



Queen City Corvette Club

Club Business Meeting Minutes

Date: Saturday, October 10, 2015 Time: 5:00 PM Location: Streetside Classics

Board Members Present: Bill Cruthis, President; Paul Mitchell, Vice President; Gary Cunningham, Automotive Director; Pat Bonino, Social Director; Carolyn Zimmer, Secretary;
Staff Members Present: Bob and Marilyn Becker, Webmaster; Paul Mariano, NCM Ambassador; Michelle and Brian Moore, Bill Miller Photographers; Norm Jungmann, Communications; Wendy Krupowicz, Charity.

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

President: Bill Cruthis

- Bill called the Meeting to Order and welcomed attendees.
- Thanked Streetside Classics for hosting our meeting.
- John Gibson of Streetside provided information on their inventory and consignment process.
- Introduced Pat Bonino who expressed thanks to the club for all the cards and emails, for the terrific support from a number of members who pitched in to help with Social activities, and especially to Peggy Wood for all her work to cover a number of Pat's responsibilities.
- Bill asked that those attending the Foothills Fall Colors Run to give out Road Rally Flyers
- Gary Cunningham gave out remaining QCCC trophies from the QCCC Charity Car Show
- Minutes of the September Meeting were approved.
- QCCC Board and Staff were introduced.

Membership Director: Chris Wood (Darrell Kirkley covering)

- Voted In and Welcomed as New Active Members:
 - Ron Strausborger
- Introduced Prospective Members and Guests in Attendance:
 - *Second Meeting for:*
 - Guy Ferraiolo
 - Wade & Janet Griffin
 - *First Meeting for:*
 - Mike and Karin Mariano
 - *Guests: 6*
- **Meeting Attendance:** Total of 98 people attended the meeting
 - 92 Members plus 6 Prospective Members (*including those voted in*) and Guests
- **Membership:** QCCC currently has 341 members (180 families)

Vice President: Paul Mitchell

Upcoming Meeting Locations: *(See Social Report for additional Details)*

- November 14, 2015 – Speedway Club, Concord (Optional Dinner After)

- **December 12, 2015 – Pleasant Hill Presbyterian, Charlotte - Christmas Party**
- **January 9, 2016 – Hopewell Presbyterian Church – Huntersville – Chili Cook-off**
- **February 13, 2016 – Matthews VFW - Valentine**
- **Participants-of-the-Month Award** was presented to **Brian and Michelle Moore** for their outstanding efforts coordinating Registration for QCCC Car Show.
- **Poster Caption Contest – Gary Cunningham picture**
 - Send caption contest entries to Paul Mitchell

Automotive Director: Gary Cunningham

Upcoming Events:

- **Thanked everyone** who participated in **Auto Fair**, especially considering the weather.
- **Thanked everyone** who volunteered and worked at the **QCCC Car Show**.
- **October 11, 2017 - Run to the Colors Fall Tour (Paul Mitchell / Tommy Loftin)**
 - Hosted by Foothills Corvette Club – North Wilkesboro
 - Non-Stop Corvette Run to Shatley Springs -Intersections blocked by police
 - QCCC attendees will meet at two locations and caravan to North Wilkesboro
- **October 17, 2015 - QCCC Black Top Road Rally (Bill Cruthis)**
 - Registration Flyers Available at the Meeting and on the Website.
 - Information Email sent to all members. Volunteers needed.
- **Hosting DAY TRIPS:** Please contact Gary Cunningham to host a day trip/event.

Social Director: Pat Bonino

- **Car Show Silent Auction Results:** \$1953 YTD, Expected final total: \$2080
- **YTD Vette Vittles Cookbook Sales (\$15 per book) going very well.**
- **November 14, 2015 - Dinner after November Meeting at Speedway Club**
 - Collect Cost of food in advance (\$34.16 all inclusive per person)
- **December 12, 2015 - Christmas Party at December Meeting at Pleasant Hill Presbyterian Church - Charlotte**
 - Buffet Holiday Meal
 - Silent Auction and 50/50 Raffle will be Held
 - Collect Cost of meal (\$20 per person) prior to meeting
- **January 23, 2016 QCCC 2016 Awards Banquet – Speedway Club**
 - Plated Dinner, Band, Awards, Dancing, Fun
 - Collect dinner payments at December Club Meeting
- **January 9, 2016 - Chili Contest at meeting –Hopewell Presbyterian Huntersville**
- **February 13, 2016 - Valentine Dinner at meeting-- VFW Matthews.**

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.
- **October Member Birthdays** were announced and celebrated.
 - Birthday Restaurant Gift Certificate was won by **Bob McCall**.
- **QCCC Club Jacket Orders** – See Link on QCCC Website under Club Regalia
- **Director and Member of the Year Voting scheduled for November Meeting.**

- QCCC Bylaws Changes will be discussed and voted on at a future Club meeting.

National Corvette Museum (NCM) Ambassador: Paul Mariano

- NCM has a **New Website** format. Check it out at www.corvettemuseum.org
- **Bash in Bowling Green, KY April 2016** – now planning for our trip, contact Paul if interested
 - Caravan of QCCC attendees will drive to Bowling Green
 - Lunch, Dinner, Hotel, Reception, Party, Lunch, Dinner, FUN
 - BASH Banquet at Convention Center
 - Introduction to 2017 Corvettes by GM Engineers, and much, much more....
- Paul encourages all 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.
- Check the NCM and the Motorsports Park Websites for more upcoming NCM events.

QCCC Charities – Wendy Krupowicz

- **2015 Charity Checks were presented at the QCCC Charity Car Show in September**
 - Blessed Assurance (Matthews) and Fallstown Food Ministries (Statesville)
- **2016 Charity Committee**
 - New 2016 Charity Committee Being formed
 - Charity Committee will conduct 50/50 Raffles and Recommend Charities
 - **Club Members should provide their Recommendations for 2016 QCCC Charities to the Charity Committee (Wendy Krupowicz) by the November Business Meeting.**
 - **QCCC Guidelines for Selecting Charities**
 - Should be LOCAL Charities with LOCAL impact (greater Charlotte area)
 - Should be Charities receiving zero or limited funds from national Charities or United Way
 - Maximum of two (2) club charities will be selected each year
 - Committee may consider selection of a charity for multiple years
 - Charity Representative must agree to be present at Charity Car Show to receive donation
 - Committee will make final Charity recommendation to Membership for vote.
- **50/50 Charity Raffle won by Neal Roselle**

Old Business

- Bill Cruthis - **Nominations for 2016 Director Elections** were Closed
 - Director Elections will be conducted at **November Meeting**
- Steve Ham – Reminder of **November 21 Corvette Angels Toy Drive** (see Website)
- Keith Cross – **QCCC Logo Hats** for Delivery and for Sale
- Paul Mitchell - **Door Prizes** were awarded.
- John Ahrens – **Denver Christmas Parade** – All Corvettes Welcome
- Boyd Kurt – **December 12 Christmas Parade** - one more car needed
- QCCC Logo gently used clothing was sold. Money raised will be used to defray costs for QCCC Christmas Party.
- Boyd Kurt – Comments regarding **Corvette Racing** and Endurance Championship
- Bill Cruthis - **Corvette Fever Awards** were presented to
 - **Ken and Margaret Bieman -- Dog vs. Goat**
 - **Suki and Steve Ham , Side Skirts Buzzer**

New Business

- **Newsletter Editor – Staff Position**
 - **Craig Smith**, Current Editor, running unopposed for Treasurer in 2016
 - Bill asked for any volunteers to serve as Newsletter Editor in 2016
 - No member volunteered at the meeting.
 - **Cindy Peoples** had previously volunteered.
- Bill Cruthis, as QCCC President, appointed **Cindy Peoples as the new 2016 Newsletter Editor**

Meeting was adjourned at 6:15 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary



Queen City Corvette Club

Board Meeting Minutes

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

Board Members Present: Bill Cruthis, President; Paul Mitchell, Vice-President; Chris Wood, Membership Director; Gary Cunningham, Automotive Director; Pat Bonino, Social Director; Jim Weisberg, Treasurer; Carolyn Zimmer, Secretary. Guests: Keith Cross and John Meadows.

MEETING DISCUSSION: *(Additional Event Details on QCCC Website)*

President: Bill Cruthis

- Bill called the meeting to order and welcomed attendees to the meeting.
- Welcomed Pat Bonino after her extended absence due to illness, and Chris Wood, attending first Board meeting after 'returning' as Membership Director.
- Member-At-Large (MAL) Discussion
 - MAL Position and Description were approved at the September Business Meeting.
 - MAL Candidates were invited to the October Board Meeting for Discussion
 - Candidates Keith Cross and John Meadows attended and provided their input on the position to the Board. Candidate Michael Bullard was unable to attend.
 - Board will continue to review the MAL position description as they work through the Bylaws document.
- The Board discussed the upcoming and prospective **2015 QCCC Calendar** events.
 - **Action:** Review/Establish 2016 Calendar of Events during November Board Meeting.

Treasurer: Jim Weisberg

- Reviewed Overall **2015 Budget YTD Status**
- Discussed **Detailed Expenses.**
 - A total of \$8000 was donated to QCCC Charities at September Car Show.
 - **Expense Receipts** were approved for:
 - NCM Car Show participants – Room and Meals
 - Invoice for Cookbooks
 - Rent for P.O Box
 - Insurance Billing
 - **Projected Expenses** were approved for:
 - Road Rally - \$400
 - Magnetic Badges - \$57
 - Speedway Club – Banquet Deposit \$1500
- Reviewed overall 'final' Income and Expenses for 2015 QCCC Car Show.

Social Director: Pat Bonino

- **Car Show Silent Auction Results:** \$1953 YTD, Expected final total: \$2080
- **YTD Cookbook Sales (\$15 per book) going very well.**
- **Dinner after November Meeting at Speedway Club**
 - Collect Cost (\$34.16 total per person) in Advance
- **Christmas Party at December Meeting at Pleasant Hill Presbyterian Church - Charlotte**
 - Silent Auction and 50/50 Raffle will be Held
 - Collect Cost of meal (\$20 per person) prior to meeting
- **QCCC 2016 Awards Banquet – Speedway Club**
 - **January 23, 2016**
 - Discussed Venue, Band Location, Seating, Member Costs and Costs for PMs and Guests
 - **Action:** Finalize and Communicate Member/PM/Guest Costs
 - **Action:** Collect Costs at December Meeting

Vice President: Paul Mitchell

- **Upcoming Meeting Dates / Locations planned:**
 - **October 10, 2015 – Streetside Classics, Charlotte (Meeting only)**
 - **November 14, 2015 – Speedway Club, Concord**
 - Dinner available after the meeting. (See Social Info)
 - **December 12, 2015 – Pleasant Hill Presbyterian, Charlotte**
 - Catered Christmas Party (See Social Info)
- **2016 Meeting Locations**
 - Scheduled and optional meeting locations for all months were reviewed.
- **Poster Award**
 - Need additional pictures for future monthly posters for the Poster Contest.
- **Participant Awards** were approved for 2016.

Automotive Director: Gary Cunningham

- **QCCC 2015 Car Show Actions:**
 - Gary discussed 2015 'lessons learned' and planned changes for 2016
 - QCCC trophies from show. Board approved ordering and presenting at October Club Meeting.
- **October 11, 2015 - Fall Run to the Colors – Foothills Corvette Club – N. Wilkesboro**
 - QCCC meet in two locations to caravan to N. Wilkesboro
 - So far, **26 QCCC Cars** have signed up to participate.
 - **Contact:** Paul Mitchell
- **October 17, 2015 – QCCC Road Rally**
 - Discussed details, costs, participants, plans.
 - Flyers to be distributed at October Meeting and Fall Run to Colors
 - **Contacts:** **Bill Cruthis and Paul Mitchell**

Membership Director: Chris Wood

- **Discussed Status of Membership**, including Prospective Members (PMs)
 - Current Members: 338 (Families: 178)
 - Prospective Members eligible to be voted into club in October: 12
 - PMs on list who have attended a meeting or expressed interest: 19
- **Discussed Needs/Cost of Membership Package – Magnetic Name Tags**

- Costs of Membership Package – Approved
- Costs of Name Tags are covered by Initiation Fees
- Discussed recent resignation of valued members.
- Reviewed **Silent Auction Results** – Coordinated for Pat by Peggy Wood.
- Darrell Kirkley will provide Membership Report for Chris at October Business Meeting.

Secretary: Carolyn Zimmer

- Discussed new Board Meeting Agenda Process.
- Further review of the Draft and member feedback of the **QCCC Bylaws Document** was tabled until the November Board Meeting. When Board approves, member vote will be scheduled.
- Discussed Board Member expectations for **Legal Compliance Guidelines and Statutes**
- **Advertising Guidelines** Discussion was tabled until the November Board Meeting.
- **Birthdays** will be announced and **Restaurant Door prize** given at October Business Meeting.
- **Charities 2016** – Wendy will provide update and solicit input at October Business Meeting.
- **2015 Election Ballot – Action:** Carolyn will prepare final Ballot for November vote.

Old Business:

- **Board Member Elections:** Nominations will close at the end of October Business Meeting.
- **QCCC Calendars:** Move those remaining to Door Prizes
- **QCCC Car Show Shirts:** Move remaining to Door Prizes
- **LSAA Award moved to November Business Meeting.**

New Business:

- Discussed some Corporation Compliance Items:
 - Indemnification Requirements
 - Indemnification Insurance
 - Importance of Committees for each Director
 - Newsletter Editor Candidates (final solicitation at October Business Meeting.)

Meeting was adjourned at 8:20 PM.

Respectfully submitted,

Carolyn Zimmer, Secretary