

Amended Meeting Minutes
NORTH TEXAS CORVETTE CLUB
December 4, 2020

President, Doug Light, called to order & welcomed all to the end of year Zoom meeting of the North Texas Corvette Club at 7:13 pm.

There were no new members or visitors in attendance according to Vice President, Tom Prohaska. He updated all on the cancellation of the club's scheduled Christmas Party noting that all received checks had been returned and/or shredded. \$100 was given to the DJ to thank him for his commitment to the club and in hopes of employing his services for next year's event. Tom also negotiated with the Hilton, to return ½ of the club's deposit with the remainder to go toward next year's party. E-mails will be sent to any new members to notify them of the upcoming January Zoom meeting.

It was agreed that next month's meeting be rescheduled to January 8th (recommended by Betty Shores), as the scheduled first Friday meeting would fall on the New Year's Holiday.

The November meeting minutes were read, approved by Dave Werner & seconded by Jon Kennedy.

Treasurer, Cindy Smith, updated the totals in the checking and CD accounts including the monthly deposits and expenses.

According to Membership Chair, Kay Pace, the total of 93 members has not changed since last month. January starts a new year and it will be time to renew your membership of \$50 per couple. Any new members need to fill out the 2020 Application for Membership with the dues of \$50 per car and mail it to Cindy Smith, club treasurer. Dues includes you and your significant other. An e-mail should be sent to all members as a reminder.

According to Lynne Hellmers, Sunshine Committee Chair, as far as she knows, all members are well and accounted for this month. Cards were sent to two members who had same day eye procedures. Both are doing well. Thinking of you cards and notes were sent to Chuck Smith & Rita and the Garonzyks. We received a thank you note from Debbie Light for the floral arrangement. We also received a note from the Guidrys expressing their appreciation to the club for letting them know that they are missed. Lynne also indicated that recipients of the "Thinking of You" notes appear to be genuinely "honored" to be remembered by the club.

Merchandise Chair, Shirley Hensley is now accepting orders for the New Year. Anyone needing embroidered items can contact Krista for items needed for the holidays. (Shirley can provide contact info for Krista)

John Hellmers, National Corvette Museum Ambassador reminded members that your Corvette collection just isn't complete without a copy of your build sheet and a reproduction window sticker! The Museum offers build sheets and window stickers for any Corvette assembled in Bowling Green since the GM Plant opened in 1981.

Build Sheet (Paper) – \$40 Members / \$50 Non-Members

Additional Paper Copy – \$12 Members / \$15 Non-Members (Lamination – \$5 each)

The Deadline to order just the build sheets for the holidays December 16.
 Or you can purchase a package that includes both the Build Sheet and Window Sticker:
 Window Sticker/Build Sheet Combo – \$85 Member / \$100 Non-Members
 Additional Copy Window Sticker – \$12 Members / \$15 Non-Members (Lamination – \$5 each)
 Deadline to order the combo for the holidays is December 9.
 Get free Economy UPS SurePost® Shipping when you spend \$75 or more!
 Regular Museum Members receive a 10% discount on their purchases.
Upcoming Museum in Motion Trips:
 Sights and Sounds of NOLA | March 30 - April 3, 2021
 Michelin NCM Bash | April 22-24, 2021
 Museum in Motion: Dragon Run presented by Michelin | April 25-28, 2021.

Dan Pace, Activities Chair, presented a recap of the club’s activities for the year. Doug thanked Dan for all his efforts; recognizing the difficulties in keeping us connected and persevering to find ways to keep us in our cars and busy. Dan accessed the year as “pretty good” as nobody has at yet contracted COVID and thanked Susan Rayshell and Bill & Betty Shores for their contributions to the yearly activities.

Events included:

February	Valentines Cruise
May	Back To Having Fun Cruise
June	Wichita Falls Scenic Byways Cruise Do It Again Cruise
July	Sundae Cruise
August	Sundae Cruise
September	Annual Picnic
October	Land Of Enchantment Cruise Alliance Air Show Cruise Horton Classic Car Museum Sundae Cruise
November	Arkansas Adventure Cruise
December	Cancelled: Festival of Lights Cruise Annual Christmas Party

Jim Peterson suggested that a summary & recap of the year might be an appropriate letter to be sent to the total membership.

In Communications, Betty Shores offered a summation of interested parties in the website. 58% of viewers are new and 42% are returning viewers. The latest hackers blocked were from Turkey & Indonesia. The calendar and Membership list have the most “hits”. Betty also is investigating a method to change the password and notify members of such a change.

From the Executive Committee, Jim Peterson is expecting a letter from the State Comptroller notifying the club of State Tax Exempt status, completing the official notification of the club’s new 501C-7 status. Jim also voiced concern about upcoming election procedures and the need for volunteers to come forward to make a commitment to serve in leadership positions. The current by-laws do not accommodate voting during a pandemic. Various suggestions including mailing ballots,

e-mails, and surveys were discussed. Jim concluded that the Executive Committee would be meeting to figure out a direction and encourage more participation.

In Old Business, Tom Prohaska encouraged members to purchase the Patriot Paws Calendar offered by the Corvette Legends Club at last month's meeting. The calendar features the club's cars and all proceeds go to provide trained service dogs to veterans in need. (Info included in November Meeting Minutes). Betty Shores said she creates a calendar for another club if our club is considering one as a charity fundraiser.

Doug thanked all those who have extended themselves by volunteering on the club's behalf. He cited Susan as "a breath of fresh air" to the club and thanked Lynne as "the warm heart of the club" and is grateful to all who remain "engaged" in these trying times.

Tom extended his wishes that we enjoy a "blessed Christmas" and celebrate the holidays "as best we can" with our families.

Susan Rayshell suggested that members investigate and participate in an Alzheimers Clinical trial that is looking for participation from individuals 50 years and older. The website is: <https://www.apwebstudy.org/en/welcome>. Doug also added that additional information on types and stages of dementia could be researched & reviewed on videos provided by Teepa Snow.

The meeting was adjourned at 8:15 pm with a Merry Christmas to all!

Respectfully submitted,

Joanne Rafferty
Secretary