison, is being assigned to Texas where he will be training pilots on how to land the planes. Hopefully, there will be more Club interaction with Garrett.

New Business: President Peterson, Doug Light and Bill Chambers all discussed the possibility of a cruise for Noah, a young boy who just loves Corvettes. His Mother wants to rent a Stingray and join Club members on a cruise. President Peterson suggested that this be discussed at the upcoming Activities Planning Meeting.

Nancy McMinn asked about the Children's Hospital Christmas Parade. Bill Chambers responded that he had been contacted and would forward the email to Dan Pace to send out to members.

50/50 Drawing

Bill Chambers, Acting 50/50 Chairman, presented guest David Goodwin with his winnings from the 50/50 drawing.

Adjourn:

A motion to adjourn was made by Leon McMinn and seconded by Ron Hastings. The meeting adjourned at 8:17 p.m.

Respectfully submitted,

Judy Smith, Secretary