



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

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**Date:** February 13, 2021 **Time:**

**Location:**

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

*February QCCC Board Meeting Minutes attached below.*



## **Queen City Corvette Club**

### **Board Meeting Minutes**

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**Date: Tuesday, February 9, 2021 Time: 6:00 PM Location: ZOOM 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, called the meeting to order, and thanked Membership Director Justin Cross for coordinating the ZOOM call.
- As we hopefully move back into a more active (if not fully active) Club year in 2021, Paul requested that the QCCC Board members continue to focus on enhanced communication within the Board for all events and activities in order to promote and provide (when restrictions permit) a great experience this year for the membership.
- Paul communicated that Dale Ledbetter (General Manager of Hendrick Motorsports Performance Group and an NCM Board member) would like to join QCCC after meeting the membership meeting requirements. Great News!
- Paul reviewed the proposal to return the Primary Sponsor Liaison with City Chevrolet to the Club President (backup Vice President) – where it formerly resided a number of years ago. The purpose for the change is to continue to enhance the direct relationship between the QCCC Board leadership and Primary Sponsor City Chevrolet with year-round communication, Car Show support, and potentially other activities. Board approved.
- An invitation letter from the QCCC President to join QCCC will be provided to all those who purchase new Corvettes at City Chevrolet.
- Discussed the potential of inter-club events/trips with other Corvette Clubs that Paul has communicated with over time. Hopefully some events can be planned later this year.
- Paul is hopeful that the Board will be able to meet in person on March 9 at Dick Gwilt's garage. Decision will be made as we get closer to the date. ZOOM is the backup.

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

- **February 2021** Club Meeting has been cancelled.
- **March 13, 2021** – With Covid restrictions still in place, Dick is coordinating a Cruise-in at the Victory Event Center parking lot in Mooresville. It will be decided at a later date if a Club Meeting will be held at the event as well.
- **April 10, 2021** – Outdoor picnic and Club Meeting Scheduled for Loftin’s Garage property in Troutman.
- **May 8, 2021** – Plan to hold a Club meeting at the VFW in Indian Trail if restrictions permit. Future meeting locations will be announced as restrictions allow.
- Dick has coordinated the digitizing of vintage QCCC Newsletters. Prior to posting on the Website, the Board agreed that any personal contact information needed to be removed (telephone numbers/addresses/etc.). Dick will work to make that happen.

## **Treasurer, Craig Smith**

- Reviewed the 2021 proposed budget with the Board. It was agreed that in the absence of a February meeting, Craig will update the budget with Board input and distribute to the membership for review. The formal membership voting/approval of the budget will take place at the first possible 2021 club meeting.
- Discussed the club families whose dues are still outstanding. Those who have not responded to reminders, telephone calls and emails by February 15, 2021, will be dropped from the QCCC membership rolls, as per the Bylaws.
- The Board approved the Club’s yearly donations to the NCM. Roger will finalize the QCCC Banner design and forward with the donation.

## **Membership Director, Justin Cross**

- Membership data below as of the Board Meeting. Numbers will change due to recent resignations and some pending removals from the Club.
  - **Membership Information**
    - **Total Members – 358**
    - **Total Families – 162**
    - **Total Prospective Members – 37**
      - **Prospective Members with 2 Meetings - 6**
    - **Total NEW Members YTD 2021- 0**
    - **Average Meeting Attendance –0**
    - **Members Pending Dues Payment - 49**
- Justin has worked with Roger to setup a communication distribution process to Prospective Members who are invited to QCCC Events. Ready to go!
- Discussed and confirmed continued relaxing of some new membership requirements during the pandemic, but also confirmed that the prospective members need to attend a meeting in-person to be voted into the club.

## **Social Director, Donna Berst**

- **February 20, 2021 – Heart of QCCC Cruise-in**
  - Coordinators Ron and Donna Berst
  - BLAST Sent
  - Meet at Niven Park Statesville Road 12:15, Depart 12:30
  - Travel to Sweetheart Bakery/Sun-Up Café at Langtree, Mooresville
  - Requesting Donation at the Event for QCCC Wings of Eagles Charity
  - Cruise is Weather Permitting - Rain Date will be 2/27/21
  - Open to Prospective Members
- **March 20, 2021 –Corvette Photo Scavenger Hunt**
  - Coordinators Ron and Donna Berst
  - Plans are being developed and will be communicated via BLAST.
- **April 10, 2021 – QCCC Annual Picnic at Loftin’s Farm**
  - Optional Picnic Lunch - Port-a-Pit Chicken
    - Half chicken, 2 sides, roll – individual containers
    - Dessert & Tea
  - Payment \$10 per person in advance via QCCC new Online Payment System
    - **Action: Donna will send Roger detailed information to setup payment.**
  - Board will subsidize any additional costs.
  - Members may also bring their own picnic lunch.
  - Further Details will be communicated in a BLAST
- **Summer, 2021 – Annual Maggie Valley Trip**
  - Coordinators: Tom and Terri Pennoni
  - Actual dates and details will be communicated when available.
- **August 21, 2021 – QCCC ANNUAL BANQUET**
  - Planning has started for the event.
  - **SAVE THE DATE**
- **September 17-19, 2021 –Annual Oktoberfest Trip to Helen, GA**
  - Coordinator: Steve Bonino
  - Details have been distributed in a BLAST

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

- Roger is updating the QCCC Challenge Coin design for the QCCC Car Show.
- **April 8-11 – 2021 Auto Fair at Charlotte Motor Speedway**
  - Looks hopeful that this event will be held.
  - QCCC will participate.
  - More information will be communicated via BLAST.
- **Car Care Day** – Roger will attempt to schedule a day in April.

### **Secretary, Carolyn Zimmer**

- Reviewed monthly Board communications.
- Received a Care & Compassion List from Paul Schmitt and will forward to the Board.
- Governance Document Review – Hopefully in person on March 9 with Board meeting.
- **Action:** Reminded the Board of the need for each Board Member to start Now searching for Candidates for the QCCC Boards of the future to build a QCCC succession process. More Board discussion planned.

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

- Carl has worked with Roger to gain access to SmugMug content for current and past photos. He is still working to clarify and manage files and content.
- Carl provided a Monthly Status List of Sponsors and Advertisers and current payment status. He is working with Craig on creating a communication process for billing.

### **Corvette Show Director and Charity Chair, Tommy Loftin**

- Tommy and Paul are continuing to communicate with City Chevrolet and Hendrick Motorsports on the 2021 QCCC 10<sup>th</sup> Annual Corvette Show. Sent a list of information needed to Hendrick to move forward on Show planning.
- Tommy suggested using the NCRS COVID protocols for all the QCCC Events.
- Tommy will confirm the List of Team Leaders 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 Charity work event hopefully in March.

### ***Discussions Pending***

- *Awards*
- *Governance Updates*

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

- **Tuesday, March 9, 2021 – at 6:00 PM (Location TBD)**

**The February 2021 QCCC Board Meeting was adjourned at 7:50 pm.**

Respectfully submitted,

*Carolyn Zimmer, Secretary*