

East Region NCCC Governors Meeting
Sept 26, 2015
Hometown Restaurant Palmyra, PA

Joe Vasta called the meeting to order at 9:58 AM

13 Governors or club representatives were present. Joe Vasta had one proxy from a Governor.

The quorum of 51% or 14 was satisfied.

Joe Vasta led the Pledge of Allegiance to the US flag.

All attendees introduced themselves

Secretaries Report: In Michele Cantelmo's absence Bill Sangrey offered to take the meeting minutes.

Motion by Clyde Mooney (LCCC) to accept the May 2015 ER Governors meeting minutes with second by Don Emmons of G'burg Vettes. Motion carried

Treasurer's Report: In Rocky Alleshouse's absence Andy Alleshouse summarized the treasury status. Joe Vasta stated that all convention shirt revenue comes to the Region but has not been deposited in the Region's accounts. Motion by Joe Vasta to accept the Treasurer's report by assumption as presented. Second by Andy Alleshouse. Motion carried.

Regional Executive's comments: Joe Vasta

- All Corvette Museum deliveries now include an NCCC Membership application offering a free one year (2016) membership to non-NCCC member buyers.
- NCCC President Dave Heinemann has named Dave Goebel as National NCCC NCM Ambassador.
- Rumors that the NCM Motor Sports Park is being sued and has shut down are not true. What is true is that The NCM MSP is being fined for noise violations and is building a berm between the MPS and nearby housing.
- The last raffle car lost \$4,400. Charity Committee is evaluating future plans; there will not be a car raffled this year.
- NCCC Insurance:
 - The Business Manager will update the Insurance FAQs in September.
 - The NCCC policy provides no coverage related to remote devices (e.g., drones) at NCCC events.
 - Publicity on social media is not covered by the NCCC insurance; this is an individual responsibility. Andy Alleshouse added that the concern was liability related to items posted on social media. Members should exercise extreme caution regarding posting any event photos on social media.
- Plan ahead for COI's needed for any event. Do not leave these actions to the last minute.
- Ecklers is offering a 12% discount on purchases: Code NCCC2015 (good during October)

- Club's wishing to be included in the Ecklers 2016 calendar 2016 should submit an announcement to the Director of Publicity by Oct 3rd.
- Members can request Blue Bars electronic distribution when they renew; simply check the box on the membership renewal form.
- NCCC Newsletter competition: LCCC received Honorable Mention award.
- NCCC Bylaws and officer voting:
 - 6 PM Oct 1st through 6 PM Oct 31st
 - Vote against Bylaws change regarding the Competition Rule book
 - Business manager – Jack Wilson Candidate;
 - Secretary: ER's Michele Cantelmo, Waters, Wright, Moore and Bellamy. Voting will be "preferential". Governors are to mark ballots in order of preference. Candidate receiving the lowest vote count will be will be dropped until a majority is reached.
 - Joe strongly encourages all Governors to vote.

RCD Report: Brian Gallagher

- Please see Brian Gallagher's report distributed separately for details
- Brian took a straw vote regarding determining event results by "Class Ranking". The consensus of the ER Governors was opposed to this method of reporting event results.
- Brian cautioned the Governors to not use a spreadsheet to input results – doing that can cause errors; e.g., listing a nick name and not the name in the NCCC data base.
- Manually enter member #
- Discussion: Jay Srivatsan (CCA Governor) noted that NCCC apparently uses a back level of Excel. NCCC has not updated to a newer version due to cost to make the change.
- Regarding deadlines such as event flyer due dates: Brain will not track and he does not receive any notice regarding the missing or late item. Governors are responsible to track these dates.
- Regarding the 2016 event calendar: Jeff Port will prepare a website link through which ER Governors will be able to enter event dates being requested prior to the December ER Governors meeting. Conflicts will be resolved at the December Governors meeting. Brain will notify all ER Governors when the link is ready.
- The following were reported as concerns to Brian:
 - Carl Smith: Flyer not on the website re the CVCC rally which is the same weekend as the OC Show. Mike Bede (CVCC Governor) will fix
 - Question raised re fixing event results errors: Brian can fix one – easier for him to do. However on multiple errors Brian will reject and return. The event chairperson must fix errors in results more than 30 days old.

RMD Report – Andy Alleshouse:

- Please See Andy's report distributed separately for details
- 9/1 starts auto renewal, any new members after that date will roll to 2016 automatically.

- New members entered before 9/1 will not show as “auto renew” and must be renewed as an existing member
- Andy and VP Membership Steve Johnson will handle exceptions.
- Due date for renewals is 11/20/2015
- NCCC President Dave Heinemann is working with the Corvette plant manager to have NCCC membership applications placed in all new Corvettes built (free one year membership). All such new members will be Members at Large.
- Andy requested that all ER Governors verify that their contact information is correct in the NCCC Bata base.
- Membership discussion:
 - Andy noted there are many more benefits to NCCC membership than just the insurance; the Ecklers Oct 2015 promotion for NCCC members – 15% discount on items purchased.
 - Andy advised that unchecking the “sponsor” box on the member application will result in member not receiving sponsors emails. This was not known by many Governors. Many felt members do not want emails and phone #s known.
 - Discussion: how NCCC and ER can grow with younger members.
 - Jay Srivatsan encouraged action be taken to update the software and security of the NCCC systems; e.g., the membership and completion data bases. Several Governors expressed the opinion that an outside vendor for IT services is needed.
 - Andy reiterated the need to “communicate” what NCCC is.
 - Jay Srivatsan requested that Andy raise issue at the Nov RMD meeting to find out if other Regions have the same problems and to move forward as an NCCC effort,
 - Joe Vasta asked the Governors to send an email to Andy listing the issue they have

Committee Reports:

2015 Convention: Chairman Dave Walters reported:

- Thanked all who helped
- Convention was a financial success
- Significant changes in beverage consumption compared to previous conventions
- Achieved 80% of room nights but no penalty. “Hotel paid and clear.”
- 365 participants
- Discussed action to be taken on remaining convention shirts previously priced at \$20 to \$22 each. Motion: Sell remaining 19 polo shirts at \$15 and “T” shirts at \$10 each through Nov 15. Motion by Carl Smith, second by Clyde Mooney. Motion carried.

Teen Car Control training: Bill Sangrey had no report.

New Business:

Nominations: Bill Sangrey (Nominations committee chairman)

Bill, with committee members Andrej Balanc and Clyde Mooney reported the following proposed slate of ER officers for 2016: Regional Executive - Joe Vasta, Regional Competition Director - Brian Gallagher, Regional Membership Director - Andy Alleshouse, Secretary - Michele Cantelmo, Treasurer - John Cantelmo

Joe Vasta opened the floor to additional nominations. No further nominations were made. Motion by Clyde Mooney, seconded by Don Emmons to close the nominations and the proposed slate be elected by acclamation. Motion carried.

Joe Vasta noted that Michele Cantelmo incurred travel expenses two hotel nights for the September National Governors meeting related to her nomination for NCCC Secretary and will need to do the same in November 2015. Motion by Andrej Balanc, second by Brian Gallagher to reimburse Michele for two hotel room nights for both the September and November NCCC meetings. During discussion the precedent was noted that the Region, per a previous vote, has been reimbursing Steve Johnson for his NCCC Governors meeting hotel room expenses during his term as NCCC VP Membership.

Joe noted that the financially the Region is in very good shape with addition funds due to be added from the convention and suggested that the Governors consider reducing the Region assessment for 2016. Motion by Bill Trethaway: Reduce the assessment to \$0.50/event participant and worker) for 2016 and 2017. Motion seconded by Don Emmons. Comments expressed during discussion included:

- Clyde Mooney: keep assessment the same (\$1.00/event participant and worker) and pay our remaining due on our NCM Motor Sports Park commitment.
- Dave Walter: favors using the funds to benefit clubs that helped during the convention

Bill Trethaway called the question. 5 votes in favor for the motion, 8 votes against, 1 abstention. Motion defeated.

Motion by Brian Gallagher to suspend the Region assessment (\$1.00/event participant and worker) for 2 years (2016 and 2017). Second by Jay Srivatsan. 8 votes in favor, 5 votes against and 1 abstention. Motion carried.

Jay Srivatsan suggested that we sign up non-member event participants as member by that the delay in processing new member applications makes that difficult. Andy Alleshouse responded that a member can be enrolled the day of a club event and get a member number at that time (*Note: this requires access to the NCCC membership application process and data base*), and thereby making them an official member covered by NCCC insurance. In response to Jay's

question as to whether the membership can be prorated Andy relied “no”. Joe Vasta summarized: Clubs can do immediate new membership at events to cover participants who were not NCCC members prior to the day of the event. Bill Sangrey and Dave Walter noted that the SCCA requires non-member participants to join (and participate in their event via a low cost day/weekend memberships).

Dave Walter reported on future convention proposals: Omaha, NE 7/17-21/2016 (track but no drags), Bowling Green, KY 8/21-25/2017 (NCM & MSP). Dave suggests using the ER track time for an event in 2017 prior to the 2017 convention.

Bill Sangrey deferred new discussion regarding the Teen Car Control Training efforts until after the Nov 13 NCCC Governors meeting.

Motion by Don Emmons to adjourn the meeting, seconded by Clyde Mooney. Motion carried

Meeting adjourned at 12:24.

Recorded by: Bill Sangrey