



Queen City Corvette Club

Club Business Meeting Minutes

Date: Saturday, December 14, 2013 Time: 6 PM Location: The Pearl – Cornelius, NC

Board Members and Staff Present: Keith Cross, President; Chris Wood, Membership Director; Tommy Loftin, Automotive Director; Laura Pelchat, Social Director; Jim Weisberg, Treasurer; Carolyn Zimmer, Secretary; **Staff:** Nelson and Barbara Sprague, Charity; Bob and Marilyn Becker, Webmasters; Boyd and Susan Kurt, Newsletter Editors; Paul Mariano, NCM Ambassador; Bob Denney, Photographer.

DISCUSSION:

President: Keith Cross

- Keith called the meeting to order, welcomed everyone to meeting, and thanked the folks at The Pearl for the use of their facility.
- Minutes from November Meeting were approved.
- Announced an abbreviated Business Meeting to allow more time for the Christmas Dinner Party.

Membership Director: Chris Wood

- New Members Voted In at Meeting
 - Mike and Darry Finney
 - Clif and Bronwyn Abare
 - Don and Peggy Conover
- The following were Prospective Members in attendance:
 - Harold and Suzanne Crockett – 2nd Meeting
 - Bob and Beverly Terry – 1st Meeting
 - Richard & Mary Gwilt – 1st Meeting
 - Henry Gaines & Gabriele Bley – 1st Meeting
 - Don Smith – 1st Meeting
- Membership: QCCC currently has 284 active and provisional members
- Please notify Chris Wood of any member illnesses, injuries, etc.

Vice President: Bill Rambo (Keith Cross covering)

- Upcoming Meeting dates/locations planned:
 - **January 11, 2014** – Boy Scout Camp – Hot Dog Dinner and Chili Cook-off
 - **February 8, 2014** – Pleasant Hill Church (Boyd & Susan Kurt)– Hwy 49 Charlotte
- QCCC Board continues to search for meeting venues that will accommodate 100-125 people. Members are asked to notify the Board of any ideas for meeting sites.
- Total of 134 Members were present at the meeting.

Automotive Director: Tommy Loftin

- **Report deferred to January Meeting**

Treasurer: Jim Weisberg (Keith Cross covering)

- Jim provided YTD status of actual vs. budget financials via email prior to meeting.

Secretary: Carolyn Zimmer

- **December Member Birthdays** were announced. If you would like your name added to the Happy Birthday list, please contact Carolyn.

National Corvette Museum (NCM) Ambassador: Paul Mariano

- **Report Deferred until January 2014 Business Meeting**
- Keith announced rooms still available for the **NCM Bash**, Bowling Green Kentucky, in April 23-27, 2014

Charity Committee – Nelson Sprague

- **Nelson thanked everyone for their support and participation in the 2013 Charities.**

Old Business

- **Last QCCC logo Corvette Blankets – being donated by the Club to the Silent Auction at the January 2014 Banquet.**

Social Director: Laura Pelchat

- **Christmas Party Tonight with Dirty Santa exchange to follow.**
- **January 25, 2014 - QCCC 2014 Banquet**
 - Vintage Motor Club in Concord, NC
 - Live Band – *The Extraordinaires*
 - \$35 per person for Buffet
 - Silent Auction Items still being accepted for the Event
- **Announced process for buffet by table. Susan Kurt gave the blessing.**

Meeting was adjourned at 6:35 PM.

Respectfully submitted,

Carolyn Zimmer, Secretary

See December 2013 QCCC Board Meeting Minutes Below



Queen City Corvette Club
Board of Directors - Meeting Minutes

When: Tuesday, December 10, 2013 Time: 6:00 PM Where: Smith & Stevenson

2013 Board Members/Staff Present: Keith Cross, President; Bill Rambo, Vice President; Chris Wood, Membership Director; Tommy Loftin, Automotive Director; Laura Pelchat, Social Director; Jim Weisberg, Treasurer; Carolyn Zimmer, Secretary (by phone); Bill Cruthis, Vice President-Elect; Pat Bonino, Social Director-Elect.

DISCUSSION:

President: Keith Cross

- Introduced our new Board Members for 2014
- Keith reviewed the current QCCC Calendar of Upcoming Events
- Charity discussion deferred to the January or February 2014 Board Meeting
- December Club Meeting/Christmas Party meeting will be 30 minutes in length. No 50/50 raffle.

Vice President: Bill Rambo

- Discussed upcoming Meeting locations planned:
 - **December 14** – Christmas Party at The Pearl, Catawba Ave., Cornelius NC. Meeting is planned for 30 minutes, beginning at 6 PM
 - **January 11** – Boy Scout Camp – Plan to have a Chili Cook Off and Hot Dog Dinner.
 - Will make donation to camp for use of facility.
 - Pat will do flyer for Chili Cook-off
 - **February 8** – Pleasant Hill Church (Boyd & Susan Kurt) – Hwy 49 Charlotte
 - The Quest Movie will be shown prior to the meeting. Details to be announced.
 - **March 8** – Location TBD
- Discussed prizes/awards for Points winners at Banquet. Board supported recommendations.
- Bill Cruthis, as new VP, will coordinate inventory of items for 2014.
- Board continues to search for meeting venues that will accommodate 100-125+ people.

Membership Director: Chris Wood

- There are 14 Guests signed up for the December Meeting/Party.
- Chris indicated the *Monogram Fever* website is ready and will be communicated to membership.
- Lifetime member discussion. Will use bylaws and special process to approve future lifetime member recommendations.

Automotive Director: Tommy Loftin

- **Parades**
 - Some changes are planned for 2014 for QCCC participation in parades.
 - Tommy Loftin will discuss the topic of parades in the January 2014 Business Meeting
- **Car Shows**

- Tommy discussed some 2014 car shows he will promote to QCCC. Will be discussed more in January.
- **QCCC Annual Car Show tentatively scheduled for September 6, 2014**

Treasurer: Jim Weisberg

- Board reviewed the status of the 2013 Budget and briefly discussed the 2014 Budget. Board will finalize budget in January 2014 in preparation for Member vote in February.
- Jim will send detailed Treasurer Report to Board and all Members prior to December meeting.

Social Director: Laura Pelchat

- **December 14, 2013 – QCCC Christmas Party/Meeting**
 - The Pearl – Cornelius, NC - 5:30 Social, 6 pm meeting time and 6:30 dinner
- **January 25, 2014 - QCCC 2014 Banquet**
 - Vintage Motor Club in Concord, NC
 - More details will be available on Web Site
 - Facility has New Owners and New Caterer.
 - Live Band booked – The Extraordinaires
 - Still accepting Silent Auction Items for the Event.

Secretary: Carolyn Zimmer

- Greeting Cards sent since our last Board Meeting:
 - Get Well
 - Fred McCoy
 - Buzz Brescoll
 - Debbie Rinehart
 - Patty Koski
 - Lynne Solland
 - Clark Belvin
 - Suki Ham
 - Sympathy
 - Q and Margo Gross
 - Art and Barbara Pipek
 - Happy Birthday
 - Walter Ahrens – 99 years young
- Jane Burt documented the November Club Meeting Minutes and forward them to Carolyn.
- Distributed Club Minutes to members following November meeting and forwarded November Board and Club Minutes to Boyd Kurt for Newsletter publication.

Old Business

- QCCC Blue Blanket remains – Keith recommended putting in silent auction.

New/Other Business:

- Board Approved Caravan fund raiser for February Business Meeting.
- Voting for Club Member Awards, to be presented at the Banquet, will be conducted at the December party/business meeting.
- Newsletters – Submissions by Board must be in to Boyd Kurt by end of the month.
- Brief discussion on where/how to publish Minutes. Board to discuss further in January.
- Brief 2014 Board meeting location discussion.

January 7, 2014 Board Meeting will be at Hickory Tavern at 6 pm.

Meeting was adjourned at 8:50 pm

Respectfully submitted,
Carolyn Zimmer, Secretary