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# North Texas Corvette Club

## Meeting Minutes

### August 5, 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 August 5, 2022.

The meeting was called to order at 7:00 p.m. by (Tom Prohaska, President.)

Vice-President Betty Shores introduced new members Jim Biggerstaff and John & Beverly Aceves.

#### Approval of minutes

The July 2022 meeting minutes were read by Donna Robinson. Tom moved that in regard to the paperwork filed with the State, he is the Registered Agent and not President. Leonard Wheeler moved to accept the minutes with the correction noted, and Cindy Smith seconded the motion.

#### Reports

##### Treasurer Report

Cindy Smith gave her report and reminded the club that the books are open to all members to review at any time.

##### Membership Chair Report

Kay Pace reported that we have 4 new members, bringing us to 96 active members. New members are Dave & Anita Nelson of Double Oak, and John & Beverly Aceves from Providence Village. She reminded us that new members need to fill out the 2022 Application for membership with dues of \$50 per car/couple and mail to Club Treasurer Cindy Smith.

## Sunshine Committee Chair Report

Lynn Hellmers reported on the condition and progress of those who are ill, including Kay Bradshaw, who is doing well post-op, and several who have or had COVID: Terry & Cindy Smith and Shirley and Lloyd Hensley.

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## Merchandise Chair Report

There was no Merchandise report due to Shirley Hensley's absence.

## National Corvette Museum (NCM) Ambassador Report

John Hellmers announced that the NCM Motorsports Park is to received \$2.4 million in improvements. More information is available on their website.

He also discussed several Museum in Motion highlights that he and Lynne will be attending, including the Corvette Racing Weekend in Hershey PA in September, America's City, NYC in October, and the Alaska Cruise to Anchorage coming up in July 2023.

Everyone is encouraged to join the Museum, utilize their insurance program and consider Museum delivery for your next new Corvette or the NCM Experience for a current one.

## Activities Chair Report

Brandee Platke presented upcoming events which can also be found on the Club website on the Activities Calendar.

She also reminded us about the Annual Brazos River Corvette Show to be held in Granbury, TX on October 8, 2022.

The Club Christmas Party plans were discussed.

## Communications Report

Betty Shores reported on the website activity and new items posted.

She reminded everyone to submit headshot pictures to be included in Membership Directory page.

## Executive Committee Report

There were no updates from the Executive Committee

## Old Business

The plans for the Club Christmas Party were discussed.

Tom discussed the Club by-laws regarding Honorary Membership and that honorary member can be voted in by the club officers. Clay and Bev Clarkson were voted in as honorary members. The motion was made by Dona Potts and seconded by Terry Smith.

## New Business

Eric and Brandee Platke have a friend who is looking for sway bars for a C-5 or C-6.

## Announcements

Jimmy Robinson won the 50/50 pot of \$48.00, and donated the winnings back to the club.

## Adjournment

Joanne Rafferty moved to adjourn the meeting and Don Potts seconded the motion.

The meeting was adjourned at 8:00 pm.

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Secretary

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Date of approval