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# North Texas Corvette Club

## Meeting Minutes

### April 2022

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#### Call to order

A meeting of **The North Texas Corvette Club** was held at **James Wood Chevrolet in Denton** on 4.1.22.

The meeting was called to order at 7:32 p.m. by Tom Prohaska, President with 39 members in attendance; 35 in person and 4 remotely by Zoom.

New members in attendance introduced by Tom Prohaska as Preston and Brett Connors, co-owners of a 1976 Red Corvette C3.

Tom Prohaska presented a Plaque and an Amazon Gift Card to Joanne in appreciation for her years of service as Secretary for the Club.

Donna Robinson, Secretary read a thank you note from Our Daily Bread for the donation made in February.

#### Approval of minutes

The March 2022 meeting minutes were read by outgoing Secretary Joanne Raferty. Linda Cassidy moved that the minutes be accepted and the motion was seconded by Susan Chambers.

#### Reports

##### Treasurer Report

Cindy Smith gave her report to the Club.

A motion was made by Susan Chambers to accept the report and seconded by Linda Cassidy.

##### Membership Chair Report

In the absence of Kay Pace, Tom Prohaska read the report she submitted on new memberships.

We have three new members. Harold Smith from Quinlan with a 2014 Blade Silver Stingray, and Curtis and Sandy Allen from Rowlett with a 2008 Jet Stream Blue Stingray. Our membership is now 80.

We were reminded all that new members should use the new 2022 Application and submit with dues of \$50 per car treasurer to Club Treasurer Cindy Smith.

## Sunshine Committee Chair Report

Lynn Hellmers reported on the condition and progress of those who are ill, and passed on prayer requests for them. Joey Prohaska is awaiting test results to decide what the plan will be. She attempted to call Tony and Brenda Campagna but was unable to reach them. She reminded all that her area code is from out of state, and is 973.

## Merchandise Chair Report

Shirley Hensley reviewed ordering procedures and, instructions for embroidery requests for any items.

She reminded the Club that a USA Flag must be displayed at the upcoming Medal of Honor Parade and can be ordered from Flag Caddie online.

## National Corvette Museum (NCM) Ambassador Report

John Hellmers discussed the insurance offered by NCM is less expensive than others. He also says the NCM has build sheets for those who are intested. Three members of the Club are planning to attend the NCM Bash April 28-30 and he encouraged participation.

## Activities Chair Report

Brandee Platke reported on upcoming activities.

The Medal of Honor Parade in Gainesville, hosted by Richard and Gale Gore will be April 23<sup>rd</sup>.

Cinco de Mayo Meet the Member (MTM) lunch hosted by Debbie & Joel Fisher will be at their home in Rockwall on May 7. RSVP to Brandee by April 23<sup>rd</sup>.

The May 22<sup>nd</sup> Sundae Cruise needs a volunteer host.

Other upcoming activities are posted on the NTCC website Activities Calendar.

## Communications Report

In the absence of Betty Shores, Tom Prohaska reported on the website activity. The month of March had a total of 422 sessions. 55% or just over half of that traffic was new visitors, including visitors from China, India, Germany, United Kingdom, Canada, Philippines, and France as well as 382 USA visitors. The US breakdown was 192 Texas visitors and at least one visit from 21 different states.

Three new posts were added in March

- “In appreciation” shows the club gratitude to Dan Pace for multiple years of successful activities planning. Post includes a picture of Dan, Tom & Mike. 21 views were identified for the post.
- March 27 Sunday Dinner Cruise to Catfish Haven in Whitesboro was added and had 13 view in the 7 days.
- Post in response to an email from an educator from StudyMap.org. Our site was included in their remote learning on automobile history. One enthusiastic student thought we should include a link for the history of Corvettes which resulted in another post this month. The teacher sent an email directly to the President, Secretary and webmaster. (Note: All officers have

a @ntcorvetteclub.com email listed on the website. The email then get forwarded to the office holders.)

Reminder that we won't make the Medal of Honor Parade but I am depending on others to provide pictures and information so a new post can be created.

In addition to NTCC home page the following pages had visitors:

- Next most popular page was the Club Activities Calendar with 136 views.
- There were 34 views of the calenda for other events (which are Corvette related but not an official club activity). In case you are not familiar with the other activity page, it is link under the Activity Calendar. Let me know if anyone has suggestions for additions to the page.
- Meeting Minutes page had 30 views.
- Las month post for the February Valentine Cruise had 21 views.

There were 3 "Contact Us" emails received this month. Two people wanted more information on the club. The third was notification of the Lone Star Corvette Classic event in June. It posted on the Other Events page.

## Executive Committee Report

Doug Light had no report, but Tom Prohaska discussed the resignation of Vice President Mike Martin, and not pursuing the President's position for the 2022-2023 year since he is moving to Colorado and won't be able to fulfill the duties of President. The resignation is effective immediately. This results in only 3 voting members, which is appropriate for the time being as this will prevent a tie vote. Discussion as to what to do in the future is pending.

## Old Business

Dave Werner discussed how much the participants of the Texas Motor Speedway Children's Charity enjoyed the opportunity to drive around the track. Nine cars from NTCC participated. It was suggested that the Club consider making participating in this an annual event. Pictures from participants should be sent to Betty Shores to be posted on the Club website.

## New Business

In the absence of Betty Shores, Tom Prohaska solicited ideas for the Club Christmas Party.

Bill Cassidy addressed the Club regarding a recent incident involving another club member and himself. President Tom Prohaska will address the issue with those involved.

## Announcements

Donna Robinson won the 50/50 pot of \$60.

## Adjournment

A motion was made by Terry Smith to adjourn the meeting, and seconded by John Kennedy. The meeting adjourned at 8:30 pm.

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Amended with Corrections 5.15.22

Donna Robinson

Secretary