



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

Date: March 9, 2019 Time: 6:00 PM Location: Streetside Classics - 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: Brian & Michelle Moore, Karin Mariano, Mal Speer, Photographers; Paul Mariano, National Corvette Museum Ambassador, Donna Berst, Newsletter Editor; Travis Meredith, Historian; Jamie Stamey Hinson, Facebook Coordinator; 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 March meeting.
- Thanked Streetside Classics for once again hosting our meeting at their location, and asked the general manager to say a few words.
- Recognized one of our Charities, Teen Driving Solutions, and the CEO who talked briefly about their mission. They set up a table and provided members information regarding the charity and possible volunteer opportunities.
- Welcomed member Marge Jungmann back to a meeting as she continues to recover from surgery.
- Introduced the Board and Staff Support team.
- February meeting Minutes were approved.
- Paul announced that QCCC will participate in the Veterans Home Cruise & Show in Salisbury on May 4, 2019. Fliers were available at the meeting and info will be posted on the website.
- Paul presented Jane Burt with the Member of the Year Award as she was unable to attend the Banquet to receive the award.

Membership Director: Paul Schmitt

- Asked everyone to remember members recovering from surgery --George Manghis and Eric Matthews
- **Paul introduced Prospective Members present.**
- **Prospective Members:**
 - *Previous Members voted into the Club*
 - **Benny Frazier**
 - *Third Meeting and Voted into the Club:*
 - **Dave & Kim Kadel**

- **Carl & Dot Maxwell**
 - **Darryl Mansel**
 - **Bob Bartlett**
- **Second Meeting for:**
 - **Mike & Judy Marsalisi**
- **First Meeting for:**
 - **Joe von Dohlen**
 - **Chris Fleck**
 - **Tom Hans**
 - **Gary & Patsy DeRosa**
- **Meeting Attendance:**
 - Total Attendance at the meeting - **133**
 - **118 Members**
 - **8 New Members Voted In**
 - **6 Prospective Members**
 - **1 Guests**
- **Average 12-Month Meeting Attendance: 134**
- **Membership through March 2019:**
 - **373 Members (includes New Members voted in)**
 - **210 Families:**
 - **30 Prospective Members**
 - **21 NEW Members YTD 2019**

Treasurer: Craig Smith

- Distributed **2019 Budget YTD actuals** to membership before the meeting.
- All Financial Questions should be directed to Craig Smith.

Vice President: Mike Mariano

- 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:

- **April 13, 2019 – Loftin’s Garage – Troutman**
- **May 11, 2019 – Hopewell Presbyterian Church – Huntersville**
- **June 8, 2019 – The Speedway Club - Concord**

Social Director: Carolyn Zimmer

- Thanked Tracey Comfort for bringing cookies (for her Birthday).
- Welcomed the Teen Driving Solutions Charity reps to the meeting.
- Thanked Event Leader Margo Gross for coordinating the March 2 2018 Awards Banquet and thanked Q Gross and Bob and Marilyn Becker for decorating.
- Referenced the Day Trip article and encouraged members to plan and coordinate Day Trips and Overnight Trips.
- Announced that the 2019 Awards Banquet will be held at the Speedway Club on March 7, 2020, and the band *Too Much Sylvia* will once again provide the musical entertainment.

Upcoming 2019 Social Events

- **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
 - Lunch at the BBQ restaurant.
 - Travel to Spencer NC, tour the NC Travel Museum, ride the train if you wish.
 - See BLASTs on this subject for additional details.
- **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
 - 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 dinner 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 11, 2019 – Refreshments at Vettes in the Round**
 - **Event Leader: TBD**
 - Members asked to bring snacks / munchies as we show our Corvettes.
- **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)
 - BLAST sent – contact Tom Pennoni with questions.
- **June 8, 2019 – Speedway Club Dinner after Club Meeting**
 - **Event Leader: Peggy Wood**
 - More information will be sent in a BLAST.
- **June 29, 2019 – Troutman Independence Day Parade**
 - **Event Leaders: Tommy & Brenda Loftin**
 - BLAST with details will be sent.
- **July 14-19, 2019 – Annual NCRS Nation Convention – Greenville, SC**
 - **Event Leaders: Paul Mitchell and Paul Mariano**
 - Plan to stay overnight one night.
 - BLAST with more details will be sent.

Automotive Director: Roger Winge

- Roger will pick up **Auto Fair** tickets and credentials and get them to the participants.
- Roger will lead a QCCC caravan of Corvettes to the **Inaugural Cars and Coffee at Charlotte Motor Speedway**, to be held on **March 16** (due to weather issues), 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.

- Announced the next **Car Care Day** will be at Brian Kruse's garage on April 20, 2019.
- Paul Mitchell announced that the club will participate in the Hot Rods for Veterans Cruise to be held in Salisbury, NC on May 4, 2019. More information at www.hotrodsforveterans.com
- **Clark Belvin** gave a **Tech Talk** on the importance of car batteries and talked about their manufacture and sale.
- **Upcoming Automotive Events (see QCCC Website for more info)**
 - **March 16, 2019 – Cars & Coffee at Charlotte Motor Speedway.**
 - **April 6-7, 2019 – Auto Fair at Charlotte Motor Speedway**
 - **April 20, 2019 – Car Care Day at Brian Kruse's Garage**
 - **April 24-28, 2019 – National Corvette Museum BASH – Bowling Green, KY**
 - **May 4, 2019 – Hot Rods for Veterans Cruise – Salisbury, NC**
- **Webmaster Report**
 - Roger requested members look for the CONTACT information on QCCC Blasts and FORWARD 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

- **QCCC Corvette Show – October 12, 2019**
- Tommy and Paul Mitchell both spoke at length about the outstanding support the QCCC Car Show is receiving from the Hendrick Motorsports team.
- Mr. Hendrick would like at least 500 Corvettes at the Show – at least 100 from QCCC Members.
- Registration Fee will be waived for members who bring their Vettes to the Show and Work or contribute items to the Goody Bags, Door Prizes or Silent Auction. Members will be asked to sign up to volunteer at the Show – look for more upcoming information.
- QCCC Corvettes will not be 'judged' but will receive a number of People Choice Awards.
- Show will now be an Event, and will honor Jim Perkins, former GM Exec who is known to have 'saved' the Corvette. Mr. Perkins recently passed away.
- Hendrick's will present a large perpetual Jim Perkins trophy to their choice of Best Corvette.
- GM Executives from Detroit are expected at the show, and NCRS reps will also attend.
- Fliers for the Event will be placed in ALL the Hendrick dealerships.
- Many of the same Team Leaders will serve again and will be looking for volunteers.
- 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 announced the Museum is now giving a one-year subscription of the Museum's magazine, America's Sportscar, with the purchase of a new Corvette.
- Paul spoke briefly about the 2019 National Corvette Caravan in August.

Secretary: Carolyn Zimmer

- **March Birthdays** were announced and celebrated.
 - Birthday Darden Restaurant Gift Card won by **Joe Troutwine**.
- **QCCC Charity News**

- Fred Rice, Charity Committee Chairman, will work with the QCCC Charities to coordinate volunteer opportunities and potential Day Trips.
- **Reminder: Wings of Eagles Ranch Charity** will attend the April Picnic Meeting at Loftin's Garage.

Old Business

- **2019 NCM/ Carolinas & Virginia (C&VA) Caravan**
 - **QCCC Contacts: Carolyn Zimmer, Wade Stickels, Chris Wood**
 - **August 25 – September 1, 2019 (Charlotte Area and Bowling Green)**
 - Wade Stickels (Local Leader) covered some Caravan Fundraising information on behalf of Chris Wood – including Route Book Ads and Vanity Plate Pictures.
 - NOTE: See the Caravan Article in the March Newsletter for more details.
 - Carolyn Zimmer is providing Caravan Communications interface for QCCC, and (on behalf of Caravan Captain Frank Sancineto) will solicit soon for QCCC Volunteers to help with the festivities to be held in Charlotte/Concord
 - Wade and Carolyn both covered some of the Local Activities to be held\
 - August 25/26 – C&VA Registration Check-in – Hampton Inn Concord
 - August 25 – Meet and Greet Event – Concord Hotel
 - August 26 – Run Laps (\$75) at Charlotte Motor Speedway (10 am -2 pm)
 - August 26 – Kickoff Dinner (place TBD)
 - August 27 – Breakfast/Departure – Dale Earnhardt Chevrolet – Newton NC
 - Notes:
 - Estimate of about 300 Corvettes will participate in the C&VA Caravan
 - Carolyn Zimmer will coordinate the Caravan Check-in at the Concord Hotel
 - Carolyn will be requesting QCCC Volunteers to assist with the Check-in
 - Food will be provided free of charge for the Volunteers
 - QCCC Members who wish to participate in the local Caravan events but do not plan to travel with the Caravan will be invited to attend some of the festivities (cost TBD)
 - QCCC Members Ron and Donna Berst are providing the C&VA Goody Bags
 - Need STUFF to fill the 300 Goody Bags – Please consider donating
 - Caravan Blanket on sale for \$60, Raffle Tickets on Sale for Prizes
- Michael Bullard conducted the 50/50 Raffle and presented the winning amount to **Karin Mariano**.

New Business

None

Meeting was adjourned at 6:25 PM.

Respectfully submitted,

Carolyn Zimmer, Secretary



Queen City Corvette Club

Board Meeting Minutes

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

Board Members Present:

Paul Mitchell, President; **Mike Mariano**, Vice President; **Carolyn Zimmer**, Secretary and Social Director; **Craig Smith**, Treasurer; **Paul Schmitt**, Membership Director; **Roger Winge**, Automotive Director and Webmaster; **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 upcoming major event - **QCCC October 12, 2019 Corvette Car Show**
 - Paul and Car Show Director Tommy Loftin reported on their QCCC October Car Show meeting with Hendrick Team on Monday.
 - Both indicated lots of excitement for the support QCCC is receiving from the Hendrick Team and excitement for their plans to elevate our Car Show to a CORVETTE EVENT.
 - Significant advertising is in the plan, as well as a special memorial tribute to Jim Perkins who recently passed away. Jim is a former colleague of Mr. Hendrick, was a GM Executive credited with saving the Corvette, and is a member of the National Corvette Museum Hall of Fame.
 - Many exciting features of the QCCC Corvette Event will be announced over time.
- Discussed feedback from members and the Board regarding the March 2 Awards Banquet. All agreed that overall the event was fantastic – with just a few suggestions for next year. The 2019 Awards Banquet has already been scheduled for Saturday, March 7, 2020.
- Board discussed and agreed that Carolyn Zimmer will serve as the QCCC Board liaison to the Carolinas and Virginia Corvette Caravan.
- Discussed and agreed that at this time we will not be purchasing advertisements for the NCM Café Table tops.
- 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). Paul Mitchell and Paul Mariano will be Event Leaders. More details coming.

Treasurer: Craig Smith

- Board discussed and approved 2019 YTD Budget Actuals.
- Craig will send updated Budget Actuals to members prior to club meeting.
- Check was sent to the NCM for the 2019 QCCC Banner.
 - **Action: Craig will send the Board a list of non-returning members.**

Social Director: Carolyn Zimmer

- Received a number of responses to the Day Trip Blast. Hopeful of new Trips being planned.
- All 2019 Social Events except one currently have Event Leaders.
- List of 2019 Social Events are published in the March Newsletter and a BLAST will also be sent.
- Tracey Comfort is having a March Birthday and will be bringing cookies to the March Meeting for all attendees. Board will supply bottled water.
- **Upcoming Social Events:**
 - **March 30, 2019 – BBQ and Choo Choo’s Day Trip**
 - **Event Leaders: Ron and Donna Berst**
 - Trip is full, but you can meet group at Transportation Museum at 1 pm
 - **April 13, 2019 – Loftin’s Picnic**
 - **Event Leader – Michael Bullard**
 - Mikepbullard2@carolina.rr.com
 - Catered by Sonny’s BBQ (Picnic optional)
 - **Registration and Payment (\$14/person) due April 4**
 - Arrive any time after 2 PM
 - **May 11, 2019 – Refreshment at Vettes in the Round**
 - **Event Leader: (Open)**
 - **May 17 – 19, 2019 – Maggie Valley Overnight**
 - **Event Leaders: Tom and Terri Pennoni**
 - T_pennoni@hotmail.com
 - Maggie Valley Creekside Inn
 - Reservations: 828-926-1301
 - **June 8, 2019 – Speedway Dinner after Meeting**
 - **Event Leader – Peggy Wood**

Vice President: Mike Mariano

- Reminder to bring chairs for March 9 meeting.
 - **Action:** Mike will communicate 2019 QCCC Points Program to all members via meeting and BLAST.

Upcoming Meeting Dates / Locations:

- **March 9, 2019 – Streetside Classics - Concord**
- **April 13, 2019 – Loftin’s Garage – Troutman**
- **May 11, 2019 – Hopewell Presbyterian Church – Vettes in the Round**
- **June 8, 2019 – Speedway Club - Concord**

Automotive Director-Webmaster: Roger Winge

- Approved Storage Space – Storage area will be available when building is completed.
- Roger continues to make changes to the Car Show Brochure design as requested, and will complete the design for the NCM magazine and the C&VA Caravan Route Book.
- QCCC Tent will be set up at March meeting at Streetside, Auto Fair, and Loftin’s Picnic
- Provided updated status on Spring Auto Fair
- Discussed / agreed to participate in a Salisbury Veterans Home Corvette Cruise on May 4.

- **Action: Paul Mitchell will have other area Car show information received added to the QCCC Facebook page**

Website:

- Roger proposed and Board approved amending the Classifieds Policy to allow QCCC member-sponsored advertisements of non-member Corvettes be accepted into the Classifieds process.
 - **Action: Carolyn will update Board Policy Manual with process change.**

Membership Director: Paul Schmitt

- Paul will reconcile membership names and numbers with Paul Pelkey as a result of resignations and dues non-payment in first quarter 2019.
- Paul will work with Paul Pelkey to update pictures in Membership Directory as appropriate.
- **Membership Information**
 - **Total Members – 365**
 - **Total Families – 205**
 - **Total Prospective Members – 24**
 - **Total New Members YTD 2019 - 13**
 - **Average Club Meeting Attendance – 133**

Secretary: Carolyn Zimmer

- Caring Cards sent in February.
- Board Action Items and Tabled Topics were reviewed and discussed.
- Board Policy Manual -Version 1 was distributed to the Board for review and input, and briefly discussed at the meeting. Additional input is still required.
- Caravan article was submitted for March Newsletter from Chris Wood and Carolyn Zimmer. Paul Mariano, Wade Stickels and Carolyn will all discuss Caravan topics at March meeting.
- March Birthdays will be announced at club meeting and gift card presented.
- Tabled discussion on Member of the Year process.
- Discussed Teen Driving Solutions Charity attending March and Wings of Eagles Charity attending the April meeting.
 - **Action: Carolyn will send a BLAST regarding Charities attending March and April meetings.**
 - **Action: Carolyn will send a March Meeting Notice BLAST (including Bring Chairs)**

Member-at-Large Director: Tommy Loftin

- Discussed details of the October Car Show meeting with the Hendrick Team.
- Reviewed the latest edition of the Car Show Brochure with the Board.
- Submitted the QCCC Car Show article to the March Newsletter.

Old Business:

- **Next Club Business Meeting:** QCCC Board Table Placement and Logistics-**Mike Mariano**
- **Next Board Meeting scheduled for: April 9, 2019 – Speedway Club**
- **Tabled Discussions for future Board Meeting:**
 - *MOY Award Process Change*
 - *Event Management Software*
 - *Use of 2019 Car Show Proceeds*
 - *Board Succession Strategy and Process*

New Business:

- Awards Presented at the 2018 Annual Awards Banquet, held March 2, 2019
 - **QCCC Annual Awards**
 - Member of the Year – Jane Burt
 - President’s Award – Ron and Donna Berst
 - **2018 VP Awards Program**
 - Bill Mitchell Club Participation Award – Roger & Dee Dee Winge
 - Larry Shinoda Club Promotion Award – Tommy Loftin
 - Pratt & Miller Club Racing Spirit Award – Brian Kruse
 - Zora Arkus Duntov Club Achievement Award – Roger & Dee Dee Winge

Meeting was adjourned at 6:50 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary