

Hill Country Automobile Club, Inc.

November 9, 2008

Meeting Minutes

1. Members gathered to enjoy the covered-dish meal prior to the meeting. The meeting was called to order at Rio Robles Community Center at 3:25 PM by Vice-President Herb Gerken.
2. All 33 members present were thanked for attending. Mel and JoAnn Heck's granddaughter Erin was our guest today.
3. **Birthdays and Anniversaries:** Mel Heck's 80th birthday was November 3rd and David Staggs' birthday will be November 11th. Hurray for both of you!!
4. Herb asked for prayer concerns at this time. Mel Heck will be having knee surgery on Wednesday, November 12th, JoAnn Heck's brother passed away last week and the funeral is tomorrow, and Bobbie and John Love's grandson Justin is serving the military again, this time in Afghanistan. Please include these people and their families in your daily prayers.
5. **Announcements:** If you change your email address, please notify Jan Platts. Minutes & Information – are located on our club website: www.hillcountryautoclub.com
6. **Treasurer's Report:** Ed Jackson said the savings account is at \$ [REDACTED] while there is \$ [REDACTED] in the checking account – we are solvent.
7. **Old Business:**
 - a. We still need someone to step forward and take on the secretary's job. Jan Platts has done this for two years and she must now devote her time to her ailing mother. Since there were no individuals volunteering to take on these duties, Herb said members must do some soul searching and decide to help their club rather than sit on the sidelines and reap the benefits. On a good note, Paige Silva, Ed and Lori Moore's granddaughter, has graciously accepted the challenge of being the Webmaster for our club for the forthcoming year. Paige lives with Ed and Lori while attending Schreiner University and we certainly appreciate her lending her time and knowledge to us. Marty Davis was given a hearty round of applause for handling this job for the past five years – thank you, Marty.
 - b. Phillip Koch gave a report of the Mini-Show held at Hilltop Village on October 26th. He said there were six cars there and the Hilltop Village had donated \$200.00 to the club for their participation in the Village's anniversary celebration.
 - c. Herb announced the Executive Board members had voted for the club to pay for all members' meals at the Christmas Party this year. He went on to explain that the provisions for this are anyone bringing a guest (children included) will be required to pay the \$18.00 dinner fee. In addition, if an RSVP is made and the member does not attend, they will be responsible for reimbursing the club for the meal that was paid for by the club. Herb then asked if there was a motion to accept the board's decision. Carol Nichols made a motion to accept the decision and Lori Moore seconded it. Everyone was in favor with no dissenting comments. Jan Platts then said everyone must RSVP no later than November 30th, as she had to turn in the headcount to

Mamacita's Restaurant by December 1st. Herb said the menu will be chicken and beef Fajitas with all the trimmings. He said alcoholic beverages will be able to be purchased from the wait staff during the social hour of 4 – 5 PM. He also reminded everyone that each attending person is to bring a wrapped Christmas gift for a child 3-12 years old, male or female. Please make the outside of the gift as to age appropriate and gender of the recipient. The gifts will be taken to the Salvation Army the day following the party.

- d. Bobbie Love said she and John had participated in the Medina Homecoming Parade on November 1st, representing Hill Country Auto Club. Herb thanked them for doing so, as did the rest of the members in attendance.

8. **NEW BUSINESS:**

- a. **HISTORY OF WHEELS:** Phillip Koch announced the History of Wheels will take place next Saturday, November 15th, at Culver's. Please have your vehicle there by 9:30 AM (don't forget your chairs) as the event starts at 10:00 AM and will end at 4 PM. We would like to have as many classic cars there as possible so please plan to participate. Flyers have been distributed throughout town and Phillip has extra ones for you to take and pass around your areas. Any questions should be directed to Phillip.
- b. Lori Moore said the latest edition of the Klaxon, our monthly newsletter, should be available this week on our website. Herb again thanked Lori for taking over this job and how well the last edition was received by the members. Good job, Lori.

9. **Drawing for 50-50 Prize:** Was won by Margaret Koch who received \$ [REDACTED].

10. **Next Meeting Announcement:** Our next monthly meeting will be December 7th, 2008, at the annual Christmas party at Mamacita's Restaurant, beginning at 4 PM.

11. **Motion to Adjourn:** The motion was made and seconded to adjourn the meeting at 4:05 PM.

Respectfully submitted,
Jan Platts, Secretary