

Brazos River Corvette Club Meeting November 2, 2017

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

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

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

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

Ed Pultorak welcomed our new members. Ed introduced Ronnie and Donnie Poe.

Reports:

The October minutes by Kim Sheppard are posted on the web site. Gary Sheppard made a motion to accept the October minutes. They were seconded by Ed Pultorak. None were opposed. All present were in favor and approved the minutes.

Pam Sharp read the club's bank balance. Phil Harris made the motion to accept the October Treasure's report and Sandy Varner seconded it. All present unanimously approved the Treasure's report. No members opposed the report. Terry Varner proposed \$8,500.00 be given to the charity. Chip Mull proposed \$9,000.00 be given to the charity. After brief discussion, Chip made a motion to approve \$9,000.00 and David Batson 2nd the motion. All were in favor of \$9,000.00 to be given to the charity. Chip will be present at the next meeting to hand out the check to Mission Granbury Veterans.

Committee Reports:

Events/Cruise

Kelly Fulmer informed the group of the Night Of Lights Parade on Friday, November 24th. An information sheet was put on the table for members. No Santa or elves are allowed. Kelly had a good turn out of seven

corvettes for the Granbury Fly In. John Bratta came forward and informed the group, on November 11th is the Veterans parade on the Granbury square. The amount of corvettes is unlimited and staging begins at 1:00 PM. Parade will begin at 2:00 PM. John Bratta has the information available in a email he will send out to everyone.

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

Jim Hill was able to secure the pavilion for the BRCC car show next year. It helped to have 16 members present. He received many good complements on the show. There were three bottles of wine left over, from the car show, and sold for five dollars to members.

Melissa Welborn and Tori Schaneman did a fabulous job with the silent auction.

Member Care:

Sandy Varner sent a card to Paul Kessler.

NCCC Governor:

Neal Bellamy reminded everyone to renew their memberships. The membership includes being apart of the NCCC. There will be a ten dollar charge for late memberships. Membership cards will now be printed from a email link you will receive and not mailed out.

Webmaster:

Sandy Varner renewed our BRCC website for \$261.00. It was \$466.20. She was able to get the cost down and still receive the same program as last year.

National Corvette Museum:

Club Merchandise:

Larry Sharp has Adidas shirts for sale. The Acton business is now closed down.

Old Business:

Nothing new to report.

New Business:

David Penwell started the second round of nominations for the 2018

officers. Tim Jacksy was nominated for President. David asked for another nomination for President. There was none. David asked Tim if he was elected would he accept the position. Tim agreed. Beth Batista was nominated for Vice President. She accepted the position last meeting. There was no other nomination for Vice President so the position was closed. All nominations for Secretary were declined. The position of Secretary was not filled. Treasurer Pam Sharp has agreed to retain her position another year. Her position was closed. At that time David Penwell closed all nominations. Bob Brandies made a motion for the slate of officers to be accepted by acclamation. It was seconded by Chip Mull. All were in favor.

Open Discussion:

Terry has the Christmas party set for December 7th, at Harbor Lakes. The menu is Prime Rib. The gift exchange is \$25.00 to \$50.00 limit. The check will be presented to Mission Granbury and yearly awards will be given out. You will RSVP by email in a few weeks.

Charity Raffle:

Larry DeYoung sold 50/50 tickets and Jim Hill was the winner.

Terry thanked everyone for attending.

Adjourn:

Earl Harris made the motion to close the meeting and Bob Brandies seconded it.

The meeting was adjourned at 7:55PM by President Terry Varner.

Respectfully submitted,
Kimberly Sheppard
Secretary