



TEXAS CORVETTE ASSOCIATION GENERAL MEMBERSHIP MEETING January 5, 2016

WELCOME & ACKNOWLEDGEMENTS--JOHN LICKVAR

CALL TO ORDER

The meeting was called to order at 7:30 p.m.

OPENING COMMENTS

Special thanks to Noel Osborn for helping with the St. Jude's Christmas Breakfast: good job. And, to Rocky Rochford for playing Santa, making sure each child received a gift.

Special thanks to Glenn & Jill Cook for planning a wonderful Christmas Party and to Mark & Beth thank you for all your help and thank you Mark for being our MC.

John introduced the newly elected officers and board members. Officers are President, John Lickvar; Vice President, Tom Marazzi; Secretary, Jean Cooper; and Treasurer, Rick Lindner.

Officers at Large/Board Members are Gary Burgess, Lou & Maureen Pisano, and Jerry Smith.

Officers at Large are Marie Webb, Mike Sauder, Jon Miller, Jerry Hendley, Michael Fraizer and Rick Creekmore, All were presented with new nametags.

Special vote: To amend the Club by-laws, Amendment was passed.

COMMITTEE REPORTS

MEMBERSHIP-JOHN LICKVAR

The current membership is 273.

New member Douglas Dille, 1969 Burgundy Corvette Coupe
Congratulations to Noel Osborn, our new Membership Chairman
Nametags and decals are available from John.

Treasurer-Rick Lindner

The current Operating Account balance as of December 31, 2015 is \$14510.00. The current account balance for the Car show account is \$15679.00.

Activities-Tom Marazzi & John Lickvar will co-chair Activities Committee

The January 13th meeting is an Officers meeting to discuss 2016 activities, but all members are welcome. This meeting follows the Car Show meeting chaired by Mike Forbis.

Lou Pisano has planned a Drive, Dine & Explore event for Saturday January 30, we'll be taking the Northern route to Wimberley and having lunch at The Leaning Pear Restaurant, after lunch you're free to explore Wimberley.

Mike Forbis discussed upcoming car show information.

Mark Horner discussed update for new logo.

Dan Martin discussed update on St. Jude.

Haberdashery-Pat Martin

If interested Pat has several ex-large & large men's long sleeve button down Texas Flag Shirts, priced at \$40, first come first serve.



Pat also mentioned the fabulous Estes Park trip in early September. Anyone interested should contact Dan or Pat Martin.

NEWSLETTER-Andrew Golden speaking for Kathleen: The December Mystery Club Member was won by Pat Martin, the person was Michael Frazier.

Rick Creekmore spoke about the NCM banner. He also has 2 raffles going on, if interested see Rick for the tickets. Rick & Cheri are planning a trip to Shiner Bock Brewery on Friday May 20 leaving from Biff's.

Driving Safety-Marty Kotanan: With winter here, everyone should be cautious of wet or icy road conditions.

OLD BUSINESS: NONE

NEW BUSINESS: Mark Horner our Web Master for the past 13 years is looking for a replacement, see Mark if interested.

CARS FOR SALE; Marty Kotanan is asking \$6500 for his 1984 Corvette.

DOOR PRIZES; Winners were Bill Scrivner, Rick Lindner, Kathy Torrey and Michael Frazier.

CLOSING COMMENTS-JOHN LICKVAR

Thank you for coming, thank you for your outgoing support, I feel honored to be your 2016 President. Wishing everyone a happy & healthy 2016 and lets have some fun this year with our Corvettes and friends.

A MOTION TO ADJOURN: was made by Gary Blum and seconded by Cheri Creekmore. The meeting was adjourned at 8:30.

Submitted by Jean Cooper, TCA Secretary