



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

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**Date: July 14, 2018 Time: 5:00 PM Location: SRI Performance – Mooresville, NC**

**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:** Tommy Loftin, Car Show Director; Brian & Cindy Peoples, Newsletter; Karin Mariano, Brian & Michelle Moore, Gerry Leppert, Photographers; Keith Cross, Primary Sponsor Liaison; Jamie Hinson, Facebook Coordinator; Travis Meredith, Historian; Fred Rice, Charity Chairman; Paul Mariano, National Corvette Museum Ambassador.

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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 attendees to the meeting.
- Thanked SRI Manager Alex Cummings for the setup and use of the SRI facility. Alex made a few remarks and welcomed the club.
- Minutes of the June Meeting were approved.
- Paul introduced the Board and Support Staff.
- Paul talked briefly about Corvette Racing and recent race finishes.
- Reminded everyone to wear their Black 50<sup>th</sup> Anniversary T-Shirts to the August 11 celebration.
- Requested everyone be on time for the party (starts at 3 PM), as there is a schedule of events folks won't want to miss.
- Reminder that the club will caravan to North Wilkesboro on July 21 for "Beach Music and Vettes" event. Groups will meet at 4 PM at either Troutman Lowes or I-40 Exit 144 (Brushy Mountain drive) for the trip to the event.
- Reminder: July 28, 7 PM free Concert in the Park, Kannapolis Village Park, *Too Much Sylvia*
- Reminded folks of 50<sup>th</sup> Anniversary fabric glass cleaners & QCCC business cards available free.
- Other 50<sup>th</sup> Anniversary Trinkets will be given to those attending the August meeting.

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

- Welcomed all in attendance and reminded members of August 11 50<sup>th</sup> Anniversary Meeting.
- Also reminded members of the Care and Compassion program – see details on Website.
- **Prospective Members:**
  - *Voted-In and Welcomed as New Members*

- **Kent Dahlstrom**
  - **Floyd & Laurie Schwartz**
  - **Randy Tate**
  - **Will & Angie Bradley**
- *Second Meeting for:*
  - **None**
- *First Meeting for:*
  - **Martin Oehler**
  - **Kent & Sue Brown**
  - **Tommy Barringer & Dianne Smith**
- **Meeting Attendance:**
  - Total Attendance at the meeting -**130**
    - **124 Members**
    - **5 Prospective Members**
    - **1 Guests**
- **Average 2018 Meeting Attendance: 124**
- **Membership as of 06/09/2018:**
  - **347 Members (includes New Members voted in)**
  - **189 Families:**
  - **18 Prospective Members**
  - **NEW Members joining in 2018 - 30**

### **Treasurer: Craig Smith**

- Will distribute **2018 Budget Actuals** to membership after the meeting.
- All Financial Questions should be directed to Craig Smith.

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

- Magic Mike Trivia Session
  - Mike posed some “fairly common” Corvette Questions
  - Winners included Bev Terry, John Jensen, Bill Ingram
- Mike also distributed Door Prizes to lucky winners.

#### ***Upcoming Meeting Dates / Locations: See Website for more DETAILS***

- **August 11, 2018 – 50<sup>th</sup> Anniversary Celebration: Hendrick Motorsports – Concord**
- **September 15, 2019 (Date CHANGE) – Streetside Classic – Mooresville**
- **October 6, 2018 – Davidson Farm – York, SC**

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

- Thanked Clark Belvin & Bonnie Wheeler for hosting the Trip to Stone Mountain, GA
- Thanked Tom & Terri Pennoni and Larry & Pam Tucker for hosting trip to Maggie Valley
- Thanked all the members who volunteered to help with the August 50<sup>th</sup> Anniversary Party
  - Volunteers are asked to arrive at Hendrick Motorsports at 2 PM.
- **Upcoming Social Events:**
  - **August 11, 2018 – QCCC 50<sup>th</sup> Anniversary Celebration**
    - **SPECIAL CELEBRATION AT Hendrick Motorsports Concord**
    - Refreshments and Special Activities
  - **October 6, 2018 – Yearly QCCC BBQ at Davidson Farm**
    - Mark your calendars and watch for more details.

- **December 6, 2018 – Christmas Party at VFW in Indian Trail NC**
  - Catered Dinner
- **Contact Margo if you have suggestions or are interested in hosting a DAY TRIP**

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

- At Dale Earnhardt Car Show – QCCC Members Brad Dusterhoft and Keith Cross won trophies.
- QCCC Banner pictures available on Corvettemuseum.com website (SmugMug)
- Roger discussed the car fee changes to September Auto Fair. He will be requesting the “Concourse” location for QCCC which is free. More information to come.
- QCCC Car Show Ad on Page 44, summer issue, NCM’s *America’s Sports Car Magazine*

### Upcoming Automotive Events

- **August 4, 2018 – Plastic Cars of Statesville Car Show- Signal Hill Mall**
  - **Contact Tommy Loftin for more information**
- **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 sent via BLAST.
- **October 13, 2018 – QCCC 7<sup>th</sup> Annual Corvette Show**
  - (see information below)
- **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.

### **QCCC Corvette Show Director: Tommy Loftin**

- October 13, 2018 - Hendrick Motorsports Complex – All Corvettes beginning this year.
- Over 100 letters have been sent to local and regional car clubs
- Hendrick is sending emails to customers and providing other advertising
- Bloomington Gold South will again be holding its event in conjunction.
- NCRS has scheduled its event in October to participate
- ZMAX will also have a major event that weekend
- All reservations for tours of the Hendrick Heritage Center will go through QCCC
- All QCCC Members asked to Register NOW
- All QCCC Members asked to VOLUNTEER NOW for one of the teams.
- All QCCC Members asked to collect or buy items for Goody Bags, Door Prizes (\$5 items)
- Silent Auction (special assembled baskets or framed Corvette posters, etc.)
  - Note: Disregard original BLAST regarding new process for Silent Auction. Process will be same as previous years. Peggy Wood is Team Leader.
- Gates will open for Volunteers at 5:30 AM – asked to arrive by 6 AM
- QCCC Members may register their Corvettes for Judging (\$25) or Show only (\$15)
- More information will be communicated via BLASTs.

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

- Concealed Carry Class attended by QCCC members was very successful.
- Chris will be scheduling another class in August – contact Chris if interested.
- Chris has a contact for anyone from SC wishing to attend a class.

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

- Paul congratulated Al & Gerri Kessel and Morris and Jo Graham on becoming NCM Lifetime Members.
- Paul (a member of the National Corvette Museum Board of Directors) indicated that the NCM Board has exercised its option to purchase additional acreage adjacent to the Motorsports Park.
- QCCC Members interested in the latest discussion on the mid-engine Corvette can go to [www.midenginecorvetteforum.com](http://www.midenginecorvetteforum.com)
- Paul once again encouraged all members to join the National Corvette Museum!!! Membership is very reasonable, tax deductible and dollars go to support the only Museum dedicated to the car we all drive – the Chevrolet Corvette. This is not a Manufacturer’s museum.
- Paul has submitted the QCCC Newsletter and the Website to the NCM for their Awards program.
- Paul indicated that each year, QCCC attends two (2) events at the Museum.
  - The BASH in late April.
  - The Anniversary event and Hall of Fame Induction in late August
- Also, every five years the NCM holds a National Caravan. 2019 is the next National Caravan year and will be the 25<sup>th</sup> Anniversary of the Museum. Corvettes from all over the world will converge on Bowling Green in late August 2019. Paul has a limited number of hotel rooms at the Hilton Garden Inn in Bowling Green for that event. Contact him SOON if you are interested.

## **Secretary: Carolyn Zimmer**

- **2018 Charity Vote**
  - Carolyn introduced Fred Rice, Charity Committee Chairman and all the Charity Committee members.
  - Information on the Charity Committee’s recommendation of two local Charities was distributed to the membership prior to the meeting.
  - On behalf of the Board of Directors, Carolyn made the motion to approve the two local Charities recommended to the membership by the Charity Committee
    - Wings of Eagles Ranch, based in Concord, NC, [www.wingsofeaglesranch.org](http://www.wingsofeaglesranch.org)
    - Teen Driving Solutions, based in Charlotte, NC, [www.teendrivingolutions.org](http://www.teendrivingolutions.org)
  - Motion was seconded, and after discussion, Motion was approved.
  - More information on each of the Charities is available from Fred Rice, and each Charity will be invited to provide a short overview of their Charity at the September meeting.
  - Both Charities will attend the QCCC Corvette Show to each receive a \$4,500 donation.
- **July Birthdays** were announced and celebrated.
  - Birthday Darden Restaurant Gift Card won by **Carl Bartlett**.

## **Old Business**

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

## **New Business**

- None

**Meeting was adjourned at 6:40 PM.**

Respectfully submitted,

*Carolyn Zimmer, Secretary*



## Queen City Corvette Club Board Meeting Minutes

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**Date: Tuesday, July 10, 2018 Time: 4:30 PM Location: Speedway Club-Concord**

### Board Members Present:

**Paul Mitchell**, President; **Carolyn Zimmer**, Secretary; **Paul Schmitt**, Membership Director; **Margo Gross**, Social Director; **Roger Winge**, Automotive Director; **Chris Wood**, Member-At-Large Director.

**Absent: Mike Mariano**, Vice President; **Craig Smith**, Treasurer

**Guests:** Fred Rice, Charity Chairman and Michael Bullard, Charity Committee Member

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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.
- Charity Chairman Fred Rice presented the recommendation of the Charity Committee for 2018
  - Reviewed all ten charities submitted by membership against guidelines
  - Formulated a committee focus/strategy on worthy local charities
  - Reviewed former Charities supported by QCCC
  - Selected two charities which met QCCC and Charity Committee requirements
    - Wings of Eagles Ranch
    - Teen Driving Solutions
  - Board unanimously supported the Committee Recommendations
  - Charities selected will be presented for vote to membership at July 14 meeting
  - Once approved, Board supports increased club participation with the Charities
    - **Action: Carolyn will send a BLAST to membership with Charity summary in preparation for the membership vote.**
    - **Action: Once approved, Carolyn will send Charity info to Jamie for Facebook post**
- Board approved communication of and participation in Ronald McDonald Charity Car Show
- Board discussed a Lifetime Achievement Nomination in executive session - Approved
- Briefly discussed the 50<sup>th</sup> Anniversary meeting timeline.
  - **Action: Paul will develop a timeline of events for the celebration.**
- Board cancelled the Pleasant Hills Church for the Christmas Party in favor of VFW in Indian Trail due to the availability of enough space for increasing number of attendees. Board approved a contribution of \$100 to the church if no group eventually books the church for that date.
- Briefly discussed club communication. Roger's email system is working well.
- Board agreed that a BLAST should be sent to the club regarding the Invite from Monte Carlo Garages – for information. Event to be held in Indian Land SC.
- Board approved tech sessions to be held prior to the meetings where and when possible. All Tech Sessions must be approved in advance by the Automotive Director.

- **QCCC Car Show - October 13, 2018**
  - Tommy Loftin (Car Show Director) reports everything on schedule.
  - NEED MEMBERS TO REGISTER CARS
  - NEED VOLUNTEERS (Sign-up at Meeting)
  - Most Team Leader positions have been filled.
  - Tommy has contacted car clubs in NC, SC and around the country with show info.
  - Discussed Tommy's desire to continue with a Silent Auction.
  - **Action: Paul will contact Michelin Rep to invite to the Show.**

**Treasurer: Craig Smith (Absent)**

- Board reviewed 2018 Budget Actuals.
- Craig will send updated Budget Actuals to members.

**Social Director: Margo Gross**

- **August 11, 2018 – QCCC 50<sup>th</sup> Anniversary Celebration**
  - Refreshment Coordinator: Margo Gross
  - Held at Hendrick Motorsports with Club Meeting
  - Refreshments include cupcakes, ice cream, soft drinks, water/ice
  - Short meeting: 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 recruit a team to assist.**
- **October 6, 2018 – Annual QCCC BBQ at Davidson Farm**
- **November 10, 2018 – Dinner after Business Meeting at Speedway Club**
- **December 6, 2018 – QCCC Christmas Party at VFW**

**Vice President: Mike Mariano (Absent)**

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

**Upcoming Meeting Dates / Locations:**

- **July 14, 2018 – SRI – Mooresville**
- **August 11, 2018 – Hendrick Motorsports – Concord**
- **September 15, 2018 –Streetside Classics - Concord**
- **October 6, 2018 – Davidson Farm – York, SC**

**Automotive Director: Roger Winge**

- Agreed that all updates to Database should go to Paul Pelkey
  - **Action: Carolyn will include this process in the Policy Manual**
- Auto Fair will now be charging for participation
  - **Action: Roger will survey members regarding new charges and participation**
- Board approved Blast for Biltmore Trip in November sponsored by 2019 Caravan Team
- Discussed QCCC Car Show Trophies – Board agreed Roger and Tommy should decide
- Discussed Ice Cream requirements for August anniversary party.

### *Upcoming Automotive Events*

- **July 21, 2018 - Beach Music and Vettes**
  - **Coordinator: Paul Mitchell**
  - North Wilkesboro
  - Music by THE EMBERS
  - Groups meet and leave at 4PM from two locations:
    - Lowes Parking Lot – Troutman
    - I-40 Exit 144 near Statesville (drive Brushy Mountain Road)
  - Sign-up Sheets available at July Meeting.
- **July 28, 2018 – (Free) Concert in the Park – Too Much Sylvia - Kannapolis**
  - **Coordinator: Paul Mitchell**
  - Kannapolis Village Park – 7-10PM
  - Bring Chairs
- **August 19, 2018 – VIR Corvette Racing – One Day Caravan**
  - **Coordinator: Roger Winge**
  - Meet in Kannapolis and Drive to VIR
  - Members need to purchase tickets for race and/or Corral
- **September 7, 8 – Fall Auto Fair**
  - Survey being sent to membership to gauge interest.
- **October 13, 2018 – QCCC Corvette Show – Hendrick Motorsports**
  - **Show Director: Tommy Loftin**
  - See further details under President minutes.
- **See QCCC Website for additional Automotive Events.**

### Webmaster Activities (Roger Winge)

- Updated “Classifieds” page layout and added form
  - **Action: Carolyn will survey members in January regarding need for this page.**
- Added QCCC Advertising Terms and Conditions to Website

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

- **Membership Information Report Through June 2018**
  - **Total Members – 341**
  - **Total Families – 181**
  - **Total Prospective Members – 24**
  - **Total New Members 2018 – 24**

### **Secretary: Carolyn Zimmer**

- Caring Cards were sent as applicable.
- Board Action Items were reviewed and discussed.
- Discussed Process for WHO writes/submits Meeting Blasts (will be incorporated in Manual)
  - **Action: Paul Mitchell asked Roger to send another Meeting Blast for July Mtg.**
- Discussed who will own Corvette Angels Toy Drive for QCCC (November)
  - **Action: Paul Mitchell will ask Bill Cruthis to own this again for 2018**
- Policy Manual under construction. DRAFT will be sent for Board review.

- **Action: Carolyn Designed and will send 50<sup>th</sup> Anniversary Party Invitations to:**
  - Former QCCC Members to Attend (requested by Bill Cruthis)
  - Vintage Members to Attend and Receive Recognition (requested by Bill Cruthis)
- July Birthdays will be announced at club meeting and a gift card presented.

**Charity Committee (Fred Rice Chairman)**

- See Charity Recommendations under President's section above.
- 50/50 Raffle for Charity scheduled to be conducted at July Meeting.
- Fred will work with Carolyn to update Charity Process/Policy

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

- Chris recommended and Board agreed that all QCCC related pictures (digital images) collected and preserved over the years should be formally preserved by the club Historian.
  - **Action: Mike Mariano will provide Travis Meredith with all digital pictures.**
- Concealed Carry Class organized by QCCC was very well received. All slots were filled. Looking at possibility of another class.

**Old Business:**

- **Next Club Business Meeting:** QCCC Board Table Placement and Logistics-Mike Mariano
- **Next Board Meeting scheduled for: August 7, 2018, 4:30 PM – Speedway Club**
  - **Reminder: October Board meeting will be held on THURSDAY October 4**
- **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 7:35 pm.**

Respectfully submitted,

*Carolyn Zimmer, Secretary*