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# North Texas Corvette Club

## Meeting Minutes

### July 1, 2022

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#### Call to order

A meeting of **The North Texas Corvette Club** was held at **James Wood Chevrolet in Denton Texas** on July 1, 2022.

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

Tom announced that Mike Martin has completed his move out of State.

New returning member David Nelson was introduced and welcomed.

#### Approval of minutes

The June 2022 meeting minutes were read by Donna Robinson.

Cindy Smith moved that the name Doc Pendleton be corrected to Dow Pendleton. The correction was noted.

Bill Shores moved that the amended minutes be accepted, and Jimmy Robinson 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.

Paperwork was filed with the State to confirm Tom is Registered Agent of the NTCC.

##### Membership Chair Report

In the absence of the vacationing Kay Pace, Tom reported on new memberships, bringing the current membership to 92. He reminded the club that new members should use the 2022 Application and submit with dues of \$50 per car to Club Treasurer Cindy Smith.

##### Sunshine Committee Chair Report

Lynn Hellmers reported on the condition and progress of those who are ill. The Club sent a card to Tony Campana's mother. She asked that anyone who knows of needs should send her an email letting her know.

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## Merchandise Chair Report

Due to Shirley Hensley's absence, there was no Merchandise Chair report.

## National Corvette Museum (NCM) Ambassador Report

John Hellmers reported that the NCM Anniversary will be celebrated the end of August and first part of September 2022 and encouraged us to watch the Members only video on the NCM website. He suggested that we consider a Club trip to the NCM for the 30<sup>th</sup> anniversary in a few years.

## Activities Chair Report

Brandee Platke present upcoming events which are listed on the activities Calendar on the Club Website and encouraged participation. There were some changes made to the calendar including rescheduling the Annual Club Picnic to September 24, 2022 when it will be cooler, and the Activities Planning Meeting was changed to August 6, 2022. Meet the Members (MTM) will be at the Pace's on July 23, 2022.

## Communications Report

Betty Shores reported on the website activity and new items posted. She encouraged everyone to send a headshot to her to put on the website.

## Executive Committee Report

Doug Light reported that due to the resignation of Susan and Bill Chambers, since she was a voting member of the Executive Committee, and in order to comply with State rules for non-profit organizations regarding the Club Board of Directors, Lloyd Hensley has been asked to serve on the Executive Committee with Tom Prohaska and Doug Light. The change will be noted on the website.

## Old Business

Betty Shores discussed the Christmas party planning progress, estimated costs, and possible options. The target date for the Christmas party is December 10, 2022.

## New Business

No new business was discussed.

## Announcements

Jimmy and Donna Robinson won the 50/50 pot of \$28.00.

Tom reminded the Club that the books that were donated to the Club are available for review and to bid on until and at the Picnic that was rescheduled for September 24.

Adjournment

Don Potts moved to adjourn, and Dave Smith seconded the motion.

The meeting was adjourned at 7:43 pm.

Donna Robinson  
Secretary

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Date of approval

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