

NORTH TEXAS CORVETTE CLUB

MARCH 3, 2017

Meeting was called to order by club president Lloyd Hensley at 7:30 PM. John and Beth Zano, are new members this month but not present at the meeting this evening. No additional new members to be introduced.

Membership Chair, Doris Well reminded members that annual dues are due @\$50.00 per couple. 93 members currently have paid dues for this year. Members counted present for March meeting is 74.

Dinner Chair, Les Long advised dinner following the meeting will be at El Matador with two meals being raffled in the 50/50 drawing this evening. Next month Genti's and the following month a possible tailgate.

Treasurer, Bill Cassidy, gave his report of club funds reminding all that the books are open to club members review at any time.

Secretary, Nancy McMinn, read the minutes of the February 3, 2017 meeting. Motion by Ron Hastings, seconded by Susan Chambers to approve as read.

Merchandise, Shirley Hensley, spring coming if in need of short sleeve polo shirts or lightweight jackets available with many colors and styles.

Shirley Hensley, also announced a trip to the **Tulip Farm**, Pilot Point (\$3.00 10656 FM 2931. Pilot Point, Texas 76258.) **Friday, March 10-3:00 PM** Meet at RaceTrac Gas Station, Hwy 380/Loop 288. Early dinner at BeBo's Hwy 377 in Aubrey.

Jim Peterson **Tech Day/Alternative Facts** 8:30 AM at James Wood in the meeting room **March 18, Saturday - 9:00** 10:00 AM Corvette electronics guy. Body shop and mechanic from James Wood. Kermit Dye cleaning and care of your vehicles. Adjourn about 12:30-1 PM.

April 8, Medal of Honor Parade in Gainesville, TX (Doug Light) likely leave Horny Toads, 7:30-8:00 AM Lunch in Gainesville after the parade. Club donation of \$500.00 to Medal of Honor Parade supporting the parade.

April 22 Saturday 11-3 PM with sign up at 10 AM \$15.00 entry fee at James Wood Car Show.

Check web site posting for additional Club Activities for April and May.

Sunday cruises begin in April, (April 16) with a drive in the country and ice cream. Details to follow. Check website.

Reminder-May - NTCC Club Picnic upcoming—Sue Loser will send more detail.

Lone Star Car Show May 20-21. Corvette Museum there selling merchandise. Show is Free -@ TMS (Texas Motor Speedway)

Museum Chair, Tom Prohaska, **Corvette Museum Bash** April reported on upcoming events during Bash. Tail of the Dragon 300 or more curves April 30-May 4 - \$1350 for driver includes hotels, meals for the driver. Engraved tiles \$200-\$250 being sold at the museum. Website has examples of the engraved tiles. Tom has tickets for a red coupe to be raffled at the Bash.

Old Business: **Elections** President Lloyd Hensley announced:

Vice President Candidates Volunteered:

Ron Hastings, Tom Prohaska, Jon Kennedy, Susan Chambers

Secretary: Volunteers needed!

Bill Cassidy: Will run again for Treasurer. Executive Decision made this evening to have the Treasurer serve for 2 years.

Ballots will be distributed to **paid** members next month, April.

Doug Light reported our Facebook page has approximately 900 people following from 35 countries and 17 languages who love the photos on the site. Three people from Facebook have ask to join as members so the site is helping club awareness and growth.

Jim Peterson, Web Page Chairman, reported a current glitch on club page Calendar -Working on the site. Jim stated a current memeber had offered to assist him and he is very appreciative. **Dan Pace** has agreed to be our **Activities Director** for next year. Ideas will come from club members and he will coordinate.

New Business: An Executive Board Meeting was held prior to this evenings meeting attended by Kermit Dye, Jim Peterson, Lloyd Hensley, Doug Light, Darryl Well, Bill Chambers and Bill Cassity. Names were given who had volunteered for the office of Vice President and stated during the meeing this evening. Executive Board expanded the responsibilities of the Vice President in that the officer would **Chair the planning of the annual Christmas Party** with assistance of a committee of volunteers. Linda Cassidy, however, has plans in place for the Christmas Pary for 2017 and will go forth as planned with the assistance of new new Vice President and committee. It was further decided to have the office of Treasurer run for a two year term to facilitate the inconvenience of having signature cards changed annually.

Additionally the Executive Board decided on the following distribution of funds/contributions: \$1,000 for a NTCC-CD - \$1,000 to CASA, and a \$1,000 donation to the Corvette Museum.

Susan Chambers, 50/50 Chairman had Gary Geiser draw winning ticket held by Tom Prohaska, two dinners for El Matador won by Byron Scott and Jim Peterson.

Motion to adjourn by Susan Chambers, second by Tom Prohaska, meeting adjourned 8:25 PM.

Respectully submitted Nancy McMinn, Secretary

