



**Queen City Corvette Club**  
**Club Business Meeting Minutes**  
**QCCC 50<sup>th</sup> Anniversary Meeting and Party**

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**Date: August 11, 2018 Time: 5:00 PM Location: Hendrick Motorsports - Concord**

**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; Paul Pelkey, Database; Keith Cross, Primary Sponsor Liaison; Jamie Hinson, Facebook Coordinator; Norm Jungmann, Communications; 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 50<sup>th</sup> Anniversary meeting of Queen City Corvette Club.
- Paul acknowledged the passing this week of longtime member and friend **Eddie Burt**, who served on the Board for 14 consecutive years as VP, Treasurer, and Membership Director, received the Member of the Year award three years, the President's Award, and was the recipient of QCCC's first Lifetime Service Achievement Award in 2014. Eddie and Jane hosted the annual QCCC BBQ at their home for over 15 years. Two of Eddie's children attended the meeting -- Eddie Jr. and Beverly. They shared that through Eddie, Corvettes were always part of their lives, and they shared their appreciation to the club for all the love and support shown to Eddie and Jane Burt throughout his illness and since his passing. They stressed their desire, and that of Eddie's wife Jane, that the club not be sad, but rather celebrate the life of Eddie Burt.
- At Jane Burt's request, Paul asked members to stand and stay standing if they served on a QCCC Board with Eddie Burt, joined QCCC when Eddie was Membership Director, OR attended a QCCC Eddie Burt BBQ. A large majority of those in attendance were standing and indeed celebrating Eddie Burt.
- Paul then announced that this would be an abbreviated meeting with an emphasis on special highlights celebrating the 50<sup>th</sup> Anniversary of QCCC.
- Minutes from July meeting were approved.
- Introduced and thanked special guests including former QCCC Members who attended the event.
- Thanked **Hendrick Motorsports** for use of their wonderful facility and all their support and introduced their reps attending.

- Thanked **City Chevrolet** for their ongoing sponsorship of the club and introduced their reps attending.
- Also thanked **City Chevrolet** for their generous gift of a 55” TV to QCCC to be given as the door prize during the special event.
- Thanked Vintage members **Travis Meredith**, Historian, and **Bill Cruthis**, Past President for their coordination and setup of all the memorabilia displays with their volunteers, and all their efforts along with Steve Harshbarger to design the logo for the shirts and posters.
- Thanked the member decade team leaders who helped find the memorabilia and coordinated their booth for the evening.
- Thanked all the QCCC members for their continuing support for the club, and for wearing the 50<sup>th</sup> Anniversary shirts in honor of the occasion!!
- Thanked **Margo Gross** our Social Director and all the volunteers for the outstanding, well executed party – decorations, cupcakes, ice cream, beverages, snacks and the champagne toast.
- Thanked Roger (Automotive Director and Webmaster) and **DeeDee Winge** for providing the wonderful ice cream and toppings!!
- Thanked **Mike Mariano**, Vice President, for the outstanding compilation and continual digital slideshow during the event -- thousands of pictures of QCCC members and events—and for operating the drone and taking the club car and member group pictures in the parking lot.
- Thanked all the Board members for all their planning and other efforts for the past two years in preparation for the event.
- Thanked all the Support Staff for all their support and efforts for each of their respective responsibilities year after year.
- Paul asked current members who were in the club in the 1970s to come forward. Then he asked members to stand by the decade they originally joined the club – 80s, 90s, etc.
- Recognized **Ron and Donna Berst** for their efforts to find and have the QCCC 50<sup>th</sup> Logo printed on many of the goodies given away at the meeting and during the year, and the logo apparel they have made available for sale to members.
- Recognized **Mark Fisher** who coordinated the special parking layout for the event in preparation for the full club picture with cars.
- Paul recognized Bill Cruthis, who presented the 2018 Vintage Member Award patches (those who have been members of QCCC for at least 15 years) to those attending.
  - Charlie & Iris Binder
  - Q & Margo Gross
  - Bill & Jonni Ingram
  - Phil & Diane Smith
  - Those not attending the meeting, will receive their patches at a future event.
    - Bill & Meryle Elko
    - Larry & Florence Prather
- On behalf of the Board, Paul presented the coveted **Lifetime Service Achievement Award** to both **John Meadows** and to **Bill Cruthis**. This prestigious award has only been given three times previously, and is recognition for years of outstanding service to QCCC. Congratulations to John and Bill!!!
- James Potter of Hendrick Motorsports showed a special video message from **Mr. Rick Hendrick** to QCCC, congratulating us on our amazing milestone of 50 Years, and then announced he was presenting QCCC (via James Potter) with a check for \$10,000 to mark the special occasion!!! A rousing standing ovation then followed for Mr. Hendrick.

## **Membership Director: Paul Schmitt**

- Welcomed all in attendance and talked briefly about the wonderful members of QCCC who have kept the club going for a remarkable 50 years.
- Paul also mentioned the passing of Eddie Burt and asked everyone to keep Jane and the family in their prayers.
- Also reminded members of the **Care and Compassion program** – see details on Website.
- **Introduced Prospective Members:**
  - *Second Meeting for:*
    - **Martin Oehler**
    - **Kent & Sue Brown**
  - *First Meeting for:*
    - **Gene Norman**
    - **Mike & Judy Marsalisi**
    - **Steve Stillitano**
    - **Dan Holbrook**
    - **Randy Raffaldt**
- **Meeting Attendance:**
  - Total Attendance at the meeting -**218**
    - **194 Members**
    - **10 Prospective Members**
    - **14 Guests**
- **Average 3-Month Meeting Attendance: 132**
- **Membership through July, 2018:**
  - **347 Members (includes New Members voted in)**
  - **189 Families:**
  - **25 Prospective Members**
  - **NEW Members through July, 2018 - 30**

## **Treasurer: Craig Smith**

- No report this month.
- Will distribute **2018 Budget Actuals** to membership after the meeting.
- All Financial Questions should be directed to Craig Smith.

## **Vice President: Mike Mariano**

- No report this month.

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

- **September 15, 2018– Streetside Classic – Concord**
- **October 6, 2018 – Davidson Farm – York, SC (BBQ)**
- **November 10, 2018 – Speedway Club - Concord**

## **Social Director: Margo Gross**

- No report this month.

**Upcoming Social Events**

- **October 6, 2018 – Yearly QCCC BBQ at Davidson Farm**
  - Mark your calendars and watch for more details.
- **November 10, 2018 = Speedway Club Dinner after Meeting**
- **December 1, 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**

- No report this month.

### **Upcoming Automotive Events**

- **August 19, 2018 – Corvette Racing (IMSA) at VIR**
  - A number of QCCC members will caravan to VIR for the race.
- **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)**

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

- **October 13, 2018 - Hendrick Motorsports Complex** – Corvettes only beginning this year.
- All QCCC Members asked to Register NOW (\$25 Judging, \$15 Showonly)
- 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)
- Bring Silent Auction baskets to **Peggy Wood**

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

- No report this month.

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

- No report this month.

## **Secretary: Carolyn Zimmer**

- **August Birthdays** were announced and celebrated.
  - Birthday Darden Restaurant Gift Card won by **Susan Kurt**.

## **Old Business**

- The 55” TV, donated to QCCC by our Sponsor, City Chevrolet, was won by **Floyd Schwartz**
- The 50/50 Raffle for Charity (one of our largest ever) was won by **Gary Cunningham**.

## **New Business**

- None

**Meeting was adjourned at 6:00 PM.**

Respectfully submitted,

*Carolyn Zimmer, Secretary*



## **Queen City Corvette Club**

### **Board Meeting Minutes**

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**Date: Tuesday, August 7, 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.

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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 the 50<sup>th</sup> Anniversary meeting and event timeline – parking, gift bag assembly, agenda, snacks, ice cream, cupcakes, and champagne toast. Emphasis will be on celebration. Meeting will be brief.
- Discussed various communications regarding the December 2018 Christmas Party.
- Paul provided an update from Tommy on the Car Show.
- Discussed the need for two directors to fill open 2019 positions. Nominations open in September.
- **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)

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

- Board reviewed 2018 Budget Actuals.
  - **Action: Craig will move some actuals to different line items to reflect true remaining Social Budget.**
- Craig will send updated Budget Actuals to members.

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

- **August 11, 2018 – QCCC 50<sup>th</sup> Anniversary Celebration – Hendrick Motorsports**
  - Party Coordinator: Margo Gross
  - Refreshments include cupcakes, ice cream, soft drinks, water/ice
  - Publix will be delivering many of the refreshments.
  - Winges are coordinating ice cream.
  - Short meeting: Expect to spend most of the time celebrating our 50<sup>th</sup> Anniversary
- **October 6, 2018 – Annual QCCC BBQ at Davidson Farm, York, SC**
  - Margo is working with Julia Davidson to plan the event.

- **November 10, 2018 – Dinner after Business Meeting at Speedway Club**
- **December 1, 2018 – QCCC Christmas Party at VFW – Indian Trail, NC**

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

- Mike distributed a BLAST prior to the meeting regarding the location of the 2018 Christmas Party at Indian Trail VFW.
- Mike completed a major compilation of digital QCCC club photos to be played in a loop during the 50<sup>th</sup> Anniversary Meeting. Mike provided DVD copies to Board members and will offer DVDs and Flash Drive copies to members at cost.
- **2018 QCCC Points Program Status**
  - **Action: Mike will communicate 2018 Points Program to the membership.**

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

- **August 11, 2018 – Hendrick Motorsports – Concord**
- **September 15, 2018 –Streetside Classics - Concord**
- **October 6, 2018 – Davidson Farm – York, SC**
- **November 10, 2018 – Speedway Club - Concord**

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

- Auto Fair
  - Few folks have registered for Fall Auto Fair.
  - Desire is for 30 cars each day, and club would like to participate.
- Agreed all Pre-Meeting Technical Discussions will be announced in advance, with approval by the Automotive Director.
- Website: Discussed the need to name a ‘formal’ backup for Roger for the Website and Blasts. Roger will discuss further with possible folks.

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

- **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.**

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

- **Membership Information Report Through July 2018**
  - **Total Members – 347**
  - **Total Families – 189**
  - **Total Prospective Members – 18**
  - **Total New Members 2018 – 30**
  - **Average Club Meeting Attendance - 123**

## Secretary: Carolyn Zimmer

- Caring Cards were sent as applicable.
- Board Action Items were reviewed and discussed.
- Reviewed RSVPs to Invitations Carolyn prepared and sent to Prior Members and new Vintage Members to attend the 50<sup>th</sup> Anniversary Meeting.
- Paul Mitchell confirmed that Bill Cruthis will coordinator Corvette Angels Charity toy drive in November for QCCC.
- Carolyn sent summary Board job descriptions to Board members prior to the meeting for review.
  - **Action: Carolyn will solicit approval from Board members and distribute to membership prior to opening nominations in September.**
- August Birthdays will be announced at club meeting and a gift card presented.

### Charity Committee (Fred Rice Chairman)

- Reps from each approved Charity will attend September Club Meeting
- Charity Reps will also set up information tables at October Car Show.
- 50/50 Raffle for Charity scheduled to be conducted at August Meeting.
- Fred working to schedule volunteer opportunities with the Charities.
- Fred will work with Carolyn to update Charity Process/Policy for Manual
- **Action: Carolyn will send a BLAST to members reminding them of the two Charities approved for donations in 2019 with additional information, including names of all the Charity Committee Members.**

## Member-at-Large Director: Chris Wood

- Will schedule another Concealed Carry Class when enough members enroll.

## Old Business:

- **Next Club Business Meeting:** QCCC Board Table Placement and Logistics-Mike Mariano
- **Next Board Meeting scheduled for: September 11, 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*
  - *Scholarship vs. Charity Focus*
  - *Succession Strategy and Process for Board of Directors*

## New Business:

None

Meeting was adjourned at 6:25 pm.

Respectfully submitted,

*Carolyn Zimmer, Secretary*