



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

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**Date: December 1, 2018 Time: 5:00 PM Location: TVFW – Indian Trail**

**Board Members Present:** Paul Mitchell, President; Mike Mariano, Vice-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.

**Support Staff Members Present:** Karin Mariano, Gerry Leppert, Mal Speer, Photographers; Paul Mariano, National Corvette Museum Ambassador, Brian & Cindy Peoples, Newsletter Editors; Travis Meredith, Historian; Jamie Hinson, Facebook Coordinator; Keith Cross, Primary Sponsor Liaison.

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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 December meeting and Christmas Party.
- Paul thanked Bob Chichester for coordinating the use of the VFW hall.
- Paul also thanked Margo Gross and the volunteers who worked to coordinate the event.
- Minutes from the November meeting were approved.
- Paul recognized and thanked outgoing Social Director, Margo Gross, and outgoing Member-at-Large Director, Chris Wood.
- Reminded members that the position of Newsletter is OPEN and still needs a volunteer.
- Announced that Morris Graham has volunteered (thanks Mo) to serve as Classifieds Coordinator.
- Paul provided feedback from the post-QCCC Car Show meeting with the Hendrick team, which included plans for changes to improve the show for 2019 – planned for October 12. Mr. Hendrick would like 500 Corvettes at the next show, and QCCC will need to bring at least 100 cars. More information will be forthcoming in the next few months.
- As 2018 comes to a close, Paul summarized the significant number of activities that took place during our 50<sup>th</sup> Anniversary year:
  - Updated the QCCC Logo and created a 50<sup>th</sup> Anniversary Logo
  - Created a New QCCC Website
  - Distributed new QCCC Logo Items:
    - Window Clings
    - Glasses Cleaner Cloths
    - Lapel Pins
  - Developed and distributed a 50<sup>th</sup> Anniversary Poster
  - Developed and sold 50<sup>th</sup> Anniversary Shirts and Caps
  - Developed and selling Commemorative 50<sup>th</sup> Anniversary Coins

- Held numerous meetings, dinners, social and automotive events
- Still selling Club Numbered Print created just for QCCC

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

- Paul reminded members of the 2019 **Chili Cook-off planned for January 12 at Hopewell Presbyterian Church** in Huntersville. Paul and Christine are leading/hosting this event. Please contact them if you wish to attend so food can be planned.
- Paul also discussed those currently ill and asked for prayers for them and their families.
- Introduced Prospective Members and Guests present.
- **Prospective Members:**
  - *Associate Members Voted In:*
    - **Jack and Dor DeLong**
  - *Third Meeting and Voted into the Club:*
    - **Dan & Charlotte Brubaker**
    - **Dan Holbrook**
    - **Todd & Juliet Kasler**
    - **Jack Perrault**
  - *Second Meeting for:*
    - **Valerie Cunningham**
    - **Dave & Sandy Davis**
    - **Chris & Theresa James**
    - **Joe & Deb Troutwine**
  - *First Meeting for:*
    - **Dr. Richard & Judy Jacob**
- **Meeting Attendance:**
  - Total Attendance at the meeting - **129**
    - **113 Members**
    - **15 Prospective Members**
    - **1 Guests**
- **Average 11-Month Meeting Attendance: 120**
- **Membership through December 1, 2018:**
  - **355 Members (includes New Members voted in)**
  - **194 Families:**
  - **28 Prospective Members**
  - **41 NEW Members through December**

### **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 have been sent. **Dues are now Due!!**

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

- No door prizes tonight so more time for Christmas Party.

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

- **January 12, 2019 – Hopewell Presbyterian Church – Huntersville**
- **February 9, 2019 – VFW – Indian Trail**
- **March 9, 2019 – Location TBD**

## **Social Director: Margo Gross**

- Margo coordinated the Christmas Party catering and volunteers helped decorate.
- Margo thanked everyone for their support during the year, and reminded them she will be coordinating the 2018 Awards Banquet, scheduled for March 2, 2019.

### Upcoming 2019 Social Events

- **January 12, 2019 – Chili Cook-off** at Hopewell Presbyterian Church-Huntersville
  - Leaders: Paul and Christine Schmitt
  - Contact them to REGISTER to attend or to bring chili
- **February 9, 2019 – Valentine Day Dinner** at VFW in Indian Trail NC
  - Leaders: Zimmer, Wood and Team
  - More details to be announced.
- **March 2, 2019 – QCCC 2018 Awards Banquet – Speedway Club Concord**
  - Leader: Margo Gross

## **Automotive Director: Roger Winge**

- Check website calendar for upcoming Cruise-Ins

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

- No MAL report this month.

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

- No NCM Ambassador Report this month.

## **Secretary: Carolyn Zimmer**

- **December Birthdays** were announced and celebrated.
  - Birthday Darden Restaurant Gift Card won by **Mark Londre**.

## **Old Business**

None

## **New Business**

None

**Meeting was adjourned at 5:45 PM.**

Respectfully submitted,

*Carolyn Zimmer, Secretary*



## **Queen City Corvette Club**

### **Board Meeting Minutes**

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**Date: Tuesday, November 27, 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.  
**Guest: Tommy Loftin**, Member-at-Large Director Elect

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#### **MEETING DISCUSSION:**

##### **President: Paul Mitchell**

- Paul called the Board meeting to order and welcomed attendees to the meeting.
- Reviewed all the significant Board/Club Activities for 2018 – our 50<sup>th</sup> Anniversary Year
- Discussed the requirement for the Board to be represented at all services conducted for members who have passed – owned/coordinated by the Membership Director.
- Discussed the results of the 2018 Car Show feedback meeting Paul, Tommy and Team Leaders had with Hendrick team. There will be many changes/improvements to the show in 2019.
  - 2019 Car Show scheduled for October 12
  - Mr. Hendrick is requesting 500 Corvettes
  - Members must step up and display cars
- October 2019 Business Meeting will be held on October 5
- The 2019 NCRS (National Corvette Restorers Society) Convention will be held in Greenville, SC, from July 14-19, 2019. Board agreed to organize a trip to attend the event.
- Due to the feedback from the members at the November meeting, the Board approved the request that Tech Sessions be held during (vs. before) the Business Meetings. Maximum time allowed for the session will be 10 Minutes, with an attempt to control the length of the meeting.
- Discussed the continued need for a QCCC Staff Newsletter Editor.
  - Paul will ask for volunteers again in the December meeting.
  - Mike Mariano will provide backup if necessary, but a new editor is needed.
- Agreed the December business meeting topics at the VFW in Indian Trail will be limited in order to concentrate on the Christmas Party. In addition, there will be no 50/50 Raffle conducted.
  - **Action: Carolyn will notify Michael Bullard and Fred Rice prior to the meeting.**
- Discussed the suggestion that the Board conduct a survey to solicit member feedback on the club business meetings and potentially other topics.
  - **Action: Topic will be tabled until 2019.**
- Morris Graham has volunteered to coordinate the QCCC Classifieds.
  - **Action: Carolyn will provide turnover and announce at Meeting.**
- Board agreed that the 2019 Business Meeting location/time and Event calendar should be completed as quickly as possible and posted to the QCCC Website.

## **Treasurer: Craig Smith**

- Board reviewed and approved 2018 Budget Actuals.
  - **Action: In January 2019, Board will discuss potential posting and reporting change for Charity funds.**
- Craig will send updated Budget Actuals to members prior to club meeting.

## **Social Director: Margo Gross**

- **December 1, 2018 – QCCC Christmas Party at VFW – Indian Trail, NC**
  - About 136 people registered for the Christmas Party and Gift exchange
  - Tickets will be given to people bringing gifts to aid the exchange process.
  - Will play Christmas music during the event.
- Discussed the disposition of Social Events resources.
- **Upcoming Social Events:**
  - **January 12, 2019 – Chili Cook-off (Schmitts)**
    - Registered to date – 72, Chili Entries - 9
  - **February 9, 2019 – Valentines Dinner (Zimmer, Wood and Team)**
  - **March 3, 2019 – 2018 Awards Banquet (Margo Gross)**

## **Vice President: Mike Mariano**

- **Action: Mike will be completing selection of 2019 Meeting Locations for posting on calendar.**

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

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

## **Automotive Director: Roger Winge**

- Americarna Car Show event was very successful. QCCC won the trophy for club attendance.
- Roger continuing to research storage locations for QCCC materials as well as QCCC logo tents for use at events.

### **Website:**

- Roger added “Merry Christmas” Banner to website home page.
- Populating 2019 calendar with club information.

## **Membership Director: Paul Schmitt**

- **Membership Information Report Through 11/27/18**
  - **Total Members – 349**
  - **Total Families – 190**
  - **Total Prospective Members – 46**
  - **Total New Members 2018 – 33**
  - **Average Club Meeting Attendance – 119**

## Secretary: Carolyn Zimmer

- Caring Cards were sent as applicable.
- Board Action Items were reviewed and discussed.
- Board Policy Manual under construction.
- Discussed the Database Member Directories Policy/Process
  - **Action: Roger will review and provide input.**
- December Birthdays will be announced at club meeting and gift card presented.
- Discussed concerns with Member of the Year voting process.
  - **Action: Carolyn will prepare suggested process change and review in 2019.**

## 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: January 8, 2019 – Speedway Club**
- **Tabled Discussions for future Board Meeting:**
  - *Reporting change for Charity funds.*
  - *Rent Storage Unit for QCCC Materials*
  - *MOY Award Process Change*
  - *Need / Process for Member Survey?*
  - *Event Management Software*
  - *Use of Rick Hendrick Motorsports Donation to QCCC*
  - *Scholarship vs. Charity Focus*
  - *Succession Strategy and Process for Board of Directors*

## New Business:

- Paul recognized and thanked outgoing Directors Margo Gross and Chris Wood for their outstanding service in 2018.

Meeting was adjourned at 6:28 pm.

Respectfully submitted,

*Carolyn Zimmer, Secretary*