



## **Queen City Corvette Club**

### **Club Business Meeting Minutes**

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**Date: Saturday, January 10, 2015 Time: 5:30 PM Location: Hopewell Presbyterian Church**

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

**Board:** Bill Cruthis, President; Paul Mitchell, Vice President; Darrell Kirkley, Membership Director; Pat Bonino, Social Director; Gary Cunningham, Automotive Director; Carolyn Zimmer, Secretary; Jim Weisberg, Treasurer.

**Staff:** Bob and Marilyn Becker, Webmasters; Craig and Donna Smith, Newsletter; Paul Mariano, NCM Ambassador; Brian and Michelle Moore, Bill Miller, Photographers; Kay Weisberg, Charity; Norm Jungmann, Communications Coordinator.

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**DISCUSSION:** *(See QCCC Website for Detailed Information)*

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

- Bill called the Meeting to Order and welcomed attendees.
- Thanked Fred and Gloria McCoy for hosting the meeting at their church.
- Thanked everyone for attending Chili Feed Cook-off and Hot Dog Dinner and thanked Pat Bonino and her volunteers for coordinating the event.
- December Business Meeting Minutes were approved.
- QCCC Board and Staff were introduced.
- Explained that the early Meeting start time was due to Carolina Panthers Playoff Game scheduled to begin at 8:15 pm.

#### **Membership Director: Darrell Kirkley**

- **Voted In and Welcomed as New Members:**
  - Dennis & Georgene Couch
  - Mark Kicinski & Ellen Vance
- **Introduced Prospective Members in Attendance:**
  - Pete Veldhuis – 2<sup>nd</sup> Meeting
  - Ken Bieman – 2<sup>nd</sup> Meeting
  - Phil Smith – 1<sup>st</sup> Meeting
  - Steve & Estela Harshbarger – 1<sup>st</sup> Meeting
  - Kevin Morris – 1<sup>st</sup> Meeting
  - Eric Matthews – 1<sup>st</sup> Meeting
  - Brad Starr – 1<sup>st</sup> Meeting
- **Introduced Guests in attendance:**
  - Abigail Ford – guest of Jim and Elaine Ford
- **Membership:** QCCC currently has **326** members (172 families)
- **Meeting Attendance:** Total of **130** people attended the meeting
  - 117 Members plus 13 Prospective Members (including those voted in) and Guests

### **Vice President: Paul Mitchell**

- Announced the **2015 QCCC Awards Program**
  - Continue Corvette Fever Theme
  - Add Point Metrics for different events and activities
  - More information will be available on website
  - No points given for meetings or meals
- **Poster Caption Contest**
  - Members Submit Corvette-themed Photos (current or old) to Paul
  - Paul will create a Poster from the Picture with a 'blank area' for a Caption
  - Poster will be displayed at the Meeting
  - Members will be asked to submit Caption for the Poster to Paul
  - Contest will be held and winners awarded each month
- Announced **Focus on Club Participation**
  - First Participation Award was given to **Bill and Anne Houck** for their very active participation in 2014 as new members.
- **Upcoming Meeting Locations:**
  - **February 14, 2015** – Location TBD, Club Meeting and Valentine's Day Celebration
    - Looking for a location to accommodate our growing club.
    - Meeting Location to be announced during the week.
  - **January Door Prizes** were presented to – **Bob McCall, Craig Smith, Rita Schultz, Tommy Loftin, Marge Jungmann**

### **Automotive Director: Gary Cunningham**

- Gary thanked everyone for their support of 2014 Car Show and Automotive Activities.
- Thanked Tommy Loftin for all his efforts in 2014, and announced that Tommy will again be taking the Lead for the **2015 QCCC Car Show**
- **January 17, 2015 - Car Care Day will be held at Brian Kruse's Home**
- **April 11 and 12, 2015 – Spring Auto Fair – Charlotte Motor Speedway**
  - Sign up at meeting for one of 35 Slots for Saturday or Sunday (or both)
  - Or contact Gary Cunningham directly.

### **Treasurer: Jim Weisberg**

- The 2014 full year actual vs. expense budget summary and the 2015 Proposed Budget were sent to members via email prior to the meeting. There were no questions from the members present.
- Motion was made and approved to accept the 2015 Budget as presented.

### **Social Director: Pat Bonino**

- Thanked all who helped with Chili Feed and Hot Dog Dinner
  - Money raised during the Chili contest goes to Charity Fund
  - **Chili Feed Cook-off Winners:**
    1. **Tom Rockhold**
    2. **Wendy Callahan**
    3. **Chuck DeWitt**
- **January 31, 2015 – Annual QCCC Awards Banquet at Speedway Club, Concord**
  - QCCC Major Event of the Year
  - Event Starts at 5 pm, plated dinner at 6:15 pm
  - Fabulous Venue and great things planned for the evening.

- Silent Auction, Corvette Fever Awards, other Awards
- **Outstanding live Band – The Extrordinaires – playing until 11:30 pm**
- **February 14, 2015 Meeting-Social – Valentine’s Day Dinner – Venue to be Announced**

**Secretary: Carolyn Zimmer**

- **January Member Birthdays** announced.
  - Birthday Door Prize-Restaurant Gift Certificate won by **Wendy Callahan**
  - If you would like your name added to the Birthday list, please contact Carolyn Zimmer
- **QCCC Club Jacket**
  - If you would like to order a QCCC Club Jacket, please contact Carolyn for info.

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

- Bill reminded us of Paul’s new position as a member of the National Corvette Museum Board of Directors.
- Paul shared that the National Corvette Museum membership has increased significantly over time. He encouraged club members to actively participate (and/or join) the museum.
- **July 16, 17 18, 2015 – The “QCCC Weekend” at the NCM**
  - Sign-up Sheet available at next meeting
  - Weekend events will include a Tour of the Corvette Plant, Motorsports Park Track Time, Dinners and other activities.
  - Detailed information will be added to the QCCC Website.
  - Please contact Paul Mariano for more information.

**QCCC Charities – Kay Weisberg**

- 50/50 Charity Raffle Winner at January Meeting: **Brenda Loftin**

**Old Business**

- Up Yonder Dinner on Monday, January 26, 2015 will be coordinated by Bob Denney.
  - The Grill in Mooresville. More information will be distributed via email.

**New Business**

- QCCC Belt Buckle: if you are interested in ordering, please email John Jensen, [ncvett@att.net](mailto:ncvett@att.net).

**Meeting was adjourned at 6:20 PM.**

Respectfully submitted,

*Carolyn Zimmer, Secretary*



## **Queen City Corvette Club**

### **Board Meeting Minutes**

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**Date: Tuesday, January 6, 2015 Time: 5:00 PM Location: Mimi's Cafe – Northlake**

**Board Members and Staff Present:** Bill Cruthis, President; Paul Mitchell, Vice-President; Darrell Kirkley, Membership Director; Gary Cunningham, Automotive Director; Pat Bonino, Social Director; Jim Weisberg, Treasurer; Carolyn Zimmer, Secretary.

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

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**President: Bill Cruthis**

- Bill called the meeting to order and welcomed attendees to the meeting.
- Board discussed the initial **2015 QCCC Calendar**.

**Vice President: Paul Mitchell**

- **Upcoming Meeting Dates / Locations planned:**
  - **January 10, 2015**– Hopewell Presbyterian Church – Huntersville
- **New Awards Program for 2015**
  - Keep some of the aspects of the Fever Program, but add some metrics to determine winners.
  - Recognize as many members as possible.
  - Implement a new fun factor, a Poster contest where members submit pictures and the other members vote on captions for the posters.
  - 2015 Awards Program approved by the Board.

**Automotive Director: Gary Cunningham**

- **January 17, 2015 – Car Care Day @ home of Brian Kruse**
  - Ladies going to lunch at Bravo's Northlake
- Looking at options for Awards at Car Shows in addition to Trophies
- Starting the planning for Auto Fair
- Tommy Loftin has agreed to take Lead on the QCCC September Car Show

**Social Director: Pat Bonino**

- **January 10, 2015 Meeting** – Chili Cook-off and Hot Dog Supper at Meeting
- **January 31, 2015 – Annual QCCC Awards Banquet-Speedway Club, Concord NC**
  - Currently 165 registered and paid

**Membership Director: Darrell Kirkley**

- Introduced modifications to sign-up sheet for prospective members
- Chairs will be reserved at Meetings for prospective members (visibility and access to welcoming members after the meeting)

- Will encourage an impromptu car show at every meeting for New Members to enjoy
- Proposed **Switch to Magnetic Name Badges for New Members – Approved**
- Proposed change to **Initiation Fee to \$10 per person – Approved**
- **Paul and Christine Schmitt will serve on Membership Committee and will coordinate Membership Wellness and Caring**

**Treasurer: Jim Weisberg**

- After discussion, the Board approved the proposed 2015 Budget
- Jim will send 2014 and 2015 budget financial data to members prior to January meeting, and will ask for membership approval of the 2015 Budget.

**Secretary: Carolyn Zimmer**

- Caring Cards were sent during December.
- **Birthdays** will be announced and **Birthday Door prize** given at January Meeting.

**Old Business:**

- None

**New Business:**

- None

**Meeting was adjourned at 7:35 PM.**

Respectfully submitted,

*Carolyn Zimmer, Secretary*