

# Hill Country Automobile Club, Inc.

April 19, 2009

## Meeting Minutes

1. The meeting was called to order at the Doss General Store at 2:30 PM by President Robert Kluting.
2. All 26 members present were thanked for attending. We had one guest, Karen Rush, who was welcomed.
3. Robert asked if there were any prayer concerns. Martie Kluting asked for prayer for their granddaughter Payton has had a reaction to a shot and has a rash all over her body, which is proving to be quite uncomfortable for her. Robert then asked members to bow their heads in prayer.
4. **Birthdays and Anniversaries:** Birthdays this month are Ed Moore -19 April (we all sang Happy Birthday to him), Jan Platts and Robert Kluting – 21 April, and Margaret Fergen will be 93 on April 26. Jan and Wesley Platts celebrated their anniversary on April 2 and Herb and Mary Lyn Gerken will celebrate theirs on April 30.
5. **Announcements:**
  - a. If you change your email address, please notify Jan Platts or Robert Kluting.
  - b. Minutes & Information – are located at our website:  
[www.hillcountryautomobileclub.com](http://www.hillcountryautomobileclub.com)
6. **Treasurer's Report:** David Staggs said Ed Jackson gave him the current balances as \$ [REDACTED] in the savings and \$ [REDACTED] in the checking accounts.
7. **Committee Reports:**
  - a. **Nominating Committee:** Robert reminded us that someone is needed to fill the office of secretary. Jan Platts is filling in by doing minutes and email reminders but she is unable to accomplish all the tasks she did in the past. We really need someone to step forward. Bobbie Love said she would be happy to help Jan with anything and her offer was gratefully accepted.
  - b. **Scholarship Committee:** Phillip Koch reported all schools had been visited and applications for the scholarships have been received from Harper and Kerrville schools. The other applications should be submitted within the next week, then the committee will meet to make their selections.

- e. **Car Show Committee**: Robert reported Stoepel Ford has offered the club \$1,000 toward sponsorship of the show. Of course, this offer was graciously accepted. There followed a discussion concerning the show T-shirt having Stoepel Ford advertised on the back, also allowing them to display two vehicles at the show, and placing an advertisement on our website for the dealership. All suggestions were presented as motions, were seconded, and members voted to accept them. Robert reminded all member sponsors are needed for the show and asked them to help their club in obtaining sponsors.
8. **Old Business**: Lori Moore said she needs members' articles to run in the newsletter so please become involved and send her some stories. Her email address is [emo@ktc.com](mailto:emo@ktc.com) and her phone number is 8380-895-0654.
9. **New Business**:
- a. Everyone was again reminded that dues are now past due.
  - b. A venue for the May meeting is needed and members were asked for suggestions. Ed and Lori Moore invited members to have a pot luck meeting at their home next month. Their invitation was accepted by all in attendance.
  - c. Robert also said he is looking for a major sponsor for the car show this year. He asked all members to let him know if they had an idea for a sponsor, even if they are not on the car show committee.
  - d. Jerry Russell announced the VFW has invited members to bring their vehicles to a Show and Shine at Flat Rock Lake on May 23<sup>rd</sup>. Although there will be no judging, three trophies will be handed out for cars selected by VFW members.  
**Please notify Jerry Russell if you will attend.**
10. **Next Meeting Announcement**: Our next monthly meeting will be May 17 (one week delayed due to Mother's Day) at the home of Lori and Ed Moore, 154 Molina Drive, Kerrville. Members may gather at the Kerrville County Courthouse at 1:15 PM and we will depart at 1:30 and convoy to the site.
11. **Motion to Adjourn**: The motion was made and seconded to adjourn the meeting at 3:30 PM.

**Respectfully submitted,  
Jan Platts, HCAC Secretary Pro-Tem**