



Queen City Corvette Club

Club Business Meeting Minutes

Date: February 9, 2019 Time: 6:00 PM Location: VFW Indian Trail

Board Members Present: Paul Mitchell, President; Mike Mariano, Vice-President; Craig Smith, Treasurer; Carolyn Zimmer, Secretary, 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: Gerry Leppert, Mal Speer, Photographers; Paul Mariano, National Corvette Museum Ambassador, Donna Berst, Newsletter Editor; Travis Meredith, Historian; Fred Rice, Charity Coordinator; 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 February meeting and the Annual Valentine's Dinner.
- Thanked Rossini's Restaurant and Catering for a wonderful meal and thanked all the volunteers who planned and coordinated the event.
- Shared some of his amusing New Year's Resolutions and talked about the growth of the Club.
- Announced that QCCC won the Club Participation Award at the Daytona Rolex 24 IMSA Race.
- Introduced the Board of Directors and the Support Staff Members.
- Minutes of the January meeting were approved.
- Paul announced that our new Yellow QCCC Logo Tent will make a trip to the NCM Bash and will be set up right outside the Café to share information on the QCCC October Car Show.

Membership Director: Paul Schmitt

- Thanked Bob Chichester for coordinating the venue, Rossini's Catering for the Valentine's Dinner and thanked Peggy Wood, Carolyn Zimmer and the volunteers who helped with the event.
- Shared the current membership numbers, and indicated 118 members were in attendance.
- Announced Terri Ebert, who has been ill for some time, was moved to Hospice care. Please keep Steve Ebert and the family in your thoughts and prayers.
- Marge Jungmann is improving in rehab after her surgery.
- George Manghis is recovering at home after knee surgery.
- **Paul introduced Prospective Members and Guests present.**
- **Prospective Members:**
 - *Previous Members voted into the Club*
 - **David & Dawn Faircloth**
 - *Third Meeting and Voted into the Club:*

- **Chris & Theresa James**
 - **Dr. Richard and Judy Jacob**
 - **Keith & Sandra Patton**
- **Second Meeting for:**
 - **Dave & Kim Kadel**
 - **Carl Maxwell**
 - **Darryl Mansel**
- **First Meeting for:**
 - **N/A**
- **Meeting Attendance:**
 - Total Attendance at the meeting - **130**
 - **118 Members**
 - **11 Prospective Members**
 - **1 Guests**
- **Average 12-Month Meeting Attendance: 140**
- **Membership as of February 9, 2019:**
 - **365 Members (includes New Members voted in)**
 - **205 Families:**
 - **24 Prospective Members**
 - **13 NEW Members YTD 2019**

Treasurer: Craig Smith

- Distributed proposed **2019 Budget** to membership before the meeting.
- Craig explained the changes for 2019 and membership approved the budget.
- All Financial Questions should be directed to Craig Smith.

Vice President: Mike Mariano

- Thanked Bob Chichester for coordinating the great venue for the meeting.
- Presented prizes to those correctly answering Corvette trivia questions.
- Mike distributed some great door prizes!!!
- Meeting locations are posted on the QCCC Calendar for your information.

Upcoming Meeting Dates / Locations:

- **March 9, 2019 – Streetside Classics - Concord**
- **April 13, 2019 – Loftin’s Garage – Troutman**
- **May 11, 2019 – Hopewell Presbyterian Church - Huntersville**

Social Director: Carolyn Zimmer

- Prior to Carolyn’s Social report, Paul Mitchell reminded folks that Carolyn was serving as *Interim* Social Director due to the lack of a volunteer for the Social Director position for 2019. However, because no one has yet come forward to take the position, the Board now recommends that Carolyn be approved by the membership as the ‘formal’ Social Director for 2019. Membership Approved. The new format of one or more Event Leaders for each Social Event with Carolyn providing oversight will continue.
- Carolyn wished everyone a Happy Valentine’s Day, and also thanked our host, Bob Chichester for use of the VFW for our meeting and dinner.

- Carolyn thanked Event Leader Peggy Wood and asked her team of volunteers to stand and be recognized.
- Reminded members that Event Leaders are needed for May 11 Vettes in the Round Refreshments-- and for the Hendrick Anniversary Meeting on August 10.
- 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 to lead events, day trips and overnight trips.
- Carolyn invited Event Leader Margo Gross to provide some details on the upcoming March 2 QCCC Awards Banquet. See additional details below, and on the recent BLASTS. **Margo urged members to register soon and pay by February 20 deadline.**

Upcoming 2019 Social Events

- **March 2, 2019 – QCCC 2018 Awards Banquet – Speedway Club Concord**
 - **Event Leader: Margo Gross**
 - margogross@gmail.com
 - Catered by The Speedway Club, cost subsidized by QCCC
 - Cost - \$35/member, \$55/prospective member (attended one meeting)
 - Plated Dinner includes Filet Mignon and Chicken, Starch, Vegetable, Rolls, Dessert, Reg/Decaf Coffee, Iced Tea
 - Awards program will be limited to 30 minutes.
 - Attire is casual to dressy – men must wear collard shirts in the Peninsula Club
 - Entertainment - Live Band: Award Winning, “*Too-Much Sylvia*”
- **March 30, 2019 – BBQ and Choo Choo’s - Day Trip**
 - **Event Leaders: Ron and Donna Berst**
 - donnaberst@windstream.net
 - Meet at Captain Steve’s in Harrisburg and drive to Lexington for Lunch
 - Another lunch venue is now available and the car maximum has been extended
 - Lunch at one of two BBQ restaurants.
 - Travel to Spencer NC and tour the NC Travel Museum and then ride the train if you wish.
 - See BLASTs on this subject for additional details.
 - Sign up sheets available at February and March meetings or email Donna.
- **April 13, 2019 – Outdoor Picnic at Loftin’s Garage – Troutman**
 - **Event Leader: Michael Bullard**
 - mikebullard@gmail.com
 - Loftin’s Garage at 244 Hicks Creek Rd, Troutman
 - BLAST will be distributed.
 - BBQ Catered by Sonny’s BBQ Mooresville
 - BBQ Pork, BBQ Chicken, BBQ Sauces, dinner rolls, butter, BBQ Beans, coleslaw, macaroni and cheese, unsweetened tea, pink lemonade, banana pudding dessert.
 - Members/prospective members arrive any time after 2 pm
 - Volunteers bring appetizers if arriving before 3:30 pm
 - BBQ diner served at 4:30 PM (Meeting starts at 6 PM)
 - **Cost - \$14 per person** – Sign up at February and March meetings.
 - **By April 4 - Register via email to mikebullard@gmail.com,**
 - **By April 4, - Check made out to QCCC to** Treasurer Craig Smith, PO Box 574, Paw Creek, NC 28130- Write “April BBQ” on the check.
- **May 17-19, 2019 – Overnight Trip to Maggie Valley**
 - **Event Leaders: Tom and Terri Pennoni**

- t_pennoni@hotmail.com
- Newly renovated Maggie Valley Creekside Inn (828-926-1301) – 25 Rooms
- Tom asked for a show of hands as to how many might be interested.
- Blast forthcoming - Sign up at upcoming meeting or send email to Tom Pennoni

Automotive Director: Roger Winge

- Roger announced that QCCC will once again participate in **Auto Fair**, with a location in the infield. Cost per car is \$20 for both days – if you only attend one day, please share your second day ticket with someone else. Sign up at the meeting or contact Roger.
- Roger will lead a QCCC caravan of Corvettes to the **Inaugural Cars and Coffee at Charlotte Motor Speedway**, to be held on February 16, and every third Saturday. Those attending this month can meet Roger in the Concord Mills parking lot near Steak & Shake at 6:30 am and leave at 6:45 am and drive in to the Speedway parking area together.
- **Clark Belvin** gave a **Tech Talk** on various topics, including how to exit a Corvette (C5, 6 &7) in case of an emergency, and a reminder of the difference between a Recall and Tech Service Bulletin.
- **Upcoming Automotive Events (see QCCC Website for more info)**
 - **February 16, 2019 – Inaugural Cars & Coffee at Charlotte Motor Speedway.**
 - **April 6-7, 2019 – Auto Fair at Charlotte Motor Speedway**
 - **April 24-28, 2019 – National Corvette Museum BASH – Bowling Green, KY**
- **Webmaster Report**
 - Roger requested members look for the CONTACT information on QCCC Blasts and send any replies to the CONTACT Email address rather than just hitting Reply. Hitting Reply only gets your email to Roger -- not to the intended Contact person.

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

- Tommy and Paul Mitchell are meeting again with the Hendrick team to discuss more plans for the October 12, 2019 QCCC Car Show. More exciting details will be communicated soon.
- Mr. Hendrick would like at least 500 Corvettes at the Show.
- Our QCCC Target is at least 100 member-owned Corvettes register for the show.
- Many of the same Team Leaders will serve again and will be looking for volunteers.
- Also look for the QCCC Car Show page in the QCCC Newsletter, the “*Corvette Gazette*” each month with information regarding the Car Show.

National Corvette Museum Ambassador: Paul Mariano

- Paul discussed his plan for member recurring gifts to the NCM, which did not do so well when announced at the January meeting. However, he will continue to encourage members to donate.
- Reminded everyone of the NCM BASH in April.

Secretary: Carolyn Zimmer

- **February Birthdays** were announced and celebrated.
 - Birthday Darden Restaurant Gift Card won by **Elaine Coulter**.
- **QCCC Charity News**

- On behalf of Fred Rice and the Charity Committee, Carolyn made the motion to approve the current (2018) QCCC Charities as the club's 2019 Charities. Motion approved.
- In addition, these Charities will each attend a business meeting in 2019. Members are encouraged to get to know the charities better and volunteer if possible.
 - **March Meeting – Teen Driving Solutions**
 - **April Meeting – Wings of Eagles**

Old Business

- Michael Bullard conducted the 50/50 Raffle and presented the winning amount **to Jack Perrault.**

New Business

None

Meeting was adjourned at 7:22 PM.

Respectfully submitted,

Carolyn Zimmer, Secretary



Queen City Corvette Club

Board Meeting Minutes

Date: Tuesday, February 5, 2019 Time: 4:30 PM Location: Speedway Club-Concord

Board Members Present:

Paul Mitchell, President; **Carolyn Zimmer**, Secretary, Interim Social Director; **Craig Smith**, Treasurer; **Roger Winge**, Automotive Director, Webmaster; **Tommy Loftin**, Member-at-Large Director, Car Show Director.

Absent: Mike Mariano, Vice President; **Paul Schmitt**, Membership Director

Guest: Margo Gross – Banquet Event Leader

MEETING DISCUSSION:

President: Paul Mitchell

- Paul called the Board meeting to order and welcomed attendees to the meeting.
- Margo Gross – Banquet Event Leader – joined us for the first 20 minutes of the meeting to discuss the March 2 Awards Banquet.
 - Initial Banquet BLAST sent – reminder BLASTS will be sent.
 - Reservations are coming in – almost 90 registered so far
 - Banquet favors are on order.
 - Board approved a budget of \$250 for additional expenses.
 - Suggested there be a special box for song requests for the band.
 - Approved presenting QCCC logo polo shirts to the Band.
 - Agreed Board will meet at 3 pm day of the event to decorate.
 - Board approved inviting a limited number of Hendrick and City Chevrolet Guests at the Awards Banquet to continue to enhance partnerships (QCCC will cover cost).
 - Awards to be presented at the Banquet are on order.
 - Mike Mariano is handling the Banquet Program again this year.
 - Board approved expense for table centerpieces that Margo proposed.
 - Discussed use of Banner and location of Welcome Tables
- Plan to use the Large QCCC Tent at the April NCM Bash with a Table to advertise Car Show
 - Paul will ask QCCC Attendees to cover the table at various time during the event
- Board discussed follow up with Museum regarding their support of our Car Show. Board approved just continuing with the Banner for 2019 at this time and any Show ads we were planning. Craig will send Banner check and Roger will use the same content on the banner to continue our celebration of 50 years. Also discussed the potential of purchasing ads for NCM Café tables.
 - **Action: Paul Mitchell will follow-up to gather additional information.**
- Discussed the status of Member Dues for 2019.
 - **Action: Craig Smith will send the Board a list of all those who have resigned and/or those who have not paid dues for 2019 for awareness.**
 - **Action: Paul Schmitt will work with Paul Pelkey to update the directory and ensure all club member lists are accurate.**

- Discussed the use of Mr. Hendrick’s donation to QCCC. Board approved that funds will be used for tangible items, as necessary, that directly and positively impact QCCC.
- Discussed ensuring that Meeting Notices go out for every club meeting.
 - **Action: Carolyn Zimmer will own this responsibility.**
- Roger noted that BLASTS may contain pictures, and that the Events calendar can link to PDF detailed Files.
- Also discussed information BLASTS – each must be approved by a Board member.
 - **Action: Roger will send any non-Board Blasts requests to Carolyn to review.**

Treasurer: Craig Smith

- Board reviewed and approved proposed 2019 Budget.
 - **Action: Craig will submit Budget for Vote at February Meeting.**
- Craig will send updated Budget Actuals to members prior to club meeting.

Social Director: Carolyn Zimmer

- Board discussed, and it was agreed that Carolyn should move from Interim to full Social Director, piloting the new Social Events Process for 2019, pending membership approval at the February meeting.
- Communicated the list of upcoming events and the need for Event Leaders in the Newsletter. Will also continue to send BLASTS encouraging Leaders to volunteer.
- Carolyn is working with Peggy Wood to coordinate the February Meeting Valentines Dinner.
 - **Action: Carolyn will continue to solicit Social Event Leaders for all planned 2019 events as well as for overnight and day trips.**
 - **Action:** Full Social Event List will be sent via BLAST so members can plan accordingly.
- **Upcoming Social Events:**
 - **February 9, 2019 – Valentines Dinner**
 - **Event Leader: Peggy Wood**
 - **VFW Hall – Indian Trail** – Before the Business Meeting
 - Catered Italian Dinner – Rossini’s
 - **March 2, 2019 – 2018 Awards Banquet**
 - **Event Leader: Margo Gross**
 - **The Speedway Club – Concord**
 - **March 30, 2019 – Day Trip: BBQ & Choo Choo’s**
 - **Event Leaders: Ron and Donna Berst**
 - **April 13, 2019 – Picnic with Meeting at Loftin’s Garage**
 - **Event Leader: Michael Bullard**
 - **Troutman**
 - Event will be catered.

Secretary: Carolyn Zimmer

- Caring Cards sent.
- Board approved process change for Member of the Year Award
 - **Action: Carolyn will send a BLAST to membership in March.**
- Initial Draft of Board Policy Manual is complete.
 - **Action: Carolyn will send a copy of the file to Board for review and input.**
- Board Approved **Charity Proposal for 2019:**

- Charities will remain the same for 2019
- Membership Vote will be taken at February meeting
- Amount of Donations will remain the same
- Charities will attend business meetings:
 - Teen Driving Solutions – March
 - Wings of Eagles – April
- Board Action Items and Tabled Topics were reviewed and discussed.
- February Birthdays will be announced at club meeting and gift card presented.

Vice President: Mike Mariano (Absent)

- Mike confirmed list of meeting locations for 2019 and sent list to Board.
- Paul Mitchell noted that the November Business Meeting at the Speedway will be held in the Media Center, with dinner (optional) following in the Speedway Club.
- QCCC Points Program for 2019
 - **Action: Mike will communicate 2019 QCCC Points Program to all members via meeting and BLAST.**

Upcoming Meeting Dates / Locations:

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- **April 13, 2019 – Loftin’s Garage – Troutman**
- **May 11, 2019 – Hopewell Presbyterian Church - Huntersville**

Automotive Director: Roger Winge

- QCCC 10 x 10 Logo Tent has been received.
- Storage Rental Space – waiting for building to be completed.
- Board approved purchase of an Equipment Cart for the sound equipment and other.
- Discussed Spring Auto Fair options – Roger will send a Blast announcement.
- Roger will also coordinate a QCCC caravan to the Inaugural Speedway Cars & Coffee

Website:

- Discussed amount of time Roger is spending editing the incoming BLASTS.
 - **Action: Roger will send the BLAST Template to all Board Members and will add it to the website if appropriate.**

Membership Director: Paul Schmitt (Absent)

- **Membership Information (as of last Business Meeting Minutes)**
 - **Total Members – 355**
 - **Total Families – 194**
 - **Total Prospective Members – 28**
 - **Total New Members 2018 – 41**
 - **Average Club Meeting Attendance – 120**

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

- Reviewed and approved Car Show Brochure.
- Added ‘Things to Do’ in the area to the brochure

- Distributed a flyer to be used as well.
- Discussed using a Host Hotel – there will be several
- Still thinking about a Meet & Greet for Friday night before Event.
- Working with Katie at Cabarrus Visitor Center for goody bags and information.

Old Business:

- **Next Club Business Meeting:** QCCC Board Table Placement and Logistics-**Mike Mariano**
- **Next Board Meeting scheduled for: March 5, 2019 – Speedway Club**
- **Tabled Discussions for future Board Meeting:**
 - *Event Management Software*
 - *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 6:55 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary