



Queen City Corvette Club Board Meeting Minutes

Note: April Business Meeting CANCELLED Due to Corona Virus Pandemic

Date: Tuesday, April 7, 2020 Time: 6:30 PM Location: Board Conference Call

Board Members on the Call: Paul Mitchell, President; **Richard Gwilt**, Vice-President; **Carolyn Zimmer**, Secretary; **Craig Smith**, Treasurer; **Paul Schmitt**, Membership Director; **Roger Winge**, Automotive Director and Webmaster; **Donna Berst**, Social Director; **Tommy Loftin**, Corvette Show Director and Charity Chairman.

Absent: Carl Bartlett, Member-at-Large

Note: This meeting held via conference call due to the Covid-19 State of Emergency.

MEETING DISCUSSION:

President: Paul Mitchell

- Recap of the Board Emergency Conference Call held on March 23- all Board members present.
 - Board approved cancelling of April Meeting and Picnic based on pandemic and stay-at-home orders and rescheduled the picnic for the May 9 meeting if conditions warrant. Checks to be held or returned as appropriate. CANCELLATION BLAST was sent.
 - Agreed to continue writing/sending the monthly Newsletter.
 - Plan to continue monthly Board meetings but will meet in the interim if necessary.
- Paul then called the abbreviated May 9 Board Conference Call Meeting to Order and asked all attendees for input.
- After discussion, the Board voted to **CANCEL the May 9, 2020 Business Meeting and Picnic** due to the continuing pandemic and stay-at-home restrictions. BLAST will be sent.
- Will optimistically continue to plan for the June meeting at the Speedway Club, and will meet as a Board to discuss further at our scheduled conference call on May 5, 2020.
- Treasurer Craig Smith sent the Budget Report to the Board prior to the meeting. Brief discussion.
- Discussed online payment status and processes. Agreed to continue using the current bank account to track online payments. Roger Winge will send a list of online payment expenses to the Board for approval. Discussed possible changes to the Bylaws for online payment processes.
- Donna Berst will talk with Tom and Terri Pennoni regarding the possibility of cancelling the QCCC Maggie Valley trip and sending the necessary BLASTs.
- Tommy Loftin will send out October QCCC Car Show flyers around May 1, and will coordinate with Hendrick Motorsports who will also announce then and have promo materials at Chevy dealerships. Charity committee rescheduling the planned volunteer activities at charity locations.
- Next Board meeting is scheduled for May 5, 2020 via Conference Call at 6:30 pm.

Board Conference Call Meeting was adjourned at 7:30 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary