



Queen City Corvette Club

Board Meeting Minutes

Note: May 9 Business Meeting CANCELLED Due to Corona Virus Pandemic

Date: Tuesday, May 5, 2020 Time: 6:30 PM Location: Board Conference Call

Board Members on the Call: Paul Mitchell, President; Richard (Dick) 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; Carl Bartlett, Member-at-Large
Note: This meeting was held via conference call due to the Covid-19 State of Emergency.

MEETING DISCUSSION:

- President Paul Mitchell welcomed all to the abbreviated Board Meeting Conference Call and called the meeting to order.
- Paul M. discussed possibility of holding the June Club Meeting at the Speedway Club assuming it met all emergency guidelines. Paul polled the attendees as to whether they would attend. All agreed a BLAST should be sent asking for member input regarding attendance, and the Board will discuss again in two weeks, and keep the club posted in the meantime.
 - **Action:** VP Dick Gwilt will send the BLAST requesting member input.
- Paul M. discussed the success of the drive to support Al Kessel – approximately 77 cars attended. Paul and VP Dick Gwilt are discussing with Social Committee Member Ron Berst some other potential opportunities for members to drive their Vettes and meet with other members – following all the emergency and social distancing guidelines. More information will be communicated to the Board and membership when available.
- Paul M. and Dick reminded everyone that the July 11 club meeting is scheduled for the Bowling Alley in Mooresville. It is hoped that a Social Distancing approach will be possible at that venue...maybe even in the Parking Lot. We need to wait to see how the state-of-emergency Phased approach to opening venues will affect that meeting.
- VP Dick Gwilt also asked the Board to consider whether there were Charity opportunities to which the Club could donate during this crisis. He will work with Charity Chair Tommy Loftin.
- Paul M. discussed the possibility of the Club membership participating in various NCM contributions of some kind in 2020. Nothing was formally decided but more discussion will be forthcoming by the Board.
- Secretary Carolyn Zimmer suggested we might use the BLASTS to recognize those with March, April and May Birthdays who in the absence of Meetings were not recognized. The Board approved and agreed to continue to do so until we are able to have formal meetings again.
 - **Action:** Carolyn will compose BLASTS and send to Roger for distribution.
- Treasurer Craig Smith sent the Budget Actuals prior to the meeting and there was some discussion relative to online payments and the process.

- Corvette Show Director Tommy Loftin will send out October 3 QCCC Corvette Show flyers prior to June 1. Hotel Rooms are 'blocked' and ready. Discussed and agreed that registration payments will be returned if it is necessary to cancel the October 3 Corvette Show.
- **The next 'Official' QCCC Board meeting is scheduled for June 9, 2020 via Conference Call at 6:30 pm.** It is likely we will have at least one other call in the meantime to discuss meetings and events as society transitions to the 'new normal.'

QCCC Board Conference Call Meeting was adjourned at 7:35 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary