



Queen City Corvette Club

Club Business Meeting Minutes

Date: March 12, 2016 Time: 5:00 PM Location: Streetside Classics - Charlotte

Board Members Present: Bill Cruthis, President; Paul Mitchell, Vice President; Chris Wood, Membership; Gary Cunningham, Automotive Director; Pat Bonino, Social Director; Craig Smith, Treasurer; Carolyn Zimmer, Secretary; Keith Cross, Member-at-Large Director.

Staff Members Present: Bob and Marilyn Becker, Webmasters; Cindy Peoples, Newsletter; Mike Mariano, Brian and Michelle Moore, Photographers; Paul Mariano, National Corvette Museum Ambassador; Norm Jungmann, Communications.

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

President: Bill Cruthis

- Bill called the March Club Meeting to Order and welcomed attendees.
- Thanked Streetside for use of their great facility.
- Minutes of the February Meeting were approved.
- Presented service plaques to **Jim Weisberg** (former Treasurer) and **Kay Weisberg** (former Charity Chairperson) as they were not at the Banquet to receive them.
- **Michael Bullard** – Fever Award – “Gifts” from the City of Charlotte
- QCCC Board and Staff were introduced.

Membership Director: Chris Wood

- Voted In and Welcomed as New Active Members:
 - Theodore & Tracy Alford
 - Edward & Debi Atkinson
 - Jim & Peggy McNamara
- Introduced Prospective Members and Guests in Attendance:
 - *Second Meeting for:*
 - Jeffrey & Wanda Moore
 - Mark Londre
 - Jerry Boger
 - *First Meeting for:*
 - Frank & Liz Carpenter
- **Meeting Attendance:** Total of 146 people attended the meeting
 - 135 Members plus 11 Prospective Members (*including those voted in*) / Guests
- **Membership:** QCCC currently has 321 members (171 families)

Vice President: Paul Mitchell

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

- **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**
- Thanked John Gibson of Streetside Classics for use of the great facility for our meeting. John spoke and gave an overview of their business of consigning cars and their planned move to Concord. They will also be opening new stores around the country.
- Fever Award from the Banquet Presented to **Jeff Crosby**
- As weather gets nicer, **Day Trips** are being planned (details TBD).
 - **SRI Motorsports in Mooresville will sponsor a trip during summer**
 - **Lake Lure Run**
 - **Brushy Mountain Road run.**
- 2015 Cookbooks still for sale

Automotive Director: Gary Cunningham

Upcoming Events:

- **April 9, 10, 2016 – Auto Fair at Charlotte Motor Speedway**
 - Slots still available for Sunday.
 - Sign up with Gary Cunningham.
- **April 23, 2016 - Car Care Day @ Brian Kruse’s Garage**
 - Starts at 8 AM – Open to all cars
- **April 28 – May 1, 2016 – Trip to NCM BASH Bowling Green, KY**
 - Contact: Paul Mariano
- **May 6 and 7, 2016 - Overnight Trip to Floyd VA (one night)**
 - Contacts: **Steve and Laura Pelchat**
- **May 13, 2016 – Road Runner Corvettes – Golf Tournament**
 - Birkdale Golf Club - Huntersville
 - **Contact/signup**, send email to golf@rrvclub.com
 - Proceeds benefit RR Charity, **Corvette Angels**
- **May 28, 2016 - Shelton Vineyards All Corvette Car Show**
 - Meet at I-77 Rest Area North of Exit 26 – time TBD
 - QCCC Member Picnic Lunch on the Grounds
 - More information will be distributed.
- **June 3, 4, 5, 2016 - Myrtle Beach Car Show (Myrtle Beach Corvette Club)**
 - See Myrtle Beach Corvette Club website for details.
- **July 2, 2016 – Troutman Parade**
 - Contact: **Tommy Loftin**
- **July 15, 16, 2016 – QCCC Weekend at NCM**
 - See Paul Mariano’s Report below.
- **August 20, 2016 – Baseball Game – Kannapolis Intimidators**
 - Multiple Area Corvette Clubs Participating
 - Plan to have tailgating / picnic prior to the game
- **Are you interested in Hosting a DAY TRIP / Country Ride?**
 - Please contact Gary Cunningham or Pat Bonino to host a day trip and/or event.

Social Director: Pat Bonino

- **April 16, 2016 – BBQ Picnic at Loftin’s Home and Garage-Troutman** (third Saturday)
 - Catered BBQ with all the ‘fixins’ - Cost: \$15 per person paid in advance
 - RSVP by April 10, 2016 with Payment to Pat Bonino (see Directory).
 - BRING YOUR CHAIRS to the picnic / meeting
 - Corn Hole and other Games
- **April 23, 2016 – Day Trip**
 - Rum Facility, Brewery Tour, Antique Mill & Dinner
- **May 28, 2016 – Picnic at Shelton Vineyards Car Show**
 - More details will be distributed prior to the event.
- **August QCCC Birthday Meeting at Hendrick Motorsports**
 - Ice Cream Social
- Planning a tour of Ray Evernham Enterprises Garage in Mooresville
- **Are you interested in Hosting a DAY TRIP / Country Ride?**
 - Please contact Gary Cunningham or Pat Bonino to host a day trip and/or event.

Treasurer: Craig Smith

- YTD Budget to Actual Report is distributed monthly to membership.
- Any Questions on Financial statement should be directed to Craig Smith.

Secretary: Carolyn Zimmer

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

Member-at-Large Director: Keith Cross

- **Auction Items will be brought to April Picnic / Business Meeting**
 - Billy Boat Performance Exhaust www.bbbexhaust.com
 - QCCC NCM Banners which were flown at the NCM Museum
 - One of the banners was actually there when the sink hole opened up
 - Proceeds to be used for Charity and/or the 2016 QCCC Banner at NCM

National Corvette Museum (NCM) Ambassador: Paul Mariano

- Check out NCM website at www.corvettemuseum.org
- **NCM BASH in Bowling Green, KY - April 27-May 1, 2016**
 - **Contact: Paul Mariano.**
 - Currently 35-42 QCCC cars will journey to Bowling Green
 - Lunch, Dinner, Hotel, Reception, Party, more Lunch, Dinner, Lots of FUN
 - BASH Banquet at Convention Center, Plant Tours, and Visit to NCM Motorsports Park
 - Barbara will put a trip book together for attendees.
- **NCM Membership** - Paul continues to encourage all QCCC members to join the Museum.
 - **Membership is NOT expensive** and is **Tax Deductable**
 - **Membership** serves to promote and preserve the legend of 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.
- **July 15, 16, 2016 - QCCC Club Weekend at NCM Bowling Green, KY**
 - Current Plan is to Leave Charlotte on July 14, 2016 and return on July 17, 2016
 - Tickets for the Weekend will be \$20 each (plus your hotel and meals)
 - Paul will provide additional details AFTER the NCM BASH in April.
- Paul gave us an update on the **Motorsports Park** Issues
- **Check the NCM and the Motorsports Park Websites** for more upcoming NCM events and general museum information.

Old Business

- Bill asked for additional volunteers to serve as **Photographers** to take pictures at events.
- **Door Prizes** were awarded by **VP Paul Mitchell**.
- **50/50 Charity Raffle** won by **Gwen Cunningham**.

New Business

- **Board will investigate how to improve sound systems during meeting.**
- **Bloomington Gold South Announcement Bill and Gary**
 - Board will bring additional information (as available) along with recommendations to the membership for vote at the April meeting.

Meeting was adjourned at 6:35 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary



Queen City Corvette Club

Board Meeting Minutes

Date: Tuesday, March 8, 2016 Time: 4:30 PM Location: Mimi's Cafe – Northlake

Board Members Present: Bill Cruthis, President; Paul Mitchell, Vice President; Chris Wood, Membership Director; Pat Bonino, Social Director; Gary Cunningham, Automotive 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.
 - Short general discussion.

Treasurer: Craig Smith

- Discussed Current **Detailed Expenses**.
 - **Prior Expense Receipts** were approved and paid.
 - **Projected Budgeted Expenses** were approved for March.
 - Birthday Gift Cards for next quarter
 - Membership Badges
 - Monthly Appreciation Awards
- **Budget and Charity Financials**
 - Reviewed Budgeted to Actual Expenses
 - Discussed 2016 Dues Payments and Non-Payments
- **Advertising / Sponsorship Coordination** now managed by the Finance Committee
 - Some new Advertisers added to Newsletter. SRI and Streetside were approved as advertisers.
 - **Action Craig:** Advertising Committee will revise and manage Advertising / Sponsorship Guidelines and Process.
 - **Action Craig:** Need to solicit volunteers to serve on the Advertising Committee.

Social Director: Pat Bonino

- **February 13, 2016 Valentine Dinner at Meeting (Feedback)**
 - VFW Indian Trail. 113 Attended Dinner
 - All costs (VFW/DJ, dinner and decorations) were covered by \$20 fee per person.
- **February 27, 2016 – Rescheduled Awards Banquet**
 - Rescheduled from January 23, 2016 due to inclement weather.
 - Total of 140+ reservations, 135 Attended
 - Discussed areas of improvement for 2016-17 banquet.

- **2016 (1Q2017) Annual Banquet Planning**
 - Discussed January vs. February Date for 2017
 - Confirmed Speedway Club as the venue
 - **Action:** Pat will work with Speedway Club calendar to confirm date.
 - Decided to pursue live music if reasonable cost. Will study multiple options.
- **April 16, 2016 – Picnic at Meeting – Loftins’ Garage**
 - R.O.’s BBQ is currently booked to cater the meal. Board wants to look at lower Cost catering alternatives. Decision to be made prior to Business Meeting.
 - **Action:** Pat will call a few more caterers and make a decision prior to Saturday meeting.
- **Trips:** Day Trips for 2016 Being Planned

Vice President: Paul Mitchell

- **Upcoming 2016 Meeting Dates / Locations planned:**
 - **March 12, 2016 – Streetside Classics – Charlotte**
 - Blasts were sent. Members need to bring Chairs.
 - **April 16, 2016 – Loftins’ Garage – Troutman - Picnic (See Social Info)**
 - Members need to bring chairs.
 - **May 14, 2016 – Hopewell Presbyterian Church – Huntersville**
 - Members need to bring chairs.
 - **June 11, 2016 – Speedway Club - Concord**
 - **July 9, 2016 – SRI (formerly Roush/Yates) in Mooresville**
 - **September Picnic Meeting**
 - **Action:** Bill, Paul and Pat will visit a possible location March 16.
- **Action Paul:** Need Tables for the April Meeting.

Automotive Director: Gary Cunningham

- **Future Automotive Events Being Planned**
 - **April 9, 10, 2016 – Auto Fair**
 - Sign-ups going well. More expected at March business meeting.
 - **May 13, 2016 – Road Runner Vettes Golf Tournament at Birkdale Golf Club**
 - More Information, Contact: golf@rvclub.com
 - **May 28, 2016 – Shelton Vineyards Car Show**
 - Sign-up sheet at March and April Meetings
 - Plan QCCC picnic at Shelton(tents, food, etc.)
 - Will Caravan from I-77 Rest Area North of Mooresville
 - **Action:** Gary will contact organizers to discuss QCCC location.
 - **August 20, 2016 - Kannapolis Intimidators Baseball Game / Tailgate**
 - Multiple Corvette clubs invited for shared event.
 - Roadrunners Corvette Club confirmed. Victory Lane pending.
 - Tailgating planned.
- Discussed Automotive Website being developed by Gary to supplement QCCC site. Board agreed to hold on any firm plans for the website at this time.
- Additional Potential Automotive Events are being planned.

Membership Director: Chris Wood

- **Membership Information Report**
 - **Total Members as of 3/1/16: 315**
 - **Prospective Members (PMs) Eligible to be voted in - 8**
 - **Total number of current PMs – 33**
 - **Members Lost/Resigned in 2016 - 42**
- **New Pictorial Directory:** Currently being discussed by Bob Becker and Mike Mariano
- **Member/PM Blasts/email Communication:** Continued discussion on this topic.
- **Discussion** on how to continue to welcome/assimilate prospective and new members.
- **Discussion** on possibility of charging for Guests at September picnic.

Secretary: Carolyn Zimmer

- **Caring Cards** sent to members as appropriate.
- **March Birthdays** will be announced at the upcoming meeting.
- **Board Approved** purchase of Birthday Gift cards for next three months.
- **Discussed** focus of July QCCC Weekend at NCM.

Member-at-Large Director: Keith Cross

- **QCCC Liability and D&O Insurance Review Discussion**
 - **Action:** Board approved Keith to authorize purchase of a new Liability Insurance policy effective immediately. Expect a pro-rated refund from current inadequate liability policy.
 - **Action:** Board will continue to review D&O Insurance requirements for inclusion in the upcoming proposed changes to the QCCC Bylaws.
- **Auction at April Picnic Meeting**
 - **Action:** Keith will coordinate an Auction at April meeting of
 - QCCC Banners flown at the NCM. Proceeds to be used for Charity and/or the 2016 QCCC Banner at NCM.
 - Billy Boat Exhaust Gift Certificates – proceeds for Charity.

Old Business:

- **Event Management and Usage of Credit Cards for Event Payments (*Tabled*)**
- **Photographer(s) Still Needed – Action:** Bill will solicit at March meeting.
- **Discussed Bloomington Gold and (new) Bloomington Gold South**
 - Bloomington Gold Corvette Show now sponsored by Hendrick City Chevrolet
 - Bloomington Gold (BG) South (a new event) planned for September 2016 at Hendrick Motorsports complex in Concord.
 - Discussed possible participation by QCCC in the event.
 - Discussed a potential brief email from Bill to show organizers.
 - BG South may directly compete with QCCC Charity Car Show (timing and location) – Board approved postponement of QCCC Car Show for 2016. Gary will also look at options for 2017.
 - Board will continue to seek more details on the BGS event.
 - Bill will continue to keep Board informed of details / emails on the Event.
 - Discussed content of the announcement to Members at the March Meeting.

- **Action:** Bill and Gary will prepare talking points for Board review prior to the March business meeting.
- **Board Table Placement and Logistics for Next Meeting**
 - **Action:** Paul will coordinate.

New Business:

- **Newsletter Updates – Action:** Carolyn will work with Cindy Peoples to update some administrative details in the Newsletter.

Meeting was adjourned at 8:20 PM.

Respectfully submitted,

Carolyn Zimmer, Secretary