

Meeting Minutes

Hill Country Automobile Club, Inc. December 7, 2008

1. The meeting was called to order at 6:00 PM at Mamacita's Restaurant by President Robert Kluting.
2. Robert welcomed 56 members and guests present and thanked them for attending our annual Christmas Party/meeting. He then introduced our newest members – Ben and Muriel Wright and Greg and Evelyn Wood.
3. **Birthdays**: Nan Mosty-13th, Carol Nichols-8th, Barbara Walker-11th, and Donna Kluting-18th all celebrated their birthdays this month.
4. **Anniversaries**: Floyd and Sharon Anderson will celebrate their 45th anniversary on the 23rd and Norma Jean and Jerry Lane are celebrating their 50th anniversary today in Missouri with their family. Congratulations to all!
5. **Prayers & Concerns**: Robert asked that all bow their heads in prayer and remembrance of the anniversary of the bombing of Pearl Harbor and those that lost their lives in that terrible tragedy. Also please remember all the veterans. Please keep Mel Heck who is recovering from shoulder surgery and Ed Keller who planned on being with us tonight but is in the hospital in your prayers.
6. **Announcements**:
 - a. Please remember that all the gifts you so graciously brought tonight will be donated to the Salvation Army Angel Tree. Thank you for your generosity.
 - b. It's time to pay dues again. Please see Ed Jackson or Jan Platts, who will gladly accept your money. Membership dues are \$30.00 for family membership and \$25.00 for singles.
 - c. If you change your email address, please notify Robert Kluting.
7. **Minutes & Information** – are located on our club website:
hillcountryautoclub.com
8. **Treasurer's Report**: Ed Jackson said we are solvent.

9. **Old Business:**

It was announced that Paige Silva, granddaughter of Ed and Lori Moore, will our Webmaster as Marty Davis has decided he should give someone else a chance at the job after doing it for five years. Marty was given a round of applause for his hard work.

It was also announced that the position of secretary of the club will be open after this month and the club is in dire need of a replacement for Jan Platts.

Please won't someone step forward and take this position?

10. **Presentation of Awards:** Bill Berry gave the history of the Annual Golden Spark Plug Award. He then called up the past recipients of the award: Margaret Koch, Jan Platts and Martha Davis. This year's winner is Carol Nichols, who graciously accepted this very coveted award. Next, Bill explained a new award had been added this year, titled The Golden Rose Award. He said this award is presented to the person that had already received a Golden Spark Plug Award but again went above and beyond the call of duty in their contributions to the club. He asked Martha Davis to present the award since she was the person who came up with the name for the award. Martha then presented the award to Jan Platts – who was flabbergasted but somehow managed to thank everyone!!!!

11. **Upcoming Meetings And Events For The Next Two Months:**

- a. The Executive Board will meet January 5, 2009, at Robert Kluting's home.
- b. Our next scheduled meeting will be held January 11, 2009, at the Rio Robles Community Center. This will be a covered dish luncheon/meeting. A reminder will be sent out a week prior to the meeting.

12. **Motion to Adjourn**

The motion was made and seconded to adjourn the meeting at 6:30 PM.

**Respectfully submitted,
Jan Platts, Secretary**

