

MINUTES
East Region Governors' Meeting
January 16, 1988

The East Region Governors Meeting was called to order at 11:15 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
Ray O'Dore	Regional Competition Director
Jeff Port	Regional Membership Director
Bambi Lyberger	Regional Secretary/Treasurer
Bill Lyberger	Corvette Club of Baltimore
George Gallant	Bel Air Corvette Club
Robert Schmidt	Freestate Corvette Club
Tom Himmelsbach	Allentown Area Corvette Club
Dave Walter	Cumberland Valley Corvette Club
Charlene Wagner	York County Corvette Club
Butch Rokosz	County Corvette Association
Tom Wolsiffer	USA-1 Corvette Club
Lori Lex	Heartbeat Corvettes
Sandie Brown	Heartbeat Corvettes
Doug Brown	Heartbeat Corvettes
David Morales	Corvette Club of Northern Delaware
Carl Smith	Perry County Corvette Club
Gary Lintner	Lancaster County Corvette Club
Gustavette Bartoli	Corvette Club of America
Bill Irethaway	Central Pennsylvania Corvette Club
Jay Gittleman	Corvette Club of Northeastern Pennsylvania
Gary Stahm	Chesapeake Corvette Club
Ken Brown	Capital City Corvette Club
Ron Asgar	Boardwalk Corvettes of Atlantic City
Shirley Ulmer	Keystone State Corvette Club
Glenn Jourdan	Central Pennsylvania Corvette Club
Deb Detwiler	Lancaster County Corvette Club
Charlie Johnson	Cumberland Valley Corvette Club
Keith Parker	Boardwalk Corvettes of Atlantic City

Secretary's Report - Bambi Lyberger

Dave Walter made a motion that the minutes from the December meeting be accepted as printed. Gus Bartoli seconded the motion, which passed.

Treasurer's Report - Bambi Lyberger

Treasurer's Report - as of January 15, 1988

Balance Forward		\$3406.93
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Expenses:

Jay Gittleman - plane fare to Louisville for Convention Steering Committee Meeting	198.00	
Westminster Graphics - 200 regional 1988 calendars	625.00	
Postmaster - 1988 bulk mailing permit	50.00	
Jeff Port - postage and telephone calls	177.10	
Bill Lyberger - Bambi's regional telephone calls for 1987	16.50	
Wayne Holmes - 1987 regional telephone calls	45.78	
Bambi Lyberger - postage, postcards	27.89	
Bambi Lyberger - office supplies, postage	18.26	
Service Charge - November	.05	
Service Charge - December	2.99	
		1161.57

Deposits:

1987 Spectacular/Sectional Profits	132.00	
Calendars	265.00	
BACC - 10 calendars	50.00	
		447.00

Final Balance	<u><u>\$2692.36</u></u>
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Membership Report - Jeff Port

Jeff noted that we have 2 new clubs in our region. They are Tri County Vettes and Heartbeat Corvettes. He also mentioned that we have 725 members and 23 clubs in our region.

He announced that the Perk Packs will not be available until after the Louisville Meeting in February, due to the fact that the rulebooks are still being printed. The packs will be mailed to Jeff and he will mail them out to each member in the region. Membership cards will also be included in the packs.

Packs of mailing labels, sanction request forms, flyer forms, result forms, and waivers were put together by Bill Lyberger and Jeff Port. These are all the necessary forms needed by NCCC to hold an event.

Jeff asked all governors who have new members in their clubs to let him know if you need rulebooks, decals, and patches for these people.

If you or any member of your club is not receiving Blue Bars, please inform him. Jeff needs the money from the sale of the cookbooks by February 1.

He also announced that there will be offices opening up in NCCC for:

1. President
2. Vice President of Membership
3. Director of Public Relations
4. Treasurer

The Chevy Vette Fest Show will be held on April 9 and 10 at the Philadelphia Civic Center. They are looking for NCRS type judges and will pay \$30 for each judge. There will be \$100 prizes for best in each class and \$100 prize for best club display (must be 7 or more cars). In total, \$3000 in cash prizes will be given away. The NCCC Raffle Cart will be there. People are needed to sell tickets for the car. Jeff will have more information at the next Regional Meeting on March 19.

Competition Report - Ray O'Dore

Ray handed out several papers. They consisted of:

1. Names, addresses and telephone numbers of the National and regional officers
2. Deadlines for 1988

3. Regional Procedures
4. East Region Competition Calendar

The following changes were made to the 1988 Calendar at this meeting:

1. E-057 KSCC Rallye on September 25 moved to August 7
2. Add: E-084 YCCC Economy Run on October 9
3. Add: E-085 PCCC Rallye on August 6

Regional Executive Report - Wayne Holmes

Wayne announced that he has not received proxies from all clubs. He needs the proxies filled out and signed by February 1.

1990 Convention Committee

Jay Gittleman informed the governors of the number of committees still open for the convention. They are :

1. Concours
2. Funkhana
3. Children's Program
4. Sponsorship
5. Entertainment
6. Registration
7. Program Book
8. Banquet
9. Budget

He also mentioned that Phoenix will be bidding on the 1990 Convention.

Old Business

George Gallant, of the NCCC Charity Committee, informed all those present that the Calloway raffle car has been released from Detroit. The car will be transported to Florida for a show in which Corvette News will be picking up

the transportation costs of getting it there. Workers are needed for the February 26-28 show in Providence, Rhode Island, March 10-13 in Knoxville, Tennessee and April 10 in Philadelphia, Pennsylvania.

George also mentioned that the Incentive Program will be basically the same as last year. The 1989 Incentive Program will be starting in the fall.

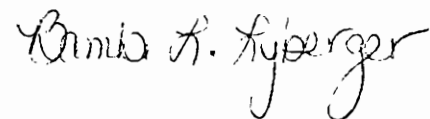
Bill Irethaway announced that CPCC will be hosting the East Region Spectacular at Ski roundtop in Lewisberry, Pennsylvania.

New Business

The June 11 Regional Competition Meeting will be held at Split Rock in the Poconos. This will give the governors a chance to tour the grounds and facilities.

Dave Walter made a motion to adjourn the meeting. The motion was seconded by Bob Schmidt. The meeting adjourned at 1:05 pm. The next meeting is scheduled for March 19, 1988 at the Bonanza Steak House in Harrisburg, Pennsylvania.

Respectfully submitted,

A handwritten signature in cursive script that reads "Bambi L. Lyberger".

Bambi L. Lyberger
Secretary/Treasurer

MINUTES
East Region Governors' Meeting
March 19, 1988

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
Ray O'Dore	Regional Competition Director
Jeff Port	Regional Membership Director
Bambi Lyberger	Regional Secretary/Treasurer
George Gallant	Bel Air Corvette Club
Howard Fetterolf	Schuylkill Valley Corvette Club
Ron Rotundi	Free State Corvette Club
Andy Brunk	Free State Corvette Club
Bill Lyberger	Corvette Club of Baltimore
Bear Ulmer	Keystone State Corvette Club
Gary Stahm	Chesapeake Corvette Club
Robert Driver	G-burg Vettes
Gary Lintner	Lancaster County Corvette Club
Deb Detwiler	Lancaster County Corvette Club
John Crisman	Iri-County Corvettes
Ken Brown	Capital City Corvette Club
Gustavette Bartoli	Corvette Club of America
Glenn Jourdan	Central Pennsylvania Corvette Club
Carl Smith	Perry County Corvette Club
Jay Gittleman	Corvette Club of NE Pennsylvania
David Walter	Cumberland Valley Corvette Club
Iom Wolsiffer	USA-1 Corvette Club
Frank Wagner	York County Corvette Club
Butch Rokosz	County Corvette Association
David Morales	Corvette Club of Northern Delaware

Secretary's Report - Bambi Lyberger

Dave Walter made a motion that the minutes from the January meeting be accepted as printed. Howard Fetterolf seconded the motion, which passed.

Treasurer's Report - Bambi Lyberger

Treasurer's Report - as of March 18, 1988

Balance Forward	\$2692.36
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Expenses:

Bill Trethaway - postage	39.97	
Bambi Lyberger - postage, postcards	8.53	
Service Charge - January	2.14	
Service Charge - February	3.24	
		53.88

Deposits:

Calendars - FSCC	25.00	
Calendars - LCCC, CCAssn	80.00	
Calendars - USA1, CCCC	50.00	
		155.00

Final Balance	<u>\$2793.48</u>
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Regional Membership Director - Jeff Port

Jeff announced that he mailed the perk packs out on Thursday, March 17. NCCC will only mail things to you at your home address not your club address.

The following offices are open for elections this year. There are:

1. President
2. V.P. of Membership
3. Parliamentarian
4. Public Relations

There are currently 158 lifetime members in National Council. The lifetime membership fee is \$300.

Jeff noted that deadlines for mailing in new memberships is one month prior to the meetings out in Louisville. Patron memberships are available to businesses for \$500.

Regional Competition Director - Ray O'Dore

Ray announced that the procedures he gave out to the governors at the beginning of the year have been changed. The V.P. of Competition and the RCD copies of the event results are still required, but an additional copy is required to be sent to the V.P. of Competition. The V.P. of Competition will then forward the copy of the results to the computer company that is handling the tracking of NCCC points. Please change the procedures to read 3 copies of the event results instead of two.

Ray also requested that flyers be sent to him unstamped, unstapled and unfolded. If possible, he would like envelopes be sent to him for the flyers. He noted that the price of stamps goes up to 25¢ as of April 1.

He passed out a revised 1988 East Region Competition Calendar.

Ray informed the governors of the tires that are no longer allowed in Group I. They are:

1. Goodyear Eagle ZRS
2. Goodrich Comp I/A R1
3. General XP2000G
4. Bridgestone RE71R
5. Mickey Thompson Competitor
6. Yokohama A008R

He has NCCC High Speed Certification Cards. To receive one of these cards, you must have completed one of the 3 following things within the past 18 months.

1. Ran 7 low speed or 1 high speed NCCC events
2. Participated in a Driving School
3. Ran any events other than NCCC and have results for proof

To be Group III certified, you must be high speed certified first. Each individual must request a card from Ray. The request should be submitted to him in writing with the results.

In 1988, Group I and Group II cars will be eligible for to compete in the Team T/A program. Ed Sutton will be handling the Team I/A points tabulations again this year.

The following autocrosses will be Team I/A.

1.	E-024	June 12	BACC
2.	E-027	June 19	KSCC
3.	E-040	Aug. 07	USA-1
4.	E-051	Sep. 11	CPCC
5.	E-055	Sep. 25	FSCC
6.	E-060	Oct. 02	CCB
7.	E-067	Oct. 23	LCCC
8.	E-070	Nov. 13	CVCC

Regional Executive - Wayne Holmes

Wayne informed the governors that when your club is incorporated, you must due the following:

1. Have by-laws up-to-date
2. File a 1024 form - tax exempt status
3. File a 990 form (if gross receipts do not exceed \$25,000)
4. File a 990T (if gross receipts are over \$25,000)

He announced that if you plan on attending the November Louisville Meeting, make reservations before October 1.

Jim Beam will be giving tours at the September Louisville Meeting. Also, they are not making any more Pace Car decanters.

NCCC requests that the listing of NCCC officers and governors not be given out to suppliers.

1990 Convention Committee

The design of the patch for the Convention was chosen. It is the front nose emblem from the 84-88 vettes.

The next Convention Committee Meeting is June 11 at the Split Rock Lodge in the Harmony Room. Directions to Split Rock are enclosed.

Old Business

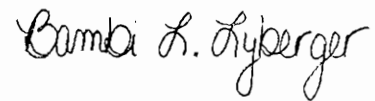
The East Region Spectacular is being held on September 10 and 11 at Ski Liberty. The main hotel will be the Knights Inn. More details will be available at a later date.

New Business

Chevy/Vettefest is at the Philadelphia Civic Center on April 9 and 10. There will be money awards and judges will be paid. Volunteers are needed to sell tickets for the raffle car and to run the membership booth.

George Gallant made a motion to adjourn the meeting. The motion was seconded by Howard Fetterolf. The meeting adjourned at 2:25 pm. The next meeting is scheduled for June 11, 1988 in the Harmony Room at the Split Rock Lodge in the Poconos.

Respectfully submitted,

A handwritten signature in cursive script that reads "Bambi L. Lyberger".

Bambi L. Lyberger
Secretary/Treasurer

MINUTES
East Region Governors' Meeting
June 11, 1988

The East Region Governors Meeting was called to order at 11:30 a.m. at the Split Rock Lodge in Poconos, Pennsylvania. The following regional officers, governors, and guests were in attendance:

Wayne Holmes	Regional Executive, Keystone State CC
Ray O'Dore	Regional Competition Director
Jeff Port	Regional Membership Director
Bambi Lyberger	Regional Secretary/Treasurer
Jay Gittleman	Corvette Club of NE Pennsylvania
Gary Lintner	Lancaster County Corvette Club
Deb Detwiler	Lancaster County Corvette Club
Bear Ulmer	Keystone State Corvette Club
George Gallant	Bel Air Corvette Club
Bill Lyberger	Corvette Club of Baltimore
Bill Trethaway	Central Pennsylvania Corvette Club
Ron Agasar	Boardwalk Corvettes of Atlantic City
Butch Rokosz	County Corvette Association
John Crisman	Tri County Vettes
Robert G. Driver	G'Burg Vettes
Steve Clipper	G'Burg Vettes
Ron Rotondi	Freestate Corvette Club
John Miller	York County Corvette Club
David Walter	Cumberland Valley Corvette Club
Tom Himmelsbach	Allentown Area Corvette Club
Art Edinger	Allentown Area Corvette Club
Tom Wolsiffer	USA-1 Corvette Club

Secretary's Report - Bambi Lyberger

Dave Walter made a motion that the minutes from the March meeting be accepted as printed. George Gallant seconded the motion, which passed.

Treasurer's Report - Bambi Lyberger

Treasurer's Report - as of June 10, 1988

Balance Forward		\$2793.48
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Expenses:

Ray O'Dore - postage	14.87	
Jay Gittleman - Louisville meeting, plane fare	250.44	
Jeff Port - cookbooks	51.00	
Wayne Holmes - Louisville meeting	42.00	
Jeff Port - Louisville meeting	42.00	
Ray O'Dore - Louisville meeting	42.00	
Bill Lyberger - Bambi's regional telephone calls	25.61	
Service Charge - March	2.14	
Service Charge - April	4.99	
Service Charge - May	0.00	
		475.05

Deposits:

Regional Calendars	230.00	
Regional Calendars, 4th Quarter	160.15	
Regional Rebate		
Regional Calendars, Cookbooks	106.00	
Regional Rebate - 1st Quarter for 4th Quarter	65.75	561.90

Final Balance		<u>\$2880.33</u>
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Regional Competition Director - Ray O'Dore

Ray handed out Competition Calendars and 1988 Regional Points Standings.

He asked all governors to make sure their event chairmen get their results into him on time (plus be correct and legible). He would appreciate it if when you make a change in your sanctions that you write it down on paper for him.

Ray noted that the rulebook states that an individual must apply to the RCD for high speed certification. He has received letters from a few governors requesting cards for their members. If he does not recognize a person's name, he will not issue them a card. It is the individuals responsibility to come up with the event results and forward them to him.

He mentioned that some rule changes have come about in how the rulebook reads. These changes are in the National minutes. He strongly suggested that all governors bring these changes to the attention of their club members.

Event schedule changes are as follows:

1. E-043 AACC Autocross on August 14 moved to August 28
2. E-044 AACC Funkhana on August 14 moved to August 28

Regional Membership Director - Jeff Port

Jeff announced that in 1990, the National Governor's Meeting will no longer be held in Louisville, Kentucky. It has been moved to Nashville, Tennessee.

He also informed those present that our region has received more MAL's from the brochures in the Jim Beam decanters and magazines than any other

region. Since January of this year, we have picked up 17 MAL's, which gives us a grand total of 55. Jeff would like all governors to try and get these people into clubs.

Jeff has applications for the NCCC Mastercard, if anyone would like one.

Regional Executive - Wayne Holmes

Wayne announced that the RE's are working on giving more authority to the regions, in reference on how to govern and control the clubs within their regions.

He would like to see the East Region become incorporated. Only 2 regions in NCCC are not incorporated, one of them is us. He feels that it can be done easily and inexpensively. To become incorporated, the region will need to have a set of bylaws. National provides a summary of bylaws from each region for use in helping others. Wayne noted that he has a copy of this summary in his possession. He will work up a set of bylaws and submit it to the governors for review and approval. Three people volunteered to help on the writing of these bylaws. They are:

1. George Gallant
2. Bill Trethaway
3. Bambi Lyberger

New Business

Bambi announced that she has a new address and telephone number. They are:

Bambi Lyberger
1702 Foxdale Court
Crofton, Maryland 21114
(301) 721-7720

Ray O'Dore informed the governors that he will be giving up his position of RCD at the end of this year.

Dave Walter announced that some money was lost on the Sectional but they will be hosting it again next year.

Bill Trethaway talked about the East Region Spectacular being put on by CPCC on September 10 and 11 at Ski Roundtop in Pennsylvania. Registration will be \$10 and will include the following:

1. a registration badge
2. a patch
3. dash plaque
4. entrance into the hospitality room

You must pay the \$10 registration fee before you can enter any of the events. The motel is the Knights Inn, which is located off of I-83. Rooms rates are \$38.50 double and \$44.50 for four a night. The banquet will be the East Region Awards Banquet for 1987. It will be held at Ski Roundtop on Saturday night. The meal will be a buffet style dinner. There will be a food service provided on Saturday and Sunday on the 2nd level of the Ski lodge. The events are as follows:

Saturday	- Concours	\$15.
	Rallye	\$10.
Sunday	- AutoX (I/A)	\$12.
	AutoX	\$12.

Bear Ulmer, our fearless NCCC President, announced that the charity raffle car is doing well. The 1988, 54, and 89 corvettes will be at the Convention in Indianapolis. After the 1988 raffle car is given away on Thursday night, tickets will go on sale for the 1989 raffle car. NCCC has signed the new contract with LI-1, which will now allow the sale of NCCC branded items to people outside of NCCC. The 2nd Annual Halloween Party will be held at the November meeting in Louisville.

George Gallant reminded everyone that if they have not sent in their 5 tickets for \$15 to please do so. He announced that he will be running for NCCC President. He will be hosting the party in September. George also reminded all those present to please vote their proxies.

1990 Convention Committee

Jay announced that the following committees have been spoken for:

1. High Speed - Dave Walter
2. Low Speed - Bear Ulmer
3. Drags - Iom Maroon
4. Rallye - Carl Smith
5. Concours - Dominic Barbieri
6. Funkhana - Bambi Lyberger
7. Computer - Andy Harris
8. Beverage Manager - Frank Davis
9. Tech - Wayne Holmes
10. Budget - George Gallant
11. Entertainment - George Gallant
12. Registration - Christa Neumann
13. Program Book - Bambi Lyberger
14. Corvette Mall - Bill Lyberger

The room rates are as follows:

Galleria - Queen - 76 rooms @ \$65 per night
Lodge - 50 rooms @ \$75 per night
Holiday Inn - 144 rooms @ \$75 per night
Forest Inn - 10 rooms @ \$75 per night
Cottages - 4 @ \$75 per night
Galleria - 1 bedroom suite - 76 rooms @ \$110 per night
Westwood Villa - 108 rooms @ \$175 per night

The management has stated that if we occupy 75% of the rooms, there will be no charge for the indoor tennis courts; otherwise, they will charge \$1000. per day. The management will provide extra personnel on the main gate 24 hours a day. Due to the 25¢ fee for entry into the resort, it was suggested that 10 tokens be provided in every primary registration package. Further details

will follow later. There will be trailer parking outside the Ski lodge. The upstairs hall holds between 700-800 people. This room could possibly be used for the banquet, which will be held on Thursday night. A Western Barbeque around the lake was mentioned for one of the activities during convention. It was decide upon to get bids for different type of memorabilia to sell at convention. Bids should be presented at the next committee meeting.

Butch Rokosz made a motion to adjourn the meeting. The motion was seconded by John Crisman. The meeting adjourned at 4:00 pm. The next meeting is scheduled for August 20, 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 fluid and elegant, with the first letters of the first and last names being capitalized and prominent.

Bambi L. Lyberger
Secretary/Treasurer

MINUTES
East Region Governors' Meeting
August 20, 1988

The East Region Governors Meeting was called to order at 11:30 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
Ray O'Dore	Regional Competition Director
Jeff Port	Regional Membership Director
Bambi Lyberger	Regional Secretary/Treasurer
Jay Gittleman	Corvette Club of Northeastern Pennsylvania
Tom Wolsiffer	USA-1 Corvette Club
Carl Smith	Perry County Corvette Club
Gustavette Bartoli	Corvette Club of America
Gary Lintner	Lancaster County Corvette Club
Deb Detwiler	Lancaster County Corvette Club
Gary Stahm	Chesapeake Corvette Club
Bear Ulmer	NCCC President
George Gallant	Bel Air Corvette Club
Bill Lyberger	Corvette Club of Baltimore
Ron Rotondi	Freestate Corvette Club
David Morales	Corvette Club of Northern Delaware
Charlene Wagner	York County Corvette Club
Don Smith	York County Corvette Club
Bill Trethaway	Central Pennsylvania Corvette Club
Dave Walter	Cumberland Valley Corvette Club

Secretary's Report - Bambi Lyberger

Jay Gittleman made a motion that the minutes from the June meeting be accepted as printed. Tom Wolsiffer seconded the motion, which passed.

Treasurer's Report - Bambi Lyberger

Treasurer's Report - as of August 19, 1988

Balance Forward	\$2880.33
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Expenses:

Ray O'Dore - postage, printing, regional phone calls	83.09	
Jay Gittleman - plane fare to Louisville and room	258.00	
Bambi Lyberger - postage, regional phone calls	33.78	
Adam's Mark Hotel - video equipment rental for Pocono presentation	100.00	
Service Charge - June	2.18	
Service Charge - July	3.10	
		480.15

Deposits:

Regional calendars - 9	45.00	
Regional calendars - 10	50.00	
Regional calendars - 2	10.00	
		105.00

Final Balance	<u>\$2505.18</u>
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Membership Report - Jeff Port

Jeff announced that the NCCC Bylaws and Standing rules were not in the original change packages given to the primary members. He does have them for those members.

He informed those present that renewal time is approaching. Jeff would like all governors to look at their sheets and make sure that all members

names and addresses are correct.. This will hopefully avoid having the same problems occur as last year. The deadline for renewals is December 3.

At the National meeting in July, it was mentioned that a club must be represented at 3 National meetings either by proxy or warm body for a club to stay in good standing.

He informed the governors that all clubs should have received an NCCC Recognition Certificate that recognizes them as a NCCC club.. Let him know if your club does not have one..

Jeff has applications for the Equibank Mastercard, if you have club members that want them..

Competition Report - Ray O'Dore

Ray handed out the Regional Point Standings and the Competition Calendar.

He noted that many errors have been made on event results.. He asked that all governors please check the results carefully before sending them out..

Ken Brown is no longer the governor of Captial City Corvette Club.. Ron Young, last year's governor, will be acting governor for the remainder of this year..

At the RCD meeting in Indy, a question was asked about where the King of the Hill corvette will fit in. It will be discussed at the next National meeting.

Ray discussed the different types of tires allowed in each group. He took a vote on moving Hoosier's to Group III.. The majority vote was yes.

Also, he took a vote on if R1's and S's should be moved back into Group I. The majority vote was no.

He stressed utmost importance on laying out courses for safety. He noted that some courses at new sites in the East Region have been causing some concerns. If you have a new event site, please spend some time working out the course before you hold an event there. Also, he asked that all host club's make sure they have all the required equipment needed.

Regional Executive Report - Wayne Holmes

Wayne announced that at the last RE meeting at Convention, some new budgets for 89 were discussed.

He also informed the governors that one of the bylaw changes this year is to put some teeth into each region. The teeth will be a statement such as: "To be in good standing with NCCC, you must be in good standing with your region."

There has been 450 credit card applications accepted. If you have a need for an application, see Jeff.

Wayne announced that Chesapeake Corvette Club took 2nd place in the NCCC newsletter contest with the "Crab Wrapper".

New Business

Bear talked briefly about his article in the last issue of Blue Bars. He feels that having an Executive Director or management firm could help with membership growth and financial stability. They would be responsible for advertising, promotions, etc.

George Gallant informed the governors that the 1989 raffle car was introduced at Convention. The lithogram from the poster for the 89 raffle car will be for sale in Blue Bars. At the New Orleans Convention, the original art work for the poster will be auctioned off. The top incentive sales program award for 1989 will be a vacation trip for 2.

In the minutes from the National Governors meeting in September, a ballot will be attached for election of NCCC officers.

Nominations were held for the 1989 East Region officers. The following nominations were made:

Regional Executive -	Bambi Lyberger
Regional Competition Director -	Don Smith Bill Trethaway
Regional Membership Director -	Jeff Port
Secretary/Treasurer -	none

Wayne talked about the Incorporation of the East Region. After a short discussion, Deb Detwiler volunteered to check into this and take care of all the necessary steps needed to incorporate.

There will be a \$1.50 per NCCC member assessment for all clubs and members at large in the East region. The assessment payment must be made to the Secretary/Treasurer by the next regional meeting on October 15, 1988.

Wayne reviewed the bylaws for the region. Some additions, deletions and changes were made. A new copy with these changes will be mailed to each governor.

Old Business

Bill Trethaway informed everyone that registrations for the Spectacular will be accepted until September 9. The host hotel is the Knights Inn.

1990 Convention Committee

Jay Gittleman and Carl Smith gave some prices on t-shirts. Jay announced that he will be giving the 1990 Convention presentation at the September meeting in Louisville at the governors meeting.

Carl Smith made a motion to adjourn the meeting. The motion was seconded by Jay Gittleman. The meeting adjourned at 4:04 pm. The next meeting is scheduled for October 15, 1988 at the Bonanza Steak House in Harrisburg, Pennsylvania.

Respectfully submitted,

A handwritten signature in black ink, reading "Bambi L. Lyberger". The signature is written in a cursive style with a large, stylized "B" and "L".

Bambi L. Lyberger
Secretary/Treasurer
East Region National Council
of Corvette Clubs

East Region Meeting Attendance List for 1988

Clubs and Officers	Jan. 16	Mar. 19	Jun. 11	Aug. 20	Oct. 15	Dec. 3
RE, Wayne Holmes	X	X	X	X		
RCD, Ray O'Dore	X	X	X	X		
RMD, Jeff Port	X	X	X	X		
S/I, Bambi Lyberger	X	X	X	X		
CCA, ER-001	G	G	-	G		
CCB, ER-002	G	G	G	G		
CCNEPA, ER-025	G	G	G	G		
CCAssn, ER-031	G	G	G	-		
FSCC, ER-038	G	PG	PG	PG		
PCCC, ER-050	G	G	G	G		
SVCC, ER-064	-	G	-	-		
BCAC, ER-079	G	-	G	-		
KSCC, ER-093	G	G	G	G		
CVCC, ER-098	G	G	G	G		
YCCC, ER-108	G	PG	PG	G		
USA-1, ER-111	G	G	G	G		
AACC, ER-118	G	-	G	-		
CCND, ER-172	G	G	-	G		
GBV, ER-190	-	G	G	-		
CPCC, ER-196	G	PG	G	G		
CMT, ER-234	-	-	-	-		
BACC, ER-263	G	G	G	G		
LCCC, ER-266	G	G	G	G		
CCCC, ER-307	G	G	-	-		
CCC, ER-321	G	G	PG	G		
ICV, ER-323	-	G	G	-		
HBC, ER-324	G	-	-	-		

Abbreviations:

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

MINUTES
East Region Governors' Meeting
October 15, 1988

The East Region Governors Meeting was called to order at 11:15 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
Ray O'Dore	Regional Competition Director
Jeff Port	Regional Membership Director
Bambi Lyberger	Regional Secretary/Treasurer
Jim Lloyd	Capital City Corvette Club
Jay Gittleman	Corvette Club of Northeastern Pennsylvania
Carl Smith	Perry County Corvette Club
Ron Young	Capital City Corvette Club
Dave Walter	Cumberland Valley Corvette Club
Gary Lintner	Lancaster County Corvette Club
Deb Detwiler	Lancaster County Corvette Club
Bill Trethaway	Central Pennsylvania Corvette Club
R. Greg Driver	G-Burg Vettes
David Morales	Corvette Club of Northern Delaware
Don Smith	York County Corvette Club
Charlene Wagner	York County Corvette Club
Howard Fetterolf	Schuylkill Valley Corvette Club
Tom Wolsiffer	USA-1 Corvette Club
Ron Rotondi	Free State Corvette Club
Bill Lyberger	Corvette Club of Baltimore
Bear Ulmer	NCCC President
George Gallant	Bel Air Corvette Club
John Crisman	Tri-County Vettes
Butch Rokosz	County Corvette Association

Secretary's Report - Bambi Lyberger

Dave Walter made a motion that the minutes from the August meeting be accepted as printed. George Gallant seconded the motion, which passed.

Treasurer's Report - Bambi Lyberger

Treasurer's Report - as of October 14, 1988

Balance Forward \$2505.18

Expenses:

Jeff Port - postage, phone calls, room in Louisville	200.47	
Wayne Holmes - room in Louisville	84.00	
Ray O'Dore - envelopes, postage, phone, room in Louisville	107.38	
Bambi Lyberger - postage, postcards, phone calls	54.01	
Nancy Sable - MAL labels	2.89	
Don-Len, Inc. - trophies for 1987 regional awards	289.91	
George Gallant - projection television system for Pocono Presentation at September Louisville meeting	210.00	
Jay Gittleman - Louisville Meeting	290.42	
Don-Len, Inc. - trophies for 1987 regional awards	12.72	
The Trophy House - trophies for 1988 Spectacular	1303.80	
Don-Len, Inc. - 1987 regional trophies	40.11	
Service Charge - August	2.97	
Service Charge - September	2.72	
		2601.40

Deposits:

Regional Membership Assessment	186.00	
Regional Rebate - 2nd quarter, 3 MAL assessments	175.35	
Regional Membership Assessment 1988 Spectacular	154.50	
Regional Membership Assessment	3313.00	
	105.00	
		3933.85

Final Balance \$3837.63

Membership Report - Jeff Port

Jeff passed out an envelope and a set of papers to all governors. In the set of papers is the guidelines for Regional Membership Director, which explains what his job consists of. Also included in the packet is Blue Bars deadlines, instruction sheet for proxy ballots, the membership listing from council, and the information form from all the NCCC nominees for office. In the envelope are two computer generated lists, instructions of how to do your renewal sheet, the actual 51% sheet and a list of MAL's. He noted that there are 62 MAL's in our region. He would like governors to try and get these people into clubs. On the list of renewal instructions, you will see that there is 2 computer runs, use the one as a worksheet and use the other computer printout to give to him. It specifically states that you must use a pen to mark through the names of people that are not renewing. Please follow the instructions exactly. Renewals must be into him **NO LATER THAN DECEMBER 3.**

Jeff noted that he has a new work extension. It is 3218 not 3213.

He has to have the names of the 1989 governors to take to the National meeting in November.

He announced that 450 NCCC Mastercard applications have been approved at this time. For NCCC to get any benefits from this, 1000 applications must be approved.

Any club that does not have an NCCC Recongition Certificate, let Jeff know so that he may get you one.

He will order governor's badges for those governors who do not have them.

Jeff would like to know if all new members have received their NCCC patch, decal, Hertz card, rulebook, key chain, and license plate frame.

There is a blue sheet attached with the NCCC ballots which is a tax exempt form (IRS status of clubs). This form should be filled out and sent to Debbie Lindsey by January 15.

Competition Report - Ray O'Dore

Ray went over the Regional Point Standings for this year. A copy is enclosed.

He asked that if you are competing for Team T/A, please send your results and forms to Ed Sutton.

He handed out the Competition Calendar for the remaining events this year.

At the last National Competition Meeting, Pat Dolan, VP of Competition, asked all RCD's what their regions would like to see happen with the tires that were moved from Group I into Group II. Ray took a vote on this issue and the region's consensus was to move the tires from Group II back into Group I.

Regional Executive Report - Wayne Holmes

Wayne noted that several topics were discussed at the National Meeting in September.

One was that NCCC is within its budget for this year.

The cost of insurance for next year has not yet been determined. However, the budget committee added 15% to this year's cost into the 1989 budget in case of an increase.

Another topic discussed was the idea of having a management firm, on a fulltime basis, to handle whatever the Executive Board and the President would want it too.

The topic of NCCC trophies was brought up. The National trophy money was raised up to \$3500. Also discussed was the possibility of recognizing the National champions in a different way. Instead of the usual silver plate, give 2 rings for that particular honor. A dollar amount of \$250. each was set for the rings.

Old Business

The following people were chosen to represent the East Region in 1989.

Regional Executive - Bambi Lyberger
Regional Competition Director - Bill Irethaway
Regional Membership Director - Jeff Port
Secretary/Treasurer - Deb Detwiler

Dates were picked for the 1989 Competition year.

Bear talked about the management firm for NCCC. Hartnett and Associates will be sending out a questionnaire to all governors and regional officers to be filled out. This questionnaire will help provide Hartnett and Associates with what areas NCCC needs to work on. The main areas of concern is sponsorship, notifications to magazines and the answering of mail.

George announced that the car has been circling around. The request for the car during this time period has been less than expected.

Bill Irethaway handed out a paper which breaks down exactly how the Spectacular did. A total profit of \$176.48 was made.

Wayne will be sending out a letter to the Presidents of each club for having people sign up who want to be helpful in the tech area. He will compile the list and try to use these people for the Sectional.

A motion was made to set up a merchandise raffle like the one at convention to be held at the Spectacular. Motion passed.

Deb Detwiler gave us a status report on the incorporation of the region. The paperwork has been filled out and sent in. She estimates that by the 1st of the year, the region will be incorporated.

Wayne handed out copies of the revised bylaws.

A motion was made that any lifetime member of NCCC should not be charged additional assessments of any type from this day forth. Motion passed.

1990 Convention

Jay has a new work number. It is 717-876-5780.

He announced that he gave the Pcoono presentation at the Louisville meeting in September.

There was one change made in the Convention Steering Committee. Marleen deZeeuw is now the Convention Steering Committee Advisor. She will be starting the meeting at 8 pm.

Jay received the NCCC Convention Guideline Pamphlet from Marleen. This discusses all the aspects and requirements for holding a National Convention.

He passed out a key chain that could be put into the New Orleans Convention package. The cost would be around \$.50 each. This would remind everyone of the 1990 Convention in the Poconos.

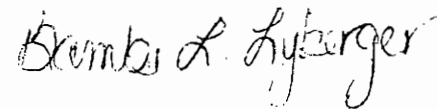
A motion was made for Mike Style to make copies of the Pocono presentation for distribution to the Regional Executives. Motion passed.

New Business

Jeff bought up the idea of having National Council license plates for Pennsylvania members. He would like a count of how many would be interested in this by the next regional meeting.

George Gallant made a motion to adjourn the meeting. Howard Fetterolf seconded the motion. The meeting adjourned at 3:45 pm. The next meeting is scheduled for December 3, 1988 at the Bonanza Steak House in Harrisburg, Pennsylvania.

Respectfully submitted,

A handwritten signature in cursive script that reads "Bambi L. Lyberger".

Bambi L. Lyberger
Secretary/Treasurer
NCCC East Region

East Region Meeting Attendance List for 1988

Clubs and Officers	Jan. 16	Mar. 19	Jun. 11	Aug. 20	Oct. 15	Dec. 3
RE, Wayne Holmes	X	X	X	X	X	
RCD, Ray O'Dore	X	X	X	X	X	
RMD, Jeff Port	X	X	X	X	X	
S/I, Bambi Lyberger	X	X	X	X	X	
CCA, ER-001	G	G	-	G	-	
CCB, ER-002	G	G	G	G	G	
CCNEPA, ER-025	G	G	G	G	G	
CCAssn, ER-031	G	G	G	-	G	
FSCC, ER-038	G	PG	PG	PG	PG	
PCCC, ER-050	G	G	G	G	G	
SVCC, ER-064	-	G	-	-	G	
BCAC, ER-079	G	-	G	-	-	
KSCC, ER-093	G	G	G	G	G	
CVCC, ER-098	G	G	G	G	G	
YCCC, ER-108	G	PG	PG	G	G	
USA-1, ER-111	G	G	G	G	G	
AACC, ER-118	G	-	G	-	-	
CCND, ER-172	G	G	-	G	G	
GBV, ER-190	-	G	G	-	G	
CPCC, ER-196	G	PG	G	G	G	
CMT, ER-234	-	-	-	-	-	
BACC, ER-263	G	G	G	G	G	
LCCC, ER-266	G	G	G	G	G	
CCCC, ER-307	G	G	-	-	G	
CCC, ER-321	G	G	PG	G	PG	
TCV, ER-323	-	G	G	-	G	
HBC, ER-324	G	-	-	-	-	

Abbreviations:

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

1988 EAST REGION SPECTACULAR

A. EXPENSES

1. SKI ROUNDTOP		
• DEPOSIT		\$ 100.00
• FINAL RENTAL PAYMENT		100.00
2. RAY WHERLEY (GRAPHICS)		100.00
3. ABEL PRINTING		
• SPECTACULAR ARTWORK COMPOSITION		16.70
• SPECTACULAR FLYERS AND FORMS		178.82
• CONFIRMATION CARDS, ETC.		33.49
• BADGES		16.96
4. REECHER ENTERPRISES		
• TWO SCREENS	@ \$15.00	30.00
• 66 GOLF SHIRTS	@ 12.50	825.00
• 35 GOLF SHIRTS	@ 12.50	437.50
• 100 RED PATCHES	@ 1.30	130.00
5. NANCY SABLE		
• 664 LABELS (@ \$0.02 + POSTAGE)		23.03
6. DILLSBURG U.S. POST OFFICE (POSTAGE)		110.72
7. RALLYE PRODUCTIONS		
• 200 DASH PLAQUES (@ \$0.58 + POSTAGE)		128.75
8. GEO'S FAMILY RESTAURANT		
• 73 MEALS	@ 9.75	711.75
9. THE TROPHY HOUSE		
• 80 TROPHIES		1,303.80

TOTAL EXPENSES

\$ 4,246.52

1988 EAST REGION SPECTACULAR

B. INCOME

1. REGISTRATIONS	91 @ \$10.00 =	\$ 910.00
2. CONCOURS	20 @ 15.00 =	300.00
3. FUN RALLYE	CORVETTE 18 @ 10.00 =	180.00
	SKI CLUB 8 @ 10.00 =	80.00
4. AUTOCROSS #1	38 @ 12.00 =	456.00
5. AUTOCROSS #2	33 @ 12.00 =	396.00
6. BANQUET	73 @ 10.00 =	730.00
7. GOLF SHIRTS - SOLD -	82 @ 13.00 =	1066.00
(TOTAL 101) - UNSOLD -	19 @ 13.00 =	247.00
8. MISCELLANEOUS INCOME		58.00

TOTAL INCOME

\$ 4,423.00

C. PROFIT STATEMENT

TOTAL INCOME
TOTAL EXPENSES
PROFIT

\$ 4,423.00
4,246.52

176.48

MINUTES
East Region Governors' Meeting
December 3, 1988

The East Region Governors Meeting was called to order at 11:20 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
Ray O'Dore	Regional Competition Director
Jeff Port	Regional Membership Director
Bambi Lyberger	Regional Secretary/Treasurer
Jay Gittleman	Corvette Club of NE Pennsylvania
Dave Walter	Cumberland Valley Corvette Club
Ron Young	Capital City Corvette Club
Gustavette Bartoli	Corvette Club of America
Tom Wolsiffer	USA-1 Corvette Club
Gary Lintner	Lancaster County Corvette Club
John Crisman	Tri-County Vettes
Al Harding	Allentown Area Corvette Club
R. Greg Driver	G-Burg Vettes
Bill Trethaway	Central Pennsylvania Corvette Club
George Gallant	Bel Air Corvette Club
Bill Lyberger	Corvette Club of Baltimore
David Morales	Corvette Club of Northern Delaware
Charlene Wagner	York County Corvette Club
Howard Fetterolf	Schuylkill Valley Corvette Club
Butch Rokosz	County Corvette Association
Carl Smith	Perry County Corvette Club
Deb Detwiler	Lancaster County Corvette Club

Secretary's Report - Bambi Lyberger

Jay Gittleman made a motion that the minutes from the October meeting be accepted as printed. George Gallant seconded the motion, which passed.

Treasurer's Report - Bambi Lyberger

Treasurer's Report - as of December 2, 1988

Balance Forward		\$3837.63
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Expenses:

Secretary of the Commonwealth - incorporation fees	75.00	
Tina Gittleman - regional patches	150.00	
CPCC - Spectacular	1832.72	
Ray O'Dore - office supplies, telephone	23.79	
Jeff Port - Louisville Nov. meeting, postage, printing	95.82	
Wayne Holmes - Louisville Nov. meeting	42.00	
Bambi Lyberger - telephone, postage	57.89	
Westminster Graphics - 560 envelopes, printing, artwork for 1990 logo	352.64	
Service Charge - October	6.94	2636.80

Deposits:

Membership Assessments, calendars	442.00	
Membership Assessments	116.00	
3rd quarter Regional Rebate, calendars	136.75	
Membership Assessments, calendars	11.50	
Membership Assessments	82.50	788.75

Final Balance	<u>\$1989.58</u>
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Bambi presented the budget for 1989.

Regional Membership Director - Jeff Port

Jeff thanked all the clubs that sent in their ballots, which was all but 2 clubs.

He noted that he sent a packet to each governor asking for each club's officers and also a request for what items are needed by new members.

Regional Competition Director - Ray O'Dore

Ray passed out Regional Point Standings, 1989 Competition Calendars, sanction request forms, and event flyers.

There was one event change noted for 1989. E-053 PCCC Concours on September 23 is moved to September 9.

He noted that the following tires that have been moved from Group II back into Group I:

1. Goodyear Eagle ZRS
2. Goodrich Comp T/A R1
3. General XP2000G
4. Bridgestone RE71R Sport
5. Mickey Thompson Competitor
6. Yokohama A008R

Regional Executive - Wayne Holmes

Wayne discussed several of the topics covered at the RE meeting in November.

One was the idea of raising the travel expense for officers from .20 to .30 per mile one way only. After a short discussion, the region decided that it would be best if this increase is put into the National budget for the following year.

Jean Morrison reported that our budget for this past year is very close to target, with a \$16,000 gain, with approximately \$10,000 for Blue Bars and \$1,500 for Hartnett and Associates, leaves a \$4,500 net gain.

Results of Hartnett and Associates survey shows that most governors are in agreement as to the direction of NCCC. Detailed results were discouraged

from being reported to the general membership, as this could taint future surveys to the membership.

Wayne informed those present that the insurance we get from K&K is third party insurance and that there will be an increase of 15% for next year. He asked that everyone be sure to read the insurance section in the National minutes..

1990 Convention Committee

Jay talked about the convention.. He needs volunteers to help with the childrens program.

He announced that the following committees are still open:

- 1.. Security
- 2.. Banquet
- 3.. Decorations
- 4.. Beverage Manager

There will be a convention chairpersons meeting at 10:00 am on January 21, 1989 at the Bonanza Steak House..

Old Business

Carl Smith showed the governors different types of t-shirts.. After deliberation, it was decided upon to purchase red golf shirts with or without a pocket for East Region members only. Anyone wishing to purchase t-shirts must place an order with their club governor. I-shirts must be paid for in advance. These t-shirts are for the 1989 Convention in New Orleans and will be worn at the club t-shirt night.. An order form for the shirts is enclosed.

The East Sectional is June 3 and 4 at Pocono International Raceway. Workers are needed for both the high and low speed events.

New Business

Next year's Spectacular was discussed. It was pointed out that FSCC did not support Al Horine in putting on next years Spectacular. Further discussion lead to the idea of having an event more profitable than a Spectacular. Wayne pointed out that money was needed to purchase 1990 Convention T-shirts to sell at the September 1989 governors meeting. After discussing a few ideas, a non sanctioned car show was discussed. Money would be raised by having a gate for spectators and a concession stand. After further discussion, a vote was taken to pursue this type of event in lieu of the standard Spectacular. Everyone was in favor of the car show concept. After looking at dates available, August 13 was selected. Bill Trethaway will look into a dealership location in the Harrisburg area and Bambi will look into a couple of dealerships in the Baltimore area.

A motion was made for Bill Irethaway to receive the \$42. room reimbursement for filling in for Ray at the November National meeting. Motion passed.

The region decided to renew its bulk mailing permit for 1989 at a cost of \$60.

Wayne noted that the Spectacular is written up in the RE column of the Winter issue of Blue Bars and should be disregarded.

Bambi passed out the proxy forms for 1989. They need to be completed and returned to her no later than the January 21 meeting. (Each form must be signed and stamped with either a club seal or notary seal.)

Howard Fetterolf made a motion to adjourn the meeting. The motion was seconded by Ron Young. The meeting adjourned at 3:40 pm. The next meeting is scheduled for January 21, 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

BUDGET

Sources of Income

Annual Assessment - 1988

Income		1082.00
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Sectional/Spectacular - 1988

Income	4423.00	
Expenses	4246.52	
(Profit)		(+176.48)

Regional Rebates - 1988

Income (3 quarters)		323.35
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Regional Calendars - 1988

Cost	625.00	
Income	930.00	
(Profit)		(+305.00)

Total income		<u>\$1886.83</u>
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Expenses

1988

Telephone	\$ 179.60
Office Supplies	56.59
Postage	161.56
Checking Account Maintenance	30.42
Patches	150.00
Trophies	342.74
1990 Convention Committee Expenses	1461.50
Rebate to officers for national meetings	<u>504.00</u>

Total expenses	<u>\$2886.41</u>
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Possible Sources of Income in 1989

1989

Regional Rebates	\$ 350.00
Annual Membership Assessment	<u>1100.00</u>

Total Possible Income	<u>\$1450.00</u>
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Amount Region Needs to Function in 1989

Checking Account Maintenance	\$ 50.00	
Louisville rebate(reimbursement hotel)	504.00	
Office Supplies	75.00	
Postage	200.00	
Telephone	200.00	
Trophies	400.00	
Patches	200.00	
1990 Convention Committee Expenses	<u>800.00</u>	
Total amount needed		<u>\$2429.00</u>

East Region Meeting Attendance List for 1988

Clubs and Officers	Jan. 16	Mar. 19	Jun. 11	Aug. 20	Oct. 15	Dec. 3
RE, Wayne Holmes	X	X	X	X	X	X
RCD, Ray O'Dore	X	X	X	X	X	X
RMD, Jeff Port	X	X	X	X	X	X
S/T, Bambi Lyberger	X	X	X	X	X	X
CCA, ER-001	G	G	-	G	-	G
CCB, ER-002	G	G	G	G	G	G
CCNEPA, ER-025	G	G	G	G	G	G
CCAssn, ER-031	G	G	G	-	G	G
FSCC, ER-038	G	PG	PG	PG	PG	-
PCCC, ER-050	G	G	G	G	G	G
SVCC, ER-064	-	G	-	-	G	G
BCAC, ER-079	G	-	G	-	-	G
KSCC, ER-093	G	G	G	G	G	G
CVCC, ER-098	G	G	G	G	G	G
YCCC, ER-108	G	PG	PG	G	G	G
USA-1, ER-111	G	G	G	G	G	G
AACC, ER-118	G	-	G	-	-	G
CCND, ER-172	G	G	-	G	G	G
GBV, ER-190	-	G	G	-	G	G
CPCC, ER-196	G	PG	G	G	G	G
CMI, ER-234	-	-	-	-	-	-
BACC, ER-263	G	G	G	G	G	G
LCCC, ER-266	G	G	G	G	G	G
CCCC, ER-307	G	G	-	-	G	G
CCC, ER-321	G	G	PG	G	PG	PG
ICV, ER-323	-	G	G	-	G	G
HBC, ER-324	G	-	-	-	-	-

Abbreviations:

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



E. WAYNE HOLMES

East Region Executive
176E HORSESHOE TRAIL
CHESTER SPRINGS, PA 19425

July 27, 1988

Dear Governors:

Enclosed is a copy of a draft for the By-Laws of the East Region. I have a number of notes on them that need discussion.

Please read over the draft, make notes as to any changes you would like made, as our goal is to adopt these at our August 20th meeting.

Also, nominations for regional officers are to take place at the August 20th meeting. The offices open are RE, RCD, and Secretary/Treasurer.

See you at the August 20th meeting.

Sincerely,

E. Wayne Holmes
East RE

Enclosure



EAST REGION, INC.
Adopted / /87

PREAMBLE

This document is intended to formally codify the traditions, rules and operating procedures of the *EAST* REGION so that its actions may be conducted in a uniform manner from year to year. Any procedures described herein shall not be in conflict with the Constitution, By-Laws and/or Competition Sanction Program Handbook of the National Council of Corvette Clubs (NCCC).

ARTICLE I Name

The name of this organization shall from this time forward be known as the *EAST* REGION, INC., and herein referred to as the REGION.

The REGION shall be operated under the guidelines of the National Council of Corvette Clubs, Inc. (NCCC) Constitution and By-Laws. In addition, the REGION By-Laws will apply to the REGION's clubs and their members.

ARTICLE II Object

In order to promote interest in Corvette automobile ownership and operation and to that end to collect, receive, learn, disseminate, and publish information relative thereto and further establish an organized effort to encourage others to participate in the ownership and enjoyment connected with the use of said automobile and to that end to hold meetings, affairs, rendezvous, and other gatherings, public or private, in furtherance of said purpose, the REGION, a non-profit organization, hereby adopts these By-Laws as hereinafter set forth.

ARTICLE III Membership

*Need Statement about
race etc for IRS Non-Profit
status*

SECTION 1. Individual membership shall comply with the NCCC By-Laws Article III, Section 1 through 6.

SECTION 2. A club's membership in the REGION shall coincide with boundaries set forth by NCCC in the current Competition Sanction Program Handbook.

ARTICLE IV Board of Governors

SECTION 1. Definition

The Governor of each club in the REGION shall constitute the Board of Governors for the REGION. Each Governor shall have one (1) vote at all meetings of the Regional Board of Governors.

SECTION 2. Meetings

Regular meetings of the Board of Governors shall be held (periodically) at a time and place announced by the Regional Executive (RE). Special meetings of the Board of Governors may be called by the RE upon written request. Written notices of regular or special meetings shall be mailed at least x/5 (#) days prior to the date of such meeting, with an agenda to accompany the notice. The meeting will be held at a convenient location. These meetings shall be open to any NCCC person, but only the Governor or his/her authorized representative may vote.

(NOTE: Regular meeting schedules vary from Region to Region, from every other month to quarterly. The time requirements on meeting notices vary between 7 to 30 days from Region to Region.)

SECTION 3. Attendance

Each club may be represented by the Governor or his/her authorized representative with written proxy. The representative will have the same voice and rights as the Governor. *Warm body Vote For The Region?*

(NOTE: Several Regions currently require attendance at a specific number of Regional meetings in order that the club remain in good standings. Additional penalties assessed for not conforming to attendance rules include forfeiting all accumulated club points towards Regional Awards for that year. These requirements would be stated in this section.)

SECTION 4. Quorum

One-third of the then duly elected Governors or club representatives constitutes a quorum for the transaction of business. If a majority of the Board of Governors consent in writing to any action taken at a meeting without a quorum present or without a meeting being called, such action shall be a valid regional action, as though it had been duly authorized at a meeting of the Board of Governors.

SECTION 5. Compensation

No Governor shall receive any compensation from the REGION for services as a Governor, except for reimbursement of out-of-pocket expenses as is approved by the majority of the Board Of Governors.

SECTION 6. Duties

The duties of the Board of Governors, in addition to those listed in the NCCC By-Laws, shall include:

(NOTE: Each Region has different responsibilities for their Governors. The listing below summarizes the duties from all Regions).

- A. Turn in signed and notarized proxies for all NCCC Governor meetings prior to the January National meeting.
- B. Attend or appoint a representative to attend as many Regional meetings as possible.
(If meeting attendance is specified in Section 3 above, delete this duty.)
- C. Ensure punctual payment of all Regional and National Dues from his/her club.
- D. Turn in sanction requests at Region specified times.
(This time requirement varies from Region to Region.)
- E. Present summary of National and Regional meetings at regularly scheduled club meetings.
- F. Promote membership in NCCC and inform people of advantages of being a member of NCCC.
- G. Correspond with Regional and National officers on any problems or questions that may arise.
- H. Familiarize yourself with NCCC rules, regulations, and procedures.
- I. Keep Regional and National officers informed of any changes in club officers, names, and addresses of members so that they will continue to receive all correspondence.
- J. Responsible to have your club follow the Competition Sanction Program Handbook on notices, sanction requests, results, classes, and above all, safety.

ARTICLE V Dues and Finance

SECTION 1. Annual Dues

The Board of Governors may determine at a Regional meeting prior to the end of the current year the amount of initiation fee, if any, and the annual and/or event dues for the following year.

(NOTE: Each Region does its dues process slightly differently. Some only charge event dues while others also assess annual dues. Annual dues range from a flat fee of \$10-50 per Region club or a fixed amount per NCCC club member. Event dues vary between \$.75-1.00 per NCCC entrant per NCCC sanctioned event. Since the dues amounts may vary from year to year, it may be best not to include dollar amounts in the By-Laws. Rather, the actual assessment can be listed in the Standing Rules.)

SECTION 2. Payment of Dues

Annual dues to the REGION are payable to the Regional Treasury by (a specific date). Event dues are due and payable within x (#) days of the event and are to be sent to the RCD along with the event results.

(NOTE: Each Region varies on their payment schedule, ranging from December 15 - January 31 on annual dues, and 7 to 15 days following events for event dues.)

SECTION 3. Default

When any member club shall be in default in the payment of dues, the RCD shall withhold NCCC club and individual points and/or sanctioned or non-sanctioned requests as deemed appropriate until the club's obligations under these By-Laws have been met.

Not legal yet. We are changing NCCC Bylaws to say a club must be in good standing with the Region.

SECTION 4. Fiscal Year

The fiscal year of the REGION will be the calendar year.

SECTION 5. New Membership

New clubs joining the REGION prior to September 1 must pay the full annual dues for that year. When new clubs join the REGION after September 1, payment of the annual dues will be deferred until the following year.

ARTICLE VI Regional Officers

SECTION 1. Officers

The officers or Executive Board of the REGION shall be the Regional Executive (RE), Regional Competition Director (RCD), Regional Membership Director (RMD), Regional Secretary, and Regional Treasurer. The RE shall be the chief executive officer of the REGION.

(NOTE: Some Regions have combined the offices of Secretary and Treasurer into one, while other Regions do not consider these positions as Regional officers. In the latter case, these offices are appointed rather than elected and should be incorporated into a separate Article in these By-Laws.)

SECTION 2. Election

The Board of Governors shall elect one individual member from their region to each Regional officer positions. No person can hold more than one Regional office. Nominations shall take place at the (August/September) Regional meeting. The Regional Secretary or an appropriately designated person will print ballots and distribute them (postmarked by specific date) to each Governor of clubs in good standing. The Governor will then return the ballot to the Regional Secretary or appropriately designated person on or before (a specified date). Each club shall thusly have one vote and the individual member receiving the greatest number of votes shall serve as the REGION's officer. Announcement of the officers will be made at the (October/November) Regional Governor's meeting. In the case of a tie, those Governors in attendance at this meeting will break the tie.

[NOTE: A nominating committee process is utilized in some Regions to select a slate of officers rather than take nominations from the floor. Also, some Regions do not submit ballots; instead, elections take place at the (October/November) Regional meeting.]

SECTION 3. Term of Office

The officers elected in Section 2 will take office at the (December) meeting and hold that office until a successor has been duly elected per Section 2 or until death, resignation, or removal in the manner hereinafter provided.

SECTION 4. Removal

Any regional officer can be removed by a majority vote of the Board of Governors, subject to appeal by the aggrieved officer to the Board of Governors. In the event of appeal, the Board of Governors shall make the final disposition regarding removal from office.

(NOTE: Some Regions have established their removal process to read that removal is by the NCCC Executive Board upon receipt of a majority of written complaints from the Governors of the REGION.)

SECTION 5. Vacancies

A vacancy in any elected office because of death, resignation, removal, disqualification, or otherwise may be filled by the Regional Board of Governors, for the unexpired portion of the term at the next regularly scheduled meeting. The individual member receiving the greatest number of votes (one vote per club in good standing) shall serve the duration of the term.

(NOTE: Some Regions submit ballots for filling vacancies.)

SECTION 6. Duties of Officers

Regional Officers are responsible for all related duties of their term in office whether they occur during the term or not. In addition to the responsibilities as set forth in the NCCC By-Laws, duties of the offices include:

(NOTE: Each Region has different responsibilities for their officers. The listing below summarizes the duties from all Regions.)

REGIONAL EXECUTIVE

The RE shall be the organizational head of the REGION. He/she will call and preside at all Regional meetings and take care of the general business of running the REGION in the manner determined by the Board of Governors. On business matters that have been printed in the minutes of the meeting and have laid on the table for one Regional meeting, a non attending club may vote by submitting a written vote to the RE. Votes must be postmarked at least one week before the Regional meeting. The RE may be responsible for making all necessary arrangements for a Regional waards banquet to be held at the end of the competition year over which he/she presided. The RE will also deal with all matters concerning NCCC as outlined in the NCCC Constitution. In the absence or disability of the RE, the RCD shall perform the duties of the RE.

REGIONAL COMPETITION DIRECTOR

The RCD is a member of the NCCC Competition Committee, chaired by the Vice President of Competition of NCCC. He/she will authorize all NCCC sanctioned activities in the REGION. Prior to each competition year, the RCD will inform, as per NCCC rules, the procedures for the sanctioning, holding, and reporting of results of regional competition events. Event flyers and results are handled through the RCD for tabulation of competition points earned by members of the REGION. All competition related grievances are filed with the RCD. Other and more specific duties not in conflict with the duties outlined in this section, are listed in the NCCC Competition Sanction Program Handbook. The RCD shall publish a monthly statement to all Governors including upcoming events in all Regions, point standings, and any other items of interest. He/she will also be responsible for acquiring and presenting awards for the year in which he/she presided. In the event that he/she cannot fulfill the obligation of acquiring the awards, this duty will be passed to the RE of the year following the competition year. In the absense throughout the year of the RE, the RCD may perform the duties of the RE.

REGIONAL MEMBERSHIP DIRECTOR

The RMD is a member of the NCCC Membership Committee, chaired by the Vice President of Membership of NCCC. He/she shall provide information and answer correspondence from members and non-members relating to NCCC membership. The RMD shall keep a listing of all clubs and their members, and collect or monitor collection of all Regional annual dues payments. In the absence of the RE and RCD, the RMD shall perform the duties of one or all offices.

REGIONAL SECRETARY

The RS is a Regional officer only with no direct authorization from, nor, connection with NCCC. Duties shall include the taking of minutes at all Regional Meetings and the mailing of copies of those minutes to each club Governor in the REGION. The RS shall maintain copies of the minutes of all meetings to be turned over to subsequent RSs and for reference at any and all meetings. In addition, the RS shall help other regional officers with their correspondence when needed and perform such other duties as may be prescribed by the RE or the Board of Governors.

REGIONAL TREASURER

The RT is a Regional officer only. He/she will handle all monies of the REGION, maintain accounts and disburse funds as directed by the officers of the REGION and the Board of Governors. The RT shall take the financial records to an independent auditor for a statement to be completed by January 31st. He/she will also be responsible for the filing of any forms related to the finances of the REGION or to the Secretary of State under the statement of incorporation. The RT shall inform the RE and RCD of clubs that are in default for dues for appropriate action.

SECTION 7. Reimbursement of Expenses

The RE, RCD, and RMD shall be entitled to reimbursement by the Regional Treasury for expenses incurred in the attendance of any regularly scheduled NCCC Board of Governors meeting with the exception of the annual (Convention) meeting. Payments shall be an amount to be established at the (December) Regional meeting for the coming year.

ARTICLE VII Committees

SECTION 1. Committees

The Executive Board of the REGION shall, at any time, appoint such committees as deemed necessary.

SECTION 2. Committee Quorum

The members of the Committee present and voting shall constitute a quorum for the transaction of business.

ARTICLE VIII
Regional ~~Convention~~ *Spectacular*

SECTION 1. Regional ~~Convention~~ *Spectacular*

The Regional ~~Convention~~ shall be held at (a specific time).

(NOTE: Some Regions schedule Labor or Memorial Day weekends for their convention while other Regions set a time frame, such as between the first weekend in April and the last weekend in June.)

SECTION 2. Bid Process

The awarding to a host club of the weekend shall be done on a bid basis. All bids will be submitted at the (specified) Regional meeting and then voted on at the following Regional meeting.

(NOTE: Depending on the convention weekend period utilized in Section 1, the meeting for bidding for the following year's event may be from August - January.)

SECTION 3. ~~Convention~~ Schedule *Spectacular*

The ~~Convention~~ schedule shall be determined by the host club, subject to the approval of the Board of Governors.

SECTION 4. ~~Convention~~ Proceeds *Spectacular*

~~The host club shall be entitled to a percentage of the profit from the Convention and may be reimbursed for losses incurred. Any determination of loss by a host club shall be subject to review and authorization by the Board of Governors.~~

Proceeds from the Spectacular are to go to the Region Treasury.

ARTICLE IX
Amendments

SECTION 1. These By-Laws may be amended, repealed, or altered in whole or in part, by the Board of Governors. All motions to amend these By-Laws shall first be submitted to the Regional Officers. The amendments presented by the Officers shall be read and ordered, by the RE, to lie on the table for at least one month. A second reading shall be made before the Board of Governors may vote thereon. A majority vote of the Board of Governors present at the time the vote is taken shall be necessary to pass any such motion for amendment.

[NOTE: The majority vote is clarified further in some Regions to include (1) a 2/3 majority of the Governors of clubs in good standing present, (2) a 3/4 majority of all voting members present, or (3) a 2/3 majority of Governors present with a minimum of five clubs.]

SECTION 2. Advance Notice

Each member of the Board of Governors shall be advised of the proposed amendment, in the published minutes of the meeting at which the proposed amendment was introduced in advance of the meeting at which such vote shall take place.

[NOTE: Some Regions may elect to send a ballot in the minutes of the meeting to be returned to an appointed official postmarked one week prior to the meeting at which the vote will take place.]

ARTICLE X Dissolution

SECTION 1. Property

If, for any reason, this Corporation is disbanded or dissolved, any property held in the Corporate name, shall be liquidated and turned into cash in accordance with the decision made by the then active Board of Governors. After all Corporation liabilities have been paid, the remaining cash shall be donated to a non-profit charitable organization chosen by the active members of the organization.

SECTION 2. Dissolution

Dissolution of the Corporation shall be made in accordance with all applicable Federal and State laws.

By-Laws
of
NCCC EAST REGION, INC.

PREAMBLE

This document is intended to formally codify the traditions, rules and operating procedures of the NCCC EAST REGION so that its actions may be conducted in a uniform manner from year to year. Any procedures described herein shall not be in conflict with the Constitution, By-Laws and/or Competition Sanction Program Handbook of the National Council of Corvette Clubs (NCCC).

ARTICLE I

The name of this organization shall from this time forward be known as the NCCC EAST REGION, INC., and herein referred to as the REGION.

The REGION shall be operated under the guidelines of the National Council of Corvette Clubs, Inc. (NCCC) Constitution and By-Laws. In addition, the REGION By-Laws will apply to the REGION's clubs and their members.

ARTICLE II

Object

In order to promote interest in Corvette automobile ownership and operation and to that end to collect, receive, learn, disseminate, and publish information relative thereto and further establish an organized effort to encourage others to participate in the ownership and enjoyment connected with the use of said automobile and to that end to hold meetings, affairs,

rendevous, and other gatherings, public or private, in furtherance of said purpose, the REGION, a non-profit organization, that is non-discriminating to race, creed or color, hereby adopts these By-Laws as hereinafter set forth.

ARTICLE III

Membership

SECIION 1. Individual membership shall comply with the NCCC By-Laws Article III, Section 1 through 6.

SECIION 2. A club's membership in the REGION shall coincide with boundaries set forth by NCCC in the current Competition Sanction Program Handbook.

ARTICLE IV

Board of Governors

SECIION 1. Definition

The Governor of each club in the REGION shall constitute the Board of Governors for the REGION. Each Governor shall have one (1) vote at all meetings of the Regional Board of Governors.

SECIION 2. Meetings

Regular meetings of the Board of Governors shall be held (periodically) at a time and place announced by the Regional Executive (RE). Special meetings of the Board of Governors may be called by the RE upon written request. Written notices of regular or special meetings shall be mailed at least 15 days prior to the date of such meeting, with an agenda to accompany the notice. The meeting will be held at a convenient location. These meetings shall be open to any NCCC person, but only the Governors or his/her authorized representative may vote.

SECTION 3. Attendance

Each club may be represented by the Governor or his/her authorized representative with written proxy. The representative will have the same voice and rights as the Governor.

SECTION 4. Quorum

One-third of the then duly elected Governors or club representatives constitutes a quorum for the transaction of business. If a majority of the Board of Governors consent in writing to any action taken at a meeting without a quorum present or without a meeting being called, such action shall be a valid regional action as though it had been duly authorized at a meeting of the Board of Governors.

SECTION 5. Compensation

No Governor shall receive any compensation from the REGION for services as a Governor, except for reimbursement of out-of-pocket expenses as is approved by the majority of the Board of Governors.

SECTION 6. Duties

The duties of the Board of Governors, in addition to those listed in the NCCC By-Laws, shall include:

- A. Turn in signed and notarized proxies for all NCCC Governor meetings prior to the January National meeting.
- B. Attend or appoint a representative to attend as many Regional meetings as possible.
- C. Ensure punctual payment of all Regional and National Dues from his/her club.
- D. Turn in sanction requests at Region specified time.
- E. Present summary of National and Regional meetings at regularly scheduled club meetings.

- F. Promote membership in NCCC and inform people of advantages of being a member of NCCC.
- G. Correspond with Regional and National officers on any problems or questions that may arise.
- H. Familiarize yourself with NCCC rules, regulations, and procedures.
- I. Keep Regional and National officers informed of any changes in club officers, names, and addresses of members so that they will continue to receive all correspondence.
- J. Responsible to have your club follow the Competition Sanction Program Handbook on notices, sanction requests, results, classes, and above all, safety.

ARTICLE V Dues and Finance

SECTION 1. Annual Assessments

This Board of Governors can levy an assessment anytime during the year and will be due by the next regional meeting. The Board of Governors may determine at a Regional meeting to the end of the current year the amount of initiation fee, if any, and the annual and/or event dues for the following year.

SECTION 2. Default

When any member club shall be in default in the payment of dues, the RCD shall withhold NCCC club and individual points and/or sanctioned or non-sanctioned requests as deemed appropriate until the club's obligations under these By-Laws have been met.

SECTION 3. Fiscal Year

The fiscal year of the REGION will be the calendar year.

SECIION 4. New Membership

New clubs joining the REGION prior to September 1 must pay the full annual dues for that year. When new clubs join the REGION after September 1, payment of the annual dues will be deferred until the following year.

ARIICLE VI Regional Officers

SECIION 1. Officers

The officers of Executive Board of the REGION shall be the Regional Executive (RE), Regional Competition Director (RCD), Regional Membership Director (RMD), and the Regional Secretary/Treasurer. The RE shall be the chief executive officer of the REGION.

SECTION 2. Election

The Board of Governors shall elect one individual member from their region to each Regional officer position. No person can hold more than one Regional office. Nominations shall take place at the August Regional meeting. The Regional Secretary/Treasurer or an appropriately designated person will print ballots and distribute them (postmarked by a certain date) to each Governor of clubs in good standing. The Governor will then return the ballot to the Regional Secretary/Treasurer or appropriately designated person on or before (a specified date). Each club shall thusly have one vote and the individual member receiving the greatest number of votes shall serve as the REGION's officer. Announcement of the officers will be made at the November Regional meeting. In the case of a tie, those Governors in attendance at this meeting will break the tie.

SECTION 3. Term of Office

The officers elected in Section 2 will take office at the January meeting and hold that office until a successor has been duly elected per Section 2 or until death, resignation, or removal in the manner hereinafter provided.

SECTION 4. Removal

Any regional officer can be removed by a majority vote of the Board of Governors, subject to appeal by the aggrieved officer to the Board of Governors. In the event of appeal, the Board of Governors shall make the final disposition regarding removal from office.

SECTION 5. Vacancies

A vacancy in any elected office because of death, resignation, removal, disqualification, or otherwise may be filled by the Regional Board of Governors, for the unexpired portion of the term at the next regularly scheduled meeting. The individual member receiving the greatest number of votes (one vote per club in good standing) shall serve the duration of the term.

SECTION 6. Duties of Officers

Regional officers are responsible for all related duties of their term in office whether they occur during the term or not. In addition to the responsibilities as set forth in the NCCC By-Laws, duties of the offices include:

REGIONAL EXECUTIVE

The RE shall be the organizational head of the REGION. He/she will call and preside at all Regional meetings and take care of the general business of running the REGION in the manner determined by the Board of Governors. On business matters that have been printed in the minutes of the meeting and laid on the table for one Regional meeting, a non attending club may vote by submitting a written vote to the RE. Votes must be postmarked at least one week before the Regional meeting. The RE may be responsible for making all necessary arrangements for a Regional awards banquet to be held at the end of the competition year over which he/she presided. The RE will also deal with all matters concerning NCCC as outlined in the NCCC Constitution. In the absence or disability of the RE, the RCD shall perform the duties of RE.

REGIONAL COMPETITION DIRECTOR

The RCD is a member of the NCCC Competition Committee, chaired by the Vice President of Competition of NCCC. He/she will authorize all NCCC sanctioned activities in the REGION. Prior to each competition year, the RCD will inform, as per NCCC rules, the procedures for the sanctioning, holding, and reporting of results of regional competition events. Event flyers and results are handled through the RCD for tabulation of competition points earned by members of the REGION. All competition related grievances are filed with the RCD. Other and more specific duties not in conflict with the duties outlined in this section, are listed in the NCCC Competition Sanction Program Handbook. The RCD shall publish a monthly statement to all Governors including upcoming events in all Regions, point standings, and any other items of interest. He/she will also be responsible for acquiring and presenting awards for the year in which he/she presided. In the event that he/she cannot fulfill the obligation of acquiring the awards, this duty will be passed to the RE of the year following the competition year. In the absence throughout the year of the RE, the RCD may perform the duties of the RE.

REGIONAL MEMBERSHIP DIRECTOR

The RMD is a member of the NCCC Membership Committee, chaired by the Vice President of Membership of NCCC. He/she shall provide information and answer correspondence from members and non-members relating to NCCC membership. The RMD shall keep a listing of all clubs and their members, make available the membership count at regional meetings and collect or monitor collection of all Regional annual assessments payments. In the absence of the RE and RCD, the RMD shall perform the duties of one or all offices.

REGIONAL SECRETARY

The RS is a Regional officer only with no direct authorization from, nor, connection with NCCC. Duties shall include the taking of minutes at all Regional Meetings and the mailing of copies of those minutes to each club Governor in the REGION. The RS shall maintain copies of the minutes of all meetings to be turned over to subsequent RS's and for reference at any and all meetings. In addition, the RS shall help other regional officers with their correspondence when needed and perform such other duties as may be prescribed by the RE or the Board of Governors.

REGIONAL TREASURER

The RI is a Regional officer only. He/she will handle all monies of the REGION, maintain accounts and disburse funds as directed by the officers of the REGION and the Board of Governors. He/she will also be responsible for the filing of any forms related to the finances of the REGION or to the Secretary of the State under the statement of incorporation. The RI shall inform the RE and RCD of clubs that in default for dues for appropriate action.

SECIION 7. Reimbursement of Expenses

The RE, RCD, and RMD shall be entitled to reimbursement by the Regional Treasury for expenses incurred in the attendance of any regularly scheduled NCCC Board of Governors meeting with the exception of the annual (Convention) meeting. Payments shall be an amount to be established at the (December) Regional meeting for the coming year.

ARTICLE VII

Committees

SECIION 1. Committees

The executive Board of the REGION shall, at any time, appoint such committees as deemed as necessary.

SECTION 2. Committee Quorum

The members of the Committee present and voting shall constitute a quorum for the transaction of business.

ARTICLE VIII

Regional Spectacular

SECTION 1. Regional Spectacular

Proceeds from the Spectacular are to go to the REGION's treasury.

ARTICLE IX

Amendments

SECIION 1. These By-Laws may be amended, repealed, or altered in whole or in part, by the Board of Governors. All motions to amend these By-Laws shall first be submitted to the Regional Officers. The amendments presented

by the Officers shall be read and ordered, by the RE, to lie on the table for at least one month. A second reading shall be made before the Board of Governors may vote thereon. A majority vote of the Board of Governors present at the time the vote is taken shall be necessary to pass any such motion for amendment.

SECIION 2. Advance Notice

Each member of the Board of Governors shall be advised of the proposed amendment, in the published minutes of the meeting at which the proposed amendment was introduced in advance of the meeting at which such vote shall take place.

ARTICLE X Dissolution

SECIION 1. Property

If, for any reason, this Corporation is disbanded or dissolved, any property held in the Corporation name, shall be liquidated and turned into cash in accordance with the decision made by the then active Board of Governors. After all Corporation liabilities have been paid, the remaining cash shall be donated to a non-profit charitable organization chosen by the active members of the organization.

SECIION 2. Dissolution

Dissolution of the Corporation shall be made in accordance with all applicable Federal and State laws.