

Brazos River Corvette Club Meeting January 4, 2018

The Brazos River Corvette Club meeting was held on January 4, 2018 at Harbor Lakes Country Club.

John Bratta opened the evening with a prayer blessing the meal.

The 2017 President Terry Varner called the meeting to order at 7:00 PM and welcomed everyone in attendance.

No flag was present.

Terry turned the meeting over to David Penwell.

David thanked the 2017 elected officials. David named all the past presidents. He thanked Terry Varner who served two years, Kim Sheppard, Pam Sharp and Ed Pultorak for their fabulous job and help. He then began to transfer the power of the past officers to the present 2018 elected officers. He called both Terry Varner and Tim Jacksy forward for the "changing of the guard". Terry Varner passed the gravel to Tim Jacksy our 2018 President. Tim Jacky agreed to accept the responsibility of President. He promised to lead the members and follow the motto of "What's Best for the Club." David then swears in Beth Batista as Vice President, Kim Sheppard as Secretary and Pam Sharp as Treasurer. As 2018 elected officers they too agreed to follow the motto.

Tim Jacksy thanked Terry for all the help he is giving him. Tim has placed an agenda on the table for members to fill out to help with the monthly minutes. The sheets have who has made the motions, the meeting roster, guest presents, prayer, flag led by and charity raffle won by.

New members Nin and Jan Hulett were introduced. They have two red corvettes, an 03 and a 1971 with 212,000 miles. They are glad to be back in the club.

The members present signed the new meeting roster sheet. The total count is 23.

Reports:

The November minutes by Kim Sheppard are posted on the web site. Terry Varner made a motion to accept the November minutes. They were seconded by Sandy Varner. None were opposed. All present were in favor and approved the minutes.

Pam Sharp read the club's bank balance. The storage building is the only bill that needs to be paid. Bob Brandies made the motion to accept the current Treasurer's report and Ed Pultorak seconded it. All present unanimously approved the Treasurer's report. No members opposed the report. Terry Varner mentioned the extra money in the club's treasury will make it easier to donate throughout the year to needy organizations.

Committee Reports:

Events/Cruise

Kelly Fulmer is no longer the event coordinator for 2018. Tim is requesting someone to step up and volunteer for the position.

Newsletter/Car show/,Yahoo Group Manager/Photographer/Historian:

Jim Hill is retaining his positions.

Member Care:

Sandy Varner informed the members that she is checking on Chip Mull and will send out an update on him.

NCCC Governor:

Neal Bellamy was not present.

Webmaster:

Sandy Varner is Webmaster.

National Corvette Museum:

The position is open.

Club Merchandise:

Larry Sharp is retaining his position. Black shirts for the winter and white shirts for the summer. He is checking into name tags.

Old Business:

Tim spoke about the nine cars that helped celebrate the young boy's surprise birthday wish. His favorite was the red corvettes.

New Business:

Tim spoke about possible trips for the club to go on this year.

The Power Tour that will start in Bowling Green, Kentucky this year. This might be fun because the National Corvette Museum is in Bowling Green.

There are annual events that other Corvette Clubs put on. We could pick one to attend.

Black Hills, South Dakota, is in July.

Vettes On The Rockies, Steamboat Springs, CO is 23-26 August

Bob Brandies mentioned that there is an annual event in Tombstone, Arizona.

Tim said he would look into that one.

Open Discussion:

None

Charity Raffle:

Tim Jacksy will contact Larry DeYoung about continuing his position.

Tim thanked everyone for attending.

Adjourn:

Larry Sharp made the motion to close the meeting and Bob Brandies seconded it. The meeting was adjourned at 7:47 PM by President Tim Jacksy.

Respectfully submitted,
Kimberly Sheppard
Secretary