



Queen City Corvette Club **Club Business Meeting Minutes**

Date: Saturday, January 12, 2013 Time: 6 PM

Location: Belk Scout Camp

Board Members and Staff Present: Keith Cross, President; Bill Rambo, Vice-President; Tommy Loftin, Automotive Director; Laura Pelchat, Social Director; Jim Weisberg, Treasurer; Carolyn Zimmer, Secretary; **Staff:** Bob Denney, Photographer.

DISCUSSION:

President: Keith Cross

- Called the meeting to order and welcomed everyone to the Belk Scout Camp.
- Member Staton Boyette, coordinator for the meeting location, gave Camp overview.
- Minutes of the December 2012 meeting were approved.
- Keith announced 50-50 Drawing, coordinated by Nelson Sprague.
- Keith recognized and thanked outgoing Board Members.
- Introduced 2013 Board Members and Staff.
- Alerted members that Newsletter input must be received by Boyd Kurt by 1st of Month.
- Want pictures of all member cars on website. Please send digital pictures to Bob Becker.
- Reminder: Send all Car Directory changes to Paul Pelkey.
- Nelson and Barbara Sprague will partner with Pat and Bob Motta on Charity Committee.
- Michele and Brian Moore will assist Bob Denney with Club Photography.
- Keith thanked Laura and Steve Pelchat for coordinating hot dog and chili contest dinner.
- Awarded Steve Pelchat a special crown as Weiner King for the evening.

Membership Director: Chris Wood - (Steve Pelchat covering for Chris)

- George & Allison Ganzhorn were approved as New Members.
- Prospective members Brian and Barb Kruse attended their 2nd meeting.
- After vote, QCCC currently has 284 members (151 families).

Vice President: Bill Rambo

- Thanked members for all the cards, thoughts and prayers during his hospital stay.
- February 9 meeting to be held at Streetside Custom Classics, Charlotte – **Bring Chairs.**
- May meeting will be held at Harley Davidson on Independence with Ice Cream Social.
- Please send any ideas for business meeting locations to Bill Rambo.
- Door Prizes were won by Wade Stickels and Jack Goodison.
- Total of 94 members present at this meeting

Automotive Director: Tommy Loftin

- Currently Planning for 2013 Automotive Events
 - Car Shows, Auto Fair, Parades, etc.
- Encouraged Members to consider signing up to Host/Coordinate a Day Trip
 - Location should be about 50 mile radius
 - Lunch or dinner in afternoon
 - Good Corvette driving roads
 - During the week or on weekends
 - Try to avoid Club Meeting Saturdays
- Any ideas for new Automotive activities, please contact Tommy
- Check QCCC Website Calendar for automotive activities
- Parades in area: Tommy would like volunteers for a Parade Committee to coordinate multiple parade venues.

Treasurer: Jim Weisberg

- Reminded Members to **Pay Dues** and send checks for Banquet (due by January 23).
- 2013 Budget will be sent via email to all members prior to voting at February meeting.

Social Director: Laura Pelchat

- Thanks to all who brought Chili for tonight's Chili Cook-off competition.
 - Kathy Miller (1st), Tom Rockhold (2nd), John Meadows (3rd), Pat Bonino, Eddie Burt, Steve Pelchat, Gerri Kessel, Sally Boyette, Jeff Crosby, Tracey Comfort, MJ Maples, John Callahan, Kay Cook
- Chili contest voting collected \$226 for Charity.
- Laura is working from results from last year's survey to plan Social Events for the year. Some events being planned include:
 - Hockey Game
 - Trip to Asheville
 - Ice Cream Social at May meeting at Harley Davidson
- Reminder: QCCC Awards Banquet coming up on February 2, 2013
 - Cost: \$25 per person. Payment due by January 23, 2013.
 - Place: Vintage Motor Club in Concord (view website for info)
 - Buffet, DJ, Dancing, Silent Auction (Bring checks or cash for auction)

Secretary: Carolyn Zimmer

- Announced January Birthdays and added some new ones to the list
- Reminder that Club Jackets are available for purchase. Contact Carolyn if interested.

National Corvette Museum Ambassador: Paul Mariano (Steve Pelchat covering for Paul)

- THANKS to all the QCCC Members who collectively donated a total of \$15,470 in 2012 for the NCM Motorsports Park, One-Acre Club program.

Old Business

- Reminder of the Corvette C7 Reveal streaming online on Sunday 1-13-13.
- Please keep our members who are ill in your thoughts and prayers

- Notify Chris Wood of any member illnesses, etc., and cards will be sent.

New Business / Other

- Approximately 8-10 members indicated possible interest in a dyno opportunity.
- Keith asked everyone to consider volunteering and participating in the hosting and coordination of QCCC activities and events and to provide backup to Board Members in their duties.
- Donna Perry won 50-50 raffle.

Meeting was adjourned at 6:50 p.m.

Respectfully submitted,
Carolyn Zimmer, Secretary



Queen City Corvette Club
Board of Directors - Meeting Minutes

When: Tuesday, January 8, 2013 Time: 6 PM Where: Smith and Stevenson

2013 Board Members Present: Keith Cross, President; Bill Rambo, Vice-President; Chris Wood, Membership Director; Tommy Loftin, Automotive Director; Laura Pelchat, Social Director; Jim Weisberg, Treasurer; Carolyn Zimmer, Secretary. Also 2012 Board Members present: Steve Pelchat, Past President; Florence Prather, Past Treasurer.

DISCUSSION:

President: Keith Cross

- Introduction and thoughts for 2013
- Looking forward to the Board working as a team
- Bob Becker prefers PDF or WORD files for posting on the Web
- Boyd Kurt requests Newsletter articles and pictures the FIRST day of the month
- Important to keep online Calendar current with detailed information on events
- Acceptable to schedule multiple events on weekends. Avoid conflicts with business meetings and large events (e.g., QCCC car show).
- Keith has event information from past years if Board wishes to review
- Need to be sensitive to what personal information is posted on the website

Membership Director: Chris Wood

- Reviewed methodology for calculating membership numbers.
- Proposed memorial for Judith Hannon, wife of Bill Hannon – Approved
- Adams Car Care discounts on HOLD until we hear back about sponsorship

Vice President: Bill Rambo

- Thanked the Board members (and others) for all the support while hospitalized
- Welcomes ideas for Meeting Locations for 2013
- January 2013 business meeting to be held at Belk Scout Camp in Midland, NC
- February 2013 business meeting to be held at Streetside Classics in Charlotte
- Bill will send Carolyn number of business meeting attendees for monthly Minutes
- 2013 QCCC Awards program: Bill expects to calculate similar to 2012
- Keith reminded Bill that Board needs to be informed if sign-in tables are needed for meeting venues.

Automotive Director: Tommy Loftin

- Recommended Club Inventory should be conducted in November for future years
- Keith and Tommy will schedule planning meeting with Club Sponsor, City Chevrolet

- Tommy discussed some of his Automotive thoughts for 2013
 - Car Shows with Drive and Stay (e.g., Carlisle, etc.)
 - NCRS Judging Events
 - Local Area Car Shows (e.g., Auto Fair, Shelton Vineyards, etc.)
 - Weekday/Weekend Day Trips, a couple a month, hosted by individual members
 - Car Care Days
 - Parades – coordinated by individuals on Parade Committee

Treasurer: Jim Weisberg

- Balanced Financial information transferred from 2012 Treasurer
- Board reviewed potential 2013 Budget detail
- All pending Dues checks have been deposited
- Some dues still outstanding – expect many will be paid at business meeting
- Jim will review updated 2013 Budget with Board and Members in February
- Charity Committee is responsible for 50-50 raffle dollars for Charity

Social Director: Laura Pelchat

- Laura and Tommy will coordinate when planning events and trips
- Request May meeting at Harley Davidson for Ice Cream social
- January meeting: Fourteen people are scheduled to bring Chili for contest. Social will also serve hot dogs and chips.
- Club Banquet scheduled for February 2.
 - Silent Auction planned - proceeds for Charity
 - Attendees should bring Cash and Checks for Auction
 - Board approved Keith's proposal that a 1997 QCCC Trophy/Pennants be entered into Banquet Silent Auction.
- Considering some day and overnight trips (e.g., Asheville, Octoberfest-Helen,GA, etc.)
- Laura will continue to coordinate Picture Directory – received some printing proposals.

Secretary: Carolyn Zimmer

- Will send Get Well card to Fred McCoy
- Will bring Charity Report to Board Meeting as requested.
- Will purchase and coordinate signing of LARGE Get Well cards for those who are sick for lengths of time

Old Business: None

New/Other Business:

- Keith discussed forms and other 2013 Board communication process information.

Meeting was adjourned at 9 p.m.

Respectfully submitted,
Carolyn Zimmer, Secretary