



Queen City Corvette Club

Board Meeting Minutes

Date: Tuesday, August 9, 2016 Time: 4:30 PM Location: Speedway Club - Concord

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

Guest: Will Cheek of Hagerty Insurance --a Car Show Sponsor (10 Minutes)

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 upcoming month.
- **Advertising / Sponsorship Financials**
 - Craig reviewed the latest renewals and payments.
- **2017 Dues**
 - After discussion of year-to-date expenses and projection for year-end carryover, there was a discussion regarding 2017 increasing expenses.
 - Motion was made to increase annual member dues for 2017 to \$120. After considerable discussion, the motion was passed 5 to 3. Opposing votes cast by Bill Cruthis, Chris Wood and Carolyn Zimmer. Questions that arose within the Board after the vote will be discussed at the September Board Meeting.

Social Director: Pat Bonino

- **August Birthday Meeting - Ice Cream Social**
 - Reminder Blast will be sent.
 - Ice Cream Social includes cookies, drinks, ice cream and toppings.
 - Roger and Dee Dee Winge coordinated the ice cream and toppings from Carolina Cones – includes bowls, napkins, spoons – great savings for the club.
 - Members asked to bring Corvette logo items for Susan Kurt to sell at BBQ meeting to offset cost of Christmas Party.
 - Members asked to bring theme baskets for Car Show Silent Auction.

- **August 20, 2016 – Baseball Game Tailgate**
 - All registered will be contacted to bring food to complement food being planned by Road Runners Vettes and Victory Lane Corvette club.
- **September 10, 2016 Meeting -BBQ – Davidson’s Farm**
 - Pat working with Bill and Julia Davidson to coordinate the event.
 - Requesting tents from membership.
 - Club ordering the pork for the event.
 - Board discussed the potential attendance of guests at the event. Motion was made and passed to limit attendance at this time to Members and Prospective Members. Communication will be sent reflecting this decision.
- **Day Trips:** Members are asked to contact Pat or Gary to host.

Vice President: Paul Mitchell

- **Upcoming 2016 Meeting Dates / Locations:**
 - **August 13, 2016 – Hendrick Motorsports – Concord – QCCC Birthday Meeting**
 - Board will arrive at 3 pm to arrange special tables and help set up for Social.
 - **September 10, 2016 -- Davidsons’ Farm – York SC - QCCC Annual BBQ**
 - **October 8, 2016 – Streetside (their new Concord location)**
 - **November 12, 2016 – Auto Barn – Concord**
 - **December 10, 2016 – Pleasant Hill Presbyterian Church - Charlotte**
- **2017 Contracts for Speedway Club Events – Action: Paul will finalize with Susan.**

Automotive Director: Gary Cunningham

- **Future Automotive Events**
 - **August 20, 2016 - Kannapolis Intimidators Baseball Game / Tailgate**
 - Multiple Corvette clubs invited for shared event.
 - Last minute attendees will be able to purchase ticket at Gate.
 - Pat will coordinate tailgating.
 - **August 31 – Sept 4, 2016 – NCM Birthday / Hall of Fame Event Trip**
 - **Contact: Paul Mariano**
 - **September 24-25, 2016 – Auto Fair, Charlotte Motor Speedway**
 - Sign-up Sheet Available at August Meeting (need more cars).
 - Working with Darrell Kirkley to finalize trophies.
 - **October 15, 2016 – QCCC 5th Annual All Chevy Car Show**
 - Working with Bloomington Gold to coordinate their portion of event.
 - ALL MEMBERS ENCOURAGED TO REGISTER
 - QCCC Team Captains confirming volunteers for the event
 - Keith working with City Chevrolet for member shirts.
 - Will Cheek from Hagerty Insurance (one of our Car Show sponsors) attended for about 10 minutes to discuss plans for their proposed participation in the Car Show. Board approved Will’s recommendations:
 - Hagerty Donation of \$500 toward show trophies
 - Hagerty People’s Choice Award
 - Hagerty Youth Judging Program (coordinated by Will)
 - Automotive Events (QCCC sponsored and non-sponsored) will be communicated via email Blasts and listed on the **QCCC Website Calendar.**

Membership Director: Chris Wood

- **Membership Information Report**

- Total Members YTD 8/1/16 – 348 (185 Families)
- Prospective Members (PMs) Eligible to be voted in – 4
- Total number of current PMs on the list – 29
- 6-Month Business Meeting Attendance Average - 138
 - 124 Members, 14 Guests
- **New Advertiser Discussed**

Secretary: Carolyn Zimmer

- **Caring Cards** sent to members as appropriate.
- **August Birthdays** will be announced at the upcoming meeting and a gift certificate presented.
- **New QCCC Bylaws Changes**
 - Copy of latest DRAFT of proposed Bylaws Changes will be sent to Board for info.
 - Proposed changes will be sent to the membership following the September business meeting, requesting input.
 - Board approved the Cover Letter for Bylaws Draft to be sent in September.
 - Draft of the final Bylaws 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 two quotes for QCCC D&O insurance coverage.
 - Assuming the Bylaws are approved in November (with the D&O insurance statement), Keith made a motion to approve the \$744/year premium cost for the D&O insurance.
 - Board discussed and motion was unanimously approved.
- **Car Show Support**
 - Keith continuing to negotiate with City Chevrolet on QCCC Car Show shirt design.
 - Keith continuing to work with Car Show Team Leads on shirt size requirements.

Old Business:

- **QCCC Display at NCM September – December 2016**
 - Design Complete – short discussion.
- **August Club Meeting:**
 - Recognize new Vintage Members (Kurts and Crawfords)
 - Lewis' (unable to attend) will be recognized in September.
 - “Vintage Member” Designation will be added as applicable to Club Directory.
- **September and November Board Meetings**
 - Will be held at Speedway Club.
- **Election of 2017 Board of Directors**
 - Discussed possible nominees for the positions.
 - Will announce Nominations to be open in September and closed in October.
- **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:

- **Charity Donation for 2016 Car Show**
 - Board approved \$4000 donation for each of two member-approved Charities.

- **Corvette Angels – November 5, 2016 – Speedway Club**
 - Bill met with Jerome Johnson from host club Road Runners
 - Event and Brunch at Speedway Club
 - Attendees to bring unwrapped Gift(s) for children for Salvation Army
 - QCCC will collect toys from members who cannot attend prior to event.
 - Bill will coordinate and send email blast and announce at August Meeting.
- QCCC Board Table Placement and Logistics for Next Meeting

Meeting was adjourned at 7:20 PM.

Respectfully submitted,

Carolyn Zimmer, Secretary