



Queen City Corvette Club

Club Business Meeting Minutes

Date: July 13, 2019 Time: 4:00 PM Location: SRI Performance - Mooresville

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, Mal Speer, Gerry Leppert – Photographers; Donna Berst, Newsletter Editor; Morris Graham, Classifieds; Fred Rice, Charity Chairman; Paul Mariano, NCM Ambassador; 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 July meeting.
- Introduced the GM of SRI Performance and thanked him for use of his facility.
- Minutes of the June Meeting were approved.
- Introduced the Board members and Support Staff.
- Offered QCCC business cards to members to distribute to folks who might wish to join.
- Announced there are some 50th Anniversary Challenge Coins available.

Membership Director: Paul Schmitt

- Welcomed attendees.
- Reminder: Any changes to Membership Information (address, telephone, email) should be sent directly to Database Manager Paul Pelkey
- Asked folks to remember those recovering from injury, surgery and illness.
 - Fred & Gloria McCoy
 - George Manghis
 - Chuck Solland
 - Diane Smith
 - Gary DeRosa
- **Paul introduced Prospective Members present.**
 - ***Third Meeting and Voted into the Club:***
 - **Tom Hans**
 - ***Second Meeting for:***
 - **Nick & Beth Kendall**
 - **Bill & Angela Brannick**

- *First Meeting for:*
 - Darryl & Cathy Greenwood
 - Vern Williams
- **Meeting Attendance:**
 - **Total Attendance at the meeting - 139**
 - 131 Members
 - 1 New Member Voted In
 - 7 Prospective Members
 - 0 Guest
- **Average 11-Month Meeting Attendance: 127**
- **Membership Totals:**
 - 355 Members (includes New Member voted in)
 - 192 Families:
 - 20 Prospective Members - Current
 - 31 NEW Members YTD 2019

Treasurer: Craig Smith

- 2019 Budget YTD actuals were distributed to members prior to the meeting.
- No Questions - All Financial Questions should be directed to Craig Smith.

Vice President: Mike Mariano

- Mike distributed Door Prizes.
- Meeting locations are posted on the QCCC Calendar for your information.

Upcoming Club Meeting Dates / Locations:

- **August 10, 2019 – Hendrick Motorsports – Concord**
- **September 14, 2019 – Streetside Classics – Concord**
- **October 6, 2019 – Davidson Farm – York, SC**

Social Director: Carolyn Zimmer

- Thanked Tommy Loftin & Peggy Wood for coordinating the Lancaster's dinner after the meeting.
- Thanked all those who have served as Event Leaders Day Trip Hosts and encouraged others to volunteer.

Upcoming 2019 Social Events

- **July 17, 2019 – Day Trip to Historic Mt. Airy**
 - **Event Leaders: Joyce & Norm Lontz**
 - Tour area and Lunch at Old North State Restaurant & Winery
- **August 10, 2019 – QCCC 51st Anniversary Party at Hendrick Motorsports**
 - **Event Leaders: Valerie Cunningham & Misty Fisher**
 - Ice Cream Social, Cupcakes, Soft Drinks, Pictures, Music, and more.
 - Social 3pm, Pictures, baked goods, Meeting at 4:30 pm
- **August 17, 2019 – Beach Music in N. Wilkesboro**
 - **Event Leader: Paul Mitchell**
 - Concert – The Embers – Starts at 6 PM
 - Area for Dancing, Good Food, Will Caravan
- **August 25-27, 2019 – C&VA Caravan – Local Events in Concord Area**
 - **Event Leader: Carolyn Zimmer**

- Expect up to 300 Corvettes coming to Charlotte area for Caravan.
- QCCC Host Club, Meet & Greet on Sunday night, Monday dinner, Track Laps, Biltmore Lunch.
- QCCC Volunteers will receive additional information.
- **Summer, 2019 Date TBD – Kannapolis Intimidators Baseball Outing**
 - **Event Leader(s) NEEDED: PLEASE VOLUNTEER**
 - A well-attended and fun event in the past.
 - Paul Mitchell has a contact name at the Intimidators.
 - QCCC only or invite other Corvette Clubs to participate.
- **September 20-21 – Overnight Oktoberfest Trip to Helen, GA**
 - **Event Leader: Steve Bonino**
 - Steve will email further details directly to those who have registered.
- **October 6, 2019 – Annual QCCC BBQ at Davidson Farm**
 - **Event Leaders: Julia Davidson, Margo Gross**
 - More information will be shared as the date gets closer.
- **Want to Lead a Day Trip?? Contact 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

- Dale Earnhardt Car Show was a huge success with a great turnout by QCCC
- Still tickets available for the Corvette Corral at VIR
- Reminded folks of C8 MSRP Guess contest - \$50 gift card prize
- Introduced a Suggestion Box process, coordinated by Roger & DeeDee, available at all meetings.
- Clark Belvin presented Tech Tips on Tire Pressure Monitoring system.
- **Upcoming Automotive Events (see QCCC Website for more info)**
 - **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)**
 - Corvette Corral tickets still available
 - Some Members will Caravan to the Virginia Race
- **Webmaster Report**
 - Updated the Website with the New Member Packet under Membership
 - Any changes to Membership Information should be sent to Paul Pelkey
 - Will start to Copywrite QCCC key documents for future protection.

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

- **QCCC Corvette Show – October 12, 2019**
- **ALL QCCC MEMBERS NEED TO REGISTER (for FREE) 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**
- **DONATIONS NEEDED NOW**
 - **Goody Bag Items, Door Prize Items**
 - **Silent Auction Items to Peggy Wood**
- **Show will focus on tribute to Jim Perkins**

National Corvette Museum Ambassador: Paul Mariano

- Announced that the new NCM CEO has requested to attend the QCCC Car Show.
- QCCC Website and QCCC Newsletter have been entered into a National Contest.

Secretary: Carolyn Zimmer

- **July Birthdays** were announced and celebrated.
 - Birthday Darden Restaurant Gift Card won by **Peggy Conover**.

Old Business

- **Fred Rice** conducted the 50/50 Raffle and presented the winning amount to **Bob Terry**.
- **As previously reported, the Member of the Year Award Process Change** will be communicated to all members with the process beginning August 1.
- **QCCC Info – QCCC Events, Activities, News** are posted/communicated in many places.
 - **QCCC BLASTS**
 - **QCCC Website / Calendar**
 - **QCCC Newsletter**
 - **QCCC Facebook Page**

New Business

N/A

Meeting was adjourned at 5:05 PM.

Respectfully submitted,

Carolyn Zimmer, Secretary



Queen City Corvette Club

Board Meeting Minutes

Date: Tuesday, July 9, 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.

MEETING DISCUSSION:

President: Paul Mitchell

- Paul called the Board meeting to order and welcomed attendees to the meeting.
- Members Steve Pelchat and Bill Cruthis presented a new Award Proposal – Golden Gears Award
 - Board discussed further following the presentation, and approved the new Award.
 - Bill Cruthis will administer the Award, with oversight by the QCCC VP
 - If possible, initial awards would be presented at the 2019 August Anniversary meeting.
 - **Action: Carolyn.** Award Policy/Process will be added to Board Process Manual.
- Reviewed August Anniversary Meeting Plans and Activities
 - Ice Cream Social, Soft Drinks, Baked Goods
 - Cars Parked by Color, Drone Photos, Pictures by Corvette Generation
 - Social (ice cream) starts at 3 pm, then pictures by generation, then Meeting around 4:30
 - **Action: Paul Mitchell, Mike Mariano** -Need Parking Coordinators for meeting.
 - **Action: Carolyn** – Confirm Photographer for the Meeting.
- Discussed new NCM CEO's (Dr. Sean Preston) plans to attend the October QCCC Car Show
 - **Action: Paul Mariano** will coordinate a prior meeting with Dr. Preston & Board.
- Agreed to the same format for the second QCCC Corvette Show Ad for NCM Magazine
- Discussed Fun in the Sun Car Show scheduled in the Fall.
 - **Action: Paul/Roger** will give info to Jamie Hinson to post on Facebook.
- QCCC Advertiser - Monte Carlo Garage- **Action: Paul** will invite Rep to September meeting
- Discussed Succession Planning and continued efforts to recruit members for the Board and Staff.

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 July Newsletter.
- Discussed times for upcoming meetings (socials) for Meeting Notice/Calendar

- Discussed QCCC Sponsored vs. Non-sponsored Events and Consistency of Communication
 - **Action:** **Carolyn** will work to ensure consistency.
 - **Action:** **Paul Mitchell** will discuss appropriate content of Facebook posts with Jamie Hinson.
- Discussed upcoming Events **without** Event Leaders
 - **Action:** **Carolyn** will again request Event Leader during July meeting for the August Kannapolis Baseball Game - Run to the Colors/Shatley Springs Lunch Drive in October.
- Discussed details of upcoming Social Events.
- **Upcoming Social Events:**
 - **July 13, 2019 – Dinner after Meeting at Lancaster’s BBQ Mooresville**
 - **Event Leaders: Tommy Loftin / Peggy Wood**
 - Social at SRI at 3 pm, Meeting at 4 pm (Board bring water)
 - After meeting, Lancaster’s Reserved Seating **Upstairs** for 80 people
 - Parking Reserved for 40 Cars
 - \$20 per person/cash, collected at Meeting. Cash Bar available.
 - **July 17, 2019 – Day Trip: Historic Mt. Airy NC**
 - **Event Leaders: Joyce and Norm Lontz**
 - nllontz@aol.com
 - Reserved parking for QCCC on Main Street
 - Antique Cars also parking on Main Street
 - Lunch (self-pay) at Old North State Restaurant & Winery
 - **August 10, 2019 – QCCC Anniversary Party before Meeting**
 - **Event Leaders: Valerie Cunningham & Misty Fisher**
 - Discussed refreshments: ice cream social, cupcakes/cookies, soft drinks.
 - Social starts at 3 PM
 - **August 17, 2019 – Beach Music & Vettes (The Embers) – N. Wilkesboro**
 - **Event Leader: Paul Mitchell**
 - More details will be sent in BLAST.
 - **August 25-27, 2019 – C&VA Caravan / National Caravan to Bowling Green, KY**
 - **Local QCCC Event Leader: Carolyn Zimmer**
 - Caravan Check-in (about 280 cars) Concord
 - QCCC Invited to Charlotte Area Local Events
 - Check-in/Event Volunteer Coordinator (Carolyn Zimmer)
 - QCCC is the HOST CLUB for all Local Events
 - **September 20-22, 2019 – Oktoberfest Trip to Helen, GA**
 - **Event Leader: Steve Bonino**
 - Steve continues to look for rooms as needed and may start waiting list.

Vice President: Mike Mariano

- **Action:** Mike is working on the Inventory of QCCC owned items.

Upcoming Meeting Dates / Locations:

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

Automotive Director-Webmaster: Roger Winge

- Roger proposed and Board approved implementation of a QCCC Suggestion Box at Monthly Meetings.
 - **Action: Roger and DeeDee Winge** will coordinate and bring info to Board.
- Discussion regarding QCCC Storage Unit Utilization.
- Brief discussion regarding Central Archive for important QCCC documents
 - **Action:** Roger is considering options and will make a proposal to Board.
- **Upcoming Automotive Events**
 - **August 25, 2019 – IMSA Race (Corvette Racing) at VIR**
 - **October 12, 2019 – QCCC Corvette Show – Hendrick Motorsports**
 - **October 19, 2019 – Fall Auto Fair (one day) - Concord**
 - **November 30, 2019- Americarna Live Car Show – Davidson**
 - **Multiple Automotive Cruise-Ins – Check website calendar**

Webmaster Update:

- Added Member Information PDF file button under MEMBERSHIP

Membership Director: Paul Schmitt

- Paul Proposed and Board Agreed to a Membership Service Recognition Program
 - **Action: Paul** will develop/document process for Board review.
- Discussed a Prospective Member participation policy for ALL QCCC Activities
 - **Action: Paul** will develop/document Policy for Board review.
- **Membership Information**
 - **Total Members – 354**
 - **Total Families – 192**
 - **Total Prospective Members – 18**
 - **Total New Members YTD 2019 - 30**
 - **Average Club Meeting Attendance – 125**

Secretary: Carolyn Zimmer

- Caring Cards were sent in June.
- 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. **Action: Carolyn** will document, review with Board, Communicate
- July Birthdays will be announced at club meeting and gift card presented.
- Charity Committee
 - Will conduct 50/50 Raffle at July Meeting.
 - Board Approved Carolyn's recommendation to move Charity Committee Oversight from Secretary to Member at Large for 2020

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

- **OCTOBER 12, 2019 - QCCC Corvette Show**
 - QCCC MEMBERS MUST REGISTER CARS (Need at least 100 member cars)
 - All Major Activities on Track
 - Volunteers still needed for Parking and Judging
 - Collecting Goody Bag, Door Prize, Silent Auction items
 - Still need more information regarding local Hotel Availability
 - Need a final Show Schedule of Events with Times to accommodate all parties
 - Will discuss further at the July 13 meeting.

Old Business:

- Next **Club Business Meeting**: QCCC Board Table Placement and Logistics-**Mike Mariano**
- Next **Board Meeting** scheduled for: **August 6, 2019** – Speedway Club
- **Tabled Discussions for future Board Meeting:**
 - *Event Management Software*
 - *Board Policy Manual Status*
 - *Board Succession Strategy and Mentoring Process*

New Business:

N/A

Meeting was adjourned at 7:10 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary