



## **Queen City Corvette Club**

### **Club Business Meeting Minutes**

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**Date: September 14, 2019 Time: 4:30 PM Location: Streetside Classics - Concord**

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

**Support Staff Members Present:** Karin Mariano, – Photographer; Donna Berst, Newsletter Editor; Morris Graham, Classifieds; Fred Rice, Charity Chairman; Paul Mariano, NCM Ambassador; Jamie Hinson, Facebook Coordinator; Travis Meredith, Historian; 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 meeting.
- Thanked Streetside for hosting our club meeting at their facility once again.
- Introduced Mr. Looney- Monte Carlo Garage Rep who briefly discussed his facility.
- George Manghis said his good-byes to the Club—sold his car and returning to Cape Cod.
- Paul displayed the QCCC Blankets for sale and asked for orders.
- Clarified that the Suggestion Box is just for input for the Board – no formal process is planned to answer or necessarily implement the suggestions – rather provide ideas to be considered.
- Anniversary items still available – 50<sup>th</sup> Anniversary Coins and Special Numbered Prints.
- Introduced the Board of Directors and Staff.
- Announced QCCC won 3<sup>rd</sup> place in the National Corvette Club Newsletter contest hosted by the National Corvette Museum. Plaque was presented to current Newsletter Editor – Donna Berst, and with recognition also given to the previous editor, Cindy Peoples.
- Minutes of the August Meeting were approved.

#### **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](mailto:ppelkey@carolina.rr.com).
- Announced attendance of 180 at the August Anniversary Meeting.
- Thanked all those who led and volunteered at the C&VA Caravan events.
- Asked folks to remember those recovering from injury, surgery and illness.

- **Paul introduced Prospective Members present.**
  - *Third Meeting and Voted into the Club:*
    - **Nick & Beth Kendall**
    - **Jerry & Kathy Lewis**
    - **Pete Veldhuis (Returning member)**
    - **Nick & Moira Yeager (Returning member)**
  - *Second Meeting for:*
    - **Jeff Garris**
    - **John & Cathy Nelson**
  - *First Meeting for:*
    - **Tom & Mitch McQueen**
    - **Joe Overman**
    - **Susan Everhart**
    - **John Chapman**
    - **Wade & Mary Malcolm**
- **Meeting Attendance: 160**
  - **146 Members**
  - **10 Prospective Members**
  - **0 Guest**
- **New Members Voted in – 4**
- **Average 12-Month Meeting Attendance: 133**
- **Membership Totals:**
  - **366 Members (includes New Members voted in)**
  - **201 Families:**
  - **25 Prospective Members - Current**
  - **42 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:*

- **October 6, 2019 – Davidson Farm – York, SC**
- **November 9, 2019 – The Speedway Club – Concord**
- **December 7, 2019 – VFW – Indian Trail, NC**

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

- Thanked Event Leaders and Volunteers
  - 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.
  - Event Leader Paul Mitchell for leading the August 17 Beach Music trip to N. Wilkesboro
  - Huge Thanks to all the C&VA Event Volunteers – Outstanding job!!!!

### Upcoming 2019 Social Events

- **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**
  - Register by October 3 via email to Margo, [margoegross@gmail.com](mailto:margoegross@gmail.com)
  - Outdoor Event – Beautiful Venue. Hwy 49 York SC
  - Limited to Members and Prospective Members (Subsidized)
  - Members & PMs Last Names Starting A – Q: Bring Side Dish
  - Members & PMs Last Names Starting R – Z: Bring a Dessert
  - Social at 2 PM; Dinner at 4 PM; Meeting at 5 PM
  - Bring Chairs, Bring Tents, Bring Beverages
- **October 20, 2019 – Run to the Fall Colors and Lunch at Shatley Springs**
  - **Event Leaders: Ron & Donna Berst**
  - Register by October 16 via email to Donna, [donnaberst@windstrem.net](mailto:donnaberst@windstrem.net)
  - Sponsored and Coordinated by Foothills Corvette Club
  - Run through Blue Ridge Mountains – Aided by Law Enforcement
  - QCCC Meet at 8:15 AM at SHEETS, I-40, Exit 150 Hwy 115 Statesville
  - Drive to Wilkesboro to Stage - \$5/car CASH for Foothills Charities
  - Lunch at Shatley Springs - \$20/person CASH
- **November 2, 2019 – Corvette Angels & Brunch**
  - **Event Leaders: Bill Cruthis, Tom Pennoni, Peggy Wood**
  - Sponsored by Road Runners Vettes
  - Charlotte Motor Speedway, and The Speedway Club
  - Bring Unwrapped Toys for Salvation Army Christmas Donations
  - QCCC Challenge this year – 1000 Toys
  - After short program, Brunch at Speedway Club \$21/person (optional)
  - Unable to attend? Donate Toys at November meeting (to Tom Pennoni)
- **November 9, 2019 – Dinner after Meeting at Speedway Club**
  - **Event Leader: Peggy Wood**
  - Menu and Price Per Person will be announced in a BLAST
- **December 7, 2019 – QCCC Christmas Party**
  - **Event Leader: Donna Berst**
  - VFW, Indian Trail, NC
  - More details to be communicated.
- **Want to Lead a Day or Overnight Trip?? Contact [Carolynz77@yahoo.com](mailto:Carolynz77@yahoo.com)**

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

- QCCC won Club Attendance Award again at the Corvette Corral at VIR
- C8 MSRP Guess contest - \$50 gift card prize – won by Q. Gross.
- Reminder that Cars & Coffee information is on the QCCC Website
- Upcoming Automotive Events (see QCCC Website for more info)
  - **October 12, 2019 – QCCC Corvette Car Show**
    - Hendrick Motorsports Complex (See Car Show Director Info)
  - **October 19, 2019 – Fall Auto Fair (One Day)**
    - Contact Roger to register. Slots still available. \$10 per car.
  - **November 30, 2019 – Americarna Car Show – Davidson, NC**
    - \$25 Donation for Charity. Dedicated lot for QCCC, 33 Slots.
    - Sign up on Sheet at meeting or email Roger.

- **Cars & Coffee & Cruise-ins**
  - Held every weekend at multiple venues
  - Check website for details.
- **Webmaster Report**
  - Any changes to Membership Information should be sent to Paul Pelkey
- **Clark Belvin – Tech Session** topic included Cabin Air Filter Awareness, Mobil 1 Rebate ends September 23, Reminder-change fluids in Corvette, Buy Extended warranty before price increase.

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

- **QCCC CORVETTE CAR SHOW– OCTOBER 12, 2019**
- **Show will focus on tribute to Jim Perkins**
- **QCCC VOLUNTEERS STILL NEEDED in some areas**
- **Goody Bags will be assembled on October 6 at 4 PM at Loftin's.**
- **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.**
- **An \$8500 Watch scheduled to be given away.**
- **50 / 50 Volunteers are still need to help during the Show.**
- **Donations still being accepted for:**
  - **Goody Bag Items, Door Prize Items to Tommy Loftin**

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

- Thanked those who attended and supported the NCM 25<sup>th</sup> Anniversary Caravan to Bowling Green and shared some Caravan stories.
- Asked for a show of hands of those intending to attend the NCM BASH in April, to determine number of rooms he should request be blocked for QCCC.
- Announced that those ordering C8s might have to wait awhile due to pending UAW strike.

### **Secretary: Carolyn Zimmer**

- **As previously reported, the new Member of the Year Award Nominations opened** on September 1. Will close at end of October meeting. Individual or a couple may be nominated.
- **September Birthdays** were announced and celebrated.
  - Birthday Darden Restaurant Gift Card won by **Norm Jungmann.**
- **Charity Info (Fred Rice, Chairman):**
  - **VOLUNTEERS NEEDED for 50/50 at October 12 Corvette Show**
  - Charity Committee welcomes new Charity submissions for 2020 consideration.

### **Old Business**

- **Michael Bullard** conducted the 50/50 Charity Raffle – won by **Frank Carpenter**
  - **Michael announced that 50/50 VOLUNTEERS are needed for CAR SHOW.**

- **QCCC Info** – QCCC Events, Activities, News are posted/communicated in many places.
  - **QCCC BLASTS**
  - **QCCC Website / Calendar**
  - **QCCC Newsletter**
  - **QCCC Facebook Page**

### **New Business**

- **President Paul Mitchell announced that the Nominations for QCCC Board of Directors is now OPEN and will CLOSE at the end of the October meeting.**
- **Board Nominations must have agreement that the nominee wishes to run, and the name be sent to Secretary Carolyn Zimmer, [carolynz77@yahoo.com](mailto:carolynz77@yahoo.com).**
- **Those nominated so far (others are welcome):**
  - **President – Paul Mitchell**
  - **VP –Richard (Dick) Gwilt**
  - **Secretary – Carolyn Zimmer**
  - **Treasurer – Craig Smith**
  - **Automotive Director – Roger Winge**
  - **Social Director – Donna Berst**
  - **Membership Director – Paul Schmitt**
  - **Member at Large – Carl Bartlett**

**Meeting was adjourned at 5:28 PM.**

Respectfully submitted,

*Carolyn Zimmer, Secretary*



## **Queen City Corvette Club**

### **Board Meeting Minutes**

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**Date: Tuesday, September 10, 2019 Time: 4:30 PM Location: Speedway Club-Concord**

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

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#### **MEETING DISCUSSION:**

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

- Paul called the Board meeting to order and welcomed attendees to the meeting.
- Proposed sale of QCCC Blanket – Showed Example – Board agreed to offer for sale.
- Reviewed current Nominations for 2020 Board. Paul will discuss at September Meeting.
- Discussed and approved adding Car Show Chairman as a voting member of the QCCC Board of Directors. Bylaws Change will be proposed to membership and voted on at November meeting.
  - **Action:** Carolyn will prepare wording change for Board approval and communication to the Membership in preparation for November vote.
- Tabled further discussion of all QCCC Awards to the October or November Board meeting.
- Discussed Suggestion Box process.
  - **Action:** Carolyn will prepare documentation as discussed.
- Briefly discussed the Event Run to the Colors in October.
- A QCCC Advertiser – Monte Carlo Garages – will be at September meeting.
- Large Tent has been donated to the Club – will use it at October BBQ
- Discussed September meeting at Streetside and tables needed, etc.

##### **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 also published in the September Newsletter.
- **Discussed Upcoming Social Events:**
  - **September 20-22, 2019 – Oktoberfest Trip to Helen, GA**
    - **Event Leader: Steve Bonino**
    - Event is full.
  - **October 5, 2019 – Annual BBQ & Meeting**
    - **Event Leaders: Bill & Julia Davidson, Margo Gross**
    - Registration by October 3 to [margogross@gmail.com](mailto:margogross@gmail.com)

- 2 PM – Social Starts
- 4 PM – Dinner Served
- 5 PM – Meeting Starts
- Limited to Members and Prospective Members Only – Subsidized event
- Last Name starting A-Q – Bring Side Dish
- Last Name starting R-Z – Bring Dessert
- Bring Chairs and Tents if possible
- Bring Beverages of your Choice
- **October 20, 2019 – Run to the Colors & Lunch at Shatley Springs**
  - **Event Leaders: Ron & Donna Berst**
  - Sponsored by Foothills Corvette Club
  - Register by October 16 with [donnaberst@windstream.net](mailto:donnaberst@windstream.net)
  - 8:15 AM, Meet at Sheetz on Hwy 115, I-40 Exit 150, Statesville
  - 8:30 AM, Leave for Wilkesboro and the Run (\$5 /car CASH donation)
  - 11:45 AM Run stops for Lunch (\$20/per person CASH)
  - If interested, Paul Mitchell will lead a return down Brushy Mtn Rd.
- **November 2, 2019 – Corvette Angles & Brunch**
  - **Event Leaders: Bill Cruthis, Tom Pennoni, Peggy Wood**
  - Sponsored by Road Runners Vettes, Assisted by QCCC
  - Charlotte Motor Speedway Parking Lot & Speedway Club (Brunch)
  - Toys Collected to benefit Salvation Army Toy Drive
  - Those unable to attend may bring Toys to September & October Mtgs.
  - More information will be sent in a BLAST.

**Vice President: Mike Mariano (Absent)**

**Upcoming Meeting Dates / Locations:**

- **September 14, 2019 – Streetside Classics – Concord**
- **October 5, 2019 – QCCC Annual BBQ – Davidson Farm, York SC**
- **November 9, 2019 – The Speedway Club – Concord**
- **December 7, 2019 – VFW – Indian Trail**

**Automotive Director-Webmaster: Roger Winge**

- Provided Status on QCCC Show T-Shirt artwork.
- Provided Status on Fall Auto Fair
- Provided update on Americarna Live – Great parking for 30 QCCC Cars
  - Saturday after Thanksgiving (November 30, 2019)
  - Sign Up Sheet Available at Meeting
- Roger working the Inventory of QCCC Owned items.
- **Upcoming Automotive Events**
  - **October 12, 2019 – QCCC Corvette Show – Hendrick Motorsports**
  - **October 19, 2019 – Fall Auto Fair (one day) – Concord**
  - **November 23, 2019 – Hendrick Car Show at Hendrick Motorsports**
  - **November 30, 2019- Americarna Live Car Show – Davidson**
  - **Multiple Automotive Cruise-Ins – Check website calendar**

**Webmaster Update:**

- BLAST Submissions have been distributed.

### **Membership Director: Paul Schmitt (Absent)**

- Continuing work on Membership Recognition Process
- **Membership Information**
  - **Total Members – 359**
  - **Total Families – 195**
  - **Total Prospective Members – 28**
  - **Total New Members YTD 2019 – 35**
  - **Last Meeting Attendance - 177**
  - **Average Club Meeting Attendance – 133**

### **Secretary: Carolyn Zimmer**

- Caring Cards were sent in August.
- Board Action Items and Tabled Topics were reviewed and discussed.
- Discussed September Meeting (9/14/19 at Streetside Classics)
  - **Times:** Social at 3:00 PM, Meeting at 4:30 PM
- Discussed times for remaining 2019 meetings / socials for Meeting Notice/Calendar
  - October, Social at 2 PM, Dinner at 4 PM, Meeting at 5 PM
  - November, Social at 4 PM, Meeting at 5 PM (Dinner start 6:30)
  - December, Social at 4 PM, Dinner at 5 PM, Meeting at 6 PM
  - **Action:** Carolyn will send BLAST for each to Roger for Post & Distribution.
- Member of Year Award -Opened Nominations Via Blast
  - Some Nominations Already Received
- September Birthdays will be announced at club meeting and gift card presented.
- QCCC Awards – Discussion tabled for October or November.
- Charity
  - Discussion of additional Charity opportunities – Tabled
  - Committee will conduct 50/50 Raffle at September Meeting.
  - Need 50/50 Volunteers for October 12 Car Show
    - **Action:** Carolyn will send BLAST

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

- **OCTOBER 12, 2019 - QCCC Corvette Show**
  - Car Show Ads in Multiple Publications
  - Detailed update on current Show Status, including Map
  - Still Need Volunteers – Contact Tommy or Keith Cross
  - Still Need Items for Door Prizes (Car Wash, Buckets, etc.)
  - All activities are on track.



## **Old Business:**

- **Next Club Business Meeting: QCCC Board Table Placement and Logistics-Mike Mariano**
- **Next Board Meeting scheduled for: Thursday, October 3, 2019 – Speedway Club**
  
- **Tabled Discussions for future Board Meeting:**
  - *Event Management Software*
  - *Board Policy Manual Status*
  - *Central Archive Proposal*
  - *Board Succession Strategy and Mentoring Process*
  - *Award Process and Proposals*

## **New Business:**

N/A

**Meeting was adjourned at 7:10 pm.**

Respectfully submitted,

*Carolyn Zimmer, Secretary*