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# North Texas Corvette Club

## Meeting Minutes

### June 2, 2023

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#### Call to order

A meeting of **The North Texas Corvette Club** was held at **James Wood Chevrolet in Denton** on Friday, June 2, 2023.

The meeting was called to order at 7:03 p.m. by Tom Prohaska, in the absence of Betty Shores, President, and Eric Platke, Vice President. Visitors introduced and welcomed were Justin Montanary, owner of a 2009 C-6, his third Vette, and Colleen Sanford from Ft. Worth, daughter of Larry Myer, new member introduced last week, with a blue 2003 C-4 Corvette.

Donna Robinson read a thank-you note from Jean Peterson for the Club's gift of a Corvette Museum brick placed at the Museum and one given to her in memory of her husband Jim Peterson.

#### Approval of minutes

The May 2023 meeting minutes were read, and Bill Chambers moved the minutes be accepted as read. Jimmy Robinson seconded the motion.

#### Reports

##### Treasurer Report

Cindy Smith gave her report and noted that the IRS forms have been filed.

##### Membership Chair Report

In the absence of Kay Pace, Tom Prohaska reported that there were no new memberships in the past month.

##### Sunshine Committee Chair Report

Judy Johannsen reported that Tony Compania of Rockwall had surgery Monday, and Tom Prohaska updated the Club on his wife's cancer treatment and reported that her abdominal lipoma has reduced 85%. Prayers were requested on their behalf.

\*Email Judy with reports of illness to [judith.johannesen@gmail.com](mailto:judith.johannesen@gmail.com) so that a card can be sent on behalf of the Club.

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##### Merchandise Chair Report

Shirley Hensley reviewed ordering procedures, and instructions for embroidery requests for any items.

She modeled ball caps with the Club emblem and a jacket with a large emblem on the back. Emblems may be applied to clothing at the cost of \$25 each, or \$40 for both.

NTCC Club Banner is available for \$10. Dan Pace had these made and the go inside the windshield.

## National Corvette Museum (NCM) Ambassador Report

John Hellmers brought 2 bags and 2 caps from the NCM for giveaways to club members.

He discussed:

- The upcoming Alaskan Cruise sponsored by the MCM, which he and Lynn will be going on July 10-24.
- The 30<sup>th</sup> Anniversary Museum Celebration August 29-31, 2024 and associated caravans to the event.
  - The Club must decide whether to go as a small caravan with just us, or to join one of the National or Regional caravans, which offer side-trips along the way.
  - Local hotel reservations in and around Bowling Green will open registration for rooms for guests going to the event in September 2023.
  - Attendance is worth the trip.
- The use of the MCM Insurance, which has good rates, but does require the insured car be garaged.

## Activities Chair Report

In the absence of Brandee Platke, Tom discussed upcoming meetings and cruises.

- Big Cypress Cruise is currently in progress.
- Planning meeting June 10. RSVP by June 6.
- Tech Day June 17. Club participation is highly encouraged.
- Yankee Doodle Parade July 1 in Denton.
- Club Meetings July 7 and August 4.

## Communications Report

In the absence of Betty Shores, Tom reported on the website activity and new items posted.

There were no new posts in May.

Mark Hughes is selling his 1968 Corvette. Contact Mark, or Tom Prohaska.

## Executive Committee Report

There were no updates from the Executive Committee.

## Old Business

The Club's Liability Insurance has been switched to MCM Insurance, for a savings of \$50.

There was discussion of what to do with last year's Club Banner. Susan Chambers recommended giving it to Mark Hughes, a long-time member. The discussion will continue at the next meeting.

## New Business

Jimmy Robinson suggested recording Club monthly meetings to put on the web-site. Discussion included the feasibility, and the need to exclude the Treasurer Report. The discussion will be continued at the next meeting.

Preston Collins suggested a regular (monthly or bi-monthly) gathering of Corvette owners and car enthusiasts, ie: Cars & Coffee, but more orderly.

## Announcements

Jimmy Robinson won the 50/50 pot of \$45.00.

See Preston Collins for picture head-shots for the Directory.

## Adjournment

Bill Chambers moved that the meeting be adjourned, and John Helmers seconded the motion.

The meeting was adjourned at 8:02 pm.

Donna Robinson  
Secretary

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Date of approval

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