



## **EAST REGION GOVERNOR'S MEETING**

**March 14<sup>th</sup>, 2015**

**Klick Lewis Chevrolet, Palmyra, PA**

**The following Officers, Governors, and Guests were present:**

<b>Joe Vasta</b>	<b>Regional Executive, Gov., BACC, (ER-263)</b>
<b>Michele Cantelmo</b>	<b>Regional Secretary, HPC Treasurer (ER-595)</b>
<b>Bill Sangrey</b>	<b>Regional Teen Driving School Director, CVCC (ER-098)</b>
<b>John Cantelmo</b>	<b>Regional NCM Ambassador, Gov., HPC (ER-595)</b>
<b>Andy Alleshouse</b>	<b>Regional Membership Director, TCV (ER-323)</b>
<b>Andrej Balanc</b>	<b>Ltd. RCD, Gov., NVCC (ER-357)</b>
<b>Clyde Mooney</b>	<b>Gov., LCCC (ER-266)</b>
<b>Mike Bede</b>	<b>Gov., CVCC (ER-098)</b>
<b>Denny White</b>	<b>Guest, CA (ER-372)</b>
<b>Jeff Walker</b>	<b>Gov., YCCC (ER-108)</b>
<b>Gaye Liddick</b>	<b>Gov., CPCC (ER-196)</b>
<b>Tom Ranc</b>	<b>Guest, YCCC (ER-108)</b>
<b>Don Emmons</b>	<b>Gov., GBV (ER-190)</b>
<b>Marty Specht</b>	<b>Gov., USA1CC (ER-111)</b>
<b>Grant Ridgley</b>	<b>Gov., CCCM (ER-546)</b>
<b>Carl Smith</b>	<b>Gov., PCCC (ER-050)</b>
<b>Joe Lazzaro</b>	<b>Gov., CCNEP (ER-025)</b>
<b>Jeff Scruggs</b>	<b>Gov., BCCC (ER-547)</b>
<b>Barry Thomas</b>	<b>Gov., KSCC (ER-093)</b>
<b>Ron Hamrah</b>	<b>Gov., CCA (ER-001)</b>
<b>Mike Shannon</b>	<b>Gov., CA (ER-372)</b>
<b>Michele Vasta</b>	<b>Guest BACC (ER-263)</b>
<b>Dave Walter</b>	<b>2015 Convention Director CVCC (ER-098)</b>
<b>Gregory Sharpe</b>	<b>Gov., LTDCC (ER-591)</b>
<b>Sally Walter</b>	<b>Guest CVCC (ER-098)</b>
<b>Dotty Thomas</b>	<b>Guest KSCC (ER-093)</b>
<b>Steve Johnson</b>	<b>VP Membership BACC (ER-263)</b>
<b>Jeff Port</b>	<b>Webmaster</b>
<b>Karen Port</b>	<b>Guest</b>
<b>Ralph Smith</b>	<b>Gov., PMCC (ER-390)</b>
<b>Jay Weiss</b>	<b>Guest, PMCC (ER-390)</b>

**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.**

## **RE OPENING COMMENTS**

- Joe introduced Dylan and Jim Healey. Dylan has put together an extensive one week schedule of events for “Corvettes 4 Cancer”. **PLEASE SEE INFORMATION ATTACHED FOR COMPLETE DETAILS.**
- Joe asked for a motion to continue with the 2014 budget plan until the 2015 budget is reviewed at the May meeting. Moved by Gaye Liddick and seconded by Jeff Walker.
- John Cantelmo attended the National meeting in February and here is his report:
  - A. 15 Scholarships were given out in 2014.
  - B. Reminder when ordering from Ecklers to give them your NCCC number. National will get a kick back of 10% and the region will get a kick back of 5%.
  - C. It was voted on and passed to have the NCCC logo over the garage exhibit at NCM. The cost was \$10,000.00.
  - D. Presentation was given on Bloomington Gold. The event will be June 25-27 at Indianapolis Speedway. There will be an NCCC Autocross during the event.
  - E. NCCC will be having their logo trademarked. The cost \$400.00.
  - F. Blue Bars should be available on line by April 2014.
  - G. Article 3 Section 1 will change from owners/operators to owners/lease. In this change it would give owners/lease 6 months to replace the car.

## **APPROVAL OF MEETING MINUTES**

Michele Cantelmo had distributed the minutes from the December 2014 meeting via email to East Region Governors & Officers. 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 Don Emmons, seconded by Gregory Sharpe. Motion was passed to accept the December 2014 Meeting Minutes.

## **READING AND APPROVAL OF TREASURER’S REPORT**

Andy Alleshouse reported the net worth of the East Region is \$29,564.76. The Savings account balance is \$25,988.34. The Checking account balance is \$3,576.42. Andy reviewed the handouts. Andy asked for a motion to approve the treasurer’s report, moved by Jeff Walker, seconded by Clyde Mooney. Motion was passed to accept the Treasurer’s Report.

## **REGIONAL COMPETITION DIRECTOR’S REPORT**

John Cantelmo attended the February National meeting. Here is his report:

- Three HPDE proposals for the ER were approved.
- Tech Sheets for the 2015 rulebook will be redone.
- Walter will be developing pre-registration to be done on line. There will be a working model at the next National meeting.
- Clarification of points for people attending the convention was reviewed.
- There is an update tire chart for C3 that has published.
- It was clarified when a group 1 corvette has a wing on it for low speed and the car moves up to group 1 high speed both the wing and bracket must be removed.

- There was a discussion on DNS verses DNF and its effects on a two car class. The discussion will be continued at the next National Meeting, but the general feeling was that a two car class with a DNF should still be considered a two car class. When a two car class has a DNS, that will be considered a one car class.

**PLEASE SEE COMPETITION REPORT FOR COMPLETE DETAILS**

## **REGIONAL MEMBERSHIP DIRECTOR'S REPORT & VP Membership Report**

Highlights of Andy's report are as follows:

- Andy reviewed the Membership Report.
- Reviewed the FCOA Report. When the child becomes 16 years of age, they are no longer considered a FCOA. They need to be converted to a Youth Member. The address of a Youth Member needs to be the same as the sponsoring member.
- There was a lengthy discussion regarding on line registration for MAL's.
- Distributed return mail.

Highlights of Steve's report are as follows:

- ER lost 3 clubs this year.
- Spoke about Enthusiasts Members. Clubs should have something in their by-laws if they so desire to have Enthusiasts Members.
- There will be no increase for membership.
- NCCC has 17169 members.
- A how to guide is currently be worked on for membership and competition.

## **COMMITTEE REPORTS**

### **2015 NCCC CONVENTION**

Dave reported the following:

- Dave reviewed the numbers for the convention.
- Bus trips have been a success.
- Reviewed the Hotel Rooms.
- Reviewed awards that will be given out. The group liked the art work that Joe had. Joe was asked to see if his vender can do the art work on plaques that could stand or hang up. Joe will get back to Dave.
- Dave reviewed the Day Pass. If you want to take part in the events, day trips, picnic & evening activities, you must register and pay \$190 for the convention package. If you want to volunteer to help work, that is all you do. You will not be able to take part in the events, day trips, picnic, & evening activities.
- Prices are to increase on April 1<sup>st</sup>.
- You can purchase a day pass (\$35.00), which will allow you to attend all activities that are scheduled for that day.
- Discussed patches, pins, and T Shirts. Grant will get back to Dave regarding patches and pins.
- Cut off for the brochure ads are 6-1-15.
- Reviewed the schedule, corvette mall, sponsorship, and music.
- There are 4 chairperson positions available. Valve Cover Racing, Security, Picnic and Parking.

- There will be a meeting on 4-11-15 at 10:00 at Split Rock. Lunch will be provided.

### **BY-LAWS/STANDING RULES**

Bill spoke about the ER Bylaws and standing rules changes to be proposed. Any input should be sent to Bill via email and he will have proposal at the May meeting.

***PLEASE SEE ATTACHMENT***

### **ER TEEN DRIVING SCHOOL REPORT**

There was discussion about Tire Rack Street Survival. Bill reviewed the TRSS Agreement with BMW Car Club Assoc. A motion was made by Andy to move forward with the ER Teen driving school. Seconded by John. A vote was taken to move forward with the ER teen driving school. 8 yes, 7 no, 2 abstained.

***PLEASE SEE ATTACHMENT***

### **NATIONAL CORVETTE MUSEUM AMBASSADOR REPORT**

John Cantelmo reported the following:

- John will be manning a booth for NCM at the 2015 Convention Corvette Mall. He asked if any Ambassador would like to volunteer help man the booth to let him know.
- There was a discussion regarding what ER would like to do with the NCM track time. John will gather additional information from NCM and will present it at the next regional meeting.

### **ER-WEBMASTER REPORT**

Jeff will be moving data from the East Region Vette Works into the ER website. Vette Works has officially died.

### **Old Business:**

**Meeting Room:** Joe reviewed the Holiday Inn rates for the meeting room and breakfast. The room charge is now \$250 for each meeting and the cost of breakfast went up. Prices for having the meeting at the Hollywood Casino were reviewed. Klick Lewis Chevrolet is free of charge and breakfast for the March meeting was \$212.00. A motion was made to have the region pick up the cost of breakfast for the March meeting.

Michele suggested having the May meeting and breakfast buffet at the Hometown Family Restaurant. This is the location where the ER car show and the Award Banquet will be held the same day. A decision can then be made at the May meeting where to have the balance of the 2015 meetings. A motion was made by Jeff and moved by Carl.

Carl made a motion for Governors and Officers to pay \$5.00 for breakfast with the Region subsidizing the balance. All guests will pay the full price. Motion moved by Andy.

### **New Business:**

- Michele reported the ER will once again have a 7 Sanctioned Fun Show at the next Governors meeting on May 16, 2015. Brian will be putting in the sanction requests and prepare the flyers.

#### **Other Business:**

- Jeff Walker shared information on his clubs car show on 5-17-15. Contact Jeff for additional information.

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#### **Closing Remarks**

none

#### **Adjournment**

Meeting was adjourned by a motion from Don Emmons, seconded by Gay Liddick at 1:17 p.m.

March 14<sup>th</sup>, 2015 Meeting Minutes respectfully submitted by:

*Michele T. Cantelmo*

Michele T. Cantelmo

Secretary

National Council of Corvette Clubs, East Region