

MINUTES

East Region Governors Meeting

January 21, 1989

The East Region Governors Meeting was called to order at approximately 1:30 p.m. at the Bonanza Steak House in Harrisburg, Pennsylvania. The following regional officers, governors, and guests were in attendance:

Bambi Lyberger	Regional Executive
Bill Trethaway	Regional Competition Director, CPCC
Jeff Port	Regional Membership Director
Deb Detwiler	Regional Secretary/Treasurer
Chuck Herr	Lancaster County Corvette Club
Al Harding	Allentown Area Corvette Club
Gus Bartoli	Corvette Club of America
Charlene Wagner	York County Corvette Club
John DeFelice	County Corvette Association
Daniel Jurgill	Schuylkill Valley Corvette Club
Butch Rokosz	County Corvette Association
Jim Lloyd	Capital City Corvette Club
Ron Agasar	Boardwalk Corvettes of Atlantic City
Mike Tomeo	Boardwalk Corvettes of Atlantic City
Gary Stahm	Chesapeake Corvette Club
Carl Smith	Perry County Corvette Club
Jeffrey Hodgson	USA-1 Corvette Club
Ron Anthony	Bel Air Corvette Club
George Gallant	Bel Air Corvette Club
Wayne Holmes	Keystone State Corvette Club
Bill Lyberger	Corvette Club of Baltimore
Dave Walter	Cumberland Valley Corvette Club
Harold Ulmer	Keystone State Corvette Club

Secretary's Report - Deb Detwiler

Bambi noted there were two corrections to the last minutes. Ron Agasar from Boardwalk Corvettes of Atlantic City was in attendance at the last meeting. Gus Bartoli of Corvette Club of America is selling Corvette calendars for 1989 and giving \$.50 per calendar to the East Region. George Gallant made a motion that we accept the minutes as written with these corrections. Motion was seconded and passed.

Treasurer's Report - Deb Detwiler

Treasurer's Report - as of January 20, 1989

Balance Forward \$ 1,989.58

Expenses:

Ray O'Dore - telephone, printing	\$ 17.54	
Bill Trethaway - Nov. meeting in Louisville	42.00	
Postmaster - 1989 Bulk Mailing Permit	60.00	
Nancy Sable - MAL labels	1.57	
Deb Detwiler - newspaper publications, incorporation kit	132.72	
NCCC Pa. East Region(open new account)	1,000.00	
Service Charge - November	12.82	
Service Charge - December	4.92	
		1,271.57

Deposits:

1989 Calendars profit from Gus	15.00	
Assessment - CMT	22.50	
Assessment - KSCC	75.00	
Assessment - GBV	34.50	
NCCC Pa. East Region(open new account)	1,000.00	
		147.00

Final Balance \$ 1,865.01

Regional Membership Director - Jeff Port

Jeff reviewed the 1989 51% sheets. Six clubs overpaid. Jeff will send a note to those clubs stating how much they overpaid. When the next new club member is forwarded, the amount overpaid will be deducted from the amount owed. East Region governors address and phone number list was distributed. Corrections were noted: Date at bottom should be 1-19-89. Jim Lloyd - home phone number should be 609-587-0086 and work phone number should be 609-639-6406. Wayne Holmes' address should be 176-E Horseshoe Trail, not 176 E. Horseshoe Trail. Ron Agasar's last two phone numbers listed should be reversed. 609-266-3128 is home and 609-488-9500 is work. Heartbeat Corvette Club has dropped out. This list will be reissued by Jeff Port.

Regional Membership Guidelines were distributed. Next to last page under 1989 Membership Guidelines correct November 31 to November 30. We are down 150 members from last year.

It was mentioned that insurance rates to Corvette owners have become so high people are having to sell their Corvettes or go on assigned risk. This may be a contributing factor as to why we are losing members.

There was discussion regarding NCCC special license plates being made up. PennDOT requires 500 applications paid for before they will start producing the plates. Jeff will get more information on this and forward to all the governors.

Regional Competition Director - Bill Trethaway

1989 Competition Events Calendar was reviewed with the following changes being made:

May 6 - E-086 - YCCC Concours moved to May 21.
April 16 - E-087 - LCCC Autocross added.
September 24 - E-088 - YCCC Rallye added.
January 14 - E-001 - YCCC Concours cancelled.
May 6-7 - E-012,013,014,015 - Spectacular cancelled.
E-009,010,011 and 078 are all scheduled on April 30.
June 11 - E-028 - USA-1 Concours changed to an Autocross.
August 6 - E-043 - USA-1 Autocross moved to July 30.
November 25 - E-071 - BACC Rallye cancelled.
May 28 - E-075 - AACC autocross moved to May 7.
September 10 - E-050 - AACC Autocross moved to August 20 and changed to a Concours.
August 27 - E-076 - AACC Autocross moved to October 1.
November 12 - E-066 AACC Rallye moved to October 15.
April 9 - E-085 - CCAsn. Autocross sanction picked up by CCC.

A revised calendar will be sent to all goverors. Bill reviewed 1989 Regional Procedures distributed to all governors. He requested governors review their rule books and current revisions.

Bill Lyberger passed out mailing labels to all governors who will have an event coming up in the next couple of months. The labels will be available at future governors meetings.

NCCC waiver forms and copies of our insurance policy will be coming out shortly.

NCCC has sent out all 1989 membership cards. If NCCC has an incorrect address for any member, it will take longer for that member to get his card. Spouses addresses must be changed too.

High Speed Certification cards require:

1. Completion of at least one high-speed event in the last 18 months.
2. Completion of at least 7 low speed events in the last 18 months.
3. Completion of a recognized performance driving school.

If you do not have a high speed certification card and want to compete at the Pocono Sectional, you can run as SCCA on Saturday and Bill Trethaway will certify you there after you have run so that you can compete as NCCC on Sunday. You will not be able to get NCCC points if you run SCCA.

1989 Deadline Procedures were distributed and reviewed by Bill. NOTE: Sanction request copies, event flyer copies and event result copies all go to Bill Trethaway and he will then distribute copies.

1988 Year End Results - (These will be sent to all governors by Ray O'Dore.)

CLUBS

1st Place	- CPCC	1983
2nd	" - CVCC	1768
3rd	" - BACC	1448
4th	" - FS CC	1132
5th	" - YCCC	1011
6th	" - KSCC	955
7th	" - LCCC	943
8th	" - PCCC	742
9th	" - CCAsn.	719
10th	" - AACC	716

INDIVIDUAL OVERALL - LADIES

1st Place	- Pat Norris Taylor	289
2nd	" - Sally Walter	249
3rd	" - Deb Bonawitz	232
4th	" - Deb Markert	201
5th	" - Bambi Lyberger	189
6th	" - Linda Force	158
7th	" - Nancy Clagett	136
8th	" - Deb Herr	127
9th	" - Phyllis Felderstein	102
10th	" - Jill Lex	96

INDIVIDUAL OVERALL - MEN

1st Place	- Larry Taylor	262
2nd	" - Dave Walter	231
3rd	" - Al Clagett	217
4th	" - Carl Markert	205
5th	" - Kurt Geisler	201
6th	" - Ron Simmons	182
7th	" - Danny Dambrauskas	178
8th	" - Chuck Herr	176
9th	" - Bill Trethaway	175
10th	" - George Bonawitz	174
Tie	" - Dave Force	174

CONCOURS - MEN

1st Place	- Al Clagett	155
2nd	" - Gregg Brandt	143
3rd	" - Larry Taylor	136
4th	" - Ron Simmons	135
5th	" - Kurt Geisler	132
6th	" - Fred Adams	125
7th	" - Ron Felderstein	102
8th	" - Danny Dambrauskas	76
Tie	" - Lou Linn	76
10th	" - John Miller	71

CONCOURS - LADIES

1st Place	- Pat Norris Taylor	145
2nd	" - Nancy Clagett	132
3rd	" - Phyllis Felderstein	102
4th	" - Joyce Simmons	72
5th	" - Tammy Miller	69
6th	" - Charlene Wagner	62
7th	" - Deb Markert	37
8th	" - Randi Groy	35
9th	" - Charlene Moyer	34
10th	" - Joanne Fry	21
Tie	" - Lois Jourdan	21

AUTOCROSS - MEN

1st Place	- Dave Walter	181
2nd	" - Chuck Herr	169
3rd	" - George Bonawitz	166
4th	" - Dave Force	165
5th	" - Dick Johnson	160
6th	" - Joe Yacobenas	158
7th	" - Ray O'Dore	149
8th	" - Bill Lyberger	130
9th	" - Eric Eisen	126
10th	" - Bill Trethaway	114

AUTOCROSS - LADIES

1st Place	- Deb Bonawitz	210
2nd	" - Sally Walter	192
3rd	" - Bambi Lyberger	159
4th	" - Linda Force	151
5th	" - Deb Herr	118
6th	" - Pat Norris Taylor	109
7th	" - Jill Lex	92
8th	" - Tina Kipphorn	69
9th	" - Christa Neumann	68
10th	" - Deb Markert	49

RALLYE - MEN

1st Place	- Carl Markert	84
2nd	" - Carl Smith	80
3rd	" - Bryan Thomas	67
4th	" - Don Merris	46
5th	" - Bill Trethaway	45
6th	" - Bill Cressler	43
7th	" - Jack Casselberry	34
8th	" - Dave Walter	32
9th	" - Al Clagett	29
10th	" - James Gabel	28

RALLYE - LADIES

1st Place	- Deb Markert	84
2nd	" - Pam Brand	53
3rd	" - Lorie Cressler	50
4th	" - Kim Casselberry	43
5th	" - Sally Walter	32
6th	" - Kathy Merris	31
7th	" - Karen Brickner	30
8th	" - Tina Kipphorn	23
9th	" - Linda Walburn	19
10th	" - Pat Norris Taylor	18

Bill reported we still do not have 1987 National patches and he does not know what the problem is.

Regional Executive - Bambi Lyberger

There are still a couple of clubs who have not turned in proxies. Bambi needs these before the February Governors Meeting in Louisville.

Regional Procedures for 1989 were distributed and reviewed.

There was discussion regarding NCCC having a 5-year budget plan rather than just a year-to-year budget. It was noted that this must be sold to the Treasurer of NCCC and all the other RE's.

Bambi asked for suggestions to be brought up at the RE Meeting in February. It was noted that the points results computer printout is outdated by the time it is received by the governors. It was also noted that anything NCCC considers buying in the future should have more than one bid - especially insurance.

OLD BUSINESS

We are now incorporated as of October 20, 1988. The income tax return for 1988 will be filed after we have received our corporate ID number.

East Region By-Laws were discussed as to any final changes. Wording will be added to Article I, the first paragraph as follows:

"The corporate seal shall have inscribed thereon the name of the corporation, the year of its organization and the words 'Corporate Seal, Pennsylvania'". The title of the By-Laws will be changed to read "By-Laws of NCCC PA East Region, Inc.". Dave Walter made a motion that we accept the By-Laws with these changes. Motion was seconded and passed.

SECTIONAL

Dave Walter distributed the brochure for the East Sectional on June 3 and 4, 1989. We will follow the same format as last year only we have added a low speed event. Tech will be done Friday night. When making your reservations at the Holiday Inn - Pocono, as for Bonnie. All registrations should be sent to Dave Walter. Be sure to review all the information on the brochure. Be aware of the Early Bird registration which ends February 15. Pre-registration February 16-30. Regular registration is May 1 to the day of the event. Be sure to sign up for each individual event you are planning to run. If you have your own car number, be sure to let Dave know what number it is and include a second and third choice. Otherwise, you will be assigned a number. Number should not be more than 3 digits on 8-1/2" x 11" paper.

REGIONAL CAR SHOW INSTEAD OF 1989 EAST REGION SPECTACULAR

So far no car dealers have been found who are willing to sponsor this event. Discussions are still taking place with some dealers. If no place is found for a car show, we will have to pre-sell t-shirts at each governors meeting.

Copies of the Pocono presentation tape need to be made to give to all regions.

Carl Smith reported price changes on the t-shirt order form:

2XL without pocket - \$9.25	2XL with pocket - \$9.50
3XL without pocket - 10.25	3XL with pocket - 10.50

We will have a second run of shirts made at which time specialty shirts can be printed for committee chairpersons and their committee members. It was decided to let the committee chairpersons decide what wording they want on the specialty shirts. Carl will have a sample made up for our next meeting. There will be a \$2.00 extra charge for this printing. When ordering shirts, one check should be sent in from each club for their total order. A corrected form will be sent out with the minutes to all governors.

NEW BUSINESS

A copy of the Treasurer's Report will be given to each governor at the Governor's Meetings.

We are still waiting for all 1988 bills to be paid and all checks to clear before we close out the Maryland checking account. The new account in Lancaster has been opened. Since we are now a non-profit corporation the account will collect 4-3/4% interest on any balance. There is no required minimum balance to collect this interest and there will be no service charge fees.

1990 CONVENTION

Bambi will contact Jay Gittleman to see if he can schedule the next Convention Committee Meeting at Split Rock. The date will be put in the Convention Committee Meeting Minutes. We will try to have a representative from Split Rock at this meeting to answer any questions. It was suggested that in the meantime the different Committee Chairpersons should try to get their committees together and start getting organized. This should also be coordinated through Jay Gittleman.

Jay may not be able to attend the Louisville meeting in February due to illness. George Gallant volunteered to sit in for Jay.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Deb Detwiler

MINUTES

East Region Governors Meeting

April 1, 1989

The East Region Governors Meeting was called to order at approximately 11:45 a.m. at the Bonanza Steak House in Harrisburg, Pennsylvania. The following regional officers, governors and guests were in attendance:

Bambi Lyberger	Regional Executive, CCC Proxy
Bill Trethaway	Regional Competition Director, CPCC
Jeff Port	Regional Membership Director, USA-1 Proxy
Deb Detwiler	Regional Secretary/Treasurer
Chuck Herr	Lancaster County Corvette Club
Gus Bartoli	Corvette Club of America
Charlene Wagner	York County Corvette Club
Howard Fetterolf	Schuylkill Valley Corvette Club
Jim Lloyd	Capital City Corvette Club
Carl Smith	Perry County Corvette Club
Wayne Holmes	Keystone State Corvette Club
Bill Lyberger	Corvette Club of Baltimore
Dave Walter	Cumberland Valley Corvette Club
Jay Gittleman	Corvette Club of Northeastern Penna.
Tina Gittleman	Corvette Club of Northeastern Penna.
John Crisman	Tri County Vettes
Terry Crisman	Tri County Vettes
David Morales	Corvette Club of Northern Delaware

Secretary's Report - Deb Detwiler

Motion was made and passed that we accept the minutes as written and distributed to the governors.

Treasurer's Report - Deb Detwiler

Treasurer's Report - as of March 31, 1989

Balance Forward \$ 1,865.01

Expenses:

Postage	\$ 175.13
Checks Printed	10.09
Cassette tapes	11.07
Officers attendance at Feb. Louisville meeting	126.00
Service charges	20.85
Ad for 1990 Convention in New Orleans Program Book	75.00
Telephone	86.55
Photocopies	10.20
IRS Income Tax due for 1988	32.67
Interest withheld by Federal government	<u>.69</u>
	\$ 548.25

Deposits:

NCCC reimbursement	\$ 205.75
Interest on checking account	6.89
Convention t-shirt orders	<u>405.25</u>
	\$ 617.89

Balance Ending 3-31-89 \$ 1,934.65

Deb clarified two items on the Treasurer's Report:

1) IRS Income Tax due for 1988: We were incorporated as of October 20, 1988. However, we were not notified of this until December 31, 1988. To become tax exempt we must file a 13-page application with the IRS explaining why we feel we should be tax exempt. There was not enough time to do this between December 31, 1988 and March 15, 1989 when our Federal Income Tax return was due for 1988. If we are able to file our application and get a favorable response back from the IRS that we are tax exempt within 15 months after we were incorporated, the tax paid for 1988 will be refunded.

2) Interest withheld by the Federal government: The Federal government withholds interest on corporate checking accounts that do not have a Federal ID tax number. This amount will also be refunded to us as soon as the IRS receives notification that we have our ID number.

Regional Membership Director - Jeff Port

As of February our total national membership is up to 7239. Last year at this time we were at 6896. We did see a drop, but not as drastic as it has been in the past. New memberships are coming in and renewals look good.

In one of the April issues of TV Guide there is going to be an ad from the Franklin Mint for Corvette model cars. This will be National Council's first endorsement of this type of work by the Franklin Mint. \$3,000 will be received by National Council from the Mint - they have paid half of this up front and the other half will be paid when the model is produced. Models will be of five different years - 1953, 1968, 1972, 1976 and 1986. The cost will be \$90 per car. Each car will be made 1/43 scale.

Beverage wraps have been received by governors. They are to be distributed to primary members only.

A question was raised as to a reduced rate for lifetime membership. This idea has not been passed by NCCC. Not many lifetime memberships are being received. The cost is \$300. It was suggested to National Council to drop the price for a short period of time each year, but it was not favorably received. As of right now you may only become a lifetime member between January 1 and June 30 of each year and you must be a member in good standing to qualify.

There was discussion regarding the expense of getting information to MAL's in the Region. Jeff advised that our MAL's are larger in number than the largest club in the Region. Jeff has made many attempts to get the MAL's into our clubs but with very little response. It was suggested that Jeff bring the perks to the next Regional Competition Meeting and distribute them to the governors of the clubs closest to the MAL's. The governors will then be responsible for notifying the MAL's that they may pick up their perks at the next regular meeting of that club. A motion was made and passed that the East Region Membership Director will notify all MAL's that this will be the new policy for handling MAL perks. This policy will also be put in each new MAL's membership packet going forward.

Jeff gave a report on the special PA NCCC license plates. Pennsylvania will not approve this plate because of the name "Corvette". They do not wish to subsidize GM's advertising. Jeff will contact our State Representative to see if there is anything he can do.

Jeff Port's new address is 355 Hunter Avenue, State College, PA 16801. This address will be good until September 30, 1989. His phone numbers remain the same.

Bill Lyberger has labels for any governors needing them.

Regional Competition Director - Bill Trethaway

There is a change in the West Region's RCD. The name should be Dick Smith, 12555 Miami Street, Omaha, NE 68164.

Bill handed out the Official 1988 Championship Results for the East Region. There were a couple of changes from the first report sent out with the minutes of the last meeting. Kurt Geisler moved from 5th place to 4th place overall, and there were one or two changes in the Concours results. These are the official results and if we don't hear anything fairly soon, we will assume these are correct. These results will be the ones used for the awards to be presented at the East Sectional in June at Pocono.

Jay has regional patches and he will have them made up for the Autocross, Concours and Rallye. Hopefully, we will have National patches - at least the ones from 1987 - we may also have 1988.

Regional trophies will be given out to the first five places in men's competition and the first four places in the ladies' competition. The number of trophies is determined by a percentage of how many people in the Region attended 5 or more events in a year. There were close to 100 men, so we took 5%, which gave us 5 trophies. The number of ladies was around 30. However, if you score 200 points or more, you automatically will get a Regional award. That's why there are 4 trophies for the ladies. The top club will also get an award. All 10 individual overall men and ladies will get National patches. Regional patches will go for individual events. Ray and Bill will take care of presenting these awards at the banquet.

New calendars were distributed. These are the same ones which were mailed to all governors last week. There were no further changes to this calendar at this time.

Minutes of the RCD's meeting in Louisville were with the National Minutes sent to all governors. There are two parts to the meeting, the first half dealt with questions and answers. The second part dealt with taking clarifications from the last several years and putting them into the new rule book. We are using the 1988-1989 green cover rule book this year. The next rule book will be a 2-year rule book for 1990 and 1991.

The new classification system will not be in the next rule book. However, in the next rule book, it will at least get voted on whether it's going to be in it or not. Most of the RCD's are in favor of it. There may be a third committee formed to get a proposal together to present to the RCD's on the new classification system.

There will be no Team TA program this year by BFG. There has not been a large enough response.

General Tire seems to be making a deal to sell Hoosier products.

Dave Walter gave a report on the East Sectional. Total entries as of Friday were 78. 59 entered both events; 6 entered both high speed events; 11 entered both low speed events; 2 entered one low speed event. So far we have taken in \$6,750 - half came from NCCC and half came from SCCA. We have paid Pocono \$1,500 and we owe them \$13,612 which is due May 15. To break even we need 20 entrants from the Porsche Club. We could use 25 entrants from the Northeast Region - we haven't heard from them yet. We have heard very little from the other Regions. We could use 20 entrants from the other Regions - East Ohio, West Ohio and the Carolinas. We could

also use an additional 20 SCCA people. That would put us at the breakeven point and we might even make a little profit. The cost of the track is \$6,000 per day plus \$3,612 for mandatory track supervisor, mandatory track manager, mandatory chief of security, two ambulances and one fire truck. They are insisting on two ambulances being there which we will have. There will also be two rollbacks for towing.

Dave handed out a form letter to be used to solicit advertising for the program booklet. Governors should use these letters to reach businesses, clubs or individuals who might like to help support the Sectional through advertising. Names were given to Dave to contact to mail out more flyers.

Wayne Holmes advised there will be a large group from the Porsche Club for the Porsche-Corvette Challenge. Porsche and Corvette entrants entered in the low speed events on Saturday will be participating in the Porsche-Corvette Challenge. Their times will be pulled out and additional trophies will be given for this event. There will be no special fee to enter the challenge. Wayne had a detailed map of the track showing where to go in at the tunnel road. Signs will point you in the right direction for each event. Registration and tech will be in the garage area. There will be plenty of room for parking trailers and you won't have to move your trailer to go from one event to the next. Low speed will start on the flat and run through the road course. There will be some pylons there to maintain the 80 mph limit. You will then proceed around the triangular island and finish before the high bank starts. The course will be approximately one minute in length. There is no way to use the turn, the bank is too steep and the pylons will fall over. This will allow for a very long cool down - 3/10 of a mile - and then you will pull into staging again. We will be utilizing Bel Air's timing equipment with LCCC's as a backup. We should be able to run 100 cars in an hour on the low speed track. Dave can do about the same or more on the high speed track. We will not be able to use the stands, however, we did get approval to have an auxilliary-style concession stand which will have hot dogs and sodas. There will be air and water available to all entrants.

Wayne advised there is a letter going out to all governors and presidents of clubs soliciting help from the Region as a whole to help with tech. Tech will start at 3:00 on Friday afternoon. Tech will also be done at the track starting at 7:00 a.m. Saturday and Sunday. We will also have to have tech on Saturday afternoon. There will be plenty of parking for the workers and they will get into the party for free Saturday night. Parking overnight at the track is at your own risk - there will be no security guards available. Track workers do not have to be NCCC, but they must be at least 18 years of age.

Wayne advised that the Holiday Inn has 26 rooms reserved out of the 50 so far. 35 days before the event they will take a look at the number and will add rooms if needed. The Holiday Inn is 15 minutes from the track

There was discussion regarding having a hospitality room on Friday night, but the concensus was that unless there is a club who would like to sponsor a room, the Region did not feel it was needed.

Bill reminded the governors when sending flyers to him, please include two copies for him. Also, please pay attention to sanction numbers. They all start with an "E", not an "ER". Please use the same sanction number on the sanction request, the flyers and the event results. Bill needs to have three copies of any non-sanctioned requests 15 days before the event. He will assign a 900 number and send it back. Again, he needs 40 copies of each flyer along with 40 stamps. Please address each flyer with the labels provided by Bill Lyberger. Bill asked that the governors read their Regional procedures regarding sanction requests, flyers and event results. Judging sheets have changed - be sure to use the ones from the green rule book only. K&K insurance forms should have been received by all governors now.

Convention in New Orleans - all information is in Blue Bars. As of Friday evening they now have a high speed track - they are using a drag strip. Registration is at 574 as of Thursday evening.

At the East Sectional you must have high speed certification to run the high speed event. If you are not certified, you will be allowed to run the high speed on Saturday as SCCA after which Bill will certify you. Then you may run Sunday as NCCC. In order to be certified, you must show proof of having run one high speed event or seven low speed events within the last 18 months or have attended a recognized driving school. Send this information to Bill and he will send you your high speed certification card. Bill also has novice competition licenses available which the club governor may sign. These are good for low speed events only.

Should you have any changes to your event, call or send Bill a card notifying him of these changes or cancellations. If flyers have already gone out, you must follow up with postcards.

Regional Executive - Bambi Lyberger

Bambi reported on the Regional Executive Meeting at Louisville. Sable Inc., who does the computer work for NCCC, has asked for an increase of \$100 for tracking points. This was approved by NCCC. Sable, Inc. will not receive \$350 per month; \$200 for the tracking of points and \$150 for membership.

There was a discussion of National awards and they are checking into rings for the top man and lady. They are also trying to increase the other awards. Insurance costs went down 2% from last year - actual cost was \$37,612. The Treasurer asked that NCCC charge \$20 for each returned check and this was approved. The proposed travel reimbursement increase was voted down in the RE meeting. They decided it was too much money to take out of National Council funds at this time. We have received the NCCC video and it needs a little work. Gail Moore will work on improving it. Jim Beam will be at the May meeting selling red 1984 Corvette decanters for \$50 unfilled. They will have the NCCC logo on them and \$10 will go to NCCC. If anyone wants any, contact Bill or Jeff.

Old Business

Our tax exemption application needs to be filled out and submitted to the IRS. Wayne Holmes will get information needed for this form to Deb and he suggested that she write to Bob Wollenman to get his input from NCCC as to standard language to be used.

Jay stated that if a club has been incorporated for a while and has never filed anything with the State, they may have lost their standing with the Corporation Bureau. It can take some paperwork to become registered again. If any club has a problem with incorporation or needs help with becoming incorporated, contact Deb Detwiler for specific forms and information.

Bambi reported that George Gallant has found a place for the Regional Car Show. It's on top of a parking garage in Bel Air. Bambi's club is also checking into three places. Chuck Herr has talked with a dealer on the Carlisle Pike who showed some interest. We will need to know something definite by June 24. Anyone having any information as to a dealer interested in hosting this show should contact Bambi no later than June 24. We would prefer to schedule on a Saturday because of dealers wanting to sell cars.

Carl Smith reported he has 175 orders for the special Region shirts. He is having one made up with embroidery on it for a sample. It was the consensus of the governors that the print should be very legible - no scrip. We will need to get an order together for regular convention shirts to have at Louisville in September. We will keep the NCCC logo on the shirt front as it is the most recognizable.

New Business

Chuck Herr has a Corvette Challenge Car #78 for sale and Dave Walter knows of a Corvette Stationwagon for sale. Anyone interested may contact them directly.

Gus Bartoli reported that there is a Chevrolet Customer Assistance Center in Troy, Michigan which has a toll free number you may call to order any and all factory information on your year Corvette. The number is 1-800-222-1020 and their hours are 9 to 5. You must give them your VIN number.

Bill Trethaway reported there has been very little response regarding the 1988 incentive awards for selling raffle car tickets. BFG is working on it.

1990 Convention

Jay reported there were 26 people at the Convention Committee Meeting at Split Rock on March 11. We now have a copy of the latest contract. Jay was able to answer questions Split Rock's representative had. They wanted the room block lowered and we have lowered it to 2,260 rooms. This drops us out of "everything for free" and there is a \$7,000 rental fee for the facility. Jay feels we will go over this number which will put the

"freebies" back. We will readjust the budget to allow for the rental fee. The contract includes the new indoor basketball court for the Corvette Mall; the new tennis courts for the car show Sunday and Monday; the new ballroom for the parties and banquet, Sunday through Friday, 9:00 p.m. to 1:00 a.m.; VIP Dining Room for the Executive Board Meeting; VIP Dining Room for the cocktail reception; Ballroom A for the hospitality room Saturday through Saturday; first floor A for registration with B and C for overflow and storage. There is a \$1,680 flat rate for the corkage fee providing we get donated alcohol and secure our own beer - we may bring this on the premises. Cash bars will be placed at all parties for \$25 per hour providing we don't make that on the liquor served over the counter. No food or liquor may be brought into the parties.

Unarmed security will be provided at the secured parking area, the toll booths and at the parties to check badges. Additional security can be provided for \$7.50 per guard per hour.

Children's Program will be provided for children ages 6 to 12 at no cost from 9 a.m. to 5 p.m. every day. The hotel will not be responsible for children under 6 and cannot provide any services to any children before 9 a.m. or after 5 p.m. They will handle children beyond these hours for an additional fee with outside hired help. The resort will not do any water sports for the children. They will help us put on a water sport program at an additional cost. They will provide lunch for the children at an additional cost. Chuck and Deb Herr will be administering the children's program and are asking for input from any parents who have attended conventions with their children as to what they liked or did not like. Please contact Chuck with any input.

Exhibits will be charged directly to the master account at a rate of \$65 per booth. This includes one table, two chairs, wastepaper can, ashtray, pipe and drape for side walls and headboard and sign. Signs will all be the same. 450 watts per booth is \$30. If you need 220 lines, that will cost \$50. They will provide us with 1000 brochures for distribution at New Orleans and in the registration packets. Jay will be meeting with Split Rock representatives this Saturday.

Richard Zitzman, a specialty company in New Orleans, asked to be considered for patches, promotions, etc. He gave Jay a rough quote for a 5-color patch of \$1.25 each for a volume of 1200. Christa Neumann does not feel comfortable asking for freebies. Jay talked to a member of his club who he feels will be chairperson of that area.

There was discussion regarding the cost and type of key chain to go in the New Orleans packet. Motion was made and passed to have a key chain made up in the shape of a Corvette, with the dates of the 1990 convention on it along with Jay's name and phone number for a cost of not more than \$.30 each for 2000. Any key chains left over from the New Orleans packets will be distributed. (Footnote: Since the governor's meeting, Jay has determined the keychains would cost \$.50 each, therefore we will not have have these made up. In lieu of the keychains, Jay requested Pocono stickers be made up for use at Sticker Night in New Orleans. Anyone wanting stickers could purchase them from Jay. Bambi authorized Jay to purchase 2,500 stickers for not more than \$175.00.)

Next Regional Competition Meeting will be June 24, 1989 at the Bonanza Restaurant in Harrisburg.

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Deb Detwiler".

Deb Detwiler

MINUTES

East Region Governors Meeting

June 24, 1989

The East Region Governors Meeting was called to order at approximately 11:30 a.m. at the Bonanza Steak House in Harrisburg, Pennsylvania. The following regional officers, governors and guests were in attendance:

Bambi Lyberger	Regional Executive, CCC Proxy Governor
Jeff Port	Regional Membership Director, USA-1
Deb Lintner	Regional Secretary/Treasurer, LCCC Proxy Governor
Carl Smith	Proxy Regional Competition Director, PCCC Governor
Bill Lyberger	Corvette Club of Baltimore, Governor
Jay Gittleman	Corvette Club of NEPA, Governor
Tina Gittleman	Corvette Club of NEPA
Al Harding	Allentown Area Corvette Club, Governor
Charlie Harding	Allentown Area Corvette Club
Gus Bartoli	Corvette Club of America, Governor
Barry Putt	Central Penn Corvette Club, Proxy Governor
Wayne Holmes	Keystone State Corvette Club, Governor
Bear Ulmer	Keystone State Corvette Club
Ray O'Dore	Keystone State Corvette Club
Tom Wolsiffer	USA-1 Corvette Club, Governor
David Morales	Corvette Club of Northern Delaware, Governor
Howard Fetterolf	Schuykill Valley Corvette Club, Governor
Bob Schmidt	Freestate Corvette Club, Governor
Dave Walter	Cumberland Valley Corvette Club, Governor
Deb Bonawitz	Cumberland Valley Corvette Club

Minutes from the last governors meeting were approved as sent out to the governors.

Treasurer's Report

As of June 22, 1989

Balance Forward \$1,934.65

Expenses:

Phone Calls	\$ 59.54
Office Supplies	7.71
Postage	14.85
Bank Charges	8.50
Officers attendance	
at May Louisville Mtg.	42.00
East Region Trophies	<u>542.46</u>
	\$ 675.06

Deposits:

T-Shirt Orders	\$1,395.75
Interest	30.96
NCCC 1st Qtr. Payment	85.60
East Region Trophies	<u>150.00</u>
	\$1,662.31

Balance Ending 6-22-89

\$2,921.90

Tax Exemption

The tax exemption application is ready to be filed. Deb explained that there is no guarantee we will get it. The IRS will look at how much income is taken in from non-members to determine if we are staying within the guidelines of a tax-exempt corporation. We are allowed to take in 15% of our annual gross revenues from non-members (non-memberse were determined to be anyone not a member of the East Region). The tax person Deb has been working with looked at our finances over the past three years and said because we appear to be within the 15% limit, we should get approval from the IRS. However, it could take up to two years. During that two-year period, the IRS can ask for an update of the financial records. The only item that may cause us to go over our 15% limit would money coming in from the Convention in 1990. However, depending on how we treat this income in our records, it may not cause any problem. The tax person advised us to file our application and see what happens. The worst scenario would be that we would not get the tax exemption and we would have to pay taxes for the years we didn't file a return. Deb asked what the governors wanted to do. A motion was made and passed to file the exemption application.

Return check fees charged by NCCC are \$20.00 per returned item. It was suggested that the Region also adopt a returned check policy. After discussion a motion was made and passed to initiate a returned check charge of the floating rate determined by whatever rate the Region's current bank charges the Region for the returned item.

As of January 1, 1989, NCCC will now return any check that is stale-dated 60 days or older. After discussion a motion was made and passed to return any check received with a stale date of 50 days or older.

Regional Membership Director - Jeff Port

Jeff passed out publicity manuals to all governors present (those not present will have theirs mailed to them). Governors should have received their membership lists. Jeff reported that spouses have complained they are not getting perks like regular members. After discussion the governors agreed that Jeff should report back to National Council that the feeling of the Region is if spouses want perks, they should become regular members. Jeff reported it was also discussed by National Council to put "Mr. & Mrs." on the labels. However, it was determined this would be cost prohibitive and the idea was shot down. National Council has received \$3,500 from the Franklin Mint for the Corvette models they are producing. Jeff reported the video tape of the NCCC presentation is supposed to be available at

convention this year. It should be sent out to all RMD's in each Region or distribution. Equibank Mastercard applications are still coming in - but we still need to get more accounts. Another run will be put in Blue Bars and a promotion will be made at convention this year. At the moment \$65,000 is going through that account. We have 560 cards but still need to get to 1000. We will get a percentage of the total amount taken in by these cards. Jeff advised associate membership was discussed and it was again shot down. National Council discussed a stolen car list which could be made available to potential buyers to check out VIN numbers and make sure the car they want to buy is not stolen. This may or may not get off the ground. Super Chevy Sunday was discussed, however, the cost was prohibitive to positively guarantee 25 cars in order to get a booth. Entrant fee is \$40.00 and the spectator fee is \$8.00. They also required a 30-day advance registration which would be June 26, 1989. It was noted that Super Chevy will do video tapes and layout of other events. If the information gets to them 100 days in advance of the event they will put it in their magazine. It was suggested that we send something in to them regarding the 1990 Convention. Jay will handle getting this done.

Regional Competition Director - Carl Smith, Proxy for Bill Trethaway

June Regional calendars were handed out. Changes on the calendar are as follows: Concours listed for PCCC on June 25 is also listed on August 13. Concours was to be held June 25, however it was cancelled due to the grounds being flooded. September 24 - E-056 Autocross is cancelled. Our Regional Car Show will be held on August 12. GBV has a Concours the same day, however we have already signed a contract for the mall for the Regional Car Show. Regional Competition Directors Meeting Minutes for May 12, 1989 was handed out. Carl pointed out that on the first page, there is no Team T/A Program connected with NCCC this year. The new drag records on Attachment A do not include June 18 record drags results in West Ohio. Any records set there would be the standard to shoot for at convention. Attachment B are the final standings - note under Ladies Overall, 10th and 11th places switched - that is the only change. There was discussion regarding modifications to cars that results in change of classification. A suggestion was made that committees be formed to make determinations on questions raised about these modifications rather than take up so much time at each National Council meeting in Louisville.

Regional Executive - Bambi Lyberger

Bob Wollenman needs the names of all new officers and governors by January 15. He has checked into another insurance company quoting us a rate for insurance in 1990 (it's the same company used by SCCA). He will be checking with other insurance companies for more price quotes. Tom Bunn stressed concern that officers were not following up with requests for membership and event information. He asked that officers be more prompt in responding to these requests. Sylvia would like to put together a national membership list of NCCC people who would be available to help other NCCC members traveling through their area who might break down. The member could call one of the local members for help in getting repaired. Roger Preston made a proposal that each region solicit a company to give a

discount on some goods or services to NCCC members in their region. He would like to have a competition among regions to see who could solicit the most discounts for their region.

Old Business

Sectional - Wayne reported the Sectional did exactly what it was supposed to do. Areas were found that need to be worked on and the whole event was critiqued at a meeting held afterwards. Timers need to be improved. We need to make sure there will be enough workers to handle events during the week. We must have participation from the Region. We can't have the bulk of the workers coming for Saturday, Sunday and leaving Monday. There was some confusion in the staging area because of staging being done by class as well as numerically. This was because of SCCA people being there. Convention will be staged by class only which should eliminate this confusion. We will need a full public address system to be in a centralized location for announcing. Jay suggested that reimbursement should be made to CVCC for the loss they absorbed both years to put on the Sectional. It was suggested that we wait to see what the finances look like after Convention and possibly appropriate some funds for this purpose at that time. Radios for track workers need to be improved before Convention - stronger ones are needed. It was suggested that the RP cars could use additional runout at the end of the track. Wayne advised we can clean the upper end by the guardrail and angle the pylons like a chute and this should be sufficient to give them more room. We should determine any other equipment that will be needed so it can be acquired as soon as possible. Backup timing should be acquired that will handle at least two cars and preferably three cars at a time on the track. Corvette Troy has volunteered their equipment as well as people to work at the events. They anticipate having a large group attending. Wayne had sent out a questionnaire to the governors asking who would be attending and helping. The response was very poor with not many firm commitments. We need to utilize another way to find out who will commit to work. Dave worked from the angle of getting a whole club rather than individuals to work one corner at the Sectional. Jeff suggested we go around to as many clubs in the Region as possible and make a presentation similar to what Charlie Johnson did for the Columbus Convention in 1987. It was suggested that to eliminate debris getting on the track we make it a rule that two wheels off the track is an automatic DNF. It was noted that a concession stand is needed. We may have to use those already at the track or else try to convince the owner to let us bring in our own. Pylon boxes should all be marked and pieces of drywall can be used for this purpose - it works great and is much cheaper.

Regional Car Show

Our Regional Car Show is scheduled for Saturday, August 12, rain or shine, at the Towson Marketplace in Baltimore. The Marketplace is located right off I-695 on the north side of Baltimore. The show will be from 10:00 a.m. till 4:00 p.m. and will be nonsanctioned. Cost is \$15 per car. Our contract says we will guarantee 50 cars. All entrants will receive a trophy. There will be trophies for special awards - best paint, best of show, etc. CCC will pick up part of the cost for trophies. The show will be held outside in the parking lot. We will have a 50/50 drawing and door

prizes will be given away. The Marketplace will supply tables, chairs, a tent and a PA system. We can set up vendor booths. CCC will need help with registration and getting cars parked. Cars will be parked in groups by years. CCC will need help to solicit door prizes and registration packet stuffers. Some advertising will be done by the Marketplace and radio station WQSR will be advertising for us. Bambi will contact four other stations for further advertising. Flyers have been made up and will be sent out to all members in the Region. For those traveling very far, there are three nice hotels located near the Marketplace. Bambi said they would like to get a group together to go out for dinner after the show. Anyone willing to help work should be at the Marketplace by 9:00 a.m. There will be some type of food stand there during the show.

There was discussion regarding funding the Region. One suggestion - to borrow from the clubs - did not gain a lot of interest. Bill Lyberger passed out packets of raffle tickets to be sold to anyone interested at \$5.00 each. The raffle is based on Maryland's state lottery for the month of August. Prizes are listed on each ticket and all tickets should be sold by the end of July. Bill will regulate the tickets and send the Treasurer the names of the winners so prize money can be mailed to them. We must sell 500 tickets to break even. Proceeds will be donated to the Region after all expenses are paid. July 21 is the deadline to have all money and/or unsold tickets back to Bill. Any day that a ticket does not win, the Region will receive the money for that day. Each club governor will be given a packet of 25 tickets to sell. A motion was made and passed that the Region will do this.

Our next t-shirt order will be for more red Region host golf shirts as well as shirts needed to be taken to Louisville in September. If any governors has a problem with t-shirts, they should contact Carl Smith. There will be a price increase for the next run of shirts and this will be reflected on the order form sent to all governors. If any more red Region host shirts are needed, governors should use the order blank sent to them and return it to Carl Smith NO LATER THAN AUGUST 19.

A motion was made and passed (with one abstention) to assess all members of the Region a fee of \$1.50 (with the exception of any lifetime members of NCCC).

1990 Convention

A presentation was made by Mr. Oliver of Von Entress Glass Works from Hershey, Pennsylvania for glass pyrex gear shifters as trophies for the 1990 Convention. Mr. Oliver had two samples each with the solid glass pyrex gear shifter mounted on two different bases. One base is wood with a metal plate that can be engraved. The other is mounted on an anodized aluminum boot that can be engraved. Both are covered with a glass pyrex dome (which cannot be engraved). The shifters can also be made with a metal plate mounted on the knob showing the gearshift pattern. The engraving can be done onsite but would cost more (approximately \$3-\$5 to do onsite). The shifter mounted on the wooden base is priced at \$55.00 each. The shifter mounted on the anodized aluminum boot is priced at \$48.50 each. Each piece can be boxed and shipped unassembled and the price would be less. We can then assemble them onsite. The price includes the box and

all packing materials. The price would be prohibitive to be given out to all winners. It was suggested these be given to the top winners. After discussion, it was decided that we will pursue this further at our next Convention Committee Meeting. Mr. Oliver will get further prices on different sizes of the shifter as well as the unassembled price and the cost of doing the engraving at the convention.

Jay requested a Convention Committee Meeting be held in August. It was agreed to have the next Governors Meeting, scheduled for August 19, start at 10:00 a.m. with the Convention Committee Meeting held immediately after. Notices will be sent to all governors as well as all Convention Committee Chairpeople. Anyone having any questions regarding their duties as chairpeople of their event should have them ready to ask at this meeting. Jay would like to have the registration forms for convention be sent out as a separate mailing to all NCCC members rather than putting it in Blue Bars. Stickers for the 1990 Convention are available at \$5.00 per 100. They can be used for advertising as well as in the registration packets at New Orleans.

There being no further business, the meeting was adjourned.

Deb Lintner
Secretary

MINUTES

East Region Governors Meeting

August 19, 1989

The East Region Governors Meeting was called to order at approximately 11:20 a.m. at the Bonanza Steak House in Harrisburg, Pennsylvania. The following regional officers, governors and guests were in attendance:

Bambi Lyberger	Regional Executive, CCC Proxy Governor
Bill Trethaway	Regional Competition Director, CPCC Governor
Jeff Port	Regional Membership Director, USA-1
Deb Lintner	Regional Secretary/Treasurer
Chuck Herr	Lancaster County Corvette Club, Governor
Deb Herr	Lancaster County Corvette Club
Lonnie Jackson	Lancaster County Corvette Club, Vice President
Shirley Jackson	Lancaster County Corvette Club, President
Jay Gittleman	Corvette Club of NEPA, Governor
Tina Gittleman	Corvette Club of NEPA
Butch Rokosz	County Corvette Association, Governor
Howard Fetterolf	Schuylkill Valley Corvette Club, Governor
Wayne Holmes	Keystone State Corvette Club, Governor
Bear Ulmer	Keystone State Corvette Club
Shirley Ulmer	Keystone State Corvette Club
Charlene Wagner	York County Corvette Club, Governor
Barry Putt	Central Penn Corvette Club
Bill Lyberger	Corvette Club of Baltimore, Governor
Christa Neumann	Corvette Club of Baltimore
George Gallant	Bel Air Corvette Club, Governor
Bob Schmidt	Free State Corvette Club, Governor
Dominic Barbieri	Bel Air Corvette Club
Jim Lloyd	Capital City Corvette Club, Governor
Carl Smith	Perry County Corvette Club, Governor
Jack Irby	Cumberland Valley Corvette Club, Proxy Governor
Tom Wolsiffer	USA-1 Corvette Club, Governor
Ray O'Dore	Keystone State Corvette Club
Greg Driver	G-Burg Vettes, Governor

Secretary's Report - Deb Lintner

Motion was made and passed that we accept the minutes as written and distributed to the governors.

Treasurer's Report - Deb Lintner

Balance Forward

\$ 2,921.90

EXPENSES:

Patches	\$ 157.50
Stickers	165.65
Louisville Mtg. - Jay Gittleman	290.00
Postage	78.61
Photocopies	33.80
Phone	11.96
East Region Host Convention Shirts	1,860.25
Raffle winners	350.00
Bank Charges	<u>6.00</u>
	\$2,953.77

DEPOSITS:

East Region Host Convention Shirts	\$ 172.00
Interest	17.56
Assessments	348.00
Raffle tickets	<u>1,851.00</u>
	\$2,388.56

Balance Ending 8-18-89

\$ 2,356.69

Bambi requested there be no smoking during the meeting.

Regional Competition Director - Bill Trethaway

August Regional Calendars were handed out. Changes on the calendar are as follows: August 20 - E-045 - USA-1 Concours - cancelled; September 24 - E-088 - YCCC Rallye - cancelled; October 15 - E-096 - BACC Funkhana added; October 15 - E-097 - BACC Rallye added. Post cards will be going out to all governors on the cancellations. Bill reviewed sanctioned events cancelled, sanctions tabulated, 1989 overall club standings, mens and ladies overall standings, 1989 Autocross championships, 1989 Concours championships and 1989 Rallye championships. Bill is getting complaints about timeliness of items being submitted to him. Sanction requests are getting to him late as well as flyers and event results. Action had to be taken on results for the Sectional - this meant that KSCC lost their 100 points for four events and all their club members lost their points for those events because results were turned in late. The Competition Director for the Northeast Region gave Bill a hard time and as a result, he was forced to take action.

WARNING: AFTER THIS GOVERNORS MEETING, ANY EVENT SANCTION REQUEST NOT POSTMARKED WITHIN 70 DAYS OF THE EVENT (AS PER THE RULE BOOK) WILL NECESSITATE THE EVENT BEING CANCELLED. FLYERS NOT RECEIVED WITHIN 50 DAYS OF THE EVENT WILL NECESSITATE THE EVENT BEING CANCELLED. RESULTS NOT RECEIVED WITHIN 15 DAYS OF THE EVENT WILL NECESSITATE ALL POINTS FOR THAT EVENT BEING LOST.

This is the bottom line and will be enforced from this meeting going forward. Bill suggested all governors get out their deadline sheets handed out at the January Governors Meeting and review it with their event chairpersons. Make sure you use the complete NCCC member number on the result sheets including all zeros.

NCCC is considering purchasing all remaining copies of "Technically Speaking". This is the main book we use for tear-down procedures and it has all the information for Corvettes from 1953 to 1977. There is a supplement for 1978. Council is considering buying these to be resold to the membership. The owner/author wants to sell everything in one lump sum. Tom Bunn is asking how many people would be interested in a copy so they can determine if it would be feasible to buy all the copies. There are more supplements that there are main volumes. It was suggested that the Region should own one copy, especially with the Convention coming up next year. After discussion it was determined the Region and its members would be interested in buying 10 copies. The final purchase price and resale price has not yet been determined.

After discussion it was decided that with the Convention next year, it would not be in our best interest to try to hold a Sectional in the East Region in 1990.

Proposed rule books changes were sent out to all governors with the minutes of the last NCCC meeting. These changes will be voted on at the September meeting in Louisville as a package. Many of the changes are clarifications and the Rallye section has been completely rewritten.

If there are any items any of the governors would like to have discussed at the next RCD meeting in Louisville in September, please contact Bill Trethaway before September 16.

Bill Trethaway will be running for Vice President of Competition in National Council and would appreciate the votes and support of all the governors in the Region. Proxy ballots will be sent out to all governors with the September Louisville meeting minutes. If any governors are not planning to attend the meeting in Louisville, they should be sure to send in their proxy votes.

Regional Membership Director - Jeff Port

Secretary, Business Manager and Sergeant at Arms are the other three positions open on the National Council Executive Board.

RENEWAL TIME IS APPROACHING and Jeff will have information out to the governors shortly. Any applications sent in within the last three weeks will be held until September 1 to go in with next year's renewals.

There is a new 800 number available for people trying to locate Corvette clubs in their area. The number is 1-800-245-VETTE and an operator will answer and give information regarding the NCCC clubs as to where they are located and who to contact. It will cost us money to call this number. NCCC is paying for the 800 number as well as the wages of the operator. This is a pilot program to see if we can get information to people quicker than it is being done now.

Regional Executive - Bambi Lyberger

It has been determined that the 1990 NCCC budget is on track.

The associate membership matter was not presented properly to Council so a new proposal will be prepared by Nancy Britner and resubmitted to Council.

Old Business

The Regional Car Show turned out 30 cars. The 50/50 drawing was won by Lonnie and Shirley Jackson - \$33.00. The Goodyear tires were won by Bill Lyberger. Bambi passed out a financial statement showing the income and expenses for the event. The \$213.27 profit will be turned in to the Region's treasury. Next year Chesapeake Corvette Club will put on another Regional Car Show - it will be sanctioned and run the same way it was this year. Goodyear and Towson Marketplace expressed their interest in sponsoring the event next year. Plaques to be presented to Goodyear and Towson Marketplace were shown to the governors.

Bill Lyberger reported on the raffle being held during the month of August based on the Maryland Lottery. An information sheet was passed out to all governors showing all the winners to date including amounts paid to the Region. There are still 11 more days of numbers to be drawn. Tickets not sold by the governors were returned to Bill and were then sold at \$4.00 per ticket. The names on the list with asterisks next to them are amounts paid to the Region.

A membership promotion video is now available. Jeff passed out information on the tape. If any governor would like to order one they may, or they can send Jeff a blank tape and he will make a copy for you. The presentation is about 15 minutes long.

Thirty dozen Convention shirts have now been ordered - two dozen of which are sweatshirts. We do not have to pay for the shirts in order to pick them up. Jay Gittleman mentioned that his club is willing to loan the Region money to pay for the shirts if it is needed. Carl anticipates that with the sale of the shirts at the Louisville meeting in September we should not have a problem paying for this order. The last order of red host shirts should be available to the governors at the next governors meeting in October. If anyone has a problem with their shirts, be sure to contact Carl Smith.

The Pocono Sectional financial report was given with total income of \$14,375.00, total expenses of \$16,253.00, leaving a loss of \$1,878.00.

New Business:

Nominations were opened for the position of Regional Secretary/Treasurer. Deb Lintner was nominated. There being no further nominations, nominations were then closed.

Nominations were opened for the position of Regional Membership Director. Jeff Port was nominated. There being no further nominations, nominations were then closed.

Nominations were opened for the position of Regional Competition Director. Carl Smith was nominated. There being no further nominations, nominations were then closed.

Nominations were opened for the position of Regional Executive. Bambi Lyberger was nominated. There being no further nominations, nominations were then closed.

The NCCC raffle car winning ticket was sold by Susie Stylc to a thirteen-year-old boy. He is going to keep the car and wants to be at Convention next year. He had bought the ticket with his own money because he donates to charities regularly. The in-house raffle car was won by someone in the Florida Region.

Bear reported on the Dunlap Tire commercial. Council was approached by Dunlap first and it has meant thousands of dollars of free advertising for NCCC.

Bear also reported the only bid for the 1991 Convention came from Charlotte, North Carolina. The high speed event would be held at the Charlotte Motor Speedway and the low speed event would be held at the Rocky Mount track. Accommodations will be at the Adams Mark Hotel in downtown Charlotte. National Council may have to consider having two conventions each year, one in the summer and one in the winter in order to develop the West Coast clubs.

Bob Schmidt reported the Ocean City Weekend is still on - the only thing that has been cancelled is the Autocross. Flyers and registration forms were passed out to the governors.

Gus Bartoli was unable to attend this governors meeting but asked that we place this notice in the minutes:

1990 CORVETTE CALENDARS

The new 1990 Corvette Calendars are the same size as last year, but there are 13 new and different Corvette pictures. It shows 16 months, with September, October, November and December 1989 on one page, and all months of 1990 on individual pages with pictures. The calendar list price is \$9.95. Gus' price is \$6.50 with \$.50 of this amount to go to the East Region Treasury from all calendars sold through the East Region. Gus will have the calendars at the October 1989 Governors Meeting, so Governors please have your orders ready. Gus will be at Carlisle Fall '89 in Glen Jourdan's motor home and will have calendars there. If you wish to have calendars mailed to you, they will cost \$.50 more per calendar - just let Gus know.

Gustave J. Bartoli
Box 442
Harpers Ferry, West VA 25425

There being no further business, the meeting was adjourned.

Respectfully submitted,



Deb Lintner

MINUTES

East Region Governors Meeting

October 14, 1989

The East Region Governors Meeting was called to order at approximately 10:15 a.m. at the Bonanza Steak House in Harrisburg, Pennsylvania. The following regional officers, governors and guests were in attendance:

Bambi Lyberger	Regional Executive, CCC Governor
Bill Trethaway	Regional Competition Director, CPCC Governor
Jeff Port	Regional Membership Director, USA-1
Deb Lintner	Regional Secretary/Treasurer
Chuck Herr	Lancaster County Corvette Club, Governor
Jay Gittleman	Corvette Club of NEPA, Governor
Tina Gittleman	Corvette Club of NEPA
Butch Rokosz	County Corvette Association, Governor
Bear Ulmer	Keystone State Corvette Club
Charlene Wagner	York County Corvette Club, Governor
Carl Smith	Perry County Corvette Club, Governor
Dave Walter	Cumberland Valley Corvette Club, Governor
Ron Agasar	Boardwalk Corvettes of Atlantic City, Governor
Gus Bartoli	Corvette Club of America, Governor
John Crissman	Tri-County Vettes, Governor
Bill Lyberger	Corvette Club of Baltimore, Governor
Tom Wolsiffer	USA-1 Corvette Club, Governor
Andy Brunk	Free State Corvette Club
Bob Schmidt	Free State Corvette Club, Governor
Al Horine	Free State Corvette Club
Dave Morales	Corvette Club of Northern Delaware, Governor
Tom Henry	Corvette Club of Baltimore

Secretary's Report - Deb Lintner

Motion was made and passed that we accept the minutes as written and distributed to the governors.

Treasurer's Report - Deb Lintner

Balance Forward:

\$2,356.69

EXPENSES:

Raffle Winners	\$ 1,000.00
Postage	135.22
Ads for East Region Car Show	39.00
Trophies for East Region Car Show	29.40
Telephone	38.93
Room at Louisville-Gov. Mtg. - for officers	42.00
Office Supplies	30.11
IRS - Filing Fee for Tax Exemption	<u>150.00</u>
	\$ 1,464.66

DEPOSITS:

Stickers	\$ 70.00
Raffle Tickets	695.00
Assessments	687.00
Host Convention Shirts	860.25
East Region Car Show	412.32
Interest on Bank Account	23.27
NCCC 2nd Quarter Rebate	<u>128.80</u>
	\$ 2,876.64

Balance Ending 10-13-89

\$3,768.67

Regional Competition Director - Bill Trethaway

Bill handed out and reviewed NCCC East Region Points Standings as of October 14, 1989 and also the balance of this year's competition calendar. At the RCD Meeting in Louisville they finished off and passed the rule book for next year. This book will be used for the next two years. There were no sectional bids from our Region or the Northeast Region, therefore there will be no sectional next year. Ballots were included with the minutes sent to all governors for National Council officers - VP Competition; Secretary; Business Manager and Sergeant at Arms. Bill Trethaway is running for VP Competition and would appreciate the support of all the governors in the Region. There was discussion regarding the different people running for office and who the Region should support as a whole in the election. If you are going to vote at Louisville, you must have your NCCC membership card with you in order to vote. If you send in your ballot ahead of time and then go to Louisville, you cannot get your ballot back that you mailed in or a new ballot to vote. They will have already taken your name off the list. Please be sure to send in your proxy votes if you do not plan to be in Louisville. The deadline is October 23. Be sure to follow the rules exactly regarding voting by proxy. Calendars were passed out and sanction requests were taken by Bill-for the 1990 competition year.

Regional Membership Director - Jeff Port

51% sheets will be coming out from NCCC the first of November. Please follow the instructions exactly as they are noted in the renewal packet. The deadline for renewals is November 30 - NO EXCEPTIONS. Please send all renewals to Harold Ulmer at 13 Scholl Road, Pottstown, PA 19464.

Regional Executive - Bambi Lyberger

At the Regional Executive Meeting in Louisville the NCCC 1990 budget was reviewed. Also proposed by-law changes were discussed along with associate memberships. They discussed funding for the presidential party which had been coming out of NCCC funds. It was decided this will now come out of Convention funds. At the Governors Meeting it was voted to have future meetings at the Marriott instead of the Quality Inn. The Marriott is 5 minutes from the airport and has free shuttlebus service. The room rates are \$59.00 per night plus 11-3/4% tax. The Jim Beam 1953 Corvette decanters are being released this month. The Charity Committee is doing a mass mailing of tickets for the raffle car for next year's Convention. They are offering 6 tickets for \$20.00 to NCCC members only. The deadline to purchase these tickets is December 31, 1989. The raffle car is a 1990 ZR-1. The 1991 Convention will be in Charlotte, North Carolina at the Adams Mark Hotel. Room rates will be \$68.00 per night. Tentative dates for the Convention were set for July 13-21, 1991.

Old Business

Nominations for Regional Executive were opened. There being no further nominations, nominations for Regional Executive were closed. Nominations for Regional Competition Director were opened. There being no further nominations, nominations for Regional Competition Director were closed. Nominations for Regional Membership Director were opened. Jeff Port declined his nomination. Bear Ulmer was nominated. There being no further nominations, nominations for Regional Membership Director were closed. Nominations for Regional Secretary/Treasurer were opened. There being no further nominations, nominations for Regional Secretary/Treasurer were closed. Since all nominees ran unopposed, one ballot was accepted with one vote for each nominee and the 1990 East Region Officers are:

Bambi Lyberger - Regional Executive
Carl Smith - Regional Competition Director
Bear Ulmer - Regional Membership Director
Deb Lintner - Regional Secretary/Treasurer

Carl Smith reported the shirts taken to Louisville in September to be sold were misprinted. These shirts were not sold in Louisville - they were brought back and are being stored. Carl is now dealing with a different vendor and therefore the shirts are not ready yet. He promised shirts will be ready to be taken to Louisville in November.

Bambi reported the final figures from the August lottery raffle. We took in \$2,546.00, paid out \$1,250.00 and made a profit of \$1,196.

Gus Bartoli is selling 1990 Corvette calendars and is donating \$.50 per calendar to the Region. After a discussion, a motion was made to allow Gus to purchase 100 calendars at \$5.00 each for the Region, take them to Louisville to be sold, as long as we are not in direct conflict with LT-1 Enterprises, with the stipulation that Gus will buy back any calendars not sold.

Al Horine voiced his concerns and asked questions regarding the finances of the East Region as pertaining to the 1990 Convention.

FM radios are being purchased for use at the Convention and are being offered for sale to the clubs. If any club is interested in purchasing these radios after Convention, contact Dave Walter by December 2, 1989.

Bill Trethaway clarified travel points given to all clubs attending the Ocean City weekend as follows:

<u>CLUB</u>	<u>DISTANCE TO OCEAN CITY</u>	<u>TRAVEL POINTS</u>
FSCC	150 miles	-0-
BACC	142 miles	-0-
CCND	112 miles	-0-
CCC	135 miles	-0-
YCCC	185 miles	-0-
CBV	170 miles	-0-
TCV	247 miles	2
LCCC	167 miles	-0-
CVCC	213 miles	2
PCCC	230 miles	2
KSCC	128 miles	-0-

The next Governors Meeting will be held at the Bonanza Steak House in Harrisburg, PA on December 2, 1989 at 11:00 a.m. with the Convention Committee Meeting immediately following at approximately 1:00 p.m.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Deb Lintner
Secretary/Treasurer

MINUTES

East Region Governors Meeting

December 2, 1989

The East Region Governors Meeting was called to order at approximately 11:15 a.m. at the Bonanza Steak House in Harrisburg, Pennsylvania. The following regional officers, governors and guests were in attendance:

Bambi Lyberger	Regional Executive, CCC Governor
Bill Trethaway	Regional Competition Director, CPCC Governor
Bear Ulmer	Regional Membership Director
Carl Smith	Perry County Corvette Club, Governor
Jay Gittleman	Corvette Club of NEPA, Governor
Lonnie Jackson	Lancaster County Corvette Club, Governor
Shirley Jackson	Lancaster County Corvette Club, President
David Walter	Cumberland Valley Corvette Club, Governor
Greg Driver	G-Burg Vettes, Governor
Jim Lloyd	Capital City Corvette Club, Governor
Charlene Wagner	York County Corvette Club, Governor
Butch Rokosz	County Corvette Association, Governor
Don Weigand	County Corvette Association, Vice President
Bill Lyberger	Corvette Club of Baltimore, Governor
Ray O'Dore	Keystone State Corvette Club
George Gallant	Bel Air Corvette Club, Governor
Dominic Barbieri	Bel Air Corvette Club
Andy Brunk	Free State Corvette Club, Governor
Marc Bennett	Hampton Roads Corvette Club, Governor
John Phillips	Hampton Roads Corvette Club, President
Jeff Port	USA-1 Corvette Club, President
Tom Wolsiffer	USA-1 Corvette Club, Governor
Al Harding	Allentown Area Corvette Club, Governor
Wayne Holmes	Keystone State Corvette Club, Governor
Gus Bartoli	Corvette Club of America, Governor
Chuck Herr	Lancaster County Corvette Club
Tom Henry	Corvette Club of Baltimore

Secretary's Report - Bambi Lyberger for Deb Lintner

Motion was made and passed that we accept the minutes as written and distributed to the governors.

Treasurer's Report - Bambi Lyberger for Deb Lintner

Balance Forward

\$ 3,768.67

Expenses:

Officers attendance at Louisville Meeting	\$ 126.00
Jay Gittleman plane fare and room at Louisville	280.00
Calendars	500.00
Convention hats	1,131.48
Postage	29.55
Primary member labels	23.16
Convention shirts	3,220.00
Phone	<u>18.40</u>
Total	\$ 5,328.59

Deposits:

3rd Quarter Rebate	\$ 107.60
Calendars	42.00
Assessments	72.00
Convention shirts, hats and calendars	2,693.00
Bank account interest	<u>13.48</u>
Total	\$ 2,928.08

Ending Balance as of December 1, 1989

\$ 1,368.16

After some discussion, it was decided that Carl and Bambi will keep an inventory of the convention shirts for our records.

Regional Competition Director - Bill Trethaway

Bill handed out and reviewed the standings for the Region. The competition calendar for 1990 was passed out and the following changes were made:

March 25 - E-070 - BACC Concours (add)
June 17 - E-071 - BACC Autocross (add)
August 19 - E-072 - BACC Matching Time Trials (add)
October 7 - E-073 - BACC Autocross (add)
November 18 - E-074 - BACC Autocross (add)
September 23 - E-005 - CCB Autocross (moved from March 18)

Bill mentioned the only problems and complaints he is getting are regarding the Concours. If two people (a member and spouse) are showing one car, both must be at the Concours during the whole time - this is in the rule book. An RP Concours car must meet all RP requirements including being raced sometime during that year. It does not have to be raced at an NCCC event, however, it must show proof if it was raced at an event other than

an NCCC event. Jay Gittleman mentioned there are 70 Regional Competition patches left. If more need to be ordered, they should be ordered soon as it takes a while to get them. Bill Trethaway has served for five years as the Region's Competition Director and he thanked the membership for their support during those years. He also thanked all the governors for their support and votes during the campaign for Vice President of Competition even though he did not win.

Regional Membership Director - Bear Ulmer

Marc Bennett and John Phillips were welcomed as representing the newest club in the Region - Hampton Roads Corvette Club out of Virginia with 20 members. Bear said he has heard from every club in the Region regarding renewals with the exception of Boardwalk. He thanked the governors for getting all their information to him on time. Membership cards will be going out the middle of January and will be mailed directly to the members. By the end of January the perks item (golf-type towel) and new rule books should be going out. At the January meeting Bear should have the new member packets for the governors. There was a discussion regarding annual dues in relation to the NCCC budget. Bear reported the 800 number is working well with the bulk of the calls coming from the West Coast. Whenever a call comes in, membership information goes out immediately. As a matter of information Bear gave results of new members obtained from ads and brochures:

Corvette Fever - 4 to the East Region; 6 in the nation.
Corvette Chevy Buyers Guide - 20 to the East Region; 67 in the nation.
Vette Magazine - 1 to the East Region; 6 in the nation.
Vette Vues Magazine - nothing for the entire nation.
Jim Beam Decanters - 13 to the East Region; 44 in the nation.
Membership Brochures - 8 to the East Region; 31 in the nation.
9 members obtained - unknown source.

Total membership in NCCC at the end of October was 8,539 - this is the highest membership since 1985 for this time of year. Our largest club in the Region is Central Penn. The largest club in the nation is Corvette Troy out of Michigan with 144 members. In the decade of the '80's NCCC started out with 8,998 members and, with many ups and downs, ended up with 8,539 members. In the past year the East Region went from 881 members to 875 members and is the third largest region in the nation.

The associate membership item was passed which involved a By-Laws change. If a member belonged to a club previously and sold his Corvette, he may now rejoin the club for social purposes as an associate member. This will take place when the new By-Laws go into effect. Dues for associate members have not been established yet. The By-Laws amendment was as follows:
"Add a new paragraph to Article III, Section 3 - H. Associate Member - The Board of Governors may accept Associate Members. This membership is available to former NCCC members only. Any requests for such status shall be directed to the Regional Membership Director. Associate Members need not comply with the Corvette ownership or recognized club membership requirements set forth in Section 1 of this Article. All other provisions of Section 1 of this Article shall apply. An Associate Member shall be entitled to all the privileges of primary members except the right to hold

office in NCCC or compete for National or Regional points. Upon approval of the application and payment of the required dues, the applicant shall become an Associate Member."

East Region club information forms are enclosed and should be filled out and returned to Bear by the January 20 Competition Meeting. These forms will be sent to MAL's to get them interested in joining a club close to them and also in conjunction with the 800 number used by people calling for information about NCCC clubs.

Regional Executive - Bambi Lyberger

At the Regional Executives Meeting there was discussion regarding having the Regional Executives and Regional Membership Directors meet at 6:00 p.m. Friday night at the March 1990 national meeting in Nashville.

K&K Insurance premiums for 1990 will be the same as they were in 1989.

Proxy forms were passed out to all governors and they need to be filled out and returned to Bambi by the January 20 Regional meeting.

Old Business

T-shirt sales were very good at Louisville. We took 5 boxes down and returned with 4. Carl reported the second order for red convention host golf shirts got lost and he was not able to get them in time for this meeting. If anyone needs a red convention host golf shirt before the January meeting, call Carl. Otherwise he will have these shirts at the January meeting. The final order of the red convention host golf shirts is due at the January meeting and forms will be sent out to all governors to take orders. There was discussion regarding having black convention t-shirts printed and the concensus was to go ahead.

Gus reported we sold 40 calendars at Louisville and he will buy back the remainder that were brought back as per his agreement with the Region.

Since it had been decided the color red would be used for the East Region host golf shirts only, no more red regular convention t-shirts will be made.

The newly elected officers of NCCC for 1990-1991 are:

Dennis Patrick - VP Competition
Debbie Beebe - Secretary
Allen Morris - Business Manager
Don Schmitt - Sargeant-at-Arms

Tom Henry has the original NCCC logo and will send this to NCCC E-Board for use in any future printings needing the logo.

Bill Trethaway passed out sanction request forms and flyer forms for use during 1990.

New Business

The Regional Car Show is scheduled for September 8, 1990 at Towson Marketplace and will be sponsored by Chesapeake Corvette Club. It will be a sanctioned event this year.

A motion was made, seconded and passed to increase the amount paid to Regional officers for attending the National Council Meetings in Nashville from \$42.00 for one night's lodging to the actual cost of the room at the Marriott for one night's lodging.

We have renewed our bulk mail permit at a cost of \$60.00 for 1990.

Since there is not an East Region Spectacular or an East Sectional in 1990, governors were asked to talk to their clubs regarding having an awards banquet for the East Region in 1990. It was suggested the clubs may want their governors to just pick up their awards and present them to the winners at their regular club meetings. Another suggestion was to rent a room or fire hall in Harrisburg after one of the competition meetings to make the presentations.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Deb Lintner, Secretary/Treasurer

TREASURER'S REPORT

As of October 13, 1989

Balance Forward: \$2,356.69

EXPENSES:

Raffle Winners	\$ 1,000.00
Postage	135.22
Ads for East Region Car Show	39.00
Trophies for East Region Car Show	29.40
Telephone	38.93
Room at Louisville Gov. Mtg. for officers	42.00
Office Supplies	30.11
IRS - Filing Fee for Tax Exemption	<u>150.00</u>
	\$ 1,464.66

DEPOSITS:

Stickers	\$ 70.00
Raffle Tickets	695.00
Assessments	687.00
Host Convention Shirts	860.25
East Region Car Show	412.32
Interest	23.27
NCCC 2nd Quarter Rebate	<u>128.80</u>
	\$ 2,876.64

Balance Ending 10-13-89 \$3,768.67