

TEXAS CORVETTE ASSOCIATION
General Membership Meeting Minutes
Tuesday, February 7, 2017

Call to Order: 7:30 pm

Opening Comments: Noel Osborn announced that he is celebrating his 50th anniversary of ownership of his 1967 Corvette. He will be serving cake in the parking lot after the meeting.

Featured Speaker – Cavender Rep, Michael Brundeen

Michael reminded everyone that there is a club membership discount on parts at Cavender.

The end of model year sales are going on right now.

COMMITTEE REPORTS

Membership:

Guests introduced: 3

Current membership: 315

Treasury:

Rick Lindner reported the following budget information:

Operating account balance: \$14,701.38

Joint account balance: \$49361.40

We now have 3 car show sponsors at the \$5000 level.

Combined Activities:

Completed: Jaguar Car Show with 5 Corvettes present, 3 of which received awards.

Coming up: Trip to Wimberly Glass Works – February 24

Big Bend – SOLD OUT

Corvette Corral at LeMans – May 4, tickets are on sale now

Day trip to Fredericksburg – May 11

Lone Star Classic – 26 cars registered so far, registration open

Tom reported that he has created a list of recommended service providers but needs more input from members.

Regarding Car Shows – Tom will build a list of people who occasionally attend car shows but do not CEO any. He will keep them informed of the opportunities to do so.

After Action Activity Report:

Thank you to team Martin for showing up to the Lockhart Car Show this past Saturday.

2017 Boerne Car Show:

Car Show Meeting Date: Thursday, February 16, 2017
Location: Big Texas Icehouse ****NOTE NEW LOCATION**
Time: 7:00 pm

Parking – need more helpers, some members have had to drop out

Advertising – Bob still needs someone to handle that

Silent Auction – still need more items

Raffle Car:

There are currently 12 events planned to have the Raffle Car on display.

SWBC event on 24 February

Sign up sheet in the back for the March 3 and 4 events

Cars & Coffee this Saturday, the 11th

Republican Women's Association – fundraising event on March 30

TARGA & ST. JUDE'S:

No report

Dan Martin reported that the NCRS National Convention will be in San Antonio at the Convention Center on July 9-13, 2017. He encouraged everyone to come down and see the amazing cars.

Haberdashery:

New shirts are here in a variety of sizes and colors

Pat needs your car show registrations ASAP. John reminded everyone that they can register online.

Car Show flyers/registration forms are available tonight.

NCM Update:

Rick Creekmore gave a report about the Museum in Motion program. These are NCM hosted events, usually 6-10 per year, which occur around the country and overseas. Some examples are:

Asheville, NC	April 30-May 3
NASCAR Hall of Fame	May 8-13
LeMans Tour in France	July 26-30
Northwest Passage out of Seattle, WA	

Safety Update:

Dean Heath reported that he was involved in a car accident that totaled his Corvette. The things that went right were the air bag deployment and the quick response of On Star. They were able to send an ambulance that the other vehicle driver needed more than he did.

Old Business:

None

New Business:

None

Cars for Sale:

Owner:	Gary Weaver
Year/Model:	2015 Z06 (automatic)
Color:	Silver w/black trim
Mileage:	under 10,000
Asking:	\$64K

Door Prizes**Closing Comments:**

John reminded everyone that there are many opportunities to volunteer to CEO a TCA event.

Adjournment:

Gary Burgess moved that the meeting be adjourned at 8:31 p.m.

Respectfully Submitted by:

Lyn C. Blum