



Queen City Corvette Club

Club Business Meeting Minutes

Date: October 5, 2019 Time: 5:00 PM Location: Davidson Farm – York, SC

Board Members Present: Paul Mitchell, President; Mike Mariano, Vice-President; 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.
Absent: Craig Smith, Treasurer;

Support Staff Members Present: Donna Berst, Newsletter Editor; Brian & Michelle Moore, Karin Mariano, – Photographers; Morris Graham, Classifieds; Fred Rice, Charity Chairman; Paul Mariano, NCM Ambassador; 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.
- Thanked Bill & Julia Davidson for hosting our club meeting & BBQ at their Farm once again.
- Paul displayed the QCCC Blanket for sale and asked for orders.
- Reminded members of where Hendrick is hosting C-8 Viewing events.
- Introduced the Board of Directors and Staff.
- Minutes of the September Meeting were approved.

Membership Director: Paul Schmitt

- Welcomed attendees.
- Thanked Steve Bonino for leading a great trip to Helen, GA.
- Reminder: Any changes to Membership Information (address, telephone, email) should be sent directly to Database Manager Paul Pelkey, ppelkey@carolina.rr.com.
- Asked folks to remember those recovering from injury, surgery and illness.
- **Paul introduced Prospective Members present.**
 - **Third Meeting and Voted into the Club:**
 - John & Cathy Nelson
 - **Second Meeting for:**
 - Tom & Mitch McQueen
 - **First Meeting for:**
 - Robert Knorr & Martha Short
 - Richard & Kathleen Taddonio
 - Lindsay Deneault

- **Meeting Attendance: 127**
 - 116 Members
 - 8 Prospective Members
 - 1 Guest
- **New Members Voted in – 4**
- **Average 12-Month Meeting Attendance: 133**
- **Membership Totals:**
 - 368 Members (includes New Members voted in)
 - 203 Families:
 - 30 Prospective Members - Current
 - 44 NEW Members YTD 2019 (Up 14 Members from last year – 15%)

Treasurer: Craig Smith (Absent)

- 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:

- **November 9, 2019 – The Speedway Club – Concord**
- **December 7, 2019 – VFW – Indian Trail, NC**

Social Director: Carolyn Zimmer

- Thanked Event Leaders and Volunteers
 - Event Leaders Bill & Julia Davidson and Margo Gross for planning and implementing today's yearly BBQ picnic at Davidsons Farm. And thanks also to all the members who brought wonderful side dishes and desserts and helped with parking! The BBQ was fantastic and the decorations were beautiful. Even the weather was a little cooler for a great day!!
 - Thanked Steve Bonino for planning and leading the fabulous trip to Helen, GA. Everyone thoroughly enjoyed all the events during the trip, and Steve is starting to plan for 2020!!

Upcoming 2019 Social Events

- **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
 - 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, Assisted by QCCC
 - Unwrapped Toys Collected to benefit Salvation Army Toy Drive
 - Charlotte Motor Speedway Parking Lot & Speedway Club Brunch
 - Brunch Buffet (Optional) \$21 per person
 - RSVP to Peggy Wood by October 25, PAY Craig Smith by October 29.

- **November 9, 2019 – Dinner after Meeting at Speedway Club**
 - **Event Leader: Peggy Wood**
 - Includes Speedway Club Salad bar with assorted toppings and dressings, Chicken Piccata, Beef Brisket, Seasonal Vegetable, Buttermilk Mashed Potatoes, Fresh Baked Rolls, Cookies & Brownies. Beverages other than water for purchase.
 - Cost: \$38.75 per person, tax & tip included.
 - By November 1, RSVP to Peggy Wood, chrisowood@att.net
 - By November 1, Check received by Treasurer Craig Smith at QCCC PO Box 574, Paw Cree, NC 28130
 - No cancellations or refunds after November 1
- **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**

Automotive Director: Roger Winge

- C8 MSRP Guess contest - \$50 gift card prize – Presented to Q. Gross.
- Update on Auto Fair – Contact Roger with questions.
- 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 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

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

- **QCCC CORVETTE CAR SHOW– OCTOBER 12, 2019**
- **Show will focus on tribute to Jim Perkins**
- **All Questions Day of Show – QCCC Yellow Tent**
- **Need More TENTS – Bring if possible.**
- **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.**
- **All QCCC should arrive by 7:30 AM**
- **Silent Auction will close at 12:00 NOON.**

- **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.**
- **BRING CHAIRS for Awards presentation.**

National Corvette Museum Ambassador: Paul Mariano

- Reminded members of the November 7-9 Vets in Vettes celebration at the National Corvette Museum.

Secretary: Carolyn Zimmer

- **Member of the Year Award Nominations opened** on September 1 and Close at the end of the October meeting. Detailed information on the Nominees will be sent on or before November 1. Members Present at the November meeting will vote for QCCC Member of the Year by secret ballot.
- **October Birthdays** were announced and celebrated.
 - Birthday Darden Restaurant Gift Card won by **Barbara Kruse.**
- **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

- **Paul Mitchell** reminded folks of Fun in the Sun Car Show, October 31-November 3, in Myrtle Beach, SC.
- **Michael Bullard** conducted the 50/50 Charity Raffle – won by **Benny Frazier**
- **Fred Rice 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

- **Boyd Kurt** asked members to contact him if they are interested in driving their Corvette in the Lake Wylie Christmas Parade. Also updated members on Corvette Racing.
- **President Paul Mitchell announced to the membership that the Board is proposing that the QCCC Car Show Director position become a voting member of the QCCC Board of Directors, which will also necessitate a change to the Bylaws. Documentation will be sent prior to the November meeting as required, and a vote to approve this recommendation will be taken at that time.**

- **President Paul Mitchell announced that Nominations for QCCC Board of Directors is CLOSED. Vote will be by show of hands at November meeting.**
- **Nominees for 2020 QCCC Board of Directors are:**
 - **President – Paul Mitchell**
 - **Vice President –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 6:35 PM.

Respectfully submitted,

Carolyn Zimmer, Secretary



Queen City Corvette Club

Board Meeting Minutes

Date: Thursday, October 3, 2019 Time: 4:30 PM Location: Speedway Club-Concord

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

MEETING DISCUSSION:

President: Paul Mitchell

- Paul called the Board meeting to order and welcomed attendees to the meeting.
- Reviewed Current 2020 Board of Director Nominees-Nominations close end of Oct Meeting
- Agreed to announce Board proposal to add Car Show Director to the QCCC Board of Directors, at the October Club Meeting. Board-approved wording for Bylaws Change will be proposed, communicated to membership and voted on at November meeting.
- Tabled further discussion of QCCC Awards (except MOY) to the November Board meeting.
- Discussed Meeting Suggestion Box policy/process – approved wording for communication.
 - **Action:** Carolyn will send to Roger for a BLAST distribution.

Treasurer: Craig Smith (Absent)

- 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 Social Events also published in the Newsletter.
- Briefly discussed a potential online repository for all Social Event details for easy access. However, Board agreed to continue with email BLASTS at this time for better communication.
- **Discussed Upcoming Social Events:**
 - **October 5, 2019 – Annual BBQ & Meeting**
 - **Event Leaders: Bill & Julia Davidson, Margo Gross**
 - Registration by October 3 to margoegross@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 Beverages, Chairs and Tents if possible

- **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
 - 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 Event & 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
 - Brunch (Optional) \$21 per person – RSVP by October 25, PAY by October 29.
 - Toys Collected to benefit Salvation Army Toy Drive
 - Those unable to attend may bring Toys October Mtg to Tom Pennoni.
 - More detailed information will be sent in a BLAST.
- **November 9, 2019 – Speedway Club Dinner after Meeting**
 - **Event Leader: Peggy Wood**
 - Includes Speedway Club Salad bar with assorted toppings and dressings, Chicken Piccata, Beef Brisket, Seasonal Vegetable, Buttermilk Mashed Potatoes, Fresh Baked Rolls, Cookies & Brownies. Beverages other than water for purchase.
 - Cost: \$38.75 per person, tax & tip included.
 - By November 1, RSVP to Peggy Wood, chrisowood@att.net
 - By November 1, Check received by Treasurer Craig Smith at QCCC PO Box 574, Paw Cree, NC 28130
 - No cancellations or refunds after November 1
- **December 7, 2019 – QCCC Christmas Party**
 - **Event Leader: Donna Berst**
 - VFW Indian Trail, NC
 - Caterer has been contracted.
 - More details will be sent in a BLAST.

Vice President: Mike Mariano (Absent)

Upcoming Meeting Dates / Locations:

- **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

- QCCC Car Show T-Shirt artwork completed.
- **Fall Auto Fair** – a few spots left. Will be picking up credentials.
- Update on **Americarna Live** Car Show – Great parking for 33 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.
- Reminder: All changes to QCCC member information should be sent to Paul Pelkey.

Membership Director: Paul Schmitt

- Membership Lapel Pins dropped for now due to cost.
- Discussed Prospective Member Policy
 - **Action: Carolyn** will document discussion and forward to Paul.
- Discussed QCCC meeting facilities and made recommendations for 2020
- **Membership Information as of Board Meeting.**
 - **Total Members – 366**
 - **Total Families – 201**
 - **Total Prospective Members – 25**
 - **Total New Members YTD 2019 – 42**
 - **Average Club Meeting Attendance – 135**

Secretary: Carolyn Zimmer

- Caring Cards were sent in September.
- Board Action Items and Tabled Topics were reviewed and discussed.
- November Meeting at Speedway Media Center (need detailed directions for membership).
- Reviewed Voting planned for November meeting.
- 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 3:30 PM, Meeting at 4:30 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 -Reviewed nominations received to date. Close at October meeting.
- October Birthdays will be announced at club meeting and gift card presented.
- QCCC Awards – Discussion tabled to November Board Meeting.
- Reviewed Suggestion Award Policy Document – **Action: Carolyn** will send in a BLAST.
- Charity
 - Discussed potential changes for 2020.
 - Committee will conduct 50/50 Raffle at October Meeting.
 - Still Need 50/50 Raffle Volunteers for October 12 Car Show

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

- **OCTOBER 12, 2019 - QCCC Corvette Show**
 - Detailed update on current Car Show Status, including Map and Schedules
 - Goody Bag Stuffing on Sunday, Loftins, 4 pm
 - Expecting large number of spectators at Car Show
 - All activities are on track.

Old Business:

- **Next Club Business Meeting: QCCC Board Table Placement and Logistics-Mike Mariano**
- **Next Board Meeting scheduled for: Tuesday, November 5, 2019 – Speedway Club**

- **Tabled Discussions for future Board Meeting:**
 - *Event Management Software*
 - *Board Policy Manual Status (Carolyn)*
 - *Central Archive Proposal (Roger)*
 - *Board Succession Strategy and Mentoring Process*
 - *Award Process and Proposals (Carolyn, Paul)*

New Business:

N/A

Meeting was adjourned at 7:05 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary