



Queen City Corvette Club

Club Business Meeting Minutes

Date: November 12, 2016 Time: 5:00 PM Location: Auto Barn- Concord

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

Staff Members Present: Bob and Marilyn Becker, Webmasters; Mike and Karin Mariano, Cindy and Brian Peoples, Newsletter; Brian and Michelle Moore, Photographers; Wendy Krupowicz, Charity; 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 Tom at Auto Barn for hosting our club.
- Minutes of the October Meeting were approved.
- Voting Ballots were distributed at check-in and counted by Craig Smith and Paige Mitchell.
- QCCC Board and Staff were introduced.

Membership Director: Chris Wood

- Introduced Prospective Members in Attendance:
 - *First Meeting for:*
 - Patrick Brown
 - Lonnie & Annie Hughey
 - A. J. Olivier
 - Mike & Tatiana Ward
 - Carl & B.J. Belfiore
 - *Guests in Attendance:*
 - Brian Boger – Son of Jerry & Teresa Boger
 - Tony Florio – Friend of Mike Callea
 - Natalie Strausborger – Daughter of Ron Strausborger
- **Meeting Attendance:** Total of 122 people attended the meeting
 - 111 Members plus 11 Prospective Members/Guests
- **Membership:** QCCC currently has 351 members (186 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)

- **December 10, 2016 – Pleasant Hill Presbyterian Church – Charlotte**
 - Christmas Party
- **Scheduled for 2017**
- **January – New Covenant Methodist Church, Mt Holly – Chili Feed**
- **February – VFW Hall, Indian Trail – Valentine Dinner**
- **March – Streetside Classics, Concord**
- **April – Loftins' Garage, Troutman – Picnic**
- **May – Church TBD for Meeting in the Round**
- **June – Speedway Club, Concord – Dinner Following**
- **July – SRI, Mooresville**
- **August – Hendrick Motorsports – QCCC Birthday Celebration**
- **September – TBD**
- **October – Possibly Davidson's Farm**
- **November – Speedway Club – Dinner Following**
- **December - TBD**
- **Monthly Participation Award – Mike and Karin Mariano**
- **Presented multiple Door Prizes.**

Automotive Director: Gary Cunningham

Automotive Events:

- **2016 QCCC All Chevy Charity CAR SHOW–Hendrick Motorsports**
 - Gary Thanked all Team Leaders, Volunteers and Participants
 - Will Present Hendrick a Check for \$4530 for Hendrick Foundation
- **November 11, 12, 2016 --Trump Concours d'Elegance - The Point, Mooresville**
 - Keith Cross reported QCCC well represented
 - Jack Brunton won an Award
- **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 at Pleasant Hill Presbyterian**
 - Register for the Dinner with Susan Kurt
 - Club will provide Ham and members will be asked to bring sides.
 - No 50/50 Raffle that night.
- **January 14, 2017 – Chili Feed at New Covenant Method Church, Mt. Holly**
- **February 11, 2017 – Valentines Dinner at VFW, Indian Trail**
- **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.
 - Bill covered the Banquet Theme, shirts, décor.
 - Stars and Stripes and America's Only Sports Car, Corvette
 - Tribute to John Greenwood, Sebring Raceway
 - Shirts designed by Travis Meredith, Computerized by Steve Harshbarger
 - Shirts are \$15 (near cost) pay and register at Nov, Dec. Jan. meetings
 - Shirts delivered at February meeting.
 - No club funds involved and no profit to the club.
- **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.
- Reminder:
 - 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 (Keith and Pat Covering)

- **Business Meeting Minutes** – distributed via email and available (with Board Meeting Minutes) on QCCC Website *Archives*.
- **Caring Cards Sent to members as appropriate.**
- **November Member Birthdays** were announced and celebrated.
 - Birthday Restaurant Gift Card was won by **Gerri Kessel**
- **QCCC Official Club Jacket Orders** – See Link on QCCC Website under Club Regalia

Member-at-Large Director: Keith Cross

Coordinated Voting Process and Reported on Trump Concours.

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.
- **NCM BASH – April, 2017** – Paul has rooms saved but they are LIMITED. Sign Up ASAP.
- **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 Bev Terry
- **Corvette Angels was a Huge Success – Road Runners (Host Club) gave QCCC a plaque for such an outstanding job at participation and donations. Thanks to all.**
- **Corvette Fever – Nelson Sprague and Brian Kruse** recognized for not getting 50/50 tickets right at the Car Show. Each got a set of NUMBERS to practice with.
- **Charity – Wendy Krupowicz, Charity Chairperson,** is accepting input for 2017 Club Supported Charities – due before January 1, 2017. Contact Wendy for more information.

New Business

- **Voting Results:**
 - QCCC Proposed Bylaws Update – Passed with a vote of 90-3
 - Paul Schmitt was elected as Membership Director.
 - Member of the Year for 2016 will be announced at the 2017 Awards Banquet
- **2017 Board of Directors will be:**
 - **President: Paul Mitchell**
 - **Vice President: Gary Cunningham**

- **Secretary: Carolyn Zimmer**
- **Treasurer: Craig Smith**
- **Automotive Director: Brian Kruse**
- **Social Director: Pat Bonino**
- **Membership Director: Paul Schmitt**
- **Member-at-Large: Paul Mariano**
- **President Bill Cruthis gave a parting THANKS to all for their support during his Presidency.**
- **December Meeting/Christmas Party – Special Passing of the Gavel to Paul Mitchell, and 7 Active Past Presidents have a special invitation to attend and sit with the current Board as we honor their service.**

Meeting was adjourned at 6:30 pm.

Note: Input for these Minutes was provided by the Board of Directors in the Secretary's Absence and compiled by the Secretary.

Respectfully submitted,

Carolyn Zimmer, Secretary



Queen City Corvette Club

Board Meeting Minutes

Date: Tuesday, November 8, 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; Craig Smith, Treasurer; Pat Bonino, Social Director; Keith Cross, Member-At-Large Director.
Absent: Carolyn Zimmer, Secretary.

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**
 - **Prior Expense Receipts** were approved and paid.
 - Car Show Misc. Supplies
 - Dash Plaques
 - Banquet Gift Cards
 - NCM Room and Meals Expenses
 - **Projected Budgeted Expenses** were approved for upcoming month.
 - **Approved placement of \$100 Donation from Bill Miller into Car Show Fund.**
 - **Reminder: Payment of Dues by January 1, 2017**
 - **Advertising / Sponsorship Financials Reviewed**

Social Director: Pat Bonino

- **Board Discussed**
 - **Silent Auction – Car Show**
 - Record Income of \$4555
 - 35% of Families Donated Items for the Auction
 - 43% of Families Bought Silent Auction Items
 - 57% of Purchases from outside QCCC
 - **December, 2016 – Christmas Party – Pleasant Hill Presbyterian Church**
 - Club funds to be used to purchase hams.
 - Attendance limited to Members and Prospective Members
 - Sign-up sheet at November meeting or Contact Pat.
 - Pot Luck supper, members bring food to complement Ham
 - Ralph Snow has agreed to play Santa again.

- **January, 2017 - Chili Cook-off – New Covenant Methodist Church**
- **February, 2017 - Valentines Dinner – VFW Indian Trail**
 - VFW Hall Venue currently booked through Bob Chichester
 - Caterer booked (same as previous years)
- Suggestions for future (other) events and venues welcome.
- **February 2017 Banquet**
 - Approved banquet deposit of \$1500 from 2016 funds.
 - Theme for 2017 Banquet and T-Shirt design presented by Bill.
 - Orders for T-Shirts (\$15 each) taken at November meeting. Shirts delivered at February meeting. (No cost or profit to club.)
- **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
- **Adams Car Care Sponsorship Request**
 - Tabled until Sponsorship Policy developed.
- **Upcoming 2016 Meeting Dates / Locations:**
 - **November 12, 2016 – Auto Barn – Concord**
 - **December 10, 2016 – Pleasant Hill Presbyterian Church - Charlotte**

Automotive Director: Gary Cunningham

- **Discussion Items**
 - **QCCC October 15 Car Show Results**
 - Check for \$4530 for Hendrick Foundation will be presented at the November club meeting to Sandy Holder (Hendrick representative)
 - Gary will contact Guy Larson and Cam Stewart early in next year to discuss 2017 Car Show.
 - Auto Fair very successful this year – next year (9/23) trophy classes may change.
 - Gary recommended 2017 Car Show be held September 16
- **Automotive Events**
 - **November 7-12, 2016 - Trump Concours** (on your own, info on website)
 - **November 26, 2016 – Americarna Show** (on your own, info on website)
 - **December 3, 2016 -- Adams Car Care Clinic**
 - Richard Gwilt's Garage – Maximum 20 people
 - 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 10/31/16 – 353 (187 Families)
 - Prospective Members (PMs) Eligible to be voted in – 2
 - Total number of current PMs on the list – 22

Secretary: Carolyn Zimmer (Keith and Pat Covering)

- **Carolyn unable to attend November Board and Club Meetings**
- **Caring Cards** have been sent to members as appropriate.
- **November Birthdays** will be announced at the upcoming meeting and a gift certificate presented.

- **QCCC Bylaws Changes**
 - Final Version of the Proposed Bylaws (3.0) will be voted on at the November meeting
- **Carolyn prepared Voting Ballots (150) for November Meeting**
 - Board of Directors Elections
 - Member of the Year Voting
 - Approval of Bylaws Changes
- **Keith will coordinate Voting Process at November Club Meeting**
- **Pat will announce Birthdays and present birthday Gift Certificate at meeting.**

Member-at-Large Director: Keith Cross

- **Discussion items**
 - **Keith reviewed the November Meeting Voting Process/Backup Plan**
 - **Keith will meet with City Chevrolet to discuss sponsorship of Banquet Favors.**

Old Business:

- **Corvette Angels – Final Results (Bill)**
 - QCCC was outstanding in member turnout and gifts donated.
 - Road Runners presented QCCC with a plaque in appreciation.
- **Board Meetings**
 - December location TBD (possibly a church in Huntersville).
- **Event Management and Usage of Credit Cards for Event Payments (*Tabled*)**
- **QCCC Board Table Placement and Logistics for Next Meeting (Paul Mitchell)**

New Business:

- **Sponsorship Policy / Procedures**
 - Current Member At Large will organize input from current Board between now and end of 2016 toward developing a policy and procedures for QCCC Sponsorship. The New Member-at-Large will assume responsibility in January and complete the project in 2017.
- **December Board Meeting**
 - To be Held at New Covenant United Methodist Church Mt. Holly
 - Invite newly elected Board Members to the meeting.
- **December Club Meeting – Christmas Party**
 - Shortened Business Meeting
 - VP - Member Award
 - Secretary - Birthdays
 - Social - Jan/Feb Meetings and Banquet
 - President - Passing Gavel to Paul Mitchell
 - Honor 7 Active Past Presidents
- **QCCC Board Table Placement and Logistics for Next Club Meeting (Paul Mitchell)**

Meeting was adjourned at 7:30 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary