



Queen City Corvette Club
Club Business Meeting Minutes

Date: Saturday, February 12, 2022

Club Business Meeting cancelled due to Covid concerns.



Queen City Corvette Club

Board of Directors Meeting Minutes

Date: Tuesday, February 8, 2022

Time: 4:30pm

Location: Speedway Club, Concord

Board Members Present: Richard (Dick) Gwilt, President; Ron Berst, Vice-President; Kathie Finocchi, Secretary; 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: Kathie Finocchi, Secretary; Carl Bartlett, Member-at-Large and Photography Coordinator

Guests: Paul Mitchell, past President

Meeting Discussion:

President: Richard (Dick) Gwilt

Discussion Items:

- **Members online profile update progress**
 - Action: Roger & Justin working on
- **Portable flag/extension pole**
 - Action: Roger is purchasing, to use at meetings
- **By-laws and Policy Manual**
 - Action: Dick will make copies of both to pass out to all Board Members at the March Board Meeting
- **New staff position title, "Documents Administrator"**
 - Motion made, seconded, and passed to call new Staff position "Documents Administrator"
 - Dick received approval by the Board to invite Carolyn Zimmer to the first part of the March Board Meeting to review the documents
- **Future Board, Staff search committee**
 - Discussion to continue at March Board Meeting
- **2022 Budget**
 - See Treasurer's report
- **Lifetime/Service awards process**
 - Discussion to continue at March Board Meeting
- **Awards Banquet set up**
 - See Social report

- Update Staff Positions and add pictures to website
 - Action: Carl will follow up to get pictures of Staff members and add to the website

Vice President: Ron Berst

Information Report – Meeting Dates and Locations

- March 12 – Victory Lanes, Mooresville
- April 16 – Home of Tommy and Brenda Loftin, Troutman
- May 14 – Steele Creek Presbyterian Church, Charlotte
- June 11 – Speedway Club, Concord
- July 9 – TBA
- August 13 – Hendrick Motorsports
- September 24 – Home of Tommy and Brenda Loftin, Troutman
- October 8 – Davidson Farm, Clover
- November 12 – Speedway Club, Concord
- December 3 – TBA

- QCCC Inventory report completed and posted in February newsletter

Discussion Items

- Discuss social and meeting times for the March meeting
 - Action: Social at 4:00 pm, Business Meeting at 5:00 pm
- I have also asked all members in the February newsletter to update their member information for the QCCC directory; I will stay with this project
- Plans to schedule an automotive meeting for vendors
 - Action: Ron will coordinate vendors/advertisers with Carl to invite and introduce at business meetings, along with Tech Talks presenters

Action: Ron will confirm July 9 meeting location with Billy Boat. He also called RK Motors for a back-up location – awaiting a reply.

Treasurer: Morris (Mo) Graham

Information Report

- Zelle has been activated for the Club's checking account

Discussion Items

- Review January financials
- Preview 2022 budget for discussion and approvals
 - Action: Mo will verify 2021 final expenses, especially the President's, to match with the 2022 starting budget, and distribute to the Board for approval

Social Director: Donna Berst.

Information Report

Discussion Items

- Banquet discussion and times
 - March 5, 2022 – QCCC Awards (2021) Banquet – Mardi Gras Theme**
 - Location: Speedway Club, Charlotte Motor Speedway
 - Action: Board Members will arrive at 3:30 pm to help with set-up
- QCCC and Myrtle Beach Corvette Club event on March 26th – details/info
 - Donna will verify details before sending a BLAST

Three 2022 overnight trips are currently confirmed

- May 20-22 – Maggie Valley, NC
- September 16-18 – Helen, GA
- October 21-23 – Myrtle Beach

Membership Director: Justin Cross

Information Report

Membership Information

- Total Members – 382
- Total Families – 212
- Total Prospective Members – 72
- Prospective Members with 2 Meetings – 11
- New Members YTD – 0

No discussion items

- Action: Justin will find any missing pictures of new members and send them to Paul Pelkey for the Directory

Automotive Activities Director / Webmaster: Roger Winge

Automotive

Information Report

- First pass of the Car Show Brochure, Challenge Coin, and single page flyer complete.

Discussion Items:

- NCM parking lot banner artwork approved?
 - Action: Board approved using last year's banner for 2022
- Paying the storage unit a year in advance (\$77/month)?
 - Action: approval given to make an annual payment instead of monthly

- Challenge Coin front, Motorsports vs. Performance?
 - Roger will verify with Hendrick
- Roger will design a coin for QCCC's 55th Anniversary in 2023
- Will send a BLAST about the Spring Auto Fair, April 9 and 10

Webmaster

Information Report

- None

Discussion Items

- Reviewed new Membership Application data and format with Paul Pelkey
- Adding a statement to Member Application about publishing information in club directories
- Procedure for processing new member data for the QCCC database with Justin.

Email

- No information or discussion items

Secretary: Kathie Finocchi

Information Report

- Birthdays to be published in the Newsletter each month and announced at every meeting. A Panera gift card will be presented. Jamie Stamey was our winner in January.

Discussion Items

No discussion items

Member-At-Large Director: Carl Bartlett

Information Report

Discussion Items

- 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.
 - Dick read the existing Advertising/Sponsor section in the Policy Manual and discussed conflicts with having multiple sponsors. Will discuss possible changes to the policy at the March Board Meeting

Corvette Show Director / Charity Co-Chair: Tommy Loftin

Information Report

- QCCC Annual Corvette Show – October 1, 2022

Discussion Items

- QCCC Annual Corvette Show – update on host hotel?
 - Action: Tommy put a decision on hold due to the cost and short timeframe for use

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.
Action: done
- 2022 Budget to be approved at February meeting.
Action: passed out proposed budget to the Board to review and discuss. Revisions will be made and resent for final approval

Next QCCC Club Business Meeting - Saturday, March 12, 2022 at the Victory Lanes, Mooresville.

Next QCCC Board Meeting – Tuesday, March 8, 2022 at the Speedway Club at 4:30pm

Board Meeting Adjourned at 7:10pm.

Respectfully submitted,
Kathie Finocchi, Secretary