



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

Date: June 9, 2018 Time: 5:30 PM Location: Speedway Club

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

Support Staff Members Present: Karin Mariano, Brian and Michelle Moore, Mal Speer, Photographers; Travis Meredith, Historian; Fred Rice, Charity Chairman; Paul Mariano, National Corvette Museum Ambassador.

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 and volunteers for coordinating the dinner after the meeting.
- Minutes of the May Meeting were approved.
- Recognized Frank Sancineto, QCCC Associate Member and 2019 NC/SC/VA Caravan Captain, who gave a brief overview of the planned Caravan events. QCCC will once again play a key volunteer role, as the Caravan will kick off here in the Charlotte Area. More details on the itinerary and volunteer opportunities will be distributed. Paul Mariano is taking names of folks planning to attend and needing a hotel room with QCCC in Bowling Green during the Caravan. Overflow rooms will also be available.
- Paul complimented Bill Cruthis on his QCCC Historical article in the June QCCC Newsletter, and suggested everyone read it prior to attending the 50th Anniversary Meeting in August.
- Paul gave a brief status update on the **QCCC Car Show, scheduled for October 13, 2018.**
 - **Tommy Loftin is serving as Director of the Show.**
 - Most Team Leaders are in place, contact Tommy if you wish to lead a team.
 - Still need Team Lead for the TALLY TEAM
 - Tommy has distributed Registration Flyers to over 100 regional Corvette Clubs.
 - Tommy requests that **QCCC MEMBERS REGISTER NOW FOR THE SHOW!!!**
 - Car Show Flyer with Registration Form available at the meeting or on the QCCC Website.
 - QCCC Members ONLY have the option to just SHOW their cars if they wish at a special price - \$15 (since many of our members will Volunteer at the event) – or members can have them fully JUDGED if they wish for full price.
 - All other guest Corvettes will only be judged (no Wash and Show fee available).

- Paul mentioned that a BLAST was sent regarding a special Firearms Concealed Carry class for QCCC members. A large number of members have shared with the Board an interest for such a class over recent months and also at some of our prior Day Trips to Shooting Ranges. Thanks to Chris Wood for coordinating.
- Paul reminded members who ordered 50th Anniversary Shirts that Bill Cruthis and Steve Harshbarger were delivering them at the meeting. Paul encouraged all members to order a shirt and wear it at the 50th Anniversary Meeting in August.
- QCCC (new) Logo Hats are for sale.
- Paul announced that members Ron and Donna Berst were at the meeting selling and delivering previously ordered QCCC Logo apparel which can be embroidered with the new QCCC logo and/or the 50th QCCC Anniversary Logo.
- Introduced the QCCC Board and Staff.
- Reminded members of the Car Show Flyers available for distribution to friends and neighbors.
- Announced that fabric glass cleaners, celebrating QCCC 50th Anniversary, were available free.
- Other 50th Anniversary trinkets are also still available for those attending meetings.

Membership Director: Paul Schmitt

- **Prospective Members:**
 - *Voted-In and Welcomed as New Members*
 - **Mark & Misty Fisher**
 - **Chris Farrell**
 - *Second Meeting for:*
 - **Will & Angie Bradley**
 - **Floyd & Laurie Schwartz**
 - **Randy Tate**
 - *First Meeting for:*
 - **N/A**
- **Meeting Attendance:**
 - Total Attendance at the meeting -**132**
 - **124 Members**
 - **8 Prospective Members**
 - **0 Guests**
- **Average 2018 Meeting Attendance: 121**
- **Membership as of 06/09/2018:**
 - **341 Members (includes New Members voted in)**
 - **183 Families:**
 - **24 Prospective Members**
 - **NEW Members joining in 2018 - 21**

Treasurer: Craig Smith

- Distributed **2018 Proposed Budget** to membership prior to the meeting.
- All Financial Questions should be directed to Craig Smith.

Vice President: Mike Mariano

- Magic Mike Trivia Session

- Mike asked “fairly common” Corvette Questions – No Winners this time.
- **Upcoming Meeting Dates / Locations: See Website for more DETAILS**
 - **July 14, 2018 – SRI – Mooresville**
 - **August 11, 2018 – 50th Anniversary Celebration: Hendrick Motorsports – Concord**
 - **September 15, 2019 (Date CHANGE) – Streetside Classic - Mooresville**

Social Director: Margo Gross

- **Margo requested Volunteers for the 50th Anniversary Meeting (decorate, setup, etc.)!!**
- **Upcoming Social Events:**
 - **June 19-20, 2018 – Stone Mountain GA**
 - Coordinator: Clark Belvin & Bonnie Wheeler
 - Details available on QCCC Website.
 - **June 29-July 1, 2018 – QCCC Maggie Valley Overnighter**
 - Coordinators: Tom & Terri Pennoni, Larry & Pam Tucker
 - Rooms may still be available.
 - See QCCC Website for details.
 - **August 11, 2018 – QCCC 50th Anniversary Celebration**
 - **SPECIAL CELEBRATION AT Hendrick Motorsports Concord**
 - Refreshments and Special Activities
 - **VOLUNTEERS NEEDED**
 - **October 6, 2018 – Yearly QCCC BBQ at Davidson Farm**
 - Mark your calendars and watch for more details.
- **Contact Margo if you have suggestions or are interested in hosting a DAY TRIP**

Automotive Director: Roger Winge

- Information: ZMax Drag Wars are being held every Friday Night at ZMAX Raceway.
- Information: Showed the Correct Mobil 1 Oil to use for the C7

Upcoming Automotive Events

- **June 16, 2018 – Dale Earnhardt Chevrolet Car Show – Newton NC**
 - **Coordinator: Roger Winge**
 - Entry fee \$20
 - Awards are voted on by attendees.
 - More Details are available on the QCCC Website
- **June 30, 2018 – Independence Day Parade – Troutman**
 - **Coordinator: Tommy Loftin**
 - Arrive at Troutman Kats Patch Restaurant parking lot by 9:30 am (roads will be closed after for parade). Kats Patch is on Hwy 115 across from Iredell County Fairgrounds.
 - Corvette Coupes and Convertibles welcome
 - No cost – just a fun day of fellowship and celebrating Independence Day
 - Lunch after (Optional) at Sports Page in Mooresville
- **August 19, 2018 – VIR**
 - A number of QCCC members will meet and drive to VIR for the IMSA Race that day.
- **September 7, 8, 2018 Fall Auto Fair – Charlotte Motor Speedway**
 - More information will be distributed via BLAST.
- **October 13, 2018 – QCCC Corvette Show (See Status under Paul Mitchell)**
 - **Tommy Loftin – Car Show Director**
 - **Hendrick Motorsports**

- Wendell Strode, Executive Director of the NCM, will be attending.
- Cars & Coffee (See the full list on the Website Calendar)

Webmaster Activities (Roger Winge)

- With minor exceptions all QCCC Communication Blasts will now be sent through the new Website distribution tool (by Roger) vs. the need to distribute and manage multiple email lists.

Member-at-Large Director: Chris Wood

- Provided additional clarification on the Concealed Carry Class – instructors for the special QCCC class are NC Certified only. Chris has a contact for anyone from SC wishing to attend a class.

National Corvette Museum Ambassador: Paul Mariano

- Paul shared some information from the Texas trip to a Car Show in Beaumont, TX taken by a number of the QCCC members (hosted by QCCC Associate Members Glenn and Andrea Johnson who live in Port Neches, TX). All QCCC members attending won a trophy, and QCCC was also presented trophies for highest club participation, and club traveling the farthest.
- Paul once again asked that folks contact him if they wish to attend the 2018 NCM Anniversary Celebration and Hall of Fame Induction Ceremony in Bowling Green, KY in late August. Paul has 20 rooms available. Please contact him ASAP if you want a room.
- Also, contact Paul if you want a room at the ‘QCCC Club Hotel’ for the Fall 2019 NCM National Caravan. Reminder, Members can also secure event-long parking for donation of \$500 to the Museum.
- Boyd Kurt reminded members that the IMSA all 24 hours of Corvette Racing at the IMSA LeMans race (June 16-17) will be broadcast (closed circuit) at the National Corvette Museum – only one of a small number of such sites around the world.

Secretary: Carolyn Zimmer

- Carolyn reminded members of the **Classifieds Section of the QCCC Website.** The Classifieds are available to all QCCC Members who wish to sell Corvettes, Corvette Parts, or other Corvette items. Carolyn will coordinate Classified listings for posting for the remainder of 2018.
 - Note: If you are interested in administering this process, please contact Carolyn.
- **June Birthdays** were announced and celebrated.
 - Birthday Darden Restaurant Gift Card won by **Bernie Bergen.**

Old Business

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

New Business

- None

Meeting was adjourned at 6:30 PM.

Respectfully submitted,

Carolyn Zimmer, Secretary



Queen City Corvette Club

Board Meeting Minutes

Date: Tuesday, June 5, 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;

Absent: Chris Wood, Member-At-Large Director.

Guest: Paul Pelkey for the Database Discussion only

MEETING DISCUSSION:

President: Paul Mitchell

- Paul called the Board meeting to order and welcomed attendees to the meeting.
- QCCC Car Show Discussion (October 13, 2018)
 - Tommy Loftin (Car Show Director) reports everything on schedule.
 - Most Team Leader positions have been filled.
 - Tommy has contacted car clubs in NC, SC and around the country with show info.
 - Tommy wants QCCC Members to Register Now
 - Board approved hotel expense for NCM Director Wendell Strode
 - **Paul will contact Michelin Rep to invite and schedule.**
- QCCC Database Discussion with Paul Pelkey in attendance
 - Intent of the discussion--improve the flow of information into and out of the database.
 - Paul and Board members asked and answered questions regarding data required.
 - Everyone concluded the discussion was extremely helpful.
- Succession Plan for QCCC Leadership
 - Paul briefly discussed the projected open Board positions for 2019
 - Discussed briefly the process to recruit new Board members
 - **Action: Carolyn will coordinate update and distribution of Job Descriptions**
 - Also need to discuss the Staff leadership positions as well.
- 2019 NC/SC/VA NCM Caravan Captain Frank Sancineto will speak at June meeting.
- **Briefly discussed locations for the July and October 2018 Board meetings.**
 - **July Board meeting will remain at Speedway Club on Tuesday July 10.**
 - **October Board meeting will be held on THURSDAY October 4 at Speedway Club**
- Board agreed to move the September Club Meeting to the 15th to avoid conflict with Auto Fair.
 - **Action: Paul will confirm that date works with Streetside and Roger will change the website calendar to reflect the new date.**
- Board approved the distribution of the Concealed Carry Class Blast for QCCC to all members.

Treasurer: Craig Smith

- Board reviewed 2018 Budget Actuals.
- Discussed appropriate posting of some of the expenses.
- Craig will send updated Budget Actuals to members prior to meeting.

Social Director: Margo Gross

- **June 9, 2018 – Dinner after Meeting at Speedway Club**
 - Coordinator: Margo Gross
 - Margo finalized numbers with Susan at the Club
 - Smaller number this time – discussion around why the number was smaller
 - Dinner begins at 7 PM
- **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
- **August 11, 2018 – QCCC 50th Anniversary Celebration**
 - Refreshment Coordinator: Margo Gross
 - Held at Hendrick Motorsports with Club Meeting
 - Discussed and approved cupcakes, ice cream, soft drinks, water/ice
 - Short meeting: Expect to spend most of the time celebrating our 50th Anniversary
 - **Actions: Margo will coordinate all refreshments for the special event and will recruit a team to assist.**
- **October 6, 2018 – Annual QCCC BBQ at Davidson Farm**

Vice President: Mike Mariano

- **2018 QCCC Points Program**
 - **Action: Mike will communicate 2018 Points Program to the membership.**
- **December Meeting Discussion**
 - Mike proposed we have the meeting (and the Christmas Party) at the VFW in Indian Trail if acceptable dates are available. Board agreed on that venue. Mike will contact Bob Chichester and notify Board of the results. Board will vote on the final recommendation.
 - NOTE: Board approved this location via email.

Upcoming Meeting Dates / Locations:

- **June 9, 2018 – Speedway Club – Concord**
- **July 14, 2018 – SRI – Mooresville**
- **August 11, 2018 – Hendrick Motorsports – Concord**
- **September 15, 2018 –Streetside Classics if available**

Automotive Director: Roger Winge

Upcoming Automotive Events

- **June 16, 2018 – Dale Earnhardt Chevrolet Car Show**
 - Members should register on their own for this event.
- **June 30, 2018 – Troutman Independence Day Parade**
 - Coordinator: Tommy Loftin

- **September 7, 8 – Fall Auto Fair**
 - September meeting conflicts with Auto Fair
 - Board agreed to move the meeting to September 15
- **October 13, 2018 – QCCC Corvette Show – Hendrick Motorsports**
 - Coordinator: Tommy Loftin
- **See QCCC Website for additional Automotive Events.**

Webmaster Activities (Roger Winge)

- Discussed the New Web Software Tool for BLASTS
 - Only the lunch coordinators should use their own distribution list.
 - Board agreed that Dinners, Newsletters, Blasts, etc. should be sent using the new tool.
 - Board agreed Roger needs an official backup as this tool has become the primary tool for club communication.
- Use of Zelle for Club Event Payment
 - Pros: Ease of use – many banks are using the tool
 - Cons: Lacks full event management information and process. Members may not feel comfortable using a relatively new payment tool online.
 - Roger will provide additional information.

Membership Director: Paul Schmitt

- **Membership Information Report Through May 2018**
 - **Total Members – 338**
 - **Total Families – 180**
 - **Total Prospective Members – 25**
 - **Total New Members 2018 – 21**
 - **Avg. Meeting Attendance YTD - 121**

Secretary: Carolyn Zimmer

- Caring Cards were sent as applicable.
- Board Action Items were reviewed and discussed.
- Policy Manual under construction. DRAFT will be sent for Board review.
- Website Charity Page Changes. – *Discussion Tabled.*
- June Birthdays will be announced at club meeting and a gift card presented.
- Carolyn assumed responsibility for:
 - Administration of Classifieds on Website
 - Written policy for PMs attending subsidized events
 - Process for alternate use of 50/50 funds (other than charity)

Charity Committee (Fred Rice Chairman)

- Committee reviewing all submitted Charity recommendations.
- 50/50 Raffle for Charity scheduled to be conducted at June Meeting.
- Fred will attend July Board meeting with proposed 2018 Charities.

Member-at-Large Director: Chris Wood (Absent)

- No report

Old Business:

- **Next Club Business Meeting:** QCCC Board Table Placement and Logistics-**Mike Mariano**
- **Next Board Meeting scheduled for: July 10, 2018, 4:30 PM – Speedway Club**
- **Tabled Discussions for future Board Meeting:**
 - *Event Management Software*
 - *Disposition of Unsold Silent Auction Items*
 - *Succession Strategy and Process for Board of Directors*

New Business:

None

Meeting was adjourned at 7:05 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary