

TEXAS CORVETTE ASSOCIATION
Monthly General Membership Meeting Minutes
Tuesday, January 3, 2017

The meeting was called to order at 7:31 p.m.

Our 2017 President, John Lickvar, introduced the new officers and presented them with their name badges.

Featured Speaker – Cavender Rep, Michael Brundeen

A big thank you for those who attended the Christmas Party for the kids from St. Jude's which was held at Cavender's on December 17, 2016. It was a big success.

Michael reported that the sales reps are giving out our TCA business cards to every new Corvette owner inviting them to attend our meetings and join the club.

A request was made that we consider using the Cavender dealership as a starting point for our road trips/rallies. They will have space and refreshments for us.

Michael reported that they now have, on the premises, a 2017 Z25 Watkins Glen Gray Metallic Grand Sport Collector Edition Corvette coupe. This is one of only 850 to be produced for the US market.

COMMITTEE REPORTS

Membership:

Noel Osborn introduced two new members and reported that we now have 310 members on the rolls.

Treasury:

Rick Lindner reported the following budget information:

The operating account balance stands at \$17,080.18

The joint account with St. Jude's stands at \$34,242.25

Rick also reported that we have secured 2 new car show sponsors at the \$5000 level – Covenant Financial & Valero

Combined Activities:

1/28/17	Jaguar Club Open Rally
3/24/17	AutoRama
4/1/17	Lester's Auto Show
4/21-23/17	TCA Open Car Show
4/22/17	BBORR

5/29/17

Lone Star Classic

After Action Activity Report:

Lyn Blum reported on the Christmas breakfast for St. Jude's Ranch for Children. Everything went well with 42 children and staff attending along with 24 TCA members. The change of menu seemed to be well received. For added activities we had John Olmstead read "The Night Before Christmas" followed by some caroling. It was then time for Santa to present the gifts. Rocky gave a great big thank you to everyone who contributed towards the gifts for the kids as well as the ones that went to the hospital bound children.

Car Shows:

Bob Butler reported on the most recent car shows and the trophies awarded.

2017 Boerne Car Show:

Bob Butler reminded us there is a car show meeting on January 11, 2017 at the River City Seafood and Grill at 7:00 p.m.

A report was given regarding the Friday night Meet & Greet by the chair, Lyn Blum. The location will be the Cibolo Nature Center in Boerne from 6:00 to 8:00. Catering will be provided by the Hungry Horse in Boerne. More specifics will be published at a later date. There is a requirement that at least one member of our group be a member of the Nature Center. Lyn asked if anyone has that membership or would like to join to please let her know.

Raffle Car:

There are currently only 2 events planned to have the Raffle Car on display. This is the AutoRama on 3/24/17 and the Lester's Auto Show on 4/1/17. We need to significantly increase the number of events to expose the car and sell more tickets. Any and all suggestions are welcome.

TARGA & ST. JUDE'S:

No report

Haberdashery:

Pat reports that she will be placing an order for polo shirts soon. Please let her know if you have any special requests for color or size.

NCM Update:

Rick Creekmore wanted to start the new year with a reminder of all the benefits available to us as members of the National Corvette Museum. These benefits are listed as follows:

- Two membership cards
- Two silver member lapel pins

- Annual subscription to *America's Sports Car*
- Free admission to Museum for member and immediate family
- Discount on NCM sponsored events
- 10% discount on merchandise from the Corvette Museum store and catalog
- Discount on car rentals and hotels
- Discount on insurance from the NCM Insurance Agency

Rick highlighted the significant savings he experienced when he switched from USAA to the NCM Insurance Agency.

Safety Update:

Dean Heath reported that “driving tired” has become a considerable problem nationwide. Try to get at least 7-8 hours of sleep and if you are tired don't get behind the wheel.

Old Business:

Hector Serna expressed his family's thank you for our support of Vanessa who is now the 2017 Queen of Fiesta Especial.

Noel announced he has the new logo window decals.

New Business:

None

Cars for Sale:

None

Door Prizes

Closing Comments:

John stated that we are in the process of changing the format of the newsletter.

Adjournment:

It was moved and seconded that the meeting be adjourned at 8:24 p.m.

Respectfully Submitted by:

Lyn C. Blum