

The February 7, 2019 meeting of the Brazos River Corvette Club was held at the Harbor Lakes Country Club. Thirty-four members were present in attendance, no guests.

Libby Lanzara opened the evening with a prayer. Terry Keck lead the Pledge of Allegiance.

A motion was made by Ed Pultorak and seconded by Bob Brandeis to welcome the following new members to BRCC. All members approved

- Jerry and Joanne Albertelli have a silver 2006 C6.
- Don and Carolyn Britton. Don has a 1960 and a 1962 C1. He was an NCRS restorer.
- Rick and Janice Price have a 1994 Admiral Blue C4.

Reports:

The motion to approve January, 2019 minutes was made by Chip Mull and seconded by Terry Keck. Minutes were approved.

Treasurer Larry DeYoung presented the treasurer's report. 1st motion by Bob Brandeis 2nd motion by Nin Hulett. Members approved the January treasurer's report.

Committee Report:

Newsletter - No reports

Car show - No updates

Events/Cruises - Allen Kettlehut will be leading a cruise on February 16 to Hillsboro and Whitney. He has sent emails out to members with the information.

Sandy Varner has provided information for lodging for our upcoming trip to Jefferson and Brenham May 31-June 3. Please check the webpage for complete information.

John Bratta will be organizing the March 16 General Granbury Birthday parade. If you wish to participate - it's always a fun time! - please arrive by 11:00 by Joe's Pizza and Pasta.

Larry DeYoung discussed the possibility of a roadtrip to tour the Martin Brother Customs in Dripping Springs where the TV show, Iron Resurrection, is filmed for Velocity-MotorTrend TV. Several members were very interested!

Member Care - Arlene DeYoung reported a donation from the club was made in memory of David Penwell to the Marine Corp League of Granbury.

Webmaster - Sandy Varner stated the calendar is up to date.

Corvette Museum - Representative Bob Mischel discussed the 25th National Corvette Caravan and National Corvette Museum 25th Anniversary Celebration to Bowling Green, August 28 - 31, 2019. Information at www.corvettecaravan.com.

He also asked that all members who have one or more of their automobiles insured with the National Corvette Museum insurance to please let him know.

Club Merchandise - Larry Sharp reminded new and current members that there is lots of items for sale!

Old Business:

Tim Jacksy said the club was approaching the time to choose our yearly charity. He will narrow the top three charities members have voted on, then the club will vote for the final selection at the March meeting.

New Business:

Tim Jacksy and Allen Kettlehut have been working on streamlining the new member process. As a result, Bylaws, which are available on the club's webpage for review, have been examined and some of the bylaws need to be amended. Bob Brandeis, the original author of the club's bylaws thought this would be a good idea. Several members provided additional ideas about updating the current bylaws. Tim will send out a "Bylaws change proposal" for the Club to review. If anyone knows of additional changes that need to be made, please let Tim know. Any change to the Bylaws will require a vote.

The process for ordering meals before the meetings at Harbor Lake CC seems to be going well, but still needs some refinement. Suggestions requested.

Libby Lanzara won the Charity Raffle.

Motion to adjourn the meeting was made by Chip Mull, seconded by Larry Sharp. All members approved the motion and the meeting was adjourned at 7:50 by Tim Jacksy.

Respectfully submitted,
Beth Batista
Secretary

