



Queen City Corvette Club

Club Business Meeting Minutes

Date: June 10, 2017 Time: 5:30 PM Location: The Speedway Club - Concord

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, Mal Speer Photographers; Charity, Wendy Krupowicz; Bob and Marilyn Becker, Webmasters; Cindy Peoples, Newsletter Editor; Tommy Loftin, 2017 Car Show Director; 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.
- Dinner at the Speedway Club for those who pre-registered and pre-paid.
- Thanked Speedway Club, and Peggy Wood and her team for dinner coordination.
- Reminded members of upcoming Corvette Racing events
- Minutes of the May Meeting were approved.
- Introduced the Board of Directors and Staff members.

Membership Director: Paul Schmitt

- Welcomed everyone to the meeting.
- Asked Vice-President Gary Cunningham to say a prayer for Pat Bonino and family.
- Asked we remember those ill, recovering from surgery, or suffering loss of loved one.
- SYMPATHY added to Care and Compassion List in the CARE Section on the Website
- Shared information on the C8 Corvette to be debuted at the 2018 Auto Show
- Introduced **Prospective Members and Guests** in Attendance:
 - *Voted-In and Welcomed as New Members*
 - **Dr. Joe and Janice Estwanik**
 - *Second Meeting for:*
 - **Bernie & Mim Bergen**
 - **Bud & Judy Curva**
 - *First Meeting for:*
 - **Chuck & Diane Fredrick**
 - **Chris Hoshour**

- Wayne Waddle
 - *Guests:*
 - *None*
- **Meeting Attendance:** Total of **119** people attended the meeting
 - **109** Members plus **10** Prospective Members (*including those voted in*) and Guests
- **Total Prospective Members on the List – 36**
- **Total NEW Members joining through 6/10/17 - 14**
- **Club Membership:** QCCC currently has **345** members (**183** families)

Treasurer: Craig Smith

- Distributed **2017 Budget and Actuals** prior to meeting – no questions.
- Donations (Cash and Banner) totaling \$1000 were made to the National Corvette Museum
- 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 **Roger and Dee Dee Wing** in appreciation of all their efforts to bring a quality sound system to QCCC, for their donations to the club, and for all the ‘behind-the-scenes’ work they do in support of QCCC.
- ***Upcoming 2017 Meeting Dates / Locations: See Website for DETAILS***
 - **July 8, 2017 – SRI – Mooresville – Dyno, Lunch - Visit Museum & Shops**
 - **Come at Noon - Dyno, Lunch, Visit Shops and Museums**
 - **Social Time 4 PM, Meeting 5 PM**
 - **August 12, 2017- Hendrick Motorsports Complex (QCCC Birthday)**
 - **September 9, 2017 – Streetside Classics**
 - **October 7, 2017 – Davidson Farm (Oktoberfest)**
- **Event: August 26, 2017 – Kannapolis Intimidators**
 - Joint Corvette and Car Club Baseball Game
 - Tailgating prior to Game
 - Ticket’s \$7, Parking \$2
- **Event: Adams Car Care Days at Richard Gwilt’s Garage**
 - **June 24, 2017**
 - **October 21, 2017**

Social Director: Pat Bonino (Anne Houck Covering)

- **June 24, 2017 – Blackstone Shooting Sports Event – Charlotte**
 - **Coordinated by Michael Bullard**
 - Cost is \$35 per person – bring pistol and ammo
- **July, 2017 – Anne and Brian Kruse Planning a Poker Run Event**
- **August 12, 2017 – QCCC Birthday Celebration at Hendricks Motorsports**
 - Coordinated by Anne Houck
 - Pictures, Ice Cream Social, Soft Drinks, Water
 - Members bring desserts
 - Meeting following Refreshments, Vintage Member Awards
 - Anne will send email BLASTS
- **October 7, 2017 – BBQ Meeting at Davidson’s Farm**
 - Coordinated by Anne Houck and Julia Davidson

- Octoberfest Theme, and DJ
- BBQ and Brats – Sides and Desserts by Members
- Volunteers Needed
- Anne will send email Blasts
- **November 11, 2017 – Dinner after Speedway Club Meeting**
 - Coordinated by Paul Mitchell and Peggy Wood
 - Menu to be announced.
 - Register with Peggy Wood and Payment in Advance
 - Email Blast will be sent for sign up
- **December 2, 2017 – Christmas Party Dinner Meeting**
 - **Coordinated by Anne Houck and Susan Kurt**
 - Pleasant Hills Presbyterian Church – Charlotte
 - Catered Event - \$15 per person
- **Contact Anne 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

- **June 17, 2017- Dale Earnhardt Chevrolet Car Show (See Website for Info)**
 - Contacts: **Chris Wood and Paul Mitchell**
 - Sign-up Sheet Available to Caravan
- **June 24, 2017 – Car Care Day with Adams Car Care (Gary Cunningham)**
 - Richard Gwilt’s Garage
- **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)**
- **July, 2017 – Brian and Anne Houck Planning a 5-Card Draw Poker Run and Winery Event**
 - More Details Soon
- **August 19, 2017 – Beach Music and Vettes (Paul Mitchell)**
 - The Embers
 - North Wilkesboro
- **August 26, 2017: Kannapolis Baseball Game with area Corvette Clubs (Contact: Gary)**
- **September 23-24, 2017 – Auto Fair**
 - See Sign-up Sheets to Register
 - Brian will name someone to Supervise for the Day
- **November 2017 – Participate in Ray Evenham Americarna Car Show Davidson**
 - Contact: Roger Winge to take lead for QCCC Participation
- **Streetside Classics - Concord “Cars and Coffee” Last Saturday of Month**
- Brian Planning another trip on Blue Ridge Parkway – Details TBD
- Other Car Shows and Events 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.**

October 14, 2017 Car Show Director: Tommy Loftin

- **ALL QCCC MEMBERS REQUESTED TO VOLUNTEER**
- **Volunteer Sign-up Sheets Available at Meeting**

- **Show to be held at Hendrick Motorsports Complex**
- Need QCCC Members to Register their cars (Judge or Display) for the Show
- Flyer Registration Form Available on QCCC Website
- Hendrick Heritage Museum Tours Available for a fee
- Judging School prior to the event at Tommy's Garage and Car Care Day
- Members asked to collect items for Goody Bags and Silent Auction
- **Car Show Team Leaders:**
 - **Advertising/Trophies: Darrell Kirkley, Paul Mitchell, Tommy Loftin**
 - **Charity Presentation and 50/50: Wendy Krupowicz**
 - **Silent Auction: Peggy Wood**
 - **Vendors/Sponsors/Goody Bags: Tommy Loftin, Paul Mitchell**
 - **Parking: Bill Houck**
 - **Registration: Michelle Moore**
 - **Tally / Score Sheets: Anne Houck**
 - **Judging: Ken Watts**
 - **Event Liaison: Keith Cross**

Secretary: Carolyn Zimmer

- **June Member Birthdays** were announced and celebrated.
 - Birthday Restaurant Gift Card won by **Iris Binder**.
- **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
 - Need to know if you want a seat at a QCCC table at the HOF Banquet
- **Encouraged especially New Members to join the National Corvette Museum**
- 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**
- **Charity Committee Report – Wendy Krupowicz**
 - Committee Received and Reviewed 6 Potential Charities for 2017
 - Committee Motion Made and Membership Approved:
 - Lotta Foundation
 - Kids First of the Carolinas
 - Motion Made and Membership Approved Donation of \$9000 to Charities (\$4500 each)
 - Introduced and recognized entire 2017 Charity Committee
 - **Wendy Krupowicz – Chairperson**
 - **Rob Berst**
 - **John Meadows**
 - **Ralph and Betty Snow**
 - **Nelson and Barbara Sprague**
 - **Wade Stickels**
- **QCCC Logo Baseball Hats – Keith Cross**

- Orders taken at June and July Meetings
- Pay up Front - \$15
- Hats delivered at August meeting.
- **Charity Committee - 50/50 Raffle won by Jerry Fitzgerald**

New Business

Meeting was adjourned at 6:45 pm.

Respectfully submitted,
Carolyn Zimmer, Secretary



Queen City Corvette Club

Board Meeting Minutes

Date: Tuesday, June 6, 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.
Absent: Pat Bonino, Social Director; Anne Houck, Social Co-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 to be held October 14, 2017
 - **From Tommy Loftin, Show Director:**
 - Fliers have been printed – Available on QCCC Website
 - Team Leaders Named
 - Advertising/Trophies: Darrell Kirkley, Paul Mitchell, Tommy Loftin
 - Charity Presentation and 50/50: Wendy Krupowicz
 - Silent Auction: Peggy Wood
 - Vendors/Sponsors/Goody Bags: Tommy Loftin, Paul Mitchell
 - Parking: Bill Houck
 - Registration: Michelle Moore
 - Tally / Score Sheets: Anne Houck
 - Judging: Ken Watts
 - Event Liaison: Keith Cross
 - Fliers available at June 10 Club Business meeting
- Key event Sign-up Sheets will be available at the meeting
- Events will also be communicated via BLASTS and on Website
- Discussed and confirmed Gene as DJ for October 7 Meeting and October 14 Car Show
- Action: Craig Smith will research QCCC Charities for last few years for posting to Website

Treasurer: Craig Smith

- Reviewed 2017 Actuals to Proposed Budget Financials
- Reviewed Advertising Update
- Car Show Expenses will be reported

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

- Anne Houck on Vacation
- **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
- **June 24, 2017 – Blackstone Shooting Sports Event - Charlotte**
 - Contact: **Michael Bullard** to attend.
 - Pistol shooting event – Cost is \$35
- **August 12, 2017 – QCCC Birthday Celebration at Hendricks**
 - Pictures, Ice Cream Social, Meeting
 - Wings are donating Ice cream and most paper products
 - Vintage Member Patches will be presented
 - **Action:** Anne send email to request Members bring homemade desserts
- **October 7, 2017 – BBQ Meeting at Davidson’s Farm**
 - Contact: Anne Houck (with Julia Davidson)
 - Octoberfest Theme and DJ
 - Volunteers Needed
 - **Action:** Anne to confirm menu and request Sides and Desserts from Members. Anne will also send email BLASTS as necessary and request info be posted to Website.
 - Board did not approve the request for skeet shooting at the event.
- **November 11, 2017 – Speedway Club Dinner after Meeting**
 - Contact: Paul Mitchell or Peggy Wood
 - Menu to be announced and cost to be collected in advance
- **December 2, 2017 – Christmas Party Dinner after Meeting**
 - Contacts: Susan Kurt and Anne Houck
 - Pleasant Hills Presbyterian Church – Charlotte
 - Board Approved Catering Proposal (\$15 per person)
 - Christmas Activities

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”

- **Corvette Museum Banner and Donation Approved – Total \$1000**
- **August 26, 2017 Joint Corvette Club Baseball Game – Kannapolis**
 - Multiple Car Clubs
 - Tailgate Party prior to game
 - Tickets \$7, Parking \$2
- **Upcoming 2017 Meeting Dates / Locations:**
 - **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**
 - **September 9, 2017 – Streetside Classics**
 - **October 7, 2017 – Davidson’s Farm (Oktoberfest)**

Automotive Director: Brian Kruse

- **Planning session for a Fall Poker Run**
- **Considering another Trip on Blue Ridge Parkway**
- **July 1, 2017 – Troutman Independence Parade – Tommy Loftin Coordinating**
 - **Action:** Tommy will send another BLAST mid-June
- **September Auto Fair**
 - Brian will coordinate registration
 - Brian will be unavailable to attend and will name a Contact for the Show
- **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 5/31/17 – 343 (182 Families)
 - Total New Members YTD – 12 (6 Families)
 - Prospective Members (PMs) through May - 35
- **QCCC Care and Compassion List**
 - SYMPATHY added to the Care and Compassion List in the CARE Section (Bowtie) of the QCCC Website
 - List also available at QCCC Meeting

Secretary: Carolyn Zimmer

- **Caring Cards Sent - 12**
- **June Birthdays** will be announced at the upcoming meeting and a gift certificate presented.
- **2017 Charity Selections –**
 - Board discussed 2017 Charity Committee latest communication received from Wendy Krupowicz Charity Committee Chairperson
 - Board discussed Committee charity recommendations – approved one disapproved the other as it did not meet the Charity Policy guidelines.
 - Board Approved 2017 Charities:
 - Lotta Foundation
 - Kids First of the Carolinas
 - Board previously approved total of \$9000 donation (split equally between two)
 - **Action:** Paul Mitchell and Carolyn will discuss with Wendy at club meeting
 - Board may wait to bring to Membership for vote until July.
- **QCCC Board Policy Manual**
 - Carolyn provided potential Table of Contents for the Manual
 - Carolyn proposed review and revision as necessary of existing Policies (Approved)
 - **Action:** Carolyn will develop draft of potential revisions and send to Board prior to next Board meeting.
- **2018 Board and Committee Chair positions briefly discussed.**

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

- Discussed QCCC Article in the America's Sports Car Magazine
- Briefly discussed upcoming NCM Anniversary and HOF Trip to Bowling Green

Old Business:

- **Keith Cross** to sell Hats (prepaid) at Club Meetings
- **Keith Cross** will show QCCC NCM Banner and Hendrick Print at June Meeting (to be auctioned at August meeting)
- **Next Club Business Meeting:** QCCC Board Table Placement and Logistics (Gary)
- **Next Board Meeting Location – WEDNESDAY, July 5, 2017 – Speedway Club**
- ***Tabled Discussions:***
 - Event Management Software

New Business:

- None

Meeting was adjourned at 6:45 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary