



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

Date: January 12, 2019 Time: 6:00 PM Location: Hopewell Presbyterian-Huntersville

Board Members Present: Paul Mitchell, President; Mike Mariano, Vice-President; Craig Smith, Treasurer; Carolyn Zimmer, Secretary, Interim Social Director; 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, Mal Speer, Photographers; Paul Mariano, National Corvette Museum Ambassador, Donna Berst, Newsletter Editor; Travis Meredith, Historian; Jamie Hinson, Facebook Coordinator; Fred Rice, Charity 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 January meeting and the Annual QCCC Chili-Cook-off.
- Paul thanked Fred and Gloria McCoy for coordinating the use of the church hall.
- Paul thanked Paul & Christine Schmitt for coordinating the chili cook-off, and all the volunteers who helped with setup, cooking hot dogs, bringing food, and making the great chili.
- Thanked all those who drove their Corvettes despite this awful weather.
- Welcomed Brian Kruse who has been recovering from surgery.
- Introduced the Board and the Support Staff members.
- Minutes from the December meeting were approved.
- Paul announced the formation of a partnership with the National Corvette Museum which has offered to assist with our Annual Corvette Show, at the request of Mr. Hendrick – who has a goal of 500 Corvettes participating in the 2019 QCCC Car Show on October 12, 2019.
- Paul introduced Clark Belvin, who will be presenting short Tech Sessions during our meetings. Clark's initial topic was Recalls vs. Tech Bulletins. See Clark for more information.
- Paul thanked Brian and Cindy Peoples, past Newsletter Editors, and announced that Donna Berst has volunteered to be our new Newsletter Editor!! Thanks Donna!!

Membership Director: Paul Schmitt

- Announced that there were 162 attendees at the meeting tonight and also thanked Fred and Gloria McCoy for their coordination of the church venue.
- Paul thanked all the volunteers for serving and bringing food, and all the great cooks who brought chili for the cook-off. There were 20 crock pots of chili for the event!!!!

- **Paul introduced Prospective Members and Guests present.**
- **Prospective Members:**
 - *Third Meeting and Voted into the Club:*
 - **Dave & Sandy Davies**
 - **Joe & Deb Troutwine**
 - **Valerie Cunningham**
 - *Second Meeting for:*
 - **Dr. Richard & Judy Jacob**
 - **Keith & Sandra Patton**
 - *First Meeting for:*
 - **Dave & Kim Kadel**
 - **Carl Maxwell**
 - **Darryl Mansel**
- **Meeting Attendance:**
 - Total Attendance at the meeting - **162**
 - **148 Members**
 - **13 Prospective Members**
 - **1 Guests**
- **Average 12-Month Meeting Attendance: 140**
- **Membership as of January 12, 2019:**
 - **357 Members (includes New Members voted in)**
 - **197 Families:**
 - **30 Prospective Members**
 - **5 NEW Members YTD 2019**

Treasurer: Craig Smith

- Distributed year-end **2018 Budget Actuals** to membership before the meeting.
- All Financial Questions should be directed to Craig Smith.
- Invoices and Reminders for 2019 Dues have been sent.

Vice President: Mike Mariano

- Mike distributed some great door prizes!!!

Upcoming Meeting Dates / Locations:

- **February 9, 2019 – VFW – Indian Trail**
- **March 9, 2019 – Streetside Classics - Concord**
- **April 13, 2019 – Loftin’s Garage - Troutman**

Social Director-Interim: Carolyn Zimmer

- Thanked Margo Gross, 2018 Social Director, for her leadership and excellent work she did in coordinating events during last year. Margo will also be coordinating the March 2, 2019 QCCC Awards Banquet recognizing members for their accomplishments in 2018.
- Thanked Paul & Christine Schmitt and their team of volunteers for kicking off the 2019 Social calendar with a fabulous Chili Cook-off event.
- Carolyn reminded everyone of the new Social Event format for 2019 – Carolyn provides oversight and Event Leaders volunteer and coordinate the Events.
- Encouraged volunteers to sign up for Events and to Lead Day Trips.

Upcoming 2019 Social Events

- **February 9, 2019 – Valentine’s Dinner** - VFW in Indian Trail NC
 - **Event Leader: Peggy Wood**
 - Dinner Before Meeting, No Host Cash Bar during Social and Dinner
 - Catered by Rossini’s Italian Restaurant
 - Chicken Piccata, Ziti Marinara, Lasagna, Salad, Iced Tea, Water, Coffee, Bread and Dessert
 - Music During Dinner
 - **Cost: \$20 per person**
 - **Register by February 2, 2019** with email to Peggy Wood, chrisowood@att.net
 - **Send Check by February 5, 2019** to Treasurer Craig Smith at QCCC Address
- **March 2, 2019 – QCCC 2018 Awards Banquet – Speedway Club Concord**
 - **Event Leader: Margo Gross**
 - Catered by Speedway Club
 - Live Band: Award Winning, *“Too-Much Sylvia”*
- **April 13, 2019 – Outdoor Picnic at Loftin’s Garage – Troutman**
 - **Event Leader: Michael Bullard**
 - Catered Meal – More details TBD

Automotive Director: Roger Winge

- Roger announced the Board-approved purchase of a new QCCC Logo Tent in Yellow for use at our major events and outdoor club meetings.
- Asked folks to look at the new header on the Website – overhead picture of the club at Hendrick Motorsports taken at the August Anniversary meeting. Also asked folks to let him know if they had questions or input regarding the Website.
- Roger read off a list of currently planned Automotive Events as well as cars & coffee events (held most weekends somewhere in the area) for 2019. Lists could change but all events are currently posted on the QCCC Website.
- **Upcoming Automotive Events**
 - **January 23-28, 2019**, QCCC Members attending **Rolex 24 IMSA Race at Daytona**
 - **April 6-7, 2019 – Auto Fair at Charlotte Motor Speedway**
 - **April 24-28, 2019 – National Corvette Museum BASH – Bowling Green, KY**

Member-at-Large Director: Tommy Loftin

- No MAL or Car Show report this month.

National Corvette Museum Ambassador: Paul Mariano

- NCM BASH (April 24-28) Registration now OPEN.
- Paul has three rooms left for the Hilton Garden Inn in Bowling Green in August – QCCC’s hotel for the National Corvette Caravan.
- The NCM is expanding and changing and will be soliciting donations for upcoming building programs. Paul distributed forms prior to the meeting and proposed that a lot of little donations from QCCC members would go a long way toward helping the NCM. Paul proposed that QCCC initiate and participate in a ‘Five and Dime’ Club –each member who feels so led to donate a

recurring monthly gift of \$5 to the Museum. Board can discuss possible designation of funds from QCCC. Forms can be returned to Paul or sent directly to the Museum. Those wishing to participate can contact Paul.

Secretary: Carolyn Zimmer

- **December Birthdays** were announced and celebrated.
 - Birthday Darden Restaurant Gift Card won by **Travis Meredith**.

Old Business

- Paul Schmitt presented the Chili Cook-Off Awards.
 - First Place – Bob and Benita McCall
 - Second Place -Gary and Gwen Cunningham
 - Third Place – Al and Gerri Kessel
- Michael Bullard conducted the 50/50 Raffle and presented the winning amount **to Margo Gross**.

New Business

None

Meeting was adjourned at 6:57 PM.

Respectfully submitted,

Carolyn Zimmer, Secretary



Queen City Corvette Club

Board Meeting Minutes

Date: Tuesday, January 8, 2019 Time: 4:30 PM Location: Speedway Club-Concord

Board Members Present:

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

Absent: Craig Smith, Treasurer.

MEETING DISCUSSION:

President: Paul Mitchell

- Paul called the Board meeting to order and welcomed attendees to the meeting.
- March Awards Banquet Party Favors – discussed the wine glass recommendation and other possibilities. Paul will discuss further with Keith Cross who will work with City Chevrolet to acquire the favors.
- Corvette Show Update
 - Mr. Hendrick has a goal of increasing the number of cars for 2019 to 500.
 - Suggested partnership with the National Corvette Museum (NCM) to assist with communication and advertising, including possible use of NCM Ambassadors to communicate to their respective clubs.
 - Conference call held with Paul, Tommy and Museum to discuss details.
 - Board also discussed 2019 QCCC Car Show brochure and early save the date flyers.
 - Discussed the increased number of vendors planned and some of the layout changes.
 - Also discussed the use of show proceeds for the 2019 show and for the future.
- Board discussed donations to the NCM for 2019. Banner was approved. Design content on the banner will remain the same to continue our celebration of 50 years.
- Discussed the QCCC Charities attending meetings. Each Charity will be invited for one meeting – one in March and one in May -- to present their Charity and solicit volunteers and/or distribute flyers as applicable.
 - **Action: Carolyn will communicate decision with Fred Rice, Charity Chairman.**
- Donna Berst has volunteered to serve as Newsletter Editor!! Paul will announce at the January meeting.
- Clark Belvin will present the first Tech Session at the January meeting.
- The 2019 NCRS (National Corvette Restorers Society) Convention will be held in Greenville, SC, from July 14-19, 2019. Board agreed to organize a trip to attend the event (1 or 2 days).
- Board agreed that the 2019 Business Meeting location/time and Event calendar should be completed as quickly as possible and posted to the QCCC Website.

Treasurer: Craig Smith (Absent)

- Board reviewed and approved 2018 Budget Actuals.
 - **Action: In February, Board will discuss potential posting and reporting change for Charity funds.**
- Craig will send updated Budget Actuals to members prior to club meeting.

Social Director: Carolyn Zimmer -Interim

- Margo will provide Carolyn with Social Event Property at January 2019 Meeting.
- Carolyn is working with Peggy Wood and Barbara Mariano to plan the February Meeting Valentines Dinner.
 - **Action: Carolyn will solicit Event Leaders for all planned 2019 events as well as for overnight and day trips.** Event List will be sent via BLAST so members can plan accordingly.
- **Upcoming Social Events:**
 - **January 12, 2019 – Chili Cook-off**
 - **Event Leaders: Paul and Christine Schmitt**
 - Hopewell Presbyterian Church – Huntersville
 - Before the Business Meeting
 - Awards will be presented and members are bringing desserts and sides.
 - Social / Tasting at 4, Dinner at 5, Meeting at 6 pm
 - **February 9, 2019 – Valentines Dinner**
 - **Event Leader: Peggy Wood**
 - VFW Hall – Indian Trail – Before the Business Meeting
 - Catered Italian Dinner – Rossini’s
 - **March 3, 2019 – 2018 Awards Banquet**
 - **Event Leader: Margo Gross**

Vice President: Mike Mariano

- **Action:** Mike will complete selection of 2019 Meeting Locations
 - Send to Board for information.
 - Work with Roger to post on Website calendar
- **Action:** Mike will communicate 2019 QCCC Points Program to all members via meeting and BLAST.

Upcoming Meeting Dates / Locations:

- **January 12, 2019 – Hopewell Presbyterian Church - Huntersville**
- **February 9, 2019 – VFW – Indian Trail**
- **March 9, 2019 – Streetside Classics – Concord**
- **April 13, 2019 – Loftin’s Garage - Troutman**

Automotive Director: Roger Winge

- QCCC 10 x 10 Logo Tent – Discussion, reviewed image and Board approved purchase.
- Storage Rental Space – Discussion and Board approved monthly rental for 10x10 space.

Website:

- Roger updated the header for 2019
- Discussed Membership Directories and agreed they will be distributed once a month.

- Briefly discussed the BLAST process and template.
- Board agreed that the 2019 Website calendar needs to be populated with club information as much as possible – at least for six months in advance.

Membership Director: Paul Schmitt

- **Membership Information**
 - **Total Members – 355**
 - **Total Families – 194**
 - **Total Prospective Members – 28**
 - **Total New Members 2018 – 41**
 - **Average Club Meeting Attendance – 120**

Secretary: Carolyn Zimmer

- Caring Cards sent in 2018 - 30.
- Board Action Items and Tabled Topics were reviewed and discussed.
- Board Policy Manual
 - **Action: Draft will be distributed to Board by end of January**
- January Birthdays will be announced at club meeting and gift card presented.
- Discussed concerns with Member of the Year voting process and potential changes.
 - **Action: Carolyn will send new proposal to Board for Review.**

Member-at-Large Director: Tommy Loftin

- Brief remarks concerning the 2019 QCCC Car Show.

Old Business:

- **Next Club Business Meeting:** QCCC Board Table Placement and Logistics-Mike Mariano
- **Next Board Meeting scheduled for: February 5, 2019 – Speedway Club**
- **Tabled Discussions for future Board Meeting:**
 - *Reporting / Posting change for Charity funds.*
 - *MOY Award Process Change*
 - *Event Management Software*
 - *Use of Rick Hendrick Motorsports Donation to QCCC*
 - *Use of 2019 Car Show Proceeds*
 - *Scholarship vs. Charity Focus*
 - *Succession Strategy and Process for Board of Directors*

New Business:

- N/A

Meeting was adjourned at 6:25 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary