



Queen City Corvette Club **Club Business Meeting Minutes**

Date: Saturday, June 14, 2014 Time: 6 PM Location: Steele Creek Masonic Lodge, CLT

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

DISCUSSION:

President: Keith Cross

- Called the Meeting to Order and Welcomed attendees to the meeting.
- Thanked members Fred McCoy and Jim Weisberg (Lodge Members) for coordinating the use of the Steele Creek Masonic Lodge for the QCCC June Meeting.
- May Business Meeting Minutes were approved.
- QCCC Board and Staff were introduced.
- **Vote on the Proposed Bylaws Changes was the first order of Business**
 - Motion was made and seconded to accept Bylaw changes, primarily to the Membership section, as proposed by the QCCC Board on May 31, 2014 to all members in writing.
 - Members present agreed that a detailed reading of the proposed bylaws changes in the meeting was not required.
 - After discussion on the motion, with multiple members participating, the question was called and approved, ballots distributed, members voted, and ballots were tallied.
 - **The Bylaws Change Proposal passed with a vote of 102 FOR and 9 AGAINST.**

Membership Director: Chris Wood

- **Voted in and Welcomed New Members:**
 - **Alan & Deborah Wilkes** – 2004 Black Coupe
 - **Ron & Donna Berst** – 2004 Red Convertible
 - **Gerald & Carolyn Yarborough** – 2004 Black Convertible
 - **Chuck & Margo DeWitt** – 2014 Crystal Red Coupe
- **Introduced Prospective Members in Attendance:**
 - Hank & Teresa Farris – 2nd Meeting
 - John Robinson – 2nd Meeting
 - Mike Ormond – 2nd Meeting
 - Steve Morris – 1st Meeting
 - Trigg Cherry – 1st Meeting
- **Introduced Guests in attendance:**
 - Ralph & Betty Snow – Awaiting new Corvette
 - Kevin and Teresa Zimmer – attending with Don and Carolyn Zimmer
- **Membership:** QCCC currently has 299 active and provisional members (158 families)

- **Meeting Attendance:** Total of **132** people attended the meeting
 - 114 Members plus 18 Prospective Members and Guests
- **Club Regalia** – Chris reminded members of the Club Regalia for purchase, available through the QCCC Website: Club Jackets, Belt Buckles, items through Company Casuals custom website.
- Chris asked for a show of hands of those interested in magnetic QCCC name tags. A number of folks were interested, so Chris will pursue on a one-time basis.
- Please notify Chris Wood of any member illnesses, injuries, etc.

Vice President: Bill Cruthis (See Details on Website Calendar)

- **Upcoming Meeting locations:**
 - **July 12, 2014** – Pleasant Hill Presbyterian Church, Charlotte
 - **August 9, 2014** – Hendrick Motorsports, Concord – Anniversary Meeting
 - **September 13, 2014** – Jane and Eddie Burt’s BBQ, Matthews
 - **October 11, 2014** – Streetside Classics, Charlotte
 - **November 8, 2014** – TBD
- **Corvette Fever ‘Loudest Exhaust’** contest (Jim Ramandanes) – held in parking lot after meeting
- **Corvette Fever Awards**
 - **Craig Smith** – Wine (almost a winner at Shelton Car Show –ask Craig about it)
 - **Bob McCall** – Garage Hog Award (all his Vettes) and a bottle of wine presented to **Benita McCall** for allowing her car to be ‘outside’
 - Update presented on **the Corvette Fever Poster** – more info to be announced
- **Door Prizes** were won by – Jack Brunton, Elyse Williams, and Bob Nibarger.

Automotive Director: Tommy Loftin

- **Detailed Information Available on QCCC Website.**
- **Sign-up Sheets available at meetings or contact Tommy for participation in Automotive Events.**
- **June 6, 7, 2014 - Myrtle Beach Car Show**
 - Over 300 Cars total entered – QCCC entered 28 cars with 55 QCCC members attending.
 - QCCC received six awards at the show
- **June 14, 2014 – Dale Earnhardt Car Show**
 - Over 200 cars entered – 18 QCCC Member Cars
 - QCCC Member Kelly Cross won an award
- **June 21, 2014 – Summer Concert at Shelton Vineyards – The Entertainers**
 - Depending on number of sign-ups, may be a caravan to the Concert
- **June 28, 2014 – Troutman Parade**
 - Currently have over 25 cars signed up
 - No dignitaries in the cars – just QCCC members in Cars (or guests)
 - QCCC entrants will meet at Kats Patch parking lot Troutman- 9:30 am
 - Sign-up available at June meeting.
- **July 19, 2014 – Beach Music and Vettes – North Wilkesboro**
 - Sponsored by Foothills Corvette Club
 - Keith will lead caravan from I-77 Rest Stop North of Mooresville
- **August 2, 2014 – Statesville Plastic Cars Limited Corvette Club Car Show**
 - Will be held at Signal hill Mall in Statesville
- **August 16, 2014 – Pre-Caravan Car Care Day – Brian Kruse**
 - Brian will host a Car Care Day at his Garage in Huntersville
 - QCCC Ladies will provide Lunch
 - More information will be available on the Website

- **September 6, 2014 - QCCC Charity Car Show**
 - **NEED QCCC MEMBER VOLUNTEERS**
 - City Chevrolet will sponsor our car show again this year.
 - Hendrick Museum will be Open to Participants - \$25 donation
 - Need QCCC Members to collect Goody Bag Stuff and Silent Auction donations
- **September 13, 2014 – RTP Corvettes Car Show**
 - Same day as our QCCC Burt's BBQ
- **September 20 & 21, 2014 – Auto Fair at Charlotte Motor Speedway**
 - Will need 30 cars for both days
- **October 12, 2014 – Foothills Corvette Club Fall Corvette Cruise**
- **Day Trips** – Members are encouraged to host/coordinate 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. Asked for questions (none).
- Financial Report Accepted by Members.

Social Director: Pat Bonino

- **Detailed Information available on QCCC Website**
- **July 12, 2014 Meeting Social (Pleasant Hill Presbyterian Church Charlotte)**
 - Automotive Theme Movie and Refreshments prior to meeting
- **July 19, 2014 - Beach Music and Vettes – Wilkesboro**
 - Keith Cross will lead a QCCC caravan from I-77 rest stop to event
- **August 1-3, 2014 - Tail of Dragon – 17 couples**
 - 17 Couples have Registered in time for the lower rate
 - More participants can still register at the regular (higher) room rate
- **August 9, 2014 Meeting – 46th QCCC Anniversary Celebration Social**
 - Pictures by generations
 - Fun Surprises
- **September 13, 2014 – Jane and Eddie Burt BBQ Social**
 - Jane will send emails to members with what to bring.
- **September 27, 2014 – Mystery Day Trip**
- **October 25, 2014 – Cleveland County Scruggs Museum Day Trip and More**

Secretary: Carolyn Zimmer

- Announced June Member Birthdays
- **Birthday Door Prize Restaurant Gift Certificate won by Kelly Cross**
- If you would like your name added to the Happy Birthday list, please contact Carolyn Zimmer

National Corvette Museum (NCM) Ambassador: Paul Mariano

- National Corvette Museum Membership Currently 29,246 Members
 - Would like to have more members from QCCC
 - QCCC Lifetime Membership provides discounts for new members to join
- Sink hole has increased business for National Corvette Museum
 - NCM welcomed the three millionth visitor last week
- **National (and C&VA) Corvette Caravan Registration OPEN until July 21, 2014**
- NCM Motorsports Park -The National Corvette Museum is opening the new "world class" motorsports park August 2014. The Park is located on approximately 184 acres of land with 1.5 miles of frontage on I-65 in Bowling Green, Kentucky, directly across the interstate from the

Museum. Parade Laps and Hot Laps (with driver) will be available during the 20th Anniversary Celebration in August. The NCM High Performance Driving School will begin in September 2014 at the Motorsports Park

QCCC Charity

- **Charity Committee – Thank You to Nelson and Barbara Sprague**
 - After over six years of service as Charity Chairpersons, Nelson and Barbara Sprague have decided to step aside as Charity Chairpersons at the end of this Charity year (August 31, 2014) and turnover Charity Committee leadership.
 - Note: Nelson and Barbara will continue Christmas gifts coordination for Air National Guard (ANG) and Matthews Help Center
 - QCCC Board expressed sincere appreciation for all Nelson's and Barbara's efforts.
 - Current Members of the Charity Committee will assist Nelson in selecting two charities for QCCC for 2014, to be approved by the QCCC Membership.
 - **New Chairperson(s) for the Charity Committee** will be selected to hopefully begin in September 2014. QCCC Board Secretary will coordinate communication, selection and provide interim assistance.
 - **If you are interested in leading the QCCC Charity efforts and leading the Charity Committee, please send an email to Carolyn Zimmer, carolynz77@yahoo.com**
- **Nelson Sprague coordinated the 50/50 Charity Raffle at the Meeting**
 - Winner of \$132 was **Jack Brunton**

Old Business

- **QCCC Store** was Open for Business before the meeting.
 - QCCC logo tumblers are available for \$10 each
 - QCCC coasters are available for \$20 for a set of 4
 - Koozies available for \$1.00
- **NCM Membership** - Keith offered an incentive (take Paul off the meeting Agenda for 3 months) if enough QCCC folks join the NCM.
- **Gary Artis** had the winning ticket at the Streetside Classics Car Show recently, which resulted in a donation of \$500.00 from Streetside Classics presented to Gary's corvette club – Queen City Corvette Club. QCCC will use these funds to offset a major portion of the amount borrowed from the budget for QCCC to become a Lifetime Member of the NCM.

New Business

- **Thank You Bob Denney!!**
 - Bob Denney, long-time volunteer QCCC Photographer, has decided to step down from his formal 'club photographer' role and allow others to coordinate and take event pictures. Bob will continue to take pictures at some of the events he attends, but wants to pass the 'official' photography responsibility on to others.
 - Board will solicit QCCC volunteers to fill the open photographer position and serve with other current photography volunteers, Brian and Michelle Moore. More than one volunteer will be welcome, and the photographers can then work as a team and workout a schedule to cover all the events.
 - **Please contact Carolyn Zimmer, carolynz77@yahoo.com if you wish to volunteer.**
- **NCM Motorsports Park – Inaugural Laps – August 2014 – Want to Drive???**
 - NCM Motorsports Park is offering Inaugural Track Laps for One Acre Club Members at the Caravan/20th Anniversary Celebration in August. As a One Acre

Club Member, QCCC received two track lap slots for drivers. QCCC Club Members who donated to the QCCC Acre, who wish to drive in the Inaugural Laps, who are fully registered for the NCM/C&VA Caravan, and who are fully committed to drive the laps, will be asked to send email requests to Secretary Carolyn Zimmer, carolynz77@yahoo.com . The Board will draw two names representing QCCC from those volunteering to attend.

Meeting was adjourned at 7:45 PM

Respectfully submitted,

Carolyn Zimmer, Secretary

See June 2014 QCCC Board Meeting Minutes Below.



Queen City Corvette Club

Board Meeting Minutes

Date: Tuesday, June 10, 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; Tommy Loftin, Automotive Director; Jim Weisberg, Treasurer; Carolyn Zimmer, Secretary; Nelson & Barbara Sprague, Charity.

DISCUSSION:

President: Keith Cross

- Keith called the meeting to order and welcomed attendees to the meeting.
- Invited Charity Chairs Nelson and Barbara Sprague to share their remarks first.
- **Charity Committee – Nelson and Barbara Sprague**
 - After over six years of service as Charity Chairpersons, Nelson and Barbara Sprague have decided to step aside as Charity Chairpersons at the end of this Charity year (August 31, 2014) and turnover Charity Committee leadership to others.
 - Board expressed its sincere appreciation for all Nelson's and Barbara's efforts.
 - Current Members of the Charity Committee will assist Nelson in selecting two charities for QCCC for 2014, to be approved by the QCCC Membership.
 - Current Charity Members are: Nelson and Barbara Sprague, Jim Weisberg, John Meadows, Linda Lewis, Florence Prather.
 - New Chairperson(s) for the Charity Committee will be selected to hopefully begin in September. QCCC Board Secretary will coordinate communication, selection and provide interim assistance.
 - Board will announce the change to Club Members at June meeting.
- Board discussed additions and/or changes to the **QCCC Calendar**.
- **Bylaws Changes Proposal**
 - Bylaws Change Proposal, which was distributed QCCC Members on May 31, 2014, will be voted on at the June 14, 2014 meeting.
 - Voting Ballots will be provided by Secretary Carolyn Zimmer for the vote.
 - Jim Weisberg and a former QCCC President will count the votes.

Vice President: Bill Cruthis

- **Planned for June Meeting**
 - Corvette Fever Awards
 - Vintage Awards if applicable members present
- **Upcoming Meeting Dates / Locations planned:**
 - **June 14, 2014** – Steele Creek Masonic Lodge, Charlotte
 - **July 12, 2014** – Pleasant Hill Presbyterian Church, Charlotte
 - **August 9, 2014** – Hendrick Motorsports, Concord. Anniversary Meeting.
 - **September 13, 2014** – Eddie and Jane Burt's BBQ, Matthews.

- **October 11, 2014** – Streetside Classics, Charlotte
- **November 8, 2014** – TBD
- **Corvette Fever Awards** will be presented at the January Awards Banquet
- Historic **QCCC Patches** will be framed for preservation and display.
- Chris will ask Rob (apparel website) to make QCCC patches for latest logos to be framed.

Automotive Director: Tommy Loftin

- **June 6, 7, 2014 - Myrtle Beach Car Show**
 - Over 300 Cars entered – QCCC entered 28 cars with 55 QCCC members attending.
 - QCCC received six awards at the show
- **June 14, 2014 – Dale Earnhardt Car Show**
 - Will accommodate 300 cars
 - Participants will vote on winners in each category
 - QCCC will have cars in the show and plan a caravan to the show
- **June 21, 2014 – Summer Concert at Shelton Vineyards – The Entertainers**
 - Depending on number of sign-ups, may be a caravan to the Concert
- **June 28, 2014 – Troutman Parade**
 - Currently have over 25 cars signed up
 - No dignitaries in the cars – just QCCC members in Cars (or guests)
 - QCCC entrants will meet at Kats Patch parking lot Troutman
 - Sign-up available at June meeting.
- **August 2, 2014 – Statesville Plastic Cars Limited Corvette Club Car Show**
 - Will be held at Signal hill Mall in Statesville
- **August 16, 2014 – Pre-Caravan Car Care Day – Brian Kruse**
 - Brian will host a Car Care Day at his Garage in Huntersville
 - QCCC Ladies will provide Lunch
 - More information will be available on the Website
- **September 6, 2014 - QCCC Charity Car Show**
 - City Chevrolet will sponsor our car show again this year.
 - Hendrick Museum will be Open to Participants - \$25 donation
 - Need Goody Bag Stuff and Silent Auction donations
 - Will ask for Volunteers for Committees at June, July Business Meetings
- **September 13, 2014 – RTP Corvettes Car Show**
 - Same day as our QCCC Burt's BBQ

Social Director: Pat Bonino (See Details on QCCC Website Calendar)

- **July 12, 2014 Meeting**
 - Movie and Refreshments prior to meeting
- **July 19, 2014 - Beach Music and Vettes – Wilkesboro**
 - Keith Cross will lead a QCCC caravan from I-77 rest stop to event
- **August 1-3, 2014 - Tail of Dragon – 17 couples**
 - 17 Couples have Registered in time for the lower rate
 - More participants can still register at the regular (higher) room rate

Membership Director: Chris Wood

- At least 3 couples to be voted in as new members at June Meeting
- June Business Meeting Membership Activities
 - QCCC Koozies will be sold (QCCC 'Store')

- Chris will remind members of the QCC Club Apparel Website
- Chris will ask for interest in QCCC Magnetic Name Tags

Treasurer: Jim Weisberg (Keith Covering)

- Jim will send budget financial data to members prior to June meeting.
- Club will make a Donation to the Steele Creek Masonic Lodge for June QCCC Meeting use

Secretary: Carolyn Zimmer

- Discussed Greeting Cards Sent since last meeting
- Birthday will be announced and Birthday Door prize will be given at June Meeting
- Ballots were finalized for Proposed Bylaw Changes vote

Old Business:

- Briefly discussed Volunteer Shirts for QCCC September Car Show
- NCM QCCC Banner has been ordered.
- **QCCC Store** to sell club items at June Meeting
- **Club Car Picture** –Looking at locations. Could possibly be planned for Anniversary Meeting at Hendrick Motorsports
- **QCCC Picture Directory** - Keith discussed the update to the Club Directory with Coordinator Laura Pelchat and requested a completion date. Keith will follow up with Laura.
- **Club Jacket** – Chris will put Jacket on final order from Rob as a trial run.
- **Documenting QCCC Awards and Recognition Processes** tabled for July Board Meeting

New Business:

- Use of New Club Logo, introduced at 45th Anniversary last year, proposed/approved by the Board - Includes addition of the words ‘Crusin’ the Carolinas since 1968’
- New Club Photographer
 - Bob Denney, long-time volunteer QCCC Photographer, has decided to step down from his formal photography role and allow others to coordinate event pictures.
 - Board will solicit member volunteers to assume this position and work with other current photography volunteers, Brian and Michelle Moore.
- Board discussed the possibility of purchasing a Memorial NCM Brick for QCCC members who pass away. More discussion on topic and process at July Board Meeting.
- NCM Motorsports Park is offering Inaugural Track Laps for One Acre Club Members at the Caravan/20th Anniversary Celebration in August. As a One Acre Club Member, QCCC received two track lap slots for drivers. QCCC Club Members who donated to the QCCC Acre, who wish to drive in the Inaugural Laps, and who are fully registered for the NCM/C&VA Caravan, will be asked to send email requests to Secretary Carolyn Zimmer, carolynz77@yahoo.com and two names representing QCCC will be drawn. Process will be announced at June Club Meeting.

Meeting was adjourned at 9:00 PM.

Respectfully submitted,
Carolyn Zimmer, Secretary