PIEDMONT CORVETTE CLUB

MONTHLY BUSINESS

21 November 2017

1. Welcome and Call to Order:

* The meeting was called to order by the President, Paul Jolley, at 7:00 p.m. at Ledo’s in Warrenton on 21 November 2017.
* The pledge of allegiance was recited.
* There were ­­­­16 members in attendance.

1. Introduction of Guests/New Members: None
2. Minutes from the previous club meeting were sent to the membership by email. The minutes from the previous month were accepted as corrected and second by the club members.
3. Introduction of Officers:
   * The President (Paul Jolley), Vice President (Ron LeDrew), Secretary (Lynn Zagrod), Treasurer (Carol Kohler), and Director (Rob Talbot).
4. The Treasurer’s Report:
   * Treasurer reported a beginning balance of $1,666.42. Deposited $36.00 from 50/50 and $50.00 for new member. A check of $150.00 was written to the Chamber of Commerce. Current balance in our treasury is $1,602.42. The Treasurer’s Report was accepted and second by the club members.
   * Membership dues are due in January, you can send to the post office box or hand delivered. $50 for couple or $30 single.
   * Would like Judy to review our books in accordance with the By Laws.
   * Willing Warriors donation will be $250 again this year. They did not have a list at Bed, Bath and Beyond. They prefer cash. We decided to just give them $250 dollars this year in the form of a check. The Open House is December 3rd.
5. The Sunshine Lady’s Report:

* Reported the birthdays and anniversaries for November and December.

1. The Secretary’s Report:

* The Secretary had nothing to report other than the meeting minutes.

1. The Webmaster’s Report:
   * Periodic Updates
2. The Director’s Report:
   * ZR1 – Came up. Seabring Orange is a new color. Top speed over 210 mph. Conservative on the specs.
   * Kerbeck’s has deals for 2017 and 2018. 2.4% finance for 72 months.
3. Vice President’s Report:
   * Last weekend many club members went to the SPCA and dropped off a considerable amount of stuff. Will have another visit in the Springtime for another Donation Drive
4. The President’s Report:

* Placing a shirt order in the near future. Will have to approve the graphics, even though we have done it before, each production has to be approved.
* Drive to VIR on Friday, 1 December 2017, meet at Peebles at 5:50 am. Controlled track.

1. Unfinished Business
   * Tom Vollrath: Nominations committee (George, Charlotte & Tom). Several nominations were made for the Director position, but in the end, no one was interested.
   * Nominations were opened from the floor. No nominations. Vote of acclimation for the slate. Unanimous with a quorum present. The only exception was for the position of Treasurer. Dan Kohler accepted the nomination and the members agreed.
   * Paul discussed the By Laws in reference to the Director position. Since there were no nominations or offers for the position, Rob was appointed Director.
   * The board for 2018 will be the following: Paul – President, Ron – Vice President, Dan – Treasurer, Lynn – Secretary and Rob – Director.
   * Club photo that will be used at the Chamber of Commerce that Charlotte won as a door prize is postponed until the next quarter.
   * Winter Gala will be addressed later by Ron. He will send out an email with the details.
   * Shrimp and Oyster dinner, all you can eat is 4:00-7:00, $40 a ticket in advance, at the Remington Fire Hall. Ron will have tickets. January 13th.
   * Larry did a great job with servicing Jenny Jolley’s car. Larry will be able to test cars here tonight for those who are going to go to VIR. Will check brakes and transmission and send report by email.
   * Discussed the “Ralph baby” sighting.
2. 50/50 Drawing
   * Total is $57. Paul got $28, the club got $29.
   * Thanked Carol for her service as Treasurer.
3. A Motion was made to adjourn the meeting and approved by the club members in attendance at 7:40 pm.

Prepared by: Lynn Zagrod, Secretary