

MINUTES

East Region Governors Meeting

January 19, 1991

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

Bill Trethaway	Regional Executive, CPCC Governor
Carl Smith	Regional Competition Director, PCCC Governor
Bambi Lyberger	Regional Membership Director, CCC Governor
Deb Lintner	Regional Secretary/Treasurer, LCCC
Dave Walter	Cumberland Valley Corvette Club, Governor
Lonnie Jackson	Lancaster County Corvette Club, Governor
Gary Lintner	Lancaster County Corvette Club
Gus Bartoli	Corvette Club of America, Governor
Tom Frankenfield	G-burg Vettes, Governor
Bill Lyberger	Corvette Club of Baltimore, Governor
Joe Pace	Tri-County Vettes, Governor
Jay Gittleman	Corvette Club of Northeast PA, Governor
Tina Gittleman	Corvette Club of Northeast PA
Gary Hobbs	Northern Virginia Corvette Club, Governor
Betty Hobbs	Northern Virginia Corvette Club
Charlie Wagner	Freestate Corvette Club, Governor
Nick D'Archangelo	Keystone State Corvette Club, Governor
Butch Rokosz	County Corvette Association, Governor
Charlene Wagner	York County Corvette Club, Governor
Frank Wagner	York County Corvette Club
Ron Agasar	Boardwalk Corvettes of Atlantic City, Governor
Tom Wolsiffer	USA-1 Corvette Club, Governor
Dave Morales	Corvette Club of Northern Delaware, Governor
Barry Carson	American Dream Corvette Club, Governor
Ron Anthony	Bel Air Corvette Club, President
George Gallant	Bel Air Corvette Club, Governor
Stuart Steele	Bay Country Corvette Club, Governor
Ron Young	Capitol City Corvette Club, Governor
Bev Young	Capitol City Corvette Club

Secretary's Report - Deb Lintner

Motion was made and passed that we accept the minutes of the December 1, 1990 East Region Governors Meeting as written and distributed to the governors.

Treasurer's Report - Deb Lintner

As of January 18, 1991

Balance Forward \$3,764.06

INCOME

T-shirts	\$	27.00
Convention Profit		8,707.40
NCCC 4th Quarter Rebate		136.65
Interest		<u>36.87</u>
Total	\$	8,907.92

EXPENSES

Rooms at Nashville	\$	131.86
Postage		171.25
Phone		74.63
Investment		<u>8,004.38</u>
Total	\$	8,382.12

Balance Remaining \$4,289.86

A statement of account from Dean Witter was distributed and will be included with the minutes of this meeting to all governors.

Regional Membership Director - Bambi Lyberger

1991 Regional Membership Guidelines were distributed and will be included with the minutes of this meeting to all governors. Bambi asked the governors to pay particular attention to the following:

1. NCCC membership listings are generated two weeks prior to the National Governor's Meeting. To be included on that meetings printout, applications must be to the RMD one month prior to the National Meeting date.
2. 1991 Membership Deadlines

<u>Date</u>	<u>Action</u>
February 1	Submit all applications received by this date to RMD for processing. The new member will appear on the next NCCC list.
April 10	See above action.
June 13	Ditto.

- | <u>Date</u> | <u>Action</u> |
|-------------|---|
| August 13 | Ditto again. |
| October 1 | Ditto One More Time! |
| November 30 | D-Day for renewals. Have all 51% materials and applications to the RMD by this date. NO EXCEPTIONS! YOU are hereby given notice 10 months in advance. |
3. All club membership fees must be paid with a club account check, money order, certified or bank check.
 4. Report all (spouses's too) address changes as promptly as you can. There is a field for reporting address change on the membership application form. Simply circle "ADDRESS" on the change line to indicate an address change.
 5. Above all, READ the minutes you receive from the NCCC National Governors Meetings!
 6. Don't sit on applications until you get a couple to send. The RMD would sooner take care of one now and then, than a whole pile at once.
 7. The November 30th deadline date has been set to try to eliminate last minute problems. Since you all WILL have processed club renewals to the RMD by NOVEMBER 30TH, any minor problems or fine tuning can be handled at the December 7th Regional Governors Meeting.

The list of 1991 East Regional Officers and Governors names, addresses and phone numbers was distributed and will be included with these minutes to each governor.

A listing of all East Region Corvette Clubs, their abbreviations, cities of location and NCCC numbers was distributed and will be included with these minutes to all governors.

Some clubs have not turned in their club information sheets yet. Bambi needs to send these to Florida for use by the 800 number operator. Please get your sheets back to Bambi as soon as possible.

The following problems with renewals were discussed and should try to be avoided:

1. DO NOT send applications in with more than one member listed on the application. Each member should be listed on a separate application form. If you run out, just xerox the form.
2. DO NOT send in applications for all renewing members. Renewing members do not need to be put on applications - only new members.

3. DO NOT send in renewals late. This creates havoc getting the information to NCCC.

Three new clubs joined the Region last year. The total membership taken in from these new clubs was 44. This makes the East Region the largest Region in NCCC with number of members.

Renewals started at 1,041 members in the Region and as of January 1, 1991, we now have 917 members. We lost 122 members, however of the 122 members, 50 were MAL's.

The National Council total renewals was 7,400. They want to reach 9,100 members by the end of 1991.

Membership cards will not be mailed to individuals, they will be sent to the RMD's by the middle of February. It was agreed that Bambi will forward each club's membership cards to the appropriate governor of each club to be distributed to the members.

There are no perks packages for 1991, however National is supposed to provide tire gauges to each primary member through the RMD's and the RMD will distribute to the governors.

New application forms are being printed and until they are received, we will be using the application forms printed in the pamphlets for new members.

New member packets did not get to Bambi in time to be brought to this meeting. She will mail to the governors once she has received them.

Competition Director - Carl Smith

The Regional Calendar was distributed and changes were made. The most current updated calendar will be sent out with the minutes to all governors.

Instructions regarding event flyers and results were reviewed again. If you don't have time to buy stamps, you may send a check made out to Carl for the amount of the stamps. Remember first class postage increased to \$.29 effective February 3, 1991. Be careful with results by making sure the points and the NCCC numbers are correct. Call Carl if you have any questions.

The 1990 East Region Final Club Points Standings were distributed and reviewed. A copy of these will be sent out with the minutes to all governors. IF ANY GOVERNOR NOTES ANY DISCREPANCY IN THESE POINTS, CONTACT CARL IMMEDIATELY. He will not have awards made up for a couple of weeks to let any governor contact him if there is a discrepancy.

Jay Gittleman is having new East Region patches made up and needs to know where each club is located in the Region. Gus Bartoli will be making up a map of the Region showing where each club is located. This will be distributed to all the governors at the next Regional Governors Meeting.

Carl received an advertisement for a Concours at Lily Corvettes on May 19, 1991. It said there would be a NCCC sanctioned Concours sponsored by Chesapeake Corvette Club. Chesapeake Corvette Club knows nothing about this concours and has not requested any sanction. Therefore, as far as the Region is concerned, there is no sanctioned concours at Lily Corvettes on May 19.

Carl has asked that any governors who have any input for the next rule book should get their comments to him before the March National Meeting in Nashville. The vote will not be taken until the September meeting, however, the rules will start being finalized at the March meeting. Most of the changes being discussed were printed in the National minutes.

Regional Executive - Bill Trethaway

Bill reminded us that each club can sanction up to 7 events per year. Also, these items should be checked at each event:

1. NCCC membership card.
2. Valid drivers license.
3. Vehicle registration card.
4. Proof of insurance.

Every governor should have received insurance forms from our insurance company. Bill has received a copy of the entire insurance policy. You can get more than the \$1 million coverage if you need it (in increments of \$1 million) up to a total of \$5 million.

It was pointed out that the instructions regarding the waiver for mall shows is misleading. Until we get this clarified, the Region strongly recommends that waivers must be signed by all participants and workers at any mall show. Be sure to use the new waiver forms. If there is not enough room for all the signatures, you may photocopy the form. DO NOT USE THE OLD FORMS. Also, be sure to have any minors who may be helping at the event sign the form.

There is no alcohol allowed at any sanctioned event. This means from the beginning of the event to the end of the event.

A listing of all the clubs in the Region in numerical order, the 1991 East Region Governors Meeting Schedule, the regional meeting place, the 1991 National Governors Meeting Schedule, the national meeting place, the 1991 NCCC National officers and preliminary information regarding the National Convention in Charlotte this year was distributed. A copy will be sent out with the minutes to all governors. Please note the information regarding convention clothing. If you are not planning to attend Convention, you can send an order to Jackie Profitt in Weddington along with postage and she

will mail it to you. The raffle car drawing and the banquet will be on Friday, not Thursday. If you are planning to go to Convention, get your registration in early since this will probably be a very well attended Convention. Please be aware that the low speed will probably be more like a high speed based on the performance at the racetrack during the 1990 Sectional Warmup.

Jay Gittleman was presented an award for his leadership as the 1990 National Convention Chairman.

Bill still needs to receive proxy forms from some of the governors. Please get these in to him as soon as possible. If you show up at a national meeting, be sure to see Bill before the meeting starts so he does not turn in your proxy.

Old Business

A motion from the last meeting regarding upgrading the Regional awards was reopened. There was further discussion regarding how to do this and the motion was amended to read: A fee of \$.25 per NCCC entrant in any East Region sanctioned event will be collected and forwarded to Carl with the results of the event. This money will be itemized separately in each Treasurer's Report to keep track of how much we have collected. The money will then be used to purchase a better quality of awards for the East Region champions. Awards for the top three winners in each category as well as the top overall champions will receive upgraded awards. Winners down through 10th place will continue to receive patches. Any club (and all members of the club) who does not collect this fee and forward it to Carl will not be eligible to receive any of the awards. Clubs (and all members of the club) will not lose any Regional or National points - they just will not receive a regional award.

New Business

Equibank has sold their contract for the NCCC Mastercard to Bank One in Delaware. Some people have received their new cards which did not have a Corvette on it or the NCCC logo. If you received your card without these items printed on it, you may call the customer service number - 800-274-5885 - and they will have a new card issued to you.


One final bill has surfaced for the 1990 National Convention and will be paid by the East Region. We will then seek reimbursement for 2/3 of it from NCCC.

Butch Rokosz advised the Regional that County Corvette Association has scheduled two events at Maple Grove Raceway this year. He asked the Region if the clubs would be interested in making one of these events a Region picnic to celebrate our successful Convention. They have a confirmed date of August 3. The dragstrip would be available to us for 3-4 hours in the morning until 12:30. Around the corner is a park (with camping facilities), picnic grove, softball field and pool. A catering service can provide a buffet lunch and beer. One price would be charged per person to

cover the whole day. The meals must be paid in advance and whatever number of meals is paid in advance will be served. The price of the meals would not be refundable. It was suggested the governors take this back to their clubs for discussion and input and bring their club's input to the next meeting. In the meantime, Butch will be able to get more specific information.

The next East Region Governors Meeting will be held at 11:00 a.m. on Saturday, April 6, 1991 at the Bonanza Steak House in Harrisburg, Pennsylvania. There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Deb Lintner".

Deb Lintner, Secretary/Treasurer



MINUTES

EAST REGION GOVERNORS MEETING

APRIL 6, 1991

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

Bill Trethaway	Regional Executive, CPCC Governor
Carl Smith	Regional Competition Director, PCCC Governor
Bambi Lyberger	Regional Membership Director, CCC Governor
Deb Lintner	Secretary/Treasurer, LCCC
Jay Gittleman	Corvette Club of Northeast PA, Governor
Tina Gittleman	Corvette Club of Northeast PA
Lonnie Jackson	Lancaster County Corvette Club, Governor
Ron Young	Capitol City Corvette Club, Governor
Bev Young	Capitol City Corvette Club
Gus Bartoli	Corvette Club of America, Governor
Nick D'Archangelo	Keystone State Corvette Club, Governor
Georganna D'Archangelo	Keystone State Corvette Club
Bernadetta Berezowski	Keystone State Corvette Club
Butch Rokosz	County Corvette Association, Governor
George Gallant	Bel Air Corvette Club, Governor
Charlie Wagner	Free State Corvette Club, Governor
Arthur Wilner	Free State Corvette Club
Barry Corson	American Dream Corvette Club, Governor
Bill Lyberger	Corvette Club of Baltimore, Governor
David Morales	Corvette Club of Northern Delaware, Governor
Gary Hobbs	Northern Virginia Corvette Club, Governor
Larry Beery	Corvette Troy, West Ohio Region
John Watts	Cumberland Valley Corvette Club, Proxy Governor/President
Joe Pace	Tri-County Vettes, Governor
Joe Miklovic	Allentown Area Corvette Club, Governor

Secretary's Report - Deb Lintner

A motion was made, seconded and passed to accept the minutes of the January 19, 1991 meeting as written and distributed to the governors.

The governors address and phone number list was sent around to be updated with any changes. The updated list will be sent out with these minutes to all the governors.

Treasurer's Report - Deb Lintner

Balance Forward \$ 4,289.86

EXPENSES

Jay Gittleman's plaque	\$	55.02
BACC Convention bill		75.00
Postage		157.71
Officers rooms at Nashville		207.87
Phone		<u>23.38</u>
	\$	518.98

INCOME

East Region patches	\$	10.00
Checking interest		51.58
1990 Convention		235.71
NCCC Rebates - 1991		453.00
Trophy Fund		<u>19.75</u>
	\$	760.04

BALANCE AS OF APRIL 4, 1991 \$ 4,540.52

GINNIE MAE INVESTMENT AS OF APRIL 3, 1991:

881 SHARES @ \$9.35/SHARE - \$ 8,237.35

Deb reported the tax preparer researched our income tax information and it is his opinion that the East Region does not owe any tax for 1990. It was his opinion that if we filed something this time, we would have to continue to file something every year. He also did not charge us for his services.

The 1990 Convention income amount of \$235.71 was our refund for cancellation of the drags insurance.

NCCC rebates are made up of \$1.00 for each new East Region member joining NCCC this year (149 new members = \$149) and \$.40 for each renewal and spouse renewal East Region member (760 renewals = \$304) for a total rebate of \$453.00.

The latest statement from Dean Witter regarding our Ginnie Mae investment will be sent out with these minutes to all governors.

Regional Membership Director - Bambi Lyberger

All governors should have received membership cards from Bambi. They were late getting to her.

Tire gauges for all primary members and new member packets were distributed to the governors.

Application forms for new and associate members are available from Bambi.

The March 1, 1991 membership report from NCCC was distributed showing each Region's totals. This report will be sent out with these minutes to all governors.

The National Governors Meeting site proposal was discussed for 1992 with three sites being considered - Nashville, Louisville and Indianapolis. Eleven people voted to move the National Meetings to Indianapolis since they have the best room rates and the cheapest flights. A motion was made, seconded and passed for Bill Trethaway to vote for the East Region as a whole regarding this issue. There was discussion regarding the Region's preference and the consensus was for Bill to vote for Indianapolis. This will be voted on at the next National Governors Meeting. Meetings will probably be held at that site for two years. When the new National Corvette Museum is opened at Bowling Green, the the site may switch back to Louisville or Bowling Green in 1994.

Bambi referenced a letter from Frank Hermon regarding advertising club events in seven different national magazines along with forms to use to submit this information to NCCC. The information must be received by Frank Hermon at least 12 weeks prior to the event. Please note this is for competition events only - this would include any of our sanctioned events. The magazines will be selective as to what they choose to publish. This is a great way to get NCCC's name in the big national Corvette magazines.

Frank Hermon also sent out a letter to all governors regarding a tour of the Corvette Final Assembly Plant in Bowling Green and the Corvette Museum Annex to be held on Friday, May 10. Anyone interested in going should sent their registrations in now. The hotel needs reservations in to them three weeks prior to that weekend. Buses will be leaving the hotel on Friday, May 10, for a VIP tour of the Corvette Plant. This will be a much more detailed tour than most people would get as the plant will have their most qualified people available to answer questions.

Bambi reported some clubs are still only sending in the white copy of the membership application form. She needs at least the white and the yellow. The pink should also be sent so she can initial it and return it to you. The yellow copy has to go in the Region's files. Also - be sure to put only one name on each application form. Our Region is doing the best job of sending in forms promptly and accurately in the whole National Council.

There are two clubs interested in joining NCCC - one in New Jersey and one in Pennsylvania. Bambi will call to find out where they are located and

will then ask the club closest to them go over to visit them and encourage them to join the East Region.

Membership cards are plastic this year (similar to a credit card) and are good for two years. A validation sticker will be sent out to be placed on the card for 1992. DO NOT throw your card away at the end of 1991. The delay in getting the cards out was because the cards were sent from the Vice President of Membership to Bambi to the governors and then to the members. The Region will be picking up the postage to send out any cards that could not be delivered to the governors and to all MAL's.

It was suggested that a plastic card also be used for the high speed certification cards, or perhaps a validation sticker to be placed on the back of the membership card. Carl will bring this up at the next National Competition Committee Meeting.

Four offices are coming up for election this year - Vice President of Competition; Secretary; Business Manager; and Sergeant at Arms. Bambi is on the NCCC Nominating Committee and can give you a form to fill out if you are interested in running for one of these offices.

Regional Competition Director - Carl Smith

Updated Regional Competition Calendars for 1991 were distributed and will be sent out with these minutes to all governors. All changes as of this meeting have been made to the calendar. June 23 is a Keystone State Corvette Club Rallye which was moved from April 21 (E-013). September 22 is an Allentown Area Corvette Club Concours (E-087). Keystone State Corvette Club's Autocross on May 5 is cancelled (E-016). The May 19 events are as follows: TCV is running three Autocrosses, CCNEPa is running 3 Matching Time Trials. The first Autocross and first Matching Time Trial will be run in the morning simultaneously. The same thing will happen in the afternoon. The morning event plus the afternoon event will then equal the third event. The last event is just a paper event. The first event will be \$15.00, the second event through the sixth event will be \$5.00 each (\$40.00 total). To run one event only will cost \$15.00.

Carl has heard nothing back from the governors regarding the final printouts sent to them for the 1990 East Region competition results. Therefore these will stand as the official final results for 1990.

REMINDER: 70 days before an event 3 copies of the sanction request need to be sent to Carl. 50 days prior to the event 41 flyers and stamps need to be sent to Carl. 15 days after the event 3 copies of the results and one copy of the waiver need to be sent to Carl. 30 days after the event results must be sent out to all NCCC participants. Carl reported the paperwork is coming to him on time.

National Competition Director Dennis Patrick announced at the last National Competition Committee Meeting that he will no longer accept results on the old result forms. The old result forms are the ones with extremely small lines and spaces. The new forms have larger spaces. Any results done on a

word processor will be accepted. On the front of the result form for Autocross and Concours, all groups should be listed together and all classes should be listed together.

On the back of the result form where you list the club points - BE SURE TO PRINT THE FULL NAME OF YOUR CLUB - NOT THE ABBREVIATION. National Council does not know the abbreviations and your abbreviation could be the same as another club's in another region.

Blank forms for event results are available from Carl as well as sets of mailing labels.

There was an incident in the Region concerning the consumption of alcohol at an event. Each club has the right to say when their event is over. No alcohol should be consumed until the event is over. An announcement should be made at the driver's meeting when the event will be considered officially over. The Rule Book does not spell out when an event is officially over. The clubs must make it clear at the beginning of the event to all participants so there will be no question when the event is officially over.

The top 12 clubs for 1990 are printed in the National Minutes.

Carl has received new records and standards for Record Drags which will be in the next issue of Blue Bars.

Clarification on high speed certification is as follows: Must have proof of running at least 7 low speed Autocrosses within the preceeding 18 months (these do not all have to be NCCC events); or must have attended a certified driver's school.

The 1991 Quadra Challenge rules will be in the next issue of Blue Bars. You must use the same tires in all events and they must be radials. Carl has received information regarding major changes to the Concours rules being proposed for the 1992 Rule Book. There will be fewer classes with a completely different way of judging the cars. Wash & Show cars will be judged the same way they are now. For all other classes there will be one team of two judges and one judging sheet. The two judges will look at the car at the same time and judge it together. One team of two judges will do the exterior of the cars, one team of two judges will do the interior of the cars, one team of two judges will do all the engines. The same two judges will do all the cars in the show (except Wash & Show). This may create a problem at a very large show. However, it will probably take the same amount of time to judge the cars as it does now. The tendency seems to be leaning toward having judges certified, but probably not till after 1992. Wash & Show is not eligible for Best of Show - the best score will be Best of Show. Other changes include having 5 classes in each group - Concours Prepared (A-B-C-D-E), Modified (A-B-C-D-E), Street Show (A-B-C-D-E), Wash & Show (A-B-C-D-E). Splits are the same for each class - 53-62; 63-67; 68-77; 78-82; 84 to the present. Race prepared and custom will be one class for all years. The reduction in the classes will not affect single car classes. These will go back to being 9 points.

There are also proposed safety changes to the Autocross rules. Only 198' Snell's or later helmets will be acceptable. Helmet companies are recommending if you are in an accident and even if your helmet is not visibly damaged, it should be replaced. Fire suits, including socks and gloves, will be required for Group III in high speed events and recommended for Groups I and II.

These proposals should be passed on to any members in the clubs who are considering building a race car.

Jay Gittleman spoke to Marlene deZeeuw and she advised registrations for this year's Convention are behind last year's at this time. Blue Bars was 3 weeks late coming out which may have something to do with slow registrations. High speed registrations are in the low hundreds and low speed is in the high hundreds. This may not be a very big Convention. George Gallant said he has not seen a lot of people committing to go. Ticket sales for the raffle car are off. Last year was the best year NCCC ever had for the raffle car. The in-house NCCC members only raffle car will be an '82 collector's edition. Tickets are still available from George. Posters of the raffle car were available to the governors to take with them. The incentive program for the raffle tickets will be coming to the governors shortly. CVCC is having the raffle car at Carlisle and they need people to help sell tickets. If you help, put your NCCC number on each ticket you sell and you will get credit for those sales. Carlisle is April 18-19-20-21, 1991. The car will be under cover. Times people are needed most to work are noon to 6 everyday. George also advised people are needed to help sell tickets at the Bowling Green homecoming. Contact George if you can help.

Regional Executive - Bill Trethaway

The National Corvette Museum at Bowling Green has now added an annex and is issuing Founders Memberships for \$100 to join the museum plus an annual fee of \$30.00 per year. Founders memberships are available only now until homecoming - May 30/June 1, 1991. Tom Bunn wants to see NCCC get more involved with the Museum. NCRS wants this museum to be only theirs, but GMC wants other Corvette organizations involved. NCCC would like to see its members taking an active part. If you join as a founding member, you can get on a committee. Bill has a list of the committees if anyone is interested. Bill will find out what is involved in being on a committee. The address of the museum is: Corvette Museum Annex, 2800 Scottsville Road, P.O. Box 1953, Bowling Green, KY 42101. The one millionth Corvette that comes off the assembly line in 1992 will be donated to the museum and put on display. If you have an exceptional Corvette, and are a member of the museum, you can have your car on display for 6 months at the museum. Bill will find out if the East Region or a single club can join as a founding member. A motion was made, seconded and passed to have the East Region join as a founding member of the National Corvette Museum if this is possible.

Bill distributed maps of the locations of all the clubs in the East Region. Gus Bartoli was responsible for locating all the clubs on the map. We now have 26 clubs and may get up to 30 clubs this year with interest from 2 or 3 other clubs in New Jersey and Virginia. Bill also distributed the list of Regional Officers, names, addresses, phone numbers, dates of the East Regional Governors Meetings, location, and the National Governors Meeting schedule. Bill has received proxies from all the governors. Bill advised each governor should be receiving Blue Bars. They should also be receiving minutes of the National Governors Meeting, Membership and Treasurer's reports, Regional Executive Meeting minutes, Regional Competition Directors Meeting minutes, and Regional Membership Directors Meeting minutes. All governors must be represented at the National Governors Meeting at a minimum of 3 of the 5 meetings by attending or by proxy sent to Bill Trethaway. The penalty for not doing so would require your club to rejoin National Council as a new club and all members of the club would have to pay \$30.00 new member fees.

On the Regional level, all governors should receive a copy of the Regional Governors Meeting minutes and Treasurer's Report, as well as a meeting reminder card from the Secretary/Treasurer. All governors should attend the Regional Meetings, or send a proxy in their place if they cannot attend. Governors should bring any questions they or their club members may have to the meeting for discussion and answers.

The NCCC Mastercard program started out with Equibank of Delaware. Equibank of Delaware sold the account to Bank One. There was a problem with Bank One sending out generic Mastercards to NCCC members. The NCCC Mastercard has a Corvette on it. In our last minutes we listed the phone number to call if you did not get your correct Mastercard. There are 559 NCCC members participating in the Mastercard program. If and when our membership in the program reaches 1000 members participating in the program, we will receive 1% of the total outstanding monthly balance. Applications for this account are in the process of being reprinted. The interest rate is 17.98%.

The Regional Executive Committee is considering Immediate Family Memberships. This would include father, mother, son or daughter. It could include anyone in the immediate family who does not own a Corvette. This membership would have the same privileges as a primary member except the right to hold office in NCCC. They would be charged primary dues and have the same services extended to them as primary members. It was suggested that NCCC should see how much interest there is in this type of membership before they implement it. It may not be cost effective. It would cost \$20 to be an immediate family member. This will be coming up again at the next meeting and Bill will give the committee the input from the Region.

There was discussion regarding starting the NCCC meetings with either the Pledge of Allegiance to the flag, or the Star Spangled Banner. Motion was made, seconded and passed to play the Star Spangled Banner before each East Region Governors Meeting. Bill will bring this up at the next Regional Executives National Meeting.

There is now \$3,500 in the NCCC Grants Program, which is part of the Charity Program. There are two types of grants available - a scholarship program and a disaster program.

The scholarship program will be starting in the fall of 1991 for the school year 1991-1992 with \$500 scholarships available. The scholarships will be awarded based on merit. A draft of the application form is now being worked on and will be approved at the next Regional Executive Committee Meeting. If anyone would like a scholarship application form, write to John Osborn, Editor of Blue Bars and Chairman of the Scholarship Program. Serving on his committee are Kris Hawes, Skip McBride, Jeanne Kutty and Frank Hermon. Most of these people are or have been involved in education to some degree. The committee will probably give 4-5 scholarships out per year.

The Disaster Fund awards are \$250 each and are for fire, flood, earthquake, storm damage, or catastrophic illness of an NCCC member or immediate family. There will be a craft booth at the 1991 NCCC National Convention to raise funds for this program. Chairperson of this committee is Kara Kosier and the committee consists of Gary Dougherty and Jean Morrison. This program came about as a result of the hurricane that caused severe damage in the South last year. If any club member knows of any NCCC member or an immediate family member who might be eligible for this type of award, they should tell their governor who would then notify Bill Trethaway and Bill will then bring it to the attention of the committee. If anyone does any type of crafts and would like to donate their work to the craft booth at Convention, please let Bambi know.

NCCC insurance is provided by K&K Insurance and has been provided by them for quite a number of years. Next year, because of the anticipated large settlements of lawsuits which have occurred recently, we can expect the premium to go up as much as 50% (close to \$60,000). All Regional Officers have copies of the complete insurance policy. If any location for an event needs to have their name on the insurance policy, K&K needs to have this request at least 3 weeks prior to the event to do this. They will send the copy directly to whoever is requesting their name be added, as well as sending a copy to the club holding the event.

If any governor does not have a copy of the complete By-Laws of the East Region, copies will be available at the next Regional Governors Meeting.

Carl will be following up with clubs who have held events but have not sent in money for the Trophy Fund yet.

Butch Rokosz reported the drag strip at Maple Grove is reserved for the East Region Drags and Picnic on August 3, 1991. The gate will open at approximately 8:00 a.m. at which point cars can be teched. First car will go off the starting line at 9:00 a.m. We will have to be done racing by 12:30 p.m. The track starts their regular weekend program at 2:00 p.m. which will give their people time to get set up after we are done. This will be a Corvettes only drag race. Each entrant will be given as many passes on the drag strip as can be arranged to get their time dialed in.

Around 10:30 a.m. times will be dialed in and a drivers meeting will be held. There will be three brackets. As has been done in the past with success, everybody will run as two-driver cars (no ladies' or mens' classes). Both drivers will have to stay in the same bracket. Brackets will be set up as evenly as possible depending on the number of people and their times. This will be a full competition match among the brackets for King of the Hill. Trophies will be given out to winners of each bracket as well as King of the Hill.

Right around the corner from the track is Maple Grove Park which has been reserved for the afternoon from 1:00 p.m. on. We will be using their catering service and the meal will be buffet-style (all you can eat) between \$18-20 per person. This includes soda and beer on tap. There is a field next to the park which can be used for softball. A volleyball net is already there (bring your own equipment). There is also a large swimming pool for our use for \$1.00-1.50 per person to get in.

There was discussion regarding the Region paying for part of this event. County Corvette Association will have the event whether the whole Region participates or not. If it rains, the money will be refunded for the drags. The picnic will be held rain or shine. It was suggested that \$18-20 is high for children's meals. Butch will see about a reduced price for children. The track charges County \$750 for the day. Any cars must be teched up to NHRA standards. All Corvettes must have a can to catch any overflow of fluids from the car. All tires must have visible tread on them - NO SLICKS. Any open cars must have window nets. Helmets are required for anything faster than 14 seconds. At least one person from the track will be at tech, but more help will be needed. Butch and Bill will make up a flyer for reservations for both the drags and the picnic. The bulk mailer will be used to mail this out to every member in the Region. These should go out by June 1. The picnic must be prepaid by each member. A rebate will be given to each NCCC member who shows up. The amount of the rebate will be determined by the number of reservations we receive.

New East Region competition patches have been made up by Jay Gittleman with all the clubs correctly located on them. Patches for the 1990 awards will be ready by our June meeting.

There is a minimum bid of \$2500 for the old trailer used by NCCC to move the raffle car around. Anyone wishing to bid on the trailer should get their bid in to George Gallant. The trailer will be used the rest of this year to transport the raffle car around and then will be sold at this year's Convention.

Carl will check at the next National Competition Meeting regarding who must sign the waiver form at a Concours. The language is not clear.

All trophies left over from Convention have been sold and distributed except 5. The names of every person who was at this governor's meeting were put in a bag and one name was drawn out to win an ice pitcher. The winning name was Lonnie Jackson. Four more trophies will be given away at the next four governors meetings. You must be present to win.

The next meeting of the East Region Governors will be held Saturday, June 22, 1991 at the Bonanza Steak House in Harrisburg, Pennsylvania.

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Deb Lintner".

Deb Lintner, Secretary/Treasurer



MINUTES

EAST REGION GOVERNORS MEETING

JUNE 22, 1991

The East Region Governors Meeting was called to order at 11:25 a.m. at the Bonanza Steak House in Harrisburg, Pennsylvania. The Star Spangled Banner was played and the Pledge of Allegiance to the flag was given. The following regional officers, governors and guests were in attendance:

Bill Trethaway	Regional Executive, CPCC Governor
Carl Smith	Regional Competition Director, PCCC Governor
Bambi Lyberger	Regional Membership Director, CCC Governor
Deb Lintner	Secretary/Treasurer, LCCC
Jay Gittleman	Corvette Club of Northeast PA, Governor
Tina Gittleman	Corvette Club of Northeast PA
Lonnie Jackson	Lancaster County Corvette Club, Governor
Kelly Jackson	Lancaster County Corvette Club
Gary Hobbs	Northern Virginia Corvette Club, Governor
Tom Wolsiffer	USA-1 Corvette Club, Governor
Nick D'Archangelo	Keystone State Corvette Club, Governor
Tom Frankenfield	G-Burg Vettes, Governor
Charlie Wagner	Free State Corvette Club, Governor
Ronald Anthony	Bel Air Corvette Club, President
Barry Corson	American Dream Corvette Club, Governor
Joe Miklovic	Allentown Area Corvette Club, Governor
Bill Lyberger	Corvette Club of Baltimore, Governor
Joe Pace	Tri-County Vettes, Governor
Sally Walter	Cumberland Valley Corvette Club

Secretary's Report - Deb Lintner

A motion was made, seconded and passed to accept the minutes of the April 6, 1991 meeting as written and distributed to the governors.

Treasurer's Report - Deb Lintner

Balance Forward \$ 4,540.92

EXPENSES

Telephone	\$ 38.52
Postage	91.54
1990 Convention - Jay Gittleman	382.19
ER MAL Labels	4.02
Set-up charges for 1991 ER awards logo	50.00
Officers room at Nashville	207.87
ER Primary member labels	43.05
NCM Foundation- ER Founding Membership	<u>100.00</u>
	\$ 917.19

INCOME

ER Patches	\$ 15.00
Interest	36.40
NCCC Rebate Membership	54.60
Trophies	121.00
NCCC reimbursement for 1990 Convention	25.00
Trophy Fund	<u>78.50</u>
	\$ 330.50

BALANCE AS OF JUNE 21, 1991 \$ 3,954.23

TROPHY FUND BALANCE \$ 98.25

GINNIE MAE INVESTMENT AS OF JUNE 21, 1991:

881 SHARES @ \$9.25/SHARE - \$ 8,288.00

ORIGINAL PURCHASE PRICE - 857 SHARES @ \$9.34/SHARE = \$8,004.38

The breakdown of the Regional Rebates of \$54.60 is - 47 new members @ \$1.00 each and 19 spouse members @ \$.40 each = \$54.60. The \$382.19 amount to Jay Gittleman for 1990 Convention was for video tapes of Split Rock Lodge that were used to promote the National Convention.

Regional Membership Director - Bambi Lyberger

A copy of the membership report was distributed to all governors and will be included with these minutes to all governors. We are still the largest region in NCCC with Lancaster County Corvette Club being the largest club in the East Region with 108 members. March through May we signed up 162 new members in the East Region. The largest number is coming through the Corvette Fever ad. **NEW RULE - MEMBERSHIPS MUST BE PAID BY CLUB CHECK ONLY. NO PERSONAL CHECKS OR CASH WILL BE ACCEPTED. NO CHECK WILL BE ACCEPTED IF IT IS OVER 60 DAYS OLD.** Please write legibly and firmly so all copies of the membership application are readable. Also, please check to make sure the person you are signing up was not a previous member. If you need a governor's badge, please fill out the form (attached to these minutes) and return to Bambi. She will order any badges that are needed and get them to the governors. These badges are generic, they only have your club's name and "Governor" on them. Bambi now has new member applications for both regular and associate members.

The following national offices are up for election this year - Vice President of Competition, Secretary, Business Manager and Sergeant-At-Arms. Bambi is on the Nomination Committee, so if you are interested in any of these offices, contact Bambi for more information.

NCCC will probably be dropping the Corvette Mastercard program because NCCC is not making any money on it.

Jim Beam is coming out with a 1968 Corvette decanter in the spring of 1992. This decanter will contain NCCC membership brochures.

Over 225 people attended the Bowling Green Corvette Plant and Museum Tour in May.

The kids in NCCC are working on forming the Future Corvette Owners Association for kids under 18. This group would have a paper membership card, possibly a hat, yearly dues of \$10-15, with the kids doing all the work. They would have one whole page in each issue of Blue Bars telling about their activities.

A possible national dues increase is being discussed at NCCC. The proposal is for an increase of \$5.00 and each member would have to buy the NCCC rule book. There was discussion regarding buying a rule book versus giving it to members for free. There was further discussion regarding printing a whole new book versus just printing the changes. The RCD's want to go to a 5-year rule book versus a 2-year rule book because there are basically only 6 meetings in which to come up with a new rule book. This doesn't give them much time to take care of other matters at the same meetings.

If any club has 51% NCCC members, the entire club is covered 100% by NCCC's insurance.

Rose Schmidt, RMD of the Mid West Region, has volunteered to handle all the membership packets. She will be responsible for mailing out new member packets during the year. This would produce a faster turn-around time and take some load off the RMD's. This would give the RMD's more time to concentrate on signing up new members and new clubs.

Frank Hermon is working with USAir to see if we can get special discounts for flying to National Meetings and to Convention.

Competition Director - Carl Smith

Carl distributed the new competition calendars for the remainder of 1991 and the points standings. A copy will be distributed to all governors with these minutes. Changes to the calendar were made and are incorporated in the copy distributed with these minutes.

If anyone is interested in obtaining a visitor's guide to Charlotte, please contact Carl.

Carl has copies of flyer forms, result sheets (new) and sanction request forms for any governors who might need them.

The 1990 East Region Autocross, Concours, and Rallye Award Patches were distributed to the governors to be given to their members at their club meetings.

After the May National meeting, Carl sent a letter out to all governors requesting their input regarding a question about a rain policy that came up at the National Competition Directors meeting. Following some discussion, it was decided this rule would not work for our Region and should not be forced on the Region. It should be mentioned at each driver's meeting before each event that we are not following this rule.

Carl did bring up the matter of a permanent high speed certification cards at the National Competition Directors meeting and was told to laminate them or get a new one from Carl.

There was discussion regarding proof of ownership by co-owners required at each event. A non-married spouse should be able to show in an event even if not living at the same address. They should be treated the same as any other unmarried children living at another address.

If anyone wants to be eligible for best of show, they must be judged. If they don't want to be eligible for best of show, they should disqualify themselves at the drivers' meeting. If anyone enters a show, they should disqualify themselves as to judging their class. An alternate judge should judge that class.

There was discussion regarding tie-breakers and the best suggestion was to put all tie-breakers in a hat and at the end of the judging, draw one out of the hat and that would be the tie-breaker used for that event. It should not be announced at the beginning of the show what the tie-breaker will be. This would defeat the purpose.

Carl reported the event results are coming back with only minor mistakes. REMINDER: On the back of the result sheets, please write out the complete club names - DO NOT USE ABBREVIATIONS.

The winner of the drawing for the ice bucket was Tom Frankenfield of G-Burg Vettes.

Regional Executive - Bill Trethaway

The National Council of Corvette Clubs national meeting site for 1992 will be Indianapolis, Indiana.

The Corvette Plant Tour and the Museum Annex were a success with tour guides being able to answer questions intelligently. They are running one shift with two other shifts for maintenance of the equipment. Quality control is as good as it could be. Approximately 18,000 Corvettes are being built in 1991. There will be access to the museum from the plant and ground-breaking should take place before 1992. The East Region is now a founding member of the National Corvette Museum. There does seem to be interest in the museum as founding members are joining. NCCC is interested in knowing who are members of the museum. Governors were asked to poll their club members and get the names to Bill by phone or at the next meeting. Members from NCCC will be at the Corvette Homecoming and 10th Anniversary of the plant. NCRS had pledged \$10,000 and NCCC officers want to see if NCCC would get in that bracket. NCCC had pledged \$50,000 which Bob Wollenman is going to try to raise over the next three years. NCCC would give \$5,000 up front. East Ohio Region will contribute \$2,000. NCCC would like to see each member give \$10 for the next three years. Bill is concerned about this because of dues increases being considered. He feels it should not come out of operating funds but should be money raised by the committee. Individuals will no doubt be getting letters asking for donations.

NCCC has decided to re-name their Disaster Fund, "NCCC Cares". So far two disaster requests have been answered, and 14 scholarship applications have been received and are being processed. Kara Kosier is soliciting help to complete an NCCC quilt to be auctioned off at Convention with the proceeds being donated to the Grants Program. The committee is still looking for other ways to fund this program.

Old Business

The East Region Drags and Picnic flyer and registration forms will be going out shortly by bulk mail. The price of the children's meal (up to 12 years old) has been reduced to \$5.00. The drags will cost \$10 and the meal will be \$10. The Region will pick up the cost of the beer and soda. There will

be a deadline to register since the caterers must have a count for the dinners. If it rains, the drags will be cancelled, but the picnic will be held - rain or shine. A possible tug-of-war, swimming, volleyball, softball, etc. are scheduled and the flyer will have all the information and directions on it. Registration forms should be returned to County Corvette Association. County will be charged \$750 to use the track. If 60 cars register, that will only cover \$600 of the cost. A motion was made, seconded and passed for the Region to pick up the difference in the cost of the track not paid for by entrants. There are camping sites within walking distance of the track and the picnic. Hotels and motels will also be available.

The 1991 National Convention in Charlotte will probably not be as large as the 1990 Convention in the Poconos because of the economy and the fact that there was one there in 1978. As of this meeting, 202 are registered for high speed, 240 for low speed, 180 for drags, 57 for the rallye, 46 for the funkhana, 68 in the children's program, 410 for the banquet and a total of 570 adults have registered. There was a change in Convention Directors in mid-stream and it did not get promoted as it should have. There was discussion regarding the give-away car and the best suggestion was that the first ticket that comes out of the barrel should win the ZR-1. Then tickets should be drawn for the in-house give-away car. It should be made perfectly clear that the in-house give-away car is for NCCC members only who are present for the drawing. What you must have to attend convention valid driver's license; NCCC membership card; high speed certification card; registration confirmation cards for convention and the Adams Mark Hotel. The Concours has been moved to the Winston Cup garage which will hold 50 cars. So far there are 44 registered for the Concours. Anyone can still go to Convention, but the deadline is past to register for any of the events.

New Business

1992 National Convention will be in Arlington (Dallas/Fort Worth), Texas, 1993 National Convention will be in Topeka, Kansas, and the 1994 National Convention is still being discussed. Each NCCC member should have received 5 tickets for the raffle car for \$15.00. Be sure to mark each ticket with the seller's name and membership number.

Copies of the East Region By-Laws were passed out to all governors present. Any governor still needing a copy of the By-Laws should contact Deb Lintner to get a copy.

A reminder was given about the Newsletter contest which is held each year between January and May. Winners are named in first through third place with prizes being given out at the banquet at Convention.

Immediate family member dues is under consideration by the Membership Committee.

The Lancaster County Corvette Club raffle car was won by Lancaster County club member Lee Jackson. Over \$5,000 of the proceeds from this raffle were donated to the local chapter of Spina Bifida.

Bill reminded all governors to get information to him on their club's stationary if they want to be recognized for anything their club has done for Spina Bifida. Bill will see that it is read at the National Meeting. Or you may send a letter with any pictures to John Osborn, Editor of Blue Bars and he will see that it gets in Blue Bars.

All governors should make sure they get their proxies to Bill before the next National Meeting if they can't attend so he can vote for them.

Sectional bids are being accepted at the National Meeting in September. There was discussion whether the Region should do a Sectional or have a Spectacular in 1992. A Sectional would involve all clubs in the East Region and the Northeast Region. All clubs in the two regions would vote and the majority would win. A Spectacular would involve all clubs in the East Region working together and participating with one club acting as host. Events in the past have included a rallye, a concours, two autocrosses, and a funkhana. This event makes money for the Region. It was decided that each governor should discuss this with their club and bring their input back to the next governors meeting in August.

Bill and Bambi would like to see us represented at Corvettes at Carlisle in August to promote membership in the Region. It would help get clubs to join NCCC that don't belong yet. They will try to get us space inside the building and would like to have East Region members available to help staff the booth. If you can help work the booth, please call Bill or Bambi. The dates are August 23-24-25, 1991. They will be working on flyers and other pertinent data sheets to be distributed on all Corvettes in the parking lot. Bill and Bambi will also work on getting our flyers put in the goody bag given to each entrant at Carlisle. Please bring any items you can collect for the goody bags, or that can be used in the booth, to the August governors meeting such as pictures of events, videos and tapes of events, posters, etc.

Attached to these minutes is a letter from Zora Arkus-Duntov denying his collaboration on the development of a late-model, big block Corvette, the ZR-2 Duntov 454 Corvette.

Nominations for 1992 Regional Officers will be taken at the August Regional Governors meeting. Nominations will also be taken from the floor at the October meeting after which votes will be cast for officers elected. The competition calendar for 1992 will also be drawn up at the October Governors meeting.

The 1991 Bloomington Corvette convertible Bloomington promos are all sold out. Some will be available at Bloomington. If any Chevy dealers have the 1991 turquoise Corvette convertible promo, they cost \$16.00 each and have a "special edition" license plate on the back.

The next East Regional Governors meeting will be held on August 17, 1991 at the Bonanza Steak House in Harrisburg at 11:00 a.m.

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Deb Lintner".

Deb Lintner, Secretary/Treasurer

NCCC PA



EAST REGION

MINUTES

EAST REGION GOVERNORS MEETING

AUGUST 17, 1991

The East Region Governors Meeting was called to order at 11:20 a.m. at the Bonanza Steak House in Harrisburg, Pennsylvania. The Star Spangled Banner was played and the Pledge of Allegiance to the flag was given. The following regional officers, governors and guests were in attendance:

Bill Trethaway	Regional Executive, CPCC Governor
Carl Smith	Regional Competition Director, PCCC Governor
Bambi Lyberger	Regional Membership Director, CCC Governor
Joe Pace	Tri-County Vettes, Governor
Ron Agasar	Boardwalk Corvettes of Atlantic City, Governor
Lonnie Jackson	Lancaster County Corvette Club, Governor
Gus Bartoli	Corvette Club of America, Governor
Ron Young	Capital City Corvette Club, Governor
Bev Young	Capital City Corvette Club
Joe Miklovic	Allentown Area Corvette Club, Governor
Dave Morales	Corvette Club of Northern Delaware, Governor
Charlie Wagner	Free State Corvette Club, Governor
Barry Corson	American Dream Corvette Club, Governor
Tom Wolsiffer	USA-1 Corvette Club, Governor
Robert Dixon	USA-1 Corvette Club
Bill Lyberger	Corvette Club of Baltimore, Governor

Secretary's Report - Bambi Lyberger for Deb Lintner

A motion was made, seconded and passed to accept the minutes of the June 22, 1991 meeting as written and distributed to the governors.

Treasurer's Report - Bambi Lyberger for Deb Lintner

Balance Forward \$ 3,954.23

EXPENSES

Jay Gittleman - East Region	
Awards Patches	\$ 174.90
Postage	127.86
Phone	35.89
Bulk Mailing for East Region	
Picnic and Drags	170.28
Photocopies of registration	
for East Region Picnic and	
Drags	131.97
Hershey Kisses	22.00
Bill Trethaway - NCCC Trophy	<u>5.72</u>
	\$ 668.62

INCOME

Interest	\$ 33.03
Checks that never cleared	
over a year ago	113.19
Second Quarter NCCC Rebate	86.60
Trophy Fund	<u>69.25</u>
	\$ 302.07

BALANCE AS OF AUGUST 16, 1991 \$ 3,587.68

TROPHY FUND BALANCE \$ 167.50

GINNIE MAE INVESTMENT AS OF AUGUST 16, 1991:

910 SHARES @ \$9.34/SHARE = \$8,499.40

ORIGINAL PURCHASE PRICE - 857 SHARES @ \$9.34/SHARE = \$8,004.38

Explanation of expenses: Jay Gittleman - East Region Awards patches - for embroidering patches to say, for example, "2nd Place, 1990 Autocross". Bulk mailing for East Region Picnic and Drags - we sent out close to 900 of the packets to every primary member of the East Region. Hershey kisses - East Region was the top club in NCCC last year because we put on the National Convention. The trophy consists of a board and a plaque and a bowl. The tradition is for the top club to fill the bowl with something representing their region to pass on to the next year's top club. The East Region filled the bowl with Hershey's kisses and presented it to the Queen City Corvette Club in Charlotte, North Carolina. NCCC Trophy expense was for engraving Queen City Corvette Club's name on the trophy.

There was discussion that the motion originally did not include the cost of the trophies.

After further discussion, it was decided to table the motion on the floor until the next meeting when we will have all the figures for the expenses of the East Region Drags and Picnic.

Regional Membership Director - Bambi Lyberger

Bambi distributed the National Council Membership Report which is attached to these minutes. This report is as of July 13, 1991.

Any applications sent to Bambi will be held until September 1 after which they will become automatic renewals.

100% NCCC Clubs (15)

CCA - ER-001
CCAAssn - ER-031
FSCC - ER-038
PCCC - ER-050
SVCC - ER-064
AC - ER-079
KSCC - ER-093
CVCC - ER-098
USA-1 - ER-111
GBV - ER-190
CPCC - ER-196
CMT - ER-234
BACC - ER-263
CCC - ER-321
HRCC - ER-343

Non-100% NCCC Clubs (11)

CCB - ER-002
CCNEPA - ER-025
YCCC - ER-108
AACC - ER-118
CCND - ER-172
LCCC - ER-266
CCCC - ER-307
TCV - ER-323
ADCC - ER-354
BCCC - ER-355
NVCC - ER-357

A new club is starting in the Metropolitan DC area - a breakoff from another club. Bambi does not have any further information at this time.

Immediate family membership is still being discussed. Cost and benefits have not been decided. This will be discussed in further detail at the next NCCC meeting.

The National Distribution Center (NDC) will be voted on at the September National Governors Meeting. This will relieve some of the work on the RMD's. Most of the RMD's feel this is a good idea. However, if this goes into effect, any rebates we get now for members from NCCC will not come to the Region any more. There was discussion regarding drawbacks to this proposal. The East Region has not collected an assessment for the past two years. The amount of our expenses is now exceeding our income each month. If we vote this proposal into effect, we will then lose between \$500-\$600 a year in rebates from NCCC. Expenses to operate the Region are going up each year. The officers are not turning in all their expenses in order to help keep the expenses down. There was further discussion regarding the

There was discussion regarding the fact that the packets for the East Region Picnic and Drags did not reach some members until after the deadline for registrations to be returned. Bill Trethaway stated County Corvette Association wanted to run a drag event before the East Region Drags and Picnic. They held this warm-up on June 22, 1991 which was the date of the last East Region Governors Meeting. They wanted to see how many cars they could allow in the drags in the time they were allotted to have the drag strip. They tried 60 cars on the 22nd and that was too many. Maple Grove has an evening curfew of 11:00 p.m. Therefore they start their afternoon program an hour earlier and that cut an hour off the morning program. Instead of going from 8:00 till noon, we only had from 8:00 to 11:00. It was not possible to start before 8:00 a.m. We were tied into the date. If registrations were sent in late, County did honor them. County suggested the deadline on the registration form. The mailing was sent out as soon after the trial run as possible. The bulk mailing went out right after the 4th of July and some people received theirs right away, some didn't receive theirs till after the deadline. Bill apologized to the Region for any problems this may have created.

Lonnie Jackson asked why the price was changed and the menu was changed without notifying anyone. Bill explained that the price of the drags changed because of the lower number of cars. It was also done to discourage two people from competing in the same car. The menu change was recommended by County Corvette Association.

Preliminary Estimate of Income:

Drags	-	53 x \$15.00	= \$ 795.00
Picnic - Adults	-	108 x \$10.00	= \$1,080.00
Picnic - Children	-	13 x \$5.00	= \$ 65.00
Total			\$1,940.00

Preliminary Estimate of Expenses:

Beer - \$195.00
Soda - \$180.00

Total \$375.00

Trophies	-	\$ 277.72
Postage	-	\$ 17.40
Envelopes	-	\$ 2.00
Federal Express	-	<u>\$ 20.00</u>

Total - \$ 317.12

Maple Grove has not billed County for the food at this time, so we do not have that figure as part of the expenses. The most it will probably cost the Region is \$700.00.

pros and cons of this proposal. The new system would work as follows: Governors would send renewal forms to RMD who would mail them to VP Membership (VPM). VPM would send them to NDC and NDC would then send packets out to each member. The current system works as follows: Governors send renewal forms to RMD who mails them to VPM. VPM sends them back to RMD who then mails them out to the governors to be distributed to their members. After discussion, a motion was made, seconded and passed that the proposal would be voted against by the East Region at the September National Governors Meeting.

NCCC Nominating Committee has received forms for Business Manager from Jay Gittleman and Tom Glazer; and Sergeant-At-Arms - Bob Kutty. No one has put in for the VP of Competition or Secretary. Gary Kelly and Dean Lackey have made it known they are interested in running for VP of Competition.

Bambi has been receiving some very irate phone calls from members complaining about their governors not doing their jobs. Cards are not being given out to new members. If a governor cannot do his job, he should give the governorship to someone who can handle it.

There are only a few more rule books available until they print the new ones.

Renewals are coming up. Be sure to get your club members renewal money collected and to Bambi by November 30. Bambi must have them before the December Regional Meeting. 51% sheets will be sent to all governors and governors should have them before November 1. Be sure any outgoing governors turn their 51% sheets over to the incoming governors in each club.

A children's organization is being worked on - Future Corvette Owners Association - children under 18 years of age. Nothing more has been discussed but more should be forthcoming from the September NCCC meeting. Any child who joins up until some time in October or November will be listed as a charter member after which the charter memberships will be cut off. All charter members will get some sort of hat. Quite a few joined at Convention. Valvoline is the sponsor of this organization. The cost to join is at \$2.00 and after charter memberships are cut off, the fee will go up. Bill and Carl will get some application forms at the September meeting in Nashville and will have them at the October Regional Governors Meeting.

NCCC has paid \$5,000 to the National Corvette Museum, at the National Corvette Homecoming, of the \$50,000 pledged by NCCC to the museum. This money does not come from dues of members.

The NCCC Treasurer recommended no membership dues increase for 1992. She feels we can survive on the amount of money that is now coming in.

It does not look like we will have to pay for the 1992 rule books. Nothing has been brought up for discussion so far at the National Meetings.

Bob Dixon won the drawing for the ice bucket.

Competition Director - Carl Smith

East Region Point Standings as of August 10, 1991 and the updated 1991 East Region Competition Calendar were distributed to all governors and are attached to these minutes.

Last page is list of clubs, the sanctioned events, the number of NCCC entries, and the amount of money paid toward the trophy fund. The ones with stars are not correct. YCCC is underpaid, LCCC is overpaid, GBV is underpaid, BCCC has not paid any money, CCND is overpaid, AACC has paid for first event and they are squared away, TCV is now paid, KSCC is not shown as being paid and Carl will have to clarify that. So far a little over \$200 has been collected to this date.

Bill will have a sample golf shirt that will be used as one of the 1992 awards at our October Governors Meeting. The only way you can get one of these shirts is to win it.

Convention Meeting - the Concours package as presented by the Concours Committee was accepted at the Convention RCD Meeting to be part of the 1992 rule book. The governors still must vote on that in September.

The new contact at K&K Insurance is Lorinda Bauermeister. Non-NCCC members should sign the insurance waiver at all event. Suggestion: If you have any problems with the forms getting signed at each event - just put the number of the car on a signature line on each form so each driver knows where to sign his name on each form.

E-041 and E-042 sanction numbers are not accounted for. If anyone has any information on what happened to those numbers, please contact Carl.

Regional Executive - Bill Trethaway

The East Region Drags and Picnic was held on Saturday, August 3, 1991. It was a beautiful day for this event which was well attended by members from the East Region.

Bill thanks Dick Jenkins from County for his help with registration with the picnic and drags, Butch Rokosz and Don Weigand who ran the drags, Dave Walter who handled the bulk mailing, and several members of Bill's club who assembled the flyers.

Bill reviewed the results of the events at the National Convention. Parties were very good. Everyone got a pace lap at Charlotte Motor Speedway. The rallye was really too easy for the National Convention. The 1990 Convention was much better organized. A lot of people said they liked our

convention better than Charlotte's. Attendance was down from last year. NCCC giveaway car was won by John R. Sullivan from Richton Park, Illinois. The NCCC in-house giveaway car was won by Emogene Switter of Warren, Ohio, a member of the West Ohio Region. It was the seventh ticket drawn.

Next year's convention will be in Dallas/Fort Worth. We still don't know what car will be given away next year.

Sectionals for 1992 and 1993 - Bill talked with Gary Hobbs of NVCC and he said they are possibly interested in a high-speed event at Summit Point. Bill told him that the bid had to be in by the September National Governors Meeting. Bill will call him to verify this information.

East Sectional 1993 - Joe Pace of Tri-County is negotiating with Mt. Airy Lodge for a Sectional to be held there. Looking at Pocono International Raceway as part of this event. Nothing has been confirmed yet.

Corvettes at Carlisle - East Region will have a membership space there - D-22 - 4th row from the fence. Chip Miller has donated it to the Region to use as a membership booth. We will display the East Region map that Joe Miklovic had made up. We have an East Region banner and we will have information for people who walk by. Bambi listed all the club information to be handed out. NCCC membership brochures will be available. If you can stop by the stand and donate an hour of your time, it would be greatly appreciated. There are two very good beauty contests planned as well as a parade downtown. Giveaway car is a 1982 Collector's Edition Corvette.

There are several other Virginia clubs who are not affiliated with NCCC. We should actively solicit getting them into NCCC.

We have received our certificate from the National Corvette Museum as a founding member.

Nominations were opened for 1992 officers and a motion was made to nominate the same East Region officers from 1991 for 1992. No other nominations were made at this time. Nominations were not closed and other nominations will be taken at the October Governors Meeting.

At the October Governors Meeting sanction event dates will be picked for 1992.

The Corvette Mastercard - if we had 1000 NCCC cards out to members, we would have made \$94,000 to date, but we have not reached the 1000 card level yet.

The next meeting of the East Region Governors will be held on Saturday, October 12, 1991 at the Bonanza Steak House in Harrisburg, Pennsylvania. The meeting will begin at 11:00 a.m.

There being no further business, the meeting was adjourned..

Respectfully submitted,

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

Deb Lintner, Secretary/Treasurer

MINUTES

EAST REGION GOVERNORS MEETING

OCTOBER 12, 1991

The East Region Governors Meeting was called to order at 11:15 a.m. at the Bonanza Steak House in Harrisburg, Pennsylvania. The Star Spangled Banner was played and the Pledge of Allegiance to the flag was given. The following regional officers, governors and guests were in attendance:

Bill Trethaway	Regional Executive, CPCC Governor
Carl Smith	Regional Competition Director, PCCC Governor
Bambi Lyberger	Regional Membership Director, CCC Governor
Dave Walter	Cumberland Valley Corvette Club, Governor
Lonnie Jackson	Lancaster County Corvette Club, Governor
Gus Bartoli	Corvette Club of America, Governor
Bill Lyberger	Corvette Club of Baltimore, Governor
Mike Bluestein	Bay Country Corvette Club, Governor
Butch Rokosz	County Corvette Association, Governor
George Gallant	Bel Air Corvette Club, Governor
Jay Gittleman	Corvette Club of Northeastern PA, Governor
Tom Frankenfield	G-Burg Vettes, Governor
Randy Werts	Central Maryland Corvette Club, Governor
Barry Corson	American Dream Corvette Club, Governor
David Morales	Corvette Club of Northern Delaware, Governor
Joe Miklovic	Allentown Area Corvette Club, Governor
Joe Pace	Tri-County Corvette Club, Governor
Charlie Wagner	Free State Corvette Club, Governor

Secretary's Report - Bambi Lyberger for Deb Lintner

A motion was made, seconded and passed to accept the minutes of the August 17, 1991 East Region Governors Meeting as written and distributed to the governors.

Treasurer's Report - Bambi Lyberger for Deb Lintner

Balance Forward \$3,587.68

EXPENSES

Rooms at Nashville	\$138.58
Postage	106.85
Phone	64.32
NCCC ER MAL Labels	9.78
Flowers for Robert Shiflet	38.16
Checks printed	<u>12.20</u>
	\$439.18

INCOME

Trophy Fund	\$ 48.00
Bank account interest	13.76
NCCC 3rd Quarter Rebate	<u>36.80</u>
	\$ 98.56

BALANCE AS OF OCTOBER 11, 1991 \$ 3,247.06

TROPHY FUND BALANCE \$ 215.50

GINNIE MAE INVESTMENT AS OF OCTOBER 11, 1991:

923 SHARES @ \$9.38/SHARE = \$ 8,657.74

ORIGINAL PURCHASE PRICE - 857 SHARES @ \$9.34/SHARE = \$8,004.38

Explanation of Expenses: Flowers were sent to Robert Shiflet, President of Bay Country Corvette Club, who had emergency surgery for a brain aneurysm. He is now out of intensive care in a wheelchair because he is not able to walk yet. There was discussion regarding this matter and it was stated that information regarding any serious illness, accident or operation of an East Region member may be given to any of the East Region officers who will discuss it among themselves and make the final decision as to what will be done for the member.

Regional Membership Director - Bambi Lyberger

Bambi distributed and reviewed the NCCC Membership Report as of September 14, 1991 and a copy will be sent to all governors with these minutes.

Information regarding 9 digit zip codes was distributed and discussed. It was the general concensus that this information could not be gathered by the governors and Bambi was told to suggest that the National Distribution Center be asked to handle this.

Bambi distributed and discussed the East Region Membership Status Report and a copy will be sent to all governors with these minutes.

Bambi distributed and reviewed the 1991 information forms for NCCC officers nominees. The East Region officers recommended the following people be voted for in their offices: Gary Kelly for Vice President of Competition; Jay Gittleman for Business Manager; Bob Kutzy for Sergeant-at-Arms.

All governors should have received their National Minutes in the mail which contain the absentee ballots for the 1992 National Officers and Amendments to the By-Laws. FOLLOW THE DIRECTIONS EXACTLY. If you don't and there is only one mistake, your vote will be thrown out. If you are planning to attend the meeting in Nashville in November, you must have your NCCC membership card in order to vote. If you attend the meeting and you have already sent your absentee ballot in, you cannot vote at the meeting. Bill Trethaway reviewed the directions on the ballot.

Bambi is still having problems with members not sending in change of addresses. A lot of Blue Bars are coming back as well as membership information.

The National Distribution Center Proposal did pass. We may get a slight amount of rebates each year. This will be discussed in detail at the November Nashville Meeting. Postage will go down because we won't have to send out packets to members. There was discussion regarding this as to the pros and cons. It was suggested that if any members complain to the governors that they are not getting packets and information, this should be passed on to Bambi.

NCCC dues did not go up for 1992. There was discussion regarding the rule book - free book to new members and no free book to renewal members. As long as everyone will get a new five-year rule book, it really doesn't matter.

NCCC is working on getting individual car insurance at a reduced rate for members. There will be more details at the November meeting. It will not be through K&K.

Replacement NCCC Club Governor Membership Badges are \$6.00. New clubs receive free badges. Let Bambi know if you need badges.

Renewals will be handled differently this year. They will be given to Bambi at the RMD Meeting Friday night in Nashville in November. Bambi will have to put the packages together with the printouts for the 51% sheets, the directions, some new applications and put in the mail Monday morning, November 4. BAMBIS HAS TO HAVE THE RENEWALS BACK TO HER POSTMARKED NOVEMBER 30. No late renewals will be accepted. Bambi has to send the renewals to the Vice President of Membership by December 15. There are 27 clubs and 89 MALES to process. At the December 7 meeting, Bambi will be correcting any problems with the renewals that have been submitted to her. When you are processing renewals, don't fill out an application form for each member - only if it's a new member or change of car, address, or name. Send only one club check, money order or cashier's check payable to NCCC - no cash. Make no address changes on the printout - use the application forms for any changes. Additional applications forms will be in the packets. When

crossing out anyone who is not renewing - cross out all information pertaining to that member - but not so that you can't read it. Bambi has Future Corvette Owners Association applications. Bambi also has new member packets - Council is not printing any more till next year. Supplies are scarce at NCCC.

Regional Competition Director - Carl Smith

Carl distributed and reviewed the current 1991 East Region Point Standings. Date at the top should be October 10, 1991. Central Penn is now (7) events and their total points are 1666. Bel Air should be 1,003. Corvette Club of Northeast PA should be (5) and 736 points. Tri County Vettes is at 650, Cumberland Valley is 618, USA-1 should be 487. Free State Weekend results are not included. Bay Country Rallye (E-092) scheduled for November 16 has been cancelled. There were no other changes to the calendar for the remainder of the year. York County has paid up on their trophy fund dues. G-burg is paid up.

Carl distributed 1990 awards. For the 10th consecutive year the 1990 Club Points Champion Award was presented to Central Penn Corvette Club. East Region Individual Overall Champion Awards - Men - Bill Trethaway, Women - Lorie Cressler. They are supposed to be getting jackets. The rest of the awards for 1990 were given out to the governors for their members. East Region Leadership Awards were presented to Bambi Lyberger for serving as Regional Executive for 1989-90, and to Bear Ulmer for serving as Regional Membership Director for 1990.

It was decided at the National Competition Meeting that clarifications to the rule book will be printed once or twice a year in Blue Bars as a tear-out to be put in the rule book.

The 1992 LTI was placed in Group I-F. This is subject to review again at the next National Competition Directors Meeting.

The Group I-E cars, 1984 and up, mufflers must be stock GM for the year.

Helmets for 1992 - must be either Snell or DOT, 1985 and up.

Tires in Group I-II Modified - rule book will be modified to say "any race tire".

The rule book was accepted as a five year rule book from 1992 to 1996 at the September National Governors Meeting in Nashville.

There was a motion made that rule books would be given only to new primary members and three to each region for use of the regional officers. Anyone else would have to pay \$5.00. Motion was tabled until November meeting. There was discussion regarding this motion. A motion was made, seconded and passed that Bill should vote the proxies the way he feels is right for the Region.

Seat requirements for modified classes in Group II have been changed.

Sectional bids were received from South, Southwest and North Regions. South Sectional by Spartanburg Corvette Club at Talladega for Memorial Day; Southwest Sectional by Tajas Vettes at Mineral Wells in Texas for Memorial

Day; and North Sectional by Tiretown Corvette Club at Mid Ohio Track, August 15-16, 1992.

Governors should be prompt in getting results of the last events in November to Carl in order for him to get results compiled for December meeting as current as possible.

Dates were chosen for the 1992 competition year and copies of the 1992 competition calendar will be available at the December 7, 1991 East Region Governors Meeting.

East Region Governors Meetings in 1992 will be January 18; April 11; June 13; August 15; October 17; and December 5.

Regional Executive - Bill Trethaway

Old Business:

Nominations were opened for each East Region office again. Nominations were closed for each office. One vote was cast for each of the four offices and the 1992 East Region Officers will be the same officers as 1991 - Bill Trethaway, Regional Executive; Carl Smith, Regional Competition Director; Bambi Lyberger, Regional Membership Director; Deb Lintner, Secretary/Treasurer.

East Region Drags and Picnic: We still do not have a bill from the caterer. We tabled a motion from the last meeting as to what amount the East Region would pay toward this event. There was further discussion on the motion. The motion was brought up on the floor for another vote. The motion will remain tabled until the next meeting.

Cost of insurance for K&K is going to go up approximately \$8,000. This is based on the lawsuit on the West Coast which was settled for \$1 million.

A representative from the National Corvette Museum was at the meeting in Nashville and he expects the building to start in 1992. Signature bricks will be part of the building. Tom Bunn has suggested a contest to see how many clubs in each Region can sponsor bricks. He will be in charge of the bricks. Bricks cost \$100 each.

LT-1 is no longer our merchandiser. Greenwood Industries is the new merchandiser.

Mastercard Program is still under 1000 NCCC members as cardholders. The NCCC Executive Board is evaluating whether to keep it going or not.

NCCC Grants Program - four hardship grants have been awarded and four scholarships have been given out - \$500 each. None were given to anyone in the East Region.

No one bid for an East Sectional or an East Region Spectacular so there will not be any in 1992. There is some interest in having one in 1993.

New Business:

Central Maryland Corvette Club was welcomed as a new club in the East Region.

The 1993 NCCC National Convention bid was submitted by the West Region - July 16-23 in Topeka, Kansas. They have a new track there - Heartland Park - for high speed.

The incentive item for next year is going to be a date calendar. These will be presented to all members, not just primary members.

Jim Beam decanters will have our membership brochures in them. 1967 and 1968 decanters will be coming out in the fall of 1992.

Bill reviewed the By-Laws Amendments that are to be voted on. He asked that the governors vote "no" to the Jim Harris changes.

The next East Region Governors Meeting will be held on Saturday, December 7, 1991 at 11:00 a.m. at the Bonanza Steak House in Harrisburg, PA.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Deb Lintner, Secretary/Treasurer

MINUTES

EAST REGION GOVERNORS MEETING

DECEMBER 7, 1991

The East Region Governors Meeting was called to order at the Bonanza Steak House in Harrisburg, Pennsylvania. The Star Spangled Banner was played and the Pledge of Allegiance to the flag was given. The following regional officers, governors and guests were in attendance:

Bill Trethaway	Regional Executive, CPCC Governor
Carl Smith	Regional Competition Director, PCCC Governor
Bambi Lyberger	Regional Membership Director, CCC Governor
Dave Walter	Cumberland Valley Corvette Club, Governor
Lonnie Jackson	Lancaster County Corvette Club, Governor
Jerry Parker	Lancaster County Corvette Club, Member
Butch Rokosz	County Corvette Association, Governor
George Gallant	Bel Air Corvette Club, Governor
Barry Corson	American Dream Corvette Club, Governor
David Morales	Corvette Club of Northern Delaware, Governor
Joe Miklovic	Allentown Area Corvette Club, Governor
Gary Hobbs	Northern Virginia Corvette Club, Governor
Terry Gonyaw	Hampton Roads Corvette Club, Governor
Lyle Yoder	Schuylkill Valley Corvette Club, Governor
Jeff Port	USA-1 Corvette Club, Governor
Ron Agasar	Boardwalk Corvettes of Atlantic City, Governor
Don Smith	Heartbeat of America Corvette Club, Governor
Nick D'Archangelo	Keystone State Corvette Club, Governor
Charlie Wagner	Free State Corvette Club, Governor
Mike Bluestein	Bay Country Corvette Club, Governor

Secretary's Report - Bambi Lyberger for Deb Lintner

A motion was made, seconded and passed to accept the minutes of the October 12, 1991 East Region Governors Meeting as written and distributed to the governors.

Treasurer's Report - Bambi Lyberger for Deb Lintner

Balance Forward \$ 3,247.06

EXPENSES

Postage	\$ 57.84
Phone	75.71
Rooms at Nashville	207.87
1990 Regional Awards	459.21
East Region Patches	<u>24.00</u>
	\$ 824.63

INCOME

Bank Account Interest	\$ 40.46
Trophy Fund	125.50
4th Quarter Rebate	<u>35.40</u>
	\$ 231.36

BALANCE AS OF DECEMBER 6, 1991 \$ 2,653.79

TROPHY FUND BALANCE \$ 341.00

GINNIE MAY INVESTMENT AS OF DECEMBER 6, 1991:

937 SHARES @ \$9.42/SHARE = \$ 8,826.54

ORIGINAL PURCHASE PRICE - 857 SHARES @ \$9.34/SHARE = \$8,004.38

Because the National Distribution Center has been passed, this will be the last time we will receive rebates from National Council.

Regional Membership Director - Bambi Lyberger

Bambi distributed and reviewed the NCCC Membership Report as of November 2, 1991 and a copy will be sent to all governors with these minutes.

Bambi also distributed and reviewed the East Region Membership Status Report. This is a list of how many members were acquired between printouts. Next year Bambi will use club abbreviations instead of club numbers.

Copies of the ballot for the amendments to the NCCC By-Laws were distributed and the results of the November election were reviewed.

The new NCCC officers for 1992-93 are Vice President of Competition - Gary Kelly; Business Manager - Jay Gittleman; Secretary - Larry Norwall; Sergeant at Arms - Bob Kutty. Six clubs did not send in their proxies in the East Region.

Membership packets will be coming out in January which will include a 1992 sticker which will go right over the 1991 date on each current membership

card. Each member will put the sticker on his own membership card. A complete new card will be issued in 1993. Each membership packet will also contain a 1992 pocket calendar as the perk for 1992 and a coupon for a rule book. Deadline is March 1, 1992 to send in your coupon to get a rule book.

If you don't send in your coupon by March 1, you will have to pay \$5.00 to get a rule book. Governors should encourage their members to send in their coupons to get the rule books.

Bambi passed out new membership applications to all governors at the meeting. Old forms cannot be accepted after January 1, 1992. Bambi will have to send them back to you after January 1 if you use the old forms. First two copies will go to VP of Membership in Florida, third copy to Bambi, orange copy will be governor's copy. SEND ALL COPIES TO BAMBI, she will return the governor's copy after completion.

Bambi reported on answers she received at the RMD Meeting November 1, 1991 to questions asked by our governors.

1. Put a form in Blue Bars for sending in 9 digit zip code. This is being researched. Can't guarantee this can be done. Bambi asked that everyone send them in.
2. How do we know if new members are receiving their packets once the National Distribution Center takes over? We don't know until we get complaints.
3. Try to send out new membership stuff by the first of January. Will try to send out by middle of January, but depends on Nancy Sable getting everything input into the computer in time.
4. Does Rose Schmidt get paid for the National Meetings now that she is manager of the National Distribution Center? No, it's a volunteer position.
5. Can we use September printout for renewals, not wait until November. Automatic renewals will be on September printout. They are going to continue to do the same thing they have in the past - it will go out in October and everyone has until December 1 to get them back.
6. How do we go about changing area codes for NCCC members in Maryland? We don't need this information for the members - only for the governors. A new list is attached to these minutes with all the current governors names, addresses and phone numbers.

There will be no more Keepin' Track magazine. They have been bought out by Corvette Fever. Subscriptions will continue with Corvette Fever.

Future Corvette Owners Association Membership List was distributed and reviewed. A copy will be sent with these minutes to all governors not in attendance at this meeting.

NCCC has requested that all regions revise their geographical centerpoint. This needs to be turned in as soon as possible. Our geographical center is below the town of Buck (close to Lancaster), in Lancaster County, Pennsylvania.

East Region NCCC Club Information forms were distributed and reviewed. These forms need to be filled out and returned to Bambi by the January 18, 1992 meeting.

Renewals got back to Bambi in good time. We did lose CMT Vettes, Ltd. Heartbeat of America Corvette Club was welcomed as a new club in the East Region. Corvette Annapolis will be joining the NCCC in January. A club in Virginia (Aquia Creek) and another one in Delaware near Ocean City want to join NCCC (Bambi will be attending their meeting in January).

Regional Competition Director - Carl Smith

NCCC East Region Point Standings as of December 5, 1991 were distributed and reviewed. Copies of these are attached to these minutes.

Current trophy fund money listing was distributed and reviewed. Lancaster County, Cumberland Valley and Northern Delaware are overpaid. Chesapeake and Bay Country are underpaid.

The 1992 East Region Competition Calendar is attached to these minutes. Early 1992 events were reviewed.

Event dates, sanction requests, event flyers, and event results deadlines are attached to these minutes. Early 1992 event deadlines were reviewed.

Changes to the competition calendar were made and are incorporated in the copy of the competition calendar attached to these minutes.

As of November 1, 1991, Central Penn was 13th in the nation in national points and Bill Cressler is 30th in men's overall points, and Lorie Cressler is 33rd in the nation in ladies overall points.

The new rule book will have copies of the new forms. Minor changes were made in the sanction request forms and flyer request forms. Results form is different. Throw away all 1991 results forms and only use 1992 results forms. The new event sanction request form, the event completion summary form and the NCCC official flyer form are attached to these minutes. More will be available at the January governor's meeting.

Three 1992 sectional bids were accepted - South Sectional - Spartanburg Corvette Club on Memorial Day Weekend at Taladega; Southwest - Memorial Day Weekend - Mineral Wells; North - Tiretown Corvette Club - August 15-16 - Mid- Ohio.

1992 LTL Corvettes will remain in the F Class until the Competition Committee meets February 29, 1992 where it will be up for review.

Regional Executive - Bill Trethaway

Bill showed a sample of the East Region Award Patches to be given out for 1991 competition. Patches will be given out for 4th through 10th place. Shirts were also shown that will be given out for 1991 awards - 1st, 2nd and 3rd places. The only way you can get one of these shirts is to win it by competing during the year. 18 shirts will be given out. First place overall winners will receive jackets. The original motion was reviewed and after further discussion it was decided that Bill Trethaway will get prices

for each of the items as well as printing the type of event and the winner's name on the shirts. There was discussion regarding having the Region contribute funds toward the trophies. It was decided that the governors should take this back to their clubs for input at the January governor's meeting.

Information regarding 1992 East Region Governors Meeting Schedule, 1992 National Governors Meeting Schedule, 1992 East Region Officers, 1992 NCCC National Officers, and 1991 East Region Clubs was distributed and reviewed.

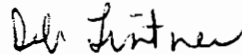
The bill from the County Corvette Association for the East Region picnic and drags was presented. A motion was made and passed to pay this bill to County Corvette Association.

The annual bill for the East Region bulk mailing permit was brought up to be paid. A motion was made and passed to renew the bulk mailing permit.

The next East Region Governors Meeting will be held on Saturday, January 18, 1992 at 11:00 p.m. at the Sheraton Harrisburg East Hotel in Harrisburg, PA due to renovations at the Bonanza Steak House. A map showing the location of the Sheraton Harrisburg East Hotel is included with these minutes.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Deb Lintner, Secretary/Treasurer