



## **Queen City Corvette Club**

### **Board Meeting Minutes**

**Note: August 8 Business Meeting CANCELED Due to Corona Virus Pandemic**

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**Date: Tuesday, July 28, 2020 Time: 6:30 PM Location: Conference Call**

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

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#### **MEETING DISCUSSION:**

- President Paul Mitchell welcomed attendees to the QCCC Board Meeting Conference call (due to the Covid-19 pandemic), and called the meeting to order. The intent of this meeting was to discuss events and activity updates possible during the Covid-19 Restrictions. However, unless there are major Covid social guideline changes that affect club activities which need to be discussed by the board in an additional call, this meeting will serve as the August QCCC Board Meeting.
- Following are the (with masks and distancing) events and activities discussed in chronological order:
  - **August 1.** Tommy Loftin: Plastic Cars of Statesville will hold a Cruise-In at the Signal Hill Mall in Statesville in place of their annual Car Show.
  - **August 8.** Dick Gwilt: August QCCC Anniversary Meeting scheduled for Hendrick Motorsports has been Cancelled. Discussed a possible QCCC 52<sup>nd</sup> Anniversary Celebration Cruise-in at the Victory Lane Bowling Alley parking lot in Mooresville from 6 PM to 8 PM. This would include the QCCC Yellow Tent, the PA System for Music and announcements, and food and ice cream would be available from Victory Lane. Board Approved that QCCC would cover the cost of the ice cream purchased. It was also agreed that Prospective Members should be invited.
    - **Action: Dick Gwilt will confirm with Victory Lane before Blast is sent.**
    - **Action: Paul M will ask Paul S (absent) to invite Prospective Members.**
    - **Action: Roger Winge will distribute Car Show Packets (with Coins) for Registered Members at Cruise-in.**
  - **August 14-16:** Donna Berst: Maggie Valley Trip. Tom & Terri Pennoni.
  - **August 15.** Tommy Loftin: Troutman Parade Cancelled
  - **August 22.** Dick Gwilt: Cruise-In planned at VFW Indian Trail parking lot or socially distanced tables inside. Fundraiser with Food. BLAST to be sent.
  - **Late August or Early September.** Tommy Loftin: Possible Cruise-In and Dinner at Big Daddy's Seaford Restaurant in Mooresville for a Wednesday night dinner. Members would bring tents, have social distancing in parking lot, order To Go Boxed dinners for outside or seating for 75 inside for private dining.

- **Action: Tommy will pursue actual pricing and possible dates.**
- **September 12.** Dick Gwilt/Tommy Loftin/Donna Berst: September Club Meeting and Cruise-in outside only at Loftin's 'farm' in Troutman. Social distancing. Bring your own picnic or pre-order individual To Go dinners from Randy's BBQ in Troutman.
- **September.** Donna Berst: Trip to Helen GA w/Steve Bonino is Cancelled.
- **October 3. QCCC Annual Corvette Show.** Tommy Loftin.
  - Hendrick Motorsports is currently a GO.
  - Detailed planning continues.
  - Door Prizes and Goody Bag items are being requested from members
  - Donation to QCCC Charities from Hendrick is confirmed
  - Roger Winge has distributed 32 Car Show packets, including Coins, to Registered non-member.
  - Interest in the show continues from various regional Corvette clubs.
- **October 10.** Dick Gwilt/Donna Berst: October Club Meeting and cruise-in outside only at Davidson's Farm in York, SC. Bring your own picnic.
- **November 14.** Dick Gwilt/Donna Berst. Tentative plans for club meeting at VFW in Indian Trail.
- **December ?.** Dick Gwilt/Donna Berst. Tentative plans for club meeting and Christmas Party at Victory Lane Bowling Alley in Mooresville.
- **January 2021.** Dick Gwilt/Donna Berst. Possible Meeting and Chili Cook-off. Roger and Tommy are checking into costs at Crawford Farm venue in Statesville.
- **February 2021.** Dick Gwilt/Donna Berst. Tentative plans for club meeting and Valentine Party at Victory Lane Bowling Alley in Mooresville.
- **Ron and Donna Berst:** Continuing to plan day trips and other social events.
- **QCCC Charity Information** – Tommy Loftin
  - **2020 Charities:** *Wings of Eagles Ranch* and *Kids First of the Carolinas*.
  - **2021 Charities:** Committee requested input/proposals for QCCC 2021 Charities.
  - **September/October:** Planning a Charity volunteer Work day at *Wings of Eagles Ranch*.
  - **October/November:** Will seek approval of 2021 QCCC Charity recommendation.
  - **November/December:** Planning a QCCC Christmas Toy Drive for *Kids First of Carolinas*.
  - **November:** Plan to participate in Road Runners Corvettes Corvette Angels Toy Drive.
- **NOTE:** The next QCCC Board Meeting is **SCHEDULED for Tuesday, September 1, 2020 via Conference Call at 6:30 pm. Additional meetings may be scheduled as situations arise.**

**Board Meeting was adjourned at 7:40 pm.**

Respectfully submitted,

*Carolyn Zimmer, Secretary*