PIEDMONT CORVETTE CLUB

MONTHLY BUSINESS MEETING

16 February 2016

1. Welcome and Call to Order:
* The meeting was called to order by the President, Paul Jolley, at 7:00 p.m. at Denny’s in Warrenton on 16 February 2016.
* The pledge of allegiance was recited.
* There were 15 members in attendance.
1. Introduction of Guests/New Members: None in attendance
2. Introduction of Officers:
	* The President (Paul Jolley), Vice President (Ron LeDrew - absent), Secretary (Lynn Zagrod), Treasurer (Carol Kohler), and Director (Robert Talbot).
3. Reading of the Minutes:
	* + The minutes for the last meeting, January 19, 2016, were circulated by email to the members on 3 February 2016 by the Secretary, a correction was requested by the Treasurer stating that the start of year balance was $1,117.33. The Secretary acknowledged this correction and the 19 January 2016 minutes will be revised to reflect this correction. With this correction, the minutes were second and approved by the membership.
4. The Treasurer’s Report:
	* Treasurer reported a balance of $1,117.33. Funds were disbursed to Lynn for the website and domain at $173.85, $250 for ACE and $47.11 to Carol for the Christmas Party. An increase in our treasury was based on the previous 50/50 of $47.00. Balance in our treasury is now $693.37.
5. The Sunshine Lady’s Report: Reported the birthdays and anniversaries for March.
6. The Vice President’s Report:
	* No report (absent)
7. The Webmaster’s Report:
	* Requesting any pictures someone might want to share.
8. Director’s Report:
	* Reported a recall for the parking brake on 2015 Corvettes. The parking brake drum sets only on one side of the car, which will cause the car to roll away.
	* Don’t put chrome valve stems caps on aluminum valve stem chrome wheels. They will rust seize due to road salts in the winter.
	* C6 – Don’t put fender covers over light when working on the car. It will heat up and crack the lens.
	* Go to Capital Cruisin.com for a list of cruises and car shows in the local Northern Virginia area.
	* October 1st car show: 5th Annual American Legion Post 72 Charity Car and Bike Show at the Fauquier Fairgrounds for Fisher House Foundation. Cost is $20.00.
9. The President’s Report:
	* In one week four (4) break ins at GM dealers across the US have occurred where they stole key making machines with key code writers.
10. Unfinished Business
	* Thank You to Judy and Lynn Windingland for performing and audit of our books and found no issues.
	* We will give the new red, white and blue day planners to our sponsors. If you bought one you can have your money back, if interested.
11. New Business
* Our meeting next month, March, will be held at Ledo’s in Warrenton. Reservations have been made by Paul.
* Northern Virginia Corvette Club has begun preliminary plans for a cruise to Indianapolis August 12-17, 2016. May include Indianapolis Speedway laps in our cars/optional Golf inside the speedway/Dayton Ohio Air Museum (Wright Brothers started flying there).
* Paul is trying to communicate with the Canada people that were visited with when we were at Niagra Falls in 2015, in regard to a cruise to the Tail of the Dragon and the NCM.
* The club is planning a trip to Myrtle Beach for their show June 3 and 4. We will be staying in condos. So far 6 couples planning on going. Great time last year.
1. 50/50 Drawing
	* Winner was Linda ($25 to Linda and $25 to the club).
2. Announcements:
	* We need to go to Red Zone after dinner to support Jan Sutton as bartender for the Boys and Girls Club.
	* Read through our possible cruises that were discussed at the January meeting.
	* Paul checking on the Boys and Girls Club show for us.
	* Clay mentioned the Eastern Museum of Motor Racing as a possible trip with a stop over at Southern Cooking for a meal.
	* Possible cruise on the Eagle Train.
3. A Motion was made to adjourn the meeting and second at 7:25 pm.

Prepared by: Lynn Zagrod, Secretary