
North Texas Corvette Club

Meeting Minutes

April 7, 2023

Call to order

President, Betty Shores, welcomed all and called April meeting of **The North Texas Corvette Club** to order at 7:00 p.m.

Vice President, Eric Platke introduced visitors Tom & Michelle Hanson & Bob and Sharon Bayless. The Hansons hail from Lewisville and are owners of a 2003, 50th Anniversary Yellow convertible. Recently moving to North Texas from San Antonio, the Baylesses own a Crystal Red Metallic 2014 C7.

Approval of minutes

The March 2023 meeting minutes were discussed, with Ken Bradshaw moving the minutes be accepted, and Susan Rayshell seconding the motion.

Reports

Treasurer Report

Cindy Smith gave the Treasurer report, and noted that a check was cut as a donation to the Medal of Honor group. A thank you note was received from the Denton Community Food Center for the club donation of \$1000 which will buy about \$7000 in groceries. Cindy also indicated that she intends to begin the process of filing the required state documents due in Mid- May. Tom Prohaska confirmed that the club will continue to use the current Insurance Company for the upcoming year with the possibility of converting to the NCM plan in the future.

Membership Chair Report

Kay Pace announced that the club membership now totals 99 which includes new members John Couch, Tami McHugh and Alan Thomas (who joined at the Top of the Terrace Tour) as well as Colleen & Mike Stafford and Larry Meyer. This brings Club Membership to pre-pandemic totals!

Sunshine Committee Chair Report

Bob Johannesen reported that Judy had received no new requests for “sunshine”!

Merchandise Chair Report

Shirley Hensley premiered a new bright blue club hat color now available at a cost of \$20. She reiterated that members can bring her items to be embroidered with the club logo and member’s name. Brandee Platke modeled a recently purchased (Amazon) bomber jacket and Randy Woodruff displayed a large circular patch as examples of newly embellished items.

National Corvette Museum (NCM) Ambassador Report

In John Hellmers' absence, Betty reported that the Memorial Brick for Jim Petersen has been installed at the NCM near the club's brick and that a duplicate brick should be received soon for presentation to the family. John and Lynne are planning to attend the Bash which is being held at the museum April 27-29th.

Activities Chair Report

Brandee Platke discussed upcoming Club activities for March through May, including the cruise trip to Arkansas, the Medal of Honor Parade in Gainesville, and Sundae Cruise. Although the club room reservation rate has been closed, if members are still interested in joining the group for the Arkansas trip, she encouraged members to seek out any openings that might still be available.

Members who are still undecided about the Medal of Honor parade will need to contact Gale or Richard Gore with their plans no later than Thursday (April 13th). Activities include the parade, lunch, cruise and winery visit. Honorees will be available for book and memorabilia signing after the parade. Cars involved will need to display an American flag with appropriate decorations. The parade has requested that no candy be thrown as focus is to be on the Medal of Honor recipients. Attendees are to meet at Braums on University and I-35 no later than 8:00 a.m. for 8:15 a.m. departure.

May 21st will be a Sundae Cruise hosted by the Shores and departing Horny Toad at 4:00 p.m.

Brandee is planning an upcoming Activities planning meeting in the near term.

Communications Report

Betty Shores reported on March website activity and new items posted. She thanked Preston Collins and hailed him as the club's Technical Advisor!

Executive Committee Report

There were no updates from the Executive Committee.

Old Business

There was no old business.

New Business

The upcoming May Meeting may be rescheduled to May 12th.

In response to an inquiry, Tom Prohaska informed the group that the Club's Insurance is basically a liability coverage business plan. Tom also suggested that a "Tech Day" may be an upcoming activity for the club.

Announcements

The 50/50 pot of \$55.00 was won by Kathy Tautfest, Dan Pace's sister from OKC.

Adjournment

Susan Rayshell moved for adjournment, and Susan Chambers seconded the motion.

The meeting was adjourned at 7:45 pm.

Secretary

Date of approval

