

East Region Governor's Meeting  
August 19, 2006  
Holiday Inn, Mechanicsburg, PA

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

Mike Weil	Regional Executive
Joe Vasta	Regional Membership Director
Karen Port	Regional Treasurer, Governor USA-1
Barb Erdman	Regional Secretary, Lt. Governor LCCC
Jeff Port	Regional Webmaster, USA-1
David Walter	Governor, CVCC
Bill Trethaway	Governor, CPCC
Jeff Weiner	Governor, FSOC
David Sandifer	Governor, GBV
Dennis Morin	Guest, GBV
Andre Balanc	Governor, NVCC
George Gallant	Governor, BACC
George Fanucci	CCNEPA, Guest
Gus Bartoli	CCA, Proxy Governor

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

The secretary's report from the June 2006 meeting was given. David Walter and Andre Balanc moved and seconded the minutes stand approved as received via e-mail. The motion carried.

Karen Port gave the treasurer's report. Andre Balanc and David Sandifer moved and seconded the treasurer's report be accepted. The motion carried. Karen requested governors use the website form to submit all trophy fund monies.

RMD Joe Vasta reported receiving a membership application for a spouse/companion that had a different address than the primary member and NCCC rejected the application. Joe said the VP of membership wants to submit a rule change for the upcoming rule book mandating spouse/companion addresses to be the same as primary members since there is nothing in the current rule book that requires this. David Walter commented this would be a good practice to follow to cut mailing costs to different households. The general consensus from those present was to support this change in the future.

Joe stated he is holding all late summer applications to submit them all to national after September 1, 2006 so any new people will automatically have dues paid for 2007. Joe did request that clubs submit application fees to him on a club check and not an individual's personal check made payable to NCCC. He also requested that if adding a spouse/companion to a club membership, please put the primary member's name on the spouse/companion application as well. Joe also asked for applicants to sign the NCCC application instead of governors putting their initials or signing their names to the applications. Barb Erdman stated that past practice has been for governors to initial the NCCC applications because people submitting club applications are not always available

to sign the NCCC application when governors are able to do the paperwork. Other governors agreed to this past practice and Joe said he would honor that practice. David Walter and Bill Trethaway reported for RCD Brian Gallagher since both attended the meeting at the convention. David announced new Hi-speed licenses were issued with Zip Products printed on the bottom as the new sponsor and will give the licenses to Brian for distribution. David reported a discussion on the tear-down equipment and how easy it is to do anymore. He also reported Mike Godfrey, VP of Competition is sending results to the national webmaster for the website. A discussion arose concerning the use of fire extinguishers at speed events. A fire extinguisher is REQUIRED for Group II and Group III vehicles for ALL speed events. It is recommended to have one in Group I cars as well. He said Group II changes are to be discussed at the next national meeting.

David said a discussion ensued concerning cancelled sanction events. Currently, if a club cancels an event, the sanction is lost for the year. He said there are some regions asking to change this rule so an event that was cancelled due to weather (hurricane) might be able to be re-scheduled. He also said people at events who do not sign the waiver are currently recognized as NOT being there and NOT receiving any points. There are some people who would like to see their names on results but NOT receiving any points if they fail to sign the waiver. Dennis Morin brought up a question on two clubs doing events together and signing multiple waivers. Barb Erdman said LCCC has two separate waivers for entrants to sign when LCCC and CPCC do a double autocross together so that the governor of CPCC has a set for their records. Mike Weil said he would check with K&K Insurance to see if the insurance company wants multiple waivers signed for such events by two or more clubs.

David then reported that Calvin Baltimore went to the convention to set a new drag record and achieved his goal in the Black Attack. He said the record is classified as Chesapeake Bay. David also reported the following national standings to date:

Claudia Stouffer is in 5<sup>th</sup> place for women with 739 points and 101 events.

Mark Stouffer is in 3<sup>rd</sup> place for men with 762 points and 103 events with CPCC in 10<sup>th</sup> place with 3342 points.

Mike reported there was no RE meeting at convention and said the next national meeting will have the issue of this year's convention to discuss. He said this convention will end up losing money because the FL Region predicted 800 registrations and only 395 registrations were there with 10 no shows and 100 day passes. A proposal that was discussed by Allan Morris and the NCCC finance committee was to enforce the existing by-laws which state that all financial matters must be submitted to the committee for review and recommendations be given to the E-Board and the governors. They are not suggesting that the committee should have final say in these matters. The governors probably not like that. He is also proposing that all contracts be signed by at least two officers, one of which should be the president of NCCC.

Mike asked for suggestions from governors for the next national meeting. David Walter suggested the national finance committee review any type of contract for a convention. George Gallant suggested a proposal for NCCC to take over the management of future conventions with local regions handling events and then receiving a percentage of any convention profits from national.

David Walter also suggested that NCCC form a centralized office with a manager and secretary so people have a central place to contact for issues.

George Gallant also suggested a By-Law change to set a limitation on the terms of nationally appointed offices.

Mike reported the 2007 budget is schedule to be out at the September meeting with all governors receiving the proposed budget by October and then the budget would be voted upon at the November meeting.

George Gallant requested anyone interested in working at the NCCC booth at Corvettes @ Carlisle to sign up or to stop by the booth to choose a time slot. All workers will receive a T-Shirt after their shift is completed at Carlisle.

David Walter then announced that the York County sanctioned show at Carlisle will be held outside gate 1 at Carlisle and NOT on the actual show field where it had been held in prior years.

Mike gave Karen Port a check from Ecklers representing the ER's quarterly rebate money from members purchasing parts from Ecklers during 2006. The East Region is the second highest region for rebate money from Ecklers during 2006.

Under old business, another tire raffle was discussed. Barb Erdman moved and George Gallant seconded the motion that 300 tickets be sold at a cost of \$10.00 per ticket. The motion carried. George Gallant will have the tickets available for pick-up at the NCCC booth at Carlisle. If you are not attending Carlisle, contact George Gallant to reserve tickets for your club. Distribution of the 300 tickets will be determined according to the number of members in your club. **ALL UNSOLD TICKETS AND MONEY MUST BE RETURNED TO GEORGE GALLANT AT THE OCTOBER MEETING.** If there are unsold tickets turned in at the October meeting, they will be re-distributed to other clubs at that time. The drawing for the set of tires will be held at the December Governor's meeting in Mechanicsburg.

New Business included a new form passed out to governors from Karen Port on behalf of Brian Gallagher. The form was a breakdown of the 2007 calendar for governors to choose their sanction dates prior to the October meeting. Brian will be e-mailing the form to all governors and each governor must pick their sanction dates for 2007, complete the form on-line and e-mail it back to Brian prior to September 15, 2006. The list of sanction request dates will then be put on the website so governors can check for conflicts from other clubs wanting the same date and possibly working out a solution to conflicting dates prior to attending the October meeting.

Mike Weil then opened the nominations for Regional Officers for 2007. Barb Erdman moved and George Gallant seconded the motion that the following people be nominated for regional office for 2007:

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

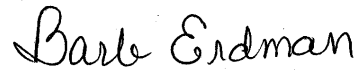
The motion carried.

Barb Erdman moved and Andre Balanc seconded the motion that the nominations be closed until the October meeting. The motion carried.

The next meeting will be held on October 7, 2006 at the Holiday Inn in Mechanicsburg. The 2007 sanction calendar will be finalized at this meeting.

Barb Erdman then moved and Andre Balanc seconded the motion for the meeting to be adjourned. The meeting was adjourned at 12:05 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Barb Erdman". The signature is written in a cursive style with a large initial 'B'.

Barb Erdman, Lt. Governor LCCC  
Regional Secretary