

Hill Country Automobile Club, Inc.
April 13, 2008
Meeting Minutes

1. The meeting was called to order at Von's Barbeque & Grill in Bandera at 2:35 PM by President Robert Kluting.
2. Robert led us all in prayer.
3. All 23 members present were welcomed and thanked for attending. Mike Morrison introduced two guests, Diane and Larry Allen, and said they were interested in joining the club.
4. Birthdays and Anniversaries: Those celebrating a birthday this month are Jan Platts and Robert Kluting – 21 April; Margaret Fergen – 26 April (her 92nd!!). Those celebrating an anniversary this month are Jan & Wesley Platts – 2 April, and Mary Lyn and Herb Gerken – 30 April. Congratulations to all.
5. Prayers and Concerns: Barbara Staggs said her aunt is still in the hospital in Corpus Christi but is improving and please continue the prayers for her. Mary Jane Pool shared that Bob is going to have shoulder surgery in two weeks and needs our prayers. Sam Bigott said his grandfather has just been diagnosed with a very rare skin cancer and it is a very uncomfortable condition for him so he also needs our prayers.
6. The following announcements were made:
 - a. Mary Lyn and Herb Gerken announced the birth of their grandson, Wolfgang Winston Schaff, on April 2nd, weighing in at 9 lbs, 14 oz. Congratulations to them.
 - b. If you change your email address, please notify Jan Platts.
 - c. Minutes & Information – are located on our club website: www.hillcountryautoclub.com
 - d. The next Car Show Committee meeting is scheduled for 14 April, 7 PM, at the Kar Clinic. Again, Robert invited anyone who is interested and can spare some time to come out and join us.
 - e. Robert reminded everyone their dues are now overdue!!! Anyone wishing to pay dues should send them to the club P.O. Box 293002 or give Ed Jackson or Jan Platts the money.
 - f. Robert announced our guests, Larry and Diane Allen, have graciously extended an invitation to the club to visit them at their home and garage in Tarpley as they have quite an assortment of vehicles to see. He said we would definitely take them up on the offer and look forward to the outing.
 - g. There will be a Show and Shine for members and guests at the Louise Hayes Park on April 26th, beginning at 10 AM. As we don't know the exact site of the show, just look for the HCAC Banner when you arrive. Jan Platts will call the city to make sure we don't need special permission for the event.
7. Treasurer's Report: Although Ed Jackson was not able to attend, Jan Platts assured everyone we are solvent.
8. Committee Reports:
 - a. Scholarship Committee: Bob Nichols reported only one completed application has been returned so far, but they usually come in right before the deadline of April 15th.

- b. July 4th Car Show Committee: The chairman, Robert Kluting, said Jan Platts had secured permission from Judge Tinley to have the show on the courthouse square on the 5th of July. She has also had the flyers printed and they will be distributed to committee members tomorrow night. In addition, Jan will have a list of last year's sponsors so committee members can revisit them this year for participation. Robert said the meeting tomorrow night will be led by Les Ferguson, Co-Chairman of the committee as Robert will be out of town.
 - c. Touring Committee: Bob Nichols reported the tour to Mason was a great success with 13 cars going. The next tour is the 19th of April and we will cruise to Vanderpool and tour the Motorcycle Museum (cost is \$4.00 per person and sandwiches are available for purchase). Everyone will meet at Culver's parking lot at 10 AM.
9. Old Business:
- a. Robert asked that members provide Mary Lyn Gerken with some articles, stories, news, etc., so she can have something to use for future Klaxon editions. Mary Lyn said she would love to have some articles about member's first cars. Please forward any ideas or articles to Mary Lyn Gerken @ 792-0684 or email at hckk@kctc.com.
 - b. David Staggs asked the status of the public address system. Robert said he had the paperwork on his desk and was going to check out EBay for price comparison before purchasing.
 - c. Robert thanked Sam Bigott for attending the meetings and encouraged him to get some of his friends to join as we would love to have the "younger ones" be part of the club. He also encouraged other members to bring up the club membership to their friends in hopes of getting some new members.
10. New Business:
- a. Robert explained to the members that the Executive Board of the club had discussed the Christmas Party at their last meeting and voted for the club treasury to pay for the tickets of the members **if** the members were up-to-date on their dues and had participated in at least one **MAJOR** club event during the year.
 - b. Robert also said the Executive Board had voted to change the door prize custom to a 50/50 ticket sales at the monthly meetings. The tickets were sold prior to the meeting today and the winner was Carol Nichols, winning \$27.00. Members seemed to like the change of pace with the tickets vs a door prize.
11. Next Meeting Announcement: ***Please note change of date as Mother's Day will be celebrated on our usual meeting date.*** Our next scheduled meeting will be May 4, 2008, at the Cypress Springs Park in Ingram, 2 PM. Each member is asked to bring a covered dish, their own beverages (no alcohol, please), and their chairs. Jan Platts will send out a reminder with time and location instructions prior to the meeting. As always, those wishing to caravan to the meeting site can meet at the Kerr County Courthouse and leave from there.
13. Motion to Adjourn: The motion was made and seconded to adjourn the meeting at 3:15 PM.

**Respectfully submitted,
Jan Platts, Secretary**