



Queen City Corvette Club

Club Business Meeting Minutes

Date: August 10, 2019 Time: 4:30 PM Location: Hendrick Motorsports - 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; Fred Rice, Charity Chairman; Paul Mariano, NCM Ambassador; Jamie Hinson, Facebook Coordinator; Travis Meredith, Historian; Fred Rice, Charity Chair; 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 August meeting.
- Thanked all the volunteers who worked to organize, setup, serve, park, take pictures, etc.
- Announced that VP Mike Mariano was taking video and still shots of the cars parked by color.
- Mike Mariano also set up the great photo display on the overhead projector during the Social.
- Paul recognized Past President John Meadows for his exceptional work in seeking out and negotiating the first QCCC sponsorship with City Chevrolet many years ago, which has led to the outstanding relationship the club now enjoys with Hendrick Motorsports as well.
- Minutes of the July Meeting were approved.
- Introduced the Board members and Support Staff.

Membership Director: Paul Schmitt

- Welcomed attendees.
- Reminder: Any changes to Membership Information (address, telephone, email) should be sent directly to Database Manager Paul Pelkey, ppelkey@carolina.rr.com.
- New Member Packet is now posted on the QCCC Website
- Asked folks to remember those recovering from injury, surgery and illness.
- **Paul introduced Prospective Members present.**
 - *Third Meeting and Voted into the Club:*
 - Bill & Angela Brannick
 - Lance & Becky Bernhardt
 - *Second Meeting for:*
 - Jerry & Kathy Lewis

- *First Meeting for:*
 - **John & Cathy Nelson**
 - **Craig Birchfield**
 - **Ron & Brenda Smith**
 - **Jeff Garris**
- **Meeting Attendance: 177**
 - **163 Members**
 - **12 Prospective Members**
 - **2 Guest**
- **New Members Voted in – 4**
- **Average 11-Month Meeting Attendance: 127**
- **Membership Totals:**
 - **359 Members (includes New Members voted in)**
 - **194 Families:**
 - **26 Prospective Members - Current**
 - **35 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:

- **September 14, 2019 – Streetside Classics – Concord**
- **October 6, 2019 – Davidson Farm – York, SC**
- **November 9, 2019 – The Speedway Club - Concord**

Social Director: Carolyn Zimmer

- Thanked Event Leaders and Volunteers
 - For tonight’s Anniversary Meeting – Event Leader Valerie Cunningham, assisted by Misty Fisher, for coordinating all the refreshments, Roger & DeeDee Winge for supplying the Ice Cream from Carolina Cones and all the volunteers who helped setup and serve the treats.
 - Tommy Loftin & Peggy Wood for coordinating the Lancaster’s dinner after the July meeting.
 - Joyce & Norm Lontz for leading the Day Trip to Mt. Airy.
 - Thanked all those who have served as Event Leaders and Day Trip Hosts.

Upcoming 2019 Social Events

- **August 17, 2019 – Beach Music in N. Wilkesboro**
 - **Event Leader: Paul Mitchell**
 - Concert – The Embers – Starts at 6 PM
 - Area for Dancing, Good Food
- **August 25-27, 2019 – C&VA Caravan – Local Events in Concord Area**
 - **Event Leader: Carolyn Zimmer**
 - QCCC Host Club, Check-In, Meet & Greet, Monday dinner, Track Laps, etc.
 - QCCC Volunteers will receive additional information.

- **Summer, 2019 You Pick the Date – Baseball Game**
 - **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 20-22 – Overnight Oktoberfest Trip to Helen, GA**
 - **Event Leader: Steve Bonino**
 - Trip is now full.
- **October 5, 2019 – Annual QCCC BBQ at Davidson Farm**
 - **Event Leaders: Bill & Julia Davidson, Margo Gross**
 - More information will be shared via BLAST as the date gets closer.
- **October 20, 2019 – Run to the Fall Colors and Lunch at Shatley Springs**
 - **Event Leaders: Ron & Donna Berst**
 - Starts at North Wilkesboro & winds through the mountains
 - Intersections blocked by local law enforcement
- **November 2, 2019 – Corvette Angels & Brunch**
- **November 9, 2019 – Dinner after Meeting at Speedway Club**
- **December 7, 2019 – QCCC Christmas Party**
- **Want to Lead a Day or Overnight Trip?? Contact Carolynz77@yahoo.com**

Automotive Director: Roger Winge

- Still tickets available for the Corvette Corral at VIR
- Two folks still in the running for C8 MSRP Guess contest - \$50 gift card prize
- Fall Auto Fair will be held one day – Saturday October 19, 2019
- Reminder that Cars & Coffee information is on the QCCC Website
- **Upcoming Automotive Events (see QCCC Website for more info)**
 - **August 25, 2019 – VIR IMSA Race (Corvette Racing)**
 - Corvette Corral tickets still available
 - Some Members will Caravan to the Virginia Race
 - **October 12, 2019 – QCCC Corvette Car Show**
 - Hendrick Motorsports Complex
 - **October 19, 2019 – Fall Auto Fair (One Day)**
 - Contact Roger to register.
 - **November 30, 2019 – Americarna Car Show – Davidson, NC**
 - **Cars & Coffee**
 - Held every weekend at multiple venues
 - Check website for details.
- **Webmaster Report**
 - Updated the Website with the New Member Packet under Membership
 - Any changes to Membership Information should be sent to Paul Pelkey

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

- **QCCC CORVETTE CAR SHOW– OCTOBER 12, 2019**
- **Need more members to register - <https://queencitycorvette.com/wp-content/uploads/2019/03/2019-Car-Show-inside-master.pdf>**
- **Show will focus on tribute to Jim Perkins**
- **QCCC VOLUNTEERS STILL NEEDED**
- **Judging Seminars are scheduled- September 8 at 3 PM at Loftin's Home**

- **Day of the Show - Most volunteers will be arriving at 5:30 am.**
- **Day of the Show Awards and special program will begin at 12:30 pm**
- **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**
- **New National Corvette Museum CEO Sean Preston is scheduled to attend.**
- **Mr. Rick Hendrick is scheduled to attend.**
- **Other special guests are scheduled to attend.**
- **Expect at least 500 Corvettes for the Show**
- **50 / 50 Volunteers are still need to help during the Show.**
- **Donations still needed for:**
 - **Goody Bag Items, Door Prize Items to Tommy Loftin**
 - **Silent Auction Items to Peggy Wood**

National Corvette Museum Ambassador: Paul Mariano

- Talked briefly about the upcoming NCM 25th Anniversary Caravan to Bowling Green
- Suggested some folks might want to purchase a commemorative NCM Brick to be placed near the QCCC Bench at the Museum.
- Announced that the new NCM CEO requested to attend the QCCC Car Show, as well as the current NCM Board of Directors Chair, Lon Helton
- Suggested folks check out the QCCC Ad in the Caravan Route Book at the Caravan
- C8 Vehicles will be on display at the Museum
- QCCC Website and QCCC Newsletter have been entered into a National Contest.

Secretary: Carolyn Zimmer

- **August Birthdays** were announced and celebrated.
 - Birthday Darden Restaurant Gift Card won by **Ben Hinson**.

Old Business

- **Michael Bullard** conducted the 50/50 Raffle and presented the winnings to **John Meadows**.
 - **Michael announced that 50/50 VOLUNTEERS are needed for CAR SHOW.**
- **As previously reported, the new Member of the Year Award Nominations will OPEN** on September 1. A reminder BLAST will be sent. An individual or a couple may be nominated.
- **QCCC Info – QCCC Events, Activities, News** are posted/communicated in many places.
 - **QCCC BLASTS**
 - **QCCC Website / Calendar**
 - **QCCC Newsletter**
 - **QCCC Facebook Page**

New Business

- **Bill Cruthis** presented Vintage Member Patches to members who celebrated 15 years with QCCC this year – Clark Belvin and JC & Linda Roberts.
- **Bill Cruthis** presented the first Golden Gears Awards to Paul DePasquale and Walt & Wendy Krupowicz. This new award goes to members owning the same Corvette for 50 years!!!!

Meeting was adjourned at 5:45 PM.

Respectfully submitted,

Carolyn Zimmer, Secretary



Queen City Corvette Club

Board Meeting Minutes

Date: Tuesday, August 6, 2019 Time: 4:30 PM Location: Speedway Club - Concord

Board Members Present: Paul Mitchell, President; Carolyn Zimmer, Social Director and Secretary; Craig Smith, Treasurer; Paul Schmitt, Membership Director; Roger Winge, Automotive Director and Webmaster.

Absent: Mike Mariano, Vice President; 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.
- Discussed Succession Planning and continued efforts to recruit members for the Board and Staff.
- 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 at 4:30
 - Vintage Awards to be presented by Bill Cruthis
 - Golden Gears Award to be presented by Bill Cruthis
 - Agreed Tech Tips (Clark) will be deferred to the September meeting.
- Discussed Award submissions. **Action:** Tabled discussion to September meeting.
- Discussed potential of proposing that the Car Show Director be a formal position on the Board of Directors. **Action:** Tabled Discussion for September meeting.
- In Tommy's absence, Paul provided a Car Show Update.
- Paul announced that Tom and Terri Pennoni will drive Corvette Angels for 2019.
- QCCC Advertiser - Monte Carlo Garage will attend the September business meeting

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 August Newsletter.
- Discussed times for upcoming meetings (socials) for Meeting Notice/Calendar
- Discussed Consistency of Communication for Social Events
- Leader still needed for the Intimidators Baseball Game outing. Will announce at meeting.
- Discussed details of upcoming Social Events.

- ***Upcoming Social Events:***
 - **August 17, 2019 – Beach Music & Vettes (The Embers) – N. Wilkesboro**
 - **Event Leader: Paul Mitchell**
 - Details have been provided in a Social BLAST.
 - **August 25-27, 2019 – C&VA Caravan / National Caravan to Bowling Green, KY**
 - **Local QCCC Leader: Carolyn Zimmer**
 - Caravan Check-in (about 280 cars) Concord
 - QCCC Volunteer Coordinator (Carolyn Zimmer)
 - **September 20-22, 2019 – Oktoberfest Trip to Helen, GA**
 - **Event Leader: Steve Bonino**
 - Event is full.
 - **October 20, 2019 – Run to the Colors & Lunch at Shatley Springs**
 - **Event Leaders: Ron & Donna Berst**
 - More information will be shared in a BLAST.

Vice President: Mike Mariano (Absent)

Upcoming Meeting Dates / Locations:

- **August 10, 2019 – Hendrick Motorsports – Concord**
- **September 14, 2019 – Streetside Classics – Concord**
- **October 5, 2019 – QCCC Annual BBQ – Davidson Farm, York SC**

Automotive Director-Webmaster: Roger Winge

- Roger completed QCCC Car Show Dash Plaque artwork and NCM ad artwork
- Working on QCCC Show T-Shirt artwork.
- Roger has agreed to handle the Inventory of QCCC Owned items.
- **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:

- BLAST Submissions must use approved TEMPLATE (on website)
- **Action:** Roger will work with Paul Pelkey and send Club Directories

Membership Director: Paul Schmitt

- Paul continuing work on Prospective Member Policy
- Continuing work on pricing for Lapel Pins for Membership Awards
- **Membership Information**
 - **Total Members – 355**
 - **Total Families – 192**
 - **Total Prospective Members – 20**
 - **Total New Members YTD 2019 – 31**
 - **Last Meeting Attendance - 139**
 - **Average Club Meeting Attendance – 127**

Secretary: Carolyn Zimmer

- Caring Cards were sent in July.
- Board Action Items and Tabled Topics were reviewed and discussed.
- Member of Year Award process Blasts (2) were distributed.
- August Birthdays will be announced at club meeting and gift card presented.
- Discussed September Meeting (9/14/19 at Streetside Classics
 - **Times:** Social at 3:00 PM, Meeting at 4:30 PM
 - **Action:** Carolyn will Send September Meeting Notice by August 16
- Discussed all QCCC Awards – will review Award Criteria in a future Board meeting.
- Charity Committee Will conduct 50/50 Raffle at August Meeting.
- **Action:** Carolyn will contact Tommy Loftin regarding QCCC Car Show Banner for Caravan Check-in Room

Member-at-Large Director/Car Show Director: Tommy Loftin (Absent)

- **OCTOBER 12, 2019 - QCCC Corvette Show**
 - Update provided by Paul Mitchell
 - All activities are on track.

Old Business:

- **Next Club Business Meeting:** QCCC Board Table Placement and Logistics-**Mike Mariano**
- **Next Board Meeting scheduled for: September 10, 2019 – Speedway Club**
- **Tabled Discussions for future Board Meeting:**
 - *Event Management Software*
 - *Board Policy Manual Status*
 - *Board Succession Strategy and Mentoring Process*
 - *Award Proposals*
 - *Car Show Director position on the Board of Directors*

New Business:

N/A

Meeting was adjourned at 6:10 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary