



Queen City Corvette Club

Board Meeting Minutes

Note: July 11 Business Meeting CANCELED Due to Corona Virus Pandemic

Date: Saturday, July 11 2020 Time: 4:00 PM Location: Loftin's Patio- Troutman

Board Members Present: Paul Mitchell, President; Richard (Dick) Gwilt, Vice-President; Carolyn Zimmer, Secretary; Craig Smith, Treasurer; Roger Winge, Automotive Director and Webmaster; Tommy Loftin, Corvette Show Director and Charity Chairman; Carl Bartlett, Member-at-Large

Absent: Paul Schmitt, Membership Director; Donna Berst, Social Director;

MEETING DISCUSSION:

- President Paul Mitchell welcomed attendees to the first in-person QCCC Board Meeting since March (due to the Covid-19 pandemic), and called the meeting to order. The intent of this meeting was to brainstorm potential club events which might be possible to schedule during the pandemic. However, as club business was also conducted, the meeting has been formally documented for the archives.
- **Minutes of the Interim Board Conference Call meeting on June 30, 2020 are attached to these July Board Meeting minutes - also for the archives.**
- Possible Day Trips - Discussion:
 - Mooresville Bowling Alley Parking Lot Cruise In/Day Trip – After discussion it was agreed to schedule as soon as possible. Dick Gwilt will finalize details, communicate and lead this event. A BLAST will be sent with details.
 - Ron Berst, covering for Social Director Donna Berst, listed a number of possible day trips, which was followed up with suggestions from other attendees. Possible day trips include:
 - “Drive-bys” to honor other club members who are ill.
 - Lake Norman State Park
 - Charlotte Airport Overlook
 - Drive to the Blue Ridge to overlooks and/or picnic areas
 - Day Trip to Lake Lure
 - Poker Run
 - Scavenger Hunt
 - Big Daddy’s Food and Fun (a Wednesday Night) – Tommy Loftin would coordinate
 - Others possibilities were also briefly discussed.
- Craig Smith provided the Board with a copy of the YTD Budget prior to the meeting. No issues.
- Our August Anniversary Meeting details are still incomplete due to Phase 2 restrictions. The Board agreed to meet later in July after the potential Phase 3 announcement from the Governor to discuss further. (See Next Meeting details below.)

- Maggie Valley Trip in August – At this time, Tom and Terri Pennoni are still planning to lead the trip, and it was agreed that Tom can coordinate any cancellations directly with those scheduled to attend.
- Steve Bonino will not be traveling to Helen, GA in September as planned for the Oktoberfest trip. Rather than the Board cancelling the trip, it was agreed that Steve should announce his decision to those who have signed up for the trip, and allow them to decide whether they will continue with the trip or cancel their hotel rooms as appropriate.
- October QCCC BBQ at Davidson Farm, York, SC – Due to the food logistics and details of putting on this major BBQ event, it was decided this social (shared BBQ meal) will be cancelled for 2020. However, the October Meeting is still scheduled for the Davidson Farm (outside only), and members will be invited to bring their own self-contained picnic food and drinks and tents.
- Discussed the possibility of the Club participating in the NCM Scholarship programs, as listed on the NCM website. The Board agreed to ask our NCM Ambassador, Paul Mariano to communicate the programs to the membership, and ask the members to participate as desired.
- Jeff Gordon Charity Fund Raiser – The Board agreed to ask Jamie to put any details regarding this fund raiser on the QCCC Member Facebook page so members can participate as desired.
- Other Charities - Tommy reminded the Board that the Charity Committee has requested input from the membership for potential 2021 Charities. To date, no input has been received.
- QCCC Logo Masks – After discussion, the Board agreed to purchase 100 3-ply QCCC Logo cloth masks in 4 colors (25 in a package). Board agreed to sell the masks for cost at \$3.00 each.
- The 2020 QCCC Newsletter and 2020 QCCC Website have been entered into the NCM Contest.
- QCCC Car Show Update – Tommy Loftin
 - Planning continues for the Show scheduled for October 3, 2020.
 - Hendrick continue to meet with the team for detailed planning.
 - Bloomington Gold plans to participate.
 - Volunteer T-Shirts are being designed.
 - Show Coins are being mailed to those who have registered/paid (non-members).
 - Coins for members who have registered their cars will be given out at a Club meeting.
 - Silent Auction has been cancelled due to planning and logistics issues.
 - Any decision to cancel the entire show will likely be made 30 days in advance.
- Briefly discussed the potential of which current Board members would run for office in 2021.
- **NOTE: Minutes of Interim Board Conference Call Meeting on June 30, 2020 are attached.**
- **NOTE: The Board agreed to have the next Interim Conference Call Meeting on:**
 - **Tuesday, July 28, 2020 at 6:30 PM.**

Board Meeting was adjourned at 5:15 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary



Queen City Corvette Club **Board Meeting Minutes**

Note: July 11 Business Meeting CANCELED Due to Corona Virus Pandemic

Date: Tuesday, June 30, 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 everyone to the **interim** Board Meeting Conference Call and called the meeting to order. This interim meeting was scheduled to discuss any changes which might have come from the State's phased approach to easing Covid-19 Restrictions.
- As no easing of restrictions were made by the Governor, it was decided that the July meeting should be officially canceled and a BLAST sent. **Action: Paul Mitchell will draft BLAST and Roger will update the Website.**
- VP Dick Gwilt discussed the possibility of having a gathering of some type at the Mooresville Bowling Alley as our Club Meeting there had to be canceled. Still holding out hope that we can meet and celebrate our 52nd Anniversary at Hendricks in August. There was additional discussion on possible creative ways to hold a club meeting – drive-in, Facebook Livestream, etc.
- To discuss and brainstorm additional ideas for events and/or meetings, **Paul Mitchell requested that the Board meet at Loftin's farm on Saturday, July 11 at 3 pm to develop a plan.**
- Donna Berst announced that Maggie Valley is still scheduled for August, and as of now, the Helen Ga trip is still on the calendar. She is still hoping we can have the August social.
- Roger Winge and Tommy Loftin recommended a future event at Crawford Farm in Statesville.
- Briefly discussed the October BBQ meeting at the Davidson Farm. **Action: Donna will confirm plans with Julia and Bill Davidson.**
- Paul and Tommy Loftin provided a status of October 3 Car Show activities:
 - Members (volunteers) encouraged to REGISTER now.
 - Show Invitation packages have been sent to multiple clubs and other individuals.
 - Bloomington Gold will participate in the Show again this year.
 - Will continue to work with Hendrick on plans and expenditures for the Show.
- Craig Smith will continue to send the YTD Budget Report monthly to the membership.
- Regularly scheduled July 8 Board meeting canceled as Board will meet at Loftins on July 11.

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

Respectfully submitted,

Carolyn Zimmer, Secretary