

## **Brazos River Corvette Club Meeting October 5, 2017**

The Brazos River Corvette Club meeting was held on October 6, 2017 at Harbor Lakes Country Club.

John Bratta opened the evening with a heartfelt prayer.

President Terry Varner called the meeting to order at 7:00 PM and welcomed everyone in attendance. The food was very good and the kitchen is doing a better job. Terry spoke about tonight being an important meeting of nominating officers for 2018.

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

Ed Pultorak welcomed our guest. Ed introduced Adele Hannah who owns a C5 corvette.

### **Reports:**

The September minutes by Kim Sheppard are posted on the web site. Chip Mull added a correction to the September minutes. The word aloud was corrected to allow. Chip Mull made the motion to accept the September minutes with the correction. They were seconded by Gary Sheppard. None were opposed. All present were in favor and approved the minutes.

Pam Sharp was not present. Sandy Varner read the club's bank balance. Teresa Batson made the motion to accept the September Treasures report and Gary Sheppard seconded it. All present unanimously approved the Treasures report. No members opposed the report.

### **Committee Reports:**

#### **Events/Cruise**

Kelly Fulmer was not present. Terry reminded the members of two October events coming up after the car show. October 21, 2017 is the Fly In at the Granbury airport. All corvette owners are invited to attend with their automobiles. On October 21, 2017 also is the Fort Worth Cow Town Corvette Show. Cow Town sends a lot of cars to participate in our show. It would be nice to have corvettes from our members in their show. On

November 11<sup>th</sup> 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.. The information is available on the web site.

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

Jim Hill asked how many members were interested in continuing the car show for 2018. He received a show of hands. Jim has put the show together for seven years. This year a group is in the gazebo reciting the Rosary reading from 9 AM to 3PM to celebrate 100 years. The city misplaced the BRCC paper work for the gazebo at the car show. We will have to work around the Rosary reading. Oktoberfest also will be going on. Jim and Sharon have many items for the 50/50 raffle table. He would like to raise \$1500.00. Please wear your black BRCC shirts. Jim requested if you have a canopy to please bring it on October 14<sup>th</sup>. Jim has Terry and Betty Keck, Donna Poe and Carol Harris to help him out.

Jim asked if all members are receiving their emails. You must respond to the email to connect to the Yahoo group.

Terry thanked Jim and Sharon Hill for all their work and the great success of the show.

John Bratta came forward and thanked his 22 volunteers. John asked for any questions and requested the judges to be present at 7:00 AM. He reminded them to bring radios or walkie talkies. Parking for the members is on the square and in front of Granbury Live.

Terry thanked John Bratta for all that he does. Terry Keck will help Terry Varner bring the tables.

Melissa Welborn and Tori Schaneman have great items for the silent auction. Melissa mentioned she has a sign up sheet this evening and needs volunteers to help with the silent auction.

Kerri and Donny Lawson have offered to provide sandwiches to the workers at the car show this year. Tom Limroth again thanked them for a awesome party last month.

Terry reminded everyone that this is our big charity fundraiser for the year

and appreciates everyone that volunteers. He asked Chip Mull if he would be available to present a check to our charity in the November meeting.

**Member Care:**

Sandy Varner sent cards to Chip Mull, Pat Wydell and Jeanna Page.

**NCCC Governor:**

Neal Bellamy reminded everyone to renew their memberships. The membership includes being apart of the NCCC. The NCCC annual 2018 meeting will be in New Orleans, the 3<sup>rd</sup> week of August 2018.

**Webmaster:**

Sandy Varner needs to renew for our BRCC website. It is \$466.20 for the one we are currently on. Sandy is still researching other sites that maybe less expensive. Jim Hill made the motion to fund the web site and Gary Sheppard seconded it. All were in favor.

**National Corvette Museum:**

Guy Mabee was not present. The club will need to vote on the clubs donation of \$150.00 to support the museum for another year. Chip Mull made the motion to spend the \$150.00 and it was seconded by Tom Limroth. There was no discussion requested and all were in favor to support the museum another year.

**Club Merchandise:**

Larry Sharp was not present. There is a complete list of items available on the web site.

**Old Business:**

Nothing new to report.

**New Business:**

David Penwell started the first round of nominations for the 2018 officers. Tim Jacksy was nominated for President by Terry Varner. David asked Tim if he was elected would he accept the position. Tim agreed. David asked for another nomination for President. There was none so the position was closed. Kelly Fulmer was nominated by Teresa Batson for Vice President. Kelly was not present so could not accept position. Ed Pultorak nominated Beth Batista for Vice President. She accepted the position. There was no other nomination for Vice President so the position was closed. Kim Sheppard nominated Tori Schaneman, Peggy Pultorak, and Linda Watkins

for secretary. All respectably turned down the nomination. The position of secretary was not filled. Treasurer Pam Sharp has agreed to retain her position another year. She was not present so she will be nominated next month. Her position was closed. At that time David Penwell closed all nominations. David thanked and congratulated everyone for accepting their nominations.

**Open Discussion:**

Carol Harris mentioned that the Lipan bank donated \$300.00 again this year to the car show.

**Charity Raffle:**

Larry DeYoung sold 50/50 tickets and we had a winner.

Terry thanked everyone for attending.

**Adjourn:**

John Bratta made the motion to close the meeting and Boyd Schaneman seconded it.

The meeting was adjourned at 8:02 PM by President Terry Varner.

Respectfully submitted,  
Kimberly Sheppard  
Secretary