



Queen City Corvette Club Board of Directors Meeting Minutes

Date: Tuesday, January 4, 2022

Time: 4:30pm

Location: Speedway Club - Concord

Board Members Present: Richard (Dick) Gwilt, President; Ron Berst, Vice-President; Kathie Finocchi, Secretary (via conference call); Morris (Mo) Graham, Treasurer; Roger Winge, Automotive Director and Webmaster; Justin Cross, Membership Director (via conference call); Donna Berst, Social Director; Tommy Loftin, Corvette Show Director and Charity Co-Chair

Absent: Carl Bartlett, Member-at-Large and Photography Coordinator

Guests: Paul Mitchell, past President

Meeting Discussion:

President, Dick Gwilt

- Dick welcomed attendees and called the meeting to order.
- January 8, 2022 Business Club Meeting
Action: Motion made, seconded, and carried: Cancel meeting due to covid concerns. A BLAST will be sent informing membership.
- Dick suggested we invite one advertiser or auto technician per meeting for a tech talk to last no more than 5 minutes. Roger stated that he could not take on the added responsibility.
Action: Ron offered to take on this responsibility. Dick to touch base with Carl regarding qualified advertisers. Chris Farrell, Aces Automotive has been invited to be our first speaker.
- Dick discussed inviting staff members to a lunch meeting on occasion for team building with the Board.
- Dick suggested asking all members to complete a new profile which will contain additional information, ie. hobbies, where they grew up, school information, etc.
Action: Justin will coordinate with Roger. A BLAST will be sent to membership requesting all to complete their profile online.
- Dick would like to see the Pledge of Allegiance recited at the beginning of each meeting.
Action: Roger to purchase a portable flag.
- Dick stated that Jane Burt will continue to sell QCCC items and 50/50 tickets at each meeting.
- Awards Program to be reviewed. Details will be finalized and a procedure will be established by the first quarter of 2022.
Action: Motion made, seconded, and carried: President and Member of the Year Award qualifications to stay the same. Lifetime Achievement and Service Excellence Awards - Board of Directors will nominate candidates and membership will be asked to vote.

- Staff position
Dick reported that the 2021 Board voted to create this staff position at the December 2021 meeting. Carolyn Zimmer was asked to accept. The 2022 Board was asked for their input regarding this position. Individual Board members felt that this staff position is not required to attend a Board meeting unless a special session of the Board is needed.
Action: Dick will reach back out to Carolyn. If she declines, no further action.
- QCCC By-Laws and Policies/Procedures
Action: Dick asked each Board member to go to the QCCC website, click on Club Information, Structure, By-Laws November 2021 and print a copy for their use. Dick will forward the Policy Manual December 2021 (private document, Board Members only) to print for Board Member use.
- Dick suggested that we start recruiting Board and Staff replacement persons for 2023 to ensure continuity of the club.
Action: Dick suggested that the past President, current President and Vice President act as a search committee for future Board and Staff positions to begin this process.

Vice-President, Ron Berst

- A Master Calendar of Events for 2022 has been posted. As changes occur, the calendar will be updated.
- Ron is continuing to reserve meeting locations for 2022. As they are confirmed, the locations will be updated.
- 2022 QCCC inventory
Action: Inventory report will be completed and shared with membership in the February newsletter.
- Automotive Meeting
Action: Ron to schedule a 30-to-60-minute automotive meeting before or after the club business meeting to give vendors an opportunity to explain their business to membership.

Treasurer, Mo Graham

- New PO Box for the club:
Queen City Corvette Club
PO Box 1621
400 Gilead Rd
Huntersville, NC 28070
- Reviewed the December 2021 financials and previewed 2022 budget.
- Dues are still outstanding for a number of families.
- Craig and Mo are continuing to meet regarding the transition. Craig will distribute the 2021 budget information on Mo's behalf for December to the membership prior to the scheduled January club meeting for membership review.

Social Director, Donna Berst

- Three 2022 Overnight Trips are confirmed currently. Blasts will be sent as appropriate.
 - May 20-22, 2022 – Maggie Valley, NC
 - September 26-28, 2022 – Helen, GA
 - October 21-23, 2022 – Myrtle Beach, SC

Upcoming Social Events

- **Saturday, February 12, 2022 – Tribute to the 50s Sweetheart Sock Hop**
 - Location: Victory Lanes Entertainment Center
 - Details to be confirmed after Donna discusses with Paul Kreins
- **March 5, 2022 – QCCC Awards (2021) Banquet – Mardi Gras Theme**
 - Location: Speedway Club, Charlotte Motor Speedway
 - Additional information will be communicated
- Donna asked if she could include the web-site password in BLASTS so perspective members can sign up for events online.
Action: Password will be included.
- Up Yonder Dinner, fourth Monday of each month.
Action: Board decided to cancel the January 24th dinner due to Covid concerns.

Membership Director, Justin Cross

- **Membership Information**
 - Total Members – 382
 - Total Families – 212
 - Total Prospective Members – 64
 - Prospective Members with 2 Meetings – 12
 - New Members YTD – 0
- January 8, 2022 meeting
Action: Justin to notify prospective members regarding the cancellation of the January meeting.
- Discussion was presented regarding prospective members and members who sell their car. Prospective members can attend the club meetings without a car. Members that sell their car will become a provisional member.

Automotive Director & Webmaster, Roger Winge

- Three Cars & Coffee events cancelled due to the rain in December.
- Offered his assistance to new Board members.
- Online payments seem to be working and used by the majority of members.
- Online membership application working.
- Will contact Paul Pelkey for directory data and new membership data.
- Roger continues to look for lower cost alternatives for the QCCC storage unit.

Secretary, Kathie Finocchi

- Birthdays will be published in the Newsletter each month and will be announced at each meeting. A Panera gift card will be presented to one person in attendance. With the January meeting being cancelled, a name will be drawn and the card will be mailed to the winner.

Member-at-Large Director, Carl Bartlett

- QCCC Sponsors and Advertisers
 - Status Report Review
 - Status on 2022 plan to have qualifying sponsors and advertisers to present/discuss their products/services at a Club meeting.
- QCCC Smug Mug Review
 - Status Update
 - Status on Smugmug's QCCC Billing.
- QCCC Advertising Terms and Conditions Policy Change Proposal
 - Discuss scheduling date for policy review and board vote.
 - Policy Document to be emailed, after the Jan 8, 2022 board meeting.
 - Board members review proposal and send corrections and or suggestions.
 - Final draft to be emailed prior to the scheduled board review meeting.

Action: no discussion

Corvette Show Director and Charity Chair, Tommy Loftin

- QCCC Annual Corvette Show is scheduled for October 1, 2022. Tommy and Paul Mitchell continuing to work with City Chevrolet and Hendrick Motorsports on the show.
- Tommy asked the Board if they would agree to host a Meet & Greet this year on Friday night before our car show.
Action: The Board agreed for Tommy to move ahead and arrange a host hotel.
- QCCC Charity Information
 - 50/50 Charity Raffle will be conducted at the club meetings.
 - Wings of Eagles establishing new programs:
 - Hippotherapy
 - Bereavement Therapy (once a week) for widows and widowers
 - Veterans Program

Unfinished Business:

- Service Excellence and Lifetime Achievement Awards process to be redone.
- Succession Plan for future Board and Staff to be developed.
- Mo to send check to Museum for hanging of QCCC banner prior to Museum Bash.
- 2022 Budget to be approved at February meeting.

Board Meeting adjourned at 7:35pm. The next QCCC Board Meeting will be held on Tuesday, February 8, 2022 at the Speedway Club at 4:30pm.

Respectfully submitted,

Kathie Finocchi, Secretary