

MINUTES
East Region Governors' Meeting
October 10, 1987

The East Region Governors Meeting was called to order at 11:25 a.m. at the Bonanza Steak House in Harrisburg, Pennsylvania. The following regional officers, governors, and guests were in attendance:

Wayne Holmes	Regional Executive, Keystone State CC
Bill Trethaway	Regional Competition Director
Jeff Port	Regional Membership Director, USA-1
Bambi Lyberger	Secretary/Treasurer
David Walter	Cumberland Valley CC
Glenn Jourdan	Central Pennsylvania CC
Butch Rokosz	County Corvette Association
Jay Gittleman	CC of Northeast Pennsylvania
Frank Wagner	York County CC
Charlene Wagner	York County CC
Carl Smith	Perry County CC
Suzie Style	Bel Air CC
Robert Schmidt	Freestate CC
Ray O'Dore	Keystone State CC
David Morales	CC of Northern Delaware
Tom Wolsiffer	USA-1 Corvette Club
Bear & Shirley Ulmer	Keystone State CC
Bill Lyberger	CC of Baltimore
Charlie Harding	Allentown Area CC
Gary Stahm	Chesapeake CC
Gary Lintner	Lancaster County CC
Deb Detwiler	Lancaster County CC
Edward Cline	Chesapeake CC
Dennis Kick	Chesapeake CC
Robert Driver	G-burg Vettes
Gus Bartoli	CC of America

Secretary's Report - Bambi Lyberger

Bob Schmidt made a motion that the minutes from the August meeting be accepted as read. Carl Smith seconded the motion, which passed.

Treasurer's Report - Bambi Lyberger

Treasurer's Report - as of October 9, 1987

Balance Forward		\$1260.87
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Expenses:

Jay Gittleman - 61 patches	152.50	
Wayne Holmes - Louisville May Meeting	42.00	
room reimbursement		
Bambi Lyberger - postage, postcards,	10.06	
envelopes		
Service Charge - August	9.08	
Service Charge - September	5.45	
		219.09

Deposits:

Regional Membership Rebate	153.65	
for 3rd Quarter		
1987 Membership Assessment Fee	874.50	1028.15

Final Balance		<u><u>\$2069.93</u></u>
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Membership Report - Jeff Port

Jeff informed all the governors present that 51% sheets must be completed and returned to him no later than December 5.

He has packages and catalogues for new members, as well as rule books and patches. Jeff also has NCCC cookbooks for sale at \$8. each, if anyone is interested.

He also noted that Chesapeake Corvette Club has a new governor. His name, address, and phone number are:

Gary Stahm
6808 Fifth Ave.
Baltimore, MD 21222
(301) 285-4686

Competition Report - Bill Trethaway

Bill passed out 1987 Competition Results that have been tabulated so far this year. He made note that our region has put on 16 concours, 12 rallies, and 12 autocrosses.

He requested that governors not send flyers out themselves. He wants them sent to him with stamps and he will take care of mailing them. Also, results from an event must be into him within 15 days or the club will lose their 100 points.

Bill thanked FSCC and other clubs for the Sectional/Spectacular.

Regional Executive - Wayne Holmes

Wayne Holmes made a motion that Bill Lyberger receive the room reimbursement for the September Louisville meeting, which he attended in Wayne's place. Motion passed.

He also requested that ballots for NCCC officers be sent in on time.

Old Business

Bob Schmidt handed out the summary of the East Region Sectional/Spectacular from Al Horine. He then presented the region with a check for \$2000.

Dave Walter passed out the official bid from CVCC on the 1988 East Sectional. He noted that Split Rock will have rooms available for \$65 a night. There will be a party Saturday night, which will feature a chicken and rib barbeque for \$13.95 a person. The speed event will be open to anybody and \$15. will be charged for a pit package to non-entrants.

Voting took place for the 1988 East Region officers. The 1988 officers are:

Regional Executive - Wayne Holmes
Regional Competition Director - Ray O'Dore
Regional Membership Director - Jeff Port
Secretary/Treasurer - Bambi Lyberger

Wayne Holmes made a motion that the region pay for Jay Gittleman's expenses to go the National meetings in preparation for the bid on the 1990 Convention in the Poconos. Motion passed.

New Business

A short discussion was held on putting the profits from the 1987 Sectional/Spectacular into an interest bearing account. The governors decided to postpone any decision until the next regional meeting.

NCCC President, Bear Ulmer mentioned that Jim Beam decanters are being sold for \$55. each in Kentucky to NCCC members.

Bob Schmidt made a motion to adjourn the meeting. The motion was seconded by Gus Bartoli. The meeting adjourned at 3:05 pm. The next meeting is scheduled for December 5, 1987 at the Bonanza Steak House in Harrisburg, PA.

MINUTES
East Region Governors' Meeting
December 5, 1987

The East Region Governors Meeting was called to order at 11:30 a.m. at the Coach and Four Motel in Carlisle, Pennsylvania. The following regional officers, governors, and guests were in attendance:

Wayne Holmes	Regional Executive, Keystone State CC
Bill Trethaway	Regional Competition Director
Jeff Port	Regional Membership Director, USA-1
Bambi Lyberger	Regional Secretary/Treasurer
David Walter	Cumberland Valley Corvette Club
Bear Ulmer	Keystone State Corvette Club
Jay Gittleman	Corvette Club of NE Pennsylvania
Howard Fetterolf	Schuylkill Valley Corvette Club
Ray O'Dore	Keystone State Corvette Club
R. Greg Driver	G'Burg Vettes
Ron Rotundi	Freestate Corvette Club
Glenn Jourdan	Central Pennsylvania Corvette Club
John Crisman	Iri-County Vettes
Rick Serfass	Tri-County Vettes
Ron Young	Capitall City Corvette Club
George Gallant	Bel Air Corvette Club
Mike Style	Bel Air Corvette Club
Bill Lyberger	Corvette Club of Baltimore
Deb Detwiler	Lancaster County Corvette Club
Gary Lintner	Lancaster County Corvette Club
Carl Smith	Perry County Corvette Club
Tom Himmelsbach	Allentown Area Corvette Club
Gustavette Bartoli	Corvette Club of America
Tom Wolsiffer	USA-1 Corvette Club
Butch Rokosz	County Corvette Association
Dave Morales	Corvette Club of Northern Delaware

Secretary's Report - Bambi Lyberger

Butch Rokosz made a motion that the minutes from the October meeting be accepted as printed. John Crisman seconded the motion, which passed.

Treasurer's Report - Bambi Lyberger

Treasurer's Report - as of December 4, 1987

Balance Forward \$2069.93

Expenses:

Trophy House- regional trophies	\$ 280.44	
Trophy House - regional trophies	140.60	
Bill Trethaway - Louisville room	42.00	
rebate for Sept. meeting		
Jeff Port - Louisville room	42.00	
rebate for Sept. meeting		
Bill Lyberger - Louisville room	42.00	
rebate for Sept. meeting (filled		
in for Wayne Holmes)		
Don-Len Inc. - plaque for Horine's	31.38	
Bill Trethaway - Louisville room	42.00	
rebate for Oct. meeting		
Jeff Port - Louisville room	42.00	
rebate for Oct. meeting		
Wayne Holmes - Louisville room	100.46	
rebate for Oct. meeting with		
Jay Gittleman		
Service Charge - October	2.74	
Deposit slip printing charge	4.63	
		\$ 770.25

Deposits:

Profits from 1987 Sectional/ Spectacular	\$2000.00	
Regional Membership Rebate for 4th Quarter	107.25	
		\$2107.25

Final Balance \$3406.93

Membership Report - Jeff Port

Jeff passed out a listing of the 1988 Regional officers and East Region governors which contains addresses and telephone numbers.

He mentioned that the perk packs will be mailed to each member. They will contain updates to the rulebook, coupons, a letter from Bear, and some other little things. All governors will receive NCCC license plate frames to hand out to their club members.

Competition Report - Bill Trethaway

Bill handed out the latest East Region Points Standings for club and mens and ladies overall standings. These results included 64 of the 70 events sanctioned in the East Region during 1987. Bill also commented on the final results of the 1987 Concours Championship, the 1987 Autocross Championship (19 of 22 events), and the 1987 Rallye Championship (19 of 21 events). He stated that final results will be mailed to all 1987 Governors after the remaining six events have been tabulated.

Bill then presented the 1988 East Region Competition Calendar. The following changes were made to the calendar at this meeting:

1. Regional Competition Meeting - Move from June 18 to June 11
2. E-026 LCCC Concours - Move from June 19 to June 18
3. E-007 KSCC Autocross - Move from April 10 to May 8
4. E-015 LCCC Autocross - Move from May 8 to April 24
5. E-019 USA-1 Concours - Move from May 29 to May 8
6. E-011 CCB Autocross - Change to CCB Rallye on April 24
7. Add: E-079 CCB Rallye on May 29
8. Add: E-080 CCB Autocross on July 10
9. Add: E-081 CCAssn Autocross on March 20
10. Add: E-082 CCNEPA Autocrosss on April 10

A revised 1988 East Region Competition Calendar showing all of the above changes is included with these minutes.

Regional Executive Report - Wayne Holmes

Wayne passed out one proxy form to each governor. He requested that each governor make 5 copies, fill them out, sign them and stamp each one with a club seal or notary seal, and then return the proxies to him as soon as possible.

Old Business

Al Horine turned in the final profits from the 1987 East Region Spectacular/Sectional, which was a total of \$132.00. He also delivered the 1988 East Region Calendars. They are for sale at \$5 each. Each governor should try to sell as many as possible so that the region does not lose money. The calendars were distributed to the governors in attendance.

Bear suggested that the region consider putting on the 1989 Spectacular/Sectional in the Poconos. He also noted that the raffle car for next year is a 1988 black twin turbo Calloway with the GM ground effects package. Bear asked those present to drop John Osborne (Editor of Blue Bars) a note telling him how much they like the magazine.

George Gallant, of the NCCC Charity Committee, noted that the 1988 raffle car will make its debut in Detroit on January 8, 1988. There will be new banners, posters, and money pouches for this car. He also mentioned that the ticket sales by NCCC members on the past 3 raffle cars have dropped substantially. He asked everyone to please try to sell more tickets.

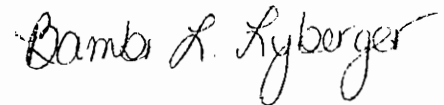
Jay Gittleman briefly reviewed the topics discussed at the 1990 East Region National Convention Committee Meeting which was held prior to the Regional Governor's Meeting.

New Business

Dave Walter informed the membership that it was time to renew the bulk mailing permit for 1988. The governors voted to renew this once again.

Gus Bartoli made a motion to adjourn the meeting. The motion was seconded by Butch Rokosz. The meeting adjourned at 2:00 pm. The next meeting is scheduled for January 16, 1988 at the Bonanza Steak House in Harrisburg, Pennsylvania.

Respectfully submitted,

A handwritten signature in cursive script that reads "Bambi L. Lyberger". The signature is written in dark ink and is positioned above the printed name and title.

Bambi L. Lyberger
Secretary/Treasurer

East Region Meeting Attendance List for 1987

Clubs and Officers	Jan. 24	Mar. 21	Jun. 13	Aug. 15	Oct. 10	Dec. 5
RE, Wayne Holmes	X	X	X	X	X	X
RCD, Bill Irethaway	X	X	X	X	X	X
RMD, Jeff Port	X	X	X	X	X	X
S/I, Bambi Lyberger	X	X	X	X	X	X
CCA, ER-001	G	G	-	G	G	G
CCB, ER-002	G	G	G	G	G	G
CCNEPA, ER-025	-	G	G	G	G	G
CCAssn, ER-031	G	G	G	-	G	G
FSCC, ER-038	G	G	PG	G	G	PG
PCCC, ER-050	G	G	G	G	G	G
SVCC, ER-064	G	G	-	-	-	G
BCAC, ER-079	G	-	-	-	-	-
KSCC, ER-093	G	G	G	G	G	G
CVCC, ER-098	G	G	G	G	G	G
YCCC, ER-108	G	PG	-	G	G	-
USA-1, ER-111	G	G	G	G	G	G
AACC, ER-118	-	G	-	G	PG	G
CCND, ER-172	-	G	-	G	G	G
GBV, ER-190	-	G	G	-	G	G
CPCC, ER-196	G	G	PG	PG	G	G
CMT, ER-234	-	-	-	-	-	-
BACC, ER-263	G	G	G	G	G	PG
LCCC, ER-266	G	G	G	G	G	G
CCCC, ER-307	-	G	-	G	-	G
CCC, ER-321	-	-	PG	PG	G	PG

Abbreviations:

- X regional officer present
- G governor in attendance
- PG proxy governor in attendance
- not present

TO: All Governors and East Region Executives

FROM: Al Horine

DATE: October 3, 1987

RE: East Region Sectional/Spectacular

Free State Corvette Club and I wish to thank the entire Region for their strong support of the 1987 East Region Sectional/Spectacular. I think all agree that it was a great weekend and a memorable Spectacular.

I have enclosed a check for \$2,000 for the East Region. This is not the final amount. I have kept a few hundred dollars in the account to cover some last minute expenses such as copies, postage etc. needed for mailing out shirts that were ordered during the weekend. Once all expenses have been paid, the balance will be forwarded by the early part of November.

Here is some general information that you might find of interest:

We had 266 Adult Registrations and 16 children registrations

66 Concourse Entries 27 Funkana Entries

50 Rally Entries 60+ Autocross Entries

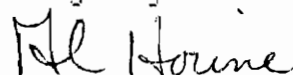
We consumed: 3 kegs of beer • 15 boxes of chips • 36 dozen donuts
• 30 cases of soft drinks

We served 260 banquet dinners • 134 trophies were given out

A complete financial statement will be included with the final check.

For everyone's information - Free State has decided to do it again next year - same place - same time. It won't be an East Regional Spectacular but it will be a spectacular weekend of Corvette fun in the sun for anyone that wants to join us.

Thank you again



Al Horine

East Region

Spectacular Chairman



To the East Region,

Ellen and I wish to thank you and the region for the lovely appreciation plaque for the 1987 Spectacular. It was a pleasant surprise and much appreciated by us both. We also want to thank everyone who helped us make the Spectacular such a huge success. We all had a great time.

I am pleased to report that the final profit from the Spectacular was a spectacular \$2,132.31

Thanks,

Al Horine



PAGE 1

Prepared By	Initials	Date
		87
Approved By		

4804 (84804) — Bull
8804 (88804) — Green

Check NO.	N.C.C.E.R. Acc NO.	Income	Expense	SUBTOTAL
1	DEPOSIT 6-25-87	974.00		
2	10678379 VILLAGE PRINTING REG FEES		86.99	887.01
3	POSTAGE - Gov. Mail		12.46	874.55
4	DEPOSIT 29 JUNE 87	446.50		1321.05
5	DEPOSIT - 6 July 87	319.25		1640.30
6	DEPOSIT 7 July 87	531.50		2171.80
7	POSTAGE - CONFIRMATION STAMPS		9.34	2162.46
8	DEPOSIT 8 July	461.00		2623.46
9	DEPOSIT 15 July	500.75		3124.21
10	DEPOSIT 15 July	1652.50		3776.71
11	DEPOSIT 17 July	566.00		4342.71
12	DEPOSIT 17 July	337.00		4679.71
13	DEPOSIT 18 July	575.64		5255.35
14	DEPOSIT 22 July	502.00		5757.35
15	DEPOSIT 24 July	886.00		6643.35
16	DEPOSIT 29 July	553.50		7196.85
17	DEPOSIT 30 July	327.50		7524.35
18	10678416 CASTLE IN SAND DEPOSIT		3556.00	3968.25
19	RESERVATION POSTAGE		520	3963.15
20	DEPOSIT 7 AUG	741.50		4704.65
21	DEPOSIT 7 AUG	513.00		5217.65
22	DEPOSIT 7 AUG	516.50		5734.15
23	10678532 CASTLE IN SAND DEPOSIT		803.50	4930.65
24	RESERVATION POSTAGE		387	4926.78
25	CHANGE FOR DAN DRISCOLL		50	4926.28
26	POSTAGE CONFIRMATION STAMPS		202	4924.26
27	DEPOSIT 11 AUG	464.50		5388.76
28	DEPOSIT 13 AUG	457.50		5846.25
29	10678509 CASTLE IN SAND DEPOSITS		400.00	5446.25
30	JULY INTEREST	18.16		5464.42
31	DEPOSIT 18 AUG	241.00		5705.42
32	DEPOSIT 18 AUG	387.00		6092.42
33	10438206 CASTLE IN SAND DEPOSIT		392.00	5700.42
34	POSTAGE		140	5699.02
35	RETURN SERPASS REGISTRATION		4900	5650.02
36	10825629 RETURN KERN REGISTRATION		4300	5607.02
37	DEPOSIT 28 AUG	144.00		5751.02
38	DEPOSIT 28 AUG	380.25		6131.27
39	DEPOSIT 29 AUG	197.00		6328.27
40	10825632		112.00	6216.27



Prepared By	Initials	Date
Approved By		87

4804 (84804) — Bull
8804 (88804) — Green

Check No.	N.C.E.E.R	INCOME	EXPENSE	SUBTOTAL	
	Acc NO 021-900065			6216.27	
1	10825631 RALLY PRODUCTION DASH+PLAQUE		147.75	6068.52	1
2	10825630 RETURN C. SMITH RESERVATION		69.00	5999.51	2
3	10825643 CASTLE IN SAND DEPOSIT		102.00	5897.51	3
4	DEPOSIT	238.50		6136.01	4
5	10530530 GLEN BEACH SPORTS & REWARDS - PACHO		511.43	5624.58	5
6	10530531 SPIDER WEBS - T SHIRT DEPOSIT		250.00	5374.58	6
7	DEPOSIT - CAS DONATION 10.33				7
8	DEPOSIT 8 Sept	281.50		5656.08	8
9	10825696 MR. DONUT 24 DOZ AT 3.50		84.00	5572.08	9
10	10825697 CASTLE IN SAND DEPOSIT		60.00	5512.08	10
11	10825695 FREE STATE CORNETTE CLUB TROPHIES		153.90	3973.08	11
12	DEPOSIT 8 Sept	235.50		4208.58	12
13	AUG INTEREST	22.87		4231.45	13
14	10740106 RETURN HUTTON DEPOSIT		86.50	4144.95	14
15	DEPOSIT 15 Sept	281.75		4426.70	15
16	DEPOSIT 15 Sept	59.00		4485.70	16
17	WITHDRAWAL CASH		400.00	4085.70	17
18	SPIDER WEBS - T-SHIRT 152.54				18
19	COCA COLA 90.00				19
20	10871053 BERLIN FIRE HALL - MEALS		1694.00	2391.70	20
21	SPIDER WEBS - T-SHIRTS		600.00	1791.70	21
22	RETURN WELGAUTS DEPOSIT		54.00	1737.70	22
23	DEPOSIT	59.50		1797.20	23
24	RETURN T-SHIRT STANLEY 6.50	6.50	1675.50		24
25	ADDITIONAL BEER		45.00	1752.20	25
26	ADDITIONAL DONUTS		56.05	1696.15	26
27	ADDITIONAL BANQUETS - 18		126.00	1570.15	27
28	ADDITIONAL CHIPS & PRETZELS		39.82	1530.33	28
29	ADDITIONAL CHIPS & PRETZELS		25.37	1504.96	29
30	ADDITIONAL COCKES		72.45	1432.51	30
31	ADDITIONAL DONUTS		53.3	1427.18	31
32	REFUND - HIMMELS		200	1425.18	32
33	COFFEE CONCOURS -		64.06	1361.12	33
34	COFFEE CUPS - COFFEE		43.13	1317.99	34
35	RETURN J. MILLER DEPOSIT		59.00	1258.99	35
36	LATE AUTO CROSS ENTRY	14.50		1403.99	36
37	VILLAGE PRINTING		120.81	1283.18	37
38	SPIDER WEBS T-SHIRTS		155.03	1128.15	38
39	ADDITIONAL SHIRT SALES	131.00		1259.15	39
40	ADDITIONAL REGISTRATIONS	156.00		1415.15	40



4804 (84804) — Buff
 8804 (88804) — Green

CHECK		N. C. C. C. ER		INCOME	EXPENSE	SUBTOTAL	
NO		ACC NO 021-900065					
						1415 ¹⁵	
1			BOLAN REFUND		860	1407 ¹⁵	1
2			ADDITIONAL BANQUETS	17400		1581 ¹⁵	2
3			ADDITIONAL T-SHIRT ORDER	18275		1763 ⁹⁰	3
4			MONIES FROM PRE REGISTRATION	9100		1854 ⁹⁰	4
5			CONCOURSE BUTTIES	10500		1959 ⁹⁰	5
6			RETURN CHECK - RODENBANK	1000		1969 ⁹⁰	6
7			PULL RODENBANK DEPOSIT		1000	1959 ⁹⁰	7
8	108258	8	FREE STATE ADDITIONAL TRIPPLIES		5854	1901 ³⁶	8
9	108260	9	FREE STATE ADDITIONAL PLANS		4620	1855 ¹⁶	9
10			POSTAGE - 3 SHIRTS - NICKELAND		240	1852 ⁷⁶	10
11			MAILING OCT SHIRTS		1434	1838 ⁴²	11
12			MAILING OCT SHIRTS		3619	1802 ²³	12
13	108257	6	REGION CHECK		2000.00	— 1977 ⁷⁷	13
14	108260	8	S. STYLE - POSTAGE ENVELOPES		409	2018 ⁶	14
15			LATE RALLY ENTRANTS	2400		1778 ⁶	15
16			ADDITIONAL T-SHIRTS		2625	2041 ¹¹	16
17			KIDS T-SHIRT	500		1991 ¹¹	17
18			SEPT INTEREST	1711		18200	18
19			OCT INTEREST	174		18026	19
20			NOV INTEREST	93		17933	20
21			DEPOSIT REMAINING ON OCT	29446		11513	21
22			400 CASH CHECK				22
23			PHONE CALLS		1882	9631	23
24			DEPOSIT -				24
25			CHECK GIVEN DIRECT TO	16100		25731	25
26			REGION				26
27			WESTMINSTER GRAPHICS		12500	13231	27
28							28
29							29
30							30
31							31
32							32
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