



Queen City Corvette Club

Club Business Meeting Minutes

Date: May 14, 2016 Time: 5:30 PM Location: Hopewell Presbyterian - Huntersville

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

Staff Members Present: Bob and Marilyn Becker, Webmasters; Brian and Michelle Moore, Mike and Karin Mariano, Photographers; Wendy Krupowicz, Charity; Paul Mariano, National Corvette Museum Ambassador; Norm Jungmann, Communications; Travis Meredith, Historian.

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

President: Bill Cruthis

- Bill called the May Club Meeting to Order and welcomed attendees.
- Thanked Fred and Gloria McCoy for helping arrange for the church venue.
- Minutes of the April Meeting were approved.
- Bill presented Jeff Crosby with a Corvette Fever Award
- QCCC Board and Staff were introduced.

Membership Director: Chris Wood

- Voted In and Welcomed as New Active Members:
 - Frank & Liz Carpenter
- Voted In and Welcomed as New Associate Members
 - Johnny & Edie Downs (Sadler, Texas)
 - Joe Tricome & Judy Gaudin (Raleigh, NC)
- Introduced Prospective Members and Guests in Attendance:
 - *Second Meeting for:*
 - Hal & Becky Fuller
 - Larry & Pam Tucker
 - *First Meeting for:*
 - Steve & Valerie Lambrecht
 - Worth Keeter & Talmadge Ragan
 - Jack & Pam Felloney
 - John Fura
 - Greg & Gloria Steward
 - *Guests:*
 - Bonnie Wheeler – Guest of Clark Belvin
 - Ryan Signal - Grandson of Larry & Kathy Miller
 - Don Gilreath - Guest of Andy & Brenda Molodovitch

- **Kourtney Tonsing – Granddaughter of Don & Carolyn Zimmer**
- **Meeting Attendance:** Total of **146** people attended the meeting
 - **127** Members plus **19** Prospective Members (*including those voted in*) and Guests
- **Membership:** QCCC currently has **338** members (**180** families)

Vice President: Paul Mitchell

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

- **May 21, 2016 – SRI Motorsports Car Show – Mooresville**
- **June 11, 2016 – Speedway Club – Concord**
 - Buffet Dinner to follow meeting.
 - Register and Pre-Pay for Dinner with Pat Bonino
- **July 9, 2016 – SRI Motorsports (formerly Roush Yates) Mooresville**
 - Slots to Dyno 5 Cars – contact Paul asap to reserve
 - See SRI Car Show info under Automotive Director Minutes below
- **August 13, 2016 – Hendrick Motorsports – Anniversary Meeting**
- **September, 10, 2016 – Bill & Julia Davidson’s Farm – Clover, SC**
 - Annual QCCC BBQ
- **November 12, 2016 – Auto Barn**
- Paul thanked Fred and Gloria McCoy for the use of their church.

Automotive Director: Gary Cunningham (Keith Covering)

Upcoming Events:

- **May 21, 2016 – All Corvette Invitational SRI Car Show in Mooresville**
 - Contact: Paul Mitchell
 - Non-judged, all-Corvette show
- **May 28, 2016 - Shelton Vineyards All Corvette Car Show**
 - **Pre-Registration Recommended:** See Registration Info on flyer on QCCC Website
 - **8:00 AM – QCCC Participants Meet at I-77 Rest Area just North of Exit 36**
 - **Leave Promptly at 8:15 AM** and caravan to Shelton Vineyards
 - Food available for Lunch at Shelton or bring your own picnic lunch
 - Note: Not allowed to bring any alcoholic beverages into the Show.
- **June 3, 4, 5, 2016 - Myrtle Beach Car Show (Myrtle Beach Corvette Club)**
 - See Myrtle Beach Corvette Club website for details.
- **June 4, 2016 – Streetside Classics Car Show – Harris Blvd.**
 - Back Parking Lot – 10 am – 3 pm
 - Register day of the show.
- **July 2, 2016 – Troutman Independence Day Parade**
 - Contact: **Tommy Loftin**
 - Sign-up Sheet available or contact Tommy.
 - Meet between **9:30 and 10 am** at Kat’s Patch (hwy 115) in Troutman
 - Lunch at Sports Page Mooresville (Perth Road) following the parade.
- **July 14, 15, 16, 2016 – QCCC Weekend at NCM**
 - Contact: **Paul Mariano**
 - Sign-up Sheet available at meetings or Contact Paul
- **August 20, 2016 – Tailgate - Baseball Game – Kannapolis Intimidators**
 - Contact: Gary Cunningham
 - QCCC is sponsor club
 - Multiple Area Corvette Clubs Participating
 - Plan to have tailgating / picnic starting at 4 pm prior to the game

- Seats \$5, Parking \$2 -- will start collecting money in June.
- **September 24-25, 2016 – Auto Fair**
 - Sign-up sheet will be available at meeting
- **October 15, 2016 – QCCC Annual Charity Car Show – Hendrick Motorsports**
 - **Information**
 - Bloomington Gold South (BGS) to participate with the QCCC Show.
 - QCCC to hold a Silent Auction as planned.
 - Proceeds of the 2016 QCCC All-Chevy Show to go to Charity (as usual).
 - City Chevrolet will donate financial support to QCCC for the show.
 - BGS to hold a Special Judging Event for C2 and C3 Corvettes
 - BGS to invite some of their vendors to participate in the Show.
 - BGS has offered assistance with judging for the QCCC show.
 - QCCC will coordinate admissions for the Hendrick Heritage Museum.
 - QCCC and BGS to have separate Registration and Communication Processes.
 - Contact a Team Captain or Board Member to Volunteer!!!!
 - **QCCC Volunteer Team Captains**
 - Registration – Brian and Michelle Moore
 - Parking – Bill and Ann Houck
 - Giveaways/Goodie Bags – Brian and Cindy Peoples
 - Food and Merchandise Vendors – Paul Mitchell
 - Judging – John Callahan
 - Heritage Center tickets – Gwen Cunningham
 - Silent Auction – Pat Bonino, Peggy and Chris Wood
 - Tent Collection and Set up – Travis Meredith
 - Volunteer Coordination – Keith Cross
- **November 5, 2016 -- Trump Concours D'Elegance - Show at The Point**
 - QCCC Invited to Participate again this year.
 - QCCC History of the Corvette at the Show
- **November 26, 2016 – Ray Evernham Live Car Show**
 - More Information to be communicated at a later date.

Social Director: Pat Bonino

- Thanked everyone for bringing such outstanding ‘snacks’ again.
- **June 11, 2016 – Meeting Social: Pre-paid Buffet Dinner at Speedway Club**
 - Register for dinner and send checks (\$34.16 per person) to Pat.
 - Checks should be made out to QCCC.
 - See May 12 BLAST for dinner menu and additional details.
- **August 13, 2016 - QCCC Anniversary Meeting at Hendrick Motorsports**
 - Ice Cream Social
- **September 10, 2016 - Annual BBQ at Bill and Julia Davidson’s Farm – Clover, SC**
 - Pat will work with the Social Committee to coordinate the BBQ Event
- **February 25, 2017 – QCCC Annual Awards Banquet**
 - Have contracted with the band “Too Much Sylvia” for the banquet.
- **Day Trip:** Planning a tour of **Ray Evernham Enterprises Garage** in Mooresville either in November or early next year. Trip has been delayed for now due to a large project they have in progress at their facility.
- **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.
- **NOTE:** For the June Meeting, if requested, a number of Board Members will be at the Speedway Club one hour early, approximately 3:30 pm, to answer and / or explain any questions anyone might have about the Budget or the Financial Statement. Especially new members might have an interest, but all members are welcome. **If interested in this budget detail session, email Bill Cruthis to request attendance. If no email requests are received, the session will not take place.**

Secretary: Carolyn Zimmer (Pat Covering)

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

Member-at-Large Director: Keith Cross

- Covering for Gary Cunningham

National Corvette Museum (NCM) Ambassador: Paul Mariano

- Check out NCM website at www.corvettemuseum.org
- **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.
- **July 14, 15, 16, 17, 2016 - QCCC Club Weekend at NCM Bowling Green, KY**
 - Total of 25 rooms available at Hilton Garden Inn
 - Sign up on Sheet at meeting, or Contact Paul Mariano directly
 - 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)
- **August 31 – September 4, 2016 – NCM Anniversary Weekend and Hall of Fame Banquet**
 - QCCC members traveling to the National Corvette Museum and Motorsports Park
 - Corvette Plan Tours, Dinners, Special Events
 - Contact Paul ASAP if you wish to attend and get seats at the Banquet.
- **Corvette Racing Events** Upcoming – www.IMSA.com
- National Corvette Museum is now coordinating and leading **GM Corvette plant tours in Bowling Green**. This provides more tour times for participants and more NCM control over tours.
- **Check the NCM and the Motorsports Park Websites** for more upcoming NCM events and general museum information.

Old Business

- **Door Prizes** were awarded by VP **Paul Mitchell**.

- **50/50 Charity Raffle** won by **Paul Mariano**.

New Business

- **Area Car Shows:** We will be continually communicating Car Shows that are in our area for the benefit of those who want to attend on their own. One we missed this year was Vettes for Vets in Forrest City. They have supported us in the past, and hopefully QCCC will be able to support them with a good representation next year.
- **Special NCM Club Corvette Display Award**
 - **QCCC won a contest** at the National Corvette Museum to display a member-owned Corvette and QCCC Club Memorabilia from **September through End of Year 2016**
 - **Bill Cruthis and Travis Meredith** are compiling club information and structuring the display.
 - Member **Gary Artis was** chosen and agreed to display one of his outstanding cars during the four-month period.

Meeting was adjourned at 6:45 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary



Queen City Corvette Club

Board Meeting Minutes

Date: Tuesday, May 10, 2016 Time: 4:30 PM Location: Homesteads – Denver NC
Board Members Present: Bill Cruthis, President; Paul Mitchell, Vice President; Chris Wood, Membership Director; Pat Bonino, Social Director; Carolyn Zimmer, Secretary; Craig Smith, Treasurer; Keith Cross, Member-At-Large Director.
Absent: Gary Cunningham, Automotive 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

- **Detailed Expenses.**
 - **Prior Expense Receipts** were approved and paid.
 - **Projected Budgeted Expenses** were approved for May.
- **Budget and Charity Financials Review**
 - Report included detail of Miscellaneous Income
 - Income: Posted income for Auction items (Charity and General Fund).
 - Action: Post and Report Income and Expense for Car Show as it occurs.
 - Board Members will review QCCC Budget financials, for interested members, one hour prior to June meeting at Speedway Club.
- **Advertising / Sponsorship Coordination** now managed by the Finance Committee
 - **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.
 - **Action Craig:** Prepare Monthly detailed Advertising Report for Board review.

Social Director: Pat Bonino

- **2016 (1Q2017) Annual Banquet Planning**
 - Date Confirmed: **February 25, 2017 at Speedway Club**
 - Board approved contract of \$2500 for Band: *Too Much Sylvia*
- **May 14, 2016 - Meeting Social: Members Bring Snacks– Hopewell Presbyterian**
- **June 11, 2016 - Meeting Social: Dinner at Speedway Club**
 - **Action:** Pat/Paul to negotiate fees for room, etc. by end of week.
- **August 13, 2016 – Anniversary Meeting Social: Ice Cream Social - Hendricks**
- **September 10, 2016 – Meeting Social: BBQ at Davidson’s Farm in SC**
- **Planning Asheville Overnight Trip – Details to be announced.**

- **DayTrips:**
 - Please contact Pat or Gary if you would like to host a Day Trip.

Vice President: Paul Mitchell

- **Upcoming 2016 Meeting Dates / Locations:**
 - **May 14, 2016 – Hopewell Presbyterian Church – Huntersville**
 - Members informal QCCC member Car Show
 - Members urged to come early to see member cars and bring chairs.
 - Car Description Sheet form sent to all members for use at show/meeting.
 - **Action:** Paul to confirm TIME church will be unlocked for our use.
 - Rest Rooms available on upper level for club use.
 - **May 21, 2016 – SRI Car Show – Coordinated by Paul (see Automotive)**
 - **Action:** Keith will prepare Sign-up sheet for May meeting.
 - **June 11, 2016 – Speedway Club – Concord**
 - Paul and Pat negotiating room and other fees for the meeting.
 - **July 9, 2016 – SRI (formerly Roush/Yates) in Mooresville**
 - **Action:** Send recommended directions to all members.
 - **August 13, 2016 – Hendrick Motorsports – Anniversary Meeting**
 - **September 10, 2016 -- Davidsons' Farm – BBQ**
 - **November 12, 2016 – Auto Barn - activities prior to the Meeting being planned.**
- Discussed **October Car Show** with Guy Larson, Boomington Gold , while at the NCM BASH.
 - Discussed BG vendors for October 15 Car show. More details are needed.
 - May receive passes for some QCCC members to attend June BG show in Indiana.
- **Action Paul:** Need Tables for the May Meeting.

Automotive Director: Gary Cunningham (Keith Covering)

- **Future Automotive Events**
 - **May 21, 2016 – SRI Car Show, Mooresville (Contact: Paul Mitchell)**
 - Non-judged, All-Corvette Show sponsored by SRI
 - QCCC involved in planning and Charity selection
 - Details have been distributed to Members.
 - **May 28, 2016 – Shelton Vineyards, 2019 Caravan Kickoff Car Show**
 - Show now sponsored by 2019 Southeast Caravan (Frank Sancineto)
 - Hot Dogs and Hamburgers will be offered for sale at the show.
 - QCCC will Caravan from I-77 Rest Area North of Mooresville (8AM)
 - **Action:** Gary will contact Frank to discuss QCCC location.
 - **June 3-5, 2016 – Corvettes at Myrtle Beach Car Show**
 - **June 4, 2016 – Streetside Car Show at Streetside Classics**
 - **July 2, 2016 – Troutman Independence Day Parade (Tommy Loftin)**
 - **July 14-17, 2016 – QCCC Club Trip to NCM Bowling Green (Paul Mariano)**
 - Sign-up sheet available at May meeting.
 - Limit of 25 rooms available. 14 Cars currently registered.
 - **August 20, 2016 - Kannapolis Intimidators Baseball Game / Tailgate**
 - Multiple Corvette clubs invited for shared event.
 - Roadrunners Corvette Club confirmed. Victory Lane also invited.
 - Tailgating planned. – 15 Cars registered.
 - **September 24-25, 2016 – Auto Fair, Charlotte Motor Speedway**
 - **October 15, 2016 – QCCC 5th Annual All Chevy Car Show**

- **Bloomington Gold South (BGS)** will participate in the QCCC show.
- **BGS will** invite a number of Vendors and sponsor special judging for C2/3.
- Keith working with City Chevrolet for member shirts.
- **NCM** will be attending and selling merchandise.
- **Team Captains** are in place for the show.
- Discussed **Trophy** categories, trophies and potential sponsors.
- Discussed possibility of Friday night reception – *tabled for next meeting*.
- **November 5, 2016** – Trump Concours D’Elegance Corvette Coral - Mooresville
 - QCCC Invited to participate again this year.
- **November 26, 2016** – Ray Evernham AmeriCarna Live Car Show - Mooresville
- Automotive Events (QCCC sponsored and non-sponsored) will be communicated via email Blasts and posted on the **QCCC Website Calendar**.

Membership Director: Chris Wood

- **Membership Information Report**
 - **Total Members as of 5/1/16: 332**
 - **Prospective Members (PMs) Eligible to be voted in – 2**
 - **Prospective Associate Members to be voted in - 4**
 - **Total number of current PMs – 24**
 - **Average Meeting Attendance YTD 2016 – 143/meeting**
- **Associate Member Requests - Approved**
 - **Johnny & Edie Downs** (sponsored by Paul and Barbara Mariano)
 - **Joe Tricome and Judy Gaudin** (sponsored by Chris and Peggy Wood)
 - **Action:** Chris will bring to membership for vote at May meeting.
- **New Pictorial Directory – Paul Pelkey, QCCC Database Manager**
 - Chris displayed the updated Member Directory PDF file – with Pictures!!!
 - Missing pictures will be obtained by Mike and Karin Mariano.
 - Member Directory will become the ‘new’ Pictorial Directory for QCCC
 - Discussed possibility of taking orders/payment for printed copies.

Secretary: Carolyn Zimmer

- **Caring Cards** sent to members as appropriate.
- **May Birthdays** will be announced at the upcoming meeting and gift certificate presented.
 - **Pat** will cover for Carolyn if needed at the meeting.

Member-at-Large Director: Keith Cross

- **QCCC D&O Insurance**
 - **Action:** Board/Keith will continue to review D&O Insurance requirements and prepare write-up for inclusion in the upcoming proposed changes to the QCCC Bylaws.
- **Auction at April Picnic Meeting**
 - Keith provided auction results.

Old Business:

- MAL Director Term of Service Discussed

- Planned **QCCC Display at NCM Sept – Dec 2016** Discussed
 - Gary Artis will provide car – 1977
 - Keith researching trailer and tow vehicle
 - Bill and Travis working with Paul Mariano to prepare articles for display.
- Event Management and Usage of Credit Cards for Event Payments (*Tabled*)
- QCCC Board Table Placement and Logistics for Next Meeting
 - **Action:** Paul will coordinate.

New Business:

- **New QCCC Banner for NCM for 2016**
 - Board approved expenditure as planned in budget.
- **Discussed Potential Club Purchase of Inside Bench at NCM**
 - After discussion, Board approved that Keith will coordinate donations from Members for possible purchase of inside bench at the NCM to contain QCCC donation placque.
 - Keith will auction some recently discovered QCCC patches for Bench fund.
- **Written Guidelines for Club Members Attending Board Meetings**
 - Board discussed placing specific guidelines in the Bylaws (none currently)
 - Guidelines to include attending at approval of the board due to meeting space planning/limitations, attendee's name appearing in minutes, etc.
 - **Action: Carolyn** will research other non-profit bylaws for possible wording to include in QCCC Bylaws.
- **QCCC Board Meeting Locations**
 - Previous location no longer available (Mimi's fire)
 - Discussed options
 - **Action: Keith and Paul** to pursue a few options and notify Board.

Meeting was adjourned at 7:20 PM.

Respectfully submitted,

Carolyn Zimmer, Secretary