

Hill Country Automobile Club, Inc.
September 14, 2008
Meeting Minutes

1. The meeting was called to order at Acapulco Mexican Restaurant at 2:10 PM by President Robert Kluting.
2. All 26 members present were thanked for attending. JoAnn and Mel Heck introduced their granddaughter, Erin Heck; Lori Moore introduced her granddaughter Paige Silva; and Richard Bales introduced his guest Burlene from Kerrville. All guests were warmly welcomed and invited to please return.
3. Birthdays and Anniversaries: We had no one present celebrating a special day this month.
4. Robert asked for prayer concerns at this time. David Staggs' brother is now in hospice care; Herb and Mary Lyn Gerken's son John was injured by a flying piece of metal to his eye; Martie Kluting has been having severe abdominal problems; Dorothy Morrison's nephew requires a second double lung transplant to due rejection of the first; Sam Bigott's grandfather has a rare form of skin cancer; and Lori Moore will undergo a heart cauterization this week. Robert Kluting and Lori Moore also gave thanks to all the prayers given for the recent surgery of Robert and Ed Moore. They have recovered nicely and are almost back to 100%.
5. Announcements:
 - a. If you change your email address, please notify Jan Platts.
 - b. Minutes & Information – are located on our club website:
www.hillcountryautoclub.com
6. Treasurer's Report: Ed Jackson was not able to attend but sent word that we are solvent.
7. Committee Reports: Touring Committee: Marty and Martha Davis were not present but Jan Platts said she thought a tour was being planned for October.
8. Old Business: Robert announced that Lori Moore has volunteered to put together our monthly newsletter, The Klaxon. If anyone has anything they would like published or any dates during October to be remembered, please notify Lori by emailing her at emo@ktc.com or calling 830-██████████. She anticipates the next Klaxon will be emailed to everyone within the next two weeks.

9. New Business:

- a. The Christmas Party has been scheduled for December 7th at Mamacita's Restaurant. After much discussion, it was decided the Executive Board would have a special meeting to decide how the tickets would be paid for this year. There will be an announcement at the next meeting with the results of the board's decision.
- b. Bill Berry asked all members to please let him know if there is someone you would like to nominate for this year's "golden spark plug" award. This is an award that is given each year to someone that has gone way above and beyond the norm in helping the club reach its goals. You can email him at wmberry@ktc.com with your nominations.
- c. Phillip Koch said there will be a History of Wheels this year but a date has not yet been decided. He said the site is to be at Culver's, as usual.
- d. Jan Platts said she had received an email from a nurse working with the VistaCare Hospice. Her name is Kara Cable and she is getting married on September 27th. She would like to surprise her groom, a Kerrville firefighter, by having a classic car, a convertible would be nice but not necessary, drive them from the church to the reception. The wedding is taking place at the Union Church (near Schreiner University) and the reception will be held at River Bluff in Center Point. Kara estimates the time for picking them up would be about 8 PM. If you are able to volunteer to help this bride out, please email Lori Moore at emo@ktc.com and she will give you Kara's phone number to set things up. (Jan Platts will be out of town and unable to follow through on this one).
- e. Phillip Koch said the Hilltop Nursing Home is having a mini car show on October 26th and would love to have about four cars from the 1960-1965 era. Please email Phillip at kochzwei@ktc.com if you can help out.
- f. Please don't forget Hosanna Lutheran Church's Fall Festival, scheduled for Saturday, October 11th. The church will provide lunch to those drivers that bring their cars out to show. This was a great time last year by those that participated.

11. Drawing for 50-50 Prize: Was not held this month since Wes Platts forgot to bring the tickets!!!!

12. Next Meeting Announcement: Our next monthly meeting will be October 12, 2008, at The Hen House Restaurant in Comfort. As always, those wishing to caravan to the meeting site can meet at the Kerr County Courthouse at 1:15 PM and leave from there at 1:30 PM.

13. Motion to Adjourn: The motion was made and seconded to adjourn the meeting at 3:15 PM.

**Respectfully submitted,
Jan Platts, Secretary**

