



Queen City Corvette Club

Club Business Meeting Minutes

Date: Saturday, December 13, 2014 Time: 6:00 PM Location: Gibson Mill 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; Carolyn Zimmer, Secretary.

Staff: Bob and Marilyn Becker, Webmasters; Boyd and Susan Kurt, Newsletter; Paul Mariano, NCM Ambassador; Brian and Michelle Moore, Bill Miller, and Bob Denney, Photographers; Travis and Sharon Meredith, Historians; Kay Weisberg, Charity; Norm Jungmann, Communications Coordinator.

DISCUSSION: See QCCC Website for Detailed Event Information

President: Keith Cross

- Keith called the Meeting to Order and welcomed attendees.
- Thanked Everyone for Attending Christmas Party
- November Business Meeting Minutes were approved.
- QCCC Board and Staff were introduced.
- Abbreviated Meeting Agenda due to Christmas Party Dinner and Celebration.

Membership Director: Chris Wood

- **Voted In and Welcomed as New Members:**
 - Roy & Jeanie Danaher
 - Milo Kincaid & Diane "Toddy" Aliff
- **Introduced Prospective Members in Attendance:**
 - Pete Veldhuis – 1st Meeting
 - Dave & Beth Zack – 1st Meeting
 - Scott & Maritza Hargett – 1st Meeting
 - Nick & Moira Yeager – 1st Meeting
- **Introduced Guests in attendance:**
- **Membership:** QCCC currently has **324** members (171 families)
- **Meeting Attendance:** Total of **153** people attended the meeting
 - 142 Members plus 11 Prospective Members (including those voted in) and Guests

Vice President: Bill Cruthis

- **Upcoming Meeting Locations:**
 - **January 10, 2015** – Hopewell Presbyterian Church – Huntersville – Chili Cookoff
 - **February 14, 2015** – Location TBD, Meeting and Valentine's Day Celebration
- Corvette Fever Award Given to Kelly Cross – Framed Poster of Keith in Porche Outfit

Automotive Director: Tommy Loftin

- **January 17, 2015** - Car Care Day at Brian Kruse
- Thanked everyone for their support of 2014 Car Show and Automotive Activities.

Treasurer: Jim Weisberg (Keith Covering)

- 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

- **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**
- **February 14, 2015 Meeting Social – Valentine’s Day Dinner**

Secretary: Carolyn Zimmer

- **December Member Birthdays** announced.
 - Birthday Door Prize-Restaurant Gift Certificate won by **Bob Becker**
 - If you would like your name added to the Birthday list, please contact Carolyn Zimmer
- **QCCC Magnetic Name Badges** –Distributed to those present who ordered them.
- **QCCC Club Jacket ordering** Web Page Info, Ordering via email. Contact Carolyn.

National Corvette Museum (NCM) Ambassador: Paul Mariano

- **Keith Announced Paul’s Appointment to the NCM Board of Directors. Congratulations.**
- **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 (Susie Black Covering)

- **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 Motion to Approve Two Charities for 2015 – Motion Approved**
 - **Blessed Assurance – Adult Day Care**
 - **Fallstown Food Ministry** - Food Distribution to those in need in Iredell County
- **50/50 Charity Raffle Winner at December Meeting: Tommy Loftin**

Old Business

None

New Business

- Keith presented official QCCC gavel to Incoming President, Bill Cruthis
- Keith Recognized Outgoing 2014 Board and Staff Members
 - Chris Wood - Membership Director
 - Tommy Loftin - Automotive Director
 - Boyd & Susan Kurt - Newsletter Editors
 - Nelson and Barbara Sprague – Charity Committee
 - Bob Denney – Photographer – Full Time for Many Years
- Keith Recognized New Incoming Board and Staff Members for 2015
 - Paul Mitchell - Vice President
 - Darrell Kirkley – Membership Director
 - Gary Cunningham – Automotive Director
 - Craig and Donna Smith – Newsletter Editors
 - Norm Jungmann – Communications Coordinator (new position)
- Keith Recognized Board and Staff Members Continuing to Serve for 2015
 - Pat Bonino – Social Director
 - Jim Weisberg – Treasurer
 - Carolyn Zimmer – Secretary
 - Paul Mariano – NCM Ambassador
 - Bob and Marilyn Becker – Webmasters
 - Kay Weisberg – Charity Chair
 - Paul Pelkey – Database
 - Photography Team – Brian & Michelle Moore, Bob Denney, Bill Miller

The QCCC Board and Staff wished all Members a very Merry Christmas.

Meeting was adjourned at 6:50 PM for Dinner and Christmas Party.

Respectfully submitted,

Carolyn Zimmer, Secretary



Queen City Corvette Club **Board Meeting Minutes**

Date: Tuesday, December 9, 2014 Time: 4:30 PM Location: Mimi's Cafe – Northlake

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; Carolyn Zimmer, Secretary; Kay Weisberg, Charity.
Guests: Paul Mitchell, Darrell Kirkley, Gary Cunningham.

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:**
 - **December 13, 2014** – City Club at Gibson Mill (formerly Vintage Auto Club) – Concord
 - **January 10, 2015**– Hopewell Presbyterian Church - Huntersville
- **June 2015 - QCCC Weekend at NCM Under Consideration**
 - Bill and Paul Mariano working on dates and agenda with NCM
 - Bill will ask for any interest by show of hands at December meeting.

Automotive Director: Tommy Loftin

- Transitioning responsibilities to new Automotive Director Gary Cunningham
- Tommy offered to Coordinate 2015 Car Show and/or Help Gary in any way.

Social Director: Pat Bonino

- **December 13, 2014- Meeting/Christmas Party-City Club at Gibson Mill, Concord**
 - Formerly Vintage Auto Club – Details on website
 - Business Meeting, Dinner, Secret Santa Gift Exchange (Info on Website)
- **January 10, 2015 Meeting** – Chili Cook-off
- **January 31, 2015 – Annual QCCC Awards Banquet-Speedway Club, Concord NC**
 - Board approved purchase of 175 wine glasses (no boxes) for Banquet favors
 - Sign-up and pay at December meeting or via check to Pat.
 - See QCCC Website for additional information.

Membership Director: Chris Wood

- **Prospective Members** scheduled to be voted in at November Meeting
- Motion made and carried to adopt the proposed guidelines/restrictions for sending emails to members regarding dealership offers and specials.
- Chris provided a “New Member Packages” Analysis for use by the 2015 Board

Treasurer: Jim Weisberg

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

Secretary: Carolyn Zimmer

- Caring Cards were sent during November.
- New **QCCC Club Jacket** ordering process - members email directly to vendor.
- **Birthdays** will be announced and **Birthday Door prize** given at December Meeting.
- **QCCC Magnetic Name Badges** – 72 were received and are being distributed.

Charity – Kay Weisberg

- Charity Committee met and selected two charities for approval.

- **Blessed Assurance** – Adult Day Care
- **Fallstown Food Ministry** – Iredell County food distribution center
- Motion was made and approved by the Board to accept the two Charities
- Membership will Vote whether to accept these Charities at the December Meeting.

Old Business:

- Recognition of outgoing Board and installation of new Board at December meeting.
- Reminder for Dues Being sent to all members.

New Business:

- **None**

Meeting was adjourned at 7:15 PM.

Respectfully submitted,

Carolyn Zimmer, Secretary