



## **Queen City Corvette Club**

### **Club Business Meeting Minutes**

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**Date: November 11, 2017 Time: 5:00 PM Location: Speedway Club - 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.  
**Absent:** Anne Houck, Social Director.

**Support Staff Members Present:** Mike and Karin Mariano and Mal Speer, Photographers; Bob and Marilyn Becker, Webmasters; Cindy Peoples, Newsletter Editor; Travis Meredith, Historian; Jamie Hinson, Facebook;

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

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#### **President: Paul Mitchell**

- Paul called the Club Meeting to order and welcomed all to the meeting.
- Observed a moment of silence for member Warren Weeks who passed away in October.
- Veterans Day Remembrance - Recognized all veterans attending from Korean War to present day conflicts along with playing and singing of National Anthem.
- Minutes were approved from the October Business Meeting.
- Announced Corvette Racing won 2017 IMSA Championships.
- Introduced the QCCC Board of Directors and Staff members.
- Announced Board approval of two new ongoing Staff Support Positions
  - Car Show Chairman
  - Primary Sponsor Interface
- Briefly discussed Bloomington Gold and Hendrick support for 2018 QCCC Car Show
  - Board approved that 2018 QCCC Show will be All Corvettes
  - Plan is to have a date for the show by March 2018
- Voted by secret ballot for **Garage of the Year** (coordinated by Bill Cruthis)
- Voted by secret ballot for **MEMBER OF THE YEAR**
- Voted by Show of Hands as all 2018 **Board of Director candidates** running unopposed.
- **Membership Elected 2018 Board of Directors:**
  - 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 and wished them Happy Veterans Day.
- Thanked all the Veterans for their service.
- Remember all members who are ill, recovering from surgery, or suffering loss of loved one.
- Announced Gloria Steward's father passed away. Paul will send email.
- Announced Memorial sent to Gordon Hospice House in member of Warren Weeks.
- Introduced **Prospective Members** in Attendance:
  - ***Voted-In and Welcomed as New Member***
    - **John & Sue Plyler**
  - ***Second Meeting for:***
    - **Art & Laurel Cole**
    - **Archibald Clarke**
    - **Bob Longe**
  - ***First Meeting for:***
    - **Donn & Nancy Kegel**
    - **Dave & Carla Malinovsky**
- **Meeting Attendance:** Total of **124** people attended the meeting
- **113** Members plus **10** Prospective Members (*including those voted in*) and **1** Guest
- **Average YTD Attendance: 132**
- **Total Prospective Members on the List – 42**
- **Total NEW Members joining YTD - 31**
- **Club Membership:** QCCC now has **361** members (**191** families)

## **Treasurer: Craig Smith**

- Distributed YTD **2017 Budget and Actuals** prior to meeting – no questions.
- Car Show Financial Results will be reported in November.
- 2018 Dues Notice was sent via email and is payable by January 1, 2018.
- All Financial Questions should be directed to Craig Smith.

## **Vice President: Gary Cunningham**

*2017 Theme – “First Class All the Way”*

- ***First Class All the Way Award Presented to Craig and Donna Smith***
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- ***Upcoming Meeting Dates / Locations: See Website for DETAILS***
  - **December 2, 2017 – Pleasant Hills Presbyterian Church – Charlotte**
    - **Reminder – this is first Saturday in December.**
  - **January, 13, 2018 – Hopewell Presbyterian Church – Huntersville**
  - **February 10, 2018 - TBD**

## **Social Director Activities: Anne Houck (Absent)**

- **December 2, 2017 – Christmas Party Dinner**
  - **Coordinated by/Reported by Susan and Boyd Kurt**
  - Pleasant Hills Presbyterian Church – Charlotte
  - Catered Event – Registration and Payment \$10 per person due in advance

- Program will include Sweater Contest, Santa and Christmas Music
- **December 7, 2017 – Day Trip and Dinner to Billy Graham Library**
  - **Coordinator: Gerry Leppert**
  - **Dinner PAYMENT was due by October 28**
  - More information available on Website
- **January 13, 2018 – Chili Cook-off before Meeting**
  - **Coordinated by and Reported by Paul and Christine Schmitt**
  - Sign-up sheet available at November and December Meetings
    - Need to have a count of those attending
    - Email Paul or Christine with questions
  - Chili Contest – no fee to Enter, Ballots for voting \$1 per ballot – 1 vote per person
  - Non-Chili Contest Members asked to bring a side or dessert – register with Christine
  - Club will provide Hot Dogs – need to sign-up prior so we know number for food.
- **March 3, 2018 – QCCC Annual Awards Banquet – Speedway Club**
  - **Coordinator: Margo Gross and Committee**
  - Band, “Too Much Sylvia”
  - Theme – QCCC 50<sup>th</sup> Year
  - Location: Speedway Club
  - More information will be distributed and posted on Website.
- **Contact a QCCC Board Member if you are interested in Hosting a DAY TRIP**

### **Automotive Director Events: Brian Kruse**

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

- **November 25, 2017 – Participate in Ray Evernham Americarna Car Show**
  - **Coordinator: Roger Winge**
  - **Held in Davidson, NC**
  - **NEED MORE CARS** to participate - Sign up with Roger Winge
  - Information was 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.**

### **2017 QCCC Car Show Results - Show Director-Tommy Loftin (Absent)**

- **Tommy provided a summary in the November QCCC Newsletter**
- **Tommy has also agreed to serve as the 2018 Car Show Chairman**

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

- Paul announced the April 2018 BASH Trip to NCM in Bowling Green
  - Encouraged all to attend – great fun and events.
  - Contact Paul if you wish to attend this great trip.
  - He will coordinate Hotel rooms for those wishing to attend.
- Shared his enthusiasm for membership in the **National Corvette Museum.** Encouraged all QCCC members to join the NCM (if not members already).

### **Secretary: Carolyn Zimmer**

- **November Member Birthdays** were announced and celebrated.

- Birthday Restaurant Gift Card won by **Fred Scheuplein**
- **QCCC Official Club Jacket Orders** – See Link on QCCC Website under Club Regalia

## **Old Business**

- **Parade Participation**
  - **Paul Mitchell** thanked **Jerry Boger** for coordinating QCCC participation in the **Huntersville Veterans Day Parade.**
  - **Boyd Kurt** still needs cars for the **Lake Wylie Christmas Parade.**
- **2017 Car Show Silent Auction Results**
  - **Auction Coordinated by Peggy Wood**
  - Raised over \$3500 for QCCC Charity
  - Peggy recognized and thanked all who helped make the Auction a Success
  - Baskets and items not purchased on show day were raffled off at the November meeting.
- **Update on November 4, 2017 Charity Event-Corvette Angels**
  - **Hosted by Road Runners Corvettes**
  - **QCCC Coordinator: Bill Cruthis**
  - Salvation Army Toy Drive at Charlotte Motor Speedway
  - QCCC Contributed over 400 Toys for a Total Angels Drive of 900 Toys
  - Bill thanked all those who participated and/or contributed toys.
- **Door Prizes** distributed by VP Gary Cunningham
- **Charity 50/50 Raffle (conducted by Don Zimmer) won by Michael Bullard**

## **New Business**

- **Charlotte Brewery Tour Event Proposed by Boyd Kurt**
  - Early March or mid-April
  - Asked for a show of hands of those interested.
  - Need at least 33 people to register – cost will be around \$30.

**Meeting was adjourned at 6:15 pm.**

Respectfully submitted,

*Carolyn Zimmer, Secretary*



## **Queen City Corvette Club**

### **Board Meeting Minutes**

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**Date: Tuesday, November 7, 2017 Time: 4:30 PM Location: Speedway Club-Concord**

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

**Guests Present:** Margo Gross, Candidate for Social Director; Mike Mariano, Candidate for Vice-President; Roger Winge, Candidate for Automotive Director; Chris Wood, Candidate for Member-At-Large.

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#### **MEETING DISCUSSION:**

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##### **President: Paul Mitchell**

- Paul called the Board meeting to order and welcomed attendees to the meeting.
- Paul proposed and Board Approved two new Support Staff Positions:
  - QCCC Car Show Chairman
    - Paul announced Tommy Loftin will serve for 2018
    - Position includes Car Show Only. All other automotive events will be owned by Automotive Director.
  - QCCC Sponsor Liaison
    - Paul announced Keith Cross will serve in this position.
- 2017 QCCC Car Show Update / Results
  - Board approved that all dollars collected in advance for the Hendrick Foundation will be sent to the Foundation regardless of attendance (some folks did not show up).
  - Motion was made and Approved to transition the QCCC Car Show from “All Chevy” to “All Corvettes” for the future.
  - Car Show Silent Auction was again extremely successful.
    - \$3101 collected to date
    - \$500 additional committed and being collected
    - Baskets not sold at auction will be raffled off at November Club Meeting
  - Discussed the one charity organization not attending show to receive their contribution
    - Attendance Requirement was communicated to the Charity in advance by QCCC and agreement from them was received by Charity Committee.
    - Show Attendance a prerequisite to a contribution per the QCCC Charity Policy.
    - Motion made and approved to hold these funds in the QCCC Account for now.
- Briefly discussed QCCC Sponsorship vs. QCCC Advertisers
  - Reached agreement that incoming MAL, Chris Wood, will handle both processes.
  - **Action: Carolyn** will send Chris Board-approved documentation on each process.

- Paul requested outgoing Board Members provide detailed documentation, and provide adequate turnover to incoming board member.
- Reviewed and approved events / activities / meetings for first half of 2018.
- Reviewed November Club Meeting Election Process
  - All Nominees for the Board are running Unopposed
  - Per the Bylaws, voting will take place by show of hands vs. a ballot
  - A Ballot will be used for the Member of the Year and collected at the meeting.
- Paul communicated a major change at City Chevrolet. Chris Boone from the Monroe store is replacing Cam Stewart as General Manager at City Chevrolet – our club Primary Sponsor. Paul will be meeting with Chris this week to discuss City’s continued support of QCCC.
- Discussed process for QCCC Funerals – Membership Director will own the process.
- Discussed November 11 Club Meeting Logistics
  - **Action: Chris Wood** will send BLAST this week with additional detailed directions
  - **Action: Chris Wood** will ask Peggy Wood to contact Speedway Club to confirm number for dinner after meeting.
- Discussed potential changes to QCCC Logo
  - **Action: Paul will solicit individual member feedback and support**
- **NEXT BOARD MEETING: November 28 at 4:30** -Speedway Club-prior to Dec 2 Mtg

### **Treasurer: Craig Smith**

- Discussed
  - 2017 Actuals to Budget
  - Advertising Update
  - Car Show financials YTD
- Recommended a change to accounting for Charity funds. After significant discussion, more information is necessary before Board decision.
- Craig discussed issues with payment process for events. Board agreed that checks must continue to be made payable to QCCC, and except for major club events, event coordinators will own the responsibility for understanding and ensuring how payments will be made prior to the event.
  - **Action: Applicable Director must ensure that Event coordinators receive Treasurer approval of payment process and schedule of same prior to contracting and/or communicating the event.** This information will be included in the Policy Manual.

### **Social Director: Anne Houck**

- **November 11, 2017 – Speedway Club Dinner after Meeting**
  - **Contacts: Paul Mitchell and Peggy Wood**
  - Peggy will confirm final reservation number to Susan this week.
  - Peggy will distribute dinner wrist bands prior to meeting, to those who paid
- **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
  - “Ugly” Christmas Sweaters judged by Santa
    - **Actions:**
    - **Anne will have Susan send an additional BLAST and POST to WEBSITE by November 11 the following:**

- **Registration / Payment process**
  - **Meeting Time**
  - **Explanation of “Ugly” Sweater Contest judged by Santa**
- **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) was due by **October 28**
- **January 13, 2018 - Chili Cook-off (Social Event Prior to Club Meeting)**
  - **Coordinated by: Paul and Christine Schmitt**
  - Hopewell Presbyterian Church - Huntersville
  - **Action: Paul S.** will send a BLAST and POST to Website the, registration and volunteer details – work with VP to include Meeting time information.
- **March 3, 2018 – QCCC Annual Awards Banquet**
  - **Coordinator: Social Director Margo Gross and Social Committee**
  - Assistance from Travis Meredith and Historian Committee
  - Theme – 50<sup>th</sup> Anniversary Year
  - Location: Speedway Club in Concord
  - Band: Too Much Sylvia – Deposit has been paid (Paul Mitchell)
    - **Action: Margo to work with Board on cost per person for the event.**
    - **Action: Margo to develop Registration and Payment Process and detailed communication for BLAST and Website and review with Board by January 30, 2017**
- Anne will provide Margo with all the Social Director Documentation for past events.

## **Vice President: Gary Cunningham**

*2017 Theme – “First Class All the Way”*

- **Upcoming Meeting Dates / Locations:**
  - **November 11, 2017 – Speedway Club (Reserved/Paid Dinner following)**
  - **December 2, 2017 – Pleasant Hills Presbyterian Church (with Christmas Party)**
  - **January 13, 2017 – Hopewell Presbyterian Church (with Chili Cook-off)**
- **Banquet Awards**
  - Gary discussed all awards to be given at the Banquet
    - President’s Award
    - Member of the Year Award
    - *First Class All The Way* Awards (8)
    - Participation Awards (3)
  - **Action: All Board Members to send two names to Gary by 11/17**

## **Automotive Director: Brian Kruse**

- **November 25, 2017 – QCCC at Ray Evernham Americarna Car Show Davidson**
  - **Coordinator: Roger Winge** for QCCC participation
  - Roger has sent mail BLAST and Posted info on Website
  - Coordinating QCCC registrants, parking location, and Caravan to Show

## **Membership Director: Paul Schmitt**

- **Membership Information Report**
  - Total Members YTD 10/9/17 – 359 (190 Families)

- Total New Members YTD – 29
- Prospective Members (PMs) – 38
- Board Approved the In Memoriam Donation to Gordon Hospice House for Warren Weeks
- Paul Schmitt agreed to assume oversight responsibility for the Vintage Member Program, coordinated for QCCC by Bill Cruthis
- Discussed policy for Prospective Members attending QCCC Subsidized events.
  - Reviewed recent practice in this case.
  - Agreed Policy Manual should contain Board approved statements for applicable events.
  - **Action: Carolyn** will research actual application for Banquet and recent events.
  - Discussion will continue at a future meeting.
- Paul recommended QCCC Website be updated technologically. Brief Board discussion and agreement to table the topic for a future meeting.

### **Secretary: Carolyn Zimmer**

- Reviewed and Discussed Board Action Item Status
- Caring Cards Sent in October
- November Birthdays will be announced at club meeting and a gift certificate awarded
- Discussed and agreed that ALL Events require Email Blasts and Website Posts in ADVANCE
  - **Action: Carolyn** will ensure a Process/Policy for Events is added to Manual.
- 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 November Club Meeting
  - Lengthy discussion regarding Charity Committee and Process for 2018.
  - Board agreed that a Charity Committee should be formed from the membership to drive the 2018 Charity Program.
  - One Charity submission has been received for the 2018 Charity Program.
- Carolyn recommended that All non-QCCC requests for email distribution within QCCC should be reviewed by a knowledgeable Board member prior to distribution. Board agreed.
- Carolyn also recommended:
  - All 2018 Calendar Events have an “Owner” Prior to posting on the Calendar
  - All Support Staff Positions have an Interface on the QCCC Board
  - Both of the above were tabled for further discussion.

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

- Paul also brought up the topic of Charity distributions and expectations.
- Additional discussion on Scholarships vs. Charity. Tabled for additional discussion.

### **Old Business:**

- **Next Club Business Meeting:** QCCC Board Table Placement and Logistics
- **Next Board Meeting: November 28, 2017, 4:30 PM – Speedway Club**
- **Tabled Discussions:**
  - Event Management Software
  - 2018 Events - Cost to Members (vs. subsidies)
  - 2018 Events – Review full year events for ownership in January



- 2018 Events – Events must have an “owner” prior to posting on the Website
- QCCC Logo Update
- Charity funds being held from 2017 Car Show
- Scholarships vs. Charity Focus
- Policy for PMs Attending Subsidized Club Events
- Support Staff participants each interface to a specific Director on the Board
- Accounting for Charity Funds.
  - 50/50 Raffle Funds
- Technological Update to QCCC Website
- Discuss any required changes to Associate Member voting.
- Succession Strategy and Process for Board of Directors

**New Business:**

- None

**Meeting was adjourned at 6:55 pm.**

Respectfully submitted,

*Carolyn Zimmer, Secretary*