



Queen City Corvette Club

Club Business Meeting Minutes

Date: March 11, 2017 Time: 5:00 PM Location: Streetside Classics - Concord

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

Staff Members Present: Mike and Karin Mariano, Brian and Michelle Moore, Photographers; Norm Jungmann, Communications; Wendy Krupowicz, Charity; Brian and Cindy Peoples, Newsletter; 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 Streetside Classics Consignment Manager (Michael) who welcomed the Club.
- Introduced the Board of Directors and Staff members.
- Announced the Awards Presented at the February Banquet, and names of Recipients.
- Presented Michael Bullard with a new Club Badge reading “Funky White Boy” in recognition of the nickname given to Michael by the Band at the Banquet.
- Thanked those who brought snacks and cake for the meeting.
- Recognized and Welcomed former QCCC President Steve Pelchat, who was able to attend the meeting. As Steve was unable to attend the Banquet, Bill Cruthis presented Steve with a special personalized and embroidered sweatshirt like the ones Bill, at his expense, had presented to all the other current-member Past Presidents at the Banquet.
- Updated the Members on the Car Show status.
 - Guy Larson of Bloomington Gold definitely wants to partner with us in 2017
 - Waiting for a Date and Location – Should know by end of March
 - Tommy Loftin has volunteered to be the Car Show Director for 2017
- Minutes of the February Meeting were approved.

Membership Director: Paul Schmitt

- Thanked Streetside Classics for a great meeting venue.
- Reminded folks about Streetside Cars & Coffee scheduled for 3/25/17
- Also reminded members to turn their clocks ahead for Daylight Savings time.
- Introduced **Prospective Members** in Attendance:
 - **Second Meeting for:**
 - **Ken & Cindy Heavlin**
 - **Mike & Tatiana Ward**

- *First Meeting for:*
 - Donald Andrews
 - Bud & Judy Curva
 - Christopher Johnson
 - David & Linda Spencer
 - Darryl Stickland
 - Billy Williams
- **Meeting Attendance:** Total of **145** people attended the meeting
 - 133 Members plus 12 Prospective Members and Guests
- **Total Prospective Members on the List – 34**
- **Club Membership:** QCCC currently has **335** members (**178** families)

Treasurer: Craig Smith

- Distributed **2017 Budget Actuals** prior to meeting – no questions.
- All Financial Questions should be directed to Craig Smith.

Vice President: Gary Cunningham

2017 Theme – “First Class All the Way”

- Presented the first 2017, “First Class All the Way” Award to Bill Cruthis
- *Upcoming 2017 Meeting Dates / Locations:*
 - April 15 – Loftins’ Garage – Spring Picnic - Troutman
 - May 13- Hopewell Presbyterian Church – Huntersville (outside in the Round)
 - June 10 – Speedway Club – (Dinner after) Concord
- August 26, 2017 – Kannapolis Intimidators – Joint Corvette Club Baseball Game

Social Director: Pat Bonino

- Pat announced the **2017/18 QCCC Awards Banquet Date: March 3, 2018**
 - Based on availability of venue (Speedway Club) and band (Too Much Sylvia)
- Discussed Transition by Social Committee from Event Sign-up Sheets at meetings to primarily an **Email Registration / Sign-Up Process.**
 - BLASTS will be sent to all Members with Event Details and Coordinator Names
 - Members are also urged to View the QCCC Website Calendar **Often**
 - Members will be asked to Respond to Event Contacts / Coordinators to participate
 - Any payment required will be given/sent to Pat Bonino
- **April 15, 2017 – QCCC Spring Picnic at Loftins’ Garage**
 - BBQ Catered by Randy’s BBQ in Troutman
 - BLAST with DETAILS was sent – RSVP to Peggy Wood
 - **Send Check (QCCC) to Pat Bonino for \$16 per person**
 - Having an Easter Egg Hunt for distribution of door prizes
- **May 13, 2017 – Meeting in the Round at Hopewell Presbyterian**
 - Will be requesting Members bring snacks as last year.
- **June 10, 2017 – Speedway Club Dinner after Meeting**
 - More details to follow.
 - Registration and collection of dinner cost in advance.
- **August 12, 2017 – QCCC Birthday Celebration at Hendricks Motorsports**
 - Ice Cream Social
 - Members bring desserts

- **October 14, 2017 – BBQ Meeting at Davidson’s Farm**
 - Octoberfest Theme, and DJ provided by the Davidsons
 - More Details to be announced.
- **Social Committee Expansion**
 - Additional members have volunteered to serve on the Social Committee.
 - Some volunteers will gather information on potential events and/or lead events.
- **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

Check the QCCC Event Calendar on the Website for all Auto Event Details

- **April 8-9, 2017 – Spring Auto Fair**
 - **March 16 – Will receive packages for Spring Auto Fair**
 - **Will Mail to Participants as appropriate**
- **May 9-10, 2017 Planning Overnight trip to Virginia**
 - D-Day Memorial, Peaks of Otter
 - Coordinators: Don and Peggy Conover
 - Details will be sent as a BLAST
- **May 27, Shelton Vineyards – Vettes for Vets**
- **July 1, 2017 – Troutman Independence Day Parade (Coordinator: Tommy Loftin)**
- **July 8, 2017 – Possible Dyno Day at SRI in Mooresville prior to Meeting**
- **August 26, 2017: Kannapolis Baseball Game with area Corvette Clubs (Contact: Gary)**
- **Streetside Classics - Concord “Cars and Coffee” Last Saturday of Month**
- **November 2017 – Participate in Ray Evenham Americarna Car Show Davidson**
- 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

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

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

- NCM Members receive **GM Supplier Discount for GM Vehicles**
- If attempting to purchase from **NCM Store**, make sure your website is correct and not a different Corvette apparel / accessories website.
- Paul requested and received feedback from members on what would encourage them to order from the **NCM Store**.
- **April NCM BASH** on track with about 40 cars currently planning to go from QCCC.
- FYI: **NCM Museum in Motion** visiting Charlotte in May (at Hendricks Motorsports)
- Check the NCM website at www.corvettemuseum.org for upcoming NCM events.

Old Business

- **Door Prizes (Gary Cunningham) distributed.**
- **Charity (Wendy Krupowicz) announced 50/50 Raffle won by Tom Pennoni.**

New Business

- **Reminder: QCCC Information will also be posted on the QCCC Facebook page.**
- **Paul Mitchell congratulated Curt and Nicole Quackenbush on the purchase of their new C7 Corvette.**

Meeting was adjourned at 6:04 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