



Queen City Corvette Club

Club Business Meeting Minutes

Date: August 12, 2017 Time: 5:30 PM Location: Hendrick Motorsports - 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 Director.

Staff Members Present: Mike and Karin Mariano, Mal Speer, Brian and Michelle Moore, 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
- Welcomed attendees to the QCCC Happy 49th Birthday Party!!
- Thanked Roger and Dee Dee Winge for supplying the Ice Cream setup for the party
- Thanked Anne Houck and her team of volunteers for bringing desserts and serving.
- Thanked the Photographers Brian, Michelle, Mike, Karin and Mal for taking pictures.
- Minutes of the July Meeting were approved.
- Introduced the Board of Directors and Staff members.
- Announced that Nominations for the 2018 Board of Directors will open in September.
- Announced those Board members running again and those choosing not to run again.
- Strongly appealed for someone to run for the position of Social Director. There are many volunteers willing to help the new Director, but so far no one has stepped forward to run for the position. The Social Director will primarily plan and organize, and rely on the many volunteers to do what needs to be done.
- Talked about Corvette Racing and the next event at VIR in late August.
- Thanked Jamie Hinson for her work with the QCCC Facebook Page. Users have grown 300%.
- Requested ALL MEMBERS UPDATE their CAR information in the Directory by sending an email to Paul Pelkey with details. This update will be in preparation for 2018 – QCCC's 50th Anniversary. ppelkey@carolina.rr.com

Membership Director: Paul Schmitt

- Welcomed everyone to the meeting.

- Thanked all the folks who worked to put on the afternoon's event.
- Remember all members who are ill, recovering from surgery, or suffering loss of loved one.
- Introduced **Prospective Members and Guests** in Attendance:
 - *Voted-In and Welcomed as New Members*
 - **Chuck & Dianne Frederick**
 - **D. Wayne & Robin Crawford**
 - *Second Meeting for:*
 - **Paul & Deb dePascale**
 - **John & Sue Plyler**
 - **Brian Resetar**
 - **Wayne Waddle**
 - *First Meeting for:*
 - **John & Kathy Bungard**
 - **Archie Clark**
 - **Dave Collins**
 - **Steven Miller**
 - **T. J. Morgan**
 - **Lonnie Wallace & Carol Pietras**
 - **Gary & Jill Wilson**
 -
 - *Guests: 2*
- **Meeting Attendance:** Total of **176** people attended the meeting
 - **156** Members plus **18** Prospective Members (*including those voted in*) and Guests
- **Average 6-Month Attendance: 134**
- **Total Prospective Members on the List – 45**
- **Total NEW Members joining YTD - 22**
- **Club Membership:** QCCC currently has **352** members (**186** 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**
 - **September 9, 2017 – Streetside Classics - Concord**
 - **October 7, 2017 – Davidson Farm – Clover, SC (Oktoberfest)**
 - **November 11, 2017 – Speedway Club**
 - **December 2, 2017 – Pleasant Hills Presbyterian Church - Charlotte**
- **Event: August 26, 2017 – Kannapolis Intimidators**
 - Joint Corvette and other Car Club Baseball Game
 - Tailgating prior to Game – Tom Pennoni Hot Dog Grillmaster
 - Tickets \$7, Parking \$2

Social Director: Anne Houck

- **October 7, 2017 – BBQ Meeting at Davidson’s Farm**
 - **Coordinated by Anne Houck and Julia Davidson**
 - Octoberfest Theme, and DJ
 - BBQ and Brats – Sides (F-Z) and Desserts (A-E) by Members
 - Volunteers and Tents Needed
 - Event Restricted to Members and Prospective Members
- **November 11, 2017 – Dinner after Speedway Club Meeting**
 - **Coordinated by Paul Mitchell and Peggy Wood**
 - Menu to be announced.
 - Peggy will send email for Registration and Payment (in advance)
- **December 2, 2017 – Christmas Party Dinner**
 - **Coordinated by Susan and Boyd Kurt**
 - Pleasant Hills Presbyterian Church – Charlotte
 - Catered Event – More information will be available via emails
- **December 7, 2017 – Day Trip and Dinner to Billy Graham Library**
 - More information will be available via email
 - Dinner cost is \$25 per person
- **March 3, 2018 – QCCC Annual Awards Banquet – Speedway Club**
 - **Coordinator: Anne Houck**
 - Band, “Too Much Sylvia”
 - More information will be distributed.
- **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

- **August 19, 2017 – Beach Music and Vettes**
 - **Coordinator: Paul Mitchell**
 - North Wilkesboro - The Embers
 - Plan to Arrive at event around 6 PM
 - Details to be communicated in a BLAST
- **August 31 – September 2 – Touring Laps at NCM Motorsports Park**
 - Bowling Green, KY
 - Brian will be driving the track – if you wish to ride along, let him know.
- **September 23-24, 2017 – Auto Fair**
 - **Coordinator: Brian Kruse**
 - See Sign-up Sheets to Register or Contact Brian
 - Craig Smith will be grilling on Saturday for participants
 - Still Need Cars for Sunday
 - Detailed information will be sent via BLAST and available on the Website
- **October 22, 2017 – Run to the Colors with Foothills Corvette Club**
 - **Coordinator: TBD**
 - QCCC will participate
- **November 4, 2017 – Corvette Angels with Road Runners Corvette Club**
 - **Coordinator: Bill Cruthis**
 - Salvation Army Toy Drive at Charlotte Motor Speedway
 - Bill challenged QCCC to donate 500 unwrapped toys
 - Unable to attend on Nov 4? Bill will collect toys at September and October Meetings.

- **November 25, 2017 – Participate in Ray Evenham Americarna Car Show Davidson**
 - **Coordinator: Roger Winge**
 - Further information will be communicated.
- **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 - QCCC Car Show Director: Tommy Loftin

- **ALL QCCC MEMBERS NEED TO VOLUNTEER**
- **ALL MEMBERS NEED TO REGISTER AND ATTEND SHOW**
- **Volunteer Sign-up Sheets Available at Meeting or contact Team Leader**
- **Show to be held at Hendrick Motorsports Complex**
- **Silent Auction Items DUE ASAP (see email from Peggy Wood)**
- **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**
- **Brian Moore** volunteered to lead JUDGING team
- **Members Need 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: Brian Moore**
 - **Event Liaison: Keith Cross**
 - **Radio-TV Coverage: Pat Motta**

Secretary: Carolyn Zimmer

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

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

- Paul presented a very high-level proposal from the Board to replace the existing QCCC Charity Program/Process with a new QCCC Scholarship Program. As the purpose of QCCC is to promote the Corvette automobile, the new scholarship program would allow QCCC to award a local student of a trade or technical school (e.g., NASCAR Institute) with a scholarship. NCRS and a number of other car clubs have gone to a Scholarship program. As the Scholarship Program would take some time to develop, the proposal calls for the current Charity process to continue until a detailed Scholarship Program is in place. The Board is requesting a membership show of hands at the September meeting to proceed with the Scholarship Program. Obviously there would be no point in an extremely long and detailed development of a program by the Board unless the membership supports forming a Scholarship Committee and moving in that direction.

Old Business

- **Door Prizes (Gary Cunningham) distributed**
- **QCCC Logo Baseball Hats Delivered – Keith Cross**
- **Silent Auction of Corvette Items at August Birthday Meeting – Keith Cross**
 - Commemorative Print – Signed by Rick Hedrick – Limited Edition – 500
 - Won by Michael Mariano
 - QCCC Club Banner which flew at National Corvette Museum 2016-17
 - Won by Larry Newsom
- **Charity Committee – (Wendy Krupowicz) 50/50 Raffle won by George Manghis**

New Business

None

Meeting was adjourned at 6:45 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary



Queen City Corvette Club

Board Meeting Minutes

Date: Tuesday, August 8, 2017 Time: 4:30 PM Location: Speedway Club-Concord

Board Members Present: Paul Mitchell, President; Gary Cunningham, Vice-President; Paul Schmitt, Membership Director; Brian Kruse, Automotive Director; Carolyn Zimmer, Secretary; Paul Mariano, Member-At-Large Director & NCM Ambassador, Anne Houck, Social Director

Absent: Craig Smith, Treasurer

MEETING DISCUSSION:

President: Paul Mitchell

- Paul called the meeting to order and welcomed attendees to the 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
 - Facility secured, plans and maps being prepared
 - Team Leaders Recruiting teams and taking actions on their areas.
 - Fliers available online and at Club Business meeting
 - Members encouraged to register their cars
 - Silent Auction Items being collected
 - Embassy Suites will serve as Car Show hotel
- Need Update of Member Car List in Preparation for 2018 QCCC 50th Celebration
- 2018 Board of Directors
 - Members will be asked to consider nominees
 - Nominations will OPEN at September Business Meeting
 - Nominations will CLOSE at October Business Meeting
 - Election of 2018 Board scheduled for November Business Meeting
- Bill Cruthis has offered to lead 2017 Corvette Angels Event for QCCC – Approved
- Key event Sign-up Sheets will be available at the meeting
- Events will also be communicated via BLASTS and on Website

Treasurer: Craig Smith (Absent)

- Prior to Meeting, Craig Distributed
 - 2017 Actuals to Proposed Budget Financials
 - Advertising Update
 - Car Show financials YTD
- No questions or discussions by the Board at the meeting.

Social Director: Anne Houck

- **July 22, 2017 – Poker Run and Winery Tour**
 - Anne and Brian Kruse were congratulated on a very successful event
- **August 12, 2017 – QCCC Birthday Celebration at Hendricks**
 - Coordinators: Roger and Dee Dee Winge
 - Anne pursuing Volunteers for setup, serving, cleanup
 - Pictures, Ice Cream Social, soft drinks, water
 - Members will bring desserts
 - Bill Cruthis will recognize all Vintage Members who are present
 - Vintage Awards for Reggie and Suzie Black rescheduled for September
- **October 7, 2017 – BBQ Meeting at Davidson’s Farm**
 - Coordinators: Anne Houck and Julia Davidson
 - Oktoberfest Theme and DJ
 - Event restricted to members and prospective members only
 - Anne has requested desserts and sides from members
 - Anne has requested Volunteers for parking, setup, tents, etc.
 - Setup will be Friday, October 6 (lunch served for volunteers)
 - **Actions:**
 - Anne will schedule QCCC photographers for the event
 - Anne will work with Julia on further communication to members (gate, etc.)
- **November 11, 2017 – Speedway Club Dinner after Meeting**
 - Contacts: Paul Mitchell and Peggy Wood
 - Dinner at Speedway Club after meeting
 - Register with Peggy Wood via email (BLAST to be sent)
 - 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
 - Catered Dinner
 - BLASTS to be sent with further information
- **December 7, 2017 – Day Trip to Billy Graham Library/Homeplace**
 - Additional Information to be sent via BLAST
- **March 3, 2018 – QCCC Annual Awards Banquet**
 - Anne agreed to take the lead to coordinate this event, with 2018 Social Director to assist after the November election
 - Location: Speedway Club, Band: Too Much Sylvia
 - **Actions:** Confirm contracts (Speedway Club and Band), Theme (if any), Cost for the Event, Decorations, Registration process, payment process, BLASTS

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:**
 - **August 12, 2017 – QCCC Birthday & Business Meeting – Hendrick Motorsports**
 - **September 9, 2017 – Streetside Classics**
 - **October 7, 2017 – Davidson’s Farm (Oktoberfest)**

- November 11, 2017 – Speedway Club (Dinner following)
- December 2, 2017 – Pleasant Hills Presbyterian Church-Charlotte
- August 26, 2017 – Baseball Game and Tailgate
 - Detailed plans in place – members can still sign up.
 - Gary to send a final BLAST prior to Meeting.

Automotive Director: Brian Kruse

- August 19, 2017 – Beach Music and Vettes – North Wilkesboro
 - QCCC will participate
 - **Action: Paul Mitchell** will coordinate and finalize Caravan BLAST/Website
- September 23-24, 2017 - Auto Fair
 - Cars needed for Sunday
 - Sign Up sheet available at August business meeting
 - Brian looking for a long-term coordinator for the event
 - Credentials Meeting August 23
- October 22, 2017 – Run to the Colors – Foothills Club
 - QCCC will participate – Coordinators/Leaders TBD
 - **Action: Brian** will finalize details and develop BLAST and Website posting
- November, 2017 – Participate in Ray Evernham Americarna Car Show Davidson
 - **Coordinator: Roger Winge** to take lead for QCCC participation
 - Discussing possibility of Corvette Corral
 - **Action: Brian** will work with Roger to confirm date, develop communication for members (BLAST), add details to Calendar, registration (sign-up sheets) and whatever else is needed to drive the event.
- **Action: Brian** will work with Webmaster to remove Trump Concours event from Calendar

Membership Director: Paul Schmitt

- **Membership Information Report**
 - Total Members YTD 7/31/17 – 348 (185 Families)
 - Total New Members YTD – 17
 - Prospective Members (PMs) - 43

Secretary: Carolyn Zimmer

- **Caring Cards Sent**
- **August 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 proposal of converting from a Charity program to a Scholarship Program
 - A majority of the Board supports the program shift to Scholarship
 - Paul will present the proposal at the August Club Meeting
 - Scholarship Program would take some time (maybe a year) to develop
 - Paul Mariano is willing to drive the creation of the program
 - Charity focus would continue through Corvette Angels, etc.

- Charity activities would continue while program under development
- Board will consider member feedback at September Board meeting

Old Business:

- **Keith Cross** will auction QCCC NCM Banner and Hendrick Print at Auguste Meeting
- **Next Club Business Meeting:** QCCC Board Table Placement and Logistics (Gary)
- **Next Board Meeting Location – Speedway Club**
 - **ACTION: Paul to determine locations for October and December Board meetings.**
- **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 did not approve.
- Question on where LARGE Charity Checks are located. Carolyn will check on them.

Meeting was adjourned at 6:33 pm.

Respectfully submitted,

Carolyn Zimmer, Secretary