



Queen City Corvette Club

Club Business Meeting Minutes

Date: July 8, 2017 Time: 5:00 PM Location: SRI Performance- Mooresville

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 Director.

Staff Members Present: Mike and Karin Mariano, Photographers; Wendy Krupowicz, Charity; 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.
- SRI's Alex Cummings welcomed the group and talked a little about SRI and products.
- Paul shared some thoughts regarding Pat Bonino, and asked for a moment of silence in her honor.
- Member Tom Rockhold, Pat Bonino's brother, shared his thanks and appreciation to all the members for the outpouring of sympathy and support to Steve and the Bonino family.
- Paul talked about the recent loss of members and those who have been ill or needed surgery, and he asked Gary Cunningham to say a special prayer for protection of QCCC members and family.
- Paul reminded members of upcoming Corvette Racing events
- Minutes of the June Meeting were approved.
- Introduced the Board of Directors and Staff members.
- As defined in the Bylaws, the QCCC Board nominated Anne Houck to serve out the remaining 2017 term of Social Director. Nomination was seconded and approved by membership.
- Paul requested any **pictures from Troutman Parade** be sent to photo@queencitycorvette.com or uploaded directly. See Event Photos on QCCC website for more information.

Membership Director: Paul Schmitt

- Welcomed everyone to the meeting.
- Asked the group to continue to pray for Steve Bonino and family.
- Remember all members who are ill, recovering from surgery, or suffering loss of loved one.
- Reminded Prospective Members that they are eligible to attend QCCC events.
- Introduced **Prospective Members and Guests** in Attendance:
 - *Voted-In and Welcomed as New Members*
 - **Bud and Judy Curva**

- *Second Meeting for:*
 - **Chuck & Dianne Fredrick**
 - **Darryl Strickland**
- *First Meeting for:*
 - **Alex Vinson**
 - **Brian Resetar**
 - **Doyle and Marie Coop**
 - **Janice Ramsey**
 - **John & Sue Plyler**
- *Guests:*
 - **Tom Deluke, Guest of Member Fred Schepulein**
- **Meeting Attendance:** Total of **117** people attended the meeting
 - **104** Members plus **13** Prospective Members (*including those voted in*) and Guests
- **Average 6-Month Attendance: 130**
- **Total Prospective Members on the List – 43**
- **Total NEW Members joining through 7/8/17 - 17**
- **Club Membership:** QCCC currently has **348** members (**185** families)

Treasurer: Craig Smith

- Distributed **2017 Budget and 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”

- **Upcoming 2017 Meeting Dates / Locations: See Website for DETAILS**
 - **August 12, 2017- Hendrick Motorsports Complex (QCCC Birthday)**
 - **September 9, 2017 – Streetside Classics - Concord**
 - **October 7, 2017 – Davidson Farm – Clover, SC (Oktoberfest)**
- **Event: August 26, 2017 – Kannapolis Intimidators**
 - Joint Corvette and other Car Club Baseball Game
 - Tailgating prior to Game
 - Tickets \$7, Parking \$2

Social Director: Anne Houck

- **July 22, 2017 – Poker Run and Winery Tour (with Lunch)**
 - Coordinated by Anne and Brian Kruse
 - Registration required by **JULY 12**
 - Sign-up at July meeting or send email to Anne or Brian
 - More information available in email BLAST and on Website
- **August 12, 2017 – QCCC Birthday Celebration at Hendricks Motorsports**
 - Coordinated by Roger and Dee Dee Winge
 - Need VOLUNTEERS for setup and serving
 - Pictures, Ice Cream Social, Soft Drinks, Water
 - Members bring desserts
 - Club Meeting following Refreshments
 - Vintage Member Awards

- Email Blasts with additional information will be sent
- **October 7, 2017 – BBQ Meeting at Davidson’s Farm**
 - Coordinated by Anne Houck and Julia Davidson
 - Oktoberfest 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 via email Peggy Wood and Payment in Advance
 - Email Blast will be sent for sign up and payment process
- **December 2, 2017 – Christmas Party Dinner Meeting**
 - **Coordinated by Susan and Boyd Kurt**
 - Pleasant Hills Presbyterian Church – Charlotte
 - Catered Event – More information will be available via emails
- **Contact Anne Houck if you are interested in Hosting a DAY TRIP**

Automotive Director: Brian Kruse

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

- **July 22, 2017 – 5-Card Draw Poker Run and Winery Event**
 - Brian and Anne Houck
 - See Website for Details
- **August 19, 2017 – Beach Music and Vettes (Paul Mitchell)**
 - North Wilkesboro - The Embers
 - QCCC will have groups driving up.
- **August 26, 2017: Kannapolis Baseball Game** with area Corvette Clubs (**Contact: Gary**)
- **August 31 – September 2 – Touring Laps at NCM Motorsports Park**
 - Brian will be driving – if you wish to ride along, let him know.
- **September 23-24, 2017 – Auto Fair**
 - See Sign-up Sheets to Register
- **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
- 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**
- **ALL MEMBERS REQUESTED TO REGISTER AND ATTEND SHOW**
- **Volunteer Sign-up Sheets Available at Meeting**
- **Show to be held at Hendrick Motorsports Complex**
- **Silent Auction Items DUE AUGUST 12 MEETING (see email from Peggy Wood)**
- 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
- **Pat Motta** volunteered to handle radio and TV publicity
- 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
 - **Radio-TV Coverage:** Pat Motta

Secretary: Carolyn Zimmer

- **July Member Birthdays** were announced and celebrated.
 - Birthday Restaurant Gift Card won by **Peggy Conover**.
- **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
- **Encouraged especially New Members to join the National Corvette Museum**
- **NCM Motorsports Park** has purchased 5 new Corvettes for track laps for those who do not have or wish to use a personal Corvette on the track.
- **NCM Motorsports Park** has **Karting Tracks and Karts** available for groups and individuals
- 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.
- **Corvette Racing** – Consider attending race with group at VIR in August.
- Some Chevrolet vehicles for sale – portion of proceeds donated to NCM

Old Business

- **Door Prizes (Gary Cunningham) distributed**
- **QCCC Logo Baseball Hats – Keith Cross**
 - Orders taken at June and July Meetings
 - Hats delivered at August meeting.
- **Auction of Corvette Items at August Birthday Meeting – Keith Cross**
 - Commemorative Print – Signed by Rick Hedrick – Limited Edition – 500
 - QCCC Club Banner which flew at National Corvette Museum 2016-17
- **Charity Committee – (Wendy Krupowicz) 50/50 Raffle won by Dee Dee Winge**

New Business

None

Meeting was adjourned at 6:03 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary



Queen City Corvette Club

Board Meeting Minutes

Date: Wednesday July 5, 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, Anne Houck, Social Co-Director

MEETING DISCUSSION:

President: Paul Mitchell

- Paul called the meeting to order and welcomed attendees to the meeting.
- Pat Bonino's passing still heavy on our hearts. Board is continuing to pray for Pat Bonino's family through this difficult time and Gary Cunningham will also pray at the Club meeting.
- Update on 2017 QCCC Car Show to be held October 14, 2017
 - **From Tommy Loftin, Show Director:**
 - Making Contacts for articles for Goody Bags and Silent Auction
 - Team Leaders Recruiting teams and taking actions on their areas.
 - Fliers available online and at June 10 Club Business meeting
- Website Update – Charities:
 - Craig provided a list of Charities from Prior Years
 - **Action:** Craig will send a WORD file to Carolyn for posting on Website
- Other Website Updates
 - Paul Schmitt recently updated the “About Us” section of the Website
 - Carolyn provided a summary of updates needed by Bowtie on the Website
 - Carolyn will work with content owners to get the information updated
- Board approved printing of basic QCCC Business cards for those who wish to market the club.
- *Tread Connections* (an advertiser) will attend and speak briefly at a club meeting.
- Key event Sign-up Sheets will be available at the meeting
- Events will also be communicated via BLASTS and on Website
- Social Documentation passed from Pat Bonino to Peggy Wood for the club's use.
 - **Action:** Paul will ask Peggy to talk with Steve about any additional documentation.
- With Pat Bonino's recent passing and Anne's willingness to serve, Board agreed that Anne Houck should be presented at the July meeting to the membership for election/approval to serve as Social Director for the remainder of 2017, per the Bylaws.

Treasurer: Craig Smith

- Reviewed 2017 Actuals to Proposed Budget Financials

- Reviewed Advertising Update
 - **Action:** Carolyn will send Craig information on Double B Graphix
- Car Show financials YTD were reported.

Social Director: Anne Houck, Co-Director

- **July 22, 2017 – Poker Run and Winery Tour**
 - Time: 10:00 AM to 5:00 PM
 - Contacts: Brian Kruse and Anne Houck
 - Registration by July 12.
 - Lunch costs non-refundable and commitment due July 20.
 - **Action:** Anne to send Blast to include all costs prior to Saturday meeting.
- **August 12, 2017 – QCCC Birthday Celebration at Hendricks**
 - Pictures, Ice Cream Social, Meeting
 - Roger and Dee Dee Winge providing ice cream at cost and donating paper products
 - Soft Drinks and Water available
 - Members bring desserts
 - Volunteers needed to help set up and serve food
 - Vintage Member Patches will be presented
 - **Actions:**
 - Anne will send BLAST to request Members bring desserts
 - Anne will send BLAST requesting volunteers to set up
 - Anne will work to schedule photographers
- **October 7, 2017 – BBQ Meeting at Davidson’s Farm**
 - Contact: Anne Houck (with Julia Davidson)
 - Oktoberfest 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.
 - Anne will also request photographers to serve.
- **November 11, 2017 – Speedway Club Dinner after Meeting**
 - Contact: Paul Mitchell or Peggy Wood
 - Dinner at Speedway Club after meeting
 - Menu to be announced and cost to be collected in advance
- **December 2, 2017 – Christmas Party Dinner after Meeting**
 - Contacts: Susan Kurt and Boyd Kurt
 - Pleasant Hills Presbyterian Church – Charlotte
 - Board Approved Catering Proposal
 - Discussed 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”

- **Upcoming 2017 Meeting Dates / Locations:**
 - **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

- **July 22, 2017 – Poker Run and Winery Tour**
 - Anne Houck and Brian Kruse Coordinating
 - BLAST Sent with Registration Due July 12
- **September 23-24, 2017 - Auto Fair**
 - Cars needed both days
 - Sign Up sheet available at July and August meetings
 - Credentials Meeting August 23
 - **Action:** Brian asking for judging feedback from Gary, Paul Mariano, Craig
- **November, 2017 – Participate in Ray Evernham Americana 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 6/30/17 – 345 (183 Families)
 - Total New Members YTD – 14 (7 Families)
 - Prospective Members (PMs) through May - 36
- **QCCC Care and Compassion List**
 - Memorials Sent in Memory of
 - Fred Lentz
 - Bob Denney
 - Pat Bonino
- “About Us” Welcome Letter updated on the Website

Secretary: Carolyn Zimmer

- **Caring Cards Sent**
- **July Birthdays** will be announced at the upcoming meeting and a gift certificate presented
- **QCCC Board Policy Manual**
 - Carolyn continuing to work on QCCC Policies and processes, including Website
 - Charity Policy changes on hold pending further discussion.

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

- Discussed potential different uses for QCCC Charity Funds
- Action: Topic will be discussed at August meeting to solicit Member feedback.

Old Business:

- **Keith Cross** to take orders for QCCC Hats (prepaid) at July Meeting
- **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 – Speedway Club**
- ***Tabled Discussions:***
 - Event Management Software

New Business:

- Brian Kruse and Anne Houck made a recommendation for the Board to consolidate Automotive and Social Directors responsibilities for 2018.
- Board will study and consider the recommendation.

Meeting was adjourned at 6:40 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary