



## **Queen City Corvette Club**

### **Club Business Meeting Minutes**

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**Date: December 2, 2017 Time: 6:50 PM Location: Pleasant Hills Church-Charlotte**

**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, Gerry Leppert and Mal Speer, Photographers; Cindy & Brian Peoples, Newsletter Editor; Jamie Hinson, Facebook Coordinator;

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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 special Christmas meeting.
- Thanked Boyd and Susan Kurt for coordinating the location and Christmas Party after and recognized all the volunteers that helped setup and decorate.
- Minutes were approved from the November Business Meeting.
- Introduced the QCCC Board of Directors and Staff members.
- Announced Board approval of a new formal Staff Position for Facebook Coordinator
  - Jamie Hinson will continue serving in this role.
- Recognized the outgoing 2017 Board Members
  - Gary Cunningham
  - Paul Mariano
  - Brian Kruse
  - Anne Houck
- Discussed Board decision to name a Charity Chairperson from the membership
  - If interested, please send name to Paul Mitchell or Carolyn Zimmer
- Announced that Bob & Marilyn Becker will be stepping down in 2018 as Webmasters
  - If interested in this position, please send name to Paul Mitchell
- Norm Jungmann will continue as Communications Coordinator, but a backup is needed for when Norm is unavailable. Please volunteer by sending your name to Paul Mitchell.

#### **Membership Director: Paul Schmitt**

- Welcomed everyone to the meeting and wished them a Merry Christmas.
- Thanked Boyd and Susan Kurt for coordinating the Christmas Party.
- Introduced **Prospective Members** in Attendance:
  - ***Voted-In and Welcomed as New Member***
    - Archibald (Archie) Clarke

- *Second Meeting for:*
  - **Donn and Nancy Kegel**
- *First Meeting for:*
  - **N/A**
- **Meeting Attendance:** Total of **130** people attended the meeting
  - **125** Members plus **3** Prospective Members (*including those voted in*) and **2** Guests
- **Average YTD Attendance: 132**
- **Total Prospective Members on the List – 39**
- **Total NEW Members joining YTD - 32**
- **Club Membership:** QCCC now has **362** members (**191** families)

### **Treasurer: Craig Smith**

- Distributed YTD **2017 Budget and Actuals** prior to meeting – no questions.
- 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 Brad Dusterhoft**
- **Thanked the club for all their support during his tenure on the Board.**
- **Upcoming Meeting Dates / Locations: See Website for DETAILS**
  - **January, 13, 2018 – Hopewell Presbyterian Church – Huntersville**
  - **February 10, 2018 – VFW Hall – Indian Trail**

### **Social Director Activities: Anne Houck (Absent, Margo Gross Covering)**

- **December 2, 2017 – Christmas Party Dinner**
  - **Thanked Boyd and Susan Kurt for Coordinating the 2017 Christmas Party**
- **December 7, 2017 – Day Trip and Dinner to Billy Graham Library**
  - **Coordinator: Gerry Leppert**
- **January 13, 2018 – Chili Cook-off before Meeting**
  - **Coordinated by and Reported by Paul and Christine Schmitt**
  - **Hopewell Presbyterian Church - Huntersville**
  - Sign-up sheet available at December Meetings
  - 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
  - Hot Dogs available
  - Members attending asked to bring a dessert
  - **Need to register for meeting prior so we know number for food.**
- **February 10, 2018 – Valentine Dinner after February Meeting**
  - **Coordinator: Margo Gross**
  - **Location - Indian Trail VFW**
  - **Need Volunteers for SETUP AND DECORATING**
- **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

- **Able to finally present Auto Fair C4 Trophy to Ralph Weinheimer**
- **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.

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

- Reminder to contact Paul if you wish to attend April BASH at NCM

### **Secretary: Carolyn Zimmer**

- **December Member Birthdays** were announced and celebrated.
  - Birthday Restaurant Gift Card won by **Brian Kruse**
- **QCCC Official Club Jacket Orders** – See Link on QCCC Website under Club Regalia

### **Old Business**

N/A

### **New Business**

N/A

**Meeting was adjourned at 7:25 pm.**

Respectfully submitted,

*Carolyn Zimmer, Secretary*



## **Queen City Corvette Club**

### **Board Meeting Minutes**

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**Date: Tuesday, November 28, 2017 Time: 4:30 PM Location: Speedway Club-Concord**

**Board Members Present:** Paul Mitchell, President; Gary Cunningham, Vice-President; Carolyn Zimmer, Secretary; Paul Schmitt, Membership Director; Paul Mariano, Member-At-Large Director & NCM Ambassador.

**Absent:** Craig Smith, Treasurer; Brian Kruse, Automotive Director; Anne Houck, Social Director.

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

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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.
- Explained his request for 2018 6-Months of Calendar items and need to provide to the club.
- QCCC Support Staff Volunteer Positions:
  - Paul requested and received Board approval of a formal staff role for QCCC Facebook Coordinator – Jamie Stamey Hinson has been and will continue to serve in this role.
  - Webmaster Bob and Marilyn Becker have served many years in this role and have asked for someone else to succeed them in 2018. During discussion, Roger Winge offered to work with Bob to understand the current role, and then potentially assume it in addition to Automotive. **Action:** Roger will report back to the Board at the January meeting.
  - Communication Backup person is needed to cover for Norm Jungmann when he is unable to perform the role of sending email BLASTS.
    - **Action:** Paul will solicit for volunteers at meeting.
  - **Action:** Paul will also solicit for a Charity Committee Chairperson for 2018 at the meeting.
  - **Action:** Carolyn will notify Newsletter Editor (Cindy Peoples) of Staff updates.
  - Also discussed the need for each Staff Support role to interface to the Board through one of the Directors. Specific interface definition was *tabled* for January 2018 meeting.
- Paul provided clarity of the dues payment marketing proposal by City Chevrolet.
  - Board agreed no modification to membership dues and/or the membership or dues processes will be allowed and any transaction concerning payment of member or Prospective Member dues as an offer to purchase would be solely between City Chevrolet and the Corvette buyer.
- Paul reported that the feedback from the proposed QCCC Logo ‘update’ was positive so far with the intention to solicit additional input. Paul plans for a membership vote in January 2017.
- Discussed and approved structure for the 2018 Charity Committee Program

- Board prefers worthy Charity participants to be determined by a Charity Committee
- Charity Committee would bring recommendation for two Charities to the Board to receive donations for 2018.
- Board would provide approval as applicable, and recommendations would be confirmed by a full membership vote.
- Amount for donations to approved charities would be determined by the Board.
- Charities must be present at the 2018 Car Show to receive donations.
- **Action:** Paul will solicit for Charity Chairperson at December Club Meeting and in a BLAST.
  - Failure to receive a Charity Chair volunteer by March, 2018 will result in Board making a determination of the proposed Charities (vs. a Committee) and then recommending those to the full membership for a vote.
- Board approved a recommendation that Charity income be held as a separate line item in the Budget, however, final donation amounts will only be approved by the Board.
- Agreed President should announce that scholarship donations might be recommended as well as charities.
- Discussed December Club Business Meeting Agenda

### **Treasurer: Craig Smith (Absent)**

- Craig distributed 2017 Actuals to Budget Report to Directors prior to meeting.
- Brief discussion. Questions to be forwarded to Craig.

### **Social Director: Anne Houck (Absent - Margo Gross Covering)**

- **December 2, 2017 – Christmas Party Dinner and Program**
  - **Contacts: Susan Kurt and Boyd Kurt**
  - Pleasant Hills Presbyterian Church – Charlotte
  - Catered event - \$10 in advance
  - Program will include Santa, and Christmas Music
  - “Crazy” Christmas Sweaters 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
  - Details were distributed in a BLAST.
- **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**
- Margo will work with Anne to transition all the Social Director activities.

## **Vice President: Gary Cunningham**

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

- **Upcoming Meeting Dates / Locations:**
  - **December 2, 2017 – Pleasant Hills Presbyterian Church (with Christmas Party)**
  - **January 13, 2018 – Hopewell Presbyterian Church (with Chili Cook-off)**
  - **February 10, 2018 – Indian Trail VFW (with Valentine dinner)**
  - **Gary providing turnover for 2018 to VP-Elect Mike Mariano**
- **Last 2017 “First Class all the Way” Award to be presented at December meeting.**
- **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)

## **Automotive Director: Brian Kruse (Absent- Roger Winge Covering)**

- **QCCC at Ray Evernham Americarna Car Show Davidson a great success**
  - **Coordinator: Roger Winge** for QCCC participation
  - QCCC received Car Club Highest Participation Award
  - Hope to grown QCCC participation in 2018
  - More information at January meeting.

## **Membership Director: Paul Schmitt**

- **Membership Information Report (as of November 12, 2017)**
  - Total Members YTD - 361 (191 Families)
  - Total New Members YTD – 31
  - Prospective Members (PMs) – 42
- Board discussed the need to reconcile membership number in all QCCC databases.
  - **Action:** Paul Schmitt will work with Paul Pelkey and others as appropriate.
- Carolyn distributed a full year 2017 report to the Board concerning subsidized and non-subsidized events highlighting invitations to PMs and Members for future use.

## **Secretary: Carolyn Zimmer**

- Reviewed and Discussed Board Action Item Status
- Caring Cards Sent in November
- December Birthdays will be announced at club meeting and a gift certificate presented.
- QCCC Board Policy Manual
  - **Action: Carolyn** will send status file to 2018 Board members.
- 2017-18 Charity Activities
  - No 50/50 Raffle at the December Christmas meeting.
  - One Charity submission has been received for the 2018 Charity Program.

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

- Additional discussion on Scholarships vs. Charity. Board will continue the discussion in 2018.

### **Old Business:**

- **Next Club Business Meeting:** QCCC Board Table Placement and Logistics
- **Paul Mitchell** expressed his appreciation to the outgoing Board members – Gary Cunningham, Paul Mariano, Brian Kruse, and Anne Houck.
- **Next Board Meeting: January 9, 2018, 4:30 PM – Speedway Club**
- **Tabled Discussions:**
  - Event Management Software
  - 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
  - Webmaster Position
  - **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
  - Succession Strategy and Process for Board of Directors

### **New Business:**

- None

**Meeting was adjourned at 6:25 pm.**

Respectfully submitted,

*Carolyn Zimmer, Secretary*