



Queen City Corvette Club

Club Business (47th Anniversary) Meeting Minutes

Date: Saturday, August 8, 2015 Time: 5:30 PM Location: Hendrick Motorsports Charlotte

Board Members Present: Bill Cruthis, President; Paul Mitchell, Vice President; Darrell Kirkley, Membership Director; Gary Cunningham, Automotive Director; Carolyn Zimmer, Secretary.

Staff Members Present: Bob and Marilyn Becker, Webmaster; Paul Mariano, NCM Ambassador; Brian and Michelle Moore, and Bob Denney, Photographers; Norm Jungmann, Communications; Donna and Craig Smith, Newsletter Editors;

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

President: Bill Cruthis

- Bill called the Meeting to Order and welcomed attendees to the QCCC 47th Birthday Party.
- Thanked Peggy and Chris Wood and their committee for coordinating all the refreshments.
- Minutes of the July Meeting were approved.
- Bill presented Bob Denney with QCCC's second Lifetime Achievement Award. Bob received a standing ovation for his achievements.
- QCCC Board and Staff were introduced.
- Bill informed the members that Ken Watts had been in an auto accident earlier in the day and was in the hospital expected to recover fully.
- Bill challenged the membership to fully support the QCCC Car Show by volunteering and by registering and showing their Corvettes.
- Bill announced that the upcoming Burt's BBQ in September will be the last. This BBQ has been the most highly attended event on the QCCC Calendar, and Jane and Eddie have done an outstanding job supporting the club with this BBQ for over 15 years.

Membership Director: Darrell Kirkley

- Voted In and Welcomed as New Active Members:
 - Peter & Betty Bizzoco
 - Quinton & Gail Friesen
 - Rick & Gerry Leppert
 - Art and Barbara Pipek
 - Brad Starr
 - Thomas & Gayle Uhl
 - Mike & Helene Watts
- Introduced Prospective Members and Guests in Attendance:
 - *Second Meeting for:*
 - Allen & Kathie Cox
 - Bob & Karyn Dillon

- **Brian & Donna Lentell**
- *First Meeting for:*
 - **Edgar McCrae**
 - **Ron Strausborger**
 - **Warren Weeks**
- *Guests:*
 - **Brandon Clarke**
 - **Hules Meeler**
 - **Robert Sognamillo**
- **Meeting Attendance:** Total of **183** people attended the meeting
 - **160** Members plus **23** Prospective Members (*including those voted in*) and Guests
- **Membership:** QCCC now has **337** members (176 families)

Vice President: Paul Mitchell

- **Participants of the Month Award**
 - Presented to **Ralph and Betty Snow**
- **Poster Contest – Steve Pelchat and his Corvette**
 - Send ‘Captions’ to Paul to enter contest

Upcoming Meeting Locations:

- **September 12, 2015 – Eddie and Jane Burt’s BBQ, Matthews, NC**
 - Pork BBQ - Jane will be sending announcement about sides and desserts.
 - Members need to register attendance with Jane (RSVP) for food planning.
- **October 10, 2015 – Streetside Classics, Charlotte**
- **November 14, 2015 – Speedway Club, Concord**
- **December 12, 2015 – Pleasant Hill Presbyterian, Charlotte - Christmas Party**

Automotive Director: Gary Cunningham

Upcoming Events:

- **August 15, 2015 – First Greater Charlotte Corvette Club Ball Game and Picnic**
 - Kannapolis Intimidators Stadium – Hosted by QCCC
 - **Arrival time – 5 PM, Game time 7:05 PM – I-85 Exit 63**
 - Space for 200 Corvettes
- **September 19, 2015 – Annual QCCC All Chevy Car Show**
 - **Hendrick Motorsports complex – Charlotte-Concord**
 - **VOLUNTEERS NEEDED:** Email Gary or one of the Committee Leaders
 - **ALL QCCC MEMBERS ASKED TO ENTER CORVETTES IN SHOW**
 - **Registration Flyer on QCCC Website Home Page – Complete and Mail In**
 - NCM Corvette Store (Bowling Green, KY) will be bringing items for sale.
 - Vendors: Auto Parts, Food, Bling, Corvette items, NCM, etc.
 - Hendrick Heritage Museum Tours Available
 - New Award Categories – Enhanced Trophies - Silent Auction
 - **Committee Leaders** (see QCCC Directory for email addresses)
 - Brian and Michelle Moore – Registration
 - John Callahan – Judging
 - Bill and Ann Houck – Parking and Logistics
 - Darrell Kirkley – Trophies (working on additional sponsorships)
 - Kay Weisberg – 50/50 Raffle and Show Vendors
 - Keith Cross - T-Shirts – Dash plaques

- Hendrick Heritage Center Tours – Gwen Cunningham
 - Brian and Cindy Peoples – Donations for goody bags
 - Peggy Wood – Silent Auction
- **September 26-27, 2015 - Auto Fair at Charlotte Motor Speedway**
 - Sign up for either Saturday or Sunday or both days
 - Need 30 Cars Each Day
 - Contact Gary Cunningham for more information.
 - Gary presented Fred Rice a trophy at the meeting which he earned at the April event.
- **October 17, 2015 - QCCC Black Top Road Rally**
 - Flyers Available at the Meeting – More info to come.
 - Volunteers needed.
- **Hosting DAY TRIPS:** Please contact Gary Cunningham to host a day trip/event.

Social Director: Pat Bonino (Bill Cruthis Covering)

- **Silent Auction Items for the Car Show – Contact: Peggy Wood**
- **QCCC Cookbook – Vette Vittles – has been sent to the Printer (Paige Mitchell)**

Treasurer: Jim Weisberg (Bill Covering)

- Any Questions on Financial statement should be directed to Jim.

Secretary: Carolyn Zimmer

- **Business Meeting Minutes** – distributed via email and available (with Board Meeting Minutes) on QCCC Website Archives.
- **August Member Birthdays** were announced and celebrated.
 - Birthday Restaurant Gift Certificate won by **Susan Kurt**.
- **QCCC Picture Directory – New Member Picture Sheet for Directory Available**
 - See Carolyn Zimmer at future meetings for one sheet per family while supplies last

National Corvette Museum (NCM) Ambassador: Paul Mariano

- **September 4-6, 2015 NCM Anniversary and Hall of Fame Induction Event**
 - Registration Open on NCM website.
 - Group from QCCC leaving on September 2 – Hotel Rooms being turned in Monday.
 - Rick Hendrick will be inducted into the NCM Hall of Fame at the event.
 - Track events going on and lots of tours.
- Paul encouraged QCCC members to **become NCM members**. Membership is inexpensive and Tax Deductable and serves to promote the car we love. GM does not financially support the NCM. All income for the NCM comes from members' dues and raffles and other events.
- Paul provided the latest status on the neighbor noise concerns at the NCM Motorsports Park.
- Check the NCM and the Motorsports Park Websites for more upcoming NCM events.

QCCC Charities – Kay Weisberg (Don Zimmer Covering)

- **50/50 Charity Raffle of \$333 (\$666 collected) won by Jerry Fitzgerald.**

Old Business

- Door Prizes were Awarded
- QCCC Calendars are still for sale.
- Susan Kurt collected the lightly used, unwanted QCCC Logo clothing and Logo items

- Will be made available to members for purchase.

New Business

- Bill announced that the Board will present some proposed **QCCC Bylaws** changes to the members. A detailed review of the Bylaws resulted in proposed format changes, and items/wording being deleted, changed and added. A copy of the proposed Bylaws changes will be sent to the membership in August. Changes will be proposed, discussed and voted on at the September meeting.
- **Member-At-Large (MAL)** – proposed new Board position. As part of the proposed Bylaws Changes, the QCCC Board is recommending a new Board position, Member at Large, to assist the Board with the increase in club activities, and cover for Board members who at times must be absent. With member approval of the bylaws, nominations for the MAL position will be taken through October meeting.
- Bill announced that **Kay Weisberg, Charity Committee Chairperson, will turn over leadership to the next Chairperson in September.** The Charity year runs from September through August to coincide with the Charity activities in preparation for the QCCC Car Show in September. Bill asked for volunteers for the Charity Chair position.
- Bill reminded attendees that voting for Board positions will take place at the November meeting. Currently one Board member has chosen not to run again (Treasurer Jim Weisberg). However, all Board positions are one year terms and are open for anyone to be nominated to serve. Nominations for Board positions for 2016 will close at the end of the October meeting.
- Bill presented **Phil and Diane Smith with a QCCC Fever Award.**

Meeting was adjourned at 6:40 PM.

Respectfully submitted,

Carolyn Zimmer, Secretary



Queen City Corvette Club

Board Meeting Minutes

Date: Tuesday, August 4, 2015 Time: 5:00 PM Location: Mimi's Cafe – Northlake

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

DISCUSSION: See QCCC Website for Additional Event Details

President: Bill Cruthis

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

Vice President: Paul Mitchell

- **Upcoming Meeting Dates / Locations planned:**
 - **August 8, 2015 – Hendrick Motorsports – QCCC 47th Birthday Party**
 - Food, fun, pictures, memorabilia, awards.
 - **September 12, 2015 – Eddie and Jane Burt's BBQ, Matthews, NC**
 - Jane will be sending announcement about food.
 - **October 10, 2015 – Streetside Classics, Charlotte**
 - **November 14, 2015 – Speedway Club, Concord**
 - **December 12, 2015 – Pleasant Hill Presbyterian, Charlotte – Catered Party**
- **Poster Award**
 - Need additional pictures for future monthly posters for the Poster Contest.

Automotive Director: Gary Cunningham

- **August 15, 2015 – Greater Charlotte Corvette Club Picnic and Ball Game**
 - Kannapolis Intimidators Stadium – Hosted by QCCC
 - Arrival time – 5 PM, Game time 7:05 PM
 - Bring Corvettes (space for 200) – special parking and display areas
 - Questions: Contact Gary Cunningham
- **September 19, 2015 – Annual QCCC All Chevy Car Show – Hendrick Motorsports**
 - **ALL MEMBERS NEED TO REGISTER THEIR CARS**
 - **NEED VOLUNTEERS** for various Committees and activities
 - NCM planning to send volunteers who will bring store items for sale to our show.
 - Multiple Vendors (BBQ, Bling, Ice Cream, Car Parts, Billy Boat Exhaust, etc.)
 - Various Corvette Clubs participating
 - Outstanding Trophies will be awarded
 - Charity Checks will be presented.
- **September 26-27, 2015 Auto Fair – Charlotte Motor Speedway**

- **October 11, 2015 - Fall Run to the Colors** – Foothills Corvette Club – N. Wilkesboro
- **October 17, 2015 – QCCC Road Rally** – Approved cost for 1000 flyers, Need Volunteers.
- QCCC Corvette Calendars still for Sale

Social Director: Pat Bonino (Bill Cruthis Covering)

- **Peggy Wood** acting as Liaison for Pat during Pat’s Illness
 - Working with Paul Mitchell on Speedway Club Meeting diner.
 - Basket items for Car Show Silent Auction will be collected at August meeting.
 - Auction Committee will assemble and decorate baskets for the Car Show.
 - Bob and Marilyn Becker will store the items prior to Car Show.
- **Cookbook** submitted to Printer. Expecting availability for QCCC Car Show.

Membership Director: Darrell Kirkley

- Discussed the prospective members and guests planning to attend August meeting.
- 30 Prospective Members have attended meetings since January.
- 12 Prospective Members to attend August Meeting.

Treasurer: Jim Weisberg

- Discussed YTD Budget and Expenses.

Secretary: Carolyn Zimmer

- **DRAFT** proposed changes to the **QCCC Bylaws Document**
 - Board members were asked to send input to Carolyn.
- ‘New’ - **Member At Large Board Position**, discussed at an earlier Board Meeting, was discussed. Motion was made and approved to include this new position in the Bylaws for vote at October Board Meeting.
- **Birthdays** will be announced and **Restaurant Door prize** given at July Meeting.

Old Business:

- **QCCC Patches at the Corvette Plant** – need to be updated.
- **Black Top Road Rally Flyers** to be distributed at QCCC August Meeting.

New Business:

- **Lifetime Achievement Award** approved by the Board will be announced at the August Anniversary meeting.
- **Board Positions** – discussed which Board members plan run for another term. Will announce at August Board meeting so folks have a chance to consider running for a position.
- **Kay Weisberg, Charity Chair**, will turn over her position. This staff position runs from September through August, so a new Charity Chair will be needed quickly. Members will be solicited for their interest at the August meeting.

Meeting was adjourned at 7:00 PM.

Respectfully submitted,

Carolyn Zimmer, Secretary