



Queen City Corvette Club

Club Business Meeting Minutes

Date: January 14, 2017 Time: 6:00 PM Location: Hopewell Presbyterian-Huntersville

Board Members Present: Paul Mitchell, President; Gary Cunningham, Vice President; Paul Schmitt, Membership Director; Brian Kruse, Automotive Director; Pat Bonino, Social Director; Craig Smith, Treasurer; Carolyn Zimmer, Secretary; Paul Mariano, Member-at-Large Director and NCM Ambassador.

Staff Members Present: Mike and Karin Mariano, Gerry Leppert, Mal Speer, Photographers; Communications, Norm Jungmann; Wendy Krupowicz, Charity; Travis Meredith, Historian.

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

President: Paul Mitchell

- Paul called the Club Meeting to Order and welcomed attendees to the meeting.
- Introduced the Board of Directors and Staff members.
- Recognized, thanked Christine and Paul Schmitt and their team for a great Chili-Cook-off Event
- Recognized, thanked Fred and Gloria McCoy for reserving their church for the meeting.
- Minutes of the December Meeting were approved.
- Announced the top four 2017 Priorities being addressed immediately by the Board.
 - QCCC 2017 Car Show, BGS involvement, Show Chairman (Brian, P.Mitchell, Gary)
 - Event Registration Software (Carolyn, Pat)
 - Sponsorship Program – Policy and Procedures (Paul Mariano)
 - Meeting Sound Speakers (P. Mitchell)

Membership Director: Paul Schmitt

- Voted-in and Welcomed as **New Active Members:**
 - **Lonnie Hughey & Annie Bryan**
- **Meeting Attendance:** Total of 127 people attended the meeting
 - 125 Members plus 2 Prospective Members/Guests
- **Membership:** QCCC currently has 351 members (186 families)
- **Thanked Volunteers** who helped with, and the Membership who participated in, the 5th Annual QCCC Chili Cook-off Event
- Recognized past Membership Director, **Chris Wood**, for his service to the Club.
- **Re-Introduced Vette Buddies** – Members who assist new members with transition
 - Requested volunteers to serve in this important role.
- **QCCC Care and Compassion List – for Communication to all Members**
 - **Remembers members who are ill and/or recovering from surgery.**

- **Remembers First Responders**
- **Remembers Serving Military**

Treasurer: Craig Smith

- Full-year 2016 Budget to Actual Report including Car Show and Charity distributed.
- Accepted late payment of 2017 Dues at the Meeting (were due on January 1, 2017).
- Craig will distribute proposed 2017 Budget to membership for approval prior to the February 2017 Meeting.
- All Financial Questions should be directed to Craig Smith.

Vice President: Gary Cunningham

- **Thanked the Volunteers for the great Chili Event**
- **Announced 2017 Annual Recognition Program**, points for participation, same as 2016
- **Participation Award Program** will continue for 2017. Award: QCCC logo paperweight
- **Announced 2017 Program Theme – “First Class All the Way”** -Visual Design with Travis
- **2016 Corvette Fever Awards** being presented at the February 25 Banquet
- **Shirts** with banquet logo were sold at the meeting -- for February delivery.
- Wants to focus on and continue to build relationships with other Corvette clubs
- **April Club Meeting Date rescheduled to April 15 to avoid Auto Fair conflict**
- **QCCC Fall BBQ** meeting changed from **September to October (cooler weather)**.
- **Upcoming 2017 Meeting Dates / Locations:**
 - **February 11 – VFW Hall – Indian Trail**
 - **March 11 – Streetside Classics – Concord**
 - **April 15 – Loftins’ Garage – Troutman**
 - **May 13- Hopewell Presbyterian Church – Huntersville (outside in the Round)**

Social Director: Pat Bonino

- **Thanked Christine and Paul Schmitt and their volunteers for the great Event.**
- **February 11, 2017 – Valentines Meeting - Dinner at VFW, Indian Trail**
 - Registration -\$20 per person advance payment - contact Pat.
 - Catered Buffet Dinner, DJ, Valentine Decorations
 - Contact Pat ASAP if you are willing to help with Setup and Decorating
- **February 25, 2017 – QCCC Annual Awards Banquet – Speedway Club**
 - Will be held in a larger room on Floor 5 to accommodate more attendees
 - Theme: Stars, Stripes and the Corvette (Bill Cruthis and Travis Designing)
 - Portion of total cost is always subsidized from the club budget
 - Advance Payment-Registration required. \$40/member, \$60/prospective member
 - The Band “**Too Much Sylvia**” will play and perform.
 - Mark your calendars for the major QCCC event of the year.
- **April 15, 2017 – QCCC Spring Picnic at Loftins’ Garage**
 - More details will be announced.
- **Pat and Anne Houck** working on planning some potential trips.
- **Have Event Ideas for 2017? - Contact Pat**
- **Are you interested in Hosting a DAY TRIP / Country Ride?**
 - Please contact Brian Kruse or Pat Bonino to host a day trip and/or event.

Automotive Director: Brian Kruse

- *Check the QCCC Event Calendar on the Website for Auto Event Details*

- **2017 QCCC Car Show** – working to identify a Show Chairman
- **Auto Fair Planning-Spring (April 8-10) and Fall (September 21-24)**
- **Planning Overnight trip to Virginia** – D-Day Memorial, Peaks of Otter
- **Possible June road trip to Michigan** – GM Heritage Center – and BG Indiana
- **Possible QCCC Jokers Wild Poker Rally Event (Bill & Anne Houck)**
- **Drag Race Day** – Conceptual Stage
- **March 4, 2017 – Car Care Day** at Brian’s Garage
- **April Car Care Day** – Prior to NCM BASH – at Brian’s Garage
- **May-NCM-Museum in Motion Coming to Charlotte / NASCAR / Hendrick Museum**
 - QCCC will try to host a Welcome event during the visit.
 - Committee to be formed and details to be announced. (Mariano)
- **June 17-18 24 Hours of Le Mans – Possible NCM Bowling Green Trip**
- **Kannapolis Baseball Game** with area Corvette Clubs (with Gary)
- **Adams Car Care Day** – Will try and schedule
- **Considering Streetside Concord “Cars and Coffee”** Last Saturday of Month
- **Possible Dyno Day at SRI in Mooresville**
- Details of Automotive Events (QCCC sponsored and non-sponsored) will be communicated via email Blasts and listed on the **QCCC Website Calendar**.

Secretary: Carolyn Zimmer

- **Caring Cards Sent in 2016 – 40**
- **January Member Birthdays** were announced and celebrated.
 - Birthday Restaurant Gift Card won by **Travis Meredith**.
- **QCCC Official Club Jacket Orders** – See Link on QCCC Website under Club Regalia

Member-at-Large Director / NCM Ambassador: Paul Mariano

- **Encouraged those traveling to the Rolex 24 in Daytona (Corvette Racing)** to sign in and enjoy the Corvette Corral. Award given for largest club attendance.
- **NCM Motorsports Park will be racing Go-Carts in Bowling Green**
- **Considering additional ideas for best ways as a club to contribute to NCM in 2017**
- **April NCM BASH on track with 40 cars currently planning to go from QCCC.**
 - Hotel rooms are still available.
- **Recognized Wade and Sue Stickels for their 15th Corvette Museum Anniversary.**
- **Check the NCM website at www.corvettemuseum.org for upcoming NCM events.**

Old Business

- **Gary announced and distributed Door Prizes**
- **Charity 50/50 Raffle won by Steve Bonino.**

New Business

None

Meeting was adjourned at 7:00 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary



Queen City Corvette Club

Board Meeting Minutes

Date: Tuesday, January 10, 2017 Time: 4:30 PM Location: Speedway Club-Concord
Board Members Present: Paul Mitchell, President; Gary Cunningham, Vice-President; Paul Schmitt, Membership Director; Craig Smith, Treasurer; Brian Kruse, Automotive Director; Carolyn Zimmer, Secretary; Paul Mariano, Member-At-Large Director--NCM Ambassador.
Guests: Bill Cruthis, Past President – 2016
Absent: Pat Bonino, Social Director

MEETING DISCUSSION:

President: Paul Mitchell

- Paul called the meeting to order and welcomed attendees to the meeting.
 - Thanked everyone for agreeing to serve on the Board for 2017
 - Provided the board with a brief overview of his leadership experience.
 - Gave an introduction of expectations for the year.
 - Talked about format / agenda for Club Meetings.
 - Discussed a list of 2017 priorities compiled by Paul and VP Gary to be addressed by the Board in 2017, in addition to duties of respective positions. Other priorities may be added during the year as they arise.
 - Board discussed and voted on a ranking of those priorities and agreed to focus immediately on the top four and assign owners.
 - 2017 Car Show-Date, BGS Involvement, Show Chairman (Mitchell, Gary, Brian)
 - Event Registration Software (Carolyn, Pat)
 - Sponsorship Policy and Procedure (Mariano)
 - Increase Number of Day Trips (Brian, Pat, Anne Houck)

Treasurer: Craig Smith

- **Detailed Expenses.**
 - Reviewed 2016 Actuals to Budget, Car Show and Charity Expenses
 - 2017 - expenses within budget will be approved.
 - Reviewed potential Budget items for 2017. Will present full 2017 budget to membership for approval at February 2017 Club meeting.
 - Advertising / Sponsorship Status and Financials Reviewed

Social Director: Pat Bonino (Input via Email)

- **January 14, 2017 - Chili Cook-off – Hopewell Presbyterian Church - Huntersville**
 - Christine and Paul Schmitt Coordinating the Event with Roger and Dede Winge
 - Hot Dogs, Chips and Water will be served along with the Chili.
 - Volunteers in place to help with setup, serving, etc. Members bringing desserts.

- **February 11, 2017 - Valentines Dinner – VFW Indian Trail**
 - Venue booked through QCCC member Bob Chichester
 - Members asked to register / pay \$20 each in advance (collected at January meeting.)
 - Pat requesting volunteers to help with Setup and Decorating
- **February 25, 2017 Banquet – Speedway Club**
 - Theme: Stars, Stripes and the Corvette
 - Poster Theme and Design – Bill Cruthis and Travis Meredith
 - Bill Cruthis donating some of the decorations to bring out the theme
 - Portion of the total cost is subsidized through the club budget.
 - Advance Payment and Registration--\$40 per member, \$60 per prospective member
 - Sign-up sheets and pre-payment available at January meeting.
 - Band for the Banquet: *Too Much Sylvia*
 - Orders for Banquet-Theme T-Shirts (\$15 each) taken at January meeting. Shirts delivered at February meeting. (No cost or profit to club.)
- **April 15, 2017 - QCCC Picnic – Loftins’ Garage – Troutman**
- **Outings – Anne Houck (Assistant Social Director) and Brian Kruse** are working on several outings for the club. More info to come.
- **Day Trips:** Members are asked to contact Pat to host or suggest a location.

Vice President: Gary Cunningham

- **2017 Annual Recognition Program – points for participation** - will remain the same
- **Participation Award Program** will continue. QCCC logo paperweight
- **Recommended a 2017 Theme – “First Class All the Way” – Board Approved**
- **Board Approved April 15th (vs. April 8) for Club Meeting-avoid Auto Fair conflict.**
- **Board Approved change to July 5 for Board meeting (vs. scheduled date of July 4).**
- **QCCC Fall BBQ meeting changed from September to October (cooler weather).**
- **Upcoming 2017 Meeting Dates / Locations:**
 - **January 14 – Hopewell Presbyterian Church-Huntersville**
 - **February 11 – VFW Hall – Indian Trail**
 - **March 11 – Streetside Classics – Concord**
 - **April 15 – Loftins’ Garage - Troutman**

Automotive Director: Brian Kruse

- **Discussion Items**
 - **2017 QCCC Car Show – working to identify a Chairman**
 - **Participants for Spring and Fall Auto Fair**
 - **Planning Overnight to Virginia – D-Day Memorial, Peaks of Otter**
 - **Possible trip to Michigan – GM Heritage Center – and BG Indiana**
 - **Possible QCCC Jokers Wild Poker Rally Event (Bill & Anne Houck)**
 - **Drag Race Day – Conceptual Stage**
 - **March 4, 2017 – Car Care Day at Brian’s Garage**
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 - **May-NCM-Museum in Motion Coming to Charlotte / NASCAR / Hendrick Museum**
 - **QCCC will Host a Welcome during the visit.**
 - **Committee to be formed and details to be announced. (Mariano)**
 - **Kannapolis Baseball Game with area Corvette Clubs (Gary)**
 - **Adams Car Care Day – Conceptual stage**

- **Considering Streetside “Cars and Coffee” Last Saturday of Month**
- **Possible Dyno Day at SRI in Mooresville**
- Automotive Events (QCCC sponsored and non-sponsored) will be communicated via email Blasts and listed on the **QCCC Website Calendar**.

Membership Director: Paul Schmitt

- **Membership Information Report**
 - Total Members YTD 12/31/16 – 349 (185 Families)
 - Total Members Joined in 2016- 56
 - Total Members Left in 2016 – 54 – (Net Add +2)
 - Prospective Members (PMs) Eligible to be voted in – 2
 - Total number of current PMs on the list – 24
- **Vette Buddies to Continue for 2017**
- **QCCC Care and Compassion List will be developed and communicated**
- **Discussed some January meeting Chili-Cook-off details.**

Secretary: Carolyn Zimmer

- **2016 Caring Cards Sent - 40**
- **January Birthdays** will be announced at the upcoming meeting and a gift certificate presented.
- **Carolyn will provide to the Board a list / link to QCCC Governing Reference Documents**

Member-at-Large Director / NCM Ambassador: Paul Mariano

- **Accepted Ownership of developing the QCCC Sponsorship Policy**

Old Business:

- **Board Arrival Time for January Meeting – 3 PM**
- **Next Business Meeting:** QCCC Board Table Placement and Logistics (Gary)
- **Next Board Meeting Location** - February 2017- Speedway Club
- **Tabled Discussions:**
 - Event Management (sign-up and payments)
 - Sponsorship request from Adams Car Care
 - Owner - Board Governance Reference Documents

New Business:

N/A

Meeting was adjourned at 7:30 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary