Brazos River Corvette Club Meeting February 2, 2017

The February 2nd, 2017 Brazos River Corvette Club meeting was held at Harbor Lakes Country Club. Happy Groundhog Day!

President Terry Varner gave the opening prayer and called the meeting to order at 7:00 PM.

Terry Varner led the members in The Pledge of Allegiance to the Flag.

There was discussion about the buffet meal. Ordering from the menu is an option that will be considered.

Ed Pultorak introduced and welcomed our guests. Eddie and Melissa Wellborn. Boyd and Tori Schaneman. They have a 2014 silver corvette.

Reports:

Kim Sheppard was not present so Gary Sheppard took the meeting minutes.

The January minutes were unanimously approved.

Treasurer Pam Click came forward and read the bank balance of the club. Bob Brandies made the motion to accept the Treasures report and Teresa Batson seconded it. All present unanimously approved the Treasures report.

Committee Reports:

Events/Cruise

Kelly Fulmer listed the events planned. On February 8th, Nick Griffin has arranged for a tour of the Bonds Arms in Granbury. A cruise is planned for February 18th to the Vintage Grill in Weatherford. The time will be posted on the web. Neal Bellamy has a cruise event planned for April 23rd with Loan Oak Cow Town. A trip is being planned by David and Teresa to Kerrville, Texas. The trip is all arranged to Ruidoso, New Mexico in July. The Inn of the Mountain Gods is the hotel. The group will stay four nights, Sunday thru Wednesday. The phone number for reservations is 575-464-7777. There is a zip line, casino, and horse races. Any questions please call Kelly.

Terry mentioned a calendar is coming to the web site that enables you to chose a date for your event.

Newsletter/Car show/Yahoo Group Manager/Photographer/Historian Jim Hill would like suggestions for the newsletter. There is a lot for everyone in the newsletter. If you need to update the info in the directory please let Jim know. It will cost \$400.00 to publish the directory. It was decided to do the directory in a PDF format and individual members can print it for themselves.

Jim is looking for the big Historian book. Does anyone know where it is at? The car show is on track for October.

Member Care:

Libby's mom is in rehab for her hip.

NCCC Governor

Neal announced there would be no track day this year. On May 19, 20 or 21 at TX Motor Speedway you can run with another club. Lone Star Corvette Club will have a lead and follow. The NCC.com web site has lots of great items.

Webmaster:

Sandy Varner is busy working on it.

National Corvette Museum:

Guy informed the group all is good.

Club Merchandise:

Larry Sharp reported he will sell to current and new members. He has a nice fleece jacket for \$30.00.

Old Business:

John Bratta and Terry have put together a list of charities. Information on them is available on the web site. Terry is requesting we look them over and decide on one.

The list of charities for 2017 are:

Charity Contact
Hood County Children's Charity Fund Sue Cooper

Meals on Wheels
Food For Kids
Mission Grandbury
Brazos Pregnancy Center
Women's Service League
Friends of the Library
Christmas for Children
Granbury ISD Education Foundation

Kim Irwin Libby Lanzara Melissa Rawlings Norm Synder Stacy Mitchell, President

New Business:

Terry would appreciate a decision on our charity of choice by March or April. Phil Harris suggested we give to the group with the most needy people. Bob Williams suggested to chose one that is less funded by the community. Jim Hill is still leaning for Ruth's Place and it is the easiest to get donations for because it is so well known in the community. Larry DeYoung would like for the Mission Granbury funds to be used for the veterans. David Cole mentioned that Mission Granbury is the last resort for a lot of people in need. Terry informed the group that the Hood County Children's Charity fund has been around for 30 years.

Open Discussion:

Charity Raffle:

Larry DeYoung sold 50/50 tickets and Phil Harris won.

Terry thanked everyone for attending.

Adjourn:

Dave Batson made the motion to close the meeting and Earl Harris seconded it.

The meeting was adjourned at 7:56 PM by President Terry Varner.

Respectfully submitted, Kimberly Sheppard and Gary Sheppard Secretary