



Queen City Corvette Club

Club Business Meeting Minutes

Date: September 9, 2017 Time: 5:00 PM Location: Streetside Classics - Concord

Board Members Present: Paul Mitchell, President; Gary Cunningham, Vice President; Paul Schmitt, Membership Director; Craig Smith, Treasurer; Carolyn Zimmer, Secretary; Brian Kruse, Automotive Director; Paul Mariano, Member-at-Large Director and NCM Ambassador; Anne Houck, Social Director.

Support Staff Members Present: Mike and Karin Mariano, Brian and Michelle Moore, Photographers; Wendy Krupowicz, Charity; Bob and Marilyn Becker, Webmasters; Cindy Peoples, Newsletter Editor; Norm Jungmann, Communications; Travis Meredith, Historian; Tommy Loftin, 2017 Car Show Director.

MEETING DISCUSSION: *(See QCCC Website for more Detailed Event Information)*

President: Paul Mitchell

- Paul called the Club Meeting to order and thanked Streetside for use of their facility.
- Introduced Staff Members from Streetside Classics who said a few words.
- Members approved Minutes from August Meeting.
- Talked about Corvette Racing's win at VIR
- Club Business Cards were a huge success, take some and distribute
- See the QCCC Facebook page, supported by Jamie Hinson, for additional QCCC info
- Reminded folks to access the QCCC Car database and update as necessary
- Travis Meredith, QCCC Historian, and his team working on 2018 QCCC 50th Birthday Party
- Bill Cruthis presented QCCC Vintage Member (15+ years) awards to Reggie and Susie Black
- Introduced the QCCC Board of Directors and Staff members.
- Reminder that Nominations for the 2018 Board of Directors are NOW OPEN.
- Charity Year starts in October – Paul appointed Carolyn Zimmer to chair 2017-18 Committee

Membership Director: Paul Schmitt

- Welcomed everyone to the meeting.
- Reminder to keep all the folks affected by the hurricanes in our thoughts and prayers.
- It was noted during Paul's report that George Manghis is ill but he sent his regards.
- Remember all members who are ill, recovering from surgery, or suffering loss of loved one.
- Introduced **Prospective Members and Guests** in Attendance:
 - *Voted-In and Welcomed as New Members*
 - **Bernie & Mim Bergen**
 - **Paul & Deb DePascale**

- **Brian Resetar**
 - *Second Meeting for:*
 - **Janice Ramsey**
 - *First Meeting for:*
 - **David & Hope Barus**
 - **Bob Darby & Wife**
 - **Bob Longe**
 - **Johnny & Tabitha McClean**
 - **Mike Munn**
 - **Ernesto Tellez, Jr.**
 - *Guests: 1*
- **Meeting Attendance:** Total of **130** people attended the meeting
 - **114** Members plus **15** Prospective Members (*including those voted in*) and **1** Guest
- **Average YTD Attendance: 132**
- **Total Prospective Members on the List – 38**
- **Total NEW Members joining YTD - 28**
- **Club Membership:** QCCC now has **358** members (**189** families)

Treasurer: Craig Smith

- Distributed **2017 Budget and Actuals** prior to meeting – no questions.
- All Financial Questions should be directed to Craig Smith.
- Dues Reminder will be sent in October or November to all Members

Vice President: Gary Cunningham

2017 Theme – “First Class All the Way”

- **Upcoming 2017 Meeting Dates / Locations: See Website for DETAILS**
 - **October 7, 2017 – Davidson Farm – Clover, SC (Oktoberfest)**
 - **November 11, 2017 – Speedway Club**
 - **December 2, 2017 – Pleasant Hills Presbyterian Church - Charlotte**

Social Director: Anne Houck

- **October 7, 2017 – BBQ Meeting at Davidson’s Farm**
 - **Coordinated by Anne Houck and Julia Davidson**
 - **REGISTER to attend via email to Anne by September 28, 2017**
 - Oktoberfest Theme, and DJ
 - BBQ and Brats Served
 - Side Dishes (F-Z) and Desserts (A-E) provided by Members
 - **VOLUNTEERS STILL NEEDED** (Parking, Chopping) – Contact Anne
 - **Meal Time: 5 PM and Meeting: 6:30 PM**
 - Event attendance limited to Members and Prospective Members
- **October 28, 2017 – Cowpens National Battlefield and Museum Day Trip**
 - Coordinated by Michael Bullard
 - Living History Day at Museum
 - Sign-up sheet at Meeting or Email to Michael Bullard
 - Details available on website.
- **November 11, 2017 – Dinner after Speedway Club Meeting**

- Coordinated by Paul Mitchell and Peggy Wood
- Menu to be announced.
- Peggy will send email for Registration and Payment (in advance)
- **December 2, 2017 – Christmas Party Dinner**
 - Coordinated by Susan and Boyd Kurt
 - Pleasant Hills Presbyterian Church – Charlotte
 - Catered Event – Registration and Payment Due in Advance
- **December 7, 2017 – Day Trip and Dinner to Billy Graham Library**
 - Coordinator: Gerry Leppert
 - **REGISTER and PAYMENT by October 28**
 - Need to provide dinner numbers to Library
 - Christmas Decorations on Display
 - Library Tours (Free) and Dinner (\$25)
 - More information will be available via email and on Website
- **March 3, 2018 – QCCC Annual Awards Banquet – Speedway Club**
 - Coordinator: Anne Houck
 - Band, “Too Much Sylvia”
 - Theme – QCCC 50th Year
 - More information will be distributed and posted on Website.
- Contact Anne Houck if you are interested in Hosting a DAY TRIP

Automotive Director: Brian Kruse

Check the QCCC Event Calendar on the Website for all Auto Event Details

- **September 23-24, 2017 – Auto Fair**
 - Coordinator: Brian Kruse
 - See Sign-up Sheets to Register or Contact Brian
 - Craig Smith will be grilling on Saturday for participants
- **October 22, 2017 – Run to the Colors with Foothills Corvette Club**
 - Coordinator: TBD
 - QCCC will participate – Email BLAST will be sent
- **November 25, 2017 – Participate in Ray Evenham Americarna Car Show Davidson**
 - Coordinator: Roger Winge
 - Show of hands at meeting showed at least 25-30 Vette owners interested
 - More detailed information will be sent via email and posted on Website.
- **Streetside Classics - Concord “Cars and Coffee” Last Saturday of Month**
- Details of Automotive Events (QCCC sponsored and non-sponsored) will be communicated via email Blasts and listed on the QCCC Website Calendar.

October 14, 2017 - QCCC Car Show: Show Director-Tommy Loftin

- **ALL QCCC MEMBERS NEED TO VOLUNTEER**
- **ALL MEMBERS NEED TO REGISTER AND ATTEND SHOW**
- **Volunteer -- Contact any Team Leader or Keith Cross**
 - STILL NEED JUDGES
 - STILL NEED PARKING Volunteers
- **Car Show to be held at Hendrick Motorsports Complex**
- **Have Silent Auction Items? – Contact Peggy Wood**
- **Car Show Registration Form Available on QCCC Website**
- **Hendrick Heritage Museum Tours Available at show for a fee**

- Judging School prior to October 7 Meeting (3:30pm) and another prior to Show
- **Show Setup – 6 am Day of Show**
- **All QCCC Cars should arrive by 7 AM at latest for Final Registration**
- Members Still Need to collect items for Goody Bags and Silent Auction
- **Car Show Team Leaders** - Introduced to membership:
 - **Advertising/Trophies: Darrell Kirkley**
 - **Charity Presentation and 50/50 Raffle: Wendy Krupowicz**
 - **Silent Auction: Peggy Wood**
 - **Vendors/Sponsors/Goody Bags: Tommy Loftin, Paul Mitchell**
 - **Parking: Bill Houck**
 - **Registration: Michelle Moore**
 - **Tally / Score Sheets: Anne Houck**
 - **Judging: Brian Moore**
 - **Event Liaison: Keith Cross**
 - **Radio-TV Coverage: Pat Motta**

Member-at-Large Director / NCM Ambassador: Paul Mariano

- Paul reminded New and Prospective Members that he would be contacting them regarding membership in the **National Corvette Museum**.
- Scholarship Program: After announcement at the August meeting and an email sent to all members, Paul briefly reminded the members about the recommendation from the Board to set up a Steering Committee to study and develop a QCCC Scholarship Program. As the purpose of QCCC is to promote the Corvette automobile, the proposed scholarship program would allow QCCC to award one or more scholarships to local student(s) of a trade or technical school (e.g., NASCAR Institute).
- Once the Scholarship Program was developed and approved by membership, QCCC would transition from the Charity Program to the Scholarship Program.
- NCRS and a number of other car clubs have gone to a Scholarship program and away from Charity Programs. As the proposed Scholarship Program would take some time to develop, the proposal was for a Committee to be formed and the current Charity process to continue until a detailed Scholarship Program proposal could be developed and presented in final form to the membership for vote.
- After significant discussion in the meeting, Paul requested a show of hands of those interested in setting up a Steering Committee. Members in the meeting were evenly divided between setting up a committee to study the proposal versus not setting up the Committee.
- Without significant support from the club members present to set up a Scholarship Committee, Paul withdrew the proposal on behalf of the Board.

Secretary: Carolyn Zimmer

- **September Member Birthdays** were announced and celebrated.
 - Birthday Restaurant Gift Card won by **J C Roberts**
- Carolyn read a **Thank You Note from former member Caroline Lentz** in appreciation for the Memoriam presented by QCCC to the NCM in memory of her husband, Fred Lentz.
- **QCCC Charity Program – 2017-18**
 - **Carolyn will Chair the 2017-18 Charity Committee.**
 - **Volunteers ARE NEEDED** to manage 50/50 Raffles at one or more club meetings and other QCCC events.
 - **Send email to Carolyn if you are willing to help.**
- **QCCC Official Club Jacket Orders** – See Link on QCCC Website under Club Regalia

Old Business

- **November 4, 2017 – Corvette Angels with Road Runners Corvette Club**
 - **Coordinator: Bill Cruthis**
 - Salvation Army Toy Drive at Charlotte Motor Speedway
 - Bill challenged QCCC to donate 500 unwrapped toys
 - Bill brought van and collected toys at meeting.
 - QCCC Cars will LEAVE at 9 AM from Concord Mills Parking Lot near Steak n Shake
 - Will have a DJ and Lunch will be available for a fee
 - BLAST will be sent with more details.
 - **Are you Unable to attend on Nov 4? Bill will collect toys October Club Meeting.**
- **Paul announced Nominees (so far) for 2018 Board positions**
 - President – Paul Mitchell
 - Vice President – Mike Mariano
 - Secretary – Carolyn Zimmer
 - Treasurer – Craig Smith
 - Membership Director – Paul Schmitt
 - Automotive Director – Roger Winge
 - Social Director – (No nominee)
 - Member-at-Large – Chris Wood
- Reminder that Board Nominations will **close at the end of the October Meeting.**
- Reminder that multiple people can be nominated for each Board position.
- **Strong appeal for someone to run for the position of Social Director.** There are many volunteers willing to help the new Social Director, but so far no one has stepped forward to run for the position. The Social Director will primarily plan and organize, and rely on the many volunteers to do what needs to be done.
- **Door Prizes** (Gary Cunningham) distributed.
- **Charity - 50/50 Raffle (conducted by Paige Mitchell) won by Paul Mariano**

New Business

- **Corvette Design** (owned by members of QCCC) is holding an Open House on Saturday, October 21, 2017, from 9am to 4pm at their location in Monroe NC at 1570 Lynn Street (Flyer at the meeting). Complimentary hot dogs, hamburgers and drinks will be served.

Meeting was adjourned at 6:30 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary



Queen City Corvette Club

Board Meeting Minutes

Date: Tuesday, September 5, 2017 Time: 4:30 PM Location: Speedway Club-Concord

Board Members Present: Paul Mitchell, President; Paul Schmitt, Membership Director; Craig Smith, Treasurer; Carolyn Zimmer, Secretary; Paul Mariano, Member-At-Large Director & NCM Ambassador, Anne Houck, Social Director
Absent: Gary Cunningham, Vice-President; Brian Kruse, Automotive Director

MEETING DISCUSSION:

President: Paul Mitchell

- Paul called the meeting to order and welcomed attendees to the meeting.
- Reviewed Potential Nominees and Nomination Process for 2018 Board of Directors
 - **Action:** Paul Mitchell will present Nomination Process at Club Meeting
 - Members will be asked to consider nominees for Board positions.
 - Nominees must confirm willingness to serve.
 - Nominations will OPEN at September Business Meeting
 - **Action:** Carolyn will send summary of Board Duties (from Bylaws) to all members following September Club Meeting.
 - Nominations will CLOSE at October Business Meeting
 - Election of 2018 Board scheduled for November Business Meeting
 - Craig recommended Board considering establishing a 'succession' program for Board. Tabled for further discussion.
- Discussed and approved musical entertainment for December Christmas Party program
- Discussed and agreed to protocol for continuing to list deceased members in Directory
- Discussed Board meeting locations for remainder of 2017
 - October 3 Board Meeting– **Action:** Paul Mitchell checking on Hendrick meeting room
 - November 7 Board Meeting – Speedway Club
 - November 28 Board Meeting- Speedway Club (for Dec 2 Club Mtg)
- Discussed Carolina Chevelle Show – **Action:** Paul Mitchell to call and discuss with group.
- Key event Sign-up Sheets will be available at the meeting
- All Events will also be communicated via BLASTS and on Website
- Some non-QCCC events/car shows will be posted on Facebook
- Update on 2017 QCCC Car Show to be held October 14, 2017
 - **From Tommy Loftin, Show Director:**
 - Currently 80 Cars Pre-registered – Pushing for more – especially QCCC
 - Cost of Trophies reduced for 2017
 - Continuing to make contacts for items for Goody Bags and Silent Auction.
 - Goody Bags will be distributed at Car Show Tent

- Arranging for Food vendors for the event
- Judging school to be conducted during QCCC BBQ on October 7
- Need volunteers for Hendrick Heritage Center Booth
- Team Leaders Recruiting teams and taking actions on their areas.
- Show Fliers available online and at Club Business meeting
- Silent Auction Items being collected
- Embassy Suites will serve as Car Show hotel
- **Action:** Carolyn will send Email BLAST prior to September meeting requesting members bring items to the meeting.
 - Bring Silent Auction Items
 - Bring any Goody Bag Items Collected
 - Bring \$20 to Register Member Corvette for Show
 - Provide Volunteer T-Shirt Size to Team Leader

Treasurer: Craig Smith

- Prior to Meeting, Craig Distributed
 - 2017 Actuals to Proposed Budget Financials
 - Advertising Update
 - Car Show financials YTD
- Discussed and approved combining Advertising and Sponsorship Coordination. President will assign the Coordinator position to a Director, who may then find volunteers to handle process.
- Craig suggested reviewing all the potential event costs in advance for 2018. Tabled for future Board meeting.

Social Director: Anne Houck

- **October 7, 2017 – BBQ Meeting at Davidson’s Farm**
 - Coordinators: Anne Houck and Julia Davidson
 - Octoberfest Theme and DJ- Photographers scheduled
 - BBQ and Brats – Sides and Desserts by Members
 - REGISTRATION by Sign-Up Sheet at Meeting or Email to Anne
 - **Action:** Anne to send BLAST regarding Registration process
 - **Volunteers still needed –**
 - **Action:** Anne will send BLAST with request
 - Setup will be Friday, October 6 (lunch served for volunteers)
 - Details available on QCCC Website
- **October 28, 2017 – Cowpens National Battlefield and Museum Day Trip**
 - Coordinated by Michael Bullard
 - Sign-up Sheet at next three meetings or email to Michael Bullard
 - Details available on QCCC Website
- **November 11, 2017 – Speedway Club Dinner after Meeting**
 - Contacts: Paul Mitchell and Peggy Wood
 - Dinner available at Speedway Club after meeting
 - Menu to be announced and cost to be collected in advance
 - November Meeting Info currently on Website
 - **Action:** Anne will work with Peggy on dinner details for website.
 - Register with Peggy Wood via email
 - **Action:** Anne will work with Peggy on BLAST to be sent and posted

- **December 2, 2017 – Christmas Party Dinner and Program**
 - Contacts: Susan Kurt and Boyd Kurt
 - Pleasant Hills Presbyterian Church – Charlotte
 - Catered Dinner
 - Details and registration process to be sent in BLAST and posted on Website
 - **Action:** Anne will communicate decision on musical program to Susan Kurt and work with Susan on Email BLAST and Website Posting.
- **December 7, 2017 – Billy Graham Library & Homeplace Day Trip**
 - Coordinated by Gerri Leppert
 - Christmas Decorations displayed at Museum
 - Library Tours (free) and Dinner (\$25 paid in advance)
 - Registration via Sign-up Sheet and Email to Gerri
 - **Action:** Anne will work with Gerri Leppert on BLAST and Website Post
- **March 3, 2018 – QCCC Annual Awards Banquet**
 - Coordinator: Anne Houck with Assistance from Paul Mitchell & Others
 - Theme – 50th Anniversary Year
 - Location: Speedway Club (Contract signed)
 - Band: Too Much Sylvia –
 - **Action:** Anne - Paul to confirm band contract is signed and costs for food
 - **Action:** Anne to work with Board on cost per person for the event.
 - **Action:** Anne to develop Registration and Payment Process and detailed communication for BLAST and Website.

Day Trips: Members are asked to contact **Anne Houck** if they want to host or suggest a day trip.

Vice President: Gary Cunningham (Absent)

2017 Theme – “First Class All the Way”

- **Upcoming 2017 Meeting Dates / Locations:**
 - **September 9, 2017 – Streetside Classics**
 - **October 7, 2017 – Davidson’s Farm (Oktoberfest)**
 - **November 11, 2017 – Speedway Club (Dinner following)**
 - **December 2, 2017 – Pleasant Hills Presbyterian Church-Charlotte**

Automotive Director: Brian Kruse (Absent)

- **September 23-24, 2017 - Auto Fair**
- **October 22, 2017 – Run to the Colors – Foothills Club**
 - QCCC will participate – Coordinators/Leaders TBD
 - **Action: Brian** will finalize details and develop BLAST and Website posting
- **November, 2017 – Participate in Ray Evernham Americana Car Show Davidson**
 - **Coordinator: Roger Winge** to take lead for QCCC participation
 - Discussing possibility of Corvette Corral
 - **Action: Brian** will work with Roger to develop communication for members (BLAST), add details to Calendar, registration via email and sign-up sheets, and whatever else is needed to drive the event.

Membership Director: Paul Schmitt

- **Membership Information Report**
 - Total Members YTD 8/31/17 – 352 (186 Families)
 - Total New Members YTD – 22
 - Prospective Members (PMs) - 45

Secretary: Carolyn Zimmer

- Caring Cards Sent
- **September Birthdays** will be announced at the upcoming meeting and a gift certificate presented
- Purchased Restaurant Gift Cards for remainder of 2017
- Reviewed Board Action Item Status
- Discussed and agreed that ALL Events require Email Blasts and Website Posts in ADVANCE
- Board discussed 2018 Charity Committee – pending vote on transition to Scholarship Program
- Paige Mitchell and Don Zimmer will coordinate 50/50 Raffle at September 9 meeting.
 - **Action: Carolyn will request (at Sept 9 meeting and via email) Volunteers for 50/50 Raffles at future Meetings until further notice.**
- QCCC Board Policy Manual
 - Carolyn continuing to work on QCCC Policies and processes, including Website
 - Charity Program Policy changes on hold pending further discussion.

Member-at-Large Director / NCM Ambassador: Paul Mariano

- Board Scholarship Proposal for Member vote at September 9 meeting
 - Create a Committee to Develop a QCCC Scholarship Program
 - Paul Mariano is willing to drive the Committee and creation of the program
 - Membership will then get to approve the ‘final’ Scholarship Program details
 - Today’s Charity Program would transition to Scholarship Program if approved
 - Charity Program activities would continue while Scholarship program developed

Old Business:

- **Next Club Business Meeting:** QCCC Board Table Placement and Logistics (Paul Mitchell)
- **Next Board Meeting Location – TBD**
 - **ACTION: Paul to determine location for October meeting.**
- **Tabled Discussions:**
 - Event Management Software
 - Cost to Members (vs. subsidies) for 2018 Events
 - QCCC Logo
 - Discuss any required changes to Associate Member voting.
 - Succession Strategy and Program for Board of Directors

New Business:

- None

Meeting was adjourned at 6:35 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary