

Hill Country Automobile Club, Inc.
August 10, 2008
Meeting Minutes

1. The meeting was called to order at Billy Gene's Restaurant at 2:15 PM by President Robert Kluting.
2. Robert introduced Mark Jerrall from the Barron's Car Club, San Antonio. Mark said his club was holding a car show on October 4th at the Riverstone Art & Events Center in Kerrville and invited all of us to attend. The show is open to pre-1964 automobiles and also open to motorcycles. He distributed flyers to the members with his website and email address should anyone have any questions.
3. All 24 members present were thanked for attending. Robert Kluting introduced our guest, Ben Wright, from Kerrville. He attended our car show and is interested in possibly joining our club.
4. **Birthdays and Anniversaries**: Those celebrating a birthday during July and August are Barbara Staggs, July 6th, Joann Heck, July 21^s, and Mary Lyn Gerken, August 2nd. Those celebrating anniversaries this month are Nan and Leroy Mosty, their 54th on Aug 6th and Phillip and Margaret Koch, also their 54th, on August 29th. Congratulations to all.
5. At this time, Robert said a prayer. Robert thanked the members for their prayers and concern for his recent surgery and also that of Ed Moore.
6. **Announcements**:
 - a. Robert announced the names of our new members: Larry and Diane Allen from Tarpley, Linda Taylor and Norman Scott from Bandera, and Richard and Barbara Kinas from Kerrville.
 - b. Robert read a thank-you letter from Juan Herrera, thanking us for the scholarship he was presented. He also read thank-you letters from the family of Rita Jackson and from the Dietert Center, thanking us for the donation made in memory of our dear Rita who passed away last month. Our prayers and thoughts remain with the Jackson family.
 - c. If you change your email address, please notify Jan Platts.
 - d. Minutes & Information – are located on our club website: www.hillcountryautoclub.com
7. **Treasurer's Report**: Ed Jackson announced our balance is \$ [REDACTED].
8. **Committee Reports**:
 - a. **Scholarship Committee**: Phillip Koch, chairman, said the scholarships have all been distributed and the only remaining work for the committee is the filing of paperwork. The committee will not meet again until next year.
 - b. **July 4th Car Show Committee**: Robert Kluting, chairman, said the show was a great success. He announced the profit from the show was tabulated to be \$ [REDACTED]. He also touched on the subject of refining the categories in the show and said it would be discussed later in the meeting.

- c. **Touring Committee**: Robert asked if any members had any suggestions for touring for the club, to please send those ideas to Marty and Martha Davis, as they chair this committee. Due to the extreme heat, touring will not resume until the September/October timeframe.
9. **Old Business**: Robert said that Mary Lyn Gerken has been snowed under at her job and has been unable to publish a Klaxon. Based on her work amount, she is asking to be relieved of the job and Robert is asking someone to step forward and volunteer to take it over. If someone is able to do this, please contact Robert via email or phone to volunteer.
10. **New Business**:
- a. The Christmas Party has been scheduled for December 7th at Mamacita's Restaurant. At this time a discussion was held concerning the Executive Board voting to provide free meals to those members who volunteered and assisted at a fund-raising club effort during the year. After much discussion, it was decided the Executive Board would revisit their decision and Robert would report back with the final decision.
 - b. Robert also said the Executive Board would review the categories of the car show and make some changes. He asked that all members who have recommendations of changes to the categories or anything else about the annual car show to please submit them to him, in writing if possible, to bring before the board.
 - c. Phillip Koch said several members have volunteered to attend a seminar at Schreiner Park on September 17th, being given for tax-free organizations by Schreiner College. He asked that Jan Platts provide him with some blank club applications to have available at the seminar (Jan will be out of town and unable to attend).
 - d. Ms James Alluth from Hilltop Nursing Home contacted the club concerning a possible "mini car show" at their location. Since a date has not been decided on, this will be discussed at a later meeting or via email, if necessary.
 - e. The Hosanna Lutheran Church has requested our presence again this year at their annual Fall Festival, scheduled for Saturday, October 11th. Several members attending this festival last year and had a wonderful time. The church is also kind enough to provide lunch to those that attend. A reminder will be sent out via email and it will also be brought up during our September meeting.
11. **Drawing for 50-50 Prize**: Our guest, Ben Wright, drew the winning ticket and Missy Berry won \$[REDACTED].
12. **Next Meeting Announcement**: Our next monthly meeting will be September 14, 2008, at the home of our new members, Larry and Diane Allen, in Tarpley. Jan has spoken to Diane and she and Larry have graciously offered to provide hot dogs with the trimmings and ice cream sundaes to those of us attending. Jan will be emailing directions to their location as the date nears. As always, those wishing to caravan to the meeting site can meet at the Kerr County Courthouse at 1:15 PM and leave from there at 1:30 PM.
13. **Motion to Adjourn**: The motion was made and seconded to adjourn the meeting at 3:15 PM.

**Respectfully submitted,
Jan Platts, Secretary**