



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

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**Date: January 9, 2021 Time: 5:00 PM Location: VFW Indian Trail**

***Club Meeting Cancelled Due to Covid-19 Pandemic Safety and Restrictions.***



## **Queen City Corvette Club**

### **Board Meeting Minutes**

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**Date: Tuesday, January 5, 2021 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; Justin Cross, Membership Director; Donna Berst, Social Director; Carl Bartlett, Member-at-Large; 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. Justin agreed to coordinate ZOOM calls for future Board meetings as necessary.
- Board agreed that due to Covid-19 restrictions, the January 9, 2021 Club meeting would be cancelled. A BLAST will be sent with the Cancellation and encouragement that activities will be scheduled and future meetings will be held as soon as possible.
- Agreed that 2021 should contain as many social and automotive events as possible as soon as the NC Covid Restrictions allow.
- Started planning for the April 10, 2021 picnic at Loftin's Garage and some March activities if possible.
- Care and Compassion Staff position (Paul Schmitt) will be added to the Newsletter.
- Paul M. will provide further info to the Board in February on the QCCC Sponsor Liaison position.
- All agreed that a separate face-to-face Board meeting will be held for Governance review and update as soon as restrictions allow and it is safely possible.

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

- With Covid cases on the increase, it appears at least January and February and maybe March Club meetings will need to be cancelled.
- Dick suggested the possibility of a drive-in event in March at Victory Event Center in Mooresville and will pursue scheduling for that.
- As mentioned above, planning is starting for the April Club Meeting at Loftin's Garage on April 10, 2021.
- 2021 QCCC Inventory List is completed and will be posted in the January Newsletter.
- Dick suggested we might profile individual members in the Newsletter each month.
  - **Action: Dick will develop format and review with the Board.**

- Dick suggested we update pictures of members with their Corvettes – has not been done in a while.
- Discussion on the digitizing of the vintage QCCC Newsletters. Some members have volunteered to help and Dick might ask for more volunteers to scan the data.

### **Treasurer, Craig Smith**

- Reviewed the Year End 2020 budget Report with the Board.
- Craig will forward the Report to the membership.
- Dues are still outstanding for a number of families.
  - **Action: Craig will send another reminder Blast and/or targeted emails.**

### **Membership Director, Justin Cross**

- Membership data has not changed since December, 2020 Minutes.
- Some pictures are reportedly missing in the Club Photo Directory
  - **Action: Justin will investigate to understand the issue and resolve.**
- Discussed communication process to Prospective Members who are invited to QCCC Events. Justin will work with Roger to automate as necessary.
- Discussed and confirmed relaxing of some new membership requirements during the pandemic, but also confirmed prospective members need to attend a meeting in-person to be voted into the club.

### **Social Director, Donna Berst**

- Working on ride events where folks can feel safe and drive their Corvettes.
- Many other events are being planned after Covid restrictions are ended.
- Tom and Terri Penoni are planning the Maggie Valley trip again this year. Date TBD.
- QCCC 2021 Banquet has been scheduled for August 21.

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

- No updates at this time.

### **Secretary, Carolyn Zimmer**

- Reviewed monthly Board communications.
- Discussed the continued need for Governance review when safe to do so.
- Discussed the need to start recruiting Now for the QCCC Boards of the future.

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

- SmugMug content has been confusing and difficult to manage relative to the Website.
  - **Action: Carl will contact Bob Becker with questions on initial Website setup.**
- 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**

- Tommy and Paul M. continuing to work with City Chevrolet and Hendrick Motorsports on the 2021 QCCC 10<sup>th</sup> Annual Corvette Show.
- Tommy will get the Team Leaders together to start planning details.
- Will update membership on the Show and how members can register.
- **QCCC Charity Information**
  - QCCC will sponsor a Wings of Eagles event hopefully in the Spring.

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

- **Tuesday, February 9, 2021 – at 6:00 PM on ZOOM (Justin coordinator)**

**The January QCCC Board Meeting was adjourned at 7:30 pm.**

Respectfully submitted,

*Carolyn Zimmer, Secretary*