



Queen City Corvette Club

Club Business Meeting Minutes

Date: Saturday, February 09, 2013 **Time: 6 PM** **Location: Streetside Classics**

Board Members and Staff Present: Keith Cross, President; Bill Rambo, Vice-President; Tommy Loftin, Automotive Director; Laura Pelchat, Social Director; Chris Wood, Membership Director; Jim Weisberg, Treasurer; Carolyn Zimmer, Secretary; **Staff:** Bob and Marilyn Becker, Webmasters; Paul Mariano, NCM Ambassador; Nelson and Barbara Sprague, Charity; Bob Denney, Photographer.

DISCUSSION:

President: Keith Cross

- Called the meeting to order and welcomed everyone to the Streetside Classics.
- Introduced QCCC Board and Staff members.
- Minutes from last meeting were approved by membership.

Membership Director: Chris Wood

- Welcomed Prospective Members / Guests in attendance:
 - Andy Molodovitch - first meeting
 - Bob and Benita McCall - first meeting
 - Chris Weant - first meeting
 - Christian Sales – second meeting (our host at Streetside Classic Cars)
 - Bill and Lorraine Miller – second meeting
 - James and Elaine Ford – second meeting (and daughter Abigail)
 - Carrie Maleck – second meeting (friend of member Sal Giuliano)
 - Guest: Zoe Poindexter (daughter of QCCC member David Poindexter)
- Approved and Welcomed as New Members:
 - Brian and Barbara Kruse
 - Neal Roselle
- After new member approvals, QCCC currently has 276 members (148 families).
- Announced and welcomed a new advertiser – J. Jerome Miller, Attorney at Law, Miller Walker & Austin. Jerry is a long-time member of QCCC.
- Chris requested 4 to 6 volunteers for a newly established Membership Committee. Purpose of the committee is to occasionally reach out to members via telephone who may be ill, etc. Please contact Chris Wood if you are interested in serving on this committee.
- Notify Chris Wood of any member illnesses, injuries, etc., and cards will be sent.

Vice President: Bill Rambo

- Shared the current status of his treatment, and thanked members for their thoughtfulness.

- Introduced and thanked Christian Sales, our host for the meeting at Streetside Classics. Christian welcomed QCCC to Streetside and spoke briefly about their process of consigning and selling classic cars.
- Bill announced location of next few meetings:
 - March – at Victory Lane Karting in Charlotte (no dinner served at this meeting)
 - April - at Tommy and Brenda Loftin’s Corvette Garage in Troutman (Picnic)
 - May - at Harley Davidson Charlotte with Ice Cream social
- Door prizes were won by Craig Smith and Walt Krupowicz.
- Total of 106 members present at this meeting.

Automotive Director: Tommy Loftin

- Check the QCCC Website Calendar often for the latest details on automotive events. Events sponsored by QCCC and events not sponsored by QCCC, but deemed by the Automotive Director to be of automotive interest, will both be posted on the website.
- Events discussed (Details available on the QCCC website calendar):
 - QCCC is sponsoring and leading a trip to the Corvette Expo Spring Meet in Sevierville TN, March 22-23. Hotel is the Hampton Inn.
 - QCCC will participate in Auto Fair on both Saturday, April 6 and Sunday, April 7. Drinks and snacks will be provided by QCCC both days for our participants, along with Lunch on Sunday.
 - Coastal Carolinas Corvette Club is sponsoring the car show “*Vettes Doin’ Charleston*” April 19 and 20. Tommy is requesting a QCCC volunteer to lead this event for QCCC.
- Day Trip Planner (Details on the QCCC website calendar):
 - Nelson Sprague has planned a trip to the NC Music Hall of Fame and CURB Museum of Motorsports and Music, both in Kannapolis, on Saturday, March 23. Lunch will be at Restaurant 46. Sign up at least a week in advance to be included in all the reservations.
 - Day Trip Hosts should contact Laura or Tommy as soon as possible for approval to avoid major schedule conflicts. It is OK for day trips to be planned for the same day as other overnight trips, or prior to and ending up at the business meeting. But we should try to avoid planning day trips that conflict with other major events (e.g., Club Car Show).
- Parades: QCCC participates in a number of holiday, homecoming and other parades around the region. Some parades include local ‘pageant queens’, and other parades are just members and their cars. Requests for QCCC members and their cars (convertibles and coupes) to participate in area parades are increasing. Tommy is requesting volunteers to serve on a Parade Committee to coordinate the multiple parade venues. John Meadows has volunteered to assist, however more parade committee participants are needed. To serve on the Parade committee, contact Tommy.
- QCCC Car Show: On September 14, 2013, QCCC will once again sponsor a Car Show at Hendrick Motorsports. Volunteers are needed for publicity, judging, reservations and other show teams (aka workers). To serve on a QCCC Car Show team, please sign up at the club meetings or contact Tommy directly. With the size of our club, we should have lots of folks who can volunteer to support this event.

Treasurer: Jim Weisberg

- The QCCC 2013 Budget, electronically distributed prior to the meeting, was approved.
- Monthly status of actual vs. budget financials will be distributed to members monthly.

Social Director: Laura Pelchat

- Thanked everyone who helped with the Chili cook off at January meeting.
- QCCC Banquet held February 2 was a great success. Thanks to all who participated. An outstanding amount was raised for charity from the silent auction and 50-50.
- Hockey: QCCC will attend the Charlotte Checkers hockey game on March 17. Game starts at 3 pm, ticket (reduced) price is \$15, and attendees will meet for lunch prior to the game. If you wish to travel on light rail to uptown, attendees can park at the Woodlawn light rail station. Contact Laura if you wish to attend.
- Club Meeting Refreshments: Volunteers are needed to help with bringing refreshments for club business meetings when needed. Club will reimburse volunteers for the cost of food. Contact Laura to volunteer.
- Book Club: Laura is forming an informal book club within QCCC, with sharing (via email) of thoughts and information on various books. Contact Laura to sign up.

Secretary: Carolyn Zimmer

- Announced February Member Birthdays and added some new ones to the list.
- In addition to publishing Club Business Meeting Minutes in the monthly Newsletter, the intent now is for these minutes to also be distributed via email within a week after the meeting to aid in distribution of time-sensitive information to those unable to attend the meeting.
- Reminder that QCCC Club Jackets are available for purchase. Pictures of the Jackets and the process to order are on the QCCC Website under the "Club Regalia" bowtie. Contact Carolyn if you have any questions.

National Corvette Museum (NCM) Ambassador: Paul Mariano

- Paul and Barbara traveled with the Beckers and the Woods on an NCM coordinated trip to Detroit in January, to participate in the 1-13-13 Corvette C7 Reveal weekend at the Detroit Auto Show. Paul brought back collectibles -- a Reveal press kit on a flash drive to give as a door prize, and a Stingray lapel pin to be auctioned for QCCC charity. Member Carl Bartlett won the raffle and then was also highest bidder in the auction.
- Paul announced that 38 QCCC Cars are currently signed up to travel to Bowling Green, KY for the 2013 NCM Bash the last week in April. In addition to the new C7 coupe, Chevrolet recently announced that a C7 convertible will also be available at Bash for attendees to view (and sit in) up close and personal.

Old Business

- Awards: 124 Membership Participation Awards (QCCC Logo Tervis Tumblers) were announced at the Club Banquet on February 2. Tumblers were given at the meeting to those eligible who were not present at the Banquet.

New Business / Other

- QCCC Board Member email addresses are being removed from our public QCCC Website for personal security reasons.
- QCCC Website Calendar will continue to grow. In addition to club sponsored activities, non-club-sponsored activities of club interest will be posted, as approved by the QCCC Board.
- QCCC will celebrate our 45th Club Anniversary with a party at our August meeting, to be held at Hendrick Motorsports. Laura is currently planning the big event, and the Board is sponsoring a QCCC 45th Anniversary Logo Design Contest – specifically for the 45th Anniversary Celebration. The intent is for member ‘designers’ to use the current QCCC logo as a base, and then add design enhancements to reflect the 45th anniversary theme. NOTE: This is not intended to be a redesign of our current QCCC logo – just a fun contest for our 45th Anniversary. Due date for contest entries will be announced shortly. Entries will be voted on by the QCCC Board, and a prize or prizes will be awarded. Watch your email for more information.
- Carl Bartlett reminded members of a QCCC Wine Tasting afternoon, hosted by Tom and Debbie Rockhold at their home in Shelby from 1 to 4 pm on Saturday, February 16. Wines provided by PRP International Wine Co.
- Christian Sales, our Streetside Classics host, provided some Streetside Classic T-Shirts and other memorabilia to club members present at the meeting. Keith thanked Streetside Classics again for their outstanding hospitality.

Meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Carolyn Zimmer

Carolyn Zimmer, Secretary



Queen City Corvette Club
Board of Directors - Meeting Minutes

When: Tuesday, February 5, 2013 Time: 6 PM Where: Hickory Tavern Northlake

2013 Board Members Present: Keith Cross, President; Chris Wood, Membership Director; Tommy Loftin, Automotive Director; Laura Pelchat, Social Director; Jim Weisberg, Treasurer; Carolyn Zimmer, Secretary.

DISCUSSION:

President: Keith Cross

- Bill Rambo ill but planning to attend Club meeting on February 9.
- Applauded Laura and team for a GREAT Feb 2 club Banquet at Vintage Auto Club
- Distributed Calendar Planner for use in meeting.

Vice President: Bill Rambo (Keith Covering)

- Upcoming Meeting locations planned:
 - February – Streetside Classics, Charlotte
 - March – Victory Lane Karting, Charlotte
 - April – Tommy/Brenda Loftin Corvette Garage, Troutman
 - May – Harley Davidson, Charlotte

Membership Director: Chris Wood

- Six prospective member families plan to attend Feb 9 meeting, with two prospective member families to be approved for membership.
- Board approved Memorial for Ken Krupa.
- Feb 9 meeting: Will ask for volunteers for a new Membership Committee.
- Paul Pelkey will send emails to Board when members request database adds or changes.
- Next Board meeting, need to discuss potential bylaws for dues payment for new members

Automotive Director: Tommy Loftin

- Will meet with City Chevrolet (Club Sponsor) on February 7 to discuss QCCC Car Show.
- May try to plan a Poker Run prior to Loftin Garage meeting in April. Tommy will work with Steve Pelchat on potential caterer for picnic at the meeting.
- Tommy plans to have event sign-up sheets and calendar entries through April.
- Upcoming Events planned for Calendar:
 - Corvette Expo at Sevierville
 - Auto Fair – 30 Cars each day

- Parades and Homecomings with assistance from John Meadows. Will also request volunteers for Parade Committee.
- Also discussed were:
 - Car Care Days
 - Myrtle Beach Car Show early June

Treasurer: Jim Weisberg

- Reviewed proposed 2013 Budget in detail. Board approved. Jim will distribute to members prior to vote at February 9 meeting.
- Short discussion on possible charitable donations for 2013. Motion was made and passed to allow Charity Committee to complete their work and Board to review as appropriate.
- Emails will be sent to those who have not paid dues to date, per bylaws.

Social Director: Laura Pelchat

- Charlotte Checkers Hockey Game event planned for March 17.
- Day Trip Hosts should notify Tommy or Laura for Dates as soon as possible for approval to avoid major calendar conflicts.
- Reviewed actual banquet expenses vs. budget. Significantly reduced expenses this year.
- Possible trips this year to Asheville and another trip to Floyd in Virginia.
- Board should think about venues for 2013 Christmas Party and 2014 Banquet.

Secretary: Carolyn Zimmer

- Get Well Card sent to Fred McCoy.
- Sympathy card sent to Deb Krupa and family.
- Carolyn proposed Minutes of Club Business Meetings (only) be sent to all members via email week after the meeting in addition to end of month distribution via Newsletter. The purpose is to allow folks not attending the business meeting to be informed as soon as possible of time-sensitive event information. Board approved.

Old Business:

None

New/Other Business:

- Keith discussed upcoming QCCC 45th Anniversary and Celebration in August and planned contest for enhanced logo design for use during Anniversary celebration. Club will vote on designs submitted and present awards.
- Discussed special email addresses for Membership and President for outside contacts.
- Next Board meeting will be held on March 5 at Smith and Stevenson.

Meeting was adjourned at 9 p.m.

Respectfully submitted,
Carolyn Zimmer, Secretary