



Queen City Corvette Club

Club Business Meeting Minutes

Date: May 11, 2019 Time: 5:00 PM Location: Hopewell Presbyterian – Huntersville

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

Support Staff Members Present: Travis Meredith, Historian; Mal Speer, Photographer, Donna Berst, Newsletter Editor; Michael Bullard, 50/50 Raffles; Morris Graham, Classifieds; 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 very wet May meeting. Vettes in the Round 'car show' prior had to be cancelled due to major thunder storms.
- Thanked all the members who braved the bad weather (and some even brought their Vettes).
- Thanked Fred and Gloria McCoy for coordinating use of their church for our meeting.
- Recognized Mal Speer for all the great club pictures taken at the Banquet.
- Minutes of the April Meeting were approved.
- Talked briefly about all the fun the attending QCCC Members experienced at the NCM BASH and thanked those who staffed the QCCC Tent – lots of interest in our Car Show.
- Corvette Special Edition book will be distributed to those who placed orders. May be a few extra for purchase.
- Paul briefly discussed the need once again 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

- Thanked Fred and Gloria for coordinating the meeting venue.
- Remember those recovering from surgery and illness.
- NCM holding a raffle for C8 - \$25 per ticket – see NCM Website for Details
- **Paul introduced Prospective Members present.**
 - *Third Meeting and Voted into the Club:*
 - Gary & Patty DeRosa
 - Joe & Alexa vonDohlen
 - *Second Meeting for:*
 - Steve Padgett

- *First Meeting for:*
 - N/A
- **Meeting Attendance:**
 - **Total Attendance at the meeting - 94 (Low # due to inclement weather.)**
 - 89 Members
 - 1 Prospective Member
 - 4 New Members Voted In
- **Average 12-Month Meeting Attendance: 112**
- **Membership through April 2019:**
 - 352 Members (includes New Members voted in)
 - 191 Families:
 - 14 Prospective Members
 - 28 NEW Members YTD 2019

Treasurer: Craig Smith

- 2019 Budget YTD actuals were distributed to members prior to the meeting.
- All Financial Questions should be directed to Craig Smith.

Vice President: Mike Mariano (Paul Schmitt Covering)

- Paul handled check-in and distributed Door Prizes.
- Meeting locations are posted on the QCCC Calendar for your information.

Upcoming Club Meeting Dates / Locations:

- **June 8, 2019 – The Speedway Club – Concord**
- **July 13, 2019 – SRI – Mooresville**
- **August 10, 2019 – Hendrick Motorsports - Concord**

Social Director: Carolyn Zimmer

- Thanked Tommy and Brenda Loftin for hosting, Michael Bullard for coordinating the BBQ, and all those who volunteered during April meeting at Loftin's Garage.
- Thanked all those who brought snacks to the May meeting and Donna Berst for assisting.
- Thanked Clark Belvin for leading the Tread Connection Day Trip

Upcoming 2019 Social Events

- **May 17-19, 2019 – Overnight Trip to Maggie Valley**
 - **Event Leaders: Tom and Terri Pennoni**
 - t_pennoni@hotmail.com
 - Trip Full – Staying at Maggie Valley Creekside Inn
- **June 8, 2019 – Speedway Club Dinner after Club Meeting - Concord**
 - **Event Leader: Peggy Wood**
 - Pasta Bar with made-to-order sauces - \$37 per person
 - **Email Peggy Wood, chrisowood@att.net to register by June 3.**
 - **Check made out to QCCC to Treasurer Craig Smith by June 3.**
- **June 15, 2019 – Two Much Sylvia Concert at Kannapolis Village Park**
 - **Event Leaders: Michael Bullard (Paul Mitchell Backup)**
 - **More info will be sent in a BLAST**

- **June 22, 2019 – Mountain Top Day Trip**
 - **Event Leaders: Ron and Donna Berst**
 - Limited to 40 members due to restaurant size
 - BLAST went out on May 3, Trip filled up by May 9
 - Donna is starting a waiting list in case of cancellations.
 - Day Trips to the mountains are very popular.
- **June 29, 2019 – Troutman Independence Day Parade Day Trip**
 - **Event Leaders: Tommy & Brenda Loftin**
 - By 9:45 am - Meet at Kat's Patch Troutman
 - Lunch after at Sports Page in Mooresville
 - BLAST with details will be sent.
 - Sign-up sheet at June Meeting.
- **August 10, 2019 – QCCC Anniversary Party at Hendrick Motorsports**
 - **Event Leaders: Misty Fisher and Valerie Cunningham**
 - More information will be distributed via BLAST.
- **August 17, 2019 – Beach Music in N. Wilkesboro**
 - **Event Leader NEEDED: PLEASE VOLUNTEER**
 - Concert – The Embers – Starts at 6 PM
 - Arrange a meeting place for QCCC members and lead to Concert
 - Area for Dancing, Good Food, Corvette Parking can be arranged
- **Summer, 2019 – Kannapolis Intimidators Baseball Outing**
 - **Event Leader(s) NEEDED: PLEASE VOLUNTEER**
 - A well-attended and fun event in the past.
 - Paul Mitchell has a contact at the Intimidators.
 - Have also invited other Corvette Clubs in the past.
- **September 20-21 – Overnight Trip to Helen, GA**
 - **Event Leader: Steve Bonino**
 - Mark your Calendar - More information will be distributed via BLAST.
- **Want to Lead a Day Trip?? Contact Carolynz77@yahoo.com**

Automotive Director: Roger Winge

- **Upcoming Automotive Events (see QCCC Website for more info)**
 - **May 25, 2019 - Shelton Vineyards Car Show**
 - **Leader: Roger Winge**
 - QCCC Attendees will meet in Troutman and Caravan to the Show.
 - No fee – Serves as kickoff for C&VA Caravan
 - Volunteers requested to help with Parking
 - **June 15, 2019 – Dale Earnhardt Car Show – Newton**
 - **Leader: Roger Winge**
 - Register on Dale Earnhardt Website
 - **August 25, 2019 – VIR IMSA Race (Corvette Racing)**
 - Some Members will Caravan to the Race
 - More info will be distributed
- **Webmaster Report**
 - Added TECH INFO section to Website, both video links and articles in PDF format

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

- **QCCC Corvette Show – October 12, 2019**
- **Reminder: No Registration Fee for QCCC Cars if Volunteer and Bring Item**
- **Special Location for QCCC Cars and Special Participant Choice Judging**
- **Large number of vendors and food trucks will participate**
- **NCM will send a full trailer of items for sale at the show**
- **Volunteers Needed for all Teams**
- **Need QCCC to donate Goody Bag Items, Door Prize Items and Silent Auction Items**
- **Ads have been placed in various Corvette/Car Magazines**
- **Show will focus on tribute to Jim Perkins**
- **Check out the QCCC Car Show Write-up in the May Newsletter for the latest information!!!!**

National Corvette Museum Ambassador: Paul Mariano (Absent)

- NCM Caravan – See Secretary's Section

Secretary: Carolyn Zimmer

- **May Birthdays** were announced and celebrated.
 - Birthday Darden Restaurant Gift Card won by **Allen Cox**.
- **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)**
 - **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 (DEI Concord)
 - **August 27** – Breakfast/Departure – Dale Earnhardt Chevrolet – Newton NC
 - **August 27** – Lunch at Biltmore Deer Park Inn
 - Notes:
 - QCCC will serve as HOST Club for local events
 - QCCC Members not participating in the Caravan may attend Local Events
 - Volunteers from QCCC (and other Clubs) are needed to assist with Events.
 - Food will be provided for the Volunteers.
 - Need QCCC members asked to submit Goody Bag Items (300 Bags)
 - Caravan Blanket on sale for \$60
 - Raffle Tickets on Sale for Prizes – drawn at Shelton Vineyards Car Show.
 - BLASTS will be sent requesting assistance from QCCC
 - **Shelton Vineyards Car Show** benefits C&VA Caravan
 - Volunteers needed to help with Parking
 - Contact Carolynz77@yahoo.com

Old Business

- **Michael Bullard** conducted the 50/50 Raffle and presented the winning amount **to Ron Berst.**

New Business

None

Meeting was adjourned at 5:50 PM.

Respectfully submitted,

Carolyn Zimmer, Secretary



Queen City Corvette Club

Board Meeting Minutes

Date: Tuesday, May 7, 2019 Time: 4:30 PM Location: Speedway Club-Concord

Board Members Present:

Paul Mitchell, President; **Mike Mariano**, Vice 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.

MEETING DISCUSSION:

President: Paul Mitchell

- Paul called the Board meeting to order and welcomed attendees to the meeting.
- QCCC Board Succession Plan
 - Discussion regarding difficulty getting members to accept Board positions
 - **Action:** Board will devote one hour to June Agenda to develop a plan.
- Discussed assimilation of New Members into the Club
 - **Action: Paul Schmitt** will develop a process for 'regular' New Member Dinners dependent on the number of new members joining.
 - Discuss QCCC history, policies, events, charities, Car Show, etc.
- Reviewed the QCCC Tent activities at the April NCM BASH in Bowling Green.
 - All agreed the tent worked well to encourage Car Show participation.
- Discussed the possibility of QCCC attending 'Too Much Sylvia' Concert in Kannapolis June 15
 - **Event Leader needed** – Paul will lead if no one else is willing.
 - **Action: Carolyn Zimmer** will communicate and attempt to find a Leader.
 - Reminded all that Dale Earnhardt Car Show is scheduled the same day.
- Paul suggested we find someone to Coordinate/Lead a Baseball Game Event
 - Kannapolis Intimidators worked well
 - Include other Corvette Clubs as appropriate
 - **Action: Carolyn Zimmer** will communicate and attempt to find a Leader.

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 May Newsletter.
- April Picnic at Loftins a great success despite the weather.

- ***Upcoming Social Events:***
 - **May 11, 2019 – Refreshment at Vettes in the Round**
 - **Event Leaders: Carolyn Zimmer and Donna Berst**
 - Rain or Shine Event – Inclement weather - Setup inside the Church
 - Board members bringing coolers, ice, bottled water
 - Check-in, Tables, etc. Paul Schmitt Covering
 - **May 17 – 19, 2019 – Maggie Valley Overnight**
 - **Event Leaders: Tom and Terri Pennoni**
 - T_pennoni@hotmail.com
 - Maggie Valley Creekside Inn
 - **June 8, 2019 – Speedway Dinner after Meeting**
 - **Event Leader – Peggy Wood**
 - Sign up sheet at April and May Meetings
 - **June 15, 2019 – *Two Much Sylvia* Concert – Kannapolis**
 - **NEED Event Leader**
 - **June 22, 2019 – Mountain Top Day Trip**
 - **Event Leaders – Ron & Donna Berst**
 - Limit: 40 members due to restaurant size
 - Blast sent May 3
 - **June 29, 2019 – Day Trip: Troutman Parade and Lunch**
 - **Event Leader: Tommy Loftin**
 - Sign-up Sheet at May Meeting

Vice President: Mike Mariano

- **Action: Mike will document/communicate details of the 2019 QCCC Points Program to all members via meeting and BLAST.**
- Paul Schmitt will cover for Mike at the May 11 meeting.
 - Signs, Tables, Check-in, Door Prizes

Upcoming Meeting Dates / Locations:

- **May 11, 2019 – Hopewell Presbyterian Church – Vettes in the Round**
- **June 8, 2019 – Speedway Club - Concord**
- **July 13, 2019 – SRI - Mooresville**

Automotive Director-Webmaster: Roger Winge

- ***GoStoreIt* Storage Space - Management and Use**
 - Roger is making shelving for the space
 - Discussed materials to be stored.
- Roger will send a reminder of the Hot Rod & Hops Cruise Ins on 3rd Friday of the Month in Cornelius
- **Upcoming Automotive Events**
- **May 25, 2019 – Shelton Vineyards Car Show, Dobson**
 - Frank Sancineto has requested help with Parking.
- **June 15, 2019 – Dale Earnhardt Chevrolet Car Show, Newton**

Webmaster Update:

- TECH INFO sections have been added to the Website, both video links and articles in PDF Format.

Membership Director: Paul Schmitt

- Will not pursue transportation in BG NCM for August trip.
- **Membership Information**
 - **Total Members – 348**
 - **Total Families – 189**
 - **Total Prospective Members – 18**
 - **Total New Members YTD 2019 - 23**
 - **Average Club Meeting Attendance – 131**

Secretary: Carolyn Zimmer

- Caring Cards were sent in April.
- Board Action Items and Tabled Topics were reviewed and discussed.
- May Birthdays will be announced at club meeting and gift card presented.
- Discussed and approved a new Member of the Year Award Process
 - **Action:** Carolyn will document and send to Board Members for Awareness
 - **Action:** Carolyn will start the process in September.
- 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
 - Volunteers needed (participants and non-participants) in multiple areas
 - QCCC Members not participating in Caravan will have opportunity to volunteer and attend some of the functions.
- Charity
 - Tommy suggested more information should be made available on Teen Driving Solutions.
 - Michael Bullard will conduct 50/50 Raffle.
 - **Action:** Carolyn will confirm Charity activity for 2019 and 2010 with Fred Rice

Member-at-Large Director: Tommy Loftin

- Discussed details of the October 12, 2019 Car Show
 - All Major Activities on Track
 - Will continue to stress QCCC Registration
 - Team Captains looking for team volunteers
 - Lancaster's BBQ has offered to host up to 70 or so people at their Mooresville Restaurant after the July 13 meeting at SRI. Carolyn will work with Tommy on BLAST.

Old Business:

- **Next Club Business Meeting:** QCCC Board Table Placement and Logistics-**Mike Mariano**
- **Next Board Meeting scheduled for: June 4, 2019 – Speedway Club**

- **Tabled Discussions for future Board Meeting:**
 - *2019 Points Program- Communication*
 - *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 6:35 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary