



Queen City Corvette Club

Club Business Meeting Minutes

Date: July 9, 2016 Time: 5:00 PM Location: SRI Motorsports - Mooresville

Board Members Present: Bill Cruthis, President; Paul Mitchell, Vice President; Chris Wood, Membership; 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.

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

President: Bill Cruthis

- Bill called the July Club Meeting to Order and welcomed attendees.
- Thanked Paul Mitchell for coordinating the day with SRI Motorsports.
- Alex Cummings of SRI spoke about products and opportunities for club members.
- Announced Adams Car Care as new Advertiser for Newsletter.
- Minutes of the June Meeting were approved.
- QCCC Board and Staff were introduced.

Membership Director: Chris Wood

- Voted-in and Welcomed as New Active Members:
 - Jack & Pam Felloney
 - Morris & Jo Graham (former QCCC members)
 - Greg & Gloria Steward
 - Larry & Pam Tucker
- Introduced Prospective Members and Guests in Attendance:
 - *Second Meeting for:*
 - Richard & Betsy Kashinsky
 - *First Meeting for:*
 - Fred Scheuplein
 - *Guests:*
 - Bonnie Wheeler – *Guest of Clark Belvin*
 - Tyler Causey – *Grandson of Brian and Barbara Kruse*
 - Hunter Boger – *Grandson of Jerry and Teresa Boger*
- **Meeting Attendance:** Total of 124 people attended the meeting
 - 110 Members plus 14 Prospective Members (*including those voted in*) and Guests
- **Membership:** QCCC currently has 348 members (185 families)

- **Vette Buddies** – Discussed the new program and asked for Volunteers to help assimilate new members into our large and growing club.
- **Directory:** Please contact Photographer **Karin Mariano** to take your picture or send her a picture to be included or to update your picture in the new online member directory. Send Corvette or personal information updates to Paul Pelkey or Chris Wood.
- **Remember** our members who are ill and/or recovering: Pat Bonino, Michelle Moore, Wade Stickels, Steve Pelchat.
- Chris shared his thoughts and concerns about the turmoil and animosity in our country lately and asked all of us to pray as we feel led for peace, unity and caring.

Vice President: Paul Mitchell

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

- **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 Concord Location)**
- **November 12, 2016 – Auto Barn - Concord**
 - Activities prior to the meeting being planned.
- **December 10, 2016 – Pleasant Hill Presbyterian Church – Charlotte**
 - Christmas Party
- **July Participation Award – Presented to Tom and Terri Pennoni**

Automotive Director: Gary Cunningham

- Troutman Parade event was well attended and everyone enjoyed the day. Gary thanked Tommy Loftin for coordinating the great event with QCCC and Statesville Clubs.
- Gary thanked Norm Jungmann for his help and responsiveness in sending out all the Blasts to the members.

Upcoming Automotive Events:

- **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
 - Pat Bonino will contact participants regarding food for the tailgating.
 - Last minute attendees can purchase a ticket at the gate.
- **September 24-25, 2016 – Auto Fair**
 - Sign-up sheet available or contact Gary.
 - Tents for the event.
- **October 15, 2016 – QCCC Annual All Chevy 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 with show website information to prospective attendees (all Chevy show).

- Bring SILENT AUCTION Donation items to August Meeting.
 - **Information**
 - Bloomington Gold South (BGS) to participate with the QCCC Show.
 - Goal for the show is 400 cars.
 - QCCC to hold a Silent Auction as planned.
 - Proceeds of the 2016 QCCC All-Chevy Show to go to Charity (as usual).
 - City Chevrolet has donated 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, Keith Cross, or any 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 and Tommy Loftin
 - 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
 - Charity 50/50 Raffle – Wendy Krupowicz
- **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 19, 2016 – Corvette Angels (with Roadrunner Club)**
- **November 26, 2016 – Ray Evernham Live Car Show – Davidson NC**
 - More Information to be communicated when available.

Social Director: Pat Bonino (Keith Covering)

- **Sign-Up Sheets Available for:**
 - Asheville Trip
 - Ice Cream Social (Attendance and Volunteer)
 - BBQ at September meeting (attendance)
- **August 6, 7, 2016 – Overnight Trip to Asheville**
 - Sierra Nevada Brewery and The Comedy Club and an Equestrian Center.
 - Contact Pat ASAP to attend.
- **August 13, 2016 – Social at 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.
 - **Action: Bring Silent Auction Items/Baskets** for October 2016 QCCC Car Show
- **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
- **December 10, 2016 – QCCC Christmas Party Meeting**

- Working with Susan Kurt to Coordinate Dinner at **Pleasant Hill Presbyterian Church**
- Susan Kurt once again collecting and selling Corvette-logo apparel to defray costs.
 - Donate at 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*.
- **July Member Birthdays** were announced and celebrated.
 - Birthday Restaurant Gift Certificate was won by **Gerri Leppert**
- **QCCC Club Jacket Orders** – See Link on QCCC Website under Club Regalia

Member-at-Large Director: Keith Cross

- Covered for Pat Bonino at Club meeting.
- Thanked Roger Winge for offering speakers to be used at meeting.
- Thanked everyone who volunteers and helps with the club activities and events.
- Keith is Team Captain for VOLUNTEERS (and show shirts) for 2016 Car Show. Encouraged all members to volunteer to work at the car show and provide Team Captain with Shirt Size ASAP.
- Continues to assist in researching non-profit governance and insurance requirements,

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 Deductible**
 - **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 19 Cars participating.
- **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.**

- **Presented Jerry Boger with a free NCM Membership** - donated by Norm and Joyce Lontz
- **Corvette Racing Events** Upcoming – 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 **Craig Perry**
- **Reminder: Susan Kurt** is collecting gently used Corvette-logo apparel and items to be sold at the September meeting. BRING items to August meeting. Proceeds to be used to defray costs for the Christmas Party.
- **Reminder: Special NCM Club Corvette Display at NCM**
 - **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** agreed to display his patriotic pace car during the four-month period.

New Business

- **Bill reminded** members that Corvette by Generation and Vintage Member pictures will be taken at the August Birthday meeting at Hendricks.
- **Bill Cruthis and Jamie Hinson** read through a script depicting a Clark Belvin Corvette Parts negotiation. Bill presented Clark with a Corvette Fever award.
- **Merrill Quintrell** is planning a trip to the GM Museum in Michigan. Anyone wishing to caravan along should contact Merrill asap.

Meeting was adjourned at 6:30 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary

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Queen City Corvette Club

Board Meeting Minutes

Date: Tuesday, July 5, 2016 Time: 4:30 PM Location: Bob Evans Restaurant-Northlake
Board Members Present: Bill Cruthis, President; Paul Mitchell, Vice President; Chris Wood, Membership Director; Craig Smith, Treasurer; Carolyn Zimmer, Secretary; Keith Cross, Member-At-Large Director.
Absent: Pat Bonino, Social Director; 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 July.
- **Advertising / Sponsorship Financials**
 - Craig reviewed the latest renewals and payments.

Social Director: Pat Bonino (Keith Covering)

- **Volunteer Sign-Up Sheets will be Available at July meeting for:**
 - Ice Cream Social at August Meeting
 - BBQ at September Meeting
 - Tailgate Food for August Baseball Game
- **Participation Sign-Up Sheets will be available at July Meeting for:**
 - Ice Cream Social at August 13 Meeting
 - BBQ at September 10 Meeting
 - Asheville Trip
 - Line-Dancing Lessons – Ken and Lois Watts
 - Bow Making with Florence Prather and Julia Davidson
 - How to Make Baklava with George Manghis
- **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.
- **Planning for the Fall - Asheville Overnight Trip –**
 - Sierra Nevada Brewery and The Comedy Club and more.

- **Meeting Expenses:** Discussed increasing meeting expenses going into 2017, and need to reflect potential increased expenses in 2017 budget.
- **Day Trips:** Members are asked to contact Pat or Gary if you would like to host

Vice President: Paul Mitchell

- **Upcoming 2016 Meeting Dates / Locations:**
 - **July 9, 2016 – SRI (formerly Roush/Yates) in Mooresville**
 - BLAST sent with meeting details.
 - Dyno prior to meeting – spots still available.
 - BBQ lunch and other tours available
 - Meeting STARTS at 5 PM
 - **Action:** Carolyn to send additional alternate directions.
 - **August 13, 2016 – Hendrick Motorsports – Concord - Anniversary Meeting**
 - **September 10, 2016 -- Davidsons’ Farm – York SC - QCCC Annual BBQ**
 - **October 8, 2016 – Streetside (their new Concord location)**
 - **November 12, 2016 – Auto Barn – Concord**
- Board Approved Contract with Speedway Club for costs for two 2017 meetings.
- Board Approved Adams Car Care (Cleaning) Clinic to be held as a future club event.
- Discussed potential board of director positions and candidates for 2017.

Automotive Director: Gary Cunningham (Keith Covering)

- **Future Automotive Events**
 - **July 14-17, 2016 – QCCC Club Trip to NCM Bowling Green (Paul Mariano)**
 - **August 20, 2016 - Kannapolis Intimidators Baseball Game / Tailgate**
 - Agreement in place with Stadium
 - Multiple Corvette clubs invited for shared event.
 - Collect fees at July club meeting.
 - Last minute attendees will be able to purchase ticket at Gate.
 - 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 5th Annual All Chevy Car Show**
 - Team Captains confirming volunteers for the event
 - Keith working with City Chevrolet for member shirts.
 - NCM will be attending and selling merchandise.
 - Received sponsorship funds from City Chevrolet.
 - Trophies will be selected by end of July
 - Tommy Loftin will assist John Callahan with leading Judging
 - Paul Mitchell confirming with vendors
 - Requested additional details from Bloomington Gold on their participation
 - Board Approved accepting \$500 donation from Hagerty Insurance for the car show, assuming no other QCCC obligations are involved in accepting the offer.
 - Board Approved Hagerty’s Request to present a Youth Award as determined by the youth that they select to participate—assuming the trophy expense will be contained within the current approved trophy expense.
 - Board Approved Hagerty’s request to attend the August Board Meeting – with ten minutes being allocated to their participation on the Agenda.
 - **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 7/1/16 – 340 (181 Families)
 - Prospective Members (PMs) Eligible to be voted in – 8
 - Total number of current PMs on the list – 29
 - 6-Month Business Meeting Attendance Average - 141
 - 126 Members, 15 Guests
- **Speakers for Meetings**
 - Roger Winge has offered the club the use of some speakers for our meetings. Board agreed to try them out at the July meeting.

Secretary: Carolyn Zimmer

- **Caring Cards** sent to members as appropriate.
- **July Birthdays** will be announced at the upcoming meeting and a gift certificate presented.
- **New QCCC Bylaws Changes**
 - DRAFT of proposed Bylaws Changes was reviewed and approved by the Board.
 - Proposed changes will be sent to the membership following the September business meeting, requesting input.
 - Draft of the final changes will be discussed at the October meeting, and voted on at the November business meeting.

Member-at-Large Director: Keith Cross

- **QCCC D&O Insurance**
 - Keith obtained a quote of \$744/year premium to purchase \$1M D&O insurance coverage. Another quote is pending.
 - Statement of the need for D&O insurance has been added to the proposed QCCC bylaws changes to be voted on in November.
- **Sponsorship:** Keith has negotiated the City Chevrolet Car Show sponsorship donation for 2016 Car Show. Amount was received by Treasurer Craig Smith.
- Keith is negotiating designs with our sponsor City Chevrolet who has offered to purchase volunteer shirts for the 2016 Car Show.

Old Business:

- **Planned QCCC Display at NCM September – December 2016**
 - Bill working with volunteers to complete the design.
 - Bill working with volunteers to transport and set up the display at the NCM.
 - Bill will announce the details at our July meeting.
- Event Management and Usage of Credit Cards for Event Payments (*Tabled*)
- **August Board Meeting** will be held at the Speedway Club.
- QCCC Board Table Placement and Logistics for Next Meeting
 - **Action:** Paul will coordinate.

New Business:

- **New Vintage Members will be recognized at August Meeting.**

- Board approved the meeting invitation to eligible Vintage Members.
- Board approved adding the Vintage Member description and names to the QCCC Website.
 - **Actions:** Carolyn will send the meeting invitations and work with Webmaster Bob Becker to add information to website.
- **Directory Change**
 - Board agreed to add Luncheon coordinators Peggy Wood and Nelson Sprague to the first page of the QCCC directory listing of volunteers.
 - **Action:** Carolyn will make the change and forward to Database Manager Paul Pelkey for update.

Meeting was adjourned at 7:00 PM.

Respectfully submitted,

Carolyn Zimmer, Secretary