



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

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**Date: June 8, 2019 Time: 5:30 PM Location: Speedway Club – Concord**

**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, Brian & Michelle Moore, Gerry Leppert – Photographers; Donna Berst, Newsletter Editor; Morris Graham, Classifieds; 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 June meeting.
- Minutes of the May Meeting were approved.
- Introduced the Board members and Support Staff.
- Thanked Peggy Wood for coordinating the Speedway Club Dinner after the meeting.
- Only 18 50th Anniversary QCCC Prints left at \$50 each, proceeds to Hendrick Foundation.
- 50<sup>th</sup> Anniversary Challenge coins are still available.
- Corvette Special Edition book – one left available for purchase.
- Introduced Frank & Laura Sancineto, 2019 C&VA Caravan Captains who spoke briefly about the status of the August Caravan. Registration will close on June 30. Blankets were on sale in the meeting and by order. Laura will continue to email Caravan details to registered participants.

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

- Thanked those attending.
- Asked folks to remember those recovering from surgery and illness.
- **Paul introduced Prospective Members present.**
  - *Voted in as Associate Members*
    - **Doug & Marlene Nester**
  - *Third Meeting and Voted into the Club:*
    - N/A
  - *Second Meeting for:*
    - **Tom Hans**
    - **Lance & Becky Bernhardt**

- *First Meeting for:*
  - **Bill & Angela Brannick**
  - **Jerry & Kathy Lewis**
- **Meeting Attendance:**
  - **Total Attendance at the meeting - 143**
    - 135 Members
    - 7 Prospective Members
    - 1 Guest
- **Average 11-Month Meeting Attendance: 125**
- **Membership through April 2019:**
  - **354 Members (includes New Members voted in)**
  - **192 Families:**
  - **18 Prospective Members - Current**
  - **30 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**

- Mike conducted a trivia session and awarded prizes and distributed Door Prizes.
- Meeting locations are posted on the QCCC Calendar for your information.

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

- **July 13, 2019 – SRI – Mooresville**
- **August 10, 2019 – Hendrick Motorsports – Concord**
- **September 14, 2019 – Streetside Classics - Concord**

### **Social Director: Carolyn Zimmer**

- Thanked Peggy Wood for coordinating the Speedway Club Dinner after meeting.
- Thanked all those who have served as Event Leaders and encouraged others to volunteer.

#### **Upcoming 2019 Social Events**

- **June 8, 2019 – Speedway Club Dinner after Club Meeting - Concord**
  - **Event Leader: Peggy Wood**
  - Pasta Bar, made-to-order, two sauces - \$37 per person
- **June 15, 2019 – *Two Much Sylvia* Concert at Kannapolis Village Park**
  - **Event Leader: Paul Mitchell**
  - Kannapolis Village Park – 7 pm
  - Bring Chairs, Come Early, Park where you can, Beverages for sale inside
- **June 22, 2019 – Mountain Top Day Trip**
  - **Event Leaders: Ron and Donna Berst**
  - Limited to 40 members due to restaurant size
  - Trip is full but Donna is managing a wait list in case of cancellations.

- **June 29, 2019 – Troutman Independence Day Parade Day Trip**
  - **Event Leaders: Tommy & Brenda Loftin**
  - By 9:45 am - Meet at Kat's Patch Troutman (Roads Close after 10 am)
  - Lunch after at Sports Page in Mooresville (Perth Road/Hwy 150)
  - Sign-up sheet at June Meeting or just show up (decorate car if you wish).
- **July 13, 2019 – Dinner after Meeting at Lancaster's BBQ Mooresville**
  - **Event Leaders: Tommy Loftin, Peggy Wood**
  - Limit 80 people (Parking reserved for 40 cars)
  - Fixed Menu – Choice of Pork BBQ Combo, Catfish, Cobb Salad, Grilled Chicken
  - \$20 per person, pay on site – includes 2 sides, soft drink, dessert, tax, tip
  - Sign-up sheet at June meeting – others Pre-register via email
  - Must PRE-REGISTER with Peggy Wood, chrisowood@att.net
- **July 17, 2019 - Historic Mt Airy Day Trip**
  - **Event Leaders: Joyce & Norm Lontz**
  - Reserved Parking, Tours, Museum, Activities
  - Lunch (self-pay) at Old North State Restaurant & Winery
- **August 10, 2019 – QCCC Anniversary Party at Hendrick Motorsports**
  - **Event Leaders: Misty Fisher and Valerie Cunningham**
  - Ice Cream Social, Cupcakes, Soft Drinks, Pictures, Music, and more.
- **August 17, 2019 – Beach Music in N. Wilkesboro**
  - **Event Leader: Paul Mitchell**
  - Concert – The Embers – Starts at 6 PM
  - Will arrange a meeting place for QCCC members to meet and caravan
  - Area for Dancing, Good Food, Corvette Parking can be arranged
- **August 25-27, 2019 – C&VA Caravan – Local Events in Concord Area**
  - **Event Leader: Carolyn Zimmer**
  - BLAST with details to follow
- **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 Oktoberfest Trip to Helen, GA**
  - **Event Leader: Steve Bonino**
  - Steve continues to ask for more rooms based on significant interest.
  - Steve will manage a waiting list in case of cancellations.
  - More information will be provided via BLAST as it becomes available.
- **Want to Lead a Day Trip?? Contact [Carolynz77@yahoo.com](mailto:Carolynz77@yahoo.com)**
- **Reminder:** In fairness to all members, ALL events labeled as a “QCCC” event must be communicated in advance to the QCCC Board to be considered a QCCC event, and communicated to and open to all QCCC Members.

### **Automotive Director: Roger Winge**

- Clark Belvin presented Tech Tips on Extended Warranties, Video will post on Website
- **Upcoming Automotive Events (see QCCC Website for more info)**
  - **June 15, 2019 – Dale Earnhardt Car Show – Newton**
    - **Leader: Roger Winge**
    - Register on Dale Earnhardt Website
    - Attending: Meet at 6:15 AM, Village at Byers Creek, 118 Argus Ln, Mooresville
    - \$20 fee – donated to Dale Earnhardt Foundation

- Bring Chairs & Pop Up Tents
  - **July 27, 2019 – Hearts of Honor Car Show – Denver, NC**
    - **Leader: Roger Winge**
    - Held at Trilogy Lake Norman
    - Proceeds Benefit Purple Heart Homes
    - More information available on QCCC Calendar
  - **August 25, 2019 – VIR IMSA Race (Corvette Racing)**
    - Some Members will Caravan to the Race
    - More info will be distributed
- **Webmaster Report**
    - Updated the Website with a C8 Reveal Countdown Clock

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

- **QCCC Corvette Show – October 12, 2019**
- **ALL QCCC MEMBERS NEED TO REGISTER IMMEDIATELY!!!!**  
<https://queencitycorvette.com/wp-content/uploads/2019/03/2019-Car-Show-inside-master.pdf>
- **QCCC VOLUNTEERS STILL NEEDED**
- **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**
- **Free Show Registration to QCCC Members when you donate Goody Bag Items, Door Prize Items or Silent Auction Items**
- **Show will focus on tribute to Jim Perkins**

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

- Discussed NCM Caravan – Rooms and HOF Banquet Table Payment

### **Secretary: Carolyn Zimmer**

- **June Birthdays** were announced and celebrated.
  - Birthday Darden Restaurant Gift Card won by **Ken Brown**.
- **2019 NCM / Carolinas & Virginia (C&VA) Caravan – Local Charlotte Events**
  - **QCCC Contact: Carolyn Zimmer**
  - **August 25 – August 27, 2019 (Charlotte / Concord Area)**
  - **Charlotte Area Activities open to QCCC NON-Caravan Participants:**
    - **August 25/26** - Check-in for Event Wristbands - Hampton Inn Concord
    - **August 26** – Run Laps (\$75) at Charlotte Motor Speedway (10 am -2 pm)
    - **August 26** – Kickoff Dinner (\$15)
    - **August 27** – Lunch at Biltmore Deer Park Inn (\$40)
  - **Volunteers Needed – Participating & Non-Participating QCCC Members**
    - **Check-in Room Setup, Goody Bags, Participant Check-in, Staging Cars at Track, Parking at Biltmore Lunch, other**
    - **Contact: Carolyn Zimmer if you are willing to help.**
  - **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.

- QCCC members asked to submit Caravan Goody Bag Items (300 Bags)
- Caravan Blanket on sale for \$60

### **Old Business**

- Using visual aids, Paul briefly discussed the QCCC Board Succession Plan - the serious 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.
- **Brian Kruse** conducted the 50/50 Raffle and presented the winning amount **to Nelson Sprague**.

### **New Business**

- **Member of the Year Award Changes:** Carolyn announced that due to member feedback and recommended improvements, the process will change for Member of the Year Award. More information will be distributed to all Members in a BLAST.
- **Reminder:** Details of many of the QCCC Events are also listed in the Monthly Newsletter (posted on the website) and many are also posted on the QCCC Facebook Page.

**Meeting was adjourned at 6:35 PM.**

Respectfully submitted,

*Carolyn Zimmer, Secretary*



## **Queen City Corvette Club**

### **Board Meeting Minutes**

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**Date: Tuesday, June 4, 2019 Time: 4:30 PM Location: Speedway Club-Concord**

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

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

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#### **MEETING DISCUSSION:**

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

- Paul called the Board meeting to order and welcomed attendees to the meeting.
- QCCC Board Succession Plan
  - Discussion regarding continued difficulty finding members to accept Board positions
  - Agreed it is important to identify capable and willing Board candidates early
  - **Action:** Board will each bring 5 Names to next meeting of possible Board Candidates.
- Discussed special recognition for key QCCC contributors.
- Discussed the Monte Carlo Garage Opportunity
  - Garage has a continued interest in talking with QCCC
  - Garage has become a QCCC Advertiser
  - **Action:** Paul will invite Rep to attend a QCCC Meeting to present to the club.

##### **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 June Newsletter.
- Discussed times for upcoming meetings (socials) for Meeting Notice/Calendar
- Discussed upcoming Events without Event Leaders
  - **Action:** Paul will Lead “The Embers” Beach Music Trip in August
  - **Action:** Carolyn will request Event Leader for the August Kannapolis Baseball Game and the Run to the Colors/Shatley Springs Drive in October.
- All agreed it was not too early for Carolyn to start planning the Social Calendar for 2020
- Discussed details of upcoming Social Events.
- **Upcoming Social Events:**
  - **June 8, 2019 – Speedway Dinner after Meeting**
    - **Event Leader – Peggy Wood**
    - Pasta Bar - \$37 per person
    - Social/Bar Opens at 4 PM

- Meeting starts at 5:30 pm, Dinner starts at 6:45 pm
- **June 15, 2019 – *Two Much Sylvia* Concert – Kannapolis**
  - **Event Leader – Paul Mitchell**
  - Blast has been sent, 7 PM, No Caravan – Just show up EARLY with Chairs!!
- **June 22, 2019 – Mountain Top Day Trip**
  - **Event Leaders – Ron & Donna Berst**
  - Limit: 40 members due to restaurant size
  - Event full but waiting list available
- **June 29, 2019 – Day Trip: Troutman Parade and Lunch**
  - **Event Leader: Tommy Loftin**
  - Meet at Kat’s Patch Troutman between 9:30-10 AM (Road will close after)
  - Decorate car for July 4<sup>th</sup>, Lunch (self-pay) after at Sports Page Mooresville
- **July 13, 2019 – Dinner after Meeting at Lancaster’s BBQ Mooresville**
  - **Event Leaders: Tommy Loftin / Peggy Wood**
  - BLAST will be sent after June meeting
  - Social at SRI at 3 pm, Meeting at 4 pm
  - After meeting, Lancaster’s Reserved Seating Upstairs for 80 people
  - Parking Reserved for 40 Cars
  - Fixed Menu – 4 Choices - \$20 per person (includes soft drink, dessert, tax, tip)
    - Pork BBQ – 2 sides
    - Grilled Chicken – 2 sides
    - Catfish Dinner – 2 sides
    - Cobb Salad
  - Registration Required, but Pay \$20 Cash on Site
  - Cash Bar available.
- **July 17, 2019 – Day Trip: Historic Mt. Airy NC**
  - **Event Leaders: Joyce and Norm Lontz**
  - [nlontz@aol.com](mailto:nlontz@aol.com)
  - Limited to 15 Corvettes
  - Reserved parking for QCCC on Main Street
  - Antique Cars also parking on Main Street
  - Lunch (self-pay) at Old North State Restaurant & Winery
  - Register by July 5
- **August 10, 2019 – QCCC Anniversary Party before Meeting**
  - **Event Leaders: Valerie Cunningham & Misty Fisher**
  - Discussed possible videos, pictures, ice cream social, cupcakes/cookies, Vintage
  - Social starts at 3 PM
  - Parking team – park Corvettes by color
- **August 17, 2019 – Beach Music & Vettes (The Embers) – N. Wilkesboro**
  - **Event Leader: Paul Mitchell**
  - More details will be sent in BLAST.
- **August 25-September 1, 2019 – NCM National Caravan to Bowling Green, KY**
  - **August 25-27 – Charlotte Area Local Events**
  - **Local Event Host Club – QCCC - Interface: Carolyn Zimmer**
  - Volunteers Needed
- **September 20-22, 2019 – Oktoberfest Trip to Helen, GA**
  - **Event Leader: Steve Bonino**
  - Blast Sent. Rooms were full as of the Board meeting but Steve trying to get more.

## **Vice President: Mike Mariano**

- Discussed proposed BLAST to announce 2019 VP Awards Program
  - Approved by Board
  - **Action:** Carolyn will send BLAST to Roger for distribution
- Paul Mitchell reminded Mike that a yearly inventory of QCCC owned items is due
  - **Action:** Mike agreed he will perform the inventory.

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

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

## **Automotive Director-Webmaster: Roger Winge**

- Discussed Location and Storage of QCCC Documents (e.g., Bylaws, Policy Documents, etc.)
  - Board agreed a central archive is preferable.
  - **Action:** Roger will consider options and make a proposal to Board.
- **Upcoming Automotive Events**
- **June 15, 2019 – Dale Earnhardt Chevrolet Car Show, Newton**
  - Plan is to meet at 6:30 am and Leave at 6:45 am
  - Roger will BLAST the details to membership.
- **August 25, 2019 – IMSA Race (Corvette Racing) at VIR**
- **October 12, 2019 – QCCC Corvette Show – Hendrick Motorsports**
- **October 19, 2019 – Fall Auto Fair - Concord**
- **November 30, 2019- Americarna Live Car Show - Davidson**

### **Webmaster Update:**

- Discussed QCCC Database Member Update Procedure
  - Owned by Paul Schmitt and all agreed it will be communicated again.
- Discussed Storage Bldg. and what types of bins/articles will be put into it.

## **Membership Director: Paul Schmitt**

- Studied potential of New Member Orientation sessions as discussed in last meeting.
  - Discussed all the informational materials available to new members
  - Paul concluded no formal orientation sessions are required.
  - Board agreed. Matter closed at this time.
- **Membership Information**
  - **Total Members – 352**
  - **Total Families – 191**
  - **Total Prospective Members – 14**
  - **Total New Members YTD 2019 - 29**
  - **Average Club Meeting Attendance – 121**



## Secretary: Carolyn Zimmer

- Caring Cards were sent in May.
- Board Action Items and Tabled Topics were reviewed and discussed.
- Discussed Member of Year Award process again. Board agreed to pursue process as defined in previous Board meeting.
- June Birthdays will be announced at club meeting and gift card presented.
- Charity
  - Will conduct 50/50 Raffle.
  - **Action:** Carolyn will confirm Charity activity for 2019 and 2020 with Fred Rice
    - Fred has been out of town. Will continue to pursue update.
- C&VA Caravan – Local Volunteer and Event Support
  - Carolyn 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. BLAST sent.
  - QCCC Members not participating in Caravan will have opportunity to volunteer and attend some of the functions. BLAST will be sent.

## Member-at-Large Director: Tommy Loftin

- **OCTOBER 12, 2019 - QCCC Corvette Show**
  - All Major Activities on Track
  - VOLUNTEERS STILL NEEDED
  - Will continue to stress QCCC Registration
  - Collecting Goody Bag items
  - Will discuss further at the June 8 meeting.

## Old Business:

- Next **Club Business Meeting:** QCCC Board Table Placement and Logistics-Mike Mariano
- Next **Board Meeting** scheduled for: **July 9, 2019** – Speedway Club
- **Tabled Discussions for future Board Meeting:**
  - *Event Management Software*
  - *Board Policy Manual*
  - *Board Succession Strategy and Process*

## New Business:

N/A

Meeting was adjourned at 7:00 pm.

Respectfully submitted,

*Carolyn Zimmer, Secretary*