
North Texas Corvette Club

Meeting Minutes

December 2, 2022

Call to order

A meeting of **The North Texas Corvette Club** was held at **James Wood Chevrolet in Denton** on December 2, 2022.

The meeting was called to order at 7:01 p.m. by Tom Prohaska.

Betty Shores welcomed new member Doug Taft, and visitors Jerry Baird, Bob & Judy Johanan, and Craig Helsley.

Tom announced that Preston would be taking head-shots for the on-line directory following the meeting.

Approval of minutes

The November 2022 meeting minutes were read. Lloyd Hensley moved the minutes be accepted, and John Kennedy seconded the motion.

Reports

Treasurer Report

Cindy Smith gave her report and reminded the club that dues are due, and books are always open for review.

Membership Chair Report

In the absence of Kay Pace, Dan Pace reported on new memberships. The club currently has 103 members.

Sunshine Committee Chair Report

Lynn Hellmers reported that there have been no major illnesses. United Trinity Methodist sent a Thank You card.

Merchandise Chair Report

Shirley Hensley announced that embroidery of the Club logo is \$7.00 per shirt and she will take care of getting the work done if you bring any shirt.

National Corvette Museum (NCM) Ambassador Report

John Hellmers brought posters for give-away. He encouraged everyone to join the National Corvette Museum and to take advantage of the insurance discount. He also urged us to consider the NCM Experience.

Tom Prohaska also presented John Hellmers with a NCM Pin commemorating the Club's 15 year membership.

Activities Chair Report

Brandee Platke urged everyone to take part in the upcoming Festival of Lights cruise and the Christmas Party, as well as the January 14 Planning Meeting, the Meet the Members gatherings, and February's Valentines Cruise.

Communications Report

Betty Shores reported on the website activity, including 760 views.

Executive Committee Report

Tom Prohaska spoke about the Club's officers and that they meet twice a year.

Old Business

Plans for the Christmas party were finalized.

New Business

The NTCC is a 501-C Charitable Club and votes yearly for \$1000 donation recipients. This year instead of taking the donation to them, the recipients will be invited to a Club meeting for the presentation.

Officers Terms: Secretary and Vice President serve 1-year terms, and the Treasurer is a 2-year position. Elections are held in March and members are urged to run for a position.

Announcements

New member Doug Taft won the 50/50 pot of \$50.00 and donated it back to the club.

Adjournment

Bill Shores moved that the meeting be adjourned, and Don Potts seconded the motion.

The meeting was adjourned at 7:57 pm.

Secretary

Date of approval