

NCCC East Region Governor's Meeting Minutes
October 23, 2004
Holiday Inn, Mechanicsburg, PA

The following NCCC East Region officers and governors were present for the meeting:

Mike Weil	Regional Executive
Brian Gallagher	Regional Competition Director, Governor TCV
George Fanucci	Regional Membership Director
Karen Port	Treasurer, Governor USA-1
Barb Erdman	Regional Secretary, Governor LCCC
Jeff Port	Regional Webmaster
Gus Bartoli	Governor, CCA
David Walter	Governor, CVCC
Jay Gift	Guest, CVCC
Jack Priestner	Guest, CVCC
Greg Gable	Governor, YCCC
Bill Trethaway	Governor, CPCC
George Gallant	Governor, BACC
Andrej Balanc	Governor, NVCC
Grant Ridgley	Governor, FSCC
Margie Ridgley	Guest, FSCC
Barry Thomas	Governor, KSCC
Joyce Angell	Governor, CA
John Cantelmo	Governor, PMCC
Ron Bartole	Governor, AACCNJ
Chip Steinmetz	Governor, CCASSN
Carl Smith	Governor, PCCC
Rick Calender	Governor, CCC
Dane Berry	Guest, CCC
Joe Lazzaro	Governor, CCNEPA
Dawn Lazzaro	Guest, CCNEPA
Roland Driver	Governor, GBV
Lamar Kolb	Governor, ADCC
Martha Kolb	Guest, ADCC
William Bagwell	Governor, CCCC
John Cantelmo	Governor, PMCC
Michele Cantelmo	Guest, PMCC

The meeting was called to order at 11:00 am by RE Mike Weil. The pledge of allegiance was given followed by introductions of those present.

Grant Ridgley, Governor of FSCC gave a report on Ocean City Weekend. Grant noted 484 Corvettes were in the Boardwalk parade. He also mentioned several clubs that had several members registered for various events. Grant then told the group that FSCC

would not be using the Convention Center next year due to traffic problems and inadequate parking arrangements for vehicles. They are looking into a new venue now.

Secretary Barb Erdman asked all present if they received minutes from the last meeting via e-mail. It was then moved by David Walter, CVCC and seconded by George Gallant, BACC that the minutes be approved as distributed. The motion carried on a majority vote.

Treasurer Karen Port reviewed all current accounts. She mentioned the region is making money with the funds in their current set-up. Karen also reiterated that all trophy funds must be paid by December 31 or club sanction dates for 2005 will not be granted by our RCD, Brian Gallagher. The current trophy fund list can be found and printed out on the ER website. George Gallant, BACC moved and Roland Driver, GBV seconded the motion that the treasurer's report be accepted. The motion carried.

RMD George Fanucci reported 2,680 active members in the 31 East Region clubs and 18, 311 total in the 293 national clubs of NCCC. George reminded all governors that the 51% report is due to him by November 15.

George also gave a demonstration with the new LED projector purchased by the East Region for presentations. He went over the result sheets for sanction events and several suggestions were made. George told governors to put the sanction number in the result sheet first, before you do anything else. George noted that when filling out the entrant portion of the result sheet, when you have completed all entrants, if you hit CTRL N on a windows computer, CTRL N will automatically fill in the section on the back of the result form with the club names and number of entrants and points for each club. That suggestion was made by RE Mike Weil and has now been incorporated in the result sheet program. George said he gave the demonstration at the last national meeting. He also reported the glitches in the program have been corrected since the last regional meeting.

RCD Brian Gallagher went over the clarifications from the national meeting. He then brought up how the East Ohio Region adopted the policy on issuing hi-speed licenses. East Ohio formulated the policy of requiring individuals who want a hi-speed license to attend a recognized driving school (i.e., FATT, CVCC's driving school, CCNEPA driving school). After being signed off by an instructor at the driving school, the East Ohio RCD would then approve the hi-speed license. This was done for safety reasons. After discussion, a motion was made by Joe Lazzaro and seconded by Andrej Balanc for the East Region to adopt the same policy as the East Ohio Region beginning in January 2005. The motion carried. It was noted that individuals who already have their hi-speed licenses would not be affected by this policy unless they do not attend a hi-speed event during the course of their current license and the license then expires. If this occurs, then that individual would have to follow the same procedure to obtain a hi-speed license again.

Another issue brought up was the Snell 95 rating on helmets and when exactly those helmets are no longer valid for use. The rulebook states a helmet is good for 10 years but if Snell 2005 rated helmets are not available for purchase in January 2005, would the Snell 95 rated helmet still be valid until the 2005 helmet was available for purchase. Brian will take this back to the national meeting in November for clarification.

A question was also raised on the classifications of modified cars in a Concourse. Brian said all classifications are broken down in the rule book and that is what people

should go by at a show. 2005 sanction dates were then picked by governors and the tentative 2005 calendar is now available on the East Region website.

Mike Weil gave his report from the national meeting. He asked for feedback on receiving the national budget forms via e-mail. Many present complained of the length of pages sent by e-mail on the budget. Mike explained that the budget was broken down due to a request from Governors to see exactly where monies were being budgeted and also the Executive Board budgeting \$15,000 for emergency expenses. The 2005 budget will be voted upon at the November national meeting.

Mike also said the National Business Manager announced that insurance rates for 2005 should hold close to 2004 rates since there were no accidents and no claims. Mike also reported that NCCC insurance at events only covers NCCC members and not people who are non-NCCC. If a non-NCCC individual is present at an event, the club hosting the event is still covered no matter what.

Mike then reported FSCC had a national scholarship awardee this year. He also gave a brief update on the 2004 convention in Las Vegas and also mentioned information is on the national website for the 2006 convention in Florida.

Webmaster Jeff Port suggested a training school for all new governors to go over deadlines for events, result preparation and general information for new governors. It was decided to do the training session before a regional meeting begins and current governors who wish the refresher course could attend if they so desire.

David Walter announced CVCC would be hosting the East Region banquet and asked for input on possibly having the banquet on a Friday night. It was felt that too many people who might attend the banquet would not be able to make the trip on a Friday night due to work schedules and traffic. David said he will keep it on Saturday night and CVCC would probably host the banquet during March 2005.

The next regional meeting is scheduled for December 4, 2004 at the Holiday Inn. The meeting was adjourned by RE Mike Weil, at 3:00 pm.

Respectfully submitted,

Barb Erdman, Regional Secretary
Governor, LCCC