



**NATIONAL COUNCIL OF CORVETTE CLUBS
EAST REGION
September 28, 2024 GOVERNORS MEETING**

The meeting was called to order by RE Andy Alleshouse at 10:27, who opened the meeting by pledging allegiance to the flag. Roll call was taken.

The following Officers, Governors, and Guests were present at the meeting or by ZOOM:

Andy Alleshouse	Regional Executive -Governor CCNEPA
Michele Cantelmo	Regional Secretary, NCCC Director of Sponsorship/Charity
Jeff Port	Regional Web Master
Scott Fredericks	Regional RMD
John Cantelmo	Regional RCD-Governor HPC
Mike Woods	Regional Treasurer, BACC--ZOOM
Kathleen Gable	Governor YCCC
John Angstadt	Governor CCCC
Nancy Klein	Governor CA
Rocky Alleshouse	Governor PACC
Jon Borcik	Governor BACC--ZOOM
Rosco Butler	Governor BCCC--ZOOM
Don Emmons	Governor GBV
Wayne Holmes	Governor KSCC
Joe Daley	Proxy—FSCC--ZOOM
Carl Smith	Governor PCCC
David Rodney	Governor CPCC
Scott Breneman	Governor LCCC
Chip Steinmetz	Governor CCA--ZOOM
Martin Specht	Governor USA1--ZOOM
Charles Davis	Governor LTDCC
Grant Ridgley	Governor CCCM
Stoyan Lokar	Governor CVCC-ZOOM
Scott Cox	Governor CCNV
Roscoe Butler	Governor BCCC--ZOOM
Linda Fredericks	Guest YCCC
MaryAnne Lewandowsk	ER NCM Ambassador--ZOOM

Not Present: CCND, HRCC, BeachcombersCC.

APPROVAL OF MEETING MINUTES

Michele Cantelmo had distributed the minutes from the May meeting via email to East Region Governors and Officers. Michele asked for any additions/deletions/changes to the meeting minutes. Motion made to accept the May meeting minutes by Don Emmons, second by Andy Alleshouse, all in favor, no one opposed. Michele showed the Thank You card from Salley Walter for the donation to St. Jude in Dave Walter's name.

APPROVAL OF TREASURER'S REPORT

- Michael Woods reported the net worth of the East Region is \$30,103.84. The savings account balance is \$24,431.26. The checking account balance is \$5,672.58. Motion was made to accept the Treasurer's Report. Motion carried with instruction to change the date at the top of the Treasurer's Report.
- The 2024 Budget verses Actual was reviewed. The ER Spectacular Weekend (Car Show and Funkhana) netted \$1,603.18.

RE COMMENTS:

- Andy apologized for the delay in starting the meeting.
- Andy reported once again there was no official Treasurers report given at National. The only item that was made available was a balance sheet showing total assets are \$587,955.67.
- There is one By-Law to be voted on which is combining the Charity and Sponsorship Position. This change was done from the podium at National in 2018, but never was voted on. Michele has been doing work for both since 2018. This just needs to be voted on to update the By-Law.
- Andy reported a member was expelled from a club by the club officers. This member is suing his club. Our insurance covers the officers of all NCCC clubs.
- Andy spoke about paying dues via credit card. There is no fee if using Zell. There was a discussion. Jeff asked for a committee to be formed to determine how this would work out for all. The members on the committee are Scott Fredericks, Nancy Klein, Mike Woods, and Jeff Port.
- Andy asked if NCRS should be invited to one of our future meetings.
- Andy reported the ER survey was sent out to 1300 valid emails. As of this meeting 145 responded. Andy reviewed the results.
- Andy reviewed the Regional Executive Committee Meeting Minutes.

RCD REPORT:

- John thanked everyone for sending screen shots with issues, which he forwarded to Walt Jenkins.
- Reminder to include on flyers, " only NCCC members are covered by NCCC insurance".
- Email or call John if you have any questions or need help.
- If a club is interested in keeping a record of what an FCOA member does, please complete the FCOA Recognition Award Program form. Submit it to John and he will forward it to Rene Cardenas.
- There was a discussion regarding clubs' unused sanctions.
- VP of Comp is requesting help at the 2025 Wisconsin Dells Convention to assist with teching.
- John reviewed the 2024 Competition Point Standings for Regional and National.
- John reviewed the rule changes and clarifications. Corner workers should wear safety vests and have a fire extinguisher. John is on the safety committee.
- John reviewed the statement on entrants under the influence of substances. Not only drug and alcohol related, but to include sugar reaction or some other kind of impairment.
- Wayne Holmes spoke about his economy run and the points entered which are still incorrect. Once again John will get Walt Jenkins involved.
- John asked Jeff Port to work on the 2025 East Region Event Calendar.
- The date for the 2025 East Region Spectacular Weekend is Friday May 30, Saturday, May 31 and Sunday June 1.

Friday afternoon/evening is registration and hospitality, Saturday is the car show. We need someone or club to step up to do an event on Sunday and or Saturday night. The Governors meeting will start in the afternoon on Saturday. The award banquet will be Saturday evening. This weekend is a fund raiser for the East Region.

- Best of Show is determined by a team of judges looking at the highest point cars in each class except for wash and show.
- The competition committee is looking at reclassifying the classification of the cars based on generation. More information to follow.

RMD & VP MEMBERSHIP REPORT

- Scott reminded new Governors, if you are exploring in the database, do not type anything. As soon as you start typing something, it will create a new record.
- Walt Jenkins received a request from Michele Cantelmo for an inventory of C7's and C8's Corvettes listed in the database. This information is needed for a sponsor. The following issues were found:
 1. The car year needs to be fixed. The Governors must enter the highest year into the database or the one they drive the most.
 2. Place the other years into the comment field at the bottom of the membership record.
- Voting should start sometime around 10-1-24.
- Craig Kamradt NCCC PR has kits that contain information on NCCC and benefits offered. Michele Cantelmo handed out the updated Brochure.
- Melissa Felts-FCOA reported FCOA lost 131 members due to aging out, but 46 were enrolled. Currently there are 1085 FCOA members. There is a new FCOA application on the website.
- The database will go down on or around 10-1-24 to prepare for the renewals process. The EAST REGION renewal cutoff is 12/1/24. December 16th at 12:00 a.m. will start the late renewal phase. Be sure you check the address and email address is correct. Determine if the members want the soft or hard copy of Blue Bars.
- As of 9/28/24 ER has 2212 members.
- 12 members are needed for a new club. There are no complimentary members.
- There are 2 new clubs—Scottsdale Arizona and Sacramento, California.

DIRECTOR OF SPONSORSHIP/CHARITY REPORT

Michele reported:

- The Scholarship Overview Page has been updated with a couple of changes. NCCC Scholarships are available for the members, the members' children or the member's grandchildren. The online application will open 1-1-25 and will close 6-15-25. NCCC Scholarships are for undergraduate students.
- There was a hardship request in June. The Charity Committee approved the request, and a check was sent out.
- Congratulations to Linda Fairlamb who won the NCM Motorsports Park Certificate. Congratulations to Jackie Stoutenburgh who won the SC1 CarCapsule Certificate. Thank you to all members who contributed to the St. Jude Raffle.
- The last raffle of the year for St. Jude is for a set of Michelin Tires. Tickets were made available at the meeting.
- The NCCC Hospitality tent at Corvettes at Carlisle once again was a success. Thank you to the 7 ER members who helped while Michele was away from the tent meeting with current Sponsors. Michele thanked all the Governors who showed up at the tent to meet Sandy Arnold who is running for VP of Membership.

ER-WEBMASTER REPORT

Jeff reported:

- Jeff reported on the sale of the OWL. Someone bought it from Ebay. The person contacted Jeff stating it did not work. Jeff reported it does work. We will keep it for backup.

- Jeff will prepare the 2025 Event Calendar. It will be the same as last year. He will send out instructions when ready to use.
- Mailchimp was discussed. This is what was used for the ER survey. There is a charge for use each month. There was a motion to use this for 3 months. Motion made by Nancy Klein and seconded by Scott. All in favor, no one opposed. This will allow Jeff to email clubs flyers each month and can be used as additional advertising. There was further discussion. Joe Daley made a motion to start using it again starting March 1st, 2025. Wayne Holmes seconded it all in favor. Governors should send flyers to John Cantelmo who will check to be sure they are an ER events, and he will forward to Jeff to send out via email. This will be done 1 month in advance. You can send your created fancy flyer rather than the NCCC Sanction flyer.
- Jeff will load the survey results on the ER Website in the members only tab.

NATIONAL CORVETTE MUSEUM AMBASSADOR REPORT

MaryAnne Reported:

- MaryAnne reviewed the 2024 Corvette Caravan, the 30th Anniversary Celebration, 2024 Corvette Hall of Fame, Pop Culture & Corvette, and the upcoming Museum in Motion trips.

BY LAW & STANDING RULE

- Don Emmons had nothing to report.

FACEBOOK MONITORS

- John reported he approved 1 person.
- Scott reported he approved 2 people.

IN MEMORIAM:

- There was a moment of silence for ER members. Scott Fredericks asked Governors to send him an email listing the names so he can forward it to the editor of Blue Bars.

OLD BUSINESS:

- None

NEW BUSINESS:

- None

OTHER BUSINESS:

- Nomination Committee:
Carl Smith asked the members who are running for Secretary and Regional Membership Director to give a speech. Michele Cantelmo, Scott Fredericks and Jon Borcik presented themselves. Andy tested the voting ballot through his RE database. There is a bug, and he has contacted Walt. This will be used for the ER Voting of officers.
- Andy reviewed the East Region revenue opportunities. There was discussion and Governors felt they will bring the suggested ideas back to their club for discussion.
- Andy reviewed the East Region cost cutting opportunities. It was mentioned if rooms for the national governor's meeting will be reduced or not reimbursed, the Regional Officer will not be attending the meetings in St. Louis.

ADJOURNMENT:

It was asked for the meeting to be adjourned by Joe Daley as the Governors can read the items that were not discussed at the meeting.

Motion made to adjourn the meeting. All in favor. Meeting adjourned 2:00.

NEXT ER GOVERNOR'S MEETING

December 7th, 2024 at 10:00 in Person & on ZOOM

Holiday Inn, Grantville, PA.

Respectfully Submitted by:

Michele Cantelmo

ER NCCC Secretary &

NCCC Director of Sponsorship