



Queen City Corvette Club **Board Meeting Minutes**

Note: June 13 Business Meeting CANCELED Due to Corona Virus Pandemic

Date: Tuesday, June 9, 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;

Absent: 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 everyone to the abbreviated Board Meeting Conference Call and called the meeting to order.
- Paul noted that the two Corvette rides (Charity & Encouragement) over the prior weekend were well attended.
- Paul gave a high-level overview of a potential, significant Car Show package to be contributed by Hendrick Motorsports for the October Show. Discussion followed whether it should be a Door Prize or a Raffle, what the amount of a Raffle Ticket would cost, and the potential draw this package would have for the QCCC Show. More discussion to be held in the future.
- Tommy Loftin provided updates on the Car Show:
 - Online Registrations and Payments are going well.
 - Members (volunteers) registering now will be on the same teams as last year.
 - Volunteer T-Shirts and Challenge Coins will be given to members ahead of the Show.
 - Member registration packages to be given in advance. Avoids 5 am Registration Start.
 - Members will also be asked to bring Door Prize items and Silent Auction items in advance.
 - It is expected the total number of Corvettes participating this year will decline due to the Covid-19 virus. Unfortunately, that also means less money will be collected for Charity.
 - Show Announcement/Info packages will be mailed out soon to other clubs, etc.
- Tommy Loftin discussed the Charity Ride on Saturday, June 6, which was extremely successful. QCCC Donations of \$5000 for each of the two 2020 Charities (Wings of Eagles and Kids First of the Carolinas) were presented on Saturday (Board approved) rather than waiting for the October Show due to the Charities' expressed need at this time (donations are down). Charity Reps will be present at the October Car Show to be recognized as recipients of the donations.

- Tommy also announced that the 2021 QCCC Charity Committee has been formed right on schedule, and a BLAST will be sent requesting input from the members by September of potential 2021 Charity candidates. The 2021 Charity Committee will review submissions, make recommendations to the Board for review, and then submit a final recommendation to Membership for Vote.
- Craig Smith discussed the YTD Budget Report distributed to the Board prior to the meeting. The Board discussed the intent to update the Bylaws for membership approval to accommodate online payments and receipts. Craig will develop the new Bylaws information and send to Secretary Carolyn Zimmer to start the process. A potential Quarterly Audit process for all QCCC Financials was also discussed.
- Craig also requested that Board members requesting expense reimbursement send him a copy of the Invoice(s) in a PDF file, and he will send a check.
- Dick Gwilt discussed some potential meeting locations in the next months that might be able to adhere to the NC Covid-19 “opening” Guidelines for social distancing. It was decided that the Board needs to wait until June 26 (potential end of NC Phase 2) to understand the guidelines going forward prior to making a final decision of upcoming meeting cancelations or meeting locations. The Board agreed to tentatively conference again on June 30 to discuss and make those decisions.
- Donna Berst gave a short Social Report, as most scheduled events have had to be canceled. Right now, plans are continuing for the August 8 Anniversary Meeting and Ice Cream Social at Hendrick Motorsports, pending further guidelines. Maggie Valley is so far still a GO for August, and Helen GA in September. More discussion on all these events in the next Board meeting.
- Paul Schmitt discussed requests he has received for Membership and the information he has provided. He reminded the Board that the Membership application is on the Website and must be submitted prior to considering folks for membership. If there are very active Prospective Members who are extremely interested in joining the club, we are all encouraged to keep them informed of any activities they are able to participate in as they do not receive the BLASTs.
- Roger Winge announced that the Dale Earnhardt Car Show has been cancelled. Roger also discussed the fee changes for the QCCC Storage building, and will have invoices sent directly to Craig Smith in the future.
- **As noted above, the next ‘Potential’ QCCC Board meeting is scheduled for Tuesday, June 30, 2020 via Conference Call. Confirmation will be sent.**
- **The next ‘Official’ QCCC Board meeting is scheduled for July 7, 2020 via Conference Call at 6:30 pm (or in person at Speedway Club if guidelines allow).**

QCCC Board Conference Call Meeting was adjourned at 7:40 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary