



## **Queen City Corvette Club**

### **Club Business Meeting Minutes**

---

**Date: February, 2017 Time: 6:00 PM Location: VFW- Indian Trail**

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

**Staff Members Present:** Mike and Karin Mariano, Photographers; Norm Jungmann, Communications; Brian and Cindy Peoples, Newsletter; Bob and Marilyn Becker, Webmasters.

---

**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.
- Moment of Silence for passing of former member Fred Lentz.
- Introduced the Board of Directors and Staff members.
- Recognized, thanked Bob Chichester for use of the VFW, Pat Bonino and Social Team for decorating and coordinating the festivities, caterer for outstanding meal, DJ for great music.
- Minutes of the January Meeting were approved.

#### **Membership Director: Paul Schmitt**

- Voted-in and Welcomed as New Associate Members:
  - George and Beverly Hoover
- **Meeting Attendance:** Total of 106 people attended the meeting
  - 99 Members plus 7 Prospective Members/Guests
- **Membership:** QCCC currently has 353 members (187 families)
- **Thanked Pat and Volunteers** who helped with Valentine Dinner
- **Discussed Vette Buddies** – Members who assist new members with transition
- **QCCC Care and Compassion List – for Communication to all Members**
  - Remembers members who are ill and/or recovering from surgery.
  - Updated Monthly
  - Remembers First Responders
  - Remembers Serving Military
  - Scheduled for Start in March

### **Treasurer: Craig Smith**

- Distributed Proposed **2017 Budget** prior to meeting.
- Membership voted to Approve 2017 Budget.
- All Financial Questions should be directed to Craig Smith.

### **Vice President: Gary Cunningham**

- **Thanked the Volunteers for the great Valentines event.**
- **Reminder of 2017 Program Theme – “First Class All the Way”**
- **March 16 - Gary & Brian meet with Auto Fair organizers**
  - **Brian will then mail credentials to participants**
- ***Upcoming 2017 Meeting Dates / Locations:***
  - **March 11 – Streetside Classics – Concord - (Popcorn & Chips)**
  - **April 15 – Loftins’ Garage – Spring Picnic - Troutman**
  - **May 13- Hopewell Presbyterian Church – Huntersville (outside in the Round)**

### **Social Director: Pat Bonino**

- **Thanked Volunteers, Bob Chichester, DJ and Rossini’s Caterer for excellent event.**
- **February 25, 2017 – QCCC Annual Awards Banquet – Speedway Club**
  - Larger room on Floor 5 to accommodate more attendees
  - Registration for Banquet accepted until February 18.
  - Theme: Stars, Stripes and the Corvette (Bill Cruthis and Travis Designing)
  - Portion of total cost is always subsidized from the club budget
  - The Band “**Too Much Sylvia**” will play and perform.
- **April 15, 2017 – QCCC Spring Picnic at Loftins’ Garage**
  - More details will be announced.
- **Bill and Anne Houck, Don and Peggy Conover** planning some potential day trips.
  - **Information will be available via Email and on Website**
- **Are you interested in Hosting a DAY TRIP / Country Ride?**
  - Please contact Pat Bonino to host a day trip and/or event.

### **Automotive Director: Brian Kruse (Gary Covering)**

- *Check the QCCC Event Calendar on the Website for Auto Event Details*
- **March 4, 2017 – Car Care Day** at Brian’s Garage
- **April Car Care Day – By Appointment Only**
- **Auto Fair Planning-for Spring (April 8-10) and Fall (September 21-24)**
- **May 9-10, 2017 Planning Overnight trip to Virginia – D-Day Memorial, Peaks of Otter**
- **Possible QCCC Jokers Wild Poker Rally Event (Bill & Anne Houck)**
- **Drag Race Day – Conceptual Stage**
- **June 17-18, 2017 - 24 Hours of Le Mans – Possible NCM Bowling Green Trip**
- **Kannapolis Baseball Game** with area Corvette Clubs (Contact: Gary)
- **Adams Car Care Day – Date TBD**
- **Considering Streetside Concord “Cars and Coffee”** Last Saturday of Month
- **November 2017 – Participate in Ray Evenham Americarna Car Show Davidson**
- **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**

- **February Member Birthdays** were announced and celebrated.
  - Birthday Restaurant Gift Card won by **Donna Smith**.
- **QCCC Official Club Jacket Orders** – See Link on QCCC Website under Club Regalia

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

- **February Museum Membership Discount**
- **April NCM BASH** on track with 40 cars currently planning to go from QCCC.
  - Hotel rooms are still available.
- **Mark Londre** won single membership from NCM, donated by **Joyce & Norm Lontz**
- **NCM Museum in Motion** visiting Charlotte in May (at Hendricks Motorsports)
- Check the NCM website at [www.corvettemuseum.org](http://www.corvettemuseum.org) for upcoming NCM events.

## **Old Business**

- **Gary** announced and distributed **Door Prizes**
- **Charity 50/50 Raffle** won by **Skeet McKee**.

## **New Business**

None

**Meeting was adjourned at 6:55 pm.**

Respectfully submitted,

*Carolyn Zimmer, Secretary*



## **Queen City Corvette Club**

### **Board Meeting Minutes**

---

**Date: Tuesday, February 7, 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.
- General Discussion
  - *Corvette Online* - Proposal
    - Board voted not to pursue proposal at this time.
  - Requested Updates on Board Priorities (during Director reports)

##### **Treasurer: Craig Smith**

- **Detailed Expenses.**
  - Reviewed 2017 Actuals to Proposed Budget Financials
  - Final review and Board approval of proposed 2017 Budget.
    - Membership vote at February meeting.
  - Reviewed Advertising / Sponsorship Status and Financials
  - Reviewed status of Dues Payments and resignations for 2017

##### **Social Director: Pat Bonino (Input via Email)**

- **February 11, 2017 - Valentines Dinner – VFW Indian Trail**
  - Venue booked through QCCC member Bob Chichester
  - DJ and Caterer booked
  - Pat requested volunteers to help with Setup and Decorating
  - Decorations and other setup materials – Rockholds will bring to VFW
- **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
  - Band for the Banquet: *Too Much Sylvia*

- **April 15, 2017 - QCCC Picnic – Loftins’ Garage – Troutman**
  - More details TBD
- **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 any Board member to host or suggest a location.

**Vice President: Gary Cunningham**

- **2017 Theme – “First Class All the Way”**
- Discussed status of **2017 Car Show** and Bloomington Gold South – Board agreed more discussion with Guy Larsen is required before decisions are made on how to proceed.
- **Upcoming 2017 Meeting Dates / Locations:**
  - **February 11 – VFW Hall – Indian Trail**
  - **March 11 – Streetside Classics – Concord**
  - **April 15 – Loftins’ Garage - Troutman**

**Automotive Director: Brian Kruse**

- **Discussion Items**
  - **March 4, 2017 – Car Care Day at Brian’s Garage**
  - **April Car Care Day – by Appointment**
  - **April 8-9, 2017 Spring and Fall Auto**
    - **Need Participants**
    - **Brian and Gary to attend credentials meeting**
  - **May 6, 2017 – Drag Races Winston-Salem (Bill Cruthis)**
  - **May 9-10, 2017 Planning Overnight to Virginia – D-Day Memorial, Peaks of Otter**
    - **Coordinators Don and Peggy Conover**
  - **July 2017 - Possible Dyno Day at SRI in Mooresville**
  - **August 2017 - Kannapolis Baseball Game with area Corvette Clubs (Gary)**
  - **Adams Car Care Day – Conceptual stage – Paul Mitchell Coordinator**
  - **Fall QCCC Jokers Wild Poker Rally Event (Bill & Anne Houck)**
  - **Drag Race Day – Conceptual Stage**
  - **Considering Streetside “Cars and Coffee” Last Saturday of Month**
  - **November, 2017 – Participate in Ray Evernham Americarna Car Show Davidson**
- 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 1/31/17 – 351 (186 Families)
  - Total Members Joined in 2016- 56
  - Total Members Left in 2016 – 54 – (Net Add +2)
  - Prospective Members (PMs) Eligible to be voted in – N/A
  - Total number of current PMs on the list – 25
- **Vette Buddies**
  - Email sent to selective group – will start after confirmation
  - Will Mentor new Vette Buddies on responsibilities
- **QCCC Care and Compassion List**

- Distribute List of Members Hospitalized, Sick, Recovering
- Include Military – First Responders
- Target Implementation – March Business Meeting

**Secretary: Carolyn Zimmer**

- **Caring Cards Sent**
- **February Birthdays** will be announced at the upcoming meeting and a gift certificate presented.
- **Reviewed Board Agenda Format and Expectations**
- **Reviewed Business Meeting Minutes distribution process**
- **Recommended club events being planned should be effectively documented so someone can provide backup when necessary. (No action taken)**
- **Event Management Software Study**
  - Recommended a technical volunteer be appointed to review and recommend
  - Agreed to continue to review until someone is named
- **Carolyn reviewed the list and links to QCCC Governing Reference Documents**
  - List will be sent to all Board members to review documents per the bylaws.
- **Recommended and Reminded all Event Coordinators to send information in a BLAST to membership and to send a final form communication to Web Master at least 45-60 days prior to the event.**

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

- **Reviewed High-level outline of a proposed QCCC Sponsorship Policy**
- **May Museum in Motion (MIM) visiting Charlotte (Hendricks)**
  - **Scheduling a small Welcome Event**

**Old Business:**

- **Board Arrival Time for February Valentines Meeting – 3 PM**
- **Next Business Meeting: QCCC Board Table Placement and Logistics (Gary)**
- **Next Board Meeting Location - March 2017- Speedway Club**
- **July Board meeting - date change to July 5 (Wednesday)**
- **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 7:05 pm.

Respectfully submitted,

*Carolyn Zimmer, Secretary*