

TCA MEETING MINUTES

June 8, 2016

WELCOME & ACKNOWLEDGEMENTS-John Lickvar

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

OPENING COMMENTS & ANNOUNCEMENTS

We had a Board Meeting May 26 (2nd. meeting of the year) These 4 topics were discussed:

1. Financial review for the Fiscal year ending May 31
2. Wrap up the Budget for 2016/2017
3. Charitable Contributions
4. Raffle vehicle for 2017 discussion
 - A. Enhancing and enriching our Club Reputation
 - B. Huge impact financially on our ability to support our charity, St. Judes

Featured Speaker Dennis Steward not in attendance tonight.

COMMITTEE REPORTS:

Membership-Noel Osborn

The current membership is 318. Every member will receive a receipt, a membership card and a thank you card in the mail from Noel.

Guests present are: Danny Adams & Diane Vince-1974 Coupe

New Members Present are: Edie & Rick Ricketson-2008 Coupe

Guest and New Members Present are: Marshall & Bette Blalock-1961 Convertible

1963 White Coupe

1965 Nassau Blue Convertible

1967 Big Block

1969 Red Convertible

1996 Grand Sport

2010 White ZR1

Treasurer-Rick Lindner

May 31, 2016 was the end of our fiscal year. We finished the year with \$15,048.00 in the TCA checking acct. and maintained a little over \$600 in the savings acct. We'll keep a reserve in the checking acct. of \$10,000 which leaves us a little over \$5,000 for donations and will take the surplus funds and allocate 40% to NCM which will be a little over \$2,000 which will leave us \$3,000 for charities.

Activities-Tom Marazzi

We completed the month of May participating in several car shows: Freedom Chevrolet, El Paso Car Show, Alzafar Shrine, Trip to Shriner and the Flatcreek Estates Winery (great event).

7/16 Go-Kart Racing @ Central Texas Speedway CEO-Mike Sauder (meet at Biff's @ 4:00)

7/23-24 Corvette Invasion CEO-Jon Miller

9/9-11 Vettes & Jets on the Lex CEO-Gary Blum

9/10-17 Estes Park CEO-Dan & Pat Martin

6/18 Cavender Chevrolet, meet @ 8:30 a.m. (no CEO for this event) but please come out & join us.

6/21 Corvette Experience in Boerne (preferably Older Corvettes) Event from 4-8 at Cavender Chevrolet honoring Fenix Hernandez who is only six years old and has terminal cancer. Event will be catered including music and prizes. (12 cars need to participate)

Car Shows-Bob Butler

Freedom Chevrolet car show winners were: Noel Osborn, Robert Mills & Gary Radvansky

Alzafar car show winners were: Gary Radvansky & Rosa Reinert

Lone Star car show winners were: Lynn Savage & Don & Linda Specht

Memorial Day car show winners were: Andrew Golden, Tom Marazzi & Bob Butler

Messianic car show (in Fredericksburg) winners were: Bob Butler & Tom Marazzi, Tom won Best in Class & Best in Show.

6/11 Car show this weekend in Garden Ridge

6/18 Parade in Boerne & Audie Murphy car show at the VA Hospital

Logo Selection Update-John Lickvar

I was extremely please with the participation of the voting process. Final vote was option #2, 80% of the club members votes.

St. Judes Update-Dan Martin

St. Judes has had three campuses over the last 40 years, two here in Texas, Bulverde & New Braunfels. The main campus is located in Culver City, Nevada. Over the last couple of years it's become more difficult to raise funds in local states. Feedback is to keep the monies in their own State. If somebody from Texas makes a pledge to St. Judes, they're wanting that money to stay in Texas. St. Judes board met last month and made a decision they will split the two halves of the organization and they will become one organization. Entity Bulverde & New Braunfels will become it's own. Bolder City will become independent of the two Texas campuses.

Haberdashery-Pat Martin

I have a request for a special order for Texas flag polo shirts and jackets. I'll be making one more order, will be placing an order probably in the next week or so, if interested come see me after the meeting. I'll have your order next month.

Newsletter-Kathleen Golden

The Mystery member featured in Mays' Newsletter was Karin Hendley, won by Kathy Marazzi. Anyone taking a vacation this summer take a picture of yourself wearing a club shirt and send the picture to me. Be sure the picture includes your car and the town you're visiting. A prize will be given at the Christmas Party to the person who has traveled the furthest. Also, send any pictures of car shows and events you attend this summer.

NCM-Rick Creekmore

Rick spoke about built sheets and window stickers. The built sheets from the museum will cost \$35.00, window stickers for 1981 & newer cars. The built sheets and window stickers from the museum are \$75.00 for members, \$90.00 for non-members and \$5.00 to have them laminated.

Raffle Tickets: 2016 Laguna Blue Convertible 1000 tickets \$150 per ticket (June 9 drawing)
2016 Torch Red Coupe 1000 tickets \$200 per ticket (June 23 drawing)
2016 Harvest White Convertible 1500 tickets \$150 per ticket (July 7 drawing)
2016 Black Convertible unlimited tickets \$10 per ticket (Sept. 3 drawing)

John Blinn of Austin donated his 1985 Corvette to the museum. On May 16, 2016 the corvette found a new home. (1985 corvette was called "Bad Ass Vette of Miami") John, a member of the TCA club donated his prized corvette to the National Corvette Museum, driving it into the building as museum guests and visitors clapped & cheered. If interested I have a write-up with more information.

Both Glen Leonard & Rick Creekmore received the 2015 winners circle recognized pins.

Driving Safety-none
Old Business-none
New Business-none

Cars for Sale-John Lickvar

70 Big Block Coupe & a 2011 C6 GrandSport
Door Prizes-winners were: Rick Creekmore, Lenore Edmonds & Kelly Mills

Closing comments-take care and drive safely, enjoy your summer.

Submitted by Jean Cooper, TCA Secretary