
North Texas Corvette Club

Meeting Minutes

February 10, 2023

Call to Order

A meeting of **The North Texas Corvette Club** was held at **James Wood Chevrolet in Denton** on February 10, 2023. The meeting was called to order at 7:00 p.m. by President Tom Prohaska.

Tom, along with Vice-President Bett Shores, presented checks for \$1000.00 each to representatives from Our Daily Bread, Meals on Wheels, and Denton Food Bank.

North Texas Corvette Club Meeting Minutes

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Approval of minutes

The March 2022 meeting minutes were read and after a noted correction of the name Terry rather than Jerry Smith winning the 50/50 pot, John Kennedy moved to approve the minutes, and Donnie Potts seconded the motion.

Reports

Treasurer Report: Cindy Smith reported on checking account activity.

Membership Chair Report: Kay Pace reported that there are three new couples, and the active paid memberships is currently 63.

Sunshine Committee Chair Report: Lynn Hellmers reported that there are no members reporting illness. She did send a card to Shirley Dye whose sister passed away recently, and Cindy Smith reported that member William Rafferty was injured in a fall on stairs.

Merchandise Chair Report: Shirley Hensley reviewed ordering procedures for those who want to use the SanMar catalog, and suggested people can purchase elsewhere and bring to her to have the Club logo embroidered on any item.

National Corvette Museum (NCM) Ambassador Report: John Helmers reported that the Club has purchased a 2023 Parking Lot Club Banner. He also reported on the 2023 Rolex 24 Trip and how well-planned they are. He reported on upcoming events and urged members to join the NCM during the current New Family promotion, utilize the NCM Insurance Program, and stay informed by following NCM on social media.

Activities Chair Report: Brandee Platke reported on upcoming activities which can be found on the Club Website Activities Calendar.

Communications Report: Betty Shores reported on the website activity and new items posted. She says the Club received an invitation from Dickies in McKinney to come for a meal, which will be discussed at a later date.

Executive Committee Report: Doug Light had nothing to report.

Old Business: Elections are held in March. A discussion was held regarding reading of the minutes and a hand vote was held in favor of the notes being read by the club members prior to the monthly meetings, and corrections and approval will be done at the meeting.

New Business: There was no new business.

Announcements: Dave Werner won the 50/50 pot of \$40.00.

Adjournment: John Kennedy moved that the meeting be adjourned, and Lynn Helmers seconded the motion. The meeting was adjourned at 8:01 pm.

Secretary

Date of approval