



EAST REGION GOVERNOR'S MEETING

December 3rd, 2016

Home Town Family Restaurant, Palmyra, PA

The following Officers, Governors, and Guests were present:

Joe Vasta	Regional Executive, Gov., BACC, (ER-263)
Michele Cantelmo	Regional Secretary, HPC Treasurer (ER-595)
John Cantelmo	Regional Treasurer, NCM Ambassador, Gov., HPC (ER-595)
Andrej Balanc	Ltd. RCD, Gov., NVCC (ER-357)
Brian Gallagher	Regional Competition Director, Gov., TCV (ER-323)
Andy Alleshouse	Regional Membership Director, TCV (ER-323)
Mike Bede	Gov., CVCC (ER-098)
Jeff Walker	Gov., YCCC (ER-108)
Clyde Mooney	Gov., LCCC (ER-266)
Dave Walter	Guest, (ER-098)
Don Emmons	Gov., GBV (ER-190)
Karen Brickner	Gov., CPCC (ER-196)
Larry Watkins	Guest, CPCC (ER-196)
Carl Smith	Gov., PCCC (ER-050)
Marty Specht	Gov., USA1 (ER-111)
Steve Johnson	VP NCCC Membership, BACC (ER-263)
Barry Thomas	Gov., KSCC (ER-093)
Greg Sharp	Gov., LTDC (ER-591)
Grant Ridgley	Gov. CCCM (ER-546)
Michele Vasta	Guest, BACC (ER-263)
Jeff Weiner	Gov., FSCC (ER-038)
John Daub	Gov., NDCC (ER-172)
John Reno	Gov., CACC (ER-372)

The meeting was called to order by RE Joe Vasta at 10:00 AM, who opened the meeting by leading the Pledge of Allegiance. Introductions of Governors and Guests were made.

REGIONAL EXECUTIVE COMMENTS

- **Dave Heinemann is doing a great job by sending out emails to all members, obtaining insurance quotes, & Blue Bars printing costs is down. Membership does not know what is going on and that might be the reason why clubs are not renewing. Governors are not doing their part in relaying information.**

- National By Laws were approved.
- Kathy Brisbois was elected a Parliamentarian.
- Jack Wilson has written two articles-“Who Is Covered”, and “What Is and What Is Not Covered.” Check out the articles on the website under the insurance tab.

APPROVAL OF MEETING MINUTES

Michele Cantelmo had distributed the minutes from the September 2016 meeting via email to East Region Governors. Minutes from this meeting will be distributed via email to all East Region Governors & Officers. There were no deletions, additions or changes. Michele asked for a motion to approve the minutes, moved by Clyde, seconded by Don. Motion was passed to accept the September 2016 Meeting Minutes.

READING & APPROVAL OF TREASURER’S REPORT

John Cantelmo reported the net worth of the East Region is \$30,595.56. The Savings account balance is \$15,943.78. The Checking account balance is \$1651.78. A CD account was opened in the amount of \$13,000.00. John reviewed the handouts. The Budget line items were reviewed to date. The 2017 ERNCCC Proposed Budget was reviewed. 2017 Budget needs to be approved at the first meeting in 2017.

DIRECTOR OF CHARITY REPORT

Michele reported:

- The winner of the 2016 Raffle was drawn at the November 12th meeting in St. Louis. Although the winner was not present, the seller of the ticket was, so that added some additional excitement. The winner and seller were both from the Cornhusker Club in Omaha Nebraska. The winner chose the \$54,000 towards a car. There were 1250 tickets sold in five months. NCCC will be able to send St. Jude Children’s Research Hospital a check for approximately \$7500.00.
- Walt Jenkins is currently working on having the scholarship process completely done on line. Hopefully it will be up and running 1-2-17 with a cutoff date of application received by 6-1-17.
- The new 2017 Raffle tickets are available. Mail order forms were given out to governors to bring back to their clubs to order tickets by mail. The 2017 Raffle will be for \$56,500 to put towards a corvette or \$40,000 cash option with the balance going to St. Jude. The plan is to sell 2000 tickets at \$50 a ticket. The winner will be drawn at the Bowling Green Convention in August.
- An Early Bird Cash Drawing is available for those members who purchase a \$50 ticket. You will be able to purchase up to 5 \$10.00 tickets with two drawings for \$250, which will be held at the February and April National governors meeting in St. Louis.
- Please contact Michele if you would like to sell tickets. She will assign them out to you.

REGIONAL COMPETITION DIRECTOR’S REPORT

Brian reported:

- Brian Thanked John Cantelmo for attending the November meeting.
- Brian reviewed the ER Club and Member Point Standings for 2016.

- Corvette Club of America will need to pay their 2016 assessment in the amount of \$305.00. Payment will need to be paid by 1-15-17. If not received by that date, no awards will be ordered for their members.

John's Report:

- Reviewed new ruling on Rally's. You shall not have a clue 120 feet after a turn.
- An exception to making Corvettes at Carlisle a sanction event in 2017 was not approved by National. No matter when convention is in the USA it will always interfere with a club event.
- National is trying to cut costs. There is talk about possibly a national assessment. It did not go over that well.
- 1/8 of a mile drag program is established. There will be a record made in 2017. Six cars will be picked at random for tear down.
- There was discussion regarding top club getting patches. General feeling in ER is to continue to give out the patches.
- There is talk about National not giving rebates in the future.

REGIONAL MEMBERSHIP DIRECTOR'S REPORT & VICE PRESIDENT MEMBERSHIP REPORT

Highlights of Andy's report are as follows:

- Reviewed membership totals.
- ER lost two clubs for 2017.

Highlights of Steve's report are as follows:

- There are 17842 members with 250 clubs. Overall Nationally losing 6-7 clubs, due to doing more social events. Research shows more accidents/incidents happen on social outings than at competition events.
- Membership card is being produced to last longer.
- Membership packets are being mailed out.
- Ecklers calendar will be mailed out this month.
- Amelia Workman is the new VP Membership and Distribution.
- Steve received a plaque at the National meeting in St. Louis for his four years of service.

COMMITTEE REPORTS

NATIONAL CORVETTE MUSEUM AMBASSADOR REPORT

John reported the following:

- There has been a settlement with the MSP and the homeowners.
- ER will have track time prior to the convention. There is a preliminary contract in the works. Goal is to make money for ER. Discounts will be available for ER members with free fun laps. John reviewed the cost for the track versus one day or two days. Dave Walter spoke about sharing the cost with Performance Driving Experience for two day event. The cost of \$30,800 would be split between PDE and ER. Since ER will have a \$15,000 credit, \$400 is needed to fund the weekend. There was discussion and questions. The proposal is to have track time for the weekend prior to convention. Cost is \$30,800. PDE will pay half. The additional outlay from ER for the track is \$400. Need to get commitment contract from PDE to pay

\$15400. Have NCCC Business Manager approve track contract with PDE covered by NCCC insurance as they will be doing the registration. No other discussion. Motion to move forward with this by Jeff, seconded by Clyde, all in favor, no opposed, motion carried.

ER-WEBMASTER REPORT

None-Jeff not present.

It was suggested to move our current website to another location which would cost less and to cease paying Jeff Port \$450 a quarter. There was no motion to discuss.

Later in the meeting, Grant made a motion to discuss this further. Although we appreciate everything Jeff has done, ER is looking to cut costs. There was discussion. Grant made a motion for the change, second by John. There was discussion. Grant withdrew his motion and Carl made a motion to pay Jeff \$50 a month, (\$150 quarter, 600 a year). Brian second the motion. Additional discussion. What if Jeff rejects this amount? Carl amended his motion to renegotiate Jeff's contract up to a maximum of \$225 per quarter, which \$900 a year. Second by Brian. All in favor, no opposed. Joe will be contacting Jeff to present new contract.

Old Business:

- **Don reviewed the new wording of the Standing Rules for the Assessments and Income, Region Budget, and Region Budget Expenditures. Motion for discussion. There was no discussion. Vote taken, no one opposed. Standing rule changes have been approved. PLEASE SEE ATTACHED.**

New Business:

- **Proxies for 2017 National Governors Meeting were obtained. One will be mailed to those governors not present. Proxies for 2017 Regional Governors meeting were obtained. One will be mailed to those governors not present.**
- **Brian reviewed 2017 Sanctioned dates. There were two conflicts which were resolved. A few events were added.**
- **Joe spoke about the 2017 Convention in Bowling Green. Registration opens 1-2-17. Bus tours reviewed. Convention starts 8-21-17. There will be two registrations for convention. One for the convention and one for the hotel. It will be held at the Holiday Inn. \$104 plus tax a night. There will an eclipse of the sun at 1:24 in the afternoon. Please check out the NCCC website for all information and schedule.**
- **John reported Hometown Family Restaurant is in agreement to have us meet there for 2017. There was discussion as to the limitations at this location. There were no other recommendations or objections. Vote taken, no one opposed. ER will continue to meet at this location for 2017.**
- **ER will once again hold a 7 PC Sanctioned Car Show at the May 20th, 2017 governors meeting. The Awards Banquet will follow after the meeting.**

Other Business:

None

Adjournment

Motion to adjourn meeting by Don, second by Jeff Walker. Meeting was adjourned at 12:30.

December 3rd, 2016 Meeting Minutes respectfully submitted by:

Michele T. Cantelmo

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Secretary

National Council of Corvette Clubs, East Region

MARK YOUR CALENDARS FOR 2017 MEETING DATES

March 11, 2017

May 20, 2017

September 23, 2017

December 2, 2017