

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

1. The meeting was called to order at the Jazz Restaurant at 2:10 PM by President Robert Kluting.
2. At this time, Robert led us all in prayer. He explained he would continue with the meeting until such time as the food was served, we would then take a break and enjoy our meal, and then the meeting would conclude.
3. Robert welcomed all 36 members present and thanked them for attending.
4. Birthdays and Anniversaries: Those celebrating a birthday this month are Sam Bigott-Feb 4th and Phillip Koch-Feb 15th. Mel and JoAnn Heck will celebrate their 58th anniversary on Feb 21st. Congratulations to all.
5. Prayers & Concerns: Robert asked members to please keep Jan Platts in their prayers as she is again experiencing severe back problems and undergoing more testing. He also said Martie's mom is doing so much better since moving to San Antonio and he thanked everyone for remembering her. Barbara Staggs' aunt, Lydia Roberts, has been released from the hospital following her surgery last month and is doing better. Martie Kluting also shared, after the meeting, that Robert's brother-in-law, Arthur Hoffman, is scheduled to have his leg amputated on Feb 18th. Please keep all of these folks in your daily prayers.
6. The following announcements were made:
 - a. If you change your email address, please notify Jan Platts.
 - b. Minutes & Information – are located on our club website: www.hillcountryautoclub.com
 - c. At the last Executive Board Meeting, it was decided the board will meet bimonthly with the next meeting scheduled for March 11, 7 PM, at Kar Clinic.
 - d. Robert again asked members be on the lookout for a place to store the club trailer. It should be an enclosed place, if possible. He suggested perhaps a business would have a place to store it and could swap the space for advertising in the Klaxon. We will also have to find another place in Kerrville to hold the committee meetings and he asked members to suggest some places.
7. Treasurer's Report:: Ed Jackson announced the club's balances are: Savings: \$ [REDACTED], and Checking: \$ [REDACTED]. In other words, we are solvent.
8. Committee Reports:
 - a. Scholarship Committee: The Chairman, Phillip Koch, reported the committee met on Feb 9th and accomplished quite a bit. The scholarships to be given out were decided to be: Two \$1,000.00 scholarships to the Kerrville High School, one \$500.00 each scholarship to Ingram, Fredericksburg, Harper, and Bandera High Schools. A lengthy discussion followed concerning whether those high schools in areas that did not contribute to our money-raising efforts should receive a scholarship. It was decided the scholarships should be awarded to areas where members reside as those members contribute to our efforts with their work and dues; they were prompted to solicit contributions from their area businesses for our annual car show, whether it be a cash donation or perhaps goods for door prizes. Phillip Koch was given a big round of applause for volunteering to chair this committee again and for doing such a great job as chairman.

- b. July 4th Car Show Committee: The president, Robert Kluting, will chair this committee and announced the date for the show this year is July 5th. Robert stressed the need for members to volunteer their time to support our annual fundraiser. We need everyone to participate in order to have a quality show. When asked who would like to volunteer for what, the following members stepped forward: Craig volunteered for public announcements, Herb Gerken volunteered to handle advertising on the local TV station through his weekly program, Lori Moore volunteered to chair the concession stand, Martie Kluting and Barbara Staggs volunteered to assist Lori with the concession stand, Bob and Carol Nichols volunteered to assist in gathering door prizes, Phillip Koch volunteered in obtaining sponsors for the trophies, Lee and Lorraine McVey volunteered to direct the parking for the car show and Ed Moore volunteered to assist them, Mary Lyn Gerken volunteered to assist at the registration table, David Staggs volunteered to be on the committee, Jan and Wesley Platts also will be on the committee. Richard Bales asked if there had ever been a video made of the show and some said there had been one in the past. Robert said he would ask the photographer from last year, Mike Morrison, if he would accept the responsibility again this year and also ask him about a video. Jan Platts reminded the committee members we need to check with the Love's to see if their son, Mac, would be willing to emcee the show as he was such a hit last year. Robert then announced the first committee meeting is scheduled for Feb 18, 7 PM, at the Kar Clinic. Anyone who has volunteered or is willing to help should attend the meeting.
 - c. Touring Committee: Marty and Martha Davis are co-chairing this committee and, although not present, have planned the first tour for March 22nd, 10 AM, Culver's Parking Lot, for a caravan to take the back roads to Mason, Texas, and eat lunch at the town square. Lorraine McVey suggested the members that participate but do not drive their classic car should caravan at the back of the line and have all the classic cars together, and they should be in front to set the pace. All members agreed this was a good suggestion.
9. Old Business:
- a. Robert said there is still a need for someone to step up and serve as the other vice president of the club. He asked members to please think this over and volunteer.
 - b. Robert reminded everyone it is time to pay their 2008 dues. Jan Platts is collecting the money or you may mail them to the HCAC address: P.O. Box 293002, Kerrville TX 78029-3002.
10. New Business: We still need articles, information, etc., for the upcoming Klaxon. Please forward any ideas or articles to Mary Lyn Gerken @ [REDACTED] or email at hckk@ktc.com. Barbara Walker suggested a portion of the newsletter could be given over to members having a business and advertise, perhaps by printing their business card or logo. This was a very good idea and will be investigated. Mary Lyn was given a big round of applause for her first Klaxon she published last month – it was great!
11. Drawing for Door Prize: A \$10 gift certificate to the Jazz Restaurant was won by Jean Cina.
12. Next Meeting Announcement: Our next scheduled meeting will be March 9th, 2008, at the J.O. Steakhouse on Junction Hwy. Jan Platts will remind members via email prior to the meeting.
13. Motion to Adjourn: The motion was made and seconded to adjourn the meeting at 3:45 PM.

**Respectfully submitted,
Jan Platts, Secretary**