

Meeting Minutes

Hill Country Automobile Club, Inc. February 8, 2009 Meeting Minutes

1. The meeting was called to order at Buzzy's Barbeque at 2:00 PM by President Robert Kluting.
2. All 35 members present were thanked for attending.
3. Robert gave a brief update on his wife Martie's medical condition since her surgery three weeks ago. She has undergone some problems and the surgery will be repeated this Thursday; however, she is coming along well and thanks everyone for their concern and prayers. Robert asked if there were any additional prayer concerns and Robert Nichols said he has been suffering from a sinus infection and could use the prayers, and Phillip is currently undergoing some medical issues. Robert then asked members to bow their heads in prayer for all concerned. Please include these people in your daily prayers.
4. **Birthdays and Anniversaries:** Phillip Koch will be celebrating his birthday on Feb 15th and Mel and JoAnn Heck will celebrate their 59th anniversary this month.
5. **Announcements:**
 - a. If you change your email address, please notify Jan Platts or Robert Kluting.
 - b. Minutes & Information – will soon be located again at our website.
6. **Treasurer's Report:** Ed Jackson was announced we have [REDACTED] in the savings and [REDACTED] in the checking accounts.
7. **Committee Reports:**
 - a. **Nominating Committee:** Robert explained our nominating committee was unable to find anyone that would accept the position of secretary. We are in desperate need of a replacement for Jan Platts as she has served two years and now needs to devote time to her ailing mother. She has agreed to take and publish the meeting minutes and to send reminders for various meetings/events until someone is appointed.
 - b. **Scholarship Committee:** Phillip Koch said the committee hasn't met yet but he plans to schedule a meeting in the near future. He said he plans on asking the club to put \$6,000.00 toward the scholarships this year. After much discussion, there was a vote taken on whether to raise the amount or leave it at \$5,000.00. The vote result was to leave the amount at \$5,000.00.

- c. **Touring Committee:** Julius Neunhoffer will lead a short tour to the Morris Ranch following today's meeting. He will give a brief history of the ranch as soon as this meeting concludes but prior to departure of the tour.
- d. **Christmas Party Committee:** Robert asked members to volunteer to head up this committee but no one would do so. He explained the duties were small as compared to other committees and told members this was a good way to support the club. He asked members to think about volunteering and it would be brought up at the next meeting.
- e. **Car Show Committee:** Robert again circulated the sign up sheet for the committee and the sub-committees. He said a co-chairman had not yet been named and the position was open. The first meeting of the committee is scheduled for February 16th at Herb's garage, located on Mill Run Road in Ingram.
8. **Old Business:** Robert said everyone should have received the latest Klaxon and congratulated Lori Moore on a great edition. Members gave her a big round of applause for her hard work. She 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.
9. **New Business:**
- a. The club may not receive the [REDACTED] from [REDACTED] that was supposed to be paid for the History of Wheels. Robert says he understands there may be some financial difficulties in the restaurant and asked members to include the owner and workers in our prayers.
- b. Everyone was again reminded that it is time to pay dues. Treasurer Ed Jackson said only 27 members had paid to date.
11. **Drawing for 50-50 Prize:** Won by Robert Nichols who received [REDACTED].
12. **Next Meeting Announcement:** Our next monthly meeting will be March 8th at Billy Gene's on Junction Highway. There will be a short tour, destination to be announced, after the meeting.
13. **Motion to Adjourn:** The motion was made and seconded to adjourn the meeting at 3:00 PM.

Respectfully submitted,

*Jan Platts,
Secretary Pro-Tem*

*Be My
Valentine* 