



Queen City Corvette Club

Club Business Meeting Minutes

Date: October 8, 2016 Time: 5:00 PM Location: Streetside Classics- Concord

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

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

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

President: Bill Cruthis

- Bill called the Club Meeting to Order and welcomed attendees.
- Recognized and thanked John Gibson at Streetside Classics for hosting our club at new location.
- Minutes of the September Meeting were approved.
- QCCC Board and Staff were introduced.

Membership Director: Chris Wood

- Voted-in and Welcomed as **New Active Members:**
 - Donnie & Nancy Ocampo
- Introduced **Prospective Members** in Attendance:
 - ***Second Meeting for:***
 - Dennis & Nancy Buchanan
- **Meeting Attendance:** Total of 114 people attended the meeting
 - 109 Members plus 5 Prospective Members/Guests (*including those voted in*)
- **Introduced Associate Members Charlie & Debbie Meade**, attending from Pawley's Island, SC.
- **Membership:** QCCC currently has 355 members (188 families)
- **Remembered** our members who are ill and/or recovering from illness.

Vice President: Paul Mitchell

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

- **November 12, 2016 – Auto Barn - Concord**
 - Activities prior to the meeting available in the area.
- **December 10, 2016 – Pleasant Hill Presbyterian Church – Charlotte**
 - Christmas Party
- **Thanked Members for attending, despite the terrible weather (2 drove Corvettes).**
- **Thanked John Gibson of Streetside Classics.** John shared about the consignment process.

- Presented multiple Door Prizes.

Automotive Director: Gary Cunningham

Upcoming Automotive Events:

- **September 24-25, 2016 – Auto Fair – Announced Winners**
 - C1-No entry, trophy added to C-7 class.
 - C2-Darrell Kirkley
 - C3-Fred Rice
 - C4-Michael Bullard
 - C5-Neal Roselle
 - C6-Greg and Gloria Steward
 - C7-Jack Brunton
 - C7-Eric Matthews
 - Best of Show – Fred Rice
 - Best Interior – Carl Bartlett
 - Best Engine – Jack Brunton
 - Best Paint – Fred Rice
 - Participant’s Choice Awards
 - Winner – Darrell Kirkley
 - 1st Runner Up – Hal Fuller
 - 2nd Runner Up – Gwen Cunningham
 - President’s Choice Award
 - Greg and Gloria Steward
- **October 15, 2016 – QCCC All Chevy Charity CAR SHOW–Hendrick Motorsports**
 - **Requests for All Members**
 - **Please VOLUNTEER**
 - **Please REGISTER your CARS ASAP** (Need Minimum of 100 Club Cars)
 - Car Show Flyer available on website.
 - **Information**
 - Goal for the all-Chevy show is 400 vehicles.
 - 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.
 - 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
 - Door prizes/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
- **October 16, 2016 – Fall Run to Shatley Springs – See Website for Details.**
- **October 29, 2016 – Auto Barn Classic Cars Cruise-In**
- **November 5, 2016 – Corvette Angels (with Roadrunner Club)**
 - QCCC Meet at Concord Mills and Caravan to Charlotte Motor Speedway
 - Bring (at least one) Unwrapped Gift (See Website for details)
 - Brunch around 10 am Available at Speedway Club (\$21 per person prepaid)
 - **Contact: Bill Cruthis. See information on website.**
- **November 11, 12, 2016 --Trump Concours d'Elegance - The Point, Mooresville**
 - Register on your own. See Flyer on QCCC Website for more information.
- **November 26, 2016 – Ray Evernham Live Car Show – Davidson NC**
 - More Information available on QCCC website.

Social Director: Pat Bonino

- **December 10, 2016 – QCCC Christmas Party Meeting**
 - Working with Susan Kurt to Coordinate Dinner at **Pleasant Hill Presbyterian Church**
 - Club will provide Ham and members will be asked to bring sides.
 - No 50/50 Raffle that night.
 - Thanked Susan Kurt for once again collecting and selling Corvette-logo apparel to defray costs. Susan will continue to sell logo items as very low prices.
- **February 25, 2017 – QCCC Annual Awards Banquet**
 - The Band “**Too Much Sylvia**” has been contracted for the banquet.
 - Mark your calendars for the major QCCC event of the year.
- **Have Event Ideas for 2017? - Contact Pat**
- **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.
- Craig will be sending the 2017 Dues Reminder email around November 1.
 - Payment of Club Dues (\$100) is due by January 1, 2017.
 - Dues Checks should be made out to QCCC and mailed to Craig or given to Craig at November or December Club Meetings.
- All 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*.
- **Caring Cards Sent to members as appropriate.**
- **October Member Birthdays** were announced and celebrated.
 - Birthday Restaurant Gift Certificate was won by **Bob McCall**
- **QCCC Club Jacket Orders** – See Link on QCCC Website under Club Regalia

Member-at-Large Director: Keith Cross

No report this month.

National Corvette Museum (NCM) Ambassador: Paul Mariano

- Check out NCM website at www.corvettemuseum.org

- **Paul echoed the plea for QCCC members to Enter Their Cars in The Car QCCC Show**
- **NCM Membership** - Paul continues to encourage all QCCC members to join the Museum.
 - **Mentioned QCCC members celebrating special NCM Anniversaries.**
 - **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.
 - NCM now manages and leads all the Tours at the Corvette Assembly Plant.
- **Reminder: November 3 – 5, 2017 – Vets in Vettes event at NCM.**
- **Reminder: Another Raffle Coming up soon. Check NCM website for details.**
- **Check the NCM and the Motorsports Park Websites** for more upcoming NCM events and general museum information.

Old Business

- **Bylaws Updates: Bill discussed proposed detailed changes. No questions from the floor. Proposed changes will be voted on at the November meeting.**
- **Door Prizes** were awarded by VP Paul Mitchell.
- **50/50 Charity Raffle** won by Rick Leppert
- **Susan Kurt** sold gently used Corvette-logo apparel to help defray costs for the Christmas Party.
- **Corvette Angels – Bill had a van at the meeting to collect unwrapped toys for children from QCCC members who cannot attend the Corvette Angels Salvation Army event on November 5, 2016.**
- **Charity – Wendy Krupowicz, Charity Chairperson,** is accepting input for 2017 Club Supported Charities. Contact Wendy for more information.

New Business

- **Winners were announced for the Silent Auction held at the meeting for those items deemed inappropriate (e.g., Chocolate, etc.) for the Car Show. Donations will be made to Charity.**
- **Bill introduced all the NOMINEES for 2017 Board of Directors Positions and announced that Nominations are now CLOSED. Nominees are:**
 - **President: Paul Mitchell**
 - **Vice President: Gary Cunningham**
 - **Secretary: Carolyn Zimmer**
 - **Treasurer: Craig Smith**
 - **Automotive Director: Brian Kruse**
 - **Social Director: Pat Bonino**
 - **Membership Director: Anne Houck and Paul Schmitt**
 - **Member-at-Large: Paul Mariano**
- **November is VOTING Month for QCCC. At Club Meeting, Votes will be taken for:**
 - **2017 Board of Directors Positions**
 - **2016 Member of the Year Award (write-in ballot, be thinking about this).**
 - **2016 Proposed Amendments to the QCCC Constitution and Bylaws**
- **November meeting at Auto Barn in Concord. Reminder: BRING CHAIRS**

Meeting was adjourned at 6:15 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary



Queen City Corvette Club

Board Meeting Minutes

Date: Tuesday, October 4, 2016 Time: 5:30 PM Location: Albertine's Florist--Denver
Board Members Present: Bill Cruthis, President; Paul Mitchell, Vice President; Chris Wood, Membership Director; Gary Cunningham, Automotive Director; Craig Smith, Treasurer; Carolyn Zimmer, Secretary; Keith Cross, Member-At-Large Director.
Absent: Pat Bonino, Social 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.**
 - **Reviewed Actuals to Budget YTD**
 - No issues and minor questions
 - Craig will add Date on YTD column on cover page.
 - Craig summarized Categories of Line Items and provided outlook for year-end.
 - **Prior Expense Receipts** were approved and paid.
 - **Projected Budgeted Expenses** were approved for upcoming month.
 - **Advertising / Sponsorship Financials Reviewed** – Following up on one.

Social Director: Pat Bonino (Carolyn Covering)

- **Pat provided detailed positive reports via email to the Board regarding:**
 - **August Ice-Cream Social Financial Results**
 - **September Meeting -BBQ – Davidson's Farm**
- **Board Discussed**
 - **December, 2016 – Christmas Party – Pleasant Hill Church**
 - Sign-up sheet at October and November meetings.
 - Flyer will go on website and email to members.
 - Pot Luck supper, members bring food to complement Ham
 - Club will purchase Hams (Julia offered to shop for deals)
 - Sale of Corvette Logo items will offset costs.
 - Ralph Snow has agreed to play Santa again.
 - Notify Pat of other ideas for the Party.
 - **January, 2017 - Chili Cook-off - TBD**
 - Pat working on location. (May be same as last year)
 - **February, 2017 - Valentines Dinner - VFW**
 - VFW Hall Venue currently booked through Bob Chichester

- Caterer booked (same as previous years)
- **Day Trips:** Members are asked to contact Pat or Gary to host.

Vice President: Paul Mitchell

- **Paul requested Board input for Banquet Corvette Fever Awards**
 - Due at December Board Meeting
- **Upcoming 2016 Meeting Dates / Locations:**
 - **October 8, 2016 – Streetside Classics – Concord (new address)**
 - **November 12, 2016 – Auto Barn – Concord**
 - **December 10, 2016 – Pleasant Hill Presbyterian Church - Charlotte**

Automotive Director: Gary Cunningham

- **Automotive Events**
 - **September 24-25, 2016 – Auto Fair, Charlotte Motor Speedway**
 - Results / Awards published in Newsletter and at Club Meeting
 - **October 15, 2016 – QCCC 5th Annual All Chevy Car Show**
 - ALL MEMBERS REQUESTED TO REGISTER
 - Teams are ready. Keith has ordered Volunteer shirts.
 - Reviewed a detailed geographic map of show location
 - Will Stuff Goodie Bags on October 9.
 - Car Show workers encouraged to bring radios day of the show.
 - **November 7-12, 2016 - Trump Concours (info on website)**
 - **November 26, 2016 – Americarna Show (info on website)**
- 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 9/30/16 – 353 (187 Families)
 - Prospective Members (PMs) Eligible to be voted in – 2
 - Total number of current PMs on the list – 21
 - 6-Month Business Meeting Attendance Average - 146
 - 132 Members, 14 Guests

Secretary: Carolyn Zimmer

- **Caring Cards** sent to members as appropriate.
- **October Birthdays** will be announced at the upcoming meeting and a gift certificate presented.
- **QCCC Bylaws Input Discussion**
 - Discussed input received from the Members to Version 1.0 of Bylaws Change Draft
 - Board voted / approved a number of further changes to the document
 - Carolyn will update with the new change information and forward to members
 - Detailed review of the Proposed Bylaws Changes will occur at October Meeting.
- **Ballots for November Meeting will be Prepared. Keith Cross will administer voting.**
 - Board of Directors Elections
 - Member of the Year Voting
- **Reminded Board of Carolyn's November Absence (Board and Club meetings)**
 - Votes to be taken in November on Directors, Member of the Year, and Bylaws
 - Keith Cross will cover votes.

Member-at-Large Director: Keith Cross

- **Discussion items**
 - **Car Show Sponsor Discussions / Update**

Old Business:

- **Corvette Angels**
 - Bill continuing to collect toys for Salvation Army.
 - Peggy Wood coordinating luncheon sign-ups and payment.
- **Board Meetings**
 - November will be held at Speedway Club.
 - December location TBD.
- **Election of 2017 Board of Directors**
 - Nominations will Close in October.
 - Discussed Ballot and voting procedures.
- **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:

None

Meeting was adjourned at 8:05 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary