



## **Queen City Corvette Club**

### **Club Business Meeting Minutes**

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**Date: April 14, 2018 Time: 5:00 PM Location: Hopewell Presbyterian - Huntersville**

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

**Support Staff Members Present: Karin Mariano, Brian and Michelle Moore, 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; Keith Cross, Primary Sponsor Liaison.**

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

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

- Paul called the outdoor Club Meeting to order and welcomed all attendees to the meeting.
- Thanked Fred and Gloria McCoy for making arrangements to use their church for the meeting.
- Encouraged members to look at all the beautiful “Corvettes in the Round” (Parking Lot)
- Steve Pelchat was recognized as having the ‘oldest’ Corvette (1960) at the meeting.
- Thanked everyone who brought snacks and refreshments.
- Introduced the 2018 Board and Staff.
- Minutes of the March Meeting were approved.
- Gloria McCoy thanked the members for all the cards and well wishes during their illnesses.
- Mecklenburg County Sheriff Irwin Carmichael was a guest speaker at the meeting.
- Paul asked for interest in purchasing non-logo glasses like those at banquet. No interest.
- 2018 QCCC Car Show Flyers were designed, printed and are available to members to distribute.
- Paul showed the 50<sup>th</sup> Anniversary Poster designed by Travis Meredith.
  - Free copies are available – one to a family.
  - Paul presented Travis and Steve Harshbarger framed copies of the poster.
- Bill Cruthis and Steve Harshbarger had 50<sup>th</sup> Anniversary shirts for sale (same design as poster)
  - More shirts will be available for sale at the next meeting.
- Paul also gave out free clings with the new QCCC Logo.
- Michael Bullard, who is recovering from a serious mountain biking accident, was at the meeting and coordinated the 50/50 Raffle. Bill Cruthis presented Michael with a special helmet for his next ride.

## **Membership Director: Paul Schmitt (Chris Wood Covering)**

- **Prospective Members:**
  - *Voted-In and Welcomed as New Members*
    - Neil & Judy Flynn
    - Bob & Virginia Nibarger
  - *Second Meeting for:*
    - Mark & Misty Fisher
    - Steven Miller
  - *First Meeting for:*
    - Floyd & Laurie Schwartz
    - Jim & Brenda Barringer
- **Meeting Attendance:**
  - Total Attendance at the meeting -**141**
    - 132 Members (*including new members voted in at meeting*)
    - 6 Prospective Members
    - 3 Guests
- **Average 2018 Meeting Attendance: 116**
- **Membership as of 04/14/2018:**
  - 336 Members (includes New Members voted in)
  - 178 Families:
  - 39 Prospective Members
  - NEW Members joining in 2018 - 16

## **Treasurer: Craig Smith (Paul Mitchell Covering)**

- 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**

- **Upcoming Meeting Dates / Locations: See Website for more DETAILS**
  - **May 12, 2018 – Loftin Garage – Troutman**
  - **June 9, 2018 – Speedway Club – Concord**
  - **July 14, 2018 – SRI - Mooresville**

## **Social Director: Margo Gross**

- Margo distributed a survey to members soliciting input on the yearly Awards Banquet.
- **Upcoming Social Events:**
  - **April 29, 2018 – Morgan Ridge Vineyards Lunch & Ride**
    - Coordinators: Ken & Lois Watts – RSVP by April 22
    - Band: Too Much Sylvia to perform
    - Fund Raiser for Saving Grace Farms
  - **May 12, 2018 – Picnic at Loftin Garage Meeting**
    - Coordinator: Margo Gross
    - See Detailed BLAST
    - Caterer: Sonny's BBQ - \$14/person

- Members are requested to bring snacks.
  - RSVP to Margo by May 4
- **June 9, 2018 – Speedway Club Dinner after Meeting**
  - Additional Details will be communicated in a BLAST
- **June 19-20m 2018 – Stone Mountain GA**
  - Coordinator: Clark Belvin
- **June 29-July 1, 2018 – QCCC Maggie Valley Overnighter**
  - Coordinators: Tom & Terri Pennoni, Larry & Pam Tucker
  - Limited number of cars/rooms
  - RSVP to Tom or Larry
- **August 11, 2018 – QCCC 50<sup>th</sup> Anniversary Celebration**
  - Hendrick Motorsports Concord
  - Refreshments and Special Activities
- **October 6, 2018 – Yearly QCCC BBQ at Davidson Farm**
  - Mark your calendars and watch for more details.
- **Contact a Margo if you have suggestions or are interested in hosting a DAY TRIP**

### **Automotive Director: Roger Winge**

- Roger shared that despite the weather, Auto Fair was very successful for the attending members from QCCC.
- Roger introduced the New Event Calendar format on the QCCC Website.

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

- **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 – Newton NC**
- **June 20, 2018 – Independence Day Parade - Troutman**
- **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**

- Discussed QCCC advertiser Adams Car Care and offers for QCCC members when products are purchased directly from owner Richard Kashinsky.
- Discussed area opportunities for Concealed Carry and Self-Defense Training, and asked for a show of hands of those interested. A great many members expressed interest in this training.

### **National Corvette Museum Ambassador: Paul Mariano**

- Announced that about 40 QCCC cars will be traveling to Bowling Green for the NCM BASH from April 25 – April 29.
- Announced the percentage of QCCC members who are NCM members, and encouraged others to learn more and become members.
- Encouraged members to learn more about Corvette by reading various Corvette Websites.

### **Secretary: Carolyn Zimmer**

- **April Birthdays** were announced and celebrated.
  - Birthday Restaurant Gift Card won by **Wade Stickels**.

### **Old Business**

- VP Mike Mariano distributed Door Prizes to lucky winners.
- 50/50 Raffle for Charity was won by **Rosalie Kirkley**.

### **New Business**

- **Bob McCall** announced the opportunity for member cars to participate in a special at event at his church on May 19. Interested members were asked to contact Bob.

**Meeting was adjourned at 6:10 PM.**

Respectfully submitted,

*Carolyn Zimmer, Secretary*



## **Queen City Corvette Club**

### **Board Meeting Minutes**

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**Date: Tuesday, April 10, 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; **Margo Gross**, Social Director; **Roger Winge**, Automotive Director; **Chris Wood**, Member-At-Large Director.

**Absent: Paul Schmitt**, Membership Director

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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.
- Discussed 2019 Banquet (for 2018 Awards)
  - Confirmed Date with Speedway Club & 2 Much Sylvia
  - Discussed previously proposed Survey to potentially increase attendance
    - **Action: Margo will have a printed survey available for the April club meeting and will send the survey via email for those not attending.**
    - Board agreed that due to timing, we need to proceed with 2019 Awards banquet location and band arrangements as previously approved.
    - Board will review surveys and make other (non-contract) changes as appropriate.
- Discussed issues with accuracy of the QCCC database.
  - **Action: Paul Mitchell will invite Paul Pelkey to future Board meeting to discuss. Paul Schmitt will need to participate in that discussion.**
- 50<sup>th</sup> Anniversary Celebration Discussion
  - Approved use of Club Pictures through the years (need DVD and Display)
    - **Action: Mike Mariano to compile DVD and provide projector.**
    - **Action: Chris Wood to provide some digital pictures.**
- 50<sup>th</sup> Anniversary Trinkets Discussion
  - For April Club Meeting
    - QCCC Logo Hats (\$15) will be available for sale (Keith Cross)
    - QCCC 50<sup>th</sup> Anniversary T-Shirts (same design as posters) available for sale (Bill Cruthis and Steve Harshbarger)
    - Free New QCCC Logo Clings will be available
    - Free 50<sup>th</sup> Anniversary Posters will be available
  - Other Logo 'trinkets' (e.g. Flashlights, Shirts) will be available through the year.

#### **Treasurer: Craig Smith**

- Reviewed 2018 Budget Actuals.

- Discussed payments year-to-year for previous year expenses. Expense changes will be made based on 2018 Banquet invoice changes from Speedway Club.
- Craig will send updated Budget Actuals to members prior to meeting.

### **Social Director: Margo Gross**

- **April 29, 2018 – Morgan Ridge Vineyards Lunch & Ride**
  - Coordinators: Ken and Lois Watts
  - TOO MUCH SYLVIA to perform for fund raiser
  - Limit of 20 Cars
  - Detailed BLAST sent to members
  - Silent auction/50-50 Raffle to be held for Saving Grace Farms.
  - RSVP to Lois Watts by April 22
- **May 12, 2018 – BBQ Picnic at Loftin’s Garage**
  - Coordinator: Margo Gross
  - Caterer: Sonny’s BBQ – Detailed BLAST distributed to members
  - Cost: \$14 per person, RSVP and payment due to Margo **by May 4**
- **June 9, 2018 – Dinner after Meeting at Speedway Club**
  - Action: Margo will confirm Menu for the meeting.
- **June 29 – July 1, 2018 – QCCC Maggie Valley Overnighter**
  - Coordinators: Tom and Terri Pennoni, Larry and Pam Tucker
  - Detailed BLAST sent to members
  - Maggie Valley Creekside Lodge
  - RSVP to Tom or Larry
- **August 11, 2018 – QCCC 50<sup>th</sup> Anniversary Celebration**
  - Will be held at Hendrick Motorsports in Concord
  - Expect to spend most of the time celebrating our 50<sup>th</sup> Anniversary
  - Actions: Margo will coordinate all refreshments for the special event and will form a team to assist.
- **October 6, 2018 – QCCC BBQ at Davidson Farm**
  - Paul Mitchell confirmed the location with Bill Davidson.

### **Vice President: Mike Mariano**

- 2018 QCCC Points Program
  - Action: Mike will communicate 2018 Points Program to the membership.

#### **Upcoming Meeting Dates / Locations:**

- **April 14, 2018 – Hopewell Presbyterian Church – Huntersville**
- **May 12, 2018 - Loftin Garage - Troutman**
- **June 9, 2018 – Speedway Club – Concord**
- **July 14, 2018 – SRI – Mooresville**
- **August 11, 2018 – Hendrick Motorsports – Concord**
  - Action: Paul Mitchell will confirm Hendrick date / location.

### **Automotive Director: Roger Winge**

#### ***Upcoming Automotive Events***

- **April 21, 2018 – QCCC Car Care Day – Brian Kruse Garage**
  - Members should contact Brian if they plan to attend.
- **April 26-28, NCM BASH -Trip to Bowling Green KY**

- Coordinator: Paul and Barbara Mariano
- **May 26, 2018 – Shelton Vineyards Car Show**
  - Coordinator: Roger Winge
  - Additional details will be communicated in a BLAST.
- **June 16, 2018 – Dale Earnhardt Chevrolet Car Show**
- **June 30, 2018 – Troutman Independence Day Parade**
  - Coordinator: Tommy Loftin
- **October 13, 2018 – QCCC Corvette Show – Hendrick Motorsports**
  - Coordinator: Tommy Loftin
- *See QCCC Website for additional Automotive Events.*
- **Webmaster Activities**
  - New Web Software Tool for BLASTS
    - Board liked the new tool Roger implemented, and approved the use for most BLASTS (Dinner BLASTs will continue to be sent by coordinators.)
      - **Action: Paul Mitchell to discuss the tool and BLAST distribution ongoing with Norm Jungmann.**
  - Discussed the new Event Calendar. Carolyn requested an Event Year-at-Glance calendar option for viewing and printing. Margo requested a legend be added for the different colors represented on the Calendar.
    - **Action: Roger to determine feasibility of both requests.**
  - Discussed the need for an online Event Sign-up Process.
    - **Action: Will be discussed at the JUNE Board meeting.**
  - Discussed the option of registering *queencitycorvette.club* for future use.
    - Board decided not to change.
  - Discussion on the need for a Corvette/QCCC Apparel page, similar to the Club Regalia page on former website. ***Tabled for future Board Meeting.***
  - Discussion on the need for a Classifieds Page on the website – ***Tabled.***

### **Membership Director: Paul Schmitt (absent)**

- Sent an EXCEL file to the Board of all members of record.
- **Membership Information Report Through March 2018 (none received)**
- 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.
- Board Action Items were reviewed and discussed.
- Requested all Board members review the QCCC Bylaws (yearly) for information or changes.
- Prior to the meeting, Carolyn distributed the Updated DRAFT of the proposed Charity Program Policy for discussion at the meeting. ***Discussion Tabled.***
- Prior to the meeting, Carolyn distributed the Update to the QCCC Awards Program Policy. ***Discussion Tabled.***
- Discussed whether all Directors have notified their Support Staff member interface. ***Tabled.***
  - **Action: Complete Notifications to Staff Support by next Board meeting.**
- Website Charity Page Changes. – ***Discussion Tabled.***
- April Birthdays will be announced at club meeting and a gift card presented.

**Charity Committee (Fred Rice Chairman)**

- Committee reviewing all submitted Charity recommendations.
- 50/50 Raffle for Charity scheduled to be conducted at April Meeting.

**Member-at-Large Director: Chris Wood**

- Worked with Roger to update Sponsorship/Advertising Info on Website.
  - **Action: Chris will work with Roger on Tiers for Advertising.**
- Board approved Chris' request to present firearms and self-defence information to the membership at the April meeting.

**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
  - Classifieds – Management of the Page
  - Club Apparel Page for Website
  - Updated Charity Program Policy
  - Update to Charity Page on Website
  - Updated Awards Program Policy
  - 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:**

- Action: Mike Mariano will inquire about the NCM Newsletter and Website judging.

**Meeting was adjourned at 7:30 pm.**

Respectfully submitted,

*Carolyn Zimmer, Secretary*