

*MINUTES OF THE NATIONAL PARK CORVETTE CLUB MEETING 06/25/2020*

A general meeting of the National Park Corvette Club (NPCC) was held on Thursday, June 25, 2020, at The Family Park, 215 Family Park Road, Hot Springs, AR 71913. The meeting was called to order at 6:33 p.m. by President John Grant.

There were 41 in attendance (39 Members and 2 Guest). The following Officers and Board Members were in attendance: John Grant, President; Rodney Davis, VP; Margie Lambert, Secretary, Ben Van Wagner, Board Member, Waylon Brown, Board Member, Robert Louton, Board Member; and. Absent: Barbara Barnes, Treasurer.

Minutes from meeting held on May 28, 2020, were previously emailed to members, as well as located on the web site ([www.hsnpcc.org](http://www.hsnpcc.org)). A motion was made by Rodney Davis to suspend the reading of the minutes. Motion was seconded by Bob Lambert. **Motion unanimously approved.**

The financial report prepared by Barbara Barnes was read by Donna Grant in Barbara's absence. Donna reported that the beginning balance of the NPCC was \$4,439.69. Total deposits since last meeting of \$517.00 (Dues, Donation, Logo Items, Name Tags, Shirts, Hats); total expenses \$272,54 (Sam's Club Gift Cards, Name Tags, Reserve Pavilion) ending balance \$4,684.15. A motion was made by Mickey McGuire to approve the report as submitted. The motion was seconded by Rodney Davis. **Motion unanimously approved.**

President John Grant reminded the membership that Allen Tillery offers a sponsor's discount of 10% for Parts and Service to NPCC members. John thanked Robert Louton and Allen Tillery Auto on behalf of NPCC for the door prizes that were donated.

John reviewed how our club was formed. He pointed out that one of the many benefits of forming the NPCC as an LLC, is that members are covered by insurance during Club events, as well as being approved by GM/EMI to use the Corvette name and use of the Corvette's cross flags in our logo. He explained that one of the requirements of being an LLC is to have approved minutes of each official meeting.

Ben Van Wagner shared that Oaklawn Racing & Casino now has a 3-D Imager available. He said it has the capabilities of duplicating small plastic parts that members may have difficulty finding for their Corvettes. For more information, contact Ben.

### **Election**

Ballots were passed out for voting for Officer's and Board Members. Because there were not the required number of members present for the vote (one more than half), members will be emailed ballots and the results will be announced via email. John asked that members check their Spam mail if they are not receiving at least two notifications from him each month. Because the emails are sent via blind copy, it will sometimes end up in the email spam files.

### **Corvette Corner Segment**

Mike Bridges held a discussion regarding the importance of maintaining and routinely periodically changing the brake fluid in all Corvettes.

### **Road Trip Reports**

The Mt. Magazine Spring Ride was a huge success. Members brought their lawn chairs and socially distanced with boxed lunches at the park. Everyone agreed it was one of the best rides and a unique and fun way to enjoy the meal together.

Mike Bridges and Shelby reported that although it was a small group that went on the Mt. Nebo ride, all present enjoyed the day and the ride.

Next Cruise will be Saturday, June 27th to Queen Wilhelmina. The format will be the same for lunch (bring your own lunch, drinks and chairs) and lunch will be eaten in the shaded picnic area below the lodge. Members were reminded to bring their masks and to socially distance themselves throughout the day.

John asked for suggestions of places to ride for monthly trips. He stated that he will be happy to plan them, but needs ideas of destinations.

### **IMPORTANT NOTICE**

President John Grant shared with the members an unfortunate situation that recently has occurred with past member Mr. A Traveler. John felt it was important to make members aware of the situation. Mr. A Traveler has written several letters to the Board accusing John Grant, Barbara Barnes, Allen Tillery Auto, Robert Louton and the National Park Corvette Club of conspiracy to do a secret plan which he specifically states is to do something unlawful or harmful by a group or individuals. His fourteen-page certified letter to each Officer and Board Member of the NPCC began with: "How would you feel IF someone attempted to kill you?" The Board unanimously agreed and took action to refund Mr. A Traveler's dues in accordance with the rights of the ByLaws of the NPCC to do so and to have no further contact with Mr. A Traveler. The police were notified as the Board felt grave concerns that Mr. A Traveler may try to disrupt the meeting. A police presence was at the park and thankfully no appearance by Mr. A Traveler was made. John felt that members should be aware of the situation as well as the Board's action as it an unprecedented occurrence in the history of our club.

### **Upcoming Events:**

- June 27: Cruise to Queen Wilhelmina. Itineraries were passed out.
- June 27: Oaklawn United Methodist Church Car Show
- Saturday, July 4<sup>th</sup>: Cookout, Fireworks Show with swimming pool access and live band, 5:00 pm to 10 pm at Vice President's Rodney and Becky Davis' home (140 Oakgrove Road, Royal, AR). No cost to attend by will pass the hat to cover the fireworks cost. Please remember we must practice social distancing and face masks.
- August 15: 50's Swing Summer Bash and Car Show – HSV Woodlands Auditorium, 9 am to noon.

### **Cancelled:**

- August 21-23: 24<sup>th</sup> Annual Summer's End Corvette Show, Roger's, AR

John told members that a great resource for car show information is on Facebook: "Arkansas Car Shows & Cruises."

### **Door Prizes:**

- Men's T-Shirt (Chevy Speed, XL: John Ross
- Ladies T-Shirt: Steve Allen
- Men's T-Shirt: Member?
- Olive Garden \$25 Gift Certificate: Shelby Hignight

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- Olive Garden \$25 Gift Certificate: Robert Louton
- Olive Garden \$25 Gift Certificate: Jeanne Leggett
- Chili's \$30 Gift Certificate: Robert Leggett

Next meeting will be July 23 tentatively scheduled at The Family Park, 215 Family Park Road, Hot Springs, AR 71913. Members will be notified via email should the location be changed.

Meeting was adjourned at 7:20 p.m.

Minutes respectfully submitted by Marjorie Lambert, Secretary