



Queen City Corvette Club Club Business Meeting Minutes

Date: Saturday, September 10, 2013 Time: 6 PM Location: Burt's BBQ, Matthews, NC

Board Members and Staff 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; **Staff:** Nelson and Barbara Sprague, Charity Committee; Bob and Marilyn Becker, Webmasters; Boyd and Susan Kurt, Newsletter Editors; Paul Mariano, NCM Ambassador; Bob Denney, Photographer.

DISCUSSION:

President: Keith Cross

- Keith called the meeting to order and welcomed everyone to meeting.
- Sincere Thanks to Jane and Eddie Burt for hosting such a fabulous BBQ every year.
- Keith discussed Board Elections for 2014. All Board positions have a one-year term and are up for election or re-election every year in November. Anyone may be nominated (with nominee's permission) to serve in any Board position. Two current Board members will not be running for 2014 re-election. All other Board members have offered to serve another year, but welcome others who may want to serve in their place. Those not seeking re-election are:
 - Bill Rambo - Vice President
 - Laura Pelchat - Social Director

Membership Director: Chris Wood

- Welcomed to their 3rd QCCC Meeting and Voted in as new members:
 - Bob and Sandy Chichester
 - Larry and Cindy Newsom
 - Jack and Barbara Higgins
 - Kurt Berger and Mary Beth Smith
 - Alex Field
- The following were Prospective Members in attendance:
 - Gary and Gwen Cunningham – 2nd Meeting
 - Steve Deak – 2nd Meeting
 - Dub Dubnicka – 1st Meeting
- Welcomed the following **Guests** in attendance (18):
 - Frank, Lita, & Dillon McGill (*Guests of Eddie & Jane, did not stay for meeting**)
 - Jimmy & Joshua Marks (*Guests of Eddie & Jane, did not stay for meeting**)
 - Sandy, Butch, Kevin, & Nickalaus Adams (*Guests of Eddie & Jane, did not stay for meeting**)
 - Darren Versace (*Guest & Son-in-Law of Vern Maher*)
 - Paul Engelhart - (*Guest & Father of Debbie Rockhold*)
 - Zoe Poindexter - (*Daughter of member David Poindexter*)

- Brandon Clarke - *(Son of members Jim & Dao Clarke)*
- Pierson & Payton Morgan - *(Son & Daughter of members Robert & Vanessa Morgan)*
- Todd, Glory & Hayden Marcellini - *(Guests of Merrill Quintrell & owners of dyno shop visited by QCCC members)*
- Membership: QCCC currently has 285 active and provisional members (149 families).
- Please notify Chris Wood of any member illnesses, injuries, etc.

Vice President: Bill Rambo

- Upcoming Meeting locations planned:
 - **October 12, 2013** -- TBD (update: Harley Davidson of Charlotte)
 - **November 2, 2013** – Streetside Classics
 - **December 14, 2013** – Christmas Party, location TBD
- Door Prizes were won by – Rich Randle, Sue Stickels, Iris Binder, Robert Morgan, Julia Davidson, Suki Ham, Pat Bonino.
- QCCC Board continues to search for meeting venues that will accommodate 100-125 people. Members are asked to notify the Board of any ideas for meeting sites.
- Total of 164 Members (plus Prospective Members and Guests) were present at the meeting.

Automotive Director: Tommy Loftin

- **September 14, 2013: Second Annual QCCC CHARITY Car Show**
 - QCCC Members registered at the meeting for the Show.
 - Tommy displayed the Best of Show Trophy
 - Hendrick has offered a tour of the Hendrick Heritage Museum during the Show for participants at 10am , 11am, 12pm , 1pm for \$25
 - QCCC Members can Tour Hendrick Museum at 3:30 for \$25. Check should be made out to QCCC. Cost benefits Hendrick Marrow Foundation.
 - Hendrick will bring 4 or 5 cars out of his Heritage Museum to display during the show.
 - There will be two dozen or more items in the silent auction
 - Vendors and Food will be available.
 - Members/Volunteers are urged to bring TENTS and CHAIRS for Car Show
 - Show will be held rain or shine
 - Trophies will be awarded in classes along with Plaques (awards of distinction) for second and third place.
 - Other Corvette Clubs in the Region have been contacted and invited.
 - Flyers-Registration Forms for the Show are available on Website
 - Ken Watts held a Judges meeting at Burt's BBQ Meeting on September 7.
 - Show participants will be provided with a map handout when entering show.
 - Registration Opens at 8 am
 - Volunteers should be there between 6:30 and 7:00 am
 - Charity Donation Check Presentation around 2 PM
 - Trophies will be awarded by 2:30 or 3 pm.
 - Volunteers for car show will get special Show t-shirts.
 - Dale Ledbetter has invited interested QCCC members to a Q&A at Speedway Club after car show.

- **September 21-22, 2013 Auto Fair at Charlotte Motor Speedway**
 - Theme for Auto Fair is 60 Years of Corvette. Tommy has shared information with the club on cars being requested for displays.
 - Special year Corvettes will be on display.
 - All Corvette Clubs Parked in Same Area, by Club
 - QCCC will have Snacks and Drinks Saturday and Sunday
 - QCCC will have Lunch on Sunday for QCCC participants
 - Auto Fair Parade will be held September 18 in Uptown Charlotte at Noon
 - See Website for location and time to meet
 - QCCC Cars will be judged at Auto Fair
 - By another Corvette Club for Auto Fair Trophies
 - By QCCC Members and the QCCC President for the QCCC Trophies
 - QCCC Trophies
 - QCCC President's Award and QCCC People's Choice Award will be presented. Must participate both days to receive one of these awards. President's Award may only be received ONCE.
- **October 5-6, 2013 - Vettes at the Point - Virginia**
 - For member awareness only. This is not a club-sponsored event.
 - See their website for more info: <http://virginiacorvetteclub.com/5th-annual-vettes-on-the-point/>
- **October 13, 2013 – Foothills Corvette Club – Corvette Fall Tour/Run**
 - QCCC will participate. Sign up at the Meetings or contact Tommy Loftin.
 - All intersections are closed to Traffic by local police. No stops on the Run.
 - Last year about 130 cars participated.
 - This year at least 30 Cars from QCCC are signed up.
 - Lunch after the Tour at Shatley Springs
 - See flyer on the QCCC Website Calendar for More Info.
- **Day Trips:**
 - **October 26, 2013 - Reggie and Susie Black to West Jefferson**
 - Enjoy the Drive, the Local Sights, Good food
 - See Details and more Information on the QCCC Website Calendar
 - To Host a Day Trip, please contact Tommy Loftin
- **QCCC is selling QCCC logo Corvette Blankets – Made in USA**
 - Colors are Blue or White
 - Cost \$55.00 each.

Treasurer: Jim Weisberg

- Jim provided YTD status of actual vs. budget financials via email prior to meeting.

Social Director: Laura Pelchat

- **October 18-19, 2013 – Octoberfest Trip to Helen, GA (Pat Bonino)**
 - Leave on Friday, October 18, Return on Sunday, October 20, 2013
 - Rooms Available at the Best Western and another hotel
 - Walking distance to the Beer Garden
 - Planned Activities and Lunch on way up
 - Saturday night – Festival Hall
 - Off street parking available

- See Website for more details
- **November 15, 2013 - Trip to Biltmore**
 - Evening House Tour 7:30 PM - \$59
 - Includes Tour of the Grounds next day
- **November 16, 2013 – Day Trip to Biltmore**
 - House Tour \$40 per person
 - Group Car Picture
- **TBD Date – Another Trip to Little Switzerland**
- **Membership Picture Directory**
 - Laura will coordinate update of the Picture Directory
 - Laura will contact members who want or need new pictures taken
 - Folks who have acceptable pictures in the Directory – no action needed
 - Plan is to potentially distribute new Directory via CD to mitigate expense of printing
- **December, 2013 – QCCC Christmas Party/Meeting**
 - Working to finalize date, venue and menu
- **January 25, 2014 - QCCC 2014 Banquet**
 - Vintage Motor Club in Concord, NC – New Owners and New Caterer.
 - Laura is working to contract for live music for the event.
 - Need Silent Auction Items for the Event.
 - Silent Auction proceeds go to Charity.

Secretary: Carolyn Zimmer

- Announced September Member Birthdays. If you would like your name added to the Happy Birthday list, please contact Carolyn.
- **Registration for the 2014 C&VA Corvette Caravan --** The 2014 Carolinas and Virginia Corvette Caravan is a prelude to the 2014 National Corvette Caravan in Bowling Green KY, and will kick off on **August 23, 2014** in Concord NC. Currently over 150 cars are registered for the C&VA Caravan Event. Detailed information and the registration process are available at www.corvettecaravan.com/va-nc-sc/ . Carolyn Zimmer is the 2014 C&VA (C&VA) Corvette Caravan Registration Chair. Contact her at her Caravan email VelocityVette77@yahoo.com .
- 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 (carolynz77@yahoo.com) if you have any questions.

National Corvette Museum (NCM) Ambassador: Paul Mariano

- The new **QCCC Club Log Flag** is positioned at the Entrance to the National Corvette Museum Corvette Café in Bowling Green, KY. Great visible location.
- **2014 NCM National Corvette Caravan – Bowling Green, KY --** QCCC Members are encouraged to **Register early** for the 2014 National Caravan www.corvettecaravan.com AND the Carolinas and Virginia Regional Caravan www.nationalcorvettecaravan.com/va-nc-sc/ so organizers can plan appropriately. Contact Carolyn Zimmer for additional registration information.
- **April 2014 Bash** – Paul will lead a group to the NCM again next year in April for the NCM Bash. If you wish to participate, contact Paul Mariano.
- **2014 C7 Corvette Raffle Tickets** – Available from Helen Jensen \$10 each.

Charity Committee – Nelson Sprague

- **Charity Committee 4 Picks for 2013**
 - Matthews Free Medical Clinic
 - Pilgrims Inn in Rock Hill – Homeless and Battered Women and Children
 - USO – Charlotte – at Air Field – Military and Families
 - WISH – Women Inspiring Strength and Hope – Service group to a make a wish foundation –
 - Total of \$750 will be presented to each Charity
 - Vote of Members Unanimously supported the 2013 Charity Committee picks
- **2013 QCCC Christmas Season Charity Activities**
 - Matthews Help Center – Holiday Toys and Gift Cards
 - Air National Guard - 27 local members deployed this year - Christmas
 - Will receive a Wish List for Children of deployed members
 - Will have gender and age of children
 - QCCC Members will have opportunity to buy gifts for the children.
- **November 23, 2013 - Corvette Angels - Bill Miller Director**
 - To Support Salvation Army Toys for Tots
 - Area Corvette Clubs Come Together for Family Event
 - 8 am – 9:30am –Carolina Place Mall Corvette Family Event
 - Park as many Generations of Corvettes as possible up front with the Salvation Army Truck
 - Kids Events at the Mall
 - After Events at the Mall, Vettes will Caravan to Mimis Café Northlake Mall
 - Caravan will have a non-stop Police Escort
 - Special Parking area and Seating Area in Restaurant

Old Business

- None

New Business / Other

- None

Meeting was adjourned at 7:35 PM

Carolyn Zimmer, Secretary