PIEDMONT CORVETTE CLUB

Monthly Business Meeting

January 15, 2019

Welcome and call to order:

* The meeting was called to order by the President at 7:00 pm at Ledo’s in Warrenton.
* The pledge of allegiance was recited.
* There were 21 members in attendance.

Minutes from the previous club meeting were sent to membership by email. The minutes were accepted by Tom Vollrath and second by Bill Sterling. Minutes approved.

All board officers were in attendance.

The treasurer reported that the club has a balance of $2080.08 in PCC account. Lynn Zagrod moved to accept the report, Tom Vollrath second the motion. Treasurer’s report approved.

The Sunshine Lady reported on the February celebrations.

The Secretary’s report was electronically released to club members.

The Webmaster reported that she had updated info on our web. Asked if anyone was interested in taking over the position. No response.

The Directors Report:

* Vette sales down 10%.
* Production lowest since 1959.
* Automatics make up 78% of all Vette sales.
* Z06 72% of Vettes sold.
* White most popular color.
* 2019 C7 mid engines will not race.
* Option on C7 magnetic shock absorbers.
* Service bulletin – high performance tires need to be warmed up if temp below 40

degrees. Do not drive if temp is below 20 degrees. Tires could shred in colder weather.

Vice President’s Report:

* Washington Area Capital Auto Show will be held on April 4, 2019.
* Vice President will start a club newsletter.

President’s Report:

* The board approved a donation to the Fauquier SPCA in memory of Darlene Talbot. President read letter of thanks from SPCA for the donation.

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* Holiday social has been scheduled for Saturday, January 26 at the Remington Fire House. The original date of January 19 was cancelled due to weather forecast of incoming storm.
* Sunday dinner on February 17, 2019, will begin with bowling at the lanes in Culpeper followed by dinner at Glory Days. Cost for bowling will be approximately $20 per person.
* Budget for 2019 was discussed. Lynn motioned to accept, Clay second. The budget was unanimously approved.
* Club will proceed with application to Corvette Museum.
* Would Judy be willing to do a review of the 2018 books? Yes. Date and time will be set with the treasurer.

Unfinished Business:

* Plans for the road rally need to be ironed out. End at a place to eat. Have event either on a Saturday or Sunday.
* John Casey has a few preplanned routes that he would like to share. Advised to take baby steps with first rally.

New Business:

* A tentative list of events for 2019 will be presented at next business meeting.
* If Myrtle Beach is being considered, rooms need to be secured soon.
* Tom Vollrath volunteered to check on a place to hold 2019 Christmas Party which he suggested be held the first weekend in December. He will look into Vint Hill and possibly other options and present his findings at the February Meeting.

Open Discussion:

* Nothing.

50/50 Drawing:

* Total $67.00. $34.00 to club, $33.00 to winner. Lynn Zagrod won the 50/50.

Motion to adjourn the meeting was made by Clay, Clint second the motion. Meeting adjourned at 7:55.

Prepared by

Carol Kohler, Secretary.