



Queen City Corvette Club

Club Business Meeting Minutes

Date: April 15, 2017 Time: 6:00 PM Location: Loftins' Garage - Troutman

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

Absent: Pat Bonino, Social Director.

Staff Members Present: Mike and Karin Mariano, Brian and Michelle Moore, Gerry Leppert, Mal Speer Photographers; Norm Jungmann, Email Communications; Wendy Krupowicz, Charity; Bob and Marilyn Becker, Webmasters; 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.
- Thanked Tommy and Brenda Loftin for offering their garage and property for the Picnic Meeting.
- Thanked Keith Cross for offering the Blessing of the food prior to enjoying the BBQ picnic, and to VP Gary Cunningham for leading an inspirational prayer for Pat Bonino's total healing.
- Introduced Mecklenburg County Sheriff Irwin Carmichael who said a few words to the group.
- Reminded members of QCCC Facebook Page – Request invite to the page from Jamie Hinson
- Minutes of the March Meeting were approved.
- Recognized Roger Winge and his efforts to research and purchase new PA speakers for QCCC.
- Paul gave a short update on Corvette Racing successes.
- Updated the members on plans for the 2017 QCCC Car Show
 - Confirmed Date: October 14, 2017 (October Club Meeting moved to October 7)
 - Location: Hendrick Motorsports Complex
 - QCCC Show will continue to be ALL CHEVY, one day
 - Will Partner again with Bloomington Gold (Guy Larsen)
 - Bloomington Show will be two days – Friday and Saturday
 - Bloomington will Judge Corvettes C1 – C5 – an increase from last year
 - Tommy Loftin will serve as QCCC Show Director
 - Gary Cunningham Designing a QCCC Show Flyer
 - Flyer will be distributed at April NCM BASH

Membership Director: Paul Schmitt

- Thanked Tommy and Brenda Loftin for hosting the meeting.
- Expressed condolences to Michelle and Brian Moore on the death of Michelle's brother.
- CARE and COMPASSION Program forms are available at meetings and on website

- Introduced **Prospective Members** in Attendance:
 - *Voted-In and Welcomed as New Members*
 - Ken & Cindy Heavlin
 - *Second Meeting for:*
 - Wayne & Robin Crawford
 - David Hook
 - Gary & Linda Spencer
 - *First Meeting for:*
 - Bernie & Mim Bergen
 - Art & Laurel Cole
 - Chase & Laura Furr
 - Todd Lewis
- **Meeting Attendance:** Total of **162** people attended the meeting
 - **148** Members plus **14** Prospective Members (*including those voted in*)
- **Total Prospective Members on the List – 41**
- **Average 4-Month Meeting Attendance - 136**
- **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”

- Gary and Gwen coordinated the Easter Egg Hunt and provided Door Prizes
- *Upcoming 2017 Meeting Dates / Locations:*
 - **May 13- Hopewell Presbyterian Church – Huntersville (outside in the Round)**
 - **June 10 – Speedway Club – (Dinner after) Concord**
 - **July 8, 2017 – SRI – Mooresville – Visit Museum and Shops Prior**
- **Event: August 26, 2017 – Kannapolis Intimidators – Joint Corvette Club Baseball Game**

Social Director: Pat Bonino (Anne Houck Covering)

- **May 13, 2017 – Meeting in the Round Snacks at Hopewell Presbyterian**
 - Will be requesting Members bring snacks as last year.
- **June 10, 2017 – Speedway Club Dinner after Meeting**
 - “Summer” Menu: Salad Bar, Potato Salad, Cole Slaw, Beef Brisket, Marinated Grilled Chicken, Blackened Mahi, Corn on the Cob, Baked Beans, Rolls, Dessert.
 - Dinner Cost - \$35 person
 - Registration and collection of dinner cost in advance.

Trips Already Planned

- **April 26-30 – NCM Bash – Paul and Barbara Mariano**
- **April 29, 2017 – Black Mountain Candy Factory and NASCAR Museum – Bill/Anne Houck**
- **May 9-10, 2017 – Bedford, VA – Brian/Barbara Kruse, Don/Peggy Conover, Robert/Judy Anderson**

Trips Being Planned

- **Gun Range in Charlotte – Michael Bullard**
- **Mt. Airy – Joyce Lontz**

- **An Interesting Trip – Ellen Vance**

Future Events

- **August 12, 2017 – QCCC Birthday Celebration at Hendricks Motorsports**
 - Ice Cream Social
 - Members bring desserts
- **October 7, 2017 – BBQ Meeting at Davidson’s Farm**
 - Octoberfest Theme, and DJ provided by the Davidsons
 - More Details to be announced.
- **November 11, 2017 – Dinner after Speedway Club Meeting**
 - Menu to be announced.
 - Register and Payment in Advance
- **December, 2017 – Christmas Party Meeting**
 - **Details TBD**
- **Contact Anne or Bill Houck if you are interested in Hosting a TRIP**

Automotive Director: Brian Kruse

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

- **April 8-9, 2017 – Spring Auto Fair Very Successful**
 - **Trophies Awarded**
 - QCCC Board of Directors Show Favorite – Fred Rice
 - C1-No Entries
 - C2-Travis Meredith
 - C3-Bill Cruthis
 - C4-Ralph Weinheimer
 - C5-Larry Tucker
 - C6-Steve Ham
 - C7-David Buchanan
 - Participants Choice 2nd Runner Up – Larry Miller
 - Participants Choice 1st Runner Up – Danny & Elaine Bass
 - Participants Choice Award – Roger & Dee Dee Winge
 - Best of Show – Bill Cruthis
- **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**
 - Information BLAST will be sent – should pre-register for the event
 - Keith Cross will lead QCCC Caravan to Shelton Vineyards
- **June 17, 2017- Dale Earnhardt Chevrolet Car Show**
- **July 1, 2017 – Troutman Independence Day Parade (Coordinator: Tommy Loftin)**
- **July 8, 2017 – Dyno Day at SRI in Mooresville prior to Meeting (Contact Paul Mitchell)**
- **July 29, 2017 – Summer Laps for Charity – Charlotte Motor Speedway**
- **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**
 - Roger Winge to take lead for QCCC Participation
- **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

- **April Member Birthdays** were announced and celebrated.
 - Birthday Restaurant Gift Card won by **Pam Tucker**.
- **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**
- **April NCM BASH** on track with about 40 QCCC cars planning to attend
 - **Corvette Racing #4** Car will be there.
- FYI: **NCM Museum in Motion** visiting Charlotte in May (at Hendricks Motorsports)
- **2 Free One-Year Memberships to NCM** (courtesy of new Corvette buyers in Club) presented:
 - Jim Echols
 - Sal Giuliano
- NCM Membership now provides discounts on hotels, rental cars, etc.
www.alumnibenefits.org/corvette
- Check the NCM website at www.corvettemuseum.org for upcoming NCM events.

Old Business

- **Door Prizes (Gary Cunningham) distributed via Easter Eggs!!**
- **Charity (Wendy Krupowicz) announced 50/50 Raffle won by Anne Houck.**

New Business

- **Boyd Kurt: June 16, 17, 2017 NCM will Host Live Viewing in Bowling Green of IMSA/Corvette Racing at LeMans, France – Cost is \$100 includes food – Contact NCM.**
- **Bill Cruthis: New QCCC Advertiser – Tread Connection**
 - Excellent work, reasonably priced
 - Will be at July meeting at SRI

Meeting was adjourned at 7:00 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary



Queen City Corvette Club

Board Meeting Minutes

Date: Tuesday, April 11, 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 and NCM Ambassador.
Absent: Pat Bonino, Social Director.
Guest: Tommy Loftin, Car Show Director

MEETING DISCUSSION:

President: Paul Mitchell

- Paul called the meeting to order and welcomed attendees to the meeting.
- General Discussion
 - Very Successful Auto Fair
 - Update on 2017 QCCC Car Show
 - Will Partner with Bloomington Gold (Guy Larsen)
 - Date: October 14, 2017
 - Hendrick Motorsports Complex
 - Bloomington Show to be Larger – C1 through C5 Judging
 - QCCC Show will still be All Chevy
 - Bloomington Gold and QCCC Vendors will participate
 - NCM Museum will be invited to participate
 - Tommy Loftin will serve as Show Director
 - Speaker/PA System Update – Roger did a great job – will use at Saturday Meeting
 - Award Proposal – Table for Executive Session
 - “All Events in City” issue (Chris Wood) – QCCC website public – not an issue
 - Tire Vendor and equipment at BBQ – Disapproved – not appropriate for venue
 - Corvette Action Center.com – Paul requesting QCCC addition to NC Corvette Clubs
 - Public use of QCCC Emails – Member Email addresses are for Internal Club Use Only
 - Chevy Deal Day – City Chevrolet 2 Slots Open – Paul will send BLAST

Treasurer: Craig Smith

- Detailed Expenses.
 - Reviewed 2017 Actuals to Proposed Budget Financials
 - Reviewed Advertising Update – Number of advertisers declining

Social Director: (From Pat Bonino's Agenda Report)

- **April 15, 2017 - QCCC Picnic – Loftins' Garage – Troutman**
 - Randy's BBQ will Cater
 - Easter Egg Hunt – Door Prize Tickets inside selected eggs.
 - **ACTION: Carolyn will prepare/send Reminder Meeting Blast prior to Saturday**
- **May 13, 2017 – Meeting in the Round – Hopewell Presbyterian**
 - Asking Members to Bring Snacks (**ACTION: Need a Reminder BLAST**)
 - Board agreed snacks / appetizers would be sufficient
- **June 10, 2017 – Speedway Club Dinner after Meeting**
 - Dinner Menu: Salad Bar, Potato Salad, Cole Slaw, Beef Brisket, Marinated Grilled Chicken, Blackened Mahi, Corn on the Cob, Baked Beans, Baked Rolls, Dessert
 - Peggy Wood will coordinate Registrations- Cost to be collected in advance
 - **ACTION: Need a BLAST and Additional Info on Website: Dinner/Process**

Trips Already Planned

- **April 26-30 – NCM Bash – Paul and Barbara Mariano**
- **April 29, 2017 – Black Mountain Candy Factory – Bill and Anne Houck**
- **May 9-10, 2017 – Bedford, VA – Brian and Barbara Kruse, Don & Peggy Conover and Robert & Judy Anderson**

Other Trips Being Planned – More Info to be Announced

- **Gun Range in Charlotte – Michael Bullard**
- **Mt. Airy – Joyce Lontz**
- **Interesting Trip – Ellen Vance**

Other Upcoming Social Events

- **August 12, 2017 – QCCC Birthday Celebration at Hendricks**
 - Ice Cream Social
 - Members bring homemade desserts
- **October 7, 2017 – BBQ Meeting at Davidson's Farm**
 - Octoberfest Theme and DJ
 - May be additions to the menu
 - Davidsons hiring a DJ for the Event
- **November 11, 2017 – Speedway Club Dinner after Meeting**
 - Menu to be announced and cost to be collected in advance

Day Trips: Members are asked to contact **Anne Houck** to host or suggest a day trip.

Vice President: Gary Cunningham

2017 Theme – "First Class All the Way"

- **Gary led Board in Prayer for healing for Pat Bonino**
- **2017 Car Show (See additional detail above)**
 - Developed flyer and discussed with Board – some changes suggested
 - Will work with Tommy Loftin on turnover and website
- **Upcoming 2017 Meeting Dates / Locations:**
 - **May 13, 2017 –Hopewell Presbyterian Church – Huntersville**
 - Meeting IN THE ROUND – Outdoors in parking lot – Display our Cars
 - **June 10, 2017 – Speedway Club – Dinner Following**
 - **July 8, 2017 – SRI Motorsports – Visit Museum / Shops**

Automotive Director: Brian Kruse

- **April 9-10 Spring Auto Fair**
 - **Trophies Awarded**
 - QCCC Board of Directors Show Favorite – Fred Rice
 - C1-No Entries
 - C2-Travis Meredith
 - C3-Bill Cruthis
 - C4-Ralph Weinheimer
 - C5-Larry Tucker
 - C6-Steve Ham
 - C7-David Buchanan
 - Participants Choice 2nd Runner Up – Larry Miller
 - Participants Choice 1st Runner Up – Danny & Elaine Bass
 - Participants Choice Award – Roger & Dee Dee Winge
 - Best of Show – Bill Cruthis
 - **Lessons Learned**
 - Parking went well
 - Judging Sheets Need Improvement
 - Pre-fill Names on Judging Sheets – ensure consistency
 - Need a new way to find judges – Klassic Rides mechanics??
 - Reduce “Participants Choice” to one award
 - Have Participants Choice voting both days
 - Have a time-based agenda for participant meetings and awards
- **May 9-10, 2017 Overnight to Virginia – D-Day Memorial, Peaks of Otter**
 - **Coordinators Don and Peggy Conover - FULL**
- **May 27, 2017 – Shelton Vineyards – Vettes for Vets**
 - Discussed possible coordinators – will announce at April meeting.
- **July 1, 2017 – Troutman Independence Parade – Tommy Loftin Coordinating**
 - **ACTION: Brian to prepare BLAST to announce**
- **November, 2017 – Participate in Ray Evernham Americarna Car Show Davidson**
 - Roger Winge to take lead for QCCC participation
 - Discussing possibility of Corvette Corral

Membership Director: Paul Schmitt

- **Membership Information Report**
 - Total Members YTD 3/31/17 – 335 (178 Families)
 - Prospective Members (PMs) Eligible to be voted in – 0
 - Total number of current PMs on the list – 36
 - Total Members Joined YTD 3/31/17 – 4
- **QCCC Care and Compassion List**
 - Letter mailed with Program Details/Forms for Members
 - List to be Communicated via Email, Newsletter, Handout, Website
 - List also available at QCCC Meeting

Secretary: Carolyn Zimmer

- **Caring Cards Sent**
- **April Birthdays** will be announced at the upcoming meeting and a gift certificate presented.

- **Discussed Member Proposal to Publish Birthdays in Newsletter**
 - Board Disapproved for Privacy Reasons
- **2017 Charity Selections –**
 - Board requested Charity Committee selections be completed by April 30. Carolyn will communicate that request to Chair Wendy Krupowicz.
- **Proposed formal Documentation/Ownership of QCCC Policies and Procedures**
 - **Action:** Carolyn will prepare formal recommendation for a QCCC Policies and Procedures Document to include Communications, Charity Process, Sponsorship and Advertising, Ordering Jackets and Logo Mdse, Awards Guidelines, etc.
 - **Communication Procedures proposal will include:**
 - Calendar Events, Day Trips, Meeting Locations, Meeting Time Changes, Website content and updates, Event BLASTS, Minutes of the Meetings, ‘Other’ Car Shows, etc.

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

- **May Museum in Motion (MIM) visiting Charlotte (Hendricks)**
 - Scheduling a small QCCC Welcome Event
- **Board Approved Sponsorship Policy**

Old Business:

- **Next Club Business Meeting:** QCCC Board Table Placement and Logistics (Gary)
- **Next Board Meeting Location – May 9, 2017 – Speedway Club**
- **Note: July Board meeting - date change to July 5 (Wednesday)**
- **Tabled Discussions:**
 - Event Management Software (Social Committee)
 - Gun Course
 - QCCC Participation in Novant Thanksgiving Day Parade?
 - 2017 Christmas Party and Meeting – Date and Location

New Business:

- N/A

Meeting was adjourned at 7:20 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary