East Region Governor's Meeting October 10, 2006 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 Tri-County Vettes

Joe Vasta Regional Membership Director Karen Port Regional Treasurer, Governor U

Karen Port Regional Treasurer, Governor USA-1 Barb Erdman Regional Secretary, Lt. Governor LCCC

Jeff Port Regional Webmaster, USA-1

Governor, CVCC David Walter Governor, KSCC Rich Opperman John Cantelmo Governor, PMCC Michele Cantelmo Guest, PMCC Governor, GBV David Sandifer Dennis Morin Guest, GBV Andre Balanc Governor, NVCC George Kerns Guest, NVCC George Gallant Governor, BACC Chip Steinmetz Governor, CCA Don Haller Governor, CCA Kristin Hambleton Governor, LCCC

Donald Graf Governor, Cornerstone Corvettes Steve Johnson Governor, Corvette Annapolis

Joseph Kennedy Guest, GBV

Walt Fennington Governor, Chesapeake CC

Carl Smith Governor, PCCC

Mike Ayoub Governor, Old Dominion CC

Greg Gable YCCC

The meeting was called to order by RE Mike Weil at 10:04 AM. The pledge of allegiance was given followed by introductions of all present.

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

Karen Port gave the treasurer's report. Walt Fennington and Andre Balanc moved and seconded the treasurer's report be accepted. The motion carried. Karen reminded governors to submit all trophy fund monies.

RMD Joe Vasta reported NCCC has mailed the 2007 renewal packets to governors and everyone should receive theirs in the mail shortly. Joe also requested a deadline of November 3 for all clubs to submit their 51% renewal sheet and check for NCCC to him so he has time to complete all East Region renewals and get the funds to NCCC.

Webmaster Jeff Port reported working on eliminating as much spam as possible that might come through the East Region site. Jeff also offered space on the ER website to clubs who want to put their website as a sub-site to the East Region. Jeff and Joe Vasta will also be looking into upgrading programs/software for the website and membership needs.

Brian Gallagher gave a short report on the RCD meeting at St. Louis. He said the committee is working on the 2008 rulebook. Brian also reported the committee discussed the C6 Z-06 and the times this vette is recording in high speed events. The committee asked all RCDs to go back to their regions and get input from their respective governors and members on whether this particular Z-06 should be required to have the same safety guidelines as Group III cars for high speed events. After much discussion, George Gallant noted that most people who have their competed in the past may put harness seat belts in the new Z-06 themselves without prompting from NCCC and George suggested this issue could end up policing itself. Kristin Hambleton suggested that if a person already possessing a hi-speed license 'upgrades' their Corvette to have that person go back for re-certification for the hi-speed license and the new car they are now driving. Dennis Morin asked Brian if there was a difference in region to region on how other regions issue the hi-speed license. Brian replied there are regions who issue hi-speed licenses after a person has done 10 low speed autocrosses but that he will no longer issue hi-speed licenses following that practice. The East Region now requires an individual to attend an approved driving school to qualify for the hi-speed license. David Walter mentioned there is extra reinforcement built into the frame of the new Z-06 and felt Chevrolet would not build a vehicle with the capabilities of the new Z-06 without considering the consumer's safety. He also said that being an owner of the new Z-06, he would not put a roll-bar in the car because of the framework the car already has stock from the factory. Brian said he would take the suggestions back to the RCD committee at the next national meeting.

NVCC members George Kerns and Andre Balanc were both congratulated on the teen driving school that NVCC put on last spring. George said another school is being planned for March 2007 and asked if the East Region would like a breakdown of the school at the next meeting. NVCC is currently looking for sponsorship to do the teen driving schools due to the cost involved and the fact that teens are not charged to attend the school. He also stated NVCC is contemplating holding an instructors school for the teen school because many clubs across the nation are interested in doing this type of school in their areas. Joe Vasta suggested creating standard requirements for a teen school. It was noted that NCCC suggested a video tape be made to show other clubs the mechanisms of the teen school. George Kerns said he would be willing to coordinate a regional event for a teen driving school.

Brian reminded governors to watch the deadlines for reporting results after an event and to also remind your individual club members that if they have a problem or complaint they need to see their club governor first in an attempt to reconcile the problem/complaint. Brian said if it cannot be resolved at that level to then contact him. People should NOT contact the VP of competition first, they need to follow the chain of command and attempt to resolve issues at the club level first.

The 2007 event calendar was then reviewed for conflicts. George Gallant announced that BACC was able to secure the Ripken Stadium for a regional event on

May 19, 2007 and that if the East Region did a regional weekend of events, any event except autocrosses could also be done on Sunday, May 20. After discussion, Andre Balanc and Joe Vasta moved and seconded a motion that a regional weekend of events be done on May 19 and 20, 2007. The motion carried. George Gallant will serve as chairman of a steering committee for the weekend. It was also decided that 7 low-speed autocrosses would be done on Saturday, May 19 along with 7 matching time events to coincide with the autocrosses. LCCC and CVCC will run the autocrosses with their timing equipment and BACC will have their timing equipment on hand as a back up. GVB will do 2 Funkhanas on Saturday, May 19. All events will be sanctioned events with several clubs in the region donating their sanctions to the East Region. At present there will be at least 2 Economy Runs chaired by NVCC, 2 Concours (1 Judged, 1 Fun), and 2 Rallys by BACC on Sunday, May 20. Additional events could be added for Sunday, May 20. George Gallant will contact governors of the various clubs to begin meeting and planning registration, hotel accommodations on site, etc. George is also looking for volunteers to assist in the planning of social events.

George Gallant reported 92 tickets for the tire raffle have been sold at \$10.00 per ticket. ALL UNSOLD TICKETS AND MONEY MUST BE RETURNED TO GEORGE GALLANT AT THE DECEMBER MEETING. The drawing for the set of tires will be held at the December meeting.

Mike said NCCC is pushing for regions and clubs to standardize databases for memberships. Due to this, Joe Vasta and Jeff Port will work together to investigate the next generation of software.

Andre Balanc made two trophy presentations from Spooktacular 2006 – one to Keith Dudley of GBV for the Most Improved Driver Trophy and one trophy to Brian Gallagher for FTD on Sunday.

The next meeting will be held on December 1, 2006 at the Holiday Inn in Mechanicsburg.

Don Haller from CCA was a \$35.00 winner from the 50/50 drawing. Andre Balanc and Kristin Hambleton moved the meeting be adjourned. The meeting was adjourned at 1:45 pm.

Respectfully submitted,

Barb Erdman, Lt. Governor LCCC

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Regional Secretary