



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

Date: November 10, 2018 Time: 5:15 PM Location: The Speedway Club - Concord

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

Absent: Mike Mariano, Vice President;

Support Staff Members Present: Tommy Loftin, Car Show Director; Karin Mariano, Brian & Michelle Moore, Mal Speer, Photographers; Fred Rice, Charity Chairman; Paul Mariano, National Corvette Museum Ambassador, Travis Meredith, Historian; Jamie Hinson, Facebook Coordinator.

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.
- In celebration and recognition of Veterans Day, veterans of all U.S. Armed Forces were asked to come to the front and be recognized for their service. The National Anthem was played.
- Paul also reminded members to recognize first responder veterans.
- Paul gave an update on the 2018 success of the Corvette Racing team drivers – 1st and 3rd.
- Paul read a ‘thank you’ letter from the director of Wings of Eagles, one of our 2018 Charities.
- 2018 Board and Staff members were introduced.
- Paul explained the process for electing the 2019 Board, and reminded members that the club still needs a formal Social Director – and strongly encouraged members to volunteer.
- Vote by show of hands was taken to approve the uncontested nominees for the 2019 Board of Directors. Unanimously approved were:
 - President – Paul Mitchell
 - Vice President – Mike Mariano
 - Secretary – Carolyn Zimmer
 - Treasurer – Craig Smith
 - Membership Director – Paul Schmitt
 - Automotive Director – Roger Winge
 - Social Director – OPEN
 - Member at Large – Tommy Loftin
- Thanked Margo for coordinating the dinner at the Speedway Club following the meeting.
- In the absence of a volunteer for Social Director, Paul announced the Board-approved Interim Social Events Process, with oversight by Carolyn Zimmer. Some details were shared and a BLAST explaining the process will be sent.
- Minutes from the October meeting were approved.

Membership Director: Paul Schmitt

- Shared that member Margaret Campbell, member since 1992, passed away recently and asked that we keep Jim Campbell and his family in our thoughts and prayers.
- Paul announced the 2019 **Chili Cook-off planned for January 12 at Hopewell Presbyterian Church** in Huntersville. Paul and Christine are leading/hosting this event.
- Introduced Prospective Members and Guests present.
- **Prospective Members:**
 - *Third Meeting and Voted into the Club:*
 - **Martin Oehler**
 - **Ken & Susan Brown**
 - *Second Meeting for:*
 - **Dan & Charlotte Brubaker**
 - **Jack Perrault**
 - **Todd & Juliet Kasler**
 - *First Meeting for:*
 - **Chris and Theresa James**
 - **Joe & Deb Troutwine**
 - **Valerie Cunningham**
 - **Dave & Sandy Davies**
 - **Keith & Sandra Patton**
- **Meeting Attendance:**
 - Total Attendance at the meeting - **139**
 - **122 Members**
 - **15 Prospective Members**
 - **2 Guests**
- **Average 10-Month Meeting Attendance: 119**
- **Membership through November 10, 2018:**
 - **349 Members (includes New Members voted in)**
 - **190 Families:**
 - **46 Prospective Members**
 - **33 NEW Members through October**

Treasurer: Craig Smith

- Distributed YTD **2018 Budget Actuals** to membership before the meeting.
- All Financial Questions should be directed to Craig Smith.
- Invoices for 2019 Dues are being sent.

Vice President: Mike Mariano (Absent)

- Member Check-in conducted by Karin Mariano.

Upcoming Meeting Dates / Locations: See Website for more DETAILS

- **December 1, 2018 – VFW – Indian Trail**
- **January 12, 2019 – Hopewell Presbyterian Church – Huntersville**
- **February 9, 2019 – VFW – Indian Trail**

Social Director: Margo Gross

- Margo coordinated the Speedway Club Pasta Buffet dinner after the meeting, and distributed wristbands to those who paid for the event.

Upcoming 2018 Social Events

- **December 1, 2018 – Christmas Party at VFW in Indian Trail NC**
 - **Coordinator: Margo Gross**
 - **REGISTER via email to Margo by 11/24/18 for proper food planning**
 - Catered Heavy hors-d'oeuvres – no cost to members and prospective members.
 - Social at 4 PM and Meeting at 5 PM
 - **Members and Prospective Members ONLY – No guests.**
 - Plan to have a Silly Santa gift exchange - \$15 maximum.

Upcoming 2019 Social Events

- **January 12, 2019 – Chili Cook-off** at Hopewell Presbyterian Church-Huntersville
 - Leaders: Paul and Christine Schmitt
 - More details to be announced.
- **February 9, 2019 – Valentine Dinner** at VFW in Indian Trail NC
 - Leader: TBA
 - More details to be announced.
- **March 2, 2019 – QCCC 2018 Awards Banquet – Speedway Club Concord**

Automotive Director: Roger Winge

- Members approved Roger's request to post a Holiday Message on the website.

Upcoming Automotive Events

- **November 24, 2018 – Americarna Car Show – Davidson NC**
 - **Coordinator: Roger Winge**
 - Special Parking for QCCC Cars – Will Meet 7 am and Caravan into Show
 - Car Fee \$25
 - Will be Held at Ingersol-Rand Complex
- **Cars & Coffee (See full list on the Website Calendar)**

2018 QCCC Corvette Show Feedback

- **Tommy Loftin, Car Show Director**, extended his appreciation to all the Leaders and Volunteers who donated their time and efforts toward such a successful show.
- Planning for the 2019 QCCC Corvette Show has begun. Tommy and Leader team meeting with Hendricks and City Chevrolet this week. Tommy and show leadership team will be treated to a behind the scenes tour of the Heritage Center.
- Mr. Hendrick attended the show and stayed for about an hour.
- Feedback from visiting clubs has been very positive.
- Over 300 Vettes were on the premises for the show including the Bloomington Gold cars being judged and in the Team Center. QCCC judged about 220 cars during the show. Final calculations of cars and funds collected will be announced.
- Paul Mitchell shared that the Board is discussing how to utilize the \$10K donated to QCCC by Mr. Hendrick for our 50th Anniversary. Input from members is welcome (send to any board member).

Member-at-Large Director: Chris Wood

- No MAL report this month.

National Corvette Museum Ambassador: Paul Mariano

- Discussed his achieving NCM Master Ambassador and the qualifications each year.
- Talked briefly about the **August 2019 NCM and Carolinas Caravan**.
 - Estimate 15,000 from US and beyond will attend this ‘every five year’ major event.
 - Paul has hotel rooms available in Bowling Green for QCCC members (only).
 - **NOTE: Any unused rooms will need to be returned to the hotel in JANUARY 2019. RESERVE SOON!!!!**
 - Paul will also have tables reserved for the HOF Banquet at the Museum during the Caravan. If you plan to attend, do NOT register for the Banquet online.
- Reminded members of the **April 2019 NCM Bash in Bowling Green**
 - Paul has some hotel rooms available for this trip. Going fast.
- All QCCC Members encouraged to join the Museum (tax deductible)
- Announced that Chuck Fast (QCCC Associate Member) will serve on NCM Board
 - Anyone else from QCCC interested can send a resume to Paul Mariano.
- Encouraged members to do their Christmas Shopping at the NCM Store online.

Secretary: Carolyn Zimmer

- **2019 Interim Social Event Process (as announced by Paul Mitchell)**
 - Process to be followed in the absence of an elected Social Director.
 - Carolyn Zimmer will provide oversight of the Process
 - 2019 Social Events will be communicated.
 - Leaders will Volunteer (where needed)
 - Leader Chooses a Team
 - Leader Provides Detailed Plans for the Event to Carolyn
 - Date, Time, Activities, Cost, Food, Materials, etc.
 - Carolyn reviews Event Details with the Board for approval
 - Leader Coordinates all catering, decorating, volunteers, etc.
 - Leader develops communication, sent to Carolyn for review and distribution
 - Leader coordinates with VP for Meeting events (date and time, etc.)
 - Leader coordinates payments with Treasurer (if cost involved)
 - No Leader – No Event
- **Conducted 2018 Member of the Year Secret Ballot voting during the meeting.**
 - Ballots will be tallied after the meeting.
 - Winner of 2018 Member of the Year will be announced at March Banquet.
- **November Birthdays** were announced and celebrated.
 - Birthday Darden Restaurant Gift Card won by **Mark Fisher**.
- **Charity Update**
 - **November 3, 2018 – Corvette Angels Toy Drive & Brunch Following**
 - **Hosted by Road Runner Vettes – Charlotte Motor Speedway**
 - **Toy Drive Coordinator – Bill Cruthis announced results**
 - Approximately 66 QCCC members attended.
 - Over 1100 Toys were collected for Salvation Army
 - **Optional Brunch Coordinator – Peggy Wood**
 - Brunch was excellent – 33 people attended.
- **August, 2019 NCM and Carolinas & Virginia (C&VA) Corvette Caravan**

- **QCCC C&VA Communication Contact: Carolyn Zimmer**
- Regional (C&VA) Caravan Captains: Frank and Laura Sancineto (Raleigh, NC)
- TIME TO REGISTER NOW
- Reminder, with details, will be sent via BLAST.
- **QCCC Classifieds Web Page**
 - Very few members post cars or parts for sale. Only one valid listing now.
 - Many Members at the meeting indicated they looked weekly at the page.
 - After December 31, 2018, a Volunteer to manage the Classifieds process will be required to continue the process.
 - Suggestion is that Classified Ads be placed by members on the QCCC public website.

Old Business

- Clark Belvin briefly discussed his plan to conduct Tech sessions before during the meetings.
- Door prizes were given out by Paul Mariano for VP Mike Mariano (illness)
- The 50/50 Raffle for Charity was won by **Larry Newsom**.

New Business

- **John Meadows** announced a vendor for the poster/prints made from picture of his car he displayed at the meeting. Any interested members should contact John.
- **Boyd Kurt** briefly discussed the parade he is coordinating (BLAST was sent).
- **Paul Mitchell** announced a couple more parades requesting participants. Some of these may be posted on the QCCC public Facebook page.
- **Peggy Wood** announced winners of the Silent Auction raffle for Charity conducted during the meeting.

Meeting was adjourned at 6:45 PM.

Respectfully submitted,
Carolyn Zimmer, Secretary



Queen City Corvette Club

Board Meeting Minutes

Date: Tuesday, November 6, 2018 Time: 4:30 PM Location: Speedway Club-Concord

Board Members Present:

Paul Mitchell, President; **Mike Mariano**, Vice President (by Telephone); **Carolyn Zimmer**, Secretary; **Craig Smith**, Treasurer; **Paul Schmitt**, Membership Director; **Margo Gross**, Social Director; **Roger Winge**, Automotive Director; **Chris Wood**, Member-At-Large Director.

MEETING DISCUSSION:

President: Paul Mitchell

- Paul called the Board meeting to order and welcomed attendees to the meeting.
- Discussed the need for new Staff Newsletter Editor(s). Paul sent a BLAST and will cover in the meeting.
- Discussed November election of Board members. All positions except Social Director have unopposed nominees. Therefore, election will be by show of hands.
- Member of the Year voting will be by secret ballot, conducted during the meeting.
- QCCC 50th Anniversary Challenge Coins
 - Each Board member received a coin, and each staff member will receive one.
 - Confirmed cost to members \$5 each or 2 for \$8.
 - Each Board Member has 3 coins to award to non-QCCC key contributors to the club.
- Hendrick prints will be on sale at the meeting for \$50 each, proceeds to go to Hendrick Foundation.
- Discussed the planned Tech Topic process and agreed again that they should be conducted prior to the business portion of the club meeting.
- 2019 Interim Social Event Process was discussed in Carolyn's section.

Treasurer: Craig Smith

- Board reviewed and approved 2018 Budget Actuals.
- Craig will send updated Budget Actuals to members prior to club meeting.

Social Director: Margo Gross

- **November 10, 2018 – Dinner after Business Meeting at Speedway Club**
 - Pasta Buffet – 78 Confirmed for dinner.
 - Margo will distribute wrist bands before the meeting.
- **December 1, 2018 – QCCC Christmas Party at VFW – Indian Trail, NC**
 - Board approved Margo's recommended heavy hors d'oeuvres menu – to be available during Social Hour and the meeting, and cover the cost with no cost to members.
 - Plan to have a Silly Santa Gift Exchange after meeting.

Vice President: Mike Mariano (By Telephone)

• Awards for Banquet

- Mike presented a list of potential 2018 VP Awards to be given at the March Banquet. After discussion, the Board approved:
 - The Zora Arkus-Duntov Club Achievement Award
 - The Bill Mitchell Club Participation Award
 - The Pratt & Miller Club Racing Spirit Award
 - The Larry Shinoda Club Promotion Award

Upcoming Meeting Dates / Locations:

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- **December 1, 2018 – VFW – Indian Trail**
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Automotive Director: Roger Winge

- Roger continuing to encourage registration for Americarna LIVE Car Show
- Discussed the process for updating the QCCC database and distributing two directories (including member updates to the directory) monthly.
 - **Action: Carolyn will update the draft process and email to Board for review.**

Website:

- Roger added Winter Apparel to Website
- Deleted and Added Classifieds to Website as applicable.
- Updated QCCC Car Show Page with Thank You and pictures.
- At this time, Roger has declined a 'formal' backup for the Website and Blasts.

Upcoming Automotive Events

- **November 24, 2018 – Americarna Live Car Show – Davidson**
 - Need 28 Cars for premium parking at the show.
 - BLASTS have been sent and will continue to be communicated.

Membership Director: Paul Schmitt

- **Membership Information Report Through 9/30/18**
 - **Total Members – 346**
 - **Total Families – 188**
 - **Total Prospective Members – 34**
 - **Total New Members 2018 – 30**
 - **Average Club Meeting Attendance – 117**

Secretary: Carolyn Zimmer

- Caring Cards were sent as applicable.
- Board Action Items were reviewed and discussed.
- Two BLASTS were sent reminding members of Member of Year voting.
- Board approved elimination of CLASSIFIED section on website as of 12/31/18.
 - **Action: Carolyn will announce at meeting.**
- Requested a table at the November meeting for Silent Auction item raffle.

- Discussed Website calendar updates needed for 1Q19 and requested Roger update.
- Board Policy Manual under construction.
- Discussion on RNG Proposal by Mike Bullard for 50/50 Raffle. After lengthy discussion, Board agreed to continue with current 'ticket' process.
 - **Action: Carolyn will send email to Michael Bullard.**
- Discussed and approved the 2019 Social Event Interim Process, Carolyn provides oversight.
 - **Action: Paul will announce at meeting.**
 - **Action: Carolyn will communicate details via BLAST.**
- November Birthdays will be announced at club meeting and gift cards presented.
- **Action: Carolyn will send Board an email reminder of next meeting.**

Charity Event – Corvette Angels-November 3, 2018

- QCCC Coordinator: Bill Cruthis, Hosted by Road Runner Vettes
- Charlotte Motor Speedway, Brunch Following
- Event was a huge success, over 1100 total toys collected/donated to Salvation Army
- QCCC had 66 members attend the event and 38 members for the Brunch

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 27, 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*
 - *Scholarship vs. Charity Focus*
 - *Succession Strategy and Process for Board of Directors*

New Business:

None

Meeting was adjourned at 6:32 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary