

Queen City Corvette Club Club Business Meeting Minutes

Date: Saturday, March 14, 2015 Time: 5 PM Location: Streetside Classics, Charlotte

Board Members Present: 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 Members Present: Bob and Marilyn Becker, Webmasters; **Craig and Donna Smith**, Newsletter; **Paul Mariano**, NCM Ambassador; **Kay Weisberg**, Charity; **Michelle Moore and Bill Miller**, Photographers; **Norm Jungmann**, Communications Coordinator; **Travis and Sharon Meredith**, Historians.

MEETING DISCUSSION: (See QCCC Website for more Detailed Information)

President: Bill Cruthis

- Bill called the Meeting to Order and welcomed attendees.
- Thanked Christian Sayles of Streetside Classics for hosting the meeting in their great facility.
- Christian then explained how the process works for Consignment of cars with Streetside.
- February Business Meeting Minutes were approved. QCCC Board and Staff were introduced.
- Bill recognized **John Jensen** for his patience during repair of his Z06 last Car Care Day.

Membership Director: Darrell Kirkley

- Voted In and Welcomed as New Members:
 - Steve & Estela Harshbarger
- Introduced <u>Prospective Members</u> in Attendance:
 - Ken & Margaret Bieman 2nd Meeting
 - Eric Matthews 2nd Meeting
 - o Ron & Vicki Hankins 1st Meeting
 - Jerry & Debra Fitzgerald 1st Meeting
- Guests in Attendance:
 - o **Brad Dusterhoft** guest of Gary and Gwen Cunningham
 - o Amanda Self & Blake Stonbraker guests of Tommy & Brenda Loftin
 - o Payton Moore guest of Paul & Paige Mitchell
- **Membership**: OCCC has **310** members (162 families)
- Meeting Attendance: Total of 147 people attended the meeting
 - o 134 Members plus 13 Prospective Members (including those voted in) and Guests

Vice President: Paul Mitchell

Upcoming Meeting Locations:

- o April 18, 2015* Loftins' Garage Troutman
 - Will conduct a Poker Run prior to the Meeting

- *Date moved from second to third Saturday due to Auto Fair.
- o May 9, 2015 Hopewell Presbyterian Church
 - Meeting outside weather permitting Corvettes in the Round.
 - Ice Cream Social (Pat Bonino coordinating)
- June 13, 2015 Charlotte Motor Speedway
- February Poster of Don Zimmer Caption Award Winner: Boyd Kurt
 - o Caption: If you can buy it, you can sleep with it.
- March Poster Bob Becker with his vintage Corvette in the Snow
 - o Email, Call, or Give captions to Paul Mitchell

Automotive Director: Gary Cunningham

Upcoming Events:

- April 11 and 12, 2015 Spring Auto Fair Charlotte Motor Speedway
 - o Hundreds of show Cars, Awards will be presented, Refreshments, BBO on Sunday
 - o Slots are currently full but please sign-up if interested for waiting list.
 - o Info packets will be mailed to registered QCCC participants.
- April 18, 2015 Car Care Day at Brian Kruse's Garage (Same day as Loftins' Picnic Meeting)
- May 23, 2015 Shelton Vineyards Car Show (hosted by RTP Corvettes)
 - o Online Pre-Registration requested info posted on OCCC Website
 - o QCCC participants will Caravan to Shelton for the show
- June 5-7, 2015 Myrtle Beach Car Show
 - o Pre-Registration is REQUIRED Info on QCCC website
 - o **QCCC** will caravan down to the show.
- June 6, 2015 Streetside Classics Car Show
- June 13, 2015 Dale Earnhardt Chevrolet car show
- June 20, 2015 Possible Trip to Drag Races
- July 18, North Wilkesboro Beach Music Event
- August, 15, 015 Greater Charlotte Corvette Car Club Ballpark Show
 - QCCC to coordinate and host show and events at Kannapolis Intimidators Ball Park
- September 19, 2015 QCCC Annual All Chevy Car Show
 - o Contact Gary if you are willing to volunteer at the event.
 - o Hendrick Motorsports Complex More Information will be posted to the calendar.
- QCCC Club Corvette Calendar
 - o Corvette "Monthly Calendar" to be published featuring club Corvettes
 - o Planning for an 18 month picture Calendar, starting in July 2015
 - o Gary will distribute additional information as it becomes available.
- October, 2015 QCCC Fun Road Rally early planning underway.

Day Trips and Special Trips:

- March 25, 2015 Handgun Shooting Event Denver Defense, Denver NC
 - Contact: Don Zimmer
- April 4, 2015 Country Drive and Wineries
 - o Union Grove Area Two Wineries and Catered Lunch \$19 per person
 - o Contact: Laura Pelchat
- May 16, 2015 Carolina Vines, Newton NC
 - o Contact: Bill Cruthis
- July 16-19, 2015 QCCC Weekend at National Corvette Museum

- o Contact: Paul Mariano
- **DAY TRIPS**: Please contact Pat Bonino or Gary Cunningham to host a trip/event.

Social Director: Pat Bonino

- Gary Artis' Garage. May conduct another trip to and tour. More info as available.
- April 18, 2014 BBQ at Loftins' Garage Meeting
 - o **BBQ Paid in Advance to Pat Bonino** (or bring your own food)
 - o Poker Run prior to meeting paid on the day of the event
- May 9, 2015 Ice Cream Social at Meeting.
- Planning a Weekend trip in the Fall maybe Charleston still working on it
- QCCC Cookbook planning to compile and sell for club fund raising
- Social Committee forming first meeting will be held the week after Easter
- Silent Auction Items for Car Show Now being Collected
- Thanks to Marilyn Becker and Peggy Wood for coordinating today's Silent Auction.

Treasurer: Jim Weisberg

- Thanked everyone for the calls and cards during his recovery from knee surgery.
- Any Questions on Financial statement should be directed to Jim.

Secretary: Carolyn Zimmer

- March Member Birthdays announced.
 - o Birthday Door Prize-Restaurant Gift Certificate won by **Jack Goodison**
- **Picture Directories** Last of the Picture directories distributed at the meeting.

National Corvette Museum (NCM) Ambassador: Paul Mariano

- Norm and Marge Jungmann visited the NCM to pick up their new **Z06 Convertible**.
- Susie and Reggie Black became Lifetime Members of NCM
- July 16, 17 18, 2015 The "QCCC Weekend" at the NCM
 - o Leave Thursday for Bowling Green, KY.
 - Weekend events will include Tours of the Museum, the Corvette Plant, and the NCM Motorsports Park; Track Time, Dinners and other activities.
 - Please contact Paul Mariano for more information.
- Check the NCM and the Motorsports Park Websites for more upcoming NCM events.

QCCC Charities – Kay Weisberg

- Carl Bartlett and Kay conducted the 50/50 Charity Raffle
- Kay announced the March Meeting 50/50 Winner: **Jim Clark**

Old Business

• Door Prizes were Awarded

New Business

None

Meeting was adjourned at 6:15 PM.

Respectfully submitted,

Carolyn Zimmer, Secretary



City Corvette Club Board Meeting Minutes

Date: Tuesday, March 10, 2015 Time: 5:00 PM Location: Mimi's Cafe – Northlake

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

DISCUSSION: See QCCC Website for Additional Event Details

President: Bill Cruthis

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

Vice President: Paul Mitchell

- Upcoming Meeting Dates / Locations planned:
 - o March 14, 2015 Streetside Classics Charlotte
 - Early Start Time 5 PM
 - Silent Auction (Pat Bonino Contact)
 - o April 18, 2015* Loftins' Garage Troutman
 - Will conduct a Poker Run prior to the Meeting
 - *Date moved from second to third Saturday due to Auto Fair.
 - o May 9, 2015 Hopewell Presbyterian Church
 - Meeting outside weather permitting.
 - June 13, 2015 Speedway Club at Charlotte Motor Speedway
- Poster Award to be Given at March Meeting

Automotive Director: Gary Cunningham

- April 11, 12, 2015 Auto Fair at Charlotte Motor Speedway
 - Only need a few more folks to fill the slots both days.
- May 23, 2015 Shelton Vineyard Veteran Tribute Car Show
 - o Hosted by RTP Corvettes, Expect over 300 Corvettes
 - o Shelton Vineyards, Dobson NC
- June 5-6, 2015 Corvettes at Myrtle Beach Car Show
 - o QCCC Planning to participate.
- June 13, 2015 Car Show at Dale Earnhardt Chevrolet
- July 18, 2015 Foothills Corvette Club Beach Music Venue
 - QCCC Planning to participate.
- September 19, 2015 OCCC All Chevy Car Show Hendrick Motorsports
 - o Gary and Tommy working with City Chevrolet to finalize.
 - o Gary showed latest copy of the Car Show Flyer

- Planning a QCCC Road Rally for October Details to be announced.
- Planning a Special Corvette Calendar for fund raising.
- Planning a Greater Charlotte Area Corvette Clubs Picnic--Kannapolis Intimidators

Day Trips and Special Trips:

- March 25, 2015 Handgun Shooting Event Denver Defense, Denver NC
 - o Contact: Don Zimmer
- May 16, 2015 Carolina Vines, Newton NC
 - o Contact: Bill Cruthis
- July 16-19, 2015 QCCC Weekend at National Corvette Museum
 - o Contact: Paul Mariano

Social Director: Pat Bonino

- March 14, 2014 Silent Auction at Streetside Club Meeting
- April 18, 2015 BBQ and Poker Run at Loftins' Garage Meeting
- Overnight Trip(s) Early Planning
- January 2016 QCCC Banquet Early Planning

Membership Director: Darrell Kirkley

- Darrell provided the latest membership numbers.
- Discussed prospective members and guests planning to attend March meeting.

Treasurer: Jim Weisberg

• Reviewed YTD Financial Information

Secretary: Carolyn Zimmer

- Discussed proposed changes to the QCCC Bylaws Document
 - o Detailed discussion tabled until the April Board Meeting.
- Discussed Changes to the Awards and Recognition Guidelines
- Caring Cards sent since last meeting: 2
- **Birthdays** will be announced and **Restaurant Door prize** given at March Meeting.

Old Business:

- Bill asked that we focus on finding new Advertisers for the Newsletter.
- Don Zimmer is scheduled to help with the 50/50 Raffle at the March Meeting.

New Business:

None

Meeting was adjourned at 7:30 PM.

Respectfully submitted,

Carolyn Zimmer, Secretary