



Queen City Corvette Club

Club Business Meeting Minutes

Date: February 10, 2018 Time: 6:00 PM Location: VFW Indian Trail

Board Members Present: Paul Mitchell, President; Mike Mariano, Vice President; Paul Schmitt, Membership Director; Craig Smith, Treasurer; Carolyn Zimmer, Secretary; Roger Winge, Automotive Director; Margo Gross, Social Director; Chris Wood, Member-at-Large Director.

Support Staff Members Present: Mike and Karin Mariano, Mal Speer, Photographers; Fred Rice, Charity Chairman; Cindy & Brian Peoples, Newsletter Editor; Travis Meredith, Historian; Keith Cross, Primary Sponsor Liaison.

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

President: Paul Mitchell

- Paul called the Club Meeting to order and welcomed all attendees to the meeting.
- Thanked Margo Gross, Social Director, for planning the wonderful Valentines dinner. Thanked all the volunteers for helping decorate and bring cupcakes, and thanked Bob Chichester for coordinating the use of the VFW.
- Minutes from the January 2018 business meeting were approved.
- Reminded everyone to check out the new QCCC Website, designed and maintained by our new Webmaster, Roger Winge. Paul thanked Bob and Marilyn Becker for all their hard work over the years to improve and maintain the prior QCCC website.
- Announced the purchase of new microphones for use in the meetings and events, due to issues with the ones prior.
- Paul introduced members of the QCCC Board and Staff.
- Paul read his “Valentines by Car Color” monologue (but there was some question why WHITE was not mentioned!!).
- For all their work designing the new QCCC Logo, Paul presented Roger Winge and Travis Meredith with T-Shirts in their car colors, embroidered with the new QCCC Logo.
- Reminded attendees that generic QCCC Business Cards are available for distributing to folks on the street, friends and family who might be prospective members of the club. Take some.

Membership Director: Paul Schmitt

- Welcomed everyone to the meeting and wished them a Happy Valentine Day.
- Announced that John Meadows and Norm Jungmann are still recovering from surgeries.
- Announced that Allison Ganzhorn’s mother passed away, and prior QCCC member Forrest Kelley passed away in Myrtle Beach.
- **Prospective Members:**
 - *Voted-In and Welcomed as Returning Members*
 - **Harold & Suzanne Crockett**

- *Second Meeting for:*
 - **Lonnie Wallace & Carol Pietras**
- *First Meeting for:*
 - **Kent Dahlstrom**
 - **Mark & Misty Fisher**
 - **Neil & Judy Flynn**
- **Meeting Attendance:**
 - Total Attendance at the meeting **-100**
 - **93 Members** (*including new members voted in at meeting*)
 - **7 Prospective Members**
 - **0 Guests**
- **Average YTD 2018 Meeting Attendance: 111**
- **Membership as of 02/10/2018:**
 - **368 Members** (includes New Members voted in)
 - **193 Families:**
 - **43 Prospective Members** (includes New PMs)
 - **7 NEW Members** joining through 02/10/2018

Treasurer: Craig Smith

- Distributed **2018 Proposed Budget** to membership prior to the meeting.
- Briefly discussed the Charity and total budget amounts carried over to 2018.
- Membership Approved the 2018 Budget.
- All Financial Questions should be directed to Craig Smith.

Vice President: Mike Mariano

- *Upcoming Meeting Dates / Locations: See Website for more DETAILS*
 - **March 10, 2018 – Streetside Classics – Concord**
 - **April 21, 2018 – Loftin Garage – Troutman**

Social Director: Margo Gross

- Thanked all the Caterer for the outstanding Pasta dinner, the Volunteers for their help decorating, and Tracey Comfort for bring the beautiful and tasty Valentine cupcakes.
- Reminded everyone of the upcoming Event of the Year for QCCC – The Banquet.
- **March 3, 2018 – QCCC Annual Awards Banquet – Speedway Club**
 - **Coordinator: Margo Gross and Committee**
 - Band, “Too Much Sylvia”
 - Theme – QCCC 50th Year
 - Location: Speedway Club – 5th Floor
 - Cost: \$35/Member, \$55/Prospective Member
 - **Register with Margo and payment by February 24 to attend.**
 - More DETAILS posted on Website Calendar.
- **April 21, 2018 – Club Picnic with Meeting at Loftins Garage**
 - More details will be distributed.
- Margo is planning to schedule a Day Trip in March. Details will be sent in BLAST.
- **Contact a Margo if you have suggestions or are interested in hosting a DAY TRIP**

Automotive Director: Roger Winge

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

- **April 7-8, 2018 – Spring Auto Fair**
 - Saturday Registration Full, but need 5 More cars for Sunday
- **April, 2018- Car Care Day at Brian Kruse Garage**
- **May 26, 2018 – Shelton Vineyards Car Show**
- **June 16, 2018 – Dale Earnhardt Chevrolet Car Show**
- **Last Saturday Every Month - Streetside Classics - Concord “Cars and Coffee”**

Member-at-Large Director: Chris Wood

- **No Report this Month**

NCM Ambassador: Paul Mariano (Absent)

- Mike Mariano reported - covering for Paul
- NCM has a 50% discount on membership.
- NCM BASH Registration is now OPEN on the NCM Website.

Secretary: Carolyn Zimmer

- **February Member Birthdays** were announced and celebrated.
 - Birthday Restaurant Gift Card won by **Skeet McKee**
- **QCCC Official Club Jacket Orders** – See Link on QCCC Website

Old Business

- VP Mike Mariano distributed Door Prizes to lucky winners.
- 50/50 Raffle for Charity was won by Quinton Friesen

New Business

- N/A

Meeting was adjourned at 6:55 PM.

Respectfully submitted,

Carolyn Zimmer, Secretary



Queen City Corvette Club

Board Meeting Minutes

Date: Tuesday, February 6, 2018 Time: 4:30 PM Location: Speedway Club-Concord

Board Members Present:

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 Director.

MEETING DISCUSSION:

President: Paul Mitchell

- Paul called the Board meeting to order and welcomed attendees to the meeting.
- Announced that Chris Boone, New GM at our Primary Sponsor, City Chevrolet, will be releasing a QCCC discount letter soon, to be published to all QCCC members.
- Discussed the release of the new QCCC Website and additional changes to be made.
- Discussed the new QCCC Logo and how it will be applied to QCCC banners, name tags, etc.
- Thanked Roger Winge for all his efforts on the new Website and the new QCCC Logo.
- Approved the purchase of some unique items for members during our 50th Anniversary year.
- Approved the purchase of hats with our new QCCC Logo for sale at meetings.
- Approved donation of \$1000 to the National Corvette Museum to include a new QCCC banner.
 - **Action: Roger Winge will create the artwork for the banner.**
- The QCCC Lifetime Service Achievement Award, approved by the Board, will be presented at the August Anniversary Meeting.
- Paul announced the QCCC Car Show and Bloomington Gold event will tentatively be held the second weekend in October at the Hendrick Motorsports complex in Concord.

Treasurer: Craig Smith

- Discussed and approved the 2018 Proposed Budget with input from Directors.
- 2018 Proposed Budget will be sent to membership prior, and will be presented to membership for vote at February meeting.

Social Director: Margo Gross

- Board engaged in considerable discussion on the need for a consistent, online, event management and payment system for QCCC. This topic has been tabled for some time, and the need continues to grow.
- In the interim, Chris Wood offered to research a payment software which would allow a member to electronically transfer funds from their bank to QCCC account.
 - **Action: Chris will research and report back to the Board**

Upcoming Social Events

- **February 10, 2018 – Valentine Dinner (optional) at Indian Trail VFW prior to Meeting**
 - **Coordinated by: Margo Gross**
 - Social Time: 4:00 – 5:00 PM
 - Dinner: 5:00 – 6:00 PM
 - Meeting Starts: 6:00 PM
 - Other details available in the BLAST, Newsletter and Website Calendar
- **March 3, 2018 – QCCC Annual Awards Banquet**
 - **Coordinator: Social Director Margo Gross and Social Committee**
 - Band and restaurant contracts are in place.
 - Theme – 50th Anniversary Year
 - Location: Speedway Club in Concord
 - Band: Too Much Sylvia – Deposit has been paid (Paul Mitchell)

Vice President: Mike Mariano

Upcoming Meeting Dates / Locations:

- **February 10, 2018 – Indian Trail VFW (with Valentine dinner)**
- **March 10, 2018 – Streetside Classics (Concord)**
- **April 21, 2018 (3rd Saturday) – Loftin Garage (Troutman)**
 - **Action: Mike Mariano will meet with Hosts of other 2018 meeting sites for confirmation on upcoming meeting locations.**

Automotive Director: Roger Winge

- Roger discussed his plans to update the QCCC Banner used at Car Shows with new Logo
- Roger confirmed that he sent an email to Jamie Hinson requesting BLASTS NOT be put on the public QCCC Facebook page.
- Roger recommended a Board push to increase Advertisers for our QCCC Website and Newsletter. Briefly discussed the categories and processes for Sponsors and Advertisers. This process is owned by the Member-At-Large Director, Chris Wood.
 - **Action: Chris will provide documentation to Roger for Sponsors and Advertisers for posting on the Website.**
- Roger notified the Board of the need to replace some recalled audio equipment. Board approved purchase of new microphones to replace the old.
 - **Action: Craig will update proposed budget to reflect purchase.**

Upcoming Automotive Events

- **April 7-8, 2018 – Spring Auto Fair at Charlotte Motor Speedway**
 - QCCC's 30 slots are filled for Saturday with a waiting List.
 - Openings remain for Sunday.
- *See QCCC Website for additional Automotive Events.*

Membership Director: Paul Schmitt

- **Membership Information Report Through January, 2018**
 - Total Members YTD - 362 (197 Families)
 - New Members YTD 2018 - 5
 - Prospective Members (PMs) – 42
- Thanked member Ron Berst for providing QCCC Ballpoint pens for new Members Package.
- Discussed members who have resigned or not paid dues.

- **Action: Paul Schmitt will reconcile all membership numbers with Database Manager Paul Pelkey upon closure of Dues period.**

Secretary: Carolyn Zimmer

- Reviewed and Discussed Board Action Item Status
- Prior to the meeting, Carolyn distributed Board/Staff Interface document to all Board members for their use in notifying staff of this process.
 - **Action: Notifications to staff by next Board meeting.**
- Reviewed and revised Paul Pelkey's distribution list for monthly email files.
 - **Action: Carolyn will notify Paul Pelkey of Board approved changes.**
- Announced changes to be made to Website Charity Pages.
 - **Action: Craig Smith will send Carolyn a list of all Charity donations in 2017.**
- Proposed revisions were made to the QCCC Charity Policy for Board Review.
 - **Action: Carolyn will send the DRAFT file to Board for review and input.**
- February Birthdays will be announced at club meeting and a gift card presented.
- **Charity Committee- Fred Rice Chairman**
 - EMAIL BLAST sent requesting volunteers to serve on Committee.
 - Members responded and Fred has formed a committee and scheduled first meeting Saturday prior to Club meeting at VFW. Carolyn will attend.
 - 2018 Charity Committee currently using prior Charity Policy as a guide.
 - **Action: Carolyn working with Fred to send a BLAST requesting members provide input to the list of Charities to be reviewed for 2018.**

Member-at-Large Director: Chris Wood

- Chris reviewed the need to have a formal Policy/Process for accepting, reviewing, and acting upon suggested changes/updates to the Website. Board agreed for now, all proposed changes must come through the Board for review and approval.

Old Business:

- **Next Club Business Meeting:** QCCC Board Table Placement and Logistics-**Mike Mariano**
- **Next Board Meeting: March 6, 2018, 4:30 PM – Speedway Club**
- ***Tabled Discussions for future Board Meeting:***
 - Event Management Software
 - Disposition of Unsold Silent Auction Items
 - 2018 Events – Review full year events for ownership
 - Scholarships Focus for 2018
 - ***Written Policy*** for PMs Attending Subsidized Club Events
 - Succession Strategy and Process for Board of Directors

New Business:

- None

Meeting was adjourned at 7:05 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary