



Queen City Corvette Club **Club Business Meeting Minutes**

Date: March 10, 2018 Time: 5:00 PM Location: Streetside Classics-Concord

Board Members Present: Paul Mitchell, President; Craig Smith, Treasurer; Carolyn Zimmer, Secretary; Roger Winge, Automotive Director and Webmaster; Chris Wood, Member-at-Large Director.

Absent: Mike Mariano, Vice President; Margo Gross, Social Director; Paul Schmitt, Membership Director.

Support Staff Members Present: Karin Mariano, Brian and Michelle Moore, Mal Speer, Photographers; Fred Rice, Charity Chairman; Cindy & Brian Peoples, Newsletter Editor; Norm Jungmann, Communications; Travis Meredith, Historian; Paul Mariano, National Corvette Museum Ambassador; Jamie Hinson, Facebook Coordinator.

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 Don Duncan and Streetside Classics for allowing us to meet at their facility.
- Don Duncan of Streetside also welcomed all the members in attendance.
- Paul thanked Tracy Comfort for bringing the great brownies, cookies, etc. Yum!
- February 2018 business meeting minutes were approved.
- Reminded everyone to check out the new QCCC Website, redesigned, implemented and maintained by our new Webmaster, Roger Winge.
- Paul introduced members of the QCCC Board and Staff.
- Presented 2017 Participation and Recognition awards to some members at the meeting who were unable to attend the Banquet.
- Paul reminded everyone of the upcoming Corvette Racing – IMSA Race at Sebring. Check the IMSA website for the FOX station times to watch the Corvettes in action.
- Will be planning a Brushy Mountain Road run day trip as soon as the weather permits.

Membership Director: Paul Schmitt (Chris Wood Covering)

- Chris Wood welcomed everyone to the meeting – with a special recognition to those folks who have not been able to attend for a while.
- **Prospective Members:**
 - *Voted-In and Welcomed as New Members*
 - Art and Laurel Cole
 - Dave and Carla Malinovsky

- **Lonnie Wallace**
 - *Second Meeting for:*
 - **Kent Dahlstrom**
 - **Neil and Judy Flynn**
 - *First Meeting for:*
 - **N/A**
- **Meeting Attendance:**
 - Total Attendance at the meeting **-134**
 - **122 Members** (*including new members voted in at meeting*)
 - **8 Prospective Members**
 - **4 Guests**
- **Average YTD 2018 Meeting Attendance: 116**
- **Membership as of 03/10/2018:**
 - **373 Members** (**includes New Members voted in**)
 - **196 Families:**
 - **35 Prospective Members**

Treasurer: Craig Smith

- Distributed **2018 Proposed Budget** to membership prior to the meeting.
- No questions.
- All Financial Questions should be directed to Craig Smith.

Vice President: Mike Mariano (Karin Mariano Covering)

- **Upcoming Meeting Dates / Locations:** *See Website for more DETAILS*
 - **April 14, 2018 – Hopewell Presbyterian Church - Huntersville**
 - **May 12, 2018 – Loftin Garage – Troutman**
 - **June 9, 2018 – Speedway Club - Concord**

Social Director: Margo Gross (Paul Mitchell, Covering)

- Thanked all the members who attended the Banquet and thanked Margo Gross for coordinating such a successful and fun event.
- Margo will be distributing a Survey requesting input on how to make the Banquet even more successful next year.
- Margo is planning to schedule a few day Day Trips in April. Dates and Details will be sent in BLAST.
- **Upcoming Social Events:**
 - **May 12, 2018 – BBQ Picnic at Loftin Garage Meeting**
 - More details will be communicated in a BLAST.
- **Contact a Margo if you have suggestions or are interested in hosting a DAY TRIP**

Automotive Director: Roger Winge

- **Roger** drew names for the Track Day event at Charlotte Motor Speedway. Paul Mitchell will notify anyone not in attendance at the meeting.

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

- **April 7-8, 2018 – Spring Auto Fair**
 - May have openings for Sunday.
- **April 14, 2018- Car Care Day at Brian Kruse Garage**
 - Contact Brian Kruse to sign up, even if you just want to come watch.
- **April 25 – 29, 2018 – NCM BASH – Bowling Green KY**
 - Contact: Paul Mariano
- **May 26, 2018 – Shelton Vineyards Car Show**
 - QCCC will meet and caravan up as a Club
 - More details will be communicated via a BLAST.
- **June 16, 2018 – Dale Earnhardt Chevrolet Car Show**
- **Cars & Coffee (See the full list on the Website)**
 - **Third Friday of the Month – Hot Rods & Hops, Cornelius**
 - **Last Saturday Every Month - Streetside Classics - Concord “Cars and Coffee”**

Member-at-Large Director: Chris Wood

- **No Report this Month**

National Corvette Museum Ambassador: Paul Mariano

- Paul thanked everyone for all the cards and emails he received while recovering from illness.
- Announced that about 40 members will be traveling to Bowling Green for the NCM BASH from April 25 – April 29.
- Announced that the 6th NCM National Caravan to the NCM will be held in 2019 – which is also the 25th Anniversary of the National Corvette Museum. Lots more info will be available in the near future. **Frank Sancineto**, a member of RTP Corvettes and an Associate Member of QCCC, will be the Regional Caravan Captain for our area again for this Caravan.
 - Paul will be securing a limited number of hotel rooms in advance for those wishing to attend the Caravan.

Secretary: Carolyn Zimmer

- **March Member Birthdays** were announced and celebrated.
 - Birthday Restaurant Gift Card won by **Julia Davidson**.

Charity Committee – Fred Rice

- Fred provided an overview of the 2018 Charity Committee Activities to date.
- Requested members send him their recommended charities for consideration by the Committee.

QCCC 2018 Car Show: October 13, 2018 - Paul Mitchell for Tommy Loftin

- Roger Winge designed a brochure that will be printed and distributed for Car Show Registration.

Old Business

- Karin (with help from son Josh) Mariano distributed Door Prizes to lucky winners.
- No 50/50 Raffle for Charity this month.

New Business

- N/A

Other

- **2017 QCCC Awards Banquet – Awards Presented**

The following information is included here solely to provide a record for the Archives of the Awards presented at the 2017 Awards Banquet, held March 3, 2018.

- **2017 Highest Participation Awards**
 - **1st Place (attended ALL events) – Carl Bartlett and Tracy Comfort**
 - **2nd Place (Tie) Paul and Christine Schmitt and Roger and DeeDee Winge**
- **2017 “Above and Beyond” Service Awards**
 - **Marilyn and Bob Becker**
 - **Roger and DeeDee Winge**
 - **Bill and Julia Davidson**
 - **Cindy Peoples**
 - **Tommy and Brenda Loftin**
 - **Norm and Joyce Jungmann**
 - **Chris and Peggy Wood**
- **Member of the Year – Peggy Wood**
- **President’s Award – Carolyn Zimmer**

Meeting was adjourned at 5:50 PM.

Respectfully submitted,

Carolyn Zimmer, Secretary



Queen City Corvette Club

Board Meeting Minutes

Date: Tuesday, March 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.
- Discussed status of QCCC Website and any updates that might need to be made.
 - **Action: Carolyn will revise Awards section of website.**
- Logos for Club and special 50th Anniversary have been finalized and sent to applicable Board and Club members.
- Board approved purchase of three new Club Banners with new Logo.
- Discussed potential 50th Anniversary Items for sale (order in advance) and for distribution to include hats, pins, clings, and others.
 - Board approved up to \$2000 for purchase of special 50th Anniversary items.
- 2018 Car Show – October 13, 2018
 - Initial Communication Blasts have been sent to the Club
 - Tommy Loftin contacting other Car Clubs for participation and has worked to design a flyer/pamphlet for registration.
- April – May Meetings
 - Board agreed April 14 meeting will be held at Hopewell Presbyterian Church and May 12 meeting will be a BBQ at Loftins Garage.
 - **Action: Roger will update the calendar to reflect changes.**
- Reviewed the status of members who have not paid dues.
 - **Action: Craig will make one more attempt and set a date when the dues must be paid without losing membership.**

Treasurer: Craig Smith

- Reviewed 2018 Budget Actuals.
- Discussed payment of advertising fees and advertisers not renewing.
- Craig will send updated Budget Actuals to members prior to meeting.

Social Director: Margo Gross

- Board discussed the very popular 2017 Awards Banquet held on March 3.
 - **Action: Margo will survey membership to attempt to increase attendance next year.**
 - Board approved the reservation of Speedway Club and “Two Much Sylvia” for 2018 Banquet in 2019.
- Margo is planning some potential one-day events for March and April and will post on calendar and send BLASTS when ready. Current planning includes (subject to change):
 - March 24 – Spencer Train Museum and Lunch
 - April 29 – Fund Raiser for Grace Farms – “Two Much Sylvia” to perform
 - April Drive to Belmont Abbey and Lunch – Date TBD
- Approved a member/prospective member cost of \$15 per person for May 12 BBQ at Loftins.
 - **Action: Margo will contact Loftins to discuss caterer options and cost.**

Upcoming Social Events

- May 12, 2018 – BBQ Picnic at Loftins Garage – Troutman
 - Details will be sent via BLAST and posted on Calendar.

Vice President: Mike Mariano

Upcoming Meeting Dates / Locations:

- **March 10, 2018 – Streetside Classics (Concord)**
- **April 14, 2018 – Hopewell Presbyterian Church – Huntersville**
- **May 12, 2018 - Loftin Garage (Troutman)**

Automotive Director: Roger Winge

- Roger provided update for Spring Auto Fair April 7-8. Packages will be mailed to participants.
- New NCM Banner Design was approved
 - **Action: Roger/Craig will submit form and send check to NCM**
- Discussed the need for a new QCCC Tent
 - Board approved the purchase of a QCCC tent for Automotive.

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.
- **April 21, 2018 – QCCC Car Care Day – Brian Kruse Garage**
 - Members should contact Brian if they plan to attend.
- **May 26, 2018 – Shelton Vineyards Car Show**
 - Additional details will be communicated in a BLAST.
- **See QCCC Website for additional Automotive Events.**

Webmaster Activities

- Discussed and agreed that all Events listed on website need a Contact Name which should be visible on the Website line item.
- Discussed easy to use software tool for sending BLASTS and Communications
 - **Action: Roger will talk with Norm and Paul Pelkey for input.**
- Question of where the QCCC Bylaws are posted on the Website
 - **Action: Roger will check and advise the Board of where Bylaws are posted.**
- Discussed the need for a Corvette/QCCC Apparel page, similar to the Club Regalia page on former website. Board agreed that some type of info should be on the site.

- **Action: Roger will provide the HTML file to Carolyn to review and propose content for the page.**

Membership Director: Paul Schmitt

- **Membership Information Report Through February 2018**
 - Total Members YTD - 368 (193 Families)
 - New Members YTD 2018 - 7
 - Prospective Members (PMs) – 43
 - Average 2-Month Meeting Attendance - 111
- 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

- Caring Cards were sent as applicable in February.
- Reviewed and Discussed Board Action Items
- Prior to the meeting, Carolyn distributed DRAFT of the proposed Charity Program Policy Update.
 - Board discussed the contents and wording.
 - **Action: Carolyn will send an updated version for further comment.**
- Briefly discussed an update to the QCCC Awards Program Policy
 - **Action: Carolyn will send an updated version for further comments.**
- Discussed whether all Directors have notified their Support Staff member interface.
 - **Action: Complete Notifications to Staff Support by next Board meeting.**
- Craig Smith provided Carolyn with 2017 Summary of charity donations.
 - **Action: Carolyn will propose redesign of the Charity Page on website.**
- March Birthdays will be announced at club meeting and a gift card presented.
- **Charity Committee (Fred Rice Chairman)**
 - Committee has sent two BLASTS to members requesting Charities be submitted to the Committee for review. Input from the members is due March 15.
 - 50/50 Raffle for Charity scheduled to be conducted at March Meeting.
 - Board agreed members need more visibility to the Charity Committee and process.
 - **Action: Carolyn will ask Fred to provide an overview of current activities at the March meeting.**

Member-at-Large Director: Chris Wood

- Worked with Roger to update Sponsorship/Advertising Info on Website.
- Secured business cards from Richard Kashinsky for Adam's Car Care Advertising.
- Sent Jamie Hinson new logo for club Facebook Pages.
- Discussed Advertising and Sponsorship income and agreed some additional information is needed.
 - **Action: Carolyn will do some research with tax attorney for a reading.**

Old Business:

- **Next Club Business Meeting:** QCCC Board Table Placement and Logistics-**Mike Mariano**
- **Next Board Meeting: April 10, 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
 - Must have Owner / Contact for Event prior to BLAST or Website Post
 - 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 7:30 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary