

Hill Country Automobile Club, Inc.
May 17, 2009
Meeting Minutes

1. The meeting was called to order at the home of Lori and Ed Moore at 2:10 PM by President Robert Kluting.
2. All 27 members present were thanked for attending. Robert asked members to bow their head in prayer.
3. Birthdays and Anniversaries: Birthdays this month are Wesley Platts, May 3; Janie Neunhoffer and her daughter, May 10 and 12, respectively. Happy birthday, folks. There were no anniversaries announced this month.
4. 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
5. Treasurer's Report: Ed Jackson sent word that “we are solvent.”
6. Committee Reports:
 - a. Nominating Committee: Robert reminded us that someone is needed to fill 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.
 - b. Scholarship Committee: Phillip Koch reported all scholarships have been announced and there is one more Awards Ceremony to attend and present the final scholarship.
 - c. Car Show Committee: Robert reported the next meeting of the Car Club Committee will be May 25 at Herb's garage. Again, Robert encouraged all members to please attend and help in the work that needs to be done prior to the show. Jan Platts said she will be sending out a new form developed by Lori Moore to use when getting door prizes from donors. He asked all members to make an attempt to collect door prizes from various companies in town to give out at the car show.

7. 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 and her phone number is 830-██████████.
8. New Business:
 - a. A venue in Fredericksburg is needed for the next meeting. Steve Kluting suggested Hugo's and members agreed it was a good choice. Robert said he will make the necessary arrangements.
 - b. Jerry Russell reminded everyone the VFW has invited members to bring their vehicles to a Show and Shine at Flat Rock Lake on May 23rd. Although there will be no judging, three trophies will be handed out for cars selected by VFW members. Jan said she will email a copy of the flyer to all members so they can print it, fill it in, and bring it to the show with them. **Please notify Jerry Russell if you will attend.**
10. Next Meeting Announcement: Our next monthly meeting will be June 14th at Hondo's in Fredericksburg (if Robert is successful in making the arrangements). Members may gather at the Kerrville County Courthouse at 1:15 PM and we will depart at 1:30 and convoy to the site. Julius Neunhoffer said he would lead a tour after the meeting, using the back roads to return to Kerrville.
11. Motion to Adjourn: The motion was made and seconded to adjourn the meeting at 2:30 PM.

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