PIEDMONT CORVETTE CLUB

MONTHLY BUSINESS MEETING

20 January 2015

*NOTE: This meeting, being the first meeting, was not structured as our usual meetings will be structured in the future.*

1. Welcome and Call to Order:

* The meeting was called to order by the President, Charlotte Flohr, at 6:45 p.m. at Ledo’s in Warrenton on 20 January 2015.
* There were 28 new members in attendance.

1. Introduction of Guests/New Members: All in attendance were New Members.
2. Introduction of Officers:
   * The President (Charlotte Flohr), Vice President (Paul Jolley), Secretary (Lynn Zagrod), Treasurer (Carol Kohler), and Director (Robert Talbot).
3. Reports by Board Members:
4. President discussed the following:
   * Charter (a copy was passed around)
   * Incorporation (a copy of the framed Incorporation Certificate was circulated to the members in attendance)
   * Identification of a new PO Box for the club
   * Logo (passed around a picture of the logo)
   * Several future cruises were mentioned, more details to be provided at a later date
5. Vice President discussed the following:
   * ByLaws available on the website
   * It was suggested that each car be responsible for the purchase of a radio to be used on cruises (Ronnie LeDrew will check on possible brands and prices).
6. Director discussed the following:
   * Association of Chevrolet Enthusiast (ACE) will be our club insurance provider
   * Safety Rules (Appendix to ByLaws)
   * The use of a waiver for everyone to sign (to have on file) as well as all guests who attend cruises.
7. Treasurer discussed the following:
   * Charter Membership was mentioned with a deadline to donate of 31 January 2015. (previously discussed by email)
   * Bank Account has been established
   * Collecting Applications
   * Club has checks that are controlled by the Treasurer and President
   * A budget is being developed for the club
8. Secretary discussed the following:
   * Webpage, Facebook, email account, Twitter
   * The minutes will be emailed to each member after the meeting to give them an advanced copy that will be voted on at the following meeting
9. New Business

* Jan Sutton discussed the March of Dimes event being moved to the Spring timeframe; she also discussed the Boys and Girls Car Club Show. We will choose a date for that event in the future.
  + Looking for suggestions for a larger facility to hold our meetings.
  + Rob mentioned a recall that he received from Chevrolet. Other members mentioned receiving different recalls.
  + A question came up about changing the ByLaws. It was mentioned that if after the members read the ByLaws and find an issue they wish to be changed, they can bring it up at one of the club meetings.

1. 50/50 Drawing
   * The 50/50 drawing yielded $102.00 of which Rob Talbot received $51.00 and the club received $51.00.
2. A Motion was made to adjourn the meeting and seconded at 7:30 pm.

Prepared by: Lynn Zagrod, Secretary

These minutes were approved by the club members on 17 March 2015