



Queen City Corvette Club

Board Meeting Minutes

Date: Tuesday, April 9, 2019 Time: 4:30 PM Location: Speedway Club-Concord

Board Members Present:

Paul Mitchell, President; **Carolyn Zimmer**, Secretary and Social Director; **Craig Smith**, Treasurer; **Paul Schmitt**, Membership Director; **Roger Winge**, Automotive Director and Webmaster; **Tommy Loftin**, Member-at-Large Director and Car Show Director.

Absent: Mike Mariano, Vice President.

MEETING DISCUSSION:

President: Paul Mitchell

- Paul called the Board meeting to order and welcomed attendees to the meeting.
- Discussed a recent member proposal regarding advertisements for the NCM Café Table tops. After discussion, it was agreed that the Board/QCCC will not formally pursue. Individual members may pursue fundraising for charity as appropriate.
- Board discussed and approved additional expenses for Board members.
- Board discussed a member proposal to purchase a Club Trailer for hauling club items. After discussion regarding cost, uses, insurance, storage, liability and other issues, the Board decided to reject the proposal.
- QCCC Tent will be set up near Bloomington Gold tent at the NCM Bash to primarily advertise the QCCC October 12 Car Show. Sign up sheet will be available at the meeting for times when the tent will need staff.
- Discussed the requirement for 12-14 tables for the Loftin Picnic Meeting on April 13.
- Discussed Board of Director Succession Planning and agreed to begin discussions with the members at the April Business Meeting. Needs are critical for members to step up for Board positions.

Treasurer: Craig Smith

- Board discussed and approved 2019 YTD Budget Actuals.
- Craig will send updated Budget Actuals to members prior to club meeting.

Social Director: Carolyn Zimmer

- List of upcoming 2019 Social Events are published in the April Newsletter. Correction will be sent for incorrect date listed in the Newsletter for Tread Connection. All Blasts list correct date.
- Roger requested a more streamlined process for Dinner (Wednesday and Up Yonder) Blasts with Blasts to be submitted solely by Dinner coordinators (or Carolyn). **Action:** Carolyn will work with Jane Burt and Tracey Comfort to discuss the process and ensure appropriate coordination.

- **Upcoming Social Events:**
 - **April 13, 2019 – Loftin’s Picnic**
 - **Event Leader – Michael Bullard**
 - Mikebullard2@carolina.rr.com
 - Catered by Sonny’s BBQ (Picnic optional)
 - Over 150 have signed up for BBQ Dinner
 - Volunteers have signed up to assist.
 - **May 4, 2019 – Day Trip to Tread Connection and Lunch**
 - **Event Leader: Clark Belvin**
 - Meet at 10 am at Tread Connection
 - Limit of 40 members.
 - Tour and demos of the equipment
 - Lunch after at Macs Speed Shop
 - Sign up at April Meeting
 - **May 11, 2019 – Refreshment at Vettes in the Round**
 - **Event Leaders: Carolyn Zimmer and Donna Berst**
 - Sign up sheet for snacks at the April Meeting
 - **May 17 – 19, 2019 – Maggie Valley Overnight**
 - **Event Leaders: Tom and Terri Pennoni**
 - T_pennoni@hotmail.com
 - Maggie Valley Creekside Inn
 - Reservations: 828-926-1301
 - **June 8, 2019 – Speedway Dinner after Meeting**
 - **Event Leader – Peggy Wood**
 - Sign up sheet at April and May Meetings
 - **June 29, 2019 – Day Trip: Troutman Parade and Lunch**
 - Sign up Sheet at May Meeting

Vice President: Mike Mariano (Absent)

- **Action:** Mike will communicate 2019 QCCC Points Program to all members via meeting and BLAST.

Upcoming Meeting Dates / Locations:

- **April 13, 2019 – Loftin’s Garage – Troutman**
- **May 11, 2019 – Hopewell Presbyterian Church – Vettes in the Round**
- **June 8, 2019 – Speedway Club – Media Center - Concord**
- **July 13, 2019 – SRI - Mooresville**

Automotive Director-Webmaster: Roger Winge

- Approved *GoStoreIt* Storage Space Now Available –
 - Approved 10x10’ Space
 - \$98/mo, pay 6 months at a time
- Roger will contact Katie or Connie at NCM to finalize QCCC Car Show Ad in magazine
- Discussed / agreed to participate in a Salisbury Veterans Home Corvette Cruise on May 4.
 - **Action: Paul Mitchell will have other area Car show information received added to the QCCC Facebook page**

- Upcoming Automotive Events
- **April 20, 2019 – Car Care Day at Brian Kruse Garage**
- **May 25, 2019 – Shelton Vineyards Car Show**

Website:

- Miscellaneous Car Show Postings will be sent to Jamie Hinson for Facebook Page

Membership Director: Paul Schmitt

- Membership Names were updated and reconciled with Database Manager
- Membership Pictures were updated in Picture Directory.
- Paul initiated discussion on hiring transportation from hotel to NCM during August 2019 NCM Caravan trip.
 - Action: Paul will research further.
- **Membership Information**
 - **Total Members – 341**
 - **Total Families – 186**
 - **Total Prospective Members – 24**
 - **Total New Members YTD 2019 - 21**
 - **Average Club Meeting Attendance – 134**

Secretary: Carolyn Zimmer

- Caring Cards sent in March.
- Board Action Items and Tabled Topics were reviewed and discussed.
- April Birthdays will be announced at club meeting and gift card presented.
- Tabled discussion on Member of the Year process.
- Carolyn will serve as Volunteer Coordinator for C&VA Caravan events in Charlotte area.
- Over 300 Corvettes will gather in Charlotte Area for Caravan Check-in, Kickoff
- Charity
 - Discussed Wings of Eagles Charity attending the April meeting.
 - Al Kessel will introduce.
 - Michael Bullard will conduct 50/50 Raffle.

Member-at-Large Director: Tommy Loftin

- Discussed details of the October 12, 2019 Car Show
 - Flyers are being sent to over 200 Car Clubs.
 - About 50 Rooms are available under QCCC at various hotels in Concord Area.
 - Inviting QCCC Advertisers to participate in Car Show

Old Business:

- **Next Club Business Meeting:** QCCC Board Table Placement and Logistics-Mike Mariano
- **Next Board Meeting scheduled for: May 7, 2019 – Speedway Club**

- **Tabled Discussions for future Board Meeting:**
 - *2019 Points Program- Communication*
 - *MOY Award Process Change*
 - *Event Management Software*
 - *Use of 2019 Car Show Proceeds*
 - *Board Policy Manual*
 - *Board Succession Strategy and Process*

New Business:

N/A

Meeting was adjourned at 7:20 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary



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

Date: April 13, 2019 Time: 6:00 PM Location: Loftin's Garage - Troutman

Board Members Present: Paul Mitchell, President; Mike Mariano, Vice-President; Craig Smith, Treasurer; Carolyn Zimmer, Social Director, Secretary; Roger Winge, Automotive Director, Webmaster, Blasts; Paul Schmitt, Membership Director; Tommy Loftin, Member-at-Large Director, Car Show Director.

Support Staff Members Present: Karin Mariano, Photographer; Paul Mariano, National Corvette Museum Ambassador, Donna Berst, Newsletter Editor; Jamie Stamey Hinson, Facebook Coordinator; Keith Cross, Primary Sponsor Liaison.

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 April meeting.
- Thanked Tommy & Brenda Loftin for once again hosting our meeting at their garage and beautiful homestead property.
- Recognized one of our Charities, Wings of Eagles Ranch, in attendance. Al Kessel, a member of the Charity Committee, introduced the Wings of Eagles founder and President, Christine Cronin, who gave a great overview of the mission of the Ranch, and talked about upcoming events and volunteer opportunities. www.wingsofeaglesranch.org.
- Welcomed George Manghis back to a meeting as he continues to recover from surgery.
- Introduced the Board and Staff Support team.
- March meeting Minutes were approved.
- Announced Ron and Donna Berst had logo ready shirts and jackets and other items on their table and available for ordering.
- Announced that Paige Mitchell had bling QCCC Shirts available for ordering.
- Reminded folks the Corvette Special Edition Book is still for sale. Contact Paul.
- Asked folks attending the NCM BASH to sign up to staff the QCCC Tent for a 2-hour shift.
- Paul discussed the need for members to step up and volunteer for leadership positions in the club, most notably Board and Staff positions. More reminders will continue in future meetings.

Membership Director: Paul Schmitt

- Modeled a red windbreaker jacket from the Ron and Donna Berst collection – for sale.
- Thanked Tommy and Brenda Loftin for preparing and allowing us to use their facility.
- Fred McCoy has been ill and asked we keep him in our thoughts and prayers.
- Paul and Christine Schmitt hosting April 29 Up Yonder Dinner at Duckworths, Huntersville
- **Paul introduced Prospective Members present.**
 - *Third Meeting and Voted into the Club:*

- **Mike & Judy Marsalisi**
 - **Second Meeting for:**
 - **Joe von Dohlen**
 - **Gary & Patsy DeRosa**
 - **First Meeting for:**
 - **Lance & Becky Bernhardt**
 - **Nick & Beth Kendall**
 - **Steven Padgett**
- **Meeting Attendance:**
 - Total Attendance at the meeting - **129**
 - **114 Members**
 - **11 Prospective Members**
 - **2 New Members Voted In**
 - **4 Guests**
- **Average 12-Month Meeting Attendance: 131**
- **Membership through April 2019:**
 - **348 Members (includes New Members voted in)**
 - **189 Families:**
 - **18 Prospective Members**
 - **23 NEW Members YTD 2019**

Treasurer: Craig Smith

- **2019 Budget YTD actuals** to will be distributed to membership in a few days.
- All Financial Questions should be directed to Craig Smith.

Vice President: Mike Mariano

- Presented prizes to those correctly answering Corvette trivia questions.
- Mike distributed some great door prizes!!!
- Meeting locations are posted on the QCCC Calendar for your information.

Upcoming Meeting Dates / Locations:

- **May 11, 2019 – Hopewell Presbyterian Church – Huntersville**
- **June 8, 2019 – The Speedway Club – Concord**
- **July 13, 2019 – SRI - Mooresville**

Social Director: Carolyn Zimmer

- Thanked Tommy and Brenda Loftin for all their efforts in hosting the meeting.
- Welcomed Wings of Eagles Ranch Charity to the meeting.
- Thanked Michael Bullard – Event Leader for the BBQ Dinner, and Craig Smith for coordinating the payments.
- Thanked all the volunteers who helped check-in, set up, serve the meal, and clean up.
- Thanked Ron and Donna Berst for Leading the outstanding BBQ & Choo Choos Day Trip on March 30.
 - Asked trip attendees to upload pictures to Smug Mug for the Website – instructions are in the Newsletter.
- Encouraged others to lead a Day Trip during 2019.

Upcoming 2019 Social Events

- **May 11, 2019 – Refreshments at Vettes in the Round - Huntersville**
 - **Event Leaders: Carolyn Zimmer and Donna Berst**
 - Members asked to bring snacks / munchies as we show our Corvettes.
- **May 17-19, 2019 – Overnight Trip to Maggie Valley**
 - **Event Leaders: Tom and Terri Pennoni**
 - t_pennoni@hotmail.com
 - Newly renovated Maggie Valley Creekside Inn (828-926-1301)
 - BLAST sent – contact Tom Pennoni with questions.
- **June 8, 2019 – Speedway Club Dinner after Club Meeting - Concord**
 - **Event Leader: Peggy Wood**
 - Sign-up Sheet at Meeting. More information will be sent in a BLAST.
- **June 22, 2019 – Day Trip to the Mountains**
 - **Event Leaders: Ron and Donna Berst**
 - More info to be distributed via BLAST
- **June 29, 2019 – Troutman Independence Day Parade Day Trip**
 - **Event Leaders: Tommy & Brenda Loftin**
 - BLAST with details will be sent.
 - Sign-up Sheet at May and June Meetings.
- **September 20-21 – Overnight Trip to Helen, GA**
 - **Event Leader: Steve Bonino**
 - More information will be distributed via BLAST.

Automotive Director: Roger Winge

- **Reminder: Next Car Care Day will be at Brian Kruse's garage on April 20, 2019.**
- **Clark Belvin gave a Tech Talk on the importance of checking dates on tires prior to purchase.**
- **April Auto Fair was well attended. Awards were given to:**
 - **Best in Class C1 – Keith & Kelly Cross**
 - **Best in Class C2 – Travis Meredith**
 - **Best in Class C3 – Darrell Kirkley**
 - **Best in Class C4/C5 – Keith Patton**
 - **Best in Class C6 – Justin Cross**
 - **Best in Class C7 – Roger & Dee Dee Winge**
 - **QCCC Best of Show – Keith & Kelly Cross**
 - **President's Choice Award – Tommy & Brenda Loftin – C1**
 - **Participant's Choice (Saturday) – Keith Patton – C3**
 - **Participants Choice (Sundays) – Keith & Kelly Cross**
- **Upcoming Automotive Events (see QCCC Website for more info)**
 - **April 20, 2019 – Car Care Day at Brian Kruse's Garage**
 - **April 24-28, 2019 – National Corvette Museum BASH – Bowling Green, KY**
 - **May 4, 2019 – Hot Rods for Veterans Cruise & Show – Salisbury, NC**
 - **More information www.hotrodsforveterans.com**
 - **May 25, 2019 – Shelton Vineyards Car Show**
 - **Leader: Roger Winge**
 - **QCCC Attendees will meet in Troutman and Caravan to the Show.**
 - **July 14-19 – Annual NCRS National Convention, Greenville, SC**
 - **Plan one overnight.**
 - **Leaders: Paul Mitchell and Paul Mariano**
 - **August 25, 2019 – VIR – Some Members will Caravan to the Race**

- **Webmaster Report**
 - Roger requested members look for the CONTACT information on QCCC Blasts and FORWARD any replies to the CONTACT Email address rather than just hitting Reply. Hitting Reply only gets your email to Roger -- not to the intended Contact person.

Member-at-Large Director/Car Show Director: Tommy Loftin

- **QCCC Corvette Show – October 12, 2019**
- QCCC Car Show Flyers are being sent to over 200 Corvette Clubs.
- Inviting QCCC Advertisers to participate at the Car Show.
- **Check out the QCCC Car Show Write-up in the April Newsletter for the latest information!!!!**

National Corvette Museum Ambassador: Paul Mariano

- The Museum is now giving a one-year subscription of the Museum's magazine, America's Sportscar, with the purchase of a new Corvette. Richard Kashinsky raised his hand first for a free subscription.
- Paul spoke briefly about the upcoming BASH and the 2019 National Corvette Caravan in August.

Secretary: Carolyn Zimmer

- **April Birthdays** were announced and celebrated.
 - Birthday Darden Restaurant Gift Card won by **Don Zimmer**.
- **QCCC Charity News**
 - Fred Rice, Charity Committee Chairman, will work with the QCCC Charities to coordinate volunteer opportunities and potential Day Trips.
- **2019 NCM/ Carolinas & Virginia (C&VA) Caravan**
 - **QCCC Contacts: Carolyn Zimmer, Wade Stickels, Chris Wood**
 - **August 25 – September 1, 2019 (Charlotte Area and Bowling Green)**
 - Carolyn Zimmer is providing Caravan Communications interface for QCCC, and (on behalf of Caravan Captain Frank Sancineto) will solicit soon for **QCCC Volunteers to help with the festivities to be held in Charlotte/Concord**
 - **Charlotte Area Activities to be held:**
 - **August 25/26** – C&VA Registration Check-in – Hampton Inn Concord
 - **August 25** – Meet and Greet Event – Concord Hotel
 - **August 26** – Run Laps (\$75) at Charlotte Motor Speedway (10 am -2 pm)
 - **August 26** – Kickoff Dinner (place TBD)
 - **August 27** – Breakfast/Departure – Dale Earnhardt Chevrolet – Newton NC
 - Notes:
 - Estimate about 300 Corvettes will participate in the C&VA Caravan
 - Carolyn Zimmer will coordinate the Caravan Check-in at the Concord Hotel
 - Goody Bag Assembly, Room Setup, Wrist Bands, Route Books, NCM Credentials, Blankets, etc.
 - Food will be provided for the Volunteers
 - QCCC Members who wish to participate in the local Caravan events but do not plan to travel with the Caravan will be invited to attend some of the local festivities. A La Carte Costs will be communicated.

- QCCC Members Ron and Donna Berst are providing the C&VA Goody Bags
- Need STUFF to fill the 300 Goody Bags – Please consider donating
- Caravan Blanket on sale for \$60
- Raffle Tickets on Sale for Prizes – drawn at Shelton Vineyards Car Show.

Old Business

- Corvette Racing - **Boyd Kurt** – NCM LeMans viewing will be June 15-16 in Bowling Green. Boyd reminded everyone of the **August 20-25 VIR Race**.
- **Michael Bullard** conducted the 50/50 Raffle and presented the winning amount to **Allison Ganzhorn**.

New Business

None

Meeting was adjourned at 7:40 PM.

Respectfully submitted,

Carolyn Zimmer, Secretary