

East Region Governor's Meeting
March 5, 2005
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	Regional Treasurer, Governor, USA-1
Jeff Port	Regional Webmaster
Barb Erdman	Regional Secretary, Governor LCCC
David Walter	Governor, CVCC
Bill Trethaway	Governor, CPCC
Grant Ridgley	Governor, FSOC
Jim O'Vary	Governor, ADCC
Glenn Stansfield	Proxy Governor, KSCC
Carl Smith	Governor, PCCC
John Cantelmo	Governor, PMCC
Michele Cantelmo	Guest, PMCCC
Chip Steinmetz	Governor, CCAAssn
Joyce Angell	Governor, CA
David Sandifer	Governor, GBV
Dennis Morin	Guest, GBV
Andre Balanc	Governor, NVCC
George Gallant	Governor, BACC

The meeting was called to order by RE Mike Weil at 10:05 AM. The pledge of allegiance was given followed by introductions of all present.

The secretary's report from the March 2005 meeting was given. Carl Smith and Dave Walter moved and seconded the minutes stand approved as delivered by e-mail. The motion carried.

Treasurer Karen Port gave current standings in the checking and savings accounts. Dave Walter and Andre Lablanc moved and seconded a motion the treasurer's report be accepted as presented. The motion carried.

Mike Weil noted that the East Region received a rebate check at the national meeting in May in the amount of \$440. from Eckler's. The check is a rebate from members in the East Region purchasing parts from Eckler's. Mike encouraged all governors to report back to their clubs to keep purchasing items from Eckler's during the course of the year in order to continue receiving the rebate. Mike also noted that the East Region received on of the largest checks distributed by Eckler's in the nation. It was also decided to use these funds towards the cost of the ER website.

RMD George Fanucci reported the East Region currently has 2,554 members. There were 2,784 members at the end of 2004. George noted the NCCC change of address area on the NCCC website is not working properly and NCCC is working on the problem with the website.

RCD Brian Gallagher went over current events for the ER as well as all deadlines for the events. Brian noted that he has 2004 NCCC rulebooks and covers for a \$9.00 fee if anyone is interested in purchasing one. Brian also noted that the RCD's are beginning to look for any changes from clubs for the 2008 rulebook. If anyone has any rule they would like to see changed, Brian is asking that people begin now to submit their proposed changes. Brian's report has been attached to this report in a PDF file readable by Adobe Acrobat Reader 4.0 or higher. Any questions pertaining to Brian's report should be submitted directly to the RCD. Brian did say the RCDs are looking to do away with issuing Hi-speed licenses after completion of 10 Low-speed autocrosses in the 2008 Rulebook.

Pocono Mtn. Corvette Club governor John Cantelmo requested regional points be allowed to be given for a non-sanction event they are holding on September 11 for their club's fund raising project of the year. September 11 is the date of a national meeting prompting the request. Dave Walter and Carl Smith moved and seconded for the request to be granted. The motion carried.

Karen Port from USA1 then moved and Carl Smith seconded her motion that USA1 rally on July 30 be able to issue regional points only for that non-sanction event. The motion carried.

George Gallant and Bill Trethaway then moved and seconded a motion that the East Region close any future requests for regional points to be granted for any non-sanction event in the future. Discussion followed the motion with a vote passing the motion. George Fanucci then introduced an idea of setting up a regional point system for non-sanction events separate from the NCCC sanction event point system. Dave Walter suggested tabling any discussions on setting this up for a future meeting until governors can go back to their clubs for feedback on the idea of regional point system for non-sanction events. Carl Smith also suggested that if this type of system were to be formulated, it would be good to have a club pick one date per year to have a non-sanction event awarding regional points only and then not be able to awards points for more than 7 events a year whether they were sanctioned or non-sanctioned.

Brian Gallagher did read from the section of the NCCC rulebook on non-sanction events from page 1-2, section 1.2.2 of the 2004 NCCC rulebook: "A Club may run regional or local competitive events ("Non-Sanctioned Events") under its own rules and be covered by NCCC insurance if:

1. There are no NCCC Sanctioned Events within one hundred (100) miles in the affected Region (Sanctioned Events by Non-Sanctioned Even Host Club are excluded).

2. There is no conflict with NCCC safety guidelines as stated in this Rulebook. The entire issue was tabled for further discussion at a later date.

RCD Mike Weil reported the East Region was on the cover of the Spring 05 Blue Bars issue again and that it was a picture of the Bel Air CC cruise. He reiterated the fact that the picture was submitted in portrait format which is the only format that Blue Bars can accept for front cover pictures. He urged all governors to submit articles and pictures in portrait format to the editor of the Blue Bars noting that the ER could continue to end up on the cover of the magazine if this is done. He also said the ER logo is now located in the region's section of the magazine.

Mike said the K&K Insurance representative was not in attendance at the national meeting as expected so questions regarding the use of waivers for any type of event was not addressed at the national meeting. Mike said he spoke with Allen Morris of the West Coast Region and Allen told him that waivers should only be used for sanction events.

Mike said the budget from NCCC for 2006 will only be voted upon as a balanced budget. He also reported that Debbie Murphy has filled the NCCC treasurer's position since Deb was the only person who submitted a resume to the National E-Board. Debbie has served as treasurer in the past.

The national meetings will be going back to St. Louis for the next 4 years. The vote between St. Louis and Indianapolis was very close and Mike noted that if ALL the governors in the East Region had submitted their ballots in time, the meeting location could have been set for Indianapolis. Mike reported that 5 governors in the East Region did not submit their ballots in time as had been requested.

Mike also gave a short report on the 2006 convention in Florida and the registration fees being proposed.

George Gallant spoke about NCCC running a 2005 club website contest. Materials were distributed to all governors present concerning the contest. He also spoke about needing help at the NCCC booth at Corvettes @ Carlisle this year. Anyone interested in helping George at the booth should either e-mail him at hhlg2@aol.com or call George at 410-838-2355 as soon as possible.

Regarding the East Region website and where the region wants to go from here, Mike reviewed the decision made by the governors at the March 2005 to pay George Fanucci to maintain the competition end of the website until this meeting when both George and Jeff Port were to make presentations to the governors. During discussion, Dave Walter requested a new class for display concours to possibly be listed as D-1 through D-9. Bill Trethaway inquired about having non-sanction flyers on the website. George Fanucci said he could 'watermark' flyers for non-sanction events and could also put a line on the flyer indicating that NO points would be given for the event.

Jeff Port then gave his presentation on a bid for a software program for the competition side of the website at a cost of \$8000. in 8 payments of \$1000. over the course of a 6 month construction period. It was noted that during that six-month period, George Fanucci would have to continue to be paid to maintain the competition side until the new system was checked and placed live on the web. The bid for the software was to be written in the new PHP language and the company bidding was Systemics from the State College area. Jeff also presented a second bid from another company of \$10,000. with additional costs involved from that bid. The East Region would own the software in either case. Mike reiterated the need for simplicity for the website due to the changing of governors and regional officers in the future. He noted that other regions of NCCC are only using Excel for their result reporting and no region is as advanced as the East Region even now with the software programs George has developed for use. John Cantelmo asked if the software could be kept current or how soon the program could be obsolete for the bids Jeff submitted. Discussion followed on the subject.

George Fanucci then submitted his bid to sell all the data he has developed to the East Region for \$6000. and to also maintain everything at least until the end of 2005 at no additional cost to the East Region. Dave Walter noted that if the region were to go with George's proposal, not only would we continue to have current and updated data, the region would save \$2,100. from paying George for the seven-month period until the end of 2005 and the needed time to initiate the new program Jeff was submitting. An additional \$2,000. would be saved by purchasing George's data since everything was already current and correct and the lowest bid submitted from Jeff Port was \$8000. George noted that the National had been purging information from their database and if Jeff's proposal was accepted, the East Region would not be getting all the correct information from the National database whereas George has already gone through and corrected mistakes from the National database information in the East Region's data. Jim O'Vary then moved and Dave Walter seconded the motion that the East Region purchase the data from George Fanucci and to have George remain on board to maintain everything until at least the end of 2005 for a price of \$6,000. The motion carried by majority vote. George Gallant then suggested the region get a written contract from George Fanucci for the data and training of people on the use of the data. The goal is to have a signed contract from Fanucci's Imaging & Data Solution by June 10th.

Mike Weil reviewed suggestions on raising the funds to cover the costs of the website. Jim O'Vary suggested the Region charge a \$10.00 fee for each club's events to be listed on the ER website calendar. Carl Smith moved and Barb Erdman seconded the motion that the East Region increase the fees for the trophy fund from 50 cents per participant to \$1.00 per participant for sanctioned events retroactive to January 2005 to help pay for the website data. The motion carried. It was also noted at that time that the \$440. received from the Eckler's rebate would also be used to offset the costs of the data.

Jim O'Vary from ADCC won \$25. in the 50/50 drawing as well as the drawing for a shirt.

The next Regional Governor's meeting will be held on August 20, 2005 at the Holiday Inn in Mechanicsburg at 10:00 am. Grant Ridgley from FSCC passed out postcards announcing that registrations for Ocean City weekend in October could begin on June 1, 2005. The meeting was adjourned at 2:10 pm.

Respectfully submitted,

Barb Erdman, Governor LCCC
ER Secretary