



Queen City Corvette Club

Club Business Meeting Minutes

Date: Saturday, January 9, 2015 Time: 6:30 PM Location: New Covenant Methodist

Board Members Present: Bill Cruthis, President; Paul Mitchell, Vice President; Chris Wood, Membership; Gary Cunningham, Automotive Director; Pat Bonino, Social Director; Keith Cross, Member-at-Large Director; Craig Smith, Treasurer; Carolyn Zimmer, Secretary.
Staff Members Present: Bob and Marilyn Becker, Webmasters; Brian and Michelle Moore, Photographers; Norm Jungmann, Communications; Paul Mariano, National Corvette Museum Ambassador; Travis Meredith, Historian.

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

President: Bill Cruthis

- Bill called the January Club Meeting to Order and welcomed attendees.
- Thanked Fred McCoy for reserving the church for our use.
- Thanked Pat Bonino and her Social Team volunteers for coordinating and hosting a great Chili-Cook-off, setting up the room, cooking Hot Dogs, serving food and drinks and cleaning up.
- Presented an Award to Steve Pelchat for his participation in the 2015 Road Rally
- Minutes of the December Meeting were approved.
- QCCC Board and Staff were introduced.

Membership Director: Chris Wood

- Voted In and Welcomed as New Active Members:
 - Justin Cross
 - Brad Dusterhoft
 - Warren & Sheila Weeks
- Introduced Prospective Members and Guests in Attendance:
 - *Second Meeting for:*
 - Tom & Terri Pennoni
 - *First Meeting for:*
 - Edward & Debi Atkinson
 - Jim McNamara
 - Theodore Alford
 - *Guests:*
 - James Foreman (*Corvette on order*)
 - Lisa Williamson (*Guest of Ron Strausborger*)
- **Meeting Attendance:** Total of 142 people attended the meeting
 - 130 Members plus 12 Prospective Members (*including those voted in*) & Guests
- **Membership:** QCCC currently has 344 members (183 families)

Vice President: Paul Mitchell

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

- **February 13, 2016 – Indian Trail VFW – (Valentine Party)**
- **March 12, 2016 – Streetside Classics - Charlotte**
- **April 16, 2016 – Picnic at Loftin’s Home and Garage-Troutman (third Saturday)**
- **May 14, 2016 – Hopewell Presbyterian Church - Huntersville**
- **June 11, 2016 – Speedway Club - Concord**
- **January 23, 2016 – Multiple Awards for 2015 will be presented for participation and points at Annual QCCC Banquet – Speedway Club, Concord**
- **2016 Awards Program – Structure of the program will remain the same as 2015..**
- Paul presented **Clif & Bronwyn Abare** with participation awards.
- **Quinton Friesen** was presented a special Smiley Face pillow for his ‘joyous’ participation in the Brushy Mountain Ride.

Automotive Director: Gary Cunningham

Upcoming Events:

- **February 6, 2015 - Car Care Day –Brian Kruse’s Garage, Huntersville**
 - Will focus on Alignment & Suspensions
 - First Come, first served.
- **April 9, 10, 2016 – Auto Fair at Charlotte Motor Speedway**
- **May 6 and 7, 2016 - Overnight Trip to Floyd VA (one night)**
 - Contact: Steve and Laura Pelchat
 - Hotel Floyd - - Reservations need to be completed by March 6
 - Laura will send Flyer to Bob Becker to be added to the website
- **September 17, 2016, Date set for 2016 QCCC Annual All-Chevy Car Show**
 - Gary is setting up a special website dedicated exclusively to the Show
 - All members are asked to send their car pictures to Gary for new Car Show website.
- **Are you interested in Hosting a DAY TRIP / Country Ride?**
 - Please contact Gary Cunningham to host a day trip and/or event.

Social Director: Pat Bonino

- Thanked all the volunteers and members for helping with the Chili Cook-off.
- Pat briefly explained how some of the club dues are used for Social Events.
- **January 23, 2016 – Annual Awards Banquet – Speedway Club**
 - Last Call - 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.**
 - Need to sign up and pay in advance - \$20/person
 - Please attend meeting even if you do not wish to have dinner.
- **February 27, 2016. Day Trip being planned. More Info will be communicated.**

Treasurer: Craig Smith

- **Dues are due by January 15, 2016.**
- YTD Budget to Actual Report is distributed monthly to membership.
- Any Questions on Financial statement should be directed to Craig Smith.
- Board will conduct a final review of 2016 Budget at February Board Meeting.

- 2016 Budget will be presented to Membership for Vote at February Business Meeting.

Secretary: Carolyn Zimmer

- **Business Meeting Minutes** – distributed via email and available (with Board Meeting Minutes) on QCCC Website Archives.
- **January Member Birthdays** were announced and celebrated.
 - Birthday Restaurant Gift Certificate was won by **Hank Farrior**.
- **QCCC Club Jacket Orders** – See Link on QCCC Website under Club Regalia

Member-at-Large Director: Keith Cross

- Briefly explained his role at Member-at-Large Director.

National Corvette Museum (NCM) Ambassador: Paul Mariano

- Check out NCM website at www.corvettemuseum.org
- **Bash in Bowling Green, KY - April 28, 2016** –
 - Planning for the trip, contact Paul ASAP if interested
 - Caravan of 35-26 QCCC cars will drive to Bowling Green
 - Lunch, Dinner, Hotel, Reception, Party, more Lunch, Dinner, Lots of FUN
 - BASH Banquet at Convention Center and Visit to NCM Motorsports Park
 - Introduction to 2017 Corvettes by GM Engineers, and much, much more.
 - Paul will notify QCCC attendees when Bash Registration is open
- **NCM Membership** - Paul continues to encourage 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 Member, new individual memberships (excluding Lifetime) are available at a discount.
 - GM does not financially support the NCM. All income for the NCM comes from members' dues and raffles and other events.
 - QCCC members whose memberships have lapsed please call Paul.
- **Motorsports Track Noise** –
 - Paul provided a brief update of court hearing and results.
 - Business as usual at Motorsports Park, at least until November 2016
- Check the NCM and the Motorsports Park Websites for more upcoming NCM events.

Old Business

- **Bill presented Al Kessel with a Corvette Fever Award**
- **50/50 Charity Raffle (conducted by Wade Stickels) won by Julia Davidson.**

New Business

- Charlotte West Rotary Club has requested Bill Cruthis attend their meeting and speak about QCCC. Bill will attend with our Historian, Travis Meredith.

Meeting was adjourned at 7:10 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary



Queen City Corvette Club

Board Meeting Minutes

Date: Tuesday, January 5, 2016 Time: 4:30 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; Carolyn Zimmer, Secretary; Craig Smith, Treasurer; Keith Cross, Member-At-Large Director.

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

President: Bill Cruthis

- Bill called the meeting to order and welcomed attendees to the meeting.
- Bill distributed the current 2016 Meeting/Event Calendar for discussion.
- Jim Weisberg, 2015 Treasurer, attended briefly to turn over the Treasury books to Craig Smith, 2016 Treasurer. All questions regarding the 2015 financials will be directed to Jim.

Treasurer: Craig Smith

- Discussed Current **Detailed Expenses**.
 - **Prior Expense Receipts** were approved.
 - **Projected Expenses** were approved for January.
- **2016 Line-Item Budget, Charity Financials, and Banquet Financials**
 - Reviewed: Minor format modifications were approved and a Summary Page added.
- **Advertising / Sponsorship Coordination** now managed by the Finance Committee
 - Boyd Kurt and John Meadows will serve on this committee.
 - **Carolyn will re-distribute** the Advertising Guidelines and Coordinator Info to Board.
 - Chris and Craig discussed current Advertiser payments.

Social Director: Pat Bonino

- **January 9, 2016 Chili Cook-off at Meeting**
 - Location: New Covenant United Methodist Church, Mt. Holly
 - Chili and Desserts brought by some of the members
 - Club to serve Hot Dogs, condiments, chips and soft drinks
 - Donation to the church for meeting room - \$250
 - **Pat to send BLAST** explaining the voting and the directions to the church.
- **January 23, 2016 – Annual Awards Banquet – Speedway Club**
 - Cost for Members - \$37.50 per person, prepaid at January meeting or to Pat
 - Venue limit of 185 persons, Band, Awards, Plated Dinner
 - Agreed not to conduct any Silent Auction at the Banquet
 - **Pat will send another Blast** to encourage additional attendance/payment.
- **February 13, 2016 Valentine Dinner at Meeting**

- VFW Indian Trail. Prepaid \$20 per person
- Dinner signup sheets and payment available at January meeting.
- Discussed possible entertainment after the Valentine meeting.
- **December, 2016 Christmas Party**
 - Started early planning. Discussed possible venues and format.
 - Agreed that Pat will book Boyd Kurt's church to ensure a location.
- Overnight and Day Trips for 2016 Being Planned

Vice President: Paul Mitchell

- **Upcoming 2016 Meeting Dates / Locations planned:**
 - **January 9, 2016 – New Covenant Church – Mt Holly**
 - Chili Cook-off (See Social Info)
 - **February 13, 2016 – VFW Hall – Indian Trail, NC**
 - Valentine Dinner (prepaid – See Social Info)
 - **March 12, 2016 – Streetside Classics – Charlotte**
- **Action: Paul will provide** all Meeting Location information to Bob Becker for Website
- **Annual Awards Banquet** - Participation / Points Awards Planned – 12 Awards
- **Awards Program for 2016** will be unchanged and was approved.
- **Participation Awards** will be presented in 2016.
- **Meeting Notice Information – Last Page in Newsletter**
 - Final page of Newsletter needs to contain detailed information on next meeting.
 - Paul or Pat need to provide that info to Cindy Peoples to ensure publication.
- **SRI Parts & Supplies** has purchased Rousch-Yates Performance in Mooresville. Board approved Paul to conduct discussions with SRI for possible advertising and sponsorship.

Automotive Director: Gary Cunningham

- **Next Automotive Event**
 - **February 6, 2016 – Car Care Day – Brian Kruse's Garage**
 - Hope to also have a few more Car Care Days in 2016
- **Future Automotive Events Being Planned**
 - **April, 2016 – Auto Fair**
 - **May, 2016 - Kannapolis Intimidators Baseball**
 - **September, 2016 QCCC Annual Car Show**
 - **Action: Keith will check with City on 2016 Car Show Date**

Membership Director: Chris Wood

- **Membership Information Report**
 - **Total Members – 347 (182 Families)**
 - **Prospective Members (PMs) Eligible to be voted in - 2.**
 - **Total number of current PMs – 34**
 - **Number of PMs confirmed (to date) for January Meeting/Dinner: 14**
 - **Members Lost since January 1, 2016: 2 (Bill & Lorraine Miller)**
- **Associate Membership Request – Ron and Priscilla Worley (moved to Florida)**
 - Worleys are currently active members. No need to become Associate Members.
 - No Action required (except payment of dues).

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 **January** Business Meeting.
- **Thank You Notes – Gary Action:** will be added to 2016 Car Show list of Actions to be taken.
- **Charity – Wendy will conduct a membership vote** on the recommended 2016 Charities.

Old Business:

- **QCCC Insurance Review – Indemnification and Insurance**
 - Bill received information from his Insurance Review request.
 - Carolyn received additional Insurance and Release counsel from Attorney Jerry Miller
 - Bill has requested that **Keith Cross (Member-at-Large Director)** review all the Insurance and Release process information and bring a recommendation to the Board.
 - Action: **Carolyn will send** Keith the detailed Insurance Policy PDF file.
- **Banquet Gifts from City Chevrolet**
 - City will provide etched Wine Glasses as favors at the Banquet.
- **Director Committees**
 - Briefly discussed the Action status of all Directors forming Committees.
- **Pictorial Directory**
 - Discussed possible use of the Website to store all Member Photos
 - Chris will discuss with Bob Becker, Webmaster for his recommendations.
- **Usage of Credit Cards for Event Payments**
 - Brief discussion: **Board requested the Finance Committee** review and make a recommendation of how we can automate event (not dues) payments.
- **Event Planning Website**
 - Info Requested by Board – *Eventbrite* a possible solution?
 - Discussed positives and challenges of QCCC using such a site.
 - **Agreed to do further research independently** and discuss at future Board meeting.
- **Risk-Avoidance Team of Members**
 - Tabled from last meeting. Brief discussion. No action taken.
- **Discussed Board Table Placement and Logistics for Next Meeting**
 - **Action: Paul will coordinate.**

New Business:

- **Photographer(s) Needed**
 - Photographers are needed to cover all dinners, meetings and events.
 - **Bill will send email to Michelle and Brian Moore, and announce at the January** meeting.
- **Community Requests for QCCC Participation**
 - Historian Travis Meredith will form a team of potential responders to requests for QCCC participation at churches and other community organizations.

Meeting was adjourned at 8:00 PM.

Respectfully submitted,

Carolyn Zimmer, Secretary