



*Queen City Corvette Club*  
**Club Business Meeting Minutes**

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**Date: December 12, 2020 Time: 4:00 PM Location: Victory Event Center Mooresville**

*Meeting Cancelled Due to Covid-19 Pandemic.*

*December Board of Directors Meeting Minutes are attached.*



## *Queen City Corvette Club* **Board Meeting Minutes-September**

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**Date: Tuesday, December 8, 2020 Time: 6:00 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; Carl Bartlett, Member-at-Large;

**Guest:** Justin Cross, Membership Director-Elect.

**Absent:** Paul Schmitt, 2020 Membership Director; Tommy Loftin, Corvette Show Director and Charity Chairman

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### **MEETING DISCUSSION:**

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#### **President, Paul Mitchell**

- Paul welcomed attendees and called the meeting to order.
- With the increase in Covid-19 cases and additional restrictions, we were forced to once again meet via conference call. Agreed to consider ZOOM for future calls as necessary.
- Board previously agreed to Cancel the Saturday, December 12, 2020 meeting. Blast sent.
- Although Paul Schmitt was unable to attend the Board meeting, all the Directors voiced their appreciation for all his great work over the years as Membership Director.
- Discussed the role of Care & Compassion coordinator, and Paul Mitchell decided to designate that as a Staff Position. Paul Schmitt will serve in this role for 2021.
  - **Action: Paul Mitchell will advise Angela Brannick to add this position to the Staff List in the Newsletter.**
- Paul thanked everyone for their Christmas submissions to the December Newsletter and to Angela Brannick for her creative work in pulling it together.
- Award submission reviews were tabled during 2020 because of the pandemic. The 2021 Board will review and make final decisions at the next available face-to-face meeting.
- Our Board Governance Review/update meeting scheduled for December 1 was cancelled. This topic requires a face-to-face meeting and will be scheduled as restrictions allow.
- We briefly discussed the role of Primary Sponsor Liaison for the Club. Agreed a list of tasks should be developed to better understand and communicate the role. Paul has already discussed the change with current liaison, Keith Cross.
  - **Action: Paul Mitchell will provide more information in January.**
- Paul has spoken with three other Corvette Clubs regarding interactive participation with these clubs in various events – Myrtle Beach, Richmond VA, East Tennessee (Knoxville). More information will be provided as dates are set.

## **Vice-President, Dick Gwilt**

- Dick again reviewed the list of **proposed/potential** 2021 Meeting Locations, targeted for second Saturday of the month, subject to change. More discussion is required and locations are likely to change over time based on the ability to hold events during the pandemic.
  - January - VFW Indian Trail
  - February – Victory Event Center – Mooresville
  - March – Streetside Classics – Concord
  - April – Loftin’s Ranch - Troutman
  - May – Victory Event Center – Mooresville
  - June – Speedway Club - Concord if available
  - July – NASCAR Institute or Billy Boat Exhaust – Mooresville
  - August – Hendrick Motorsports – Concord if available
  - September – NASCAR or Billy Boar Exhaust – Mooresville
  - October – Davidson’s Farm – York, SC if available
  - November – Speedway Club – Concord if available
  - December – VFW Indian Trail
- **Action: Dick will continue to provide detailed documentation to Roger each month** for currently scheduled (next) meeting information, meeting information for BLASTS, meeting information for the Calendar, and any meeting cancellations.
- **Action: Dick will conduct and prepare the 2021 QCCC Inventory List**, including any recent purchases, and provide those for publishing in the JANUARY Newsletter.
- **Next Scheduled Club Meeting**
  - The December 12,2020 Club meeting has been CANCELLED due to Covid-19.

## **Treasurer, Craig Smith**

- Reviewed the latest budget Report with the Board.
- Craig will forward the Report to the membership.
- So far, 50 families have paid their 2021 dues (due January 1).
  - **Action: Craig** will send a reminder Blast.

## **Membership Director, Paul Schmitt (Absent)**

- Membership Information
  - See November Club Meeting Minutes for latest membership info.

## **Social Director, Donna Berst**

- Working on ride events where folks can feel safe and drive their Corvettes.
- Board decided to cancel the planned March 6, 2021 Banquet and try to reschedule for a later month in 2021—possibly the summer with a fun theme.
  - **Action: Paul Mitchell** will contact *Two Much Sylvia* for dates and talk with the Speedway Club regarding venue options.

## **Automotive Director & Webmaster, Roger Winge**

- New smaller QCCC Storage unit is paid through November 2021.
- Americarna Live Virtual Car Show – Ray Evernham Charity for Autism
  - Board previously approved a \$500 donation from QCCC to the Charity.
  - Invited Ray to attend a future Board meeting if he is available so we can present the check directly to him.

## **Secretary, Carolyn Zimmer**

- Care & Compassion Emails / Cards sent. **Paul Schmitt will pick up this responsibility** for sending these in January 2021 as part of the new Care & Compassion Staff position.
- Monthly Birthday Gift Card presented. December winner is Mark Londre.
- Briefly discussed updating the Board Nomination Process and Mentoring candidates. Will discuss further with the Board at the Governance Review Meeting.

## **Member-at-Large Director, Carl Bartlett**

- Carl requested Roger send him the Smug Mug log-in information.
  - **Action: Carl will work with Roger on the process to update SmugMug.**
  - **Action: Carl will schedule photographers for all meetings and events and ensure all photos are uploaded to SmugMug for website display.**
  - **Action: Carl will work on a redesign of the photo displays on the website.**
- List of Sponsors and Advertisers and a Monthly Status for the Board.
  - **Action: Carl will work with Craig to develop the list.**
  - **Action: Carl will send the Board a monthly report of Sponsor and Advertiser information and status of renewals and receipts.**

## **Corvette Show Director and Charity Chair, Tommy Loftin (Absent)**

- Tommy and Paul M. continuing to work with City Chevrolet and Hendrick Motorsports on the 2021 QCCC Corvette Show.
- **QCCC Charity Information**
  - QCCC membership has approved Wings of Eagles as our 2021 Charity.

**NOTE: The next QCCC Board Meeting will be held on:**

- **Tuesday, January 5, 2021 – Location/Time TBD**

**The December QCCC Board Meeting was adjourned at 6:50 pm.**

***Merry Christmas to all, and to all a Good Night!!***

Respectfully submitted,

*Carolyn Zimmer, Secretary*