



## **Queen City Corvette Club**

### **Club Business Meeting Minutes**

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**Date: October 9, 2021 Time: 4:00 PM Location: Davidson's Farm-York, SC**

**Board Members Present: Paul Mitchell, President; Richard Gwilt, Vice-President; Craig Smith, Treasurer; Carolyn Zimmer, Secretary; Roger Winge, Automotive Director and Webmaster/Blasts; Donna Berst, Social Director; Justin Cross, Membership Director; Carl Bartlett, Member-at-Large Director; Tommy Loftin, Corvette Show Director and 2021 Charity Co-Chairman.**

**Support Staff Members Present: Mike Mariano – NCM Ambassador.**

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**MEETING DISCUSSION: (See QCCC Website for more Detailed Event Information)**

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#### **President: Paul Mitchell**

- The October QCCC Business Meeting was called to order by President Paul Mitchell and all attendees were welcomed.
- Paul thanked Bill & Julia Davidson for hosting the club again at their beautiful SC farm.
- Paul thanked everyone for a fabulous Corvette Show on October 2.
- Paul encouraged members to support the Myrtle Beach Corvette Club at their car show on June 3, 4, 2022.
- Paul announced the City of Charlotte is looking for Cars to carry elected officials for an upcoming parade.
- Paul introduced the QCCC Board of Directors and Staff members.
- Minutes from the September Club Meeting were approved.

#### **Vice President: Richard Gwilt**

- Dick announced upcoming QCCC Club Meeting locations. Blasts will also be sent but please Check the QCC Website for latest dates and times.
  - **November 13, 2021** – Speedway Club, Concord
  - **December 4, 2021** – Victory Lanes Event Center, Mooresville

#### **Treasurer: Craig Smith**

- **2021 Budget Reports** were distributed to members prior to the meeting.
- All Financial Questions should be directed to Craig Smith.
- Noted that Dues Payments are now accepted online.

## **Social Director: Donna Berst**

- Donna thanked Bill & Julia Davidson for all their support for their decorations, the Meeting Social and for recommending the Caterer for the BBQ dinner.
- Donna announced that Up Yonder Dinners (last Monday of the month) are resuming, coordinated by Tracey Comfort. Anyone wishing to coordinate other dinners in other areas of the Charlotte region should contact Donna for more information.

### **Upcoming Events**

- **October 17, 2021 – Run to the Colors – Lunch at Shatley Springs**
  - Ron and Donna Berst coordinating.
  - Paul Mitchell will lead group home over Brushy Mtn Road
- **October 22 – 24, 2021 – Overnight Trip to North Myrtle Beach**
  - Leader: Dick Gwilt coordinating.
  - Ocean Drive Beach & Golf Resort
  - BLAST has been sent
- **October 30, 2021 – Day Trip to Table Rock State Park , SC**
  - Coordinators: Ron & Donna Berst
  - Wonderful drive along Cherokee Foothills Scenic Hwy
  - Bring Lunch, Radios, Chairs.
  - Blast sent with details of times and meeting place.
- **November 13, 2021 – Dinner after Meeting at Speedway Club**
  - Discussions underway on Menu and Cost.
  - Blast will be sent with details.

## **Membership Director: Justin Cross**

- Justin introduced Prospective Members present.
- Reminder that members and prospective members now have ability to pay dues online.
- QCCC also has a New Member Application form online, vs. the hardcopy printout.
- **Reminder: MUST SEND changes to your Membership Information (address, telephone, email) directly to Justin Cross or Database Manager Paul Pelkey, [ppelkey@carolina.rr.com](mailto:ppelkey@carolina.rr.com).**
- **Membership Meeting Results**
  - QCCC Members Attending – 66
  - Prospective Members Attending –5
  - NEW Members Voted-In – 2
  - Guests – 0
  - **Total Attendance - 71**
  - Average 12 Month Attendance – 93
- **Membership Stats**
  - Total Membership – 379
  - Total Families – 210

- Total Prospective Members – 55
- NEW Members Through October - 43
- **Introduced Prospective Members present.**
  - *Third Meeting and Voted into the Club:*
    - N/A
  - *Second Meeting for:*
    - **John Philpott – Salisbury, NC**
  - *First Meeting for:*
    - **Larry & Deb Troublefield – Midland, NC**
    - **Keith & Pamela Overcash – Kannapolis, NC**
  - *Voted in as Associate Members*
    - **Walt & Carole Baker – Mt Pleasant, SC**

### **Automotive Director/Webmaster: Roger Winge**

- Thanked all the members for their help before and during the QCCC Car Show.
- **November 25, 2021 – Americarna Car Show – Davidson**
  - More details forthcoming.
- Roger encouraged more attendance at Cars & Coffee events around the region. Check the Website for details.

### **Webmaster Report – DO NOT HIT ‘REPLY’ when responding TO BLASTS!!**

- Roger reminded members and new members of the online form to pay dues.
- Roger worked with Justin Cross to develop the online membership application form for prospective members.
- NOTE: \*\*\*\*\*
- **IMPORTANT – CHANGES TO MEMBER PERSONAL INFORMATION MUST BE SENT TO PAUL PELKEY TO MAKE SURE IT IS CORRECT** for Blasts, Directory, Hardcopy Mailings, etc. must be sent to **Paul Pelkey, QCCC Database Manager**, [ppelkey@carolina.rr.com](mailto:ppelkey@carolina.rr.com). Or, Roger will also coordinate changes if you send them to him.
- **DO NOT PRESS REPLY to Blasts!! – Use the Coordinator’s email listed in the BLAST!**
- Issues with BLASTS or Website, contact Roger
- If you have an urgent BLAST, TEXT Roger to check his email after sending the BLAST information.

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

- **2020 QCCC CORVETTE SHOW -October 2, 2021 QCCC 10<sup>th</sup> Annual**
- Tommy thanked those who attended the meeting for the work they did to make the 2021 QCCC Corvette Show the BEST Club Sponsored Show in the NATION.
- Total of 634 Corvettes at the Show!!!!
- Total of 110 QCCC Corvettes.
- Hendrick had a Drone Flyover taking great shots.

- Show has been getting RAVE REVIEWS from attendees.
  - Mr. Hendrick was extremely pleased.
  - 50/50 Raffle SOLD OUT of tickets – total of \$4000 (\$2000 to winner)
  - Donated \$10,200 to Wings of Eagles Charity (\$200 donated by our sister club, Roadrunner Vettes).
  - Mark **OCTOBER 1, 2022** for the next QCCC Corvette Show!!!.
- **December 4, 2021 – Troutman Christmas Parade**
    - QCCC Corvettes invited to drive in the event.
    - More information will be sent in a Blast
- **Charity Update – Tommy/Brenda Loftin Charity Chairs**
    - **QCCC 2021-2022 Charity - Wings of Eagles**
    - October 23, Wings of Eagles will conduct a fund raiser – **Fall at the Ranch**. All QCCC members encouraged to attend and participate.
    - **50/50 Raffle for Charity was conducted at the meeting.**
      - **Winner: Tim Fridley**

#### **Member at Large Director: Carl Bartlett**

- Updated all the QCCC Photos on the Website
- Members who have any event photos to be added should email to Carl
- Need members to Volunteer to take Photos at meetings and other QCCC Events

#### **National Corvette Museum Ambassador (NCM) – Mike Mariano**

- **November 4-6, 2021** Vets in Vettes Event at NCM
- **April 28-30, 2022** – BASH Event at NCM
- Corvette Power Exhibit still running in the NCM Display Area.

#### **Secretary: Carolyn Zimmer**

- **Member of the Year (MOY) Award** nomination details will be sent to membership for their awareness prior to the MOY VOTE scheduled for November meeting.
- **QCCC Bylaws DRAFT** document will again be sent to the membership prior to the approval vote in November.
- **VOTE for 2022 Board of Directors** will be held at the November meeting.
- **October Birthdays** were announced at the meeting and celebrated in the Newsletter.
  - Birthday Darden Restaurant Gift Card won by **Craig Smith**.

## **Old Business**

- Dick Gwilt distributed Door Prizes at the meeting to lucky raffle winners.
- Paul announced the **2022 QCCC BOARD OF DIRECTOR NOMINEES**
  - **President: Dick Gwilt**
  - **Vice-President: Ron Berst**
  - **Secretary: Kathy Finocchi**
  - **Treasurer: Morris Graham**
  - **Automotive Director: Roger Winge**
  - **Social Director: Donna Berst**
  - **Member-at-Large: Carl Bartlett**
  - **Corvette Show Director: Tommy Loftin**
- **Reminder: Attend November Club Meeting to Vote for:**
  - **2022 Board of Directors**
  - **QCCC Bylaws Updates**
  - **Member of the Year (for 2021)**

## **New Business**

- N/A

**Meeting was adjourned at 5:00 pm.**

Respectfully submitted,

*Carolyn Zimmer, Secretary*



## **Queen City Corvette Club**

### **Board Meeting Minutes**

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**Date: Tuesday, October 5, 2021 Time: 4:30 PM Location: Victory Events- Mooresville**

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

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#### **MEETING DISCUSSION:**

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

- Paul welcomed attendees to the meeting and called the meeting to order.
- Board discussed the status of the Board Succession Plans.
- Paul asked the Board for input regarding having a Parliamentary Position (responsibilities currently being performed by Secretary, Carolyn Zimmer. Details were submitted at previous meeting) as a Board Position. Board discussed and voted that it should not be a Board position but possibly a Staff position in 2022.
  - **Action: Dick Gwilt (upcoming President)** will discuss the possibility of a Process/Parliamentary Staff position with the new 2022 Board.

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

- Dick, Ron and Donna Berst, Roger Winge and Tommy Loftin will create a full year 2022 Master Event Calendar for communication to the membership in early 2022.
- Dick provided an update on upcoming club meeting locations. Dick also scheduled the first two meetings in 2022 so they will be on the Calendar to start out the year.
  - **November 13, 2021** – Speedway Club, Concord
  - **December 4, 2021** – Victory Lanes Event Center, Mooresville
  - **January 8, 2022** – VFW, Indian Trail
  - **February 13, 2022** – Victory Lanes Event Center, Mooresville

##### **Treasurer, Craig Smith**

- Reviewed the 2021 budget actuals YTD with the Board.
- Craig will distribute the 2021 budget info to the membership prior to the upcoming club meeting for membership review.

## **Social Director, Donna Berst**

### *Upcoming Social Events*

- **October 22 – 24, 2021 – North Myrtle Beach Trip**
  - Coordinator: Dick Gwilt
  - BLAST has been sent
- **October 30, 2021 – Table Rock, SC Day Trip**
  - Coordinators: Ron & Donna Berst
  - BLAST sent.
- **November 13, 2021 – Meeting – Self-Pay Dinner at Speedway Club**
  - Donna is coordinating social/dinner for the event and will send a BLAST with Details.
- **December 4, 2021 – Christmas Meeting -**

## **Membership Director, Justin Cross**

- Worked with Roger on online process for new member dues proration payment and existing member yearly dues payment.
- **Membership Information**
  - **Total Members – 377**
  - **Total Families – 209**
  - **Total Prospective Members – 53**
    - **Prospective Members with 2 Meetings – xx**
  - **New Members YTD - 41**

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

- SQUARE terminals for remote payments worked well at the Car Show.
- Cars & Coffee events are listed on the QCCC Website Calendar
- **Webmaster/BLAST Updates:**
  - Completed application for online dues payment – new and existing members.
  - **DO NOT PRESS REPLY to Blasts!! – Use the Coordinator’s email listed in the BLAST!**

## **Secretary, Carolyn Zimmer (Absent)**

- Birthdays will be announced at the October meeting and a gift card presented.
- Multiple Member of the Year nominations have been received. Details will be sent to the membership prior to November 1, 2021.
- Bylaws DRAFT will be sent again to the Membership for the November vote.
- *Pending Discussions from Prior Meetings*
  - *Succession Planning*
  - *Critical Position Backup Plan*
  - *Staff Pictures on the Website*

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

- Advertisers and Club Photos are up to date.

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

- **QCCC Car Show**
  - **AN OUTSTANDING SUCCESS!!!!**
  - Statistics will be announced at the October Club Meeting.
- **QCCC Charity Information**
  - 50/50 Charity Raffle will be conducted at the Club meeting.

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

- **Tuesday, November 9, 2021 – at 4:30 PM at Speedway Club**

**The October 2021 QCCC Board Meeting was adjourned at 6:50 pm.**

Respectfully submitted (with input from the Board in my absence),

*Carolyn Zimmer, Secretary*