
North Texas Corvette Club

Meeting Minutes

March 3, 2023

Call to order

A meeting of **The North Texas Corvette Club** was held at **James Wood Chevrolet in Denton** on March 3, 2023. The meeting was called to order at 7:00 p.m. by Tom Prohaska, President.

Vice-President Betty Shores introduced our visitors to the meeting.

Approval of minutes

The February 2023 meeting minutes were read. John Kennedy moved the minutes be accepted, and Terry Smith seconded the motion. There was a motion to stop reading the meeting minutes during the meeting, but instead to post them to the website and members can read them before the meeting. The motion carried by a show of hands.

Reports

Treasurer Report

Cindy Smith gave the Treasurer report.

Membership Chair Report

In the absence of Kay Pace, Tom read the Membership Chair report. The Club now has 87 paid members.

Annual Elections

Elections were held for the offices of Vice-President, Treasurer, and Secretary.

The contestants were Donnie Potts and Eric Platke for Vice-President, Cindy Smith and Terry Wilson for Treasurer, and Donna Robinson or Write-in for Secretary.

Eric Platke is now the Vice-President, Cindy Smith remains the Treasurer, and Donna Robinson remains the Secretary. Tom Prohaska passed the gavel to Betty Shores for President.

Sunshine Committee Chair Report

Judy Johannesen is replacing Lynn Hellmers as Sunshine Committee Chair.

Merchandise Chair Report

Shirley Hensley reviewed ordering procedures for embroidery of the Club's logo. A large patch for the back of a jacket is now available; several need to order it for it to be done.

National Corvette Museum (NCM) Ambassador Report

In John Hellmers' absence, Betty discussed upcoming Museum In Motion (MiM) tours.

Activities Chair Report

Brandee Platke discussed upcoming Club activities for March through May, including the cruise trip to Arkansas and the Medal of Honor Parade in Gainesville. She encouraged members to volunteer to host a Meet the Members (MTM) activity in their homes.

Communications Report

Betty Shores reported on February website activity and new items posted.

Executive Committee Report

Doug Light thanked leadership and volunteers for their service to the Club.

Old Business

There was no old business.

New Business

Lloyd Hensley suggested that the Club consider other organizations to support with donations.

Discussion included a donation to the Medal of Honor Parade via the parade's website. Tom Prohaska moved that we donate \$1000. Brande Platke seconded the motion. Motion was carried.

Submission of additional proposals for donation opportunities was invited.

Announcements

The 50/50 pot was \$45.00.

Adjournment

Tom Prohaska moved for adjournment, and Steve Oberlander seconded the motion.

The meeting was adjourned at 7:46 pm.

Secretary

Date of approval
