



Queen City Corvette Club
Club Business Meeting Minutes

Date: September 15, 2018 Time: 5:00 PM Location: Streetside Classics – Concord

Business Meeting CANCELLED Due to Hurricane Florence



Queen City Corvette Club

Board of Directors - Meeting Agenda

Tuesday, September 11, 2018 – Speedway Club – Concord – 4:30 pm

Call to Order:

President, Paul Mitchell

- **Discussion Items**
 - **Initial Discussion: How we Use Hendrick Donation**
 - **2018 QCCC Corvette Show Update**
 - **November QCCC Board of Director Elections**

Officer/Director Reports:

- **Financials: Treasurer – Craig Smith**
 - **Information Report - None**
 - **Discussion Items**
 - **Review 2018 Budget Actuals**

- **Social Activities Director -- Margo Gross**
 - **Information Report**
 - **Discussion Items**
 - **Plans for QCCC BBQ at Davidson Farm**
 - **Dinner at Speedway Club after November Meeting**
 - **Catering for Christmas Party**
 - **Upcoming Events:**
 - **August 11, 2018 – Anniversary Party**
 - **October 6, 2018 – QCCC BBQ at Davidson Farm**
 - **November 10, 2018 – Dinner after Meeting at Speedway Club**
 - **December 6, 2018 – QCCC Christmas Party**

- **Vice President: Mike Mariano**
 - **Information Report**
 - **Upcoming Meetings**
 - **September 15, 2018 – Streetside Classics – Concord**
 - **October 6, 2018 – Davidson Farm (York, SC)**
 - **November 10, 2018- Speedway Club**
 - **December 1, 2018 – Indian Trail VFW**

- **Discussion Items**
 - **None**

- **Automotive Activities Director/Webmaster: Roger Winge (Absent)**
 - **Information Report**
 - **Discussion Items**
 - **None**

Upcoming Events

 - **October 13, 2018 – QCCC Corvette Show**
 - **Webmaster Update – Roger Winge**
 - **Information Report**
 - **Discussion Items**
 - **None**

- **Membership Director: Paul Schmitt**
 - **Membership Information as of 7/31/18**
 - **Total Members – 347**
 - **Total Families – 189**
 - **Total Prospective Members – 25**
 - **Total NEW Members 2018 – 30**
 - **Average Meeting Attendance - 132**
 - **Discussion Items**
 - **Discussion Regarding Directors for 2019**
 - **QCCC Received Award at VIR IMSA Race in August**
 - **Best Attended Car Club**

- **Secretary: Carolyn Zimmer**
 - **Information Report**
 - **BLAST for Board Job Descriptions sent to Roger for Distribution**
 - **BLAST for Charities sent to Roger for Distribution**
 - **Caring Cards Sent**
 - **Will Announce September Birthdays and present gift card at Meeting**
 - **Policy Manual Under Construction**
 - **Discussion Items**
 - **Status of Board Action Items**
 - **Smith: Move some Actuals – Show status of Social Budget**
 - **Mariano: 2018 Points Program Status to Members**
 - **Winge: Train Backup for BLAST Email Process**
 - **Zimmer:**
 - **Policy Manual**
 - **2019 NCM Caravan – Captain Frank Sancineto (Assoc Member)**
 - **Registration Check-in and Kickoff Here in Charlotte**

- Carolyn will serve as Registration Check-in Coordinator
 - Will Need QCCC Volunteers to Assist
 - Other Events Here
 - Plan to Announce/Discuss at September Meeting
- Recommendation from Mike Bullard for 50/50 Process Change
 - Document Sent Prior to Meeting for Review
- Corvette Angels – Bill Cruthis Coordinator
 - Charity or Automotive?
 - Cruthis Blast
 - Discuss at Sept Meeting?
- **Charity Committee Update**
 - Charities confirmed they will attend September Meeting
 - Fred working to schedule volunteer opportunities
 - Both Charities confirmed they will attend, receive their donations, and have Information Tables at October 13 QCCC Car Show
- **Member-At-Large Director: Chris Wood**
 - Information Report
 - Discussion Items
 - 2019 NCM Caravan
 - Registration, Agenda, Schedules, Our Role

Old Business:

- Next Business Meeting: Table Placement and Logistics (Mike Mariano)
 - Next QCCC Board Meeting Location- October Board will be held on THURSDAY, October 4 at 4:30 Speedway Club
- *Items Tabled During Prior Meeting(s)*
 - *Event Management System (Registration and Payment)*
 - *Disposition of Unsold Silent Auction Items*
 - *Scholarship vs. Charity Focus*
 - *Succession Planning (Directors and Staff)*

New Business:

Motion to Adjourn