

Queen City Corvette Club Club Business Meeting Minutes

Date: Saturday, April 12, 2014 Time: 6 PM Location: Loftin's Garage, Troutman, NC

Board Members and Staff Present: Keith Cross, President; Bill Cruthis, Vice President; Chris Wood, Membership Director; Tommy Loftin, Automotive Director; Pat Bonino, Social Director; Jim Weisberg, Treasurer; **Staff:** Bob and Marilyn Becker, Webmasters; Paul Mariano, NCM Ambassador; Boyd and Susan Kurt, Newsletter Editors; Bob Denney, Brian and Michelle Moore, Photographers; Travis and Sharon Meredith, Historians; Nelson and Barbara Sprague, Charity.

DISCUSSION:

President: Keith Cross

- Keith called the meeting to order and welcomed everyone to the meeting.
- Thanked Tommy and Brenda Loftin for their hospitality, Randy's BBQ for catering dinner (especially the 'nanner puddin'), and Pat Bonino for setting up all the activities including the poker run, dinner, corn hole, slot machine, 50/50, pinball whose proceeds went to Charity Fund.
- March Business Meeting Minutes were approved.
- Introduced the Board and Staff to members and guests.
- Read a Thank You card from Debbie Lisi. QCCC will send a donation to St. Jude's Hospital in Tony Lisi's memory.

Membership Director: Chris Wood

- Asked that we remember Wendy Krupowicz, Debbie Lisi, Ann Oakley, Pat Motta in our prayers. Please notify Chris Wood of any member illnesses, injuries, etc.
- Check the QCCC Website for car shows and trips preregister online
- QCCC jackets, belt buckles, monogramming and screen sprints -QCCC Website-"Club Regalia"
- Introduced Prospective Members in Attendance:
 - George Manghis 2nd meeting
 - James & Polly McKee 2nd meeting
 - Alan & Deborah Wilkes 2nd meeting
 - Bill & Anne Houck 2nd Meeting
 - o Don & Linda Reiner − 1st Meeting
 - Chuck & Margo DeWitt 1st Meeting
 - Hank & Teresa Farrior 1st Meeting
 - Jim Leonard 1st Meeting
 - Gerald Yarborough 1st Meeting

Voted in and Welcomed New Members:

- o Mal & Helen Speer 2003 Anniversary Coupe, 2012 Red ZR1
- Richard & Mary Ann Gwilt 2004 Gray Coupe, 2011 Blue ZR1, 2014 Crystal Red Metallic Coupe
- Guests in attendance:

- O Hank & Betty Snow just moved from California, between Corvettes
- o Stevie Cook guest of Member, Paul Mitchell & corn hole equipment creator
- o Misty Smith guest of Member, David Poindexter
- o Steve Harshbarger guest of VP, Bill Cruthis & future Corvette owner
- o Brandon Clarke son of Members, Jim & Dao Clarke
- Membership: QCCC currently has 287 active and provisional members (151 families)
- **Meeting Attendance:** Total of 157 people attended the meeting
 - o 132 Members plus 25 Prospective Members and Guests
- Please notify Chris Wood of any member illnesses, injuries, etc.

Vice President: Bill Cruthis

- **Upcoming Meeting locations:**
 - May 10, 2014 Hopewell Presbyterian Church, Huntersville. NOTE: there are solid rock walls at the entrances of this old Scottish Church - BE VERY CAREFUL when entering
 - o June 14, 2014 RK Motors, Charlotte
 - o July 12, 2014 Pleasant Hill Presbyterian Church, Charlotte
 - o August 9, 2014 Hendrick Motorsports, Concord Anniversary Meeting
 - o September 13, 2014 Burt's BBQ, Matthews
- Thanked everyone for total donations exceeding \$5,000 for a granite bench at the National Corvette Museum what a great example of *Corvette Fever*!
- Requested that members send a "How I Joined the QCCC" tale to Boyd Kurt for the Newsletter
- Jim Ramandanes' *Corvette Fever* Team will sponsor a "Loud-Off" competition at the August meeting. He has a decibel meter to measure members' Corvette exhaust output.
- Along with QCCC Historians, Travis & Sharon Meredith, a Vintage Achievement Award has been created. An embroidered patch with a vintage QCCC logo is being awarded to 34 members with at least 15 years of membership in the QCCC. The first vintage achievement patch, beautifully framed along with a certificate will be presented to Martha Ferrell in honor of her husband Earl, Charter Member, for his contributions to the founding and success of QCCC.
- Corvette Fever Prizes awarded to:
 - o Michelle Moore for promoting QCCC on Channel 36 at Auto Fair
 - o Richard Craig for having more points that Darryl Kirkley way back in August 1982
 - O Barbara Mariano & Rosalie Kirkley for having the fortitude to ride with the "nut jobs" they're married to, while being barely able to see over the dashboards
- Door Prizes won by Nelson Sprague and Brenda Loftin

Automotive Director: Tommy Loftin

- Thanked everyone for coming today
- March 29 Car Care Day at Brian Kruse's garage saw 8 cars, 4 brake jobs, and 1 oil change. Thanked John Jensen, Ace Mechanic for assisting. Another Car Care Day planned in August.
- April 5 & 6 Auto Fair was great: Saturday had 31 cars and Sunday had 30. Victory Lane Corvette Club judged our cars and awards went to:
 - o C1 Reggie & Suzie Black
 - o C2 John Meadows
 - o C3 Fred Rice
 - C4 Don Smith
 - C5 Vinny Vettorino
 - o C6 Nelson Sprague also Best of Show
 - C7 Danny Bass
 - o Participants Choice Keith & Kelly Cross
 - Participants Choice Fred Rice

- o Participants Choice Danny Bass
- o President's Choice Vernon Maher for his 1978 Anniversary, Survivor Corvette
- May 24 Shelton Vineyards Car Show 30 cars have already signed up
- June 6 & 7 Myrtle Beach Corvette Club Car Show 30 cars have already signed up
- June 28 Troutman Independence Day Parade 25 cars have already signed up
- September 6 QCCC 3rd Annual All Chevy Car Show will be held at Hendrick Motorsports with City Chevrolet continuing as Sponsor
- September 20 & 21 Auto Fair at Charlotte Motor Speedway will need 30 cars for both days
- October 12 Foothills Corvette Club Fall Corvette Cruise
- Day Trips Members are encouraged to host Corvette Day Trips. Please contact Tommy Loftin or Pat Bonino for additional information.

Treasurer: Jim Weisberg

- YTD actual vs. budget financials recently sent to members via email Questions?
- Confirmed that we had enough donations to buy a QCCC granite bench at the NCM

Social Director: Pat Bonino

- Thanked Tommy & Brenda for hosting "Annual Meeting at Loftin's Garage"
- Thanked Brian & Barb Kruse, Steve & Laura Pelchat, Bob & Benita McCall, Donna & Craig Smith, and Charlie Binder for helping with the Poker Run, along with John & Wendy Callahan for helping with the slot & pinball machines, and Paul Mitchel for helping with the Corn Hole tournament. The results were:
 - Poker Run
 - 3rd Place Deb & Alan Wilkes
 - 2nd Place George & Allison Ganzhorn
 - 1st Place David Poindexter won a \$25 gift certificate to O'Charley's for having 3 Jacks
 - o Slot Machine raised \$110 half went to the Charity Fund and half went to Ann Houck
 - o Pinball raised \$14 all of which went to Brandon Clarke
 - o Corn Hole Gift Certificates were awarded to Teams:
 - George & Steve
 - Garry & Gwen Cunningham
 - Ken Watts & Tommy/Brenda Loftin
 - Curt & Nicole Quakenbush
- Please see the QCCC Website Calendar for additional information on these events:
 - May 3 Day Trip to Backing Up Classics Museum, lunch at O'Charley's, tour of Richard Childress Winery
 - o May 10 Ice Cream Social at the May OCCC Meeting
 - o May 24 Dinner at the Depot Restaurant after the Shelton Vineyards Car Show
 - June 6 & 7 Myrtle Beach Corvette Club Car Show planning a QCCC group dinner for Saturday night
 - \circ August 1 3 Tail of the Dragon
 - Reservations required by May 1, 2014 one night deposit will be charged
 - 30 Rooms are blocked for QCCC at Fontana Village \$109 per night
 - Group dinner is planned during the event
 - Good parking plan to stay one or two nights or all three nights, your choice

Secretary: Jane Burt for Carolyn Zimmer

- Announced April Member Birthdays
- If you would like your name added to the Happy Birthday list, please contact Carolyn Zimmer

National Corvette Museum (NCM) Ambassador: Paul Mariano

- Thanks to Keith Cross for all his efforts to secure the QCCC Bench at NCM
- All Eight Corvettes have now been removed from the sink hole at the NCM.
- April 23-27, 2014 NCM Bash, Bowling Green Kentucky 17 Cars from QCCC
- August 23-31, 2014 National Corvette Caravan, Bowling Green, KY
 - o About 4000 cars are registered so far with two from The Netherlands!
 - o Assembly Plant Tours are now full.
 - Caravan: QCCC Members are encouraged to Register at www.corvettecaravan.com
 AND the Carolinas and Virginia Regional Caravan
 www.nationalcorvettecaravan.com/va-nc-sc/
 Contact Carolyn Zimmer for information.

Charity Committee – Nelson Sprague

• Nelson conducted the 50/50 Raffle for Charity - \$206 won by Bill Cruthis

Old Business

- \$6,250 was raised for the purchase of a QCCC granite bench at the NCM
- QCCC logo tumblers are available for \$10 each
- QCCC coasters are available for \$20 for a set of 4

New Business

- Currently, QCCC pays \$150 per year for a Club Membership to the National Corvette Museum.
 A Lifetime Club Membership costs \$2,500. The Board proposes that we become a Lifetime Member of the Museum by using:
 - o \$1,250 extra funds raised for the granite bench
 - o \$150 of 2014 Annual Membership payment
 - o \$250 of initial joining fee
 - o \$850 of funds raised at the QCCC Car Show to be held in September
- Because this is a limited-time offer, a Motion was made, seconded, and approved to borrow \$850 from the Treasury. Amount to be reimbursed from the profits of the Car Show in September.
- The advantages of becoming a Club Lifetime Member of the National Corvette Museum are:
 - o We will be one of less than 30 Clubs with a Lifetime membership
 - We will be listed on a plaque in the Museum
 - We will be listed on the NCM Website
 - We will be given a plaque
 - o We will have a free half-page ad, one/yr, in the NCM's America's Sports Car magazine
 - We will get 6 free passes to the NCM
 - We will get a discount on a NCM facility rental
 - o We will get invitations to VIP functions at the Museum
 - We will be identified on our bench as Lifetime Members
 - o We will no longer have to budget and pay annual membership dues

Meeting was adjourned at 7:50 PM

Respectfully submitted, Jane Burt, for Carolyn Zimmer, Secretary



Queen City Corvette Club Board Meeting Minutes

Date: Tuesday, April 8, 2014 Time: 6 PM Location: Hickory Tavern – Northlake

Board Members and Staff Present: Keith Cross, President; Bill Cruthis, Vice-President; Chris Wood, Membership Director; Pat Bonino, Social Director; Jim Weisberg, Treasurer; Carolyn Zimmer, Secretary

DISCUSSION:

President: Keith Cross

- Keith called the meeting to order, welcomed everyone to the meeting.
- Provided copies of and discussed the 2014 QCCC Calendar in detail.
- See QCCC Website Event Calendar for detailed information on all planned activities.

Vice President: Bill Cruthis

- Corvette Fever
 - o "Fever" door prizes to be awarded at meeting.
 - o Corvette Fever Promotions coming in May meeting
- Discussed the "Vintage Member" program and plans for implementation.
 - Vintage Member Kickoff planned for April meeting.
- Upcoming Meeting Dates / Locations planned:
 - o April 12, 2014 Loftin's Garage, Troutman. Picnic & Poker Run
 - o May 10, 2014 Hopewell Presbyterian Church, Huntersville (Ice Cream Social)
 - o June 14, 2014 RK Motors, Charlotte
 - o July 12, 2014 Pleasant Hill Presbyterian Church, Charlotte
 - o August 9, 2014 Hendrick Motorsports, Concord. Anniversary Meeting.
 - o **September 13, 2014** Burt's BBQ, Matthews.

Automotive Director: Tommy Loftin (Keith Covering)

- April 12, 2014 Loftin's Garage Meeting/Picnic
 - Poker Run Prior to meeting.
 - Games and Social Dinner for those prepaid
- May 24, 2014 Shelton Vineyards Car Show
 - Caravan to Drive to Shelton
 - Dinner following at The Depot in Dobson (Pat Coordinating)
- June 6, 7, 2014 Myrtle Beach Car Show
- September 6, 2014 OCCC Charity Car Show
 - City Chevrolet will sponsor our car show again this year.
 - Currently working on car show flyer.

Social Director: Pat Bonino (See Website Event Calendar for details)

• April 12, 2014 – Meeting: Picnic Social at Loftin's Garage

- o Poker Run Before Meeting 2 pm
- Fun and Game Tournament 2:30 to 4:30
- o Randy's BBQ to Cater \$11 per person PREPAID
- June 6,7, 2014 Coordinating Rooms for Myrtle Beach Car Show
 - o Pat will organize dinner for Saturday night.
- August 1-3, 2014 Tail of the Dragon One night Paid by May 1

Membership Director: Chris Wood

- New Members increase publicity for New Members (Rookies) to assimilate them more quickly into club.
- Memoriam approved for Tony Lisi
- Discussed possibility for new Vendor for club Jackets
- Board will digitize logo.

Treasurer: Jim Weisberg

• Jim will send Financial data to members prior to April meeting.

Secretary: Carolyn Zimmer

- Solicit Volunteers for August Caravan Events in Concord/Charlotte area
- Discussion on potential new door prizes
- Discussed Greeting Cards Sent since last meeting.

Old Business:

- Decisions made:
 - Club Logo Clings will be available on request.
 - Sell QCCC Logo Coasters for \$20 per set
- Continuing Plans for Club Car Picture
- Status of Club Directory Keith to check with Laura
- Discussed NCM Donation for Bench
 - Funds raised to cover Bench with Leftover funds for museum
 - Considering possible Club Lifetime Membership
 - Discussed Bench Mockup for Club Meeting on Saturday
 - Recommendations to be presented to Club for approval at April Business Meeting

New Business:

- Secretary Board Position will Interface as liaison to Charity Committee
- Discussed Increased focus on Members with Birthdays at Business Meetings
- April Meeting Considering a Table to sell QCCC logo items
- Board discussed need to identify members willing to serve on the Board

Meeting was adjourned at 9:15 PM.

Respectfully submitted,

Carolyn Zimmer, Secretary