

Battlefield Corvette Club

Minutes

December 2, 2017

Meeting held at our annual Christmas Party at Renato's, Fredericksburg, VA. 12-4 pm

Meeting opened by Jack Whitis, current President at 1:40 pm

- In everyone's candy packet there are 3 tickets for raffle prizes.
- Blessing by Kevin Beale
- Opening remarks by Jack Whitis
- Recognition of our guests and recipients of our charity donations. Representing "Some Gave All" was Rick and Christine Frazier and Mr. Mason. Also Kim and Shannon from the Thurman Brisbane Shelter. A check for \$2000 was presented to each.
- Acknowledged Johnathan and Debbie Pittman from Radley Chevrolet who said he would support the clubs 10th annual car show in 2018.
- A motion was made to make the Membership Chairman a member of the board. This was seconded and approved. Jack said the By-laws will also be reviewed.
- Bert announced that the Rappahannock Pops Concert is Dec. 11 at Bethal Baptist church in White Oak at 6 pm to help children in need.
- Ron Peacock wished his wife Mary a happy Birthday and also to Wayne Dubois.
- Jack recognized the current board members and extended a thank you for their job this year. He also extended a thank you to Joan Yaros for organizing this year's Christmas Party.
- Nominating committee for the 2018 board was Gary Graham, Rino Pivrotto, Albert Martinez, Bert DeVore, and Mary Peacock.
- Votes were cast and counted at the meeting and the following members were elected to serve on the 2018 Battlefield Corvette Club board:
 - President: Jack Whitis
 - Vice President: Albert Martinez
 - Treasurer: Dick Genielle
 - Secretary: Harold Myers
- Motion was made and approved by all present to certify the election.
- Motion made and approved to adjourn at 1:55 pm. Dinner was served and gifts exchanged.