

East Region Governor's Meeting
September 24, 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
Jeff Haycock	Governor, MCCC
Paula Haycock	Guest, MCCC
Joe Lazzaro	Governor, CCNEPA
Dawn Lazzaro	Guest, CCNEPA
Carl Smith	Governor, PCCC
Joyce Angell	Governor, CA
Greg Gable	Governor, YCCC
Ron Bartole	Governor, AACC
Walt Fennington	Governor, CCC
Grant Ridgley	Governor, FSOC
David Sandifer	Governor, GBV
Dennis Morin	Guest, GBV
Andre Balanc	Governor, NVCC
George Gallant	Governor, BACC
Joseph Kennedy	Proxy, Governor CCA
Barry Thomas	Governor, KSCCC
John Cantelmo	Governor, PMCC
Michele Cantelmo	Guest, PMCC

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 August 2005 meeting was given. The minutes were corrected to reflect the presence of Ron Bartole, Governor of AACC at the August meeting. David Walter and George Gallant moved and seconded the minutes stand approved as corrected at the meeting. The motion carried.

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

RMD George Fanucci reported the East Region currently has 2,7005 members. George noted that 2,779 members have entered or worked at events so far this year. George reminded those present that the 51% reports are due to him by November 15 and anyone needing a change of address, car, etc., must have the NCCC application form

completed and sent to George. George also noted that anyone joining NCCC as of September 1, 2005 will automatically be renewed with dues for 2006. He also said the East Region finished 2004 with 2,784 members and at the end of 2003, there were 2,692 members.

Mike Weil gave his report from the national meeting. Mike noted the 2006 budget was received at the meeting and the proposed budget is a balanced budget with a net profit expected of \$572. A contingency fund of \$5,000. for the Executive Board and a \$10,000. contingency fund for the governors has been included in the budget for any emergency expenses needed by either group. If neither group spends money from the contingency funds, the net profit will then be \$15,572. The budget will be voted on at the next national meeting. An increase in insurance is anticipated from K&K Insurance Co. for 2006. The increase is not built in the budget as the representative was not in attendance at the meeting but Mike noted several claims have been submitted for 2005. New insurance forms will be available at the November meeting.

Mike announced 2 new proposals for By-Law changes were submitted in March but returned to the authors for editing and will not be voted upon until next year. One proposal evolved from an incident in the South Carolina region where a club held an autocross during an extremely hot day. Two corner workers had moved one of the member's pick-up truck to the corner where they were working and were sitting in the truck in air conditioning, monitoring the course. A competitor on the course lost control of their vehicle and struck the pick-up truck causing damage. The owner of the truck submitted a claim to K&K. Since the truck was parked on the course and not in the general parking area, K&K informed the owner that there was a \$1,000. deductible on the damages and would not pay the claim. The club has since submitted a proposal that every NCCC club pay \$1.00 for each sanction event into a separate NCCC fund to cover future K&K deductibles such as the \$1,000. deductible quoted in the above incident. Discussion on having a truck parked at a corner of a course was determined to be illegal and Mike said the RE's would be discussing this further at the next meeting,

Mike also announced the controversial topic of a \$10,000 donation over the next 5 years to the Corvette Museum was discussed on the floor at the national meeting. After discussion, the motion was put on the floor and the vote passed by a count of 5. The first donation of \$2,000 in 2006 will appear as a line item but the donations in subsequent years will be built into the national budget.

Another item brought up by Mike was a warning to people who have purchased Corvettes with factory warranties and who are competing in speed events. One RE at the national meeting who owns a newer Corvette still under warranty had the transmission go out on the vehicle. The RE took the vehicle back to have the transmission replaced under the warranty and was denied by GM because GM is monitoring the NCCC website and other individual club websites as well as receiving the *Blue Bars*. The RE's picture was in the *Blue Bars* showing the car entered in a speed event and GM told this RE that since the car is being raced, the warranty on the car is now invalid.

Mike reported on the 2006 convention in Florida saying the registration fee per person still stands at \$250. Rooms are to be \$99./night. Mike did note that Sebring race track has been rented for the Friday prior to the convention starting and plans are being formalized for entrants in the speed events at convention to have track time on that Friday if they choose. A fee will most likely be charged for competitors to run the track on

Friday. A question also came up on people wanting to do just a 'pace lap' that Friday. Mike said officials are meeting to discuss the possibility of non-entrants paying a fee to do one 'pace lap' at Sebring during a break for competitors on that day only. He said the cost of renting Sebring may partially come out of all registration fees and not just speed event participants. Mike also noted the fee to attend the national banquet is NOT included in the price of registration. The convention will be held August 6 through 13, 2006.

The national is hosting the 2007 convention in Nashville but volunteers from all regions are being sought to run the convention. Michigan and Denver regions are bidding for the 2008 convention.

RCD Brian Gallagher gave a short report on the national meeting. He went over club standings regionally and nationally. He noted that Mark and Claudia Stouffer from CVCC have been competing on the national level. Brian also announced a question on clubs NOT allowing passengers at all during an autocross came up and if a club puts a statement on the event flyer to this effect or announces at the driver's meeting of the event, then the club can refuse passengers during an autocross. Brian also discussed clarifications presented to be voted upon in the future. One of the clarifications involved allowing two unrelated people competing with the same vehicle at a concours.

Discussion among the governors followed with a vote of governors being 11 for and 7 against this proposal. Further discussion indicated this proposal as written is not really a clarification of the current rule book but should come under the heading of a rule change for the 2008 rule book. Brian said he would point this out at the next national meeting of RCDs and that this could be submitted as a rule change for 2008. 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 then mentioned that vehicles in speed events equipped with 'ground effects' are currently placed in Group II even if the rest of the car is stock. The vehicles may be put in Group I after discussion at the next meeting.

David Walter and Carl Smith then moved and seconded a motion to have Concours events labeled with a prefix of either J or F on the calendar in the future. The motion carried by majority vote.

Brian and George Fanucci did a presentation on completing membership forms for NCCC and on the result reporting for events. Brian requested once again that all flyers for events be submitted to him on the official NCCC flyer form available on the ER website. He stated a club can do a colorful flyer separate from the NCCC flyer if they so chose. Please submit flyers to flyers@ernccc.org Sanction dates for 2006 were then chosen by all governors present.

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.

George Gallant reported on the NCCC booth at Corvettes @ Carlisle this year. He said Pat Sprout from USA-1 was the winner of a set of tires. David Walter also reported on the autocross held at Corvettes @ Carlisle but mentioned that it will be a non-sanctioned event in 2006 because officials almost stopped the autocross this year due to

weather conditions. David noted that \$240. had been raised at the autocross for the Chip Miller Foundation.

Mike Weil noted \$600. was received by the region from Eckler's for the 2nd quarter rebate program. He also announced Mid-America gave all regions a \$50. gift certificate. That gift certificate will be part of the 50/50 drawing for today.

David Walter from CVCC asked if governors of PA clubs would go back to their respective clubs and ask members if there is any interest in pursuing a PA vanity plate with the NCCC and ER logos on it and to let him know. A total of 300 vehicle registrations are needed in order to have the vanity plate made by the state.

The following officers for 2006 were nominated and accepted the nominations. Elections will occur at the December meeting.

Mike Weil	Regional Executive
Brian Gallagher	Regional Competition Director
Jeff Port	Regional Membership Director
Karen Port	Regional Treasurer

Joseph Kennedy of CCA won \$35.00 in the 50/50 drawing as well as the \$50. gift certificate from Mid-America.

The next Regional Governor's meeting will be held on December 3, 2005 at the Holiday Inn in Mechanicsburg at 10:00 am. The meeting was adjourned at 1:40 pm.

Respectfully submitted,



Barb Erdman, Governor LCCC
ER Secretary