



Queen City Corvette Club

Club Business Meeting Minutes

Date: October 7, 2017 Time: 6:15 PM Location: Davidson Farm- York SC

Board Members Present: Paul Mitchell, President; Paul Schmitt, Membership Director; Craig Smith, Treasurer; Carolyn Zimmer, Secretary and 2018 Charity Chair; Brian Kruse, Automotive Director; Paul Mariano, Member-at-Large Director and NCM Ambassador; Anne Houck, Social Director.

Absent: Gary Cunningham, Vice President.

Support Staff Members Present: Brian and Michelle Moore, Gerry Leppert, Mal Speer, Photographers; Bob and Marilyn Becker, Webmasters; Cindy Peoples, Newsletter Editor; 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
- Welcomed everyone to our Annual Oktoberfest BBQ Meeting
- Thanked Bill and Julia Davidson for all their hard work and the use of their beautiful farm.
- Thanked all the volunteers who helped setup and prepare the food for the BBQ.
- Thanked all the members for bringing side dishes and desserts.
- Members approved Minutes from September Business Meeting.
- Corvette Racing's latest status.
- Reminder to check Facebook for announcements of "Other" Car Shows
- Introduced the QCCC Board of Directors and Staff members.
- Reminder that Nominations for the 2018 Board of Directors CLOSE at end of meeting.
- Vote at November Meeting by Show of Hands as all Director candidates running unopposed.
- Vote (Write-In on Secret Ballot) at November Meeting also for **MEMBER OF THE YEAR**
- Final 2018 Board Nominees:
 - Paul Mitchell – President
 - Mike Mariano – Vice President
 - Carolyn Zimmer – Secretary
 - Craig Smith – Treasurer
 - Paul Schmitt – Membership Director
 - Margo Gross – Social Director
 - Roger Winge – Automotive Director
 - Chris Wood – Member-at-Large

Membership Director: Paul Schmitt

- Welcomed everyone to the meeting.
- Thanked the Davidsons and all the Volunteers for a Great BBQ
- Remember all members who are ill, recovering from surgery, or suffering loss of loved one.
- Introduced **Prospective Members** in Attendance:
 - ***Voted-In and Welcomed as New Member***
 - **Janice Ramsey**
 - ***Second Meeting for:***
 - **Doyle and Marie Coop**
 - **Ernesto Tellez**
- **Meeting Attendance:** Total of **106** people attended the meeting
- **102** Members plus **4** Prospective Members (*including those voted in*)
- **Average YTD Attendance: 132**
- **Total Prospective Members on the List – 38**
- **Total NEW Members joining YTD - 29**
- **Club Membership:** QCCC now has **359** members (**190** families)

Treasurer: Craig Smith

- Distributed YTD **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*
 - **November 11, 2017 – Speedway Club**
 - **December 2, 2017 – Pleasant Hills Presbyterian Church – Charlotte**
 - **January, 2018 - TBD**

Social Director: Anne Houck

- **Thanked the Davidsons and all Volunteers for a Great BBQ**
- **October 28, 2017 – Cowpens National Battlefield and Museum Day Trip**
 - **Coordinated by Michael Bullard**
 - Living History Day at Museum
 - 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 \$10 per person due in advance
 - Program will include Santa and Christmas Music

- **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 available on Website
- **March 3, 2018 – QCCC Annual Awards Banquet – Speedway Club**
 - **Coordinator: Anne Houck and 2018 Social Director**
 - Band, “Too Much Sylvia”
 - Theme – QCCC 50th Year
 - Location: Speedway Club
 - 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

- **October 22, 2017 – Run to the Fall Colors with Foothills Corvette Club**
 - **Coordinators: Paul Mitchell and Tommy Loftin**
 - QCCC will participate – Email BLAST sent
 - See Details of time and meet locations on Website
- **November 25, 2017 – Participate in Ray Evenham Americarna Car Show Davidson**
 - **Coordinator: Roger Winge**
 - Sign up with Roger Winge
 - Show of hands at meeting showed at least 25-30 Vette owners interested
 - More detailed information was sent via email and posted on Website.
 - Need MORE CARS TO REGISTER.
- **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

- **Car Show to be held at Hendrick Motorsports Complex**
- **ENTER ONLY FROM SPEEDWAY BLVD.**
- **Car Show Registration Form** Available on QCCC Website
- Hendrick Heritage Museum Tours Available at show for a fee
- **NEED 5 or 6 MORE JUDGES** - Judging School prior to Show
- **BRING TWO -WAY RADIOS TUNED TO CHANNEL 7**
- **NEED MORE TENTS**
- **Will have shuttles**
- **Show Setup and ALL VOLUNTEERS ARRIVE – 6 am Day of Show**
 - **Registration Volunteers arrive at 5:45 am.**
- **Car Show Team Leaders -**
 - **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: Bob McCall / 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.**

Secretary: Carolyn Zimmer

- **October Member Birthdays** were announced and celebrated.
 - Birthday Restaurant Gift Card won by **Craig Smith**
- **QCCC Charity Program – 2017-18**
 - **Carolyn will Chair the 2017-18 Charity Program.**
 - **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
- **November 4, 2017 – Corvette Angels Charity Event -hosted by Road Runners Corvettes**
 - **QCCC Coordinator: Bill Cruthis**
 - Salvation Army Toy Drive at Charlotte Motor Speedway
 - 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
 - Brunch at Speedway Club (Not Required to attend event)
 - Brunch Registration to Peggy Wood by October 27
 - Brunch \$21 per person check by November 1 to QCCC
 - See all details on QCCC Website

Old Business

- **Paul announced CLOSE of 2018 Board Nominations**
- **Door Prizes** distributed.
- **Charity - 50/50 Raffle (conducted by Don Zimmer) won by Tommy Loftin**

New Business

- **None**

Meeting was adjourned at 7:10 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary



Queen City Corvette Club

Board Meeting Minutes

Date: Tuesday, October 3, 2017 Time: 4:30 PM Location: Hendrick Center-Concord

Board Members Present: Paul Mitchell, President; Gary Cunningham, Vice-President; Carolyn Zimmer, Secretary; Paul Mariano, Member-At-Large Director & NCM Ambassador, Anne Houck, Social Director

Absent: Craig Smith, Treasurer; Paul Schmitt, Membership Director; 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
 - One Nominee for each position except Social Director
 - **Action: Paul Mitchell will ask Margo Gross to serve as Social Director**
 - Nominations will CLOSE at October Business Meeting
 - Election of 2018 Board scheduled for November Business Meeting
 - Vote by show of hands as everyone running unopposed.
 - **Action: Carolyn will prepare ballot for Member of the Year**
- Board Agreed to invite new Board member nominees to Nov and Dec Meetings
 - **Action: Paul to invite new Board Members to Nov. and Dec Meetings**
- Discussed Board meeting locations for remainder of 2017
 - November 7 Board Meeting – Speedway Club
 - November 28 Board Meeting- Speedway Club (for Dec 2 Club Mtg)
- Discussed potential changes to QCCC Logo
 - **Action: Paul will solicit individual member feedback and support**
- Reviewed Salisbury Car Show – Details to be posted (Mitchell) on Facebook
- **Action: Paul will have a sign-up sheet at Meeting for October 22 Run to the Colors**
- All Events will also be communicated via BLASTS and on Website
- Discussed October 14 Car Show update from Car Show Director Tommy Loftin

Treasurer: Craig Smith (Absent)

- Prior to Meeting, Craig Distributed
 - 2017 Actuals to Proposed Budget Financials
 - Advertising Update
 - Car Show financials YTD

Social Director: Anne Houck

- **October 7, 2017 – BBQ Meeting at Davidson’s Farm**
 - Coordinators: Anne Houck and Julia Davidson
 - Oktoberfest Theme and DJ
 - BBQ and Brats – Sides and Desserts by Members
 - REGISTRATION – 155 Registered
 - Dinner will be served around 4:45 and Dinner at 6:15
 - Reviewed meeting agenda – shortened for social time
- **October 28, 2017 – Cowpens National Battlefield and Museum Day Trip**
 - Coordinated by Michael Bullard
 - Sign-up Sheet at next two 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
 - **Action: Anne will send Registration BLAST by October 10, 2017**
- **December 2, 2017 – Christmas Party Dinner and Program**
 - Contacts: Susan Kurt and Boyd Kurt
 - Pleasant Hills Presbyterian Church – Charlotte
 - Catered Dinner - Board Approved Price of \$10/person (Subsidize Remainder)
 - Program will include Santa, and Christmas Music
 - Special Creative Christmas Sweaters judged by Santa
 - Details and registration process to be sent in BLAST and posted on Website
 - **Action: Anne will work with Susan to send Registration / Payment Email BLAST and Website Posting -- by November 1.**
- **December 7, 2017 – Billy Graham Library & Homeplace Day Trip**
 - Coordinated by Gerry and Rick Leppert
 - Christmas Decorations displayed at Museum
 - Library Tours (free)
 - Dinner (\$25 per person) Check made to QCCC and mailed to Gerry **by October 28**
 - Registration via Sign-up Sheet and Email to Gerry
- **January 2018 Chili Feed**
 - **Action: Paul Mitchell to talk to Schmitts about coordinating.**
- **March 3, 2018 – QCCC Annual Awards Banquet**
 - Coordinator: Anne Houck with Assistance from Paul Mitchell & Others
 - Note: New Social Director to assist and lead after election
 - Theme – 50th Anniversary Year
 - Location: Speedway Club (Contract signed)
 - Band: Too Much Sylvia – Deposit has been paid (Paul Mitchell)
 - **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.**
 - **Action: BLAST and Website Posting Due January 30, 2017**

Day Trips: Members are asked to contact QCCC Board if they want to host or suggest a day trip.

Vice President: Gary Cunningham

2017 Theme – “First Class All the Way”

- **Upcoming 2017 Meeting Dates / Locations:**
 - **October 7, 2017 – Davidson’s Farm (Oktoberfest)**
 - **November 11, 2017 – Speedway Club (Dinner following)**
 - **December 2, 2017 – Pleasant Hills Presbyterian Church-Charlotte**
 - **January, 2018 – Location TBD**
- **Banquet Awards**
 - **Action:** Gary to send Board Members a list of all Awards planned for Banquet

Automotive Director: Brian Kruse

- **Reminders:**
- **October 22, 2017 – Run to the Colors – Foothills Club**
 - See Details on QCCC Website
 - BLAST with details has been sent by Paul Mitchell
- **November 25, 2017 – Participate in Ray Evernham Americana Car Show Davidson**
 - **Coordinator: Roger Winge** to take lead for QCCC participation
 - Discussing possibility of Corvette Corral
 - **Action:** Paul Mitchell and Roger Winge 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 9/12/17 – 358 (189 Families)
 - Total New Members YTD – 28
 - Prospective Members (PMs) - 38

Secretary: Carolyn Zimmer

- Reviewed and Discussed Board Action Item Status
- Caring Cards Sent in September
- October Birthdays will be announced at club meeting and a gift certificate awarded
- Proposed a formal position addition to QCCC Staff – Car Show Director
- Discussed and agreed that ALL Events require Email Blasts and Website Posts in ADVANCE
- QCCC Board Policy Manual
 - Carolyn continuing to work on QCCC Policies and processes, including Website Info
 - **Action:** Carolyn will send proposed changes to Charity Policy to Board
- 2017-18 Charity Activities
 - Don Zimmer will conduct 50/50 Raffle at October Club Meeting
 - Wendy Krupowicz will conduct 50/50 Raffle at Car Show
 - **November 4, 2017 - Corvette Angels – Salvation Army Toy Drive-Speedway**
 - Coordinated by Bill Cruthis for QCCC
 - Additional Details on Website
 - Hosted by Road Runners Corvette Club and City Chevrolet
 - Toys collected in advance by Bill if you unable to attend.
 - Brunch at Speedway Club,
 - Brunch Registration to Peggy Wood by October 27
 - Brunch \$21 per person, check by November 1 to QCCC

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

- Paul discussed upcoming 2018 Museum in Motion Trip to Buffalo
- Paul is reserving rooms now for the April 2018 NCM Bash – will announce soon

Old Business:

- **Vintage Member Program**
 - Board approved Membership Director oversight of Vintage Member program
 - **Action: Paul Mitchell to communicate to Paul Schmitt (Absent today)**
- **Next Club Business Meeting:** QCCC Board Table Placement and Logistics (Paul Mitchell)
- **Next Board Meeting Location – Speedway Club**
- **Tabled Discussions:**
 - Event Management Software
 - 2018 Events - Cost to Members (vs. subsidies)
 - QCCC Logo Update
 - Discuss any required changes to Associate Member voting.
 - Succession Strategy and Program for Board of Directors

New Business:

- None

Meeting was adjourned at 6:00 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary