

Hill Country Automobile Club, Inc.

August 9, 2009 Meeting Minutes

1. The meeting was called to order at the Hungry Horse Restaurant in Boerne at 3:10 PM by President Robert Kluting. A prayer was shared with all members, with special prayers for Lori and Ed Moore, Jan's Mom, Bob Poole, and Martie's Mom.
2. All 26 members present were thanked for attending. Bill Berry introduced his guests: Dr Lyn and Ronda Jones, who were warmly welcomed and encouraged to join.
3. **Birthdays and Anniversaries:** Congratulations to all.
Birthdays - July and August were: **Anniversaries – August were:**
 Barbara Staggs-Jul 6, Nan and Leroy Mosty- 55 years -Aug 6
 JoAnn Heck-Jul 21, Phillip and Margaret Koch- 55 years - Aug 29
 Mary Lyn Gerken-Aug 2
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 or www.hillcountryautoclub.com. We hope everyone will visit the site and let Lori know if there is anything you especially like or dislike about it (her email address is emo@ktc.com). She and Paige have worked very hard on the site and need input from the members.
5. **Treasurer's Report:** Ed Jackson reported that our bank saving's account balance reflects \$ [REDACTED] and the checking account balance is \$ [REDACTED].
6. **Committee Reports:**
 - a. **Nominating Committee:** We need to be thinking of who will be nominated as officers for the next year. All offices will be open with, the exception of Treasurer. Members need to step forward and take a turn at helping out. The Nominating Committee members will be announced at the October meeting.
 - b. **Scholarship Committee:** Phillip Koch reported all scholarships have been given out. He also said one of the recipients is not sure he will be able to attend this year due to funds. Robert said he would like to talk to the young man as he can give him some pointers in getting the funding; Phillip told Robert who it was and Robert said he will get with him. There was a discussion about adding a clause to the bylaws that, when a recipient does not attend the chosen college by an established date, the funds will revert back to the club for further recipients.
 - c. **Touring Committee:** Julius could not make the meeting today but we certainly have enjoyed the tours he has taken us on this past year. He is the perfect one to lead us as he knows the area so well, having lived here for so long. Thanks, Julius, for the wonderful job you have done for us – and we look forward to more tours in the future.
7. **Old Business:** Lori Moore needs members' articles to run in the newsletter, become involved and send her some stories. Her email address is emo@ktc.com and her phone number is 830-[REDACTED].

8. **New Business:**
 - a. The **Executive Board Meeting** scheduled for today after the regular meeting has been cancelled. We will have the meeting at a later date.
 - b. We have lost some members this year and recently gained some members (welcome to Mazie, Alvin, Tim, and Margaret). Friday nights at Culver's is a perfect time to approach possible members as a lot of those that bring in their classic cars are not current members. We would especially like to recruit some of the younger residents – the target group is those with “tuner cars” (older vehicles they have customized and “souped up” and now are their daily drivers. These kids have a lot of energy & ideas and would be great additions to our club.
9. There has been a lot of talk about the car show and some changes that should/could be made to make it a better show. JoAnn Heck suggested that we reschedule the show to a cooler time of the year and most members agreed. There were also many, many more suggestions – categories, trophies, sound system, etc. It was decided the membership will hold a special meeting to discuss nothing but all of these suggestions and more that members bring to the meeting. Robert asked that all members write their ideas down so they aren't forgotten and a meeting will be scheduled within the next two months to go over all ideas and vote on them.
10. **Next Meeting Announcement:** Our next scheduled meeting is September 13, to be held at either Lady Bird Park or Stonewall. It will be a picnic with each member/family bringing a covered dish. Those wishing to caravan to the announced location, please meet at the courthouse by 1 PM and we will depart no later than 1:15 PM.
11. **Motion to Adjourn:** The motion was made and seconded to adjourn the meeting at 4 PM.

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