

EAST REGION GOVERNOR'S MEETING HOLIDAY INN, MECHANICSBURG, PA DECEMBER 5, 2009

The following Officers, Governors, and Guests were present:

Joe Vasta Regional Executive, BACC President, {ER-263}
Brian Gallagher Regional Competition Director, Gov. TCV {ER-323}

Karen Port Regional Treasurer, USA-1, {ER-111}

Denny Morin Regional Membership Director, Gov. GBV{ER-190}

Steve Johnson Regional Secretary, BACC {ER-263}

Jeff Port Regional Webmaster, Gov. USA-1 {ER-111}

George Gallant Gov. BACC, {ER-263}, NCCC National Business Manager

Sec. YCCC {ER-108} Joanne Gohn Jack Priestner Gov. CVCC {ER-098} **Bill Sangrey** Guest, CVCC {ER-098} Kim Casselberry **Gov. CPCC {ER-196} Don Emmons** Gov.-Elect GBV{ER-190} Jeff Scruggs **Pres. BCCC {ER-547}** Guest, BCCC {ER-547} Randy King John Fitzkee Gov. LCCC {ER-266}

Galen Martin Gov.-Elect LCCC {ER-266}
Galen Kulp President-Elect LCCC {ER-266}

Steve Kennedy
Judy Kennedy
Joe Lazzaro
Grant Ridgley
Carl Smith
Jeff Weiner
Gov. CA {ER-372}
Guest, CA {ER-372}
Gov. CCNEPA {ER-025}
Gov. CCCM {ER-546}
Gov. PCCC {ER-050}
Gov. FSCC {ER-038}

Don Graf Pres./Gov.-Elect CCCCC {ER-535}

Andrej Balanc Gov. NVCC {ER-357}

John Cantelmo Gov. PMCC {ER-390}, NCM Ambassador

Michelle Cantelmo Guest, PMCC {ER-390}
Norb Szymanski Gov. AACC {ER-118}

Martin Specht Gov.-Elect USA-1, {ER-111}

The following clubs were not represented by their governors or proxies: CCA, CCASSN, KSCC, HRCC, BCC, LVCA, CLMD, SVCC, TWCC, and CF.

A copy of these minutes will be distributed to all governors and to club presidents whose governors were not present.

The meeting was called to order by RE Joe Vasta at 10:02 AM, who opened the meeting by leading the Pledge of Allegiance. He had provided a draft agenda for review that had been sent out via email. An introduction of officers, Governors, and guests followed.

APPROVAL OF MEETING MINUTES

Steve Johnson, ER Secretary had distributed the minutes from the September meeting via email to East Region and Northeast Region governors and club presidents. No one present offered additions or corrections to the published September minutes. Minutes from this meeting will be distributed via email to all East Region governors and club presidents. Steve asked for a motion to approve the minutes. Joe Lazarro made the motion to approve the May minutes and Steve Kennedy seconded the motion to approve the minutes as published. The motion carried.

READING AND APPROVAL OF TREASURER'S REPORT

Karen Port, ER Treasurer, said the net worth of the East Region is \$29,918.81. The Smith-Barney account balance is \$23,555.82. Savings account balance is \$5,110.05. The enhanced website program cost \$1,633.91. The ER will be in the red until the Trophy Fund remittances are submitted by all the ER clubs. Correspondence with the NCCC National Treasurer advised that the ER continue to maintain incorporated status and we will not have to file with the Internal Revenue Service. No taxes will need to be paid for 2009. Karen has sent postcards to the clubs telling them the amount owed for the Trophy Fund. Some clubs have not reported all of their event summaries and the amount owed will have to be adjusted and all amounts will be due by December 31. If the amount due is not received by that time, sanction approvals for 2010 will be withheld. Clarification for the amount owed by Allentown Area CC was made by Brian Gallagher pointing out that \$1.00 is owed for each event entrant. Karen asked for a motion to approve the Treasurer's Report. The motion was made by John Fitzkee and seconded by George Gallant. The Treasurer's Report was accepted.

George Gallant made a clarification to the amount of 2008 taxes owed to the IRS by <u>Blue Bars</u>. The magazine had accepted advertising money from a sponsor and the IRS saw that as income. A 501C3 organization cannot accept monies in that form and <u>Blue Bars</u> had to pay \$1,500 in taxes. Denny Morin said the money in the future will be categorized as sponsorship money and not advertising money.

Karen said she had East Region embroidered patches for sale for \$2.00 each to the members present.

REGIONAL COMPETITION DIRECTOR'S REPORT

At the National Meeting on November 14, Brian was asked by Jack Wilson, VP-Comp to make sure the governors who were hosting club events to use the procedures and forms as prescribed in the Rulebook. Brian listed the anticipated costs to attend the National Convention in Florida next summer. (See the full attachment of Brian's Competition Report.) Nationally, there were 629 low-speed autocross events, 166 People's Choice events, 160 rallye events, 60 concours events, 50 high-speed autocross events, 9 funkhanas, and 8 drags.

The 2010 Rulebook was approved. The changes to the Rulebook will be on the National website with red-line changes indicated. It is an annual book. There is a form on the website that can be submitted online.

A request for a Rulebook change was brought up by a member of Tri-County Vettes asking why no sanctions can be issued for events during the time the National Convention is occurring. The suggestion is to allow a sanctioned event in excess of 300 miles from the Convention site. The National Convention is attended by 600-700 members and the National Governors meeting is attended by about 200+ governors. Brian said the attendance at the meeting should not prevent a club from holding an event 300 miles from the meeting site in St. Louis.

Steve Kennedy, Gov. Corvette Annapolis, suggested a Rulebook change in allowing event results to be sent by email so long as participants list their email address on the event registration form. This would an easier, simpler way to report the results. Brian said many clubs are already using this method and this should not be a problem.

Brian will also continue to campaign against members being able to earn their high speed license after completing 10 parking lot autocrosses. Many clubs around the nation do not have the opportunity to attend HPDE events to earn their high speed license as we do in the East Region. Andrej Balanc, Gov. NVCC, said there may not be NCCC clubs holding the HPDE events near their clubs but there are other schools being offered. Jack Priestner, Gov. CVCC, said clubs in the South and other regions hold their low speed events on airport taxiways/runways where drivers are reaching speeds of 90- 95 mph. He asked if the East Region could adopt the disallowance of the 10 low speed events for the high speed license as the ER rule. Brian said the ER has enough opportunities for drivers to attend the schools. Driving schools administered by "Hooked on Driving" are recognized by the ER. Carl Smith, Gov. PCCC, asked if a driver had attended and earned the high speed license several years ago but had not run a H-S event recently, would they still be qualified. Brian said NO. The driver would only have had to participate in another H-S event within that 3-year period and the license would continue in effect.

Brian said he is going to try to get a Rulebook change to increase the points earned per event at a People's Choice event to 5 points. That will not hurt anyone when the FTD earned by a driver at an autocross is 10 points.

Brian said a member of his club requested a Rulebook change and a motion was asked to disallow another club within 75 miles of the declared cities from holding a sanctioned event on the same day, even a different type of event. The distance would have to be in excess of 75 miles. The motion did not have a second, so the motion to disallow clubs within 75 miles to hold events died.

A motion was made for a 2011 Rulebook change request to allow clubs in excess of 300 miles from the National Convention site to hold sanctioned events. The motion was seconded by Steve Kennedy. Joe Vasta asked for discussion. George Gallant said the reason it will not pass at the National level is because the top 15 point earners also attend

the National convention and would not give up the opportunity to earn points in, for instance, a 14-event autocross 300 miles away. An event like that would knock those top points earners out of first place to fifth-sixth place nationally. Denny Morin asked if people attending the National Convention earn any national points. George said all participants earn 15 points for attending. There was discussion to let Brian take to the Competition Committee a suggestion to have events at the National Convention have the same point value as a club event instead of the 15 points for Convention attendance. George said that suggestion could have a chance of passing. John Fitzkee, Gov. LCCC, said he was in favor of letting Brian take this to the Competition Committee. George said this would require a by-laws change. Denny Morin said there are 600-700 members who attend the National Convention and they are holding the other 17,000 members "hostage" for two weekends when no events can be held. George said again that having the events at the Convention count as much as regular club events would have a chance of passing. A vote was taken on the motion for the 2011 Rulebook change to allow clubs in excess of 300 miles of the National Convention site to hold sanctioned events during the days of the Convention. The motion carried. Additional Rulebook suggestions will be deferred until after the next Regional meeting and then presented at the next National meeting.

Brian is not forwarding East Region event results to the VP-Comp., but is sub-mitting the sanction requests and flyers per the Rulebook and K&K Insurance guidelines. There are deadlines for these. There is a deadline of 15 days for the event summaries to be sent to Brian and he has 15 additional days to send the results to the VP-Comp. These deadlines for 2009 were not always met and for 2010 he will withhold a club's 100 points per event if these deadlines are not met. In addition, points earned by members of that club will be withheld. Steve Kennedy asked if the non-host club event participants' points will be affected. Brian said their points will not be affected but the host club members would be affected by this. Brian will, in the future, send an email reply that he received the flyer or summary. He said governors should be cautious about the RED ERROR BOX. Be careful of NCCC number duplicates and other minor errors that will send up the red error flag.

Brian said he has not been in contact with all of the clubs who have donated sanctions in the past but anticipates 20-30 sanctions. If a club receives a donated sanction, puts on the event and does all of the work and there are no members from the donating club at the event, the hosting club will get the 100 points for the event in 2010. An event that is co-hosted will split the points. Brian will find out by February how many sanctions will be donated by clubs. Those clubs requesting these sanctions should let him know by that time of their intentions and he will dole out the sanctions, up to five per requesting club. The first event sanction must be in the host club's name. Denny will have to work with the database for 2010 to make this work correctly. Andrej asked if his club would be limited in the number of sanctions they could use for the year. Brian said he would try to balance out the sanction requests. Denny said the Rulebook states the RCD will be the proxy chairman of borrowed events unless he participates in the event(s). Joe said the ER Executive Board will discuss this more and report back on this issue at the March regional meeting. Kim wanted to know if the seven event limit was going to be changed by this. Denny said he would have to work with the database to allow the changes.

Brian talked about the "Track Day Time Trials" where a participant at a high-speed autocross event would only normally get one timed lap. This would blend an HPDE with an NCCC high speed event. With a transponder in the cars at a HPDE event the driver would run 15-20 laps and be timed for every lap. Those times would be compiled and the best time would count towards the high speed event, thereby having a high speed sanctioned event held with an HPDE. George asked if this was a Rulebook proposed change. YES, it came out of the West Coast. Brian said the norm these days for a 14 event high speed event was approximately one minute per run, two runs per event, 28 totals runs (28 minutes of fun) at a cost of \$300. At an HPDE you can pay the same for 6 hours on the track. There is difficulty getting people to enter the high speed autocross events and Brian is going to talk with the NASA people at Pocono Raceway to try to integrate a NCCC-sanctioned event within the HPDE. This would be a proposal to get into the Rulebook and provide our members with another way to participate in the events.

Brian talked about the tire size changes available. These changes give first-time participants a little more latitude in competing with experienced autocrossers. These changes will be an attachment to the Rulebook so tech-personnel at an event will be able to see what is permissible.

(Please see the latest Points tabulations on the ER website for individuals and clubs.) Brian will ask club governors to submit clothing sizes and embroidery choices for the top 10-15 point winners.

Denny said there is an anomaly in the database that can drop a participant from the summary sheet. He asked governors to check to be sure club members who participated in events are not being left off the summary sheet.

Event negotiations and listings were discussed. (Please see the website for the latest proposed event dates.) There was a conflict with September 25 for BACC to hold a single PC event. George Gallant said the location for the event had been in negotiation for three years and the date is locked in. Brian said the Regional meeting is scheduled for that date but, in the past, the governors have voted to allow an event to take place on the same date. Carl Smith made the motion to allow the event to be held on September 25, a Regional meeting date; seconded by John Fitzkee. The motion was passed. Don Graf (CCCCC) agreed to donate three sanctions for a co-hosted Bel Air CC's People's Choice event at the Perry Point Veterans Administration on June 13. Baltimore County CC agreed to donate one sanction for the same event, making the event a 7sanction event. Both CCCCC and BCCC will have some of their own members in attendance to assist with the show. NVCC asked for and received sanctions for a single Judged and single PC on June 6. FSCC asked for and received a triple sanction for rallyes on October 16. CVCC received a non-sanction number for the Teen Driving School to be held April 24. BCCC received three sanctions for a triple PC in Perryville, Maryland on July 18. PCCC asked for and received three sanctions for a triple "night" rallye on October 30. GBV asked for and received one additional sanction for each of their March 20 and October 23 rallyes and one additional sanction for their June 20 Judged/PC show.

Jack Priestner asked if there will be additional sanctions available to CVCC and other clubs. Joe Vasta said those sanctions will be further discussed at the March meeting and would be allocated on club points-ranking in the Region.

Denny said sanction requests still need to be made on the Excel spreadsheet. Donor clubs will be offering their sanctions at a date still to be determined. Clubs requesting those sanctions will need to request the additional sanctions for their events.

Galen Martin, Gov.-elect LCCC, said they are losing access to the Oregon Dairy Restaurant parking lot in Lititz to host their low speed autocross events. LCCC will still hold those dates and try to secure another location for their events.

Denny Morin asked the governors to use the latest "as-of" summary worksheet when doing the event summary. Sanction numbers, governor name, and date will auto-populate on the summary sheet. If there are any questions about the latest forms, contact Denny. Steve Johnson, ER Secretary, said John Cantelmo, Gov. Pocono Mountains CC, has agreed to act as a "mentor" for new governors who need some help in completing the summaries. John and Michele have participated in 57 events as "workers" in 2009 and can assist new and seasoned governors during 2010. His email address is listed on the Governors contact list.

REGIONAL MEMBERSHIP DIRECTOR'S REPORT

Denny had distributed his RMD notes to those in attendance and this report will be distributed to all governors with the meeting minutes. He asked that address changes be updated with the renewals. In the future, according to the VP-Membership, renewals will be vertically integrated into a database that will require the governors to submit their membership changes into a webpage and submit them for the RMD's review and approval and submit them to National. Checks for payment of dues will not be made electronically. The vertical integration of members' information will also appear in the Competition Director's summaries. This will also coincide with the National database.

One club in the East Region is not renewing for 2010 and he is concerned about two others, not having heard from them yet. The "drop dead" date is December 15 and the clubs Denny has notified today know where they stand on renewals. New governors need to get passwords for the protected area of the regional website where membership lists are found. Late renewals will be held until January. Please send Charity Reports to Dennis Patrick so the clubs can "showcase" their events. There is a form to send to Dennis Patrick for 2010 pins. Orders are due to him in January. Joe Vasta explained that "perks", such as pins, were not being included in renewal packets per the initiative of the West Coast Region and voted on by all RE's. Denny is providing a mechanism to obtain 2010 pins for those clubs who want them.

John Cantelmo has volunteered to be the Regional Coordinator with the National Corvette Museum and to provide information from the NCM to ER members. Michele

Cantelmo also will be the NCM Ambassador for PMCC. Denny is the governor for the members at large. Denny said we have to look at it as "our Museum" and there is a significant number of clubs with Ambassadors who can be very effective at getting the NCM message out to the clubs and the clubs' message out to and into the Museum.

On NCM driving school collaboration, we have direct contact available with the NCM Events Coordinator. It is up to the ER to determine if there is any advantage to collaborating with the NCM. In 2010 the NCM has two driving events they are firm on: Virginia International Raceway at the end of June and one in July hosted by "Hooked on Driving" at Thunderhill in California as a fund-raising event for the NCM. "HOD" is a for-profit organization. The event hosted by the NCM at the New Jersey Motorsports Park in July 2009 was a money loser due to the economy. Two clubs in the region host events at Pocono Raceway and we do not want to intrude on the events held there.

The NCCC's DVD at the NCM's kiosk is currently the older version and is being updated at this time. Joe said the NCCC donated the kiosk and the flat screen TV to the NCM. Jeff Weiner asked if the NCCC was in good standing with the NCM at this time. Joe said we have a working relationship with them. Denny suggested that the NCM attending future "Corvettes at Carlisle" can be strengthened by the ER NCM Ambassadors staffing the NCM tent in conjunction with NCM staff.

A By-Laws change for 2010: if there is a FCOA member who reaches the age of 16 they will be able to continue as a "Youth Member" in NCCC. This evolved from FCOA members who are physically/ developmentally challenged and are still active with Corvette events. It allows them to continue as members.

There were 18,158 NCCC members at of the beginning of the 2010 renewals. Deceased members' names from last year are requested by Denny to be sent into the NCCC and *Blue Bars*.

Denny requested that clubs hosting an event have a copy of the Rulebook on hand so they can be in compliance with NCCC rules, (i.e. number of points for events). The East Region's Teen Driving Schools received recognition at the National meeting, especially NVCC's school.

A color, twelve-page, 50th Anniversary Commemorative Edition of <u>Blue Bars</u> will be coming out in the near future. It will be separate from the Convention issue. The magazine is very close to receiving a US Postal Service reduced-rate for periodicals for 2010 and will result in a considerable savings to the magazine.

The raffle car for next year is a 2010 Grand Sport. Tickets will be offered to the members for 5 tickets for \$25. Clubs will be recognized for 100% member sales; one ticket sold per member in the club and there will be special recognition as a "100% Participation Club". (Please see the attachment of the RMD report).

Michelin Tire has told National Sponsorship that they want to be involved in NCCC events. Denny asked if there is protocol for requesting a sponsor at an event. Joe Vasta said requests should be submitted to him by December 15 and he will forward them to the Director of Sponsorship and then on to Michelin. Michelin is anxious to get involved in NCCC events. Choice Hotels also sponsors the NCCC and their rates may be competitive with other hotels.

There is a new section on the NCCC website for the "History" of the NCCC events. Joan Thomas, the NCCC-Webmistress, has gathered many items from the national conventions. This will be a good resource for members to use for reflection.

Membership projections for 2010 are down and the operating budget is based on that. Denny urged us to convey to our members the value of NCCC membership. He estimates regional membership will be down about 10%. Joe Vasta said the next issue of *Blue Bars* will have an interview with the newly-elected National Business Manager who will be discussing insurance coverage. The Vision Committee will be continuing its work on marketing what it has to offer to its constituent clubs.

REGIONAL EXECUTIVE'S REPORT

The 2009 National Convention in Colorado Springs netted a profit of \$1700. He said conventions usually earn a profit and that is split 50/50 with the region and the NCCC. The convention is a fund-raiser for the NCCC. Anyone interested in 50th Anniversary Convention pictures should see Joe Vasta.

In the National Elections Jack Wilson was re-elected as the VP-Competition, Cindy Urenda was re-elected as Secretary, Ron Ruston was elected Sergeant-at-Arms, and newly-elected was Hal Tumbleson as National Business Manager.

OLD BUSINESS

Joe Vasta said the election of new officers for 2010 was brought up at the September meeting. They were: Karen Port-Treasurer, Brian Gallagher-RCD, Steve Johnson-Secretary, Denny Morin-RMD, and Joe Vasta-RE. There were no other nomina-tions received. Joe asked for a motion for the Secretary cast a single vote for the abovementioned as the 2010 East Region officers. John Fitzkee made the motion and it was seconded by Carl Smith. The motion passed.

Joe said the idea to highlight Regional club events, to be known as "Halo Events", was brought forward by Jeff Port. Joe said these would be events that benefit some charity and there would be one event per year per club designated as such. The club governor will request that designation from the East Region. Jeff Port will develop a form that has the required information; the information will be filled in electronically; this will be forwarded to all governors to vote on its merits. This will promote synergy within the region as well as increase attendance at the club's charity event. Jeff will have this form ready to go after the first of the year. Denny Morin added that the event can be showcased on the ER website and have a link to the club's location and website. This will provide more exposure to the clubs in the region and their events. Jeff Port said photos

will be included on the ER website that will linked back to the host club's website as well as information about the charity. Video links may even be possible.

Joe Vasta said the current Regional meeting site at the Mechanicsburg Holiday Inn has resulted in less than adequate service over the past year. Brian Gallagher has looked into a new location: the Holiday Inn near Hershey. Brian said it is 25 miles (21 minutes) from our current location. It would include an unlimited, hour-long breakfast buffet; internet service; a large parking lot that could host a regional event; a total cost of about \$10 less for more food, a bigger meeting room, and better service. Brian has provided Joe with a contract from the Hershey location. It is located in Grantville, PA. Kim Casselberry said her club has banquets there and spoke highly of the food and service. Brian made a motion to move the Regional meeting location to the Holiday Inn in Grantville (Hershey), PA, for 2010 meeting dates. {March 13, May 15, September 25, and December 4}. The motion was seconded by Galen Martin. The motion was passed to move the meeting location to Grantville for the 2010 meetings.

COMMITTEE REPORTS

Bill Sangrey, CVCC-Teen Driving School, said the regional TDS will be held April 24, 2010, at Cumberland Valley High School. There will be two instructor training days on March 28 and April 11 at CVHS. The soap detergent for the skid pad will be donated by a CVCC member and doughnuts will be donated. Jeff Port showed some slides of the NVCC teen driving school. Jeff also displayed some slides of the CVHS location. The skid pad will be about 80 feet in diameter. The students will be rotated through the instruction area. Bill will be meeting with the school administration in the near future. An overview of the TDS is posted on VetteWorks. The CVHS audio-visual group is providing a 90-second commercial on the TDS. Denny asked George Gallant if the TDS video clip could be included in the NCCC kiosk at the National Corvette Museum. YES. George said the preferred way for the East Region governors to contact the National Public Relations is to email the PR Director directly about the NVCC and CVCC programs. George said Dick Yanko-NCCC President, emailed him about the NVCC driving school. Dick asked George to attend the NVCC teen driving school on his behalf. George was very impressed with the instruction and spoke to the NCCC Executive Committee about the school, providing them with a course syllabus and other information. The National is very interested in promoting the TDS. Joe commended Bill for his efforts and the efforts of Andrej Balanc-NVCC. (See the attached TDS information).

NEW BUSINESS, continued

George Gallant-National Business Manager said the 2011 National Convention will be held in the Chicago-area. The 2010 National Convention will be in West Palm Beach, Florida. The 2012 National Convention may possibly be held in St. Louis. George said if a trailer is borrowed from a club member and used as a timing station or if there's other rented equipment on site used to conduct the event and a participant who signed the K&K waiver runs into that trailer, then the host club is responsible for the first \$1000 damage deductible. This is the only deductible part of the K&K policy. Bodily damage medical expenses are covered up to \$1 million. Jack Priestner asked if a club

member is an NCCC member but their spouse is not an NCCC member and has an "incident", would the spouse be covered by K&K for the damages even if both of them signed the waiver. George said the club is covered for the damages but the spouse would not be covered, although both signed the waiver. He said the non- speed events are where the most claims are made to K&K. He said most clubs go out for ice cream or have an "eat and ride" or participate in a parade. The event or activity must be published in the club newsletter. John Fitzkee said his club had recently used rallye waiver forms instead of the long forms. George said governors will be sent a post card from National with a request for supplies so as to minimize waste.

Joe said 20% of the East Region clubs <u>did not</u> vote in the NCCC National elections. It is important the governors represent their clubs. In the 2008 elections one candidate won by one vote and in another there was a tie. For the 2010 election Joe urges all the governors to vote. John Fitzkee thanked Steve Johnson-Secretary, for calling him about the election and offering advice and explanation on the candidates. John was then able to talk with his club's Executive Board and advise them on the National candidates. Joe said there are several governors who could be representing their clubs better and this will be an agenda item for a future meeting.

The Northeast Region had some difficulties for 2008 and 2009. Denny and Brian stepped in to do their RMD and RCD duties. The NE Region reconstituted themselves in the fall of 2009 and has identified an RE, RMD, RCD (and Secretary). Joe thanked Denny and Brian for their hard work.

Joe said the ER Executive Board has had some thoughts about having a regional awards picnic and banquet on the May meeting day. Jeff Scruggs asked if the Holiday Inn would offer any special room rates for that weekend and if Hershey Park would have a discounted entrance fee. Joe said there could be a Regional awards banquet that evening which would give members an opportunity to socialize. Joe said more information would be provided at the March meeting. Denny said he thought members would like to socialize with other clubs. George said there could be club challenges; wine tasting; competition among clubs making ice cream sundaes; or each club setting up a table of "interest". Joe said members from all the ER clubs would be invited. Denny said committees could be formed to help organize the May Regional Awards event and the Board will accept these suggestions for presentation at the March meeting.

John Cantelmo asked if the NCM Motorsports Park information would be discussed. Joe said that would be further discussed at the March meeting.

John Fitzkee said he had received information about *Bloomington Gold* tours. He said several people in his club have expressed interest about it. Joe said he receives numerous inquiries from for-profit companies who are not willing to sponsor the East Region or NCCC that want to sell items to members. George said the 2011 Convention would have *Bloomington Gold* as a "follow-up" after Convention week events.

Joe said the Vision Committee has been slowed somewhat by the work-related travels of Dennis Patrick. The Vision Committee had a survey out on the national website which received a response rate of about 2.5%, an acceptable rate. It found that most respondents have been NCCC members for less than 10 years and (surprisingly) just a "little past middle-age". They own one or two Corvettes (predominately C5s, followed closely by C4s). About half are using the National website, a majority see value in the NCCC, and see value in having third-party insurance. They see value in *Blue Bars* but, are not willing to pay for it. The respondents participate in the NCCC through club events, mostly social events. Those who attend the National Convention are interested in the surroundings and other things to do besides just Corvette things. People are looking to "stay busy and for social opportunities". These findings have been put before the Executive Board. They are looking at ways to grow the organization and what changes need to be implemented. Some of the internal processes need to be targeted for improvement. Denny Morin said he feels the next NCCC President has to be a close collaborator in establishing the "visioning" and set the course to set that in place. He hopes the next President shares the values of this vision. Joe said some of the changes we are looking to do would require a by-laws change and those must be submitted by the February 2010 National meeting for 2011 changes.

Jeff Scruggs offered some shirts his club has donated to the 50/50 drawing. The 50/50 drawing of \$49 was won by Joanne Gohn. A motion to adjourn was offered by Galen Kulp and seconded by Grant Ridgley. The motion was passed and the meeting was adjourned at 1:44.

Respectfully submitted by Steve Johnson, ER Secretary