**PIEDMONT CORVETTE CLUB**

**Monthly Business Meeting**

**September, 15, 2020**

Welcome and call to order:

* The meeting was called to order by the Vice President at 6:45 at ElAgave in Warrenton.
* Ken Kerzner was introduced as our new member.
* There were 15 members present including our new member.
* The Pledge of Allegiance was recited.
* Board members present: Dan Kohler, Carol Kohler and Clay Voigt.

Minutes from the previous meeting were sent to the membership by email. Bill made a motion to accept, Clay made a second to the motion. Minutes approved as written.

The Treasurer reported that the current balance of PCC account is $1836.21. Clay motioned to accept this report; John made a second to the motion. Financial report approved.

Sunshine Lady reported on celebrations for September.

Secretary was not in attendance so no report given.

Webmaster was not in attendance so no report given.

Director’s Report:

* His car’s build date is 9/21/2020.
* The Corvette engineering team has been assigned to the Autonomous Electric Division to work on the all-electric C8 Corvette.

Unfinished Business:

* Christmas Party. Tom is in contact with Vint Hill to continue with discussion about this event. Cancel or go ahead.

New Business:

* Election of Officers for 2021. The present Board has agreed to serve another year if there are no nominations for officers. Please bring nominations to October meeting so we can prepare for the election in November. Nominations will also be accepted at the November election and a vote will be taken at our November 17, 2020 meeting.

Open Discussion:

* Start Sunday evening dinners. Clay suggested a cruise to Edinberg ending at Sal’s for dinner. He will make plans and get info out to club.

Minutes September 15, 2020 meeting

Page Two

50/50 Drawing:

* $40.00 total.
* Ken Kerzner won $20.00.
* $20.00 to club.

Next meeting scheduled for October 20, 2020, 5:30 at ElAgave.

Bill made a motion to adjourn this meeting; John made a second to this motion. Meeting adjourned at 7:00 p.m.

Prepared by: Carol Kohler