



## **Queen City Corvette Club**

### **Club Business Meeting Minutes**

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**Date: Saturday, July 12, 2014 Time: 6 PM Location: Pleasant Hill Presbyterian-Charlotte**

**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; Boyd and Susan Kurt, Newsletter; Paul Mariano, NCM Ambassador; Brian Moore, Photographer; Travis and Sharon Meredith, Historians.

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#### **DISCUSSION:**

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##### **President: Keith Cross**

- Called the Meeting to Order and Welcomed attendees to the meeting.
- Thanked members Boyd and Susan Kurt for coordinating the use of their Church for the meeting.
- Thanked Steve and Pat Bonino for coordinating the movie, popcorn, popsicles, and drinks.
- June Business Meeting Minutes were approved and QCCC Board and Staff were introduced.
- Pictures of the QCCC Granite Bench in place at the NCM were on display. QCCC Memorial Bench is located at the NCM Museum garden area under the American Flag.

##### **Membership Director: Chris Wood**

- **Voted in and Welcomed New Member:**
  - John T. Robinson, who was presented with a gift as QCCC's 300<sup>th</sup> Member
- **Introduced Prospective Members in Attendance:**
  - Steve and Linda Morris – 2nd Meeting
  - Steve and Margaret James (former members in 70's) – 1<sup>st</sup> Meeting
- **Introduced Guests in attendance:**
  - Ralph & Betty Snow – Awaiting new Corvette
- **Membership:** QCCC currently has 300 active and provisional members (159 families)
- **Meeting Attendance:** Total of **119** people attended the meeting
  - **112** Members plus **7** Prospective Members and Guests
- **Club Regalia** – Chris reminded members of the Club Regalia for purchase, available through the QCCC Website: Club Shirts, Belt Buckles, items through Company Casuals custom website.
- Please notify Chris Wood of any member illnesses, injuries, etc.

##### **Vice President: Bill Cruthis (See more Details on QCCC Website)**

- **Upcoming Meeting Locations:**
  - **August 9, 2014– QCCC 46<sup>th</sup> Anniversary Meeting** - Hendrick Motorsports, Concord
  - **September 13, 2014** – Jane and Eddie Burt's BBQ, Matthews
  - **October 11, 2014** – Streetside Classics, Charlotte
  - **November 8, 2014** – Location TBD
  - **December 13, 2014** – Christmas Party – Location TBD

- **Corvette Fever Poster** – Send orders to Bill Cruthis
- **Corvette Fever ‘Loudest Exhaust’** contest (Jim Ramandanes) held at Hendrick’s
- **Grand Champion Corvette Fever Awards** – voting extended until August
- **Vintage Member Awards** were presented for length of QCCC membership to:
  - **Chuck and Lynn Solland**
  - **Scott and Betty Hamilton**
- **Corvette Fever Awards**
  - **Fred Lentz** – getting in and out of the Corvette at his height of 6’6”
  - **Darrel and Rosalie Kirkley** – creativity using spray paint to blacken wheels.
- **Door Prizes** were won by:
  - **Pat Motta**
  - **Donna Peterman**
  - **Vinnie Vettorino**
  - **Michael Bullard**

**Automotive Director: Tommy Loftin** (*See more Details on QCCC Website*)

- *Sign-up Sheets available at meetings or contact Tommy Loftin.*
- **July 19, 2014 – Beach Music and Vettes – North Wilkesboro (Keith Cross)**
  - Sponsored by Foothills Corvette Club and Window World
  - Display Corvettes on main boulevard in Wilkesboro
  - Keith Cross will lead a caravan to the event
  - **3:30 PM – Leave from I-77N Rest Stop** North of Mooresville Exit 36
- **August 2, 2014 – Statesville Plastic Cars Limited Corvette Club Car Show**
  - Will be held at Signal hill Mall in Statesville
  - QCCC members encouraged to participate or attend the event
- **August 16, 2014 – Pre-Caravan Car Care Day – Brian Kruse**
  - Starts at 8 am (Oil, brakes, etc.) – See Calendar on Website
  - Brian will host a Car Care Day at his Garage in Huntersville
  - QCCC Ladies will provide Lunch
- **September 6, 2014 - QCCC Third Annual All Chevy Charity Car Show**
  - **QCCC MEMBERS REQUESTED TO**
    - **PRE-REGISTER / ATTEND / PARTICIPATE IN THE SHOW**
    - **VOLUNTEER TO WORK AT THE SHOW (will receive Club Shirts)**
    - **COLLECT / DONATE SILENT AUCTION ITEMS PRIOR TO SHOW**
  - Volunteers should sign volunteer sheet at meeting or contact Tommy Loftin
  - Show to be held at Hendrick Motorsports Complex – Concord, NC
  - Gates open 5:30am, Start Time 8am, Trophies 2pm, QCCC Cars judged at 9:30am
  - Major Sponsor - City Chevrolet, Charlotte
  - Food and other auto Vendors will participate in the Show. Brenda Loftin also coordinating vendors of interest to the ladies attending the show.
  - Hendrick Museum will be Open to VERY Limited Number of Participants - \$25 donation
- **September 13, 2014 – RTP Corvettes Car Show**
  - Same day as our QCCC Burt’s BBQ and Club Business Meeting
  - More info, check RTP Corvettes website.
- **September 20 & 21, 2014 – Auto Fair at Charlotte Motor Speedway**
  - Need 30 cars for both Saturday and Sunday
  - Sign up at QCCC Business Meetings or contact Tommy.
- **October 12, 2014 – Foothills Corvette Club Fall Corvette Mountain Cruise**
  - More information will be provided as date gets closer.

- **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 will be sent to members via email after meeting.

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

- **August 1-3, 2014 - Tail of Dragon – 22 couples attending – registration closed.**
- **August 9, 2014 Meeting – QCCC 46<sup>th</sup> Anniversary Celebration Social**
  - Pictures of Members by Corvette Generations owned.
  - Refreshments – Anniversary Cake
  - Lots of Fun Surprises
- **September 13, 2014 – Jane and Eddie Burt BBQ Social**
  - Jane will send emails to members with times, what to bring, etc.
- **September 27, 2014 – Mystery Day Trip**
  - Details are still a “Mystery.” Keep checking the website for meet time.
- **October 25, 2014 – Cleveland County Scruggs Museum Day Trip and More**

**Secretary: Carolyn Zimmer**

- **Amended and Approved Bylaws** will be available on QCCC Website.
- **Caring Cards** Sent to seven QCCC members.
- **July Member Birthdays** announced.
  - Birthday Door Prize-Restaurant Gift Certificate won by Jeff Crosby
  - If you would like your name added to the Birthday list, please contact Carolyn Zimmer
- **Club Jackets** (on display at the meeting)
  - New Vendor – Rob at Company Casuals has given us an excellent price
  - Same Port Authority Jacket and Colors
  - Logo on back of jacket now includes *‘Crusin’ the Carolinas since 1968’*
  - Ordering Process will eventually transition to website. Details to be announced.
  - For now, continue to send Club Jacket requests to Carolyn Zimmer, [carolynz77@yahoo.com](mailto:carolynz77@yahoo.com)
- **QCCC NCM Motorsports Two Inaugural Track Laps** in Bowling Green
  - Criteria to be selected was sent to Club members on June 27, 2014
  - Interested members sent emails to Carolyn Zimmer by July 11, 2014
  - Winners for the two slots selected by raffle at July meeting:
    - Florence and Larry Prather
    - Keith and Kelly Cross
  - Alternates also selected in case winners not able to participate for any reason.
    - Paul and Barbara Mariano – 1<sup>st</sup> Alternate
    - John and Linda Meadows – 2<sup>nd</sup> Alternate
  - Carolyn will notify the NCM of these selections prior to July 31, 2014 deadline.
  - Winners selected will receive additional information from the NCM

**National Corvette Museum (NCM) Ambassador: Paul Mariano**

- NCM National Caravan 20<sup>th</sup> Anniversary Celebration is rapidly approaching.
- NCM Hall of Fame Dinner at the event – Paul has two tickets available (first come)
- **National (and C&VA) Corvette Caravan Registration CLOSSES on July 21, 2014.**
- NCM Raffles – A number of Corvette raffles available – check NCM website.
- Memberships and Donations to museum are tax deductible. Raffle ticket purchases are not.

- June 2015 NCM Mediterranean (Greece-Italy) Cruise – a number of QCCC members have decided to register. Contact Paul for additional information.
- **C&VA Caravan Charity – B.R.A.K.E.S.** – Paul’s Grandson participated. Paul suggested the 2014-2015 QCCC Charity Committee strongly consider supporting this charity.
- Proceeds from C&VA Caravan Track Laps in Concord will be donated to B.R.A.K.E.S.

### QCCC Charity Committee

- **Club Charity Selection**
  - **2014 Charity Committee** (via Jim Weisberg) proposed approval of two local charities
    - **Blessed Assurance Adult Day Care – Matthews, NC**
      - [http://blessedadultcare.org/Blessed\\_Adult\\_Day\\_Care/Home.html](http://blessedadultcare.org/Blessed_Adult_Day_Care/Home.html)
    - **Pilgrim’s Inn - Rock Hill, SC** – homeless, abused, in-need families
      - <https://www.facebook.com/PilgrimsInn>
  - Members **approved** the proposed charities.
  - Members are encouraged to **learn more** about these club charities through their websites.
  - **QCCC Donations** to these charities will be presented to their representatives on **September 6, 2014 at the QCCC Charity Car Show** at the Hendrick Motorsports complex in Concord, NC.
- **Charity Committee Changes – NEED VOLUNTEERS**
  - As previously announced, **Nelson and Barbara Sprague** have elected to turnover club Charity Chair responsibility to others – effective September, 2014.
  - Keith announced that the **Charity ‘Year’** will now run from September to August, with activities designed to support the committee search, selection, communication, approval and donation of funds to the designated Charities at the QCCC Car Show in September.
  - During the meeting, **Linda Lewis volunteered to serve as the Charity Committee Chair** for the 2014-2015 Charity year, **effective September 1, 2014**. THANK YOU!!
  - The QCCC Board will work with Linda to select her committee for the upcoming 2014-2015 Charity cycle. If you are interested in serving on the Charity Committee, please contact **Linda Lewis or Carolyn Zimmer**.
- **50/50 Charity Raffle** Winner of \$116 was **Neal Roselle**

### 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

### New Business

- **Club Logo Change** - Keith announced to the Members that the Board will propose a formal Change to the QCCC Club Logo at the August Club Meeting. The Change will simply consist of adding the words, *Crusin’ the Carolinas since 1968* (which we started using for our 45<sup>th</sup> Anniversary Celebration) permanently added below the current graphics. If approved in August, the Logo description in the Bylaws will be amended.

**Meeting was adjourned at 7:30 PM.**

Respectfully submitted,

*Carolyn Zimmer, Secretary*



## **Queen City Corvette Club**

### **Board Meeting Minutes**

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**Date: Tuesday, July 8, 2014 Time: 5 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.

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#### **DISCUSSION:**

##### **President: Keith Cross**

- Keith called the meeting to order and welcomed attendees to the meeting.
- Board discussed additions and/or changes to the **QCCC Calendar**.

##### **Vice President: Bill Cruthis**

- **Planned for July Meeting**
  - Corvette Fever Awards
  - Vintage Awards - if applicable members are present
- **Upcoming Meeting Dates / Locations planned:**
  - **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** – Location TBD
  - **December 13, 2014** – Christmas Party – Location TBD
- **Corvette Fever Awards** will be presented at the January Awards Banquet
- Historic **QCCC Patches** will be framed for preservation and display.

##### **Automotive Director: Tommy Loftin**

- **August 2, 2014 – Statesville Plastic Cars Limited Corvette Club Car Show**
  - Will be held at Signal Hill Mall in Statesville
  - QCCC Members encouraged to support the Statesville club
  - Contact Tommy for additional information.
- **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**
  - Primary sponsor – City Chevrolet
  - QCCC VOLUNTEERS NEEDED – will request at July Meeting
  - Volunteers will receive Car Show Shirts
  - Hendrick Museum will be Open to Limited Number of Participants - \$25 donation
  - Need Goody Bag Stuff and Silent Auction donations from QCCC Members

- Show info has been distributed to multiple Corvette clubs.
- Food and other vendors invited to participate
- Charity checks and trophies will be presented at the Show
- **September 13, 2014 – RTP Corvettes Car Show**
  - Same day as our QCCC Burt's BBQ and Business Meeting
  - Contact Tommy for additional information or check RTP website.

**Social Director: Pat Bonino**

- **July 12, 2014 Business Meeting**
  - Corvette Movie and Refreshments (Popcorn) prior to meeting
- **July 19, 2014 - Beach Music and Vettes – Wilkesboro NC**
  - Keith Cross will lead a QCCC caravan from I-77 rest stop to event
- **August 1-3, 2014 - Tail of Dragon – 21 couples – Registration Closed**
  - Details available on the QCCC Website

**Membership Director: Chris Wood**

- Prospective Members to be voted in as new members at July Meeting
- Chris will remind members of website for club merchandise and embroidery

**Treasurer: Jim Weisberg**

- Jim will send budget financial data to members prior to July meeting.

**Secretary: Carolyn Zimmer**

- Discussed **Caring Cards** Sent since last meeting
- **Birthdays** will be announced and Birthday Door prize will be given at July Meeting
- **QCCC Charity**
  - Search continues for Charity Chairperson
  - Charity Guidelines and timeline were discussed. Carolyn will send updated proposal to Board for review via email.
  - Jim Weisberg will present committee-recommended Charities to the Club at business meeting in Nelson's absence, and Jim will conduct the 50/50 raffle at the meeting.
  - Local Charities proposed for 2014 are Blessed Assurance and Pilgrims Inn
- Names for **QCCC Acre - NCM Track Lap Slots** were received. Two names will be drawn and two alternates will be drawn at the July meeting to represent QCCC.
- Carolyn will send **Amended Bylaws** to Bob Becker for posting on the Website.
- Carolyn is working with 'Hornets Nest' reps to update **QCCC Auto Fair Car Club Documents**
- Carolyn will announce vendor change for **QCCC Club Jackets** and show the new jacket at the meeting with the updated logo.

**Old Business:**

- **QCCC Store** to sell club items at July Meeting
- **Club Car Picture** –Looking at locations and dates.
- **QCCC Picture Directory** – Board discussed how to proceed to complete this effort in 2014.
- **Documentation of QCCC Awards and Recognition Processes** tabled for August Board Meeting

**New Business:**

- Use of **New Club Logo**, introduced at 45<sup>th</sup> Anniversary last year, proposed/approved by the Board - Includes addition of the words 'Crusin' the Carolinas since 1968'
- **New Club Photographers**
  - Elaine Bass has volunteered to assist with club photography activities.
  - Brian and Michelle Moore have agreed to coordinate photographers for the multiple club events and dinners.
- Tabled for August - Board discussed the possibility of purchasing a Memorial NCM Brick for QCCC members who pass away.

**Meeting was adjourned at 7:30 PM.**

Respectfully submitted,

*Carolyn Zimmer, Secretary*