



Queen City Corvette Club

Club Business Meeting Minutes

Date: May 13, 2017 Time: 5:30 PM Location: Hopewell Presbyterian - Huntersville

Board Members Present: Paul Mitchell, President; Gary Cunningham, Vice President; Paul Schmitt, Membership Director; Craig Smith, Treasurer; Carolyn Zimmer, Secretary; Brian Kruse, Automotive Director; 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, Photographers; Norm Jungmann, Email Communications; 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.
- Asked for a moment of silence for member Bob Denney, who was killed in an automobile accident on May 10, 2017.
 - Bob held QCCC Board positions: 1999 Competition Director -2003 Automotive Director
 - Served as NCM Ambassador for a time, and for 19 years was Club photographer.
 - Hosted the Burlington Balloon Festival and Air Show for Hospice of Alamance County.
 - Led QCCC Caravan to Charleston SC
 - Coordinated NCCC Regional Auto Cross at Knights Stadium
 - Yearly provided bicycles and helmets at Christmas for families.
 - Wrote for the QCCC Newsletter
 - Awarded QCCC Sportsman of the Year in 1999 and 2000
 - Received the QCCC President's Award in 2005 and 2008
 - Received the QCCC Lifetime Service Achievement Award in 2015
- Paul talked about the need for all of us to focus on safely driving our vehicles.
- Thanked the Members for bringing and displaying their cars "In the Round"
- Thanked Fred and Gloria McCoy for coordinating their church location for the meeting.
- Minutes of the April Meeting were approved.
- Introduced the Board of Directors and Staff members.

Membership Director: Paul Schmitt

- Welcomed everyone to the meeting.
- Introduced **Prospective Members and Guests** in Attendance:
 - *Voted-In and Welcomed as New Members*
 - Carl & BJ Belfiore

- David & Michelle Hook
 - Gary & Linda Spencer
- *Second Meeting for:*
 - Dr. Joe & Janice Estwanik
 - Darryl Strickland
- *First Meeting for:*
 - Charles Horton
- *Guests:*
 - Patti Hamrick – Former QCCC Member
 - Tom & Gail McFall – Visiting from NCM in Bowling Green, KY
- **Meeting Attendance:** Total of 123 people attended the meeting
 - 110 Members plus 13 Prospective Members (*including those voted in*) and Guests
- **Total Prospective Members on the List – 35**
- **Club Membership:** QCCC currently has 343 members (182 families)
- Asked members to remember those who are ill, recovering from surgery, or suffering the loss of a loved one.
- Care and Compassion Section on Website under CARING – adding a section on Sympathy

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 presented a “*First Class All the Way*” Award to **Barbara Mariano** in appreciation for all the ‘behind-the-scenes’ work she does for husband Paul in support of trips and other activities.
- ***Upcoming 2017 Meeting Dates / Locations:***
 - **June 10 – Speedway Club – (Dinner after) Concord**
 - **July 8, 2017 – SRI – Mooresville – Dyno - Visit Museum & Shops**
 - **August 12, 2017- Hendrick Motorsports Complex (QCCC Birthday)**
 - **September 9, 2017 – Streetside Classics**
- **Event: August 26, 2017 – Kannapolis Intimidators – Joint Corvette Club Baseball Game**
 - **Additional Details coming Soon**
- **Adams Car Care Days at Richard Gwilt’s Garage**
 - **June 24, 2017**
 - **October 21, 2017**

Social Director: Pat Bonino (Anne Houck Covering)

- **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.
 - **BLAST** has been sent
 - **REGISTER IN ADVANCE** – Peggy Wood, signup@queencitycorvette.com
 - **PAYMENT IN ADVANCE:** Dinner Cost \$35 each, to Craig Smith, Treasurer
- **June 24, 2017 – Blackstone Shooting Sports Event – Charlotte**
 - **Coordinated by Michael Bullard**
 - Cost is \$35 per person – bring pistol and ammo

- Email Blast sent and sign-up at meeting
- **August 12, 2017 – QCCC Birthday Celebration at Hendricks Motorsports**
 - Pictures, Ice Cream Social, Meeting
 - 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 2, 2017 – Christmas Party Dinner 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

- **May 27, Shelton Vineyards – Vettes for Vets (Keith Cross)**
 - Information BLAST sent
 - Pre-Register on the Car Show Website (link on QCCC website)
 - Keith Cross will lead QCCC Caravan to Shelton Vineyards
 - 8:00 am - Meet at I-77N Rest Area Mile 38
 - 8:15 am – Leave promptly
 - Sign-up Sheet at Meeting or Email Keith Cross
 - Just for a count to make sure Rest Area large enough
 - Park together as a Club at Shelton when we arrive
 - Some may wish to help Frank Sancineto park other cars after arriving
- **June 17, 2017- Dale Earnhardt Chevrolet Car Show (See Website for Info)**
- **June 26, 2017 – 160 Vettes Running at HPDE at NCM (Brian Kruse)**
- **July 1, 2017 – Troutman Independence Day Parade (Tommy Loftin)**
 - 9:30 – 10:00 am - Meet at Kats Patch Parking Lot - Hwy 115 Troutman
 - Decorate Cars if you wish for July 4 Celebration
 - Lunch after at Sports Page Restaurant – Perth Rd and Hwy 150 Mooresville
- **July 8, 2017 – Dyno Day at SRI in Mooresville prior to Meeting (Paul Mitchell)**
- **August 26, 2017: Kannapolis Baseball Game with area Corvette Clubs (Contact: Gary)**
- **November 2017 – Participate in Ray Evenham Americarna Car Show Davidson**
 - Roger Winge to take lead for QCCC Participation
- **Streetside Classics - Concord “Cars and Coffee” Last Saturday of Month**
- Other Car Shows Listed on the QCCC Calendar
- 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

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

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

- **NCM Hall of Fame Celebration – September 1 – 3, 2017**
 - Paul and Barbara will again lead a group to NCM
 - Email Paul asap if you plan to attend so he can arrange for Hotel rooms
- **June 17-18, 2017 – Big Screen Showing of LeMans IMSA (Corvette Racing) at NCM**
 - Cost is \$100 per person – includes food and full 24 hours of the race
 - Details on NCM website
- **Corvette Plant Tours** (Bowling Green) are now Closed for 18 months for Plant modifications
- NCM Members receive **GM Supplier Discount for GM Vehicles**
- NCM Members receive 20% Discount on purchase of a Carfax
- 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

- **Tommy Loftin – Director– QCCC All Chevy Car Show – Hendrick Motorsports Complex**
 - **October 14, 2017**
 - Bloomington Gold will partner --judge 40-60 cars on Friday and Saturday
 - QCCC Show Fliers have been printed and are available
 - Some Team Leaders in place – Still need other Team Leaders (Contact Tommy)
 - Silent Auction
 - Goody Bags
 - Need QCCC members to visit Auto Parts Stores and ask for items for Goody Bags
- **Door Prizes (Gary Cunningham) distributed**
- **Charity (Betty Snow) announced 50/50 Raffle won by Chris Schmitt.**

New Business

- **QCCC Logo Baseball Hats – Keith Cross**
 - Orders taken at June and July Meetings
 - Pay up Front - \$15
 - Hats delivered at August meeting.
- **Discussion on Sign-up Sheets vs. Emails - overall Event Registration Process**
 - Paul Mitchell indicated the process was being studied by the Board

Meeting was adjourned at 6:40 pm.

Respectfully submitted,
Carolyn Zimmer, Secretary



Queen City Corvette Club

Board Meeting Minutes

Date: Tuesday, May 9, 2017 Time: 4:30 PM Location: Speedway Club-Concord
Board Members Present: Paul Mitchell, President; Gary Cunningham, Vice-President (report by phone); **Paul Schmitt, Membership Director; Craig Smith, Treasurer; Anne Houck, Social Co-Director; Carolyn Zimmer, Secretary; Paul Mariano, Member-At-Large Director** and NCM Ambassador.
Absent: Pat Bonino, Social Director; Brian Kruse, Automotive Director
Guest: Tommy Loftin, Car Show Director

MEETING DISCUSSION:

President: Paul Mitchell

- Paul called the meeting to order and welcomed attendees to the meeting.
- Continuing to pray for Pat Bonino's full recovery and those who are ill or have had surgery.
- Update on 2017 QCCC Car Show – October 14, 2017
 - **Tommy Loftin, Show Director, provided an update:**
 - Fliers have been printed – some already distributed
 - Layout and Parking for the Show discussed
 - Team Leaders being named for all the various sub-committees
 - Short discussion on Vendors and Goody Bags
 - Article Planned in NCM American Sports Car Magazine
 - Information being sent to other Corvette Clubs
 - Recommendation to have a Medical team present
 - Fliers available at May 13 Club meeting
- Reviewed Shelton Plans – **Keith Cross** is coordinating Caravan to the Show
- Discussed possible QCCC Participation at the Myrtle Beach Car Show
- Key event Sign-up Sheets will be available at the meeting – emails will follow
- Reviewed plans for May and June Club Meetings

Treasurer: Craig Smith

- Reviewed 2017 Actuals to Proposed Budget Financials
- Reviewed Advertising Update – Number of advertisers declining
- Action: Will prepare an estimate of potential 2017 Car Show expenses

Social Director: (Input from Anne Houck and past Pat Bonino report)

- Discussed Social Committee Members, Responsibilities, and events
 - Action: Anne will create a full list of Committee members and duties.

- **May 13, 2017 – Meeting in the Round – Hopewell Presbyterian**
 - Asked Members to Bring Snacks – Two email BLASTS to be sent this week
 - Board agreed snacks / appetizers would be sufficient
- **May 20, 2017 – Open for a Day Trip / Ride**
- **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 coordinating registrations- Checks to Craig Smith** in advance
 - BLAST with detailed registration information has been sent (Chris/Peggy Wood)
 - Action: Carolyn will coordinate posting on website when appropriate
- **June 24, 2017 – Blackstone Shooting Sports Event - Charlotte**
 - Contact: **Michael Bullard**
 - Pistol shooting event – Cost is \$35
 - Anne Houck preparing Details for BLAST and Website post.
- **August 12, 2017 – QCCC Birthday Celebration at Hendricks**
 - Pictures, Ice Cream Social, Meeting
 - Members bring homemade desserts
 - Anne to check on ice cream, drinks and paper goods
- **October 7, 2017 – BBQ Meeting at Davidson’s Farm**
 - Octoberfest Theme and DJ
 - May be additions to the menu
- **November 11, 2017 – Speedway Club Dinner after Meeting**
 - Menu to be announced and cost to be collected in advance
- **December 2, 2017 – Christmas Party Dinner after Meeting**
 - Date Change due to event location availability
 - Currently planned for Pleasant Hills Presbyterian Church – Charlotte
 - Caterer vs. pot luck dinner TBD
 - Still expect a visit from Santa

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

Vice President: Gary Cunningham

2017 Theme – “First Class All the Way”

- **NCM Museum – QCCC Banner Design Discussion**
 - New QCCC Banner purchase due end of May
 - Discussed possible changes to the design
 - Gary will work with designer for proposed changes
- **Update on YTD Participation Awards**
- **August 26, 2017 Joint Corvette Club Baseball Game – Kannapolis**
 - Gary waiting on some details and will then prepare flyer
- **Upcoming 2017 Meeting Dates / Locations:**
 - **May 13, 2017 –Hopewell Presbyterian Church – Huntersville**
 - Meeting IN THE ROUND – Outdoors in parking lot – Display our Cars
 - BLAST sent and posted on Website
 - **June 10, 2017 – Speedway Club – Dinner Following**
 - **July 8, 2017 – SRI Motorsports – Dyno - Visit Museum / Shops**
 - **August 12, 2017 – QCCC Birthday & Business Meeting – Hendrick Motorsports**

Automotive Director: Brian Kruse (Paul Covering)

- **May 27, 2017 – Shelton Vineyards – Vettes for Vets**
 - Keith Cross will lead caravan from I-77 rest area
 - BLAST has been sent and was posted on Website
 - Another reminder BLAST will be sent next week.
 - Frank Sancineto requested help parking
- **July 1, 2017 – Troutman Independence Parade – Tommy Loftin Coordinating**
 - ACTION: Detail Information BLAST and Posting to Calendar
- **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 4/30/17 – 335 (178 Families)
 - Prospective Members (PMs) through March - 41
- **QCCC Care and Compassion List**
 - Program has been fully implemented
 - Details and Care List on the Website under Caring Bowtie
 - List also available at QCCC Meeting

Secretary: Carolyn Zimmer

- **Caring Cards Sent**
- **May Birthdays** will be announced at the upcoming meeting and a gift certificate presented.
- **2017 Charity Selections –**
 - Board discussed 2017 Charity proposal received from Wendy Krupowicz Charity Committee Chairperson
 - Board approved \$9000 in Charity funds be donated at 2017 Car Show
 - Charity Committee had proposed 4 charities receive funds
 - Board followed current Charity Policy and approved two charities to receive funds.
 - Carolyn will communicate approvals to Wendy.
 - Charities selected and amount to be donated will be presented to members for approval.
- **Proposed formal Documentation/Ownership of QCCC Policies and Procedures**
 - Carolyn provided examples of format and content for a QCCC Policies and Process Manual: Charity Process, Sponsorship and Advertising, Awards Guidelines, etc.
 - Carolyn made a motion that the Manual be developed, owned and implemented by the QCCC Board. Board approved the motion.
 - Action: Carolyn will develop a first draft of the document for next board meeting.

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

- Discussed design and order schedule for new QCCC Club Banner to fly at NCM

Old Business:

- **Next Club Business Meeting:** QCCC Board Table Placement and Logistics (Gary)
- **Next Board Meeting Location – June 6, 2017 – Speedway Club**
- **Note: July Board meeting** - date change to **July 5 (Wednesday)**
- **Tabled Discussions:**
 - Event Management Software (Social Committee)

New Business:

- Action: Paul Mitchell will reserve hotel room for NCM workers for Car Show.

Meeting was adjourned at 7:25 pm.

Respectfully submitted,

Carolyn Zimmer