



Queen City Corvette Club

Club Business Meeting Minutes

Date: Saturday, December 12, 2015 Time: 6:30 PM Location: Pleasant Hill Presbyterian

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

Staff Members Present: Bob and Marilyn Becker, Webmasters; Cindy Peoples, Newsletter; Norm Jungmann, Communications; Travis Meredith, Historian.

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

President: Bill Cruthis

- Bill called the December Club Meeting to Order and welcomed attendees.
- Thanked Boyd and Susan Kurt for coordinating the use of their church and for decorating for the Christmas Party. Proceeds from Susan's sale of 'lightly used' QCCC logo clothing covered the cost of decorations.
- Minutes of the November Meeting were approved.
- QCCC Board and Staff were introduced.
- Abbreviated business meeting due to the Christmas Party.
- Presented Peggy Wood with a Bling QCCC Patch for all her work on the Silent Auction.

Membership Director: Chris Wood

- Voted In and Welcomed as **New Active Members:**
 - Mike & Karin Mariano
 - Roger & Dee Dee Winge
- Introduced **Prospective Members and Guests** in Attendance:
 - **Second Meeting for:**
 - Brad Disterhoft
 - Justin Cross
 - **Guests:**
 - Roger Lambert – Guest of Debbie Rinehart
 - James Foreman – (Corvette on Order)
- **Meeting Attendance:** Total of 117 people attended the meeting
 - 109 Members plus 8 Prospective Members (*including those voted in*) & Guests
- **Membership:** QCCC currently has 347 members (182 families)

Vice President: Paul Mitchell

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

- January 9, 2016 – New Covenant Methodist Church (near Hwy 16N – Chili Cook-off)*

- **February 13, 2016 – Matthews VFW – (Valentine Party)***
 - ***Note:** Donations are made or costs are incurred to use the facility.
- Paul read his Newsletter Christmas Poem and wished everyone a Merry Christmas.

Automotive Director: Gary Cunningham

Upcoming Events:

- **February 6, 2015 - Car Care Day –Brian Kruse’s Garage, Huntersville**
 - Will focus on Alignment & Suspensions
 - Taking Requests for 45 Minute Lift Time Slots - Oil Changes
- **Are you interested in Hosting a DAY TRIP / Country Ride?**
 - Please contact Gary Cunningham to host a day trip/event.

Social Director: Pat Bonino

- **January 9, 2016 Chili Cook-off at Meeting – New Covenant Methodist Church**
 - Chili (need 12-15 people to enter) and Desserts brought by members
 - Club to serve Hot Dogs, condiments, chips and soft drinks
 - Donation to the church for meeting room and use of kitchen - \$250
 - Need volunteers to help set up and clean up
- **January 23, 2016 – Annual Awards Banquet – Speedway Club**
 - Cost for Members - \$37.50 per person (\$75 per couple)
 - Venue limit of 185 persons – contact Pat Bonino
 - Extraordinaires Band, 2015 Special Awards, Plated-Served Dinner
- **February 13, 2016 - Valentine Dinner at meeting-- VFW Matthews.**
- Pat thanked all the Silent Auction and Christmas Party volunteers for helping make the QCCC Christmas Party a success.

Treasurer: Jim Weisberg (Bill Covering)

- YTD Budget to Actual Report is distributed monthly.
- 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.
- **December Member Birthdays** were announced and celebrated.
 - Birthday Restaurant Gift Certificate was won by **Linda Meadows.**
- **QCCC Club Jacket Orders** – See Link on QCCC Website under Club Regalia

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

- Check out NCM website at www.corvettemuseum.org
- **Bash in Bowling Green, KY - April 28, 2016** – planning for the trip, contact Paul if interested
 - Caravan of QCCC attendees will drive to Bowling Green
 - Lunch, Dinner, Hotel, Reception, Party, more Lunch, Dinner, Lots of FUN
 - BASH Banquet at Convention Center, Visit NCM Motorsports Park
 - Introduction to 2017 Corvettes by GM Engineers, and much, much more....
- **NCM Membership** - Paul continues to encourages all QCCC members to join.
 - Membership is inexpensive and **Tax Deductable** and serves to promote the car we love.
 - Because QCCC is a Lifetime Club, new individual memberships (excluding Lifetime) are available at a discount.

- **Special Offer** New 'e' Membership Trial program starting.
 - Free one-year Membership for new members only.
 - Includes a subscription to the weekly NCM eNews & 5% Corvette Store discount
 - To enroll, visit www.corvettemuseum.org/etrial, use password vette2016
- 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 (Bill Covering)

- **2016 Charity Committee**
 - Committee has selected two Charities for 2016 and has reviewed the selections with the Board. The two charities will be presented to the Membership at the January business meeting for final vote.
 - Charity Committee will conduct 50/50 Raffles at meetings and events.
- **50/50 Charity Raffle** won by **AnnaLuree Wright** .

Old Business

- None

New Business

- Christmas Party Visit from Santa Claus (thank you Ralph Snow) with coal for all the 'naughties' and presents for all.

Meeting was adjourned at 7:30 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary



Queen City Corvette Club

Board Meeting Minutes

Date: Tuesday, December 8, 2015 Time: 4:15 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: Craig Smith, 2016 Treasurer; Keith Cross, 2016 Member-At-Large, Wendy Krupowicz, Charity Chair; and Bob Motta.

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

President: Bill Cruthis

- Bill called the meeting to order and welcomed attendees to the meeting.
- Planned for December Business Meeting
 - Limited Topics/Discussions – Time to enjoy Christmas Party
- **Charity Discussion – Wendy Krupowicz**
 - 2016 Charity Committee
 - Wendy Krupowicz - Chairperson, John Meadows, Barbara and Nelson Sprague, Wade Stickels, Betty Snow.
 - Wendy discussed Charity Committee recommendations for 2016 Charities.
 - Pilgrims Inn and Blessed Assurance
 - Board reviewed and approved the two committee recommendations.
 - Recommended Charities will be presented to Membership for approval in January.
- **QCCC Insurance Policy Review – Bob Motta**
 - Board requested a review of current QCCC Insurance Policy.
 - Focus is to ensure adequate protection of overall Club, Membership and Directors
 - Bob did an extensive review and provided the Board with excellent information.
 - Board agreed to get multiple reviews / prices prior to any final decisions.

Treasurer: Jim Weisberg

- Reviewed Overall **2015 Budget YTD Status**
- Discussed **Detailed Expenses.**
 - **Prior Expense Receipts** were approved.
 - **Projected Expenses** were approved for December:
 - Trophies - \$792.
 - Banquet Posters - \$150
 - Birthday Gift Certificates for 1Q2016 = \$75
- Year-end budget balance carryover expected to be over \$6K.
- Advertising / Sponsorship Coordination managed by the Finance Committee
 - Boyd Kurt and John Meadows were approved to serve on this committee.

- Jim is turning over activities to Craig Smith. Board thanked Jim for his three years of service.

Social Director: Pat Bonino

- **December 12 Christmas Party at Pleasant Hill Presbyterian Church**
 - Starts at 4:30 at Earliest
 - Catered Dinner - Cost \$20 per person in advance
 - Silent Auction Items Offered
 - Donation to Church for meeting room - \$150
- **January 9, 2016 Chili Cook-off at Meeting**
 - Chili and Desserts brought by members
 - Club to serve Hot Dogs, condiments, chips and soft drinks
 - Donation to the church for meeting room - \$150
 - Need volunteers to help set up and clean up
- **January 23, 2016 – Annual Awards Banquet – Speedway Club**
 - Cost for Members - \$37.50 per person
 - Venue limit of 185 persons
 - Band, Awards, Served Dinner
 - Discussed possibility of a small Silent Auction
- Overnight and Day Trips for 2016 Being Planned
- Reviewed Budgets and Costs for Planned events

Vice President: Paul Mitchell

- **Upcoming 2015 Meeting Dates / Locations planned:**
 - **December 12, 2015 – Pleasant Hill Presbyterian, Charlotte**
 - Catered Christmas Party (See Social Info)
 - **January 9, 2016 – New Covenant Church – Mt Holly**
 - Chili Cook-off (See Social Info)
- **Logistics / Tables Setup for Meetings**
 - Discussion initiated by Chris Wood.
 - Need adequate tables and critical placement of tables for all directors for all meetings.
 - Paul and Pat will work together to ensure proper/adequate logistics.
 - Gary will research tall sign holders for enhanced signage at meetings.
- **Annual Awards Banquet**
 - Participation / Points Awards Planned – 12 Awards
- **2016 Meeting Locations**
 - Briefly discussed meeting locations for 2016.
 - Still need a location for September picnic / BBQs
- **Participant Awards** were approved for 2016.

Automotive Director: Gary Cunningham

- **Next Automotive Event**
 - **February 6, 2016 – Car Care Day – Brian Kruse’s Garage**

Membership Director: Chris Wood

- **Membership Package**
 - Provided Board members with an updated copy of the package.
- **Prospective Members**

- Current prospective members – 35
- Eligible to be voted in at November Meeting – 12 (if they attend)
- **Risk Avoidance Team**
 - Chris initiated the discussion regarding potential formation of a non-Board member risk avoidance team for the club.
 - Board agreed to table discussion for another meeting.

Secretary: Carolyn Zimmer

- **Legal Compliance Guidelines and Statutes**
 - Develop Compliance Document List for Board (**Action:** Carolyn Zimmer)
- **Birthdays** will be announced and **Restaurant Door prize** given at December Business Meeting.
- **Raffle for Remaining Charity Gift Certificates for Car Show**
 - Approved Raffle of four (4) Gift Certificates for Charity (January Meeting)
 - Billy Boat Exhausts (2)
 - Freeman Car Stereo (2)
- **Thank You Notes** – Still need Vendor Names/Addresses for all Notes to be sent.
- **Birthday Gift Cards** – Board approved purchase of (3) Restaurant Gift Cards for 1Q2016.
Advertising Committee will approach sponsors/advertisers for complimentary gift certificates for remainder of 2016.

Old Business:

- **Proposed Bylaws Changes – Indemnification and Insurance**
 - Bill researched indemnification and insurance topics following last Board meeting.
 - Based on new information, Bill made the motion to remove all Indemnification wording and forms from the Board-approved version of the proposed bylaws changes (which had been approved by the Board in November but not yet sent to membership for review), and leave the prior Liability wording in place within the document.
 - After considerable discussion, the Board unanimously approved the motion.
 - Following the approval, Chris made the motion to make a minor change to the initial wording in the Liability section “All individuals or persons of.....” Motion was approved.
 - The Board discussed additional changes to the proposed bylaws change document, and agreed to table the discussion pending further information research.
 - Carolyn will update the proposed bylaws change document and distributed latest version to the Board prior to January meeting.
 - Once the Board has approved a version of the Proposed Bylaws changes, the document will be sent to the membership for review.
- **Usage of Credit Cards for Event Payments**
 - Brief discussion – will continue at January meeting.

New Business:

- **Event Planning Website**
 - Info Requested by Board – *Eventbrite* a possible solution?
 - Discussed positives and challenges of QCCC using such a site.
 - Agreed to do some research and further discussion at January meeting.

Meeting was adjourned at 6:10 PM.

Respectfully submitted,

Carolyn Zimmer, Secretary