

Meeting Minutes

Hill Country Automobile Club, Inc. January 11, 2009

1. The Hill Country Automobile Club, INC. met at the Rio Robles Vehicle Recreation Park on January 11, 2009. This was the first meeting for the club this year. It was a beautiful day and we should have planned a short tour.
2. President Robert Kluting called the meeting to order at 2:00 P.M. as scheduled.

1. **Prayer Concerns**: Robert then proceeded with a prayer asking the Lord to help the club, club members, the community, and help protect all of our military troops. He asked club members for names of family or friends that needed special prayers.

Mary Lyn Gerken thanked the club for prayers for their **newborn grandson**. She stated that the grandson was doing much better but to please keep up the prayers for him.

Ed Moore is doing well after his heart problems but we need to keep praying for him.

Martie Kluting had foot surgery on January 15th. Please keep her in your prayers that she gets over this surgery and she gets some relief of the pain.

Jerry Russell will be having shoulder surgery on January 22nd and will need prayers that all goes well with the surgery and that he will be playing golf soon. One of our members talked with **Linda Cash, a former member**, and she told him that she would be having surgery this month so please keep her in your prayers.

David Staggs' sister, Marie Lou Snyder, has been getting treatment for lung cancer and she will be taking more treatments. In addition to her problems she has to take care of her husband who has COPD. We really have to pray a lot for the entire Staggs and Snyder families.

2. **New Members**: The President introduced guests **Chris Tiller & his fiancée, Penny Warner**. Chris is the owner of TNT Septic, INC. in Kerrville. They turned in a club application so they are now members. Please introduce yourself

to them when you meet them and let them know we are happy to have them as members. The three Kluting brothers had an old Pontiac that has just been sitting around in their hometown after the grandmother stopped driving so they gave the car to Chris and Penny. They were going to go get it this week.

Mark Kluting, brother of Robert and Steve was also a guest.

Heidi Neunhoffer also attended the meeting with her parents, Julius and Janie. How fast they grow up. Seems like she was just born yesterday.

3. Robert thanked all members and guest for attending the meeting and asked that all members try to recruit some new members for the club.
4. Members with birthdays and wedding anniversaries were recognized.

January Birthdays

Barbara Haifley	4th	Wayne Wildman	19th	Pat Lee	27th
Margaret Koch	7th	Dr. William Berry	23rd	Ed Jackson	30th
Frances Keller	13th	Martie Kluting	24th	Norma Jean Lane	31st

January Wedding Anniversaries

Robert & Martie Kluting 3rd Dwight & Carolyn Winborn 12th
Ed & Lori Moore 16th

5. **Change in Member Profile:** Everyone was reminded that if you have a change of telephone number or email address you are asked to notify Robert Kluting,
Members should also notify him if they have a change in automobiles, move to another house or anything that is on the club roster.
6. Minutes and information will be on our Club Web Site so keep checking the site. I am sure a message will be sent out as soon as the reinstatement of the web site is completed.
7. Lori passed out some forms for information she wanted. Please complete the forms and get them back to her.
8. **Treasurer's Report:** Ed Jackson stated the club finances are in good shape. We need all members to pay their dues as we may need money when we start working on the July car show.

9. **Club Secretarial Position:** The club is in dire need for a secretary to replace Jan Platts position. The executive committee is planning to rewrite the job description of that position.

10. **2009-2010 Scholarships:** Phillip Koch said that he would be contacting last year's members who helped with the Scholarships to see if they would serve on it this year committee. He plans to have a meeting to discuss how many scholarships can be awarded and in what amounts. This information will be presented to the executive board. He hopes to get the applications to the schools in February so they can have them back to us by early April. We will then start to grade them.

11. **Klaxon Information:** Lori Moore still needs information that she can put in the Klaxon. We know you could come up with a good story. It is better if you tell us about yourself rather than have someone else tell us about you.

12. **2009 Touring Schedule:** The President said he has a tentative list for places to take a tour. If you want a copy, let him know and he will get you a copy. Keep in mind the list is tentative. Also, the board discussed several fundraising ideas to consider and the board is open to any ideas. These fundraising events will be used to add monies for the scholarship fund.

13. There being no further business the President asked for a motion to adjourn. Motion was made and seconded. Meeting adjourned

Respectfully yours
Phillip R. Koch