

Brazos River Corvette Club Meeting March 2, 2017

The March 2nd, 2017 Brazos River Corvette Club meeting was held at Harbor Lakes Country Club.

John Bratta opened the evening with a prayer.

President Terry Varner called the meeting to order at 6:53 PM.

Chip Mull led the members in The Pledge of Allegiance to the Flag.

Terry met with the food and beverage of Harbor Lakes. He had a good meeting and they are willing to work with us. They want us to stay and we would like to continue to have our meetings here. Terry asked that we give them another chance.

Ed Pultorak had no new guest tonight.

Reports:

The February minutes by Kim Sheppard are now available on the website. All future minutes will be posted on the website. Chip Mull made the motion to accept the February minutes, it was seconded by Larry Sharp. All present were in favor and approved the minutes.

Treasurer Pam Click read the bank balance of the club. Terry Keck made the motion to accept the Treasures report and Larry Sharp seconded it. All present unanimously approved the Treasures report.

Committee Reports:

Events/Cruise

Kelly Fulmer thanked Larry and Pam for leading the last cruise. A cruise is planned every month. Kelly suggests we all get a radio to help with communicating on the cruise. He will post someone in the middle of the drive to help with directions. On March 11th there is a cruise planned for the Railhead Smokehouse. A map of the roads will be available on the website. Kelly is working on making this as easy as possible. May 5, 6, and 7th is a trip to Kerrville, Texas. It is being planned by David and

Teresa Batson.

David informs the group it will be full of excitement. He has 20 rooms saved at the Inn of the Hills. The cost is \$268.94 a night and there is no charge to cancel by April 5th. David is looking at a winery for lunch and is planning on doing the three sister's roads. Terry thanked David. Newsletter/Car show/Yahoo Group Manager/Photographer/Historian Jim Hill had nothing new to report on the newsletter or car show.

Member Care:

Sandy will send a card to Pat Waddell.

NCCC Governor

Neal had nothing new to report.

Webmaster:

Sandy Varner re did the website and the most important change is the calender pages. There is a link attached to the calender that will enable you to RSVP that you are attending the cruise and ask questions. She also is posting the newsletter and monthly minutes. There is a general question page that has a link on how to ship your car. There is a description about help from NCCC and she has a link and an email to Neal available on the site.

National Corvette Museum:

Guy was not present.

Club Merchandise:

Larry Sharp reported all good.

Old Business:

On the table is the list of charities to review. Terry would like a final vote on the next meeting. Terry opened the floor for any final discussion on the charities listed. There was a lot discussion by the members concerning the charities listed. A motion was made by Gary Sheppard and seconded by Teresa Batson to pick the top three charities. All were in favor and the motion passed.

A ballot was approved to list the top three charities: 1. Mission Granbury (Veterans Only) 2. Meals on Wheels 3. Hood County Children's Charity Fund

It is recommended to get on the web and look up more information on the above charities.

New Business:

Larry DeYoung has forms available to sponsor a flag to be displayed in the field of flags. Jim will send the final directory out Sunday, so please submit your changes.

Open Discussion:

Terry will talk with Guy about purchasing raffle tickets for the new corvette in Bowling Green. Neil Bellamy mentioned in Bowling Green on August 21st there is a non competition event. Hotels are sold out. Kelly would appreciate it if David and Nick would get hotel confirmation of the number of rooms booked for their trips.

Charity Raffle:

Larry DeYoung sold 50/50 tickets and Sandy Varner won.

Terry thanked everyone for attending.

Adjourn:

Larry Sharp made the motion to close the meeting and Sandy Varner seconded it.

The meeting was adjourned at 7:54 PM by President Terry Varner .

Respectfully submitted,
Kimberly Sheppard
Secretary