



## **Queen City Corvette Club**

### **Club Business Meeting Minutes**

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**Date: June 11, 2016 Time: 5:30 PM Location: Speedway Club - Concord**

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

**Staff Members Present:** Bob and Marilyn Becker, Webmasters; Mike and Karin Mariano, and Gerry Leppert, Photographers; Brian and Cindy Peoples, Newsletter; Wendy Krupowicz, Charity; Paul Mariano, National Corvette Museum Ambassador; Travis Meredith, Historian.

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

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#### **President: Bill Cruthis**

- Bill called the June Club Meeting to Order and welcomed attendees.
- Thanked Paul Mitchell, Pat Bonino and Peggy Wood for coordinating the venue and dinner.
- Minutes of the May Meeting were approved.
- Bill along with Paul and Barbara Mariano staged the first (and maybe last) Corvette Fever Theatre. Bill presented Paul and Barbara with a Corvette Fever award.
- QCCC Board and Staff were introduced.

#### **Membership Director: Chris Wood**

- Voted In and Welcomed as **New Active Members:**
  - **Ralph & Alberta Weinheimer (former members)**
- Introduced **Prospective Members and Guests** in Attendance:
  - **Second Meeting for:**
    - Jack Felloney
    - Greg & Gloria Steward
    - Matt Barringer
  - **First Meeting for:**
    - Nancy Wooles
  - **Guests:**
    - Jennifer Atkinson – Daughter of Ed & Debi Atkinson
    - Roger Lambert- Guest of Debbie Rinehart
- **Meeting Attendance:** Total of 125 people attended the meeting
  - 116 Members plus 9 Prospective Members (including those voted in) and Guests
- **Membership:** QCCC currently has 340 members (181 families)
- **Picture Directory – Paul Pelkey (Database Manager)** has now included **Member Pictures** in the online Club Directory distributed each month. (Thanks Paul!!) Please contact

Photographer **Karin Mariano** take your picture or send her a picture to be included or to update your picture.

- **Club Advertisers** – Chris announced the full list of all QCCC Advertisers, and encouraged all members to support these folks and their services. He also announced new levels of advertising available to these advertisers and new advertisers in the future. Please contact Craig Smith or Chris if you have any questions or to recommend an advertiser.

## **Vice President: Paul Mitchell**

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

- **July 9, 2016 – SRI Motorsports (formerly Roush Yates) Mooresville**
  - Slots to Dyno 5 Cars – contact Paul asap to reserve
  - Free BBQ around Noon
  - Tours of DC Classic Cars and Auto Museum
  - **Social at 4 PM and Meeting at 5 PM**
- **August 13, 2016 – Hendrick Motorsports, Concord – Anniversary Meeting**
- **September, 10, 2016 – Bill & Julia Davidson’s Farm – Clover, SC**
  - Annual QCCC BBQ
- **October 8, 2016 – Streetside (new Location)**
- **November 12, 2016 – Auto Barn**
  - Activities prior to the meeting being planned.
- **First 2016 Participation Award – Presented to Roger and DeeDee Winge**

## **Automotive Director: Gary Cunningham**

*Upcoming Automotive Events:*

- **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
  - Game Starts at 7 PM
  - Game Seats \$5, Parking \$2
- **September 24-25, 2016 – Auto Fair**
  - Sign-up sheet will be available at the July meeting
- **October 15, 2016 – QCCC Annual Charity Car Show – Hendrick Motorsports**
  - **Requests for All Members**
    - Please VOLUNTEER
    - Please Register your CARS if you have more than one.
    - Please spread the word and pass out cards to prospective attendees.
  - **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.
- National Corvette Museum Store will attend again this year.
- 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
  - Trophies – Darrell Kirkley
  - Volunteer Coordination – Keith Cross
- **November 11, 12, 2016 -- Trump Concours D'Elegance - The Point, Mooresville**
  - QCCC Invited to Participate again this year.
  - QCCC History of the Corvette at the Show
  - See Flyer on QCCC Website for more information.
- **November 26, 2016 – Ray Evernham Live Car Show – Davidson NC**
  - More Information to be communicated at a later date.

### **Social Director: Pat Bonino**

- **Sign Up Sheets now available for those interested in learning (from other members):**
  - Line-Dancing Lessons – Ken and Lois Watts
  - Bow Making with Florence Prather and Julia Davidson
  - How to Make Baklava with George Manghis
- **Ice Cream Blasts**
  - Jim Ramandanes has volunteered to coordinate and lead a number of ice cream runs this summer. Watch your email for the BLASTS.
- **August 6, 7, 2016 – Overnight Trip to Asheville**
  - Sierra Nevada Brewery and The Comedy Club and an Equestrian Center.
- **August 13, 2016 - QCCC Anniversary Meeting at Hendrick Motorsports**
  - Ice Cream Social – Sign up with Pat to assist.
  - Will work with volunteers to make cookies to go with the ice cream.
  - **Bring Silent Auction Items/Baskets** for 2016 QCCC Car Show in October
- **September 10, 2016 - Annual BBQ Meeting at Bill and Julia Davidson's Farm – Clover, SC**
  - Pat will work with the Social Committee and the Davidsons to coordinate the BBQ Event
  - Considering a Western Theme for the Event
- **November, 2016 - Possible** tour of **Ray Evernham Enterprises Garage** in Mooresville
- **December 10, 2016 – QCCC Christmas Party Meeting**
  - Working with Susan Kurt to Coordinate Dinner at Pleasant Hill Presbyterian Church
  - Susan once again collecting and selling Corvette-logo apparel to defray costs.
    - Donate at July or August Meeting, will be Sold at September meeting.

- **February 25, 2017 – QCCC Annual Awards Banquet**
  - Have contracted with the band “**Too Much Sylvia**” for the banquet.
  - Mark your calendars for the major QCCC event of the year.
- **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 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*.
- **June Member Birthdays** were announced and celebrated.
  - Birthday Restaurant Gift Certificate was won by **Paul Mitchell**.
- **QCCC Club Jacket Orders** – See Link on QCCC Website under Club Regalia

### **Member-at-Large Director: Keith Cross**

- Participating in the Planning for the 2016 Car Show, researching non-profit governance and insurance requirements, and supporting the overall leadership of the club.

### **National Corvette Museum (NCM) Ambassador: Paul Mariano**

- Check out NCM website at [www.corvettemuseum.org](http://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
  - 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 a hotel room or to join the group.**
- **Corvette Racing Events** Upcoming – [www.IMSA.com](http://www.IMSA.com)
- **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 **Tom Rockhold**.
- **Reminder: 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.

### **New Business**

- **Watching Corvette Racing at LeMans – Boyd Kurt** reminded members of the opportunity to watch the full 24 Hours of LeMans at the NCM. Check the NCM website for more information.

**Meeting was adjourned at 6:45 pm.**

Respectfully submitted,

*Carolyn Zimmer, Secretary*



## **Queen City Corvette Club**

### **Board Meeting Minutes**

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**Date: Tuesday, June 7, 2016 Time: 4:30 PM Location: Speedway Club - Concord**  
**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.**

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

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#### **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 June.
- **Budget and Charity Financials Review**
  - Board Members planned to review QCCC Budget financials, for interested members, one hour prior to June meeting at Speedway Club if anyone requests in writing. As no one signed-up for this review, a Blast will be sent (Carolyn) to cancel the session.
- **Advertising / Sponsorship Coordination** now managed by the Finance Committee
  - **Action Craig:** Prepare Monthly detailed Advertising Report for Board review.

#### **Social Director: Pat Bonino**

- **Volunteer Sign-Up Sheets will be Available at June meeting (Specific Needs)**
  - Ice Cream Social at August Meeting
  - BBQ at September Meeting
- **Sign Up Sheets for those interested in:**
  - Line-Dancing Lessons – Ken and Lois Watts
  - Bow Making with Florence Prather and Julia Davidson
  - How to Make Baklava with George Manghis
- **June Meeting - Dinner at Speedway Club**
- **August Birthday Meeting - Ice Cream Social**
  - Pat requesting volunteers for setup and serving.
- **September Meeting -BBQ – Davidson’s Farm**
  - Pat soliciting volunteers for multiple tasks involved.
- **Late October – Trip to Oktoberfest - Helen, GA**
- **Planning for the Fall - Asheville Overnight Trip –**

- Sierra Nevada Brewery and The Comedy Club and more.
- Discussed polling members regarding events and dinners. Board made decision not to poll members as we already frequently request that members contact the Board with any suggestions, thoughts, or concerns.
- Members are asked to contact Pat or Gary if you would like to host a Day Trip.

### **Vice President: Paul Mitchell**

- **Upcoming 2016 Meeting Dates / Locations:**
  - **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**
    - Dyno prior to meeting – sign up
    - Early lunch available
    - Meeting at 5 PM
    - **Action:** Send recommended directions to all members.
  - **August 13, 2016 – Hendrick Motorsports – Anniversary Meeting**
    - Confirmed building reservation.
  - **September 10, 2016 -- Davidsons' Farm – BBQ**
    - Pat Coordinating activities with Bill and Julia Davidson
  - **October 8, 2016 – Streetside (new location)**
  - **November 12, 2016 – Auto Barn –**
    - Activities prior to the Meeting being planned.
  - Received passes for some QCCC Board/Members to attend June BG show in Indiana. Paul will coordinate.
- **Action Paul:** Need Tables for the Next Business Meeting.

### **Automotive Director: Gary Cunningham**

- **Future Automotive Events**
  - **July 2, 2016 – Troutman Independence Day Parade (Tommy Loftin)**
  - **July 14-17, 2016 – QCCC Club Trip to NCM Bowling Green (Paul Mariano)**
  - **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. Pat will coordinate.
  - **September 24-25, 2016 – Auto Fair, Charlotte Motor Speedway**
    - Sign-up Sheet Available at July Meeting.
  - **October 15, 2016 – QCCC 5<sup>th</sup> 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 trophies and potential sponsors.
  - **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 YTD 6/1/16 – 338 (180 Families)
  - Prospective Members (PMs) Eligible to be voted in – 8 possible
  - Total number of current PMs on the list – 28
  - 5-Month Business Meeting Attendance Average - 143
    - 127 Members, 16 Guests
- **Advertising Recommendations**
  - Chris brought forth two potential recommendations for Advertising Categories and Terms. These were formulated as a result of input from some club members.
  - Chris made a formal recommendation to adopt the three tiered proposal. Board Approved.

## **Secretary: Carolyn Zimmer**

- **Caring Cards** sent to members as appropriate.
- **June Birthdays** will be announced at the upcoming meeting and gift certificate presented.
- **New Bylaws Changes**
  - Carolyn recommended additional changes to the bylaws in preparation for a membership vote.
  - Areas of change or addition approved by the Board included:
    - Liability of Directors and Officers
    - Insurance
    - Conflict of Interest
    - Standing Appointments
    - Attendance at Board Meetings
    - Contract Approvals
  - Final Recommended Bylaws Changes will be reviewed and approved by the Board, announced to the membership, discussed at the October meeting, and voted on at the November business meeting.

## **Member-at-Large Director: Keith Cross**

- **QCCC D&O Insurance**
  - Keith gave options to the Board of amounts of coverage. Board approved \$1M.
  - Keith agreed with Carolyn's proposed D&O Insurance write up to be included in the Bylaws changes for membership vote.
- NCCC Patches will not be auctioned-not a desired item.
- Will not pursue original plan for NCM inside bench as the program is not available at this time.

## **Old Business:**

- **Planned QCCC Display at NCM Sept – Dec 2016** Discussed
  - Gary Artis will provide car – 1977
  - Bill and Travis working with Paul Mariano to prepare articles for display.



- Bill and Keith will continue to pursue low or no cost (to the club) alternatives for transportation and setup.
- Car Show Contribution – **Hagerty Insurance**
  - **Action:** Gary will ask Bob Motta to contact Hagerty for status.
- 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 Vintage Members will be recognized at August Meeting.**
  - **Action:** Carolyn and Bill will compose and send invitations.
- **Next QCCC Board Meeting Location TBD (Bill)**

**Meeting was adjourned at 7:30 PM.**

Respectfully submitted,

*Carolyn Zimmer, Secretary*