

**Hill Country Automobile Club, Inc.**  
**March 8, 2009**  
**Meeting Minutes**

1. The meeting was called to order at Billy Gene's Restaurant at 2:00 PM by President Robert Kluting.
2. All 29 members present were thanked for attending.
3. Robert asked if there were any prayer concerns; John and Barbara Haifley's son Michael suffered a heart attack last week but has been released from the hospital and seems to be doing fine, Martie Kluting's father underwent hernia surgery and is doing good, David Staggs is sick with a sinus infection. Lori said praises are given for her granddaughter Paige Silva who made the President's List at Schreiner's University. Robert then asked members to bow their heads in prayer for all concerned. .
4. **Birthdays and Anniversaries:** Birthdays this month are Evelyn Wood – March 4, Lori Moore – March 26, and Steve Kluting – March 31. There were no anniversaries announced for this month.
5. **Announcements:**
  - a. If you change your email address, please notify Jan Platts or Robert Kluting.
  - b. Minutes & Information – are located at our website: [www.hillcountryautomobileclub.com](http://www.hillcountryautomobileclub.com)
  - c. At this time, Lori Moore set up a laptop computer to show everyone the new website that has been created for our club. There are seven pages to the site, which include a brief history of the club, a list of the officers, a page for the annual car show, a gallery page of pictures, a schedule of events, proposed meeting places for projected meetings, etc. All members gave Lori a round of applause for all her hard work in getting the site up and running. She explained there are still some areas that are under construction but it is all coming together nicely.
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 reminded us that someone is needed for the office of secretary. Jan Platts is filling in by doing minutes and email reminders but she is unable to accomplish all the tasks she did in the past. We really need someone to step forward.
  - b. **Scholarship Committee:** Phillip Koch said the committee met last week. The members are Phillip (Chairman), Bob and Mary Jane Pool, and Robert and Carol Nichols. They decided to suggest to the membership five scholarships be given: Kerrville-two, Fredericksberg-1, Harper-1, and Ingram-1. The members voted to accept the recommendation of the committee with no descending votes.

- c. **Touring Committee**: Julius Neunhoffer will lead a short tour of about seven miles of nice scenery along Arcadia Loop in Ingram and coming to end at the State Hospital. All members are invited to participate directly following the meeting.
- d. **Christmas Party Committee**: Robert announced he was contacted by JoAnn Heck who has offered to chair this committee, along with Bobbie Love. They visited the Rails Restaurant in Kerrville on Schreiner Street and viewed the facilities and the menu available. The menu they said seemed most reasonable was salad, chicken breast and grilled shrimp, fettuccine with Alfredo sauce or marinara sauce, and triple layer chocolate cake, for \$16.74, which includes gratuity. They tentatively set the date for December 6<sup>th</sup>, 4-7 PM. A motion was made to accept these plans for our annual party and there was a second motion was made. JoAnn will make the final arrangements with the restaurant as requested by the membership. There was also a vote taken and passed to continue our practice of each member bringing a gift for a child to be donated to the Salvation Army.
- 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 next meeting of the committee is scheduled for March 9th at Herb's garage, located on Mill Run Road in Ingram.
8. **Old Business**: Lori Moore 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](mailto:emo@ktc.com).
9. **New Business**:
- Everyone was again reminded that dues are now past due.
  - An idea for a venue for the May meeting was needed and any suggestions should be forwarded to Robert.
  - Robert also said he is looking for a major sponsor the car show this year. He asked all members to let him know if they had an idea for a sponsor, even if they are not on the car show committee.
11. **Drawing for 50-50 Prize**: Was won by Mel Heck who received \$[REDACTED].
12. **Next Meeting Announcement**: Our next monthly meeting will be April 19<sup>th</sup> (one week delayed due to Easter) at the Doss General Store. Members may gather at the Kerrville County Courthouse at 1 PM and we will depart at 1:15 and convoy to the site.
13. **Motion to Adjourn**: The motion was made and seconded to adjourn the meeting at 3:35 PM.

**Respectfully submitted,  
Jan Platts, Secretary Pro-Tem**