



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

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**Date: October 6, 2018 Time: 5:00 PM Location: Davidson Farm – Clover, SC**  
**QCCC Annual BBQ Meeting**

**Board Members Present:** Paul Mitchell, President; Craig Smith, Treasurer; Carolyn Zimmer, Secretary; Roger Winge, Automotive Director and Webmaster; Chris Wood, Member-at-Large Director.

**Absent:** Mike Mariano, Vice President; Paul Schmitt, Membership Director; Margo Gross, Social Director.

**Support Staff Members Present:** Tommy Loftin, Car Show Director; Brian & Cindy Peoples, Newsletter; Karin Mariano, Brian & Michelle Moore, Keith Cross, Primary Sponsor Liaison; 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 Annual BBQ Meeting.
- Minutes from the August meeting were approved (September meeting cancelled due to weather.)
- Thanked Bill and Julia Davidson for the use of their beautiful farm for the meeting, and for their generous and considerable efforts in making the 2018 BBQ event so successful.
- Paul also thanked Peggy Wood for assisting Julia in Margo's absence and all the volunteers who assisted with the meal, parking, setup, etc.
- QCCC sent a Thank You letter to Mr. Hendrick in appreciation for his generous donation to QCCC for our 50<sup>th</sup> Anniversary. Letter is available if anyone wishes to see it.
- Reminded attendees that elections for the 2019 Board of Directors will be held at the November (next) meeting. All Board positions, except Social Director, have at least one nominee. Paul urged anyone interested in that position to contact the Board. At the end of the October meeting, nominations will be closed. Paul also mentioned that the Board would develop, if necessary, an interim process to cover at least the key social activities until a Social Director can be named, and this process would be announced at the November meeting.
- Paul introduced the members of the Board and the Support Staff.
- Talked briefly about Corvette Racing and the current points standings.

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

- Welcomed all in attendance, and announced the prospective members and guests present.
- Thanked all the volunteers who helped with the great BBQ.
- Announced names of the members who have recently passed away.

- **Introduced Prospective Members:**
  - *Second Meeting for:*
    - **Bob Bartlett**
    - **Dan Holbrook**
  - *First Meeting for:*
    - **Dan & Charlotte Brubaker**
    - **John Von Fange**
    - **Jack Perrault**
    - **Todd & Juliet Kasler**
- **Meeting Attendance:**
  - Total Attendance at the meeting -**110**
    - **100 Members**
    - **8 Prospective Members**
    - **2 Guests**
- **Average 10-Month Meeting Attendance: 117**
- **Membership through October, 2018:**
  - **346 Members (includes New Members voted in)**
  - **188 Families:**
  - **35 Prospective Members**
  - **NEW Members through October - 30**

**Treasurer: Craig Smith**

- Distributed YTD **2018 Budget Actuals** to membership before the meeting.
- No questions at the meeting.
- All Financial Questions should be directed to Craig Smith.

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

- Member Check-in conducted by Karin and Barbara Mariano.
- *Upcoming Meeting Dates / Locations: See Website for more **DETAILS***
  - **November 10, 2018 – Speedway Club – Concord**
  - **December 1, 2018 – VFW – Indian Trail**
  - **January 12, 2019 – Hopewell Presbyterian Church – Huntersville**
  - **February 9, 2019 – VFW – Indian Trail**

**Social Director: Margo Gross (Carolyn reporting)**

*Upcoming Social Events*

- **November 10, 2018 = Speedway Club Dinner after Meeting**
  - **Coordinator: Paul Mitchell / Margo Gross**
  - Pasta Buffet
  - Sign-up Sheet available at the Meeting
  - Cost: \$35 per person, payable in advance.
  - BLAST will be sent.
- **December 1, 2018 – Christmas Party at VFW in Indian Trail NC**
  - **Coordinator: Margo Gross**
  - Catered Refreshments
  - More details will be sent.

## **Automotive Director: Roger Winge**

- Roger talked about the eight (8) Carolina.rr.com email addresses being flagged as INVALID by their ISP servers for unknown reasons. He will monitor more closely in the future.
- Fall Auto Fair was a success. QCCC had a great spot in the shade and lots of foot traffic.
- 2018 Fall Auto Fair Award Winners
  - Best in Class C1 – Keith & Kelly Cross
  - Best in Class C2 – Tommy Loftin
  - Best in Class C3 – Karl Slavetsky
  - Best in Class C4/C5 – Quentin Gross
  - Best in Class C6 – Jim & Beth Cerniglia
  - Best in Class C7 -Donn Kegel
  - QCCC Best of Show – Keith & Kelly Cross (C1)
- 2018 QCCC Awards
  - President's Choice Award – Fred Rice (C4)
  - Participant's Choice / Saturday – Tommy Loftin (C2)
  - Participant's Choice / Sunday – Roger & Dee Dee Winge (C7)

### Upcoming Automotive Events

- **October 13, 2018 – QCCC Annual Corvette Show**
  - Tommy Loftin – Car Show Director (See Below)
- **November 24, 2018 – Americarna Car Show – Davidson NC**
  - **Coordinator: Roger Winge**
  - Held at Ingersol-Rand Complex
  - Needs at least 28 QCCC Cars.
  - QCCC will have special parking.
- **Cars & Coffee (See full list on the Website Calendar)**

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

- **October 13, 2018 - Hendrick Motorsports Complex**
  - Still NEED Volunteers in many areas.
  - Introduced all the Team Leaders.
  - Talked about each team and how members can help.
  - Judging seminar to be held Sunday, October 7, 3 PM at Loftin Garage
  - Goody Bag assembly to be held at Loftins garage after judging seminar.
  - Discussed Bloomington Gold and the QCCC Show Schedule.
  - Discussed times to arrive at the Show for each team.
  - Discussed the layout and QCCC parking areas.
  - Heritage Center tours during the show.
  - QCCC Car Judging begins at 9 am, guest Vettes to follow
  - Registration closes at 11 am
  - Charities, 50/50, and Awards begin around 1:30
  - Show ends around 2 pm

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

- No MAL report this month.

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

- Talked briefly about the 2019 NCM and Carolinas Caravan.

- Paul has hotel rooms available for QCCC members (only). Paul will also have tables reserved for the HOF Banquet in 2019.
- All QCCC Members encouraged to join the Museum (tax deductible)

## Secretary: Carolyn Zimmer

- **September and October Birthdays** were announced and celebrated.
  - Birthday Darden Restaurant Gift Cards won by **Doyle Coop (September) and Donna Perry (October)**.
- **Charity Update**
  - QCCC Charity Wings of Eagles Ranch held a donor recognition event, Dancin' in the Dirt, on September 29 in Kannapolis. Ten QCCC Members and guests attended,
  - Both QCCC 2018 Charities will participate in the October 13 Car Show
  - **VOLUNTEERS for 50/50 RAFFLE are needed for Car Show. Even one hour of your time would be appreciated.**
  - **November 3, 2018 – Corvette Angels Toy Drive & Optional Brunch Following**
    - **Toy Drive Coordinator – Bill Cruthis**
    - **Optional Brunch Coordinator – Peggy Wood**
    - Held in Parking Lot of Charlotte Motor Speedway
    - Hosted by Road Runners Vettes
    - Bring unwrapped toys -- to be distributed by Salvation Army
    - QCCC will meet at 9 am behind Steak & Shake, Concord Mills-to Caravan
    - **OPTIONAL BRUNCH – Immediately following the Toy Event**
    - Cost is \$21 per person (non-refundable)
    - Register with Peggy Wood by **October 27**
    - Check made out to QCCC-Mail to Craig Smith by **October 30**.
    - Blast was sent and reminders will be sent.
- **August, 2019 NCM and Carolinas & Virginia Corvette Caravan**
  - **Contact Carolyn Zimmer with Questions.**
  - **Two Registrations Required:**
  - **#1. Register and select NCM Bowling Green Activities at NCM website, [www.corvettecaravan.com](http://www.corvettecaravan.com)**
    - **NOTE: Do NOT select HOF Banquet. Paul Mariano will coordinate QCCC tables.**
  - **SELECT Carolinas & Virginia Caravan from drop-down on NCM website as the Caravan with whom you will travel .**
    - C&VA Website is [www.corvettecaravan.com/va-nc-sc](http://www.corvettecaravan.com/va-nc-sc)
  - **#2. Register for the Carolinas & Virginia Caravan**
    - **Print hardcopy C&VA registration and mail with check to address on form.**
    - **C&VA Captains will send confirmation and info on Hotel room in TN.**
    - **C&VA Cost is \$100 per person for the C&VA events to include**
      - **Monday, Meet & Greet, Refreshments, Concord Hotel**
      - **Tuesday, Lunch at Deer Park Inn, Biltmore Estate**
      - **Tuesday Evening Dinner at Tennessee Overnight Location**
      - **Wednesday, Dinner at Bowling Green Host Hotel**
        - (Catered by Montana Grill)
      - **T-Shirt, Goody Bags, and More**
      - **NOTE: QCCC Members need a Hotel Room in Tennessee for overnight location, but NOT in Bowling Green. Paul Mariano is**

holding rooms for QCCC members in Bowling Green. Sign up with Paul.

- Track laps at Charlotte Motor Speedway will be available (\$75 per car).
- Caravan Blanket will be available for purchase - \$60.
- Check-in for the C&VA Caravan will be held at Concord, NC Host Hotel
  - QCCC VOLUNTEERS will be needed to assist with that event.
- QCCC Members not able to participate in the full Caravan can attend the Concord Kickoff Meet and Greet for a nominal fee.
- QCCC Website: Classifieds Web Page
  - Very few members post cars or parts for sale
  - Survey will be sent in January to assess future of this page
  - A Volunteer to manage the process will be required to continue the page.
- November QCCC Club Meeting (at Speedway Club) – VOTING
  - Voting for 2019 Board of Directors
  - Voting for 2018 Member of the Year (be thinking of someone)

### **Old Business**

- Door prizes were given out by Paul Mariano for Mike Mariano (illness)
- The 50/50 Raffle for Charity was won by **Keith Cross**.
- **2019 Board of Directors Nominations were CLOSED.**

### **New Business**

- None

Meeting was adjourned at 6:30 PM.

Respectfully submitted,

*Carolyn Zimmer, Secretary*



## **Queen City Corvette Club**

### **Board Meeting Minutes**

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**Date: Thursday, October 4, 2018 Time: 4:30 PM Location: Speedway Club-Concord**

#### **Board Members Present:**

**Paul Mitchell**, President; **Carolyn Zimmer**, Secretary; **Craig Smith**, Treasurer; **Roger Winge**, Automotive Director; **Chris Wood**, Member-At-Large Director.

**Absent: Mike Mariano**, Vice President; **Paul Schmitt**, Membership Director; **Margo Gross**, Social 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 November election of Board members. All positions except Social Director have nominees. He will announce and request one more time at October business meeting. However, nominations close at the end of that meeting. Briefly discussed what actions we might take if there is no Social Director nominee on the ballot in November. Board agreed that we need to especially focus on events upcoming in early 2019.
- Member of the Year Ballot will be created for the November Vote.
  - **Action: Carolyn will create the ballot and send a BLAST reminder to members to think of their choice for member of the year.**
- Discussed 50<sup>th</sup> Anniversary Challenge Coins. Board approved recommended expense and agreed to charge members a cost of \$5 each or 2 for \$8.
- Reviewed Thank You letter Paul sent to Mr. Hendrick on behalf of the Club. Roger suggested we laminate and have for members to view at the meeting.
  - **Action: Paul will provide Carolyn with a copy of the letter for the files.**
- Paul provided an update from Tommy on the October 13 Car Show.
  - Reviewed Hendrick Facilities and key locations for the show.
  - Will fill Goody Bags and conduct Judge training on October 7.
    - **Action: Paul will announce that we need MORE QCCC cars registered.**
    - **Action: Carolyn will email Bill Miller (RoadRunners) and check on their participation.**
- Discussed the planned Tech Topic Discussions and agreed again that they should be conducted prior to the business portion of the club meeting. That will allow only those who have an interest in the topic to attend. Clark Belvin will conduct the sessions.

## **Treasurer: Craig Smith**

- Board reviewed 2018 Budget Actuals.
  - **Action: Craig will move some actuals to different line items to reflect true remaining budget for Social and the Website.**
- Craig will send updated Budget Actuals to members prior to club meeting.

## **Social Director: Margo Gross (Absent)**

- **October 6, 2018 – Annual QCCC BBQ at Davidson Farm, York, SC**
  - Margo asked Peggy to work with Julia on final actions for this event.
  - Peggy has the final count and list of attendees.
  - **Action: Roger will sent a final BLAST requesting Tents for the BBQ.**
  - Chris Wood and others will check attendees at the gate.
- **November 10, 2018 – Dinner after Business Meeting at Speedway Club**
  - Contract has been signed and menu will be a Pasta Buffet.
  - In Margo's absence, Peggy Wood will create a sign-up sheet for the October meeting.
  - Dinner cost amount and collection will be **announced at meeting and in a BLAST.**
- **December 1, 2018 – QCCC Christmas Party at VFW – Indian Trail, NC**
  - Board approved Margo's recommendation for heavy hors d'oeuvres for meal
  - Margo will work with a caterer to determine actual menu.

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

- Reminder: 2018 (March 2019) Banquet Awards
  - **Action: By November 27 Board Meeting, Board will provide two names in priority order to Mike for 2018 Appreciation Awards.**
- **2018 QCCC Points Program Status**
  - **Action: Mike will communicate 2018 Points Program to the membership.**

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

- **October 6, 2018 – Davidson Farm – York, SC**
- **November 10, 2018 – Speedway Club – Concord**
- **December 1, 2018 – VFW – Indian Trail**
- **January 12, 2019 – Hopewell Presbyterian Church - Huntersville**
- **February 9, 2019 – VFW – Indian Trail**

## **Automotive Director: Roger Winge**

- Roger completed artwork and ordered:
  - QCCC Car Show dash plaques
  - Car Show Charity Checks
  - Car Show entry banners
  - Anniversary Challenge Coins
- Discussed the need for additional QCCC Tents for events. Roger also suggested we secure a Storage unit to house all the QCCC 'stuff' like tents and banners. Tabled for future meeting.
  - **Roger will look into getting at least 2 new QCCC 10x10 tents.**
- Discussed the process for updating the QCCC database and distributing directories (including member updates to the directory).

- **Action: Carolyn offered to document a draft process and review with Roger, Paul Pelkey, and the Board.**

**Website:**

- Roger has created a procedure and format for submitting input for BLASTS. Board agreed that procedure should be sent only to the Board and key other folks who submit Blasts (staff, Jane, Peggy, etc.), rather than the entire membership.
- **Action: Board agreed to name a ‘formal’ backup for Roger for the Website and Blasts. Roger will discuss further with possible folks.**

***Upcoming Automotive Events***

- **October 13, 2018 – QCCC Corvette Show – Hendrick Motorsports**
  - **Show Director: Tommy Loftin**
  - See further details under President minutes.
- **October 14, 2018 – Run to the Colors (North Wilkesboro, Ride and Lunch-Shatley Springs)**
  - **Coordinator – Roger Winge**
- **See QCCC Website for additional Automotive Events.**

**Membership Director: Paul Schmitt (Absent)**

- **Membership Information Report Through 9/30/18**
  - **Total Members – 346**
  - **Total Families – 188**
  - **Total Prospective Members – 37**
  - **Total New Members 2018 – 30**
  - **Average Club Meeting Attendance – 132**

**Secretary: Carolyn Zimmer**

- Caring Cards were sent as applicable.
- Board Action Items were reviewed and discussed.
- Board Policy Manual under construction.
- Discussed 2019 NCM & C&VA Caravan
  - Carolyn to discuss registration process at club meeting
  - Will announce local participation and volunteers
  - **Action: Carolyn will send a reminder Caravan BLAST**
- Board agreed that only the LSAA, Member of the Year, and President’s Award recipients will be posted on the Website. All others will be announced in the Newsletter, Minutes of Meeting, and BLASTS.
  - **Action: Roger will remove all other awards from Awards web page.**
- September and October Birthdays will be announced at club meeting and gift cards presented.

**Charity Event – Corvette Angels**

- Coordinator: Bill Cruthis
- **November 3, 2018 – Charlotte Motor Speedway – meet at 9 am at Concord Mills**
- Peggy Wood coordinating optional Brunch (\$21 per person in advance) after the event.



**Charity Committee (Fred Rice Chairman)**

- 2018 Charities: Wings of Eagles and Teen Driving Solutions
- Wings of Eagles recognized QCCC as a Sponsor at their Dancin' in the Dirt Event.
- NEED VOLUNTEERS to sell 50/50 Tickets at October 13 Car Show
  - **Action: Carolyn will announce at Meeting and send a BLAST**
- Charity Reps from both charities will set up information tables at October 13 Car Show.
- 50/50 Raffle for Charity will be conducted at September Meeting.
- Fred working to schedule volunteer opportunities with the Charities.
- Fred will work with Carolyn to update Charity Process/Policy for Manual
- Michael Bullard's RNG Proposal on hold until Mike Mariano is available to discuss.

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

- None at this time.

**Old Business:**

- **Next Club Business Meeting:** QCCC Board Table Placement and Logistics-Mike Mariano
- **Next Board Meeting scheduled for: TUESDAY, November 6, 4:30 PM – Speedway Club**
- **Tabled Discussions for future Board Meeting:**
  - *Rent Storage Unit for QCCC Stuff*
  - *Event Management Software*
  - *Use of Rick Hendrick Motorsports Donation to QCCC*
  - *Disposition of Unsold Silent Auction Items*
  - *Mike Bullard's RNG Proposal for 50/50 Raffles*
  - *Scholarship vs. Charity Focus*
  - *Succession Strategy and Process for Board of Directors*

**New Business:**

None

**Meeting was adjourned at 6:45 pm.**

Respectfully submitted,

*Carolyn Zimmer, Secretary*