



## **Queen City Corvette Club**

### **Club Business Meeting Minutes**

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**Date: Saturday, November 8, 2014 Time: 6:00 PM Location: Auto Barn, Concord**

#### **Board Members and Staff Present:**

**Board:** 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 and Michelle Moore and Bob Denney, Photographers; Travis and Sharon Meredith, Historians; Kay Weisberg, Charity; Norm Jungmann, Communications Coordinator.

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**DISCUSSION:** *See QCCC Website for Additional Event Details*

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

- Keith called the Meeting to Order.
- Welcomed attendees and thanked Tom Marshall for hosting the meeting at Auto Barn. Tom shared Auto Barn mission with the members.
- October Business Meeting Minutes were approved.
- QCCC Board and Staff were introduced.
- Keith thanked the members for their cards, prayers and well wishes during his recent illness.
- **Election of 2015 Board of Directors:**
  - Nominees on the Ballot for 2015 Board positions were asked to stand:
    - For President: Bill Cruthis
    - For Vice-president: Paul Mitchell
    - For Membership Director: Darrell Kirkley
    - For Social Director: Pat Bonino
    - For Automotive Director: Gary Cunningham
    - For Treasurer: Jim Weisberg
    - For Secretary: Carolyn Zimmer
  - Motion was made, seconded and approved to Vote for slate of officers by show of hands vs. secret ballot, as all were running unopposed.
  - By show of hands, all nominees were approved for the 2015 Board of Directors.
- Voting Ballots for **Male and Female Rookies of the Year**, and for **Member of the Year**, were distributed at meeting check-in, and final ballots need were submitted prior to end of meeting. Winners of these Awards will be announced at the **January 2015 QCCC Awards Banquet**.

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

- **Voted In and Welcomed as New Members**
  - Brian & Cindy Peoples
  - Paul & Christine Schmitt

- Ralph & Betty Snow
- **Voted in as Associate Members**
  - Frank & Laura Sancineto (Raleigh, NC)
- **Introduced Prospective Members in Attendance:**
  - Roy Danaher – 2<sup>nd</sup> Meeting
  - Mark Kicinski & Ellen Vance – 2<sup>nd</sup> Meeting
  - Milo Kincaid & Toddy Aliff – 2<sup>nd</sup> Meeting
  - Dennis Couch – 2<sup>nd</sup> Meeting
- **Introduced Guests in attendance:**
  - Katie & Danielle Pillado – Granddaughters of Steve & Pat Bonino
  - Mackenzie Cunningham – Granddaughter of Gary & Gwen Cunningham
- **Membership:** QCCC currently has **320** members (169 families)
- **Meeting Attendance:** Total of **127** people attended the meeting
  - **110** Members plus **17** Prospective Members (including those voted in) and Guests
- **Rookie of Year and Member of Year Voting** during November Meeting
  - Chris asked all rookies present to stand and be recognized.
- **Communications Coordinator Appointed by Keith Cross**
  - Due to the large volume and the timeliness required for sending various communication emails to club members, the Board created a Communications Coordinator staff position to handle all the various emails from the Board and others to all members.
  - **Norm Jungmann** has volunteered and will serve in this staff role.
- Chris provided an update on those members recovering from illness and surgery.
- Please notify Chris Wood of any member illnesses, injuries, etc.

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

- **Upcoming Meeting Locations:**
  - **December 13, 2014** – City Club at Gibson Mill (former Vintage Auto Club) , Concord, Christmas Party
  - **January 10, 2015** – Hopewell Presbyterian Church – Huntersville – Chili Cookoff
  - **February 14, 2015** – Location TBD, Meeting and Valentine’s Day Celebration
- **December 6, 2014** – **Bill Hosting a Carolina Vines Winery Day Trip** – See Calendar
- **Grand Champion Fever Awards to be presented at January 2015 Awards Banquet**
- Bill presented **Keith Cross** with an **Honorary Corvette Fever Award** – complete with Porsche ‘clothing accessories’. Check the website for pictures of Keith in his Porche racing gear.
- Lots of great Door Prizes were presented.

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

- **November 22, 2014 - Corvette Angels Toy Drive and Car Show**
  - Coordinator – Bill Miller – QCCC Member
  - Pre-Registration Required – Link on QCCC Website
  - Benefits Salvation Army Toy Drive – Multiple area Corvette Clubs participating
  - 8:00am to 9:30am Carolina Mall parking lot, Pineville - Car Show, Events
  - 9:30 am Police Escorted Caravan leaves Mall for Restaurant
  - Caravan to Bar Louie Restaurant – University Place - for Brunch (\$9.00 each)
  - Entire Restaurant reserved for Corvette Angels Brunch (Pre-registration please)
- **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 were sent to members via email prior to the meeting.
- Contact Jim for any budget questions.

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

- **November 15, 2014 – Day Trip to Gun Museum**
  - Beard’s Gun Collection and Lunch
  - Over 1000 Historic guns on display within Camden Museum
  - Shopping available in downtown Camden
- **December 13, 2014 - QCCC Christmas Party, City Club at Gibson Mill, (formerly Vintage Car Club) Concord**
  - Buffet Catered Dinner, Business Meeting, Dirty Santa Gift Exchange
  - Email Pat if you plan to have dinner – \$12.50 per person paid by December 3.
- **January 10, 2015 – Chili Cook-off at Meeting Hopewell Presbyterian Church Huntersville**
- **January 31, 2015 – Annual QCCC Awards Banquet at Speedway Club, Concord**
  - QCCC Major Event of the Year – Sign up with Pat (meeting or email)
  - Fabulous Venue and great things planned for the evening.
  - Silent Auction, Corvette Fever Awards, other Awards
  - Plated Dinner Served, \$25.00 per person – payment due to Pat by January 19, 2015
  - Outstanding live Band – The Extrordinaires – playing until 11:30 pm
  - Pat is trying to get discounted prices on nearby hotel rooms and potentially a free shuttle
- **February 14, 2015 Meeting Social – Valentine Dinner**

**Secretary: Carolyn Zimmer**

- **November Member Birthdays** announced.
  - Birthday Door Prize-Restaurant Gift Certificate won by **Sue Stickels**
  - If you would like your name added to the Birthday list, please contact Carolyn Zimmer
- **QCCC Magnetic Name Badges** --Order to Carolyn via email **by November 15, 2014**
- **QCCC Club Jacket ordering** Web Page/process still under construction.
- **Birthday Card for Walter** for members to sign at meeting. Members present were also given the opportunity to contribute a **\$1.00 bill for a gift for member Walter Ahren’s 100<sup>th</sup>** Birthday on November 16, 2014. Board will present Walter with 100 crisp \$1.00 bills, along with the signed Birthday Card.

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

- Explained his role as the QCCC Interface to the Museum
- Paul heard from member Don Chichester who was attending Vets in Vettes at the NCM. Don and other attendees were given the great opportunity of driving wounded Veterans in their Corvettes.
- **2015 NCM Bash Trip – Bowling Green, KY**
  - Paul will once again coordinate a trip to the NCM Bash in April, 2015
  - Bash dates are April 23 through April 25, 2015
  - Paul will lead a group over a day early to participate in the One Acre Track Events
  - Paul has Rooms on hold at the Hilton Garden Inn -- \$109 plus tax, including breakfast
  - Contact Paul as soon as possible if you plan to attend.

**QCCC Charities – Kay Weisberg**

- **The QCCC Annual Charity ‘Year’** runs from September to August, with activities designed to support the committee search, selection, communication, approval and donation of funds to the designated Approved Annual Charities at the annual QCCC Car Show in September.

- Charity Committee will review their 2015 **Charity selections** with the Board at the December Board meeting, and with the Membership at the December Meeting.
- **50/50 Charity Raffle Winner at November Meeting:** Chuck Dewitt

#### Old Business

- **Christmas Activities: Nelson and Barbara Sprague continue to coordinate:**
  - Matthews Help Center Food Collections at November and December meetings
  - Air National Guard Children's Gifts, to be collected at December meeting

#### New Business

- None

Meeting was adjourned at 7:22 PM.

Respectfully submitted,

*Carolyn Zimmer, Secretary*



## *Queen City Corvette Club* **Board Meeting Minutes**

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**Date: Tuesday, November 4, 2014 Time: 5 PM Location: Hickory Tavern – Northlake**

**Board Members and Staff Present: Keith Cross, President; Bill Cruthis, Vice-President; Chris Wood, Membership Director; Tommy Loftin, Automotive Director; Jim Weisberg, Treasurer; Carolyn Zimmer, Secretary; Guests: Paul Mitchell.**

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**DISCUSSION: See QCCC Website for Detailed Event Information**

#### **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**

- **Upcoming Meeting Dates / Locations planned:**
  - **November 8, 2014** – Auto Barn – Concord – Bring Chairs – Board Tables
  - **December 13, 2014** – City Club at Gibson Mill (formerly Vintage Auto Club) – Concord
  - **January 10, 2015** – Hopewell Presbyterian Church - Huntersville
- **2014 Grand Champion Corvette Fever Awards** to be presented at **January Awards Banquet**

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

- **November 8, 2014** – Fall Festival Car Show - Concord
- **November 22, 2014** - Corvette Angels Toy Drive and Car Show

- **Pre-registration Requested** (link on QCCC Calendar)
- Multiple Corvette Clubs participating - QCCC Coordinator – Bill Miller
- Carolina Place Mall – Pineville – 8:00am to 9:30am events at the Mall
- Benefit Salvation Army Toy Drive - Police Escorted Caravan leaves at 9:30am
- Corvettes will Caravan with Police Escort to Bar Louie Restaurant - University Place

**Social Director: Pat Bonino**

- **November 15, 2014 – Day Trip to Gun Museum**
  - Day Trip and Lunch – Shopping for those who wish
  - Beard’s Gun Collection, Camden, South Carolina
  - Historic and Notable Gun Collection – Details on Website
- **December 6, 2014 – Day Trip to Carolina Vines – Host: Bill Cruthis**
  - Meet at Noon at Albertine Florals on Hwy 16, Denver
  - Caravan to Carolina Vines in Newton
  - Nearby Food for Lunch – Flyer on Website
- **December 13, 2014- Meeting-Christmas Party-City Club at Gibson Mill, Concord**
  - Formerly Vintage Auto Club – Details on website
  - Dinner Cost - \$12.50 per person, in advance
  - Sign up/payment in advance at Club Meeting or email/mail check to Pat Bonino
  - Business Meeting, Dinner, Secret Santa Gift Exchange (Info on Website)
- **January 31, 2015 – Annual QCCC Awards Banquet-Speedway Club, Concord NC**

**Membership Director: Chris Wood**

- **Prospective Members** scheduled to be voted in at November Meeting: 4
- **Norm Jungman** has volunteered and has been appointed by Keith to serve as QCCC **Communications Coordinator**, a new QCCC staff position.
- Frank and Laura Sancineto have requested Associate Membership in QCCC. Board approved the request and membership will vote at the club meeting.

**Treasurer: Jim Weisberg**

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

**Secretary: Carolyn Zimmer**

- Caring Cards were sent during November.
- New **QCCC Club Jacket ordering** Web Page still under construction.
- **Birthdays** will be announced and **Birthday Door prize** given at November Meeting.
- **QCCC Magnetic Name Badges:** Carolyn will coordinate another order on November 15.
- Oversize **Birthday Card for Walter** for attendees to sign at meeting.
- Board voted to give members opportunity to contribute **\$1.00 bills for gift for Walter’s 100<sup>th</sup>** Birthday on November 16, 2014. 100 crisp \$1.00 bills to accompany the signed Birthday Card.
- **Member of the Year and Rookies of the Year Voting Ballots** prepared for November meeting.
- **Charities**-Board to review 2015 Charity recommendations at December Board Meeting.

**Old Business:**

- **QCCC Logo Store** will be set up at November meeting.
- **QCCC Member Picture Directory** – Carolyn to Distribute at meeting.

- Need new **picture of QCCC club jacket** for Website and website process update.
- **Club Car Pictures** – focus tabled until Spring Board Meeting.
- Awards Info has been posted on Website
- Recognition of outgoing Board and Installation of new Board at December meeting.

**New Business:**

- **NCM One Acre Members (including QCCC): Motorsports Park:** Track Lap Makeup Event will be held on the Wednesday before NCM Bash in April 2015. This event was scheduled for those who attended the event this past August 2014 to make up for the miscommunication and overcrowding that occurred and prevented the completion of the Track Lap as planned. These makeup invitations were issued only to those who participated in the August event. The same QCCC members who represented QCCC in August will be eligible to attend.
- NCRS Carolinas Regional to be held at Charlotte Motor Speedway April 23 through 25<sup>th</sup> 2015

**Meeting was adjourned at 7:00 PM.**

Respectfully submitted,

*Carolyn Zimmer, Secretary*