MINUTES

East Region Governors Meeting

January 20, 1989-1990

The East Region Governors Meeting was called to order at approximately 11:30 a.m. at the Bonanza Steak House in Harrisburg, Pennsylvania. The following regional officers, governors and guests were in attendance:

Bambi Lyberger Regional Executive, CCC Governor Carl Smith Regional Competition Director, PCCC Governor Bear Ulmer Regional Membership Director Deb Lintner Regional Secretary/Treasurer Jay Gittleman Corvette Club of NEPA, Governor Tina Gittleman Corvette Club of NEPA Gus Bartoli Corvette Club of America, Governor Lonnie Jackson Lancaster County Corvette Club, Governor Jim Lloyd Capital City Corvette Club Ron Young Capital City Corvette Club, Governor Charlene Wagner York County Corvette Club, Governor Frank Wagner York County Corvette Club Al Horine Free State Corvette Club, Governor Bill Trethaway Central Penn Corvette Club, Governor Marc Bennett Hampton Roads Corvette Club, Governor Butch Rokosz County Corvette Association, Governor George Gallant Bel Air Corvette Club, Governor Wayne Holmes Keystone State Corvette Club, Governor Dave Walter Cumberland Valley Corvette Club, Governor

Secretary's Report - Deb Lintner

Motion was made and passed that we accept the minutes as written and distributed to the governors.

Treasurer's Report

Balance Forward \$ 1,368.16

Expenses:

Officers attendance	at	
Louisville meeting		\$ 84.00
Postage		97.85
Office Supplies		 13.25
Total		\$ 195.10

Deposits:

4th Quarter Rebate	\$ 126.50
Calendars returned unsold	300.00
Assessments	21.00
Convention shirts, hats	
and calendars	438.00
Bank Account interest	 21.83
Total	\$ 907.33

Ending Balance as of January 19, 1990

\$ 2,080.39

There was discussion regarding the 1990 budget (copies of which were passed out to each governor and will be sent to all governors not in attendance). It was pointed out another source of income in 1990 could possibly be 40% of the convention profit. However, we do not know if this will be received in 1990. The officer's rebate for their rooms at Nashville was based on a one night room charge of \$65.00 per officer for attendance at 4 meetings in 1990. Jay Gittleman's convention expenses for travel and lodging will be reimbursed back to us and Deb will get the invoices and breakdown for the \$570 to George for handling.

Regional Competition Director - Carl Smith

1990 Regional Procedures were passed out to all governors (copies will be sent to all governors not in attendance). There were very few changes from last year. Keep in mind there are now 23 clubs in the Region rather than 22. Carl reviewed the procedures briefly. Changes to the competition calendar include the following:

Add: June 30 - E-075 - YCCC Rallye April 8 - E-076 - HRCC Autocross May 20 - E-077 - HRCC Autocross June 10 - E-078 - HRCC Autocross A question was asked whether two clubs can run two separate autocrosses on the same day at the same location. There was some discussion and the answer is yes. This could possibly happen on May 6 if Tri County Corvettes decides to hold their autocross with Corvette Club of NEPA. This has not been confirmed yet.

Another question was asked whether spouses who are not NCCC members can run the convention rallye? The answer is yes - if the driver is an NCCC member, the spouse can navigate. The same applies for the funkhana. For all other events, the entrant must be an NCCC member.

Carl was unable to get a list prepared of all the NCCC RCD's and VP's of Competition. He will get this list prepared and send it out to all governors.

He reminded the governors again to be sure and get flyers and sanction requests to him on time. If there is some reason why these will be late, please call Carl so he will know. Do not pass flyers out to governors at the Regional Competition Meeting. It is Carl's responsibility to mail them. Be sure to send Carl at least 48-50 flyers as well as loose stamps. Don't put the stamps on the flyers. If you put the flyers in envelopes, do not stamp or seal the envelopes. If you are rushed for time, you don't have to fold the flyers. Be sure each flyer has complete information on it. Check the address labels to be sure your address is correct and is not a post office box for your club. When Carl receives your result sheets, he will make any minor corrections and return the corrected result sheet to the governor. The governor is responsible to see that the corrected result sheet gets to any entrant it may affect.

Any car wishing to compete in a Concours as an RP car must show proof that it has been raced in the same year. The only exception is the first Concours of the year where there has not been a race prior to the Concours in that year. A question was raised if a car has been raced but is not an RP car, does it show as an RP car or in the mod class? There was discussion regarding this and Carl will bring this up at the next meeting in Nashville. Another question was asked as to what is proof that the car has been raced. Carl advised any receipt from a drag strip or result sheets from a race event. In any event, the rulebook rule applies in all cases.

Regarding results from speed events, in order to have FTD, there has to be more than one car in the group or else you have to win overall FTD to get bonus points. For women's FTD, if only one woman competes, that woman wins overall women's FTD and gets the bonus points.

Address labels were distributed to governors as needed and Bill Lyberger has more if anyone needs more.

If anyone is interested in going out of the Region chasing points, Carl will get information on other regions' events - just give him a call.

There was one change to labels - Dave Johnson, 16901 English Road, Manchester, MI 48158, 313-428-9858.

A question was raised regarding getting high speed certification cards. Carl does not have any, but will ask about them at the next Nashville meeting. He will get the cards to those people needing them as soon as he receives them.

Regional Competition Director - Bear Ulmer

Bear passed out the list of 1990 governors with addresses and telephone numbers (which will be mailed to those governors not in attendance). Add Deb Lintner's work phone - 717-626-4781.

Bear passed out 1990 Membership Guidelines (which will be mailed to those governors not in attendance). Under 1990 Membership Deadlines, November 31 should be November 30.

Club information sheets have not all been turned in yet. The following clubs have been received: CC of NEPA, CPCC, CCC, HRCC, LCCC, CCB, CCCC, YCCC, CCAssn., CVCC, BACC and PCCC. If you are not included in this list, please fill out and return your club information sheet to Bear as soon as possible.

Tickets for the 1990 giveaway car have been sent out - 200 to each governor. The reason NCCC was so late getting them out was because they had to wait for GM to commit on what car they were donating so they could print the serial number on the ticket. They also had to wait for the sponsor to agree to underwrite the cost of printing the tickets.

At the end of 1989, the NCCC total membership dropped to 7200 members. The East Region finished 1989 with 875 members. We lost 40 MAL's who did not renew. We lost 55 active members who did not renew, but we picked up 93 new members who joined at the end of the year. We are still the third largest region in the country. Corvette Troy of Michigan is still the largest club in the country. Central Penn is the largest club in our region.

A question was raised as to how to get any of the left-over perks. Bear advised anything left over after all perks have been distributed to members is given to LT-1 Enterprises for sale to members. Right now they still have NCCC license plate frames and will shortly have the cool can wraps from last year.

Membership packet items have not been received by Bear because nothing has been shipped yet. As of now we still have cookbooks for sale at \$8.00 each and past Blue Bars for use as samples to new members.

Membership cards have been mailed directly to all members by NCCC. All other packet items will be sent to Bear for distribution. Rule books are supposed to be complete books rather than just inserts.

Regional Executive - Bambi Lyberger

Bambi asked that governors who have not turned in their proxies to her be sure to get them to her <u>immediately</u>.

Old Business

There was discussion regarding where to give out the East Region Competition awards and it was the consensus of the governors that each club give out awards at their local club meetings. Bill Trethaway will handle ordering the trophies.

Carl advised he brought with him the red host convention shirts ordered last August. He said the shirt dealer has been very difficult to work with but we went with this dealer because he was able to get us the XXXL size shirts that we needed. No shirts ordered in December are available yet. We will place another order for the red host convention shirts in May.

New Business

George Gallant advised the giveaway car is in Bel Air and will be at the YCCC Concours on January 27-28. All NCCC members will get 5 tickets for \$15.00. The car will be going to Florida and also to the Southwest. Dave Walter advised there will be a tent put up at Spring Carlisle where we will be selling tickets. Anyone interested in helping to sell tickets should contact Dave Walter. The dates are April 19-22. We will have more details at our April Competition Meeting. If you don't win the ticket selling incentive prize in February you will still have a chance in May. The prize is a convention packet plus a room based on a 7-day, \$75 per day cost. Dave advised the ticket drum needs repairs and he will handle. George advised we do not have the in-house giveaway car. It probably won't be bought until April or May. He advised the posters for the giveaway car are being printed now and should be done in about 10 days.

Bear advised he has lists available for each club of all NCCC numbers issued to members in their club. Give Bear a call if you need a current copy. Also, if you need blank pages, he has those also.

Convention - Jay Gittleman

Jay advised the beer of the convention will be Coors and Coors Light. They will be supplying cups and refrigeration as well as the hookups. There was discussion regarding having the distributor provide beer mugs with their name and the convention logo printed on them. George Gallant will check on this further and have more details at the next Convention Committee Meeting.

There was an ad for convention in the latest issue of Corvette Fever.

There was a mass mailing of convention registration forms sent out to all East Region members before Christmas. Any registrations sent in before February 1 will be held for processing until February 1.

Jay advised he is scheduling a Convention Committee Meeting for February 24, 1990 at the Bonanza Steak House in Harrisburg at 11:00 a.m. Notices will be sent out to all chairpersons as well as governors.

BUDGET

Sources of Income

Annual	<u> Assessment - </u>	<u> 1989</u>
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TOTAL INCOME

Annual Assessment - 1989		
Income		\$ 1,239.00
Calendars, T-Shirts, Hats	, Stickers - 1989	
Cost Income (Loss)	\$ 6,877.38 5,653.25 \$ 1,224.13	(-1,224.13)
Regional Rebates - 1989		
Income (4 quarters)		527.75
Bank Interest - 1989	•	
Income		92.16
Raffle - 1989		
Cost Income (Profit)	$\begin{array}{r} \$ & 1,350.00 \\ \underline{2,546.00} \\ \$ & 1,196.00 \end{array}$	(+1,196.00)
Car Show - 1989		
Cost Income (Profit)	$ \begin{array}{r} $	(+213.27)

\$ 3,268.18

Expenses

<u> 1989</u>

Checking Account Maintenance Incorporation Fees Office Supplies Patches Postage Rebate to officers for national meetings Telephone Trophies Ad for New Orleans Program Book Income Tax Jay Gittleman (trips to Louisville) Tax Exemption Application Filing Fee	\$	63.18 132.72 135.16 157.50 493.36 336.00 215.38 542.46 75.00 33.36 570.00 150.00
TOTAL EXPENSES	<u>\$</u>	2,904.12

Possible Sources of Income in 1990

<u>1990</u>

Annual Membership Assessment Regional Rebates Checking Account Interest TOTAL POSSIBLE INCOME Unknown amounts:	\$ 1,132.50 400.00 80.00 \$ 1,912.50
Convention t-shirts, hats, patches Car Show Raffle	\$
Amount Region Needs to Function in 1990	
Checking Account Maintenance Office Supplies Patches Postage Rebate to officers for national meetings Telephone Trophies	\$ 72.00 150.00 200.00 500.00 780.00 250.00 530.00
TOTAL AMOUNT NEEDED	<u>\$ 2,502.00</u>
Unknown amount:	
Convention t-shirts, hats, patches Income Tax	\$

REVISED MINUTES

East Region Governors Meeting

January 20, 1989

The East Region Governors Meeting was called to order at approximately 11:30 a.m. at the Bonanza Steak House in Harrisburg, Pennsylvania. The following regional officers, governors and guests were in attendance:

Regional Executive, CCC Governor Bambi Lyberger Regional Competition Director, PCCC Governor Carl Smith Regional Membership Director Bear Ulmer Regional Secretary/Treasurer Deb Lintner Corvette Club of NEPA, Governor Jay Gittleman Corvette Club of NEPA Tina Gittleman Corvette Club of America, Governor Gus Bartoli Lancaster County Corvette Club, Governor Lonnie Jackson Capital City Corvette Club Jim Lloyd Capital City Corvette Club, Governor Ron Young York County Corvette Club, Governor Charlene Wagner York County Corvette Club Frank Wagner Free State Corvette Club, Governor Al Horine Central Penn Corvette Club, Governor Bill Trethaway Hampton Roads Corvette Club, Governor rc Bennett County Corvette Association, Governor Butch Rokosz Bel Air Corvette Club, Governor George Gallant Keystone State Corvette Club, Governor Wayne Holmes Cumberland Valley Corvette Club, Governor Dave Walter

Secretary's Report - Deb Lintner

Motion was made and passed that we accept the minutes as written and distributed to the governors.

Treasurer's Report

Balance Forward

\$ 1,368.16

Expenses:

Conficers attendance at Louisville meeting Postage Office Supplies	\$ 84.00 97.85 13.25
Total	\$ 195.10

Deposits:

4th Quarter Rebate Calendars returned unsold Assessments Convention shirts, hats	\$ 126.50 300.00 21.00
and calendars Bank Account interest	438.00 21.83
Total	\$ 907.33

Ending Balance as of January 19, 1990

\$ 2,080.39

There was discussion regarding the 1990 budget (copies of which were passed out to each governor and will be sent to all governors not in attendance). It was pointed out another source of income in 1990 could possibly be 40% of the convention profit. However, we do not know if this will be received in 1990. The officer's rebate for their rooms at Nashville was based on a one night room charge of \$65.00 per officer for attendance at 4 meetings in 1990. Jay Gittleman's convention expenses for travel and lodging will be reimbursed back to us. Deb will get the invoices and breakdown for the \$570 to George Gallant to send to Betty Parks, 1990 Convention Treasurer.

Regional Competition Director - Carl Smith

1990 Regional Procedures were passed out to all governors (copies will be sent to all governors not in attendance). There were very few changes from last year. Keep in mind there are now 23 clubs in the Region rather than 22. Carl reviewed the procedures briefly. Changes to the competition calendar include the following:

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April 8 - E-076 - HRCC Autocross
May 20 - E-077 - HRCC Autocross
June 10 - E-078 - HRCC Autocross

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Another question was asked whether spouses who are not NCCC members can run the convention rallye? The answer is yes - if the driver is an NCCC member, the spouse can navigate. The same applies for the funkhana. For all other events, the entrant must be an NCCC member.

Carl was unable to get a list prepared of all the NCCC RCD's and VP's of Competition. He will get this list prepared and send it out to all governors.

He reminded the governors again to be sure and get flyers and sanction requests to him on time. If there is some reason why these will be late, please call Carl so he will know. Do not pass flyers out to governors at the Regional Competition Meeting. It is Carl's responsibility to mail them. Be sure to send Carl at least 48-50 flyers as well as loose stamps. Don't put the stamps on the flyers. If you put the flyers in envelopes, do not stamp or seal the envelopes. If you are rushed for time, you don't have to fold the flyers. Be sure each flyer has complete information on it. Check the address labels to be sure your address is correct and is not post office box for your club. When Carl receives your result sheets, he ll make any minor corrections and return the corrected result sheet to the governor. The governor is responsible to see that the corrected result sheet gets to any entrant it may affect.

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If anyone is interested in going out of the Region chasing points, Carl will get information on other regions' events - just give him a call.

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A question was raised regarding getting high speed certification cards. Carl does not have any, but will ask about them at the next Nashville meeting. He will get the cards to those people needing them as soon as he receives them.

Regional Membership Director - Bear Ulmer

Bear passed out the list of 1990 governors with addresses and telephone numbers (which will be mailed to those governors not in attendance). Add Deb Lintner's work phone - 717-626-4781.

Bear passed out 1990 Membership Guidelines (which will be mailed to those governors not in attendance). Under 1990 Membership Deadlines, November 31 should be November 30.

Club information sheets <u>HAVE NOT</u> been turned in yet by the following clubs: FSCC, SVCC, BCAC, USA-1, G-burg, CMT and TCCC. If you <u>are</u> included in this list, please fill out and return your club information sheet to Bear <u>as</u> <u>soon as possible</u>.

Tickets for the 1990 giveaway car have been sent out - 200 to each governor. The reason NCCC was so late getting them out was because they had to wait for GM to commit on what car they were donating so they could print the serial number on the ticket. They also had to wait for the sponsor to agree to underwrite the cost of printing the tickets.

At first count of 1990 renewals NCCC total membership dropped to 7200 members. The East Region finished 1989 with 875 members. We lost 40 MAL's who did not renew. We lost 55 active members who did not renew, but we picked up 93 new members who joined at the end of the year. We are still the third largest region in the country. Corvette Troy of Michigan is still the largest club in the country. Central Penn is the largest club in our region being pushed by NEPA. A contest? With a convention in the Region, all clubs should benefit from increased membership. Sign 'em up!

A question was raised on how to get any of the left-over perks. Bear advised that NCCC makes a one-time purchase of the item for the calendar year. Leftovers are used up in the following year, to the first new members, until the supplies are exhausted. The East Region will get approximately 30 additional can wraps - zero on hand. At the end of the membership year, LT-1 (NCCC's merchandise vendor) is allowed to source and purchase the perk item for resale to the membership - if they think there is a market. LT-1 currently offers the NCCC license plate frame - no word as yet on the can wrap.

Membership packet items have not been received by Bear because nothing has been shipped yet. As of now we still have cookbooks for sale at \$8.00 each and past Blue Bars for use as samples to new members.

Membership cards have been mailed directly to all members by NCCC. All other packet items will be sent to Bear for distribution. Rule books are supposed to be complete books rather than just inserts.

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Balance Forward

\$2,080.39

Expenses:

Officers attendance at	
Nashville meeting	\$ 131.86
Postage	159.93
Office Supplies	4.18
T-shirts	3,095.50
Phone	53.89
Technically Speaking	620.00
Blue Bars convention	
apparel order form	25.00
Bank charges	7.00
_	
Total	\$4,097.36
D 14	
Deposits:	
T-shirts	\$2,941.50
Technically Speaking	62.00
Bank account interest	15.08
	10.00
Total	\$3,018.58

Ending Balance as of April 6, 1990

\$1,001.61

Deb reported we are now tax exempt according to a letter dated February 6, 1990 received from the IRS. After further research and consultation with the tax advisor, it was determined that we do not have to file a return for last year with either the IRS or the State. It was also determined that the tax exemption is retroactive back to our incorporation and therefore we are eligible for a refund of the tax paid for the year 1988. The proper forms have now been filed requesting this refund. Further returns may or may not have to be filed depending on how well we stay within the guidelines for a tax exempt organization. In order to make sure that we do, all monies taken in by our treasury should only come through the members of the Region. Deb also advised any club which is not incorporated should seriously consider doing so as soon as possible and Deb can provide the proper forms and instructions necessary (for Pennsylvania). If any club is considering applying for a tax exemption, she can also help with forms and instructions.

After all shirt money was turned in from those governors in attendance and two bills that were submitted were paid, the total balance in the treasury at the end of the meeting was \$1,677.68.

We still have a good inventory of convention t-shirts to sell and Carl will be taking them to Nashville in May. Order forms for the convention t-shirts will be in the next issue of Blue Bars and orders should start coming in along with payments. There is still one outstanding bill for

MINUTES

East Region Governors Meeting

April 7, 1990

The East Region Governors Meeting was called to order at approximately 11:45 a.m. at the Bonanza Steak House in Harrisburg, Pennsylvania. The following regional officers, governors and guests were in attendnce:

Bambi Lyberger Regional Executive, CCC Governor Carl Smith Regional Competition Director, PCCC Governor Bear Ulmer Regional Membership Director Deb Lintner Secretary/Treasurer Gus Bartoli Corvette Club of America, Governor John Crisman Tri County Corvette Club, Governor Terry Crisman Tri County Corvette Club Butch Rokosz County Corvette Association, Governor Jay Gittleman Corvette Club of NEPa, Governor Tina Gittleman Corvette Club of NEPa Corvette Club of N. Delaware, Governor David Morales Chuck Cleaver Corvette Club of N. Delaware, President Bill Trethaway Central Penn Corvette Club, Governor Marc Bennett Hampton Roads Corvette Club, Governor Wayne Holmes Keystone State Corvette Club, Governor Ron Young Capital City Corvette Club, Governor Bev Young Capital City Corvette Club Dave Walter Cumberland Valley Corvette Club, Governor Sally Walter Cumberland Valley Corvette Club Tom Wolsiffer USA-1 Corvette Club, Governor Lonnie Jackson Lancaster County Corvette Club, Governor Shirley Jackson Lancaster County Corvette Club, President Bill Lyberger Corvette Club of Baltimore, Governor Charlene Wagner York County Corvette Club, Governor

Secretary's Report - Deb Lintner

Motion was made and passed that we accept the minutes as written and distributed to the governors.

Jay has gotten a price on 13 oz. dishwasher-safe glass beer mugs of \$2.12 each. This includes screen printing on both sides with the convention logo and Havoline's name. It was decided we would take further bids on the mugs.

Jay has gotten prices of \$.14 up to \$.39 for 1000 convention badges.

There was discussion regarding our registration computer program and it was noted that Christa Neumann has not been able to get the computer program to work on her computer. Bambi will have Christa contact Jeff Port who was able to get it to work on his computer. It is urgent that we have this program on line by February 1 when we will need to start processing the registrations.

There was discussion regarding having pins made with the convention logo. Al Horine will check on prices for the next Convention Committee Meeting.

The convention promo tape is available to be copied. Anyone wishing to a copy should contact Bambi. Jay Gittleman has the slide presentation and can get that to anyone wishing to use it.

Split Rock will take any members from the Region interested in attending convention on a tour of their facilities. Just give them a call to set up a tour.

Al Horine advised any literature being sent to regional members from Castle in the Sand at Ocean City has nothing to do with their three-day Corvette weekend in September. A separate mailing will be sent out by Free State Corvette Club for their event in September.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Deb Lintner, Secretary

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<u> Pegional Executive</u> - Bambi Lyberger

Bambi asked that governors who have not turned in their proxies to her be sure to get them to her <u>immediately</u>.

Old Business

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Convention - Jay Gittleman

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There being no further business, the meeting was adjourned.

Respectfully submitted,

Deb Lintner, Secretary

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t-shirts which will be paid as soon as Carl has verified it is correct. Anyone wanting to purchase one of the Technically Speaking books should forward their payment in the amount of \$62.00 payable to NCCC East Region to Deb Lintner. There are only 4 books left and the next four individuals or clubs she receives checks from will be the ones getting the books.

A motion was made and passed to hold off buying trophies for the Region until there is more money in the treasury.

It was suggested that we should have a gate at the Regional Car Show to bring in more money for the treasury.

Regional Competition Director - Carl Smith

Carl reviewed the procedure for forwarding flyers to him. Flyers do not have to be folded and stamps should be loose in the envelope - not on the flyers. Address labels do not have to be on the flyers - just on the envelopes. Also, do not put any return address labels on anything. If you have sent your flyers to Carl and have not received one of them back to you within a week or so, call Carl to make sure he got them and he has sent them out. The U.S. Postal Service may have lost them.

Please double check your result sheets - Carl has yet to receive one that is 100% correct. Results should be sent to him in triplicate and the insurance waiver should be sent in duplicate.

Non-sanctioned events must be at least 100 miles from <u>any</u> other non-sanctioned event.

The new classification system questionnaire that Carl sent out did not produce a very great response. There was further discussion regarding the classification system and Carl will pass along the opinions of the governors at the next National meeting in Nashville.

There was discussion regarding selling rule books.

Carl advised he has high speed certification cards. If you wish to get one, you must give high speed proof to Carl and he will issue you a card.

Regional Membership Director - Bear Ulmer

Bear distributed perk packages, rule books and "crying towels" to all governors in attendance for their club's primary members. Labels of all club members and an instruction sheet were also available to governors to help in distribution to their club members. The offer in the perks package from RJ with the April 1, 1990 deadline has been extended to May 1, 1990 for merchandise.

All governors were given a printout of their club's competition standing in the nation.

If anyone is interested in running for a national office, they should contact the Nominating Committee. Attached to these minutes is a memo from the Nominating Committee Co-Chairpersons explaining the procedure to become a candidate. Offices open for nominations are President, Vice President Membership, Treasurer, Public Relations Director, and Parlimentarian. The National Council Mastercard application has been redone, however, the interest rate is staggering. National Council will be looking into other banks for a more reasonable rate. The deal was once we had 1000 members, we would get 1% of all unpaid balances. Out of 8000 members, we only have 550 cardholders.

Bear has a plastic display module available to hold the folded brochure of NCCC for use at car shows and autocrosses. If you would like more, contact Bear.

The 1991 site for the National meetings will be Nashville.

Membership cards and rule books will be sent to each governor from Bear as soon as he receives them on a monthly basis. As of the March meeting there were 7524 renewals nationwide. Central Penn and Corvette Club of NEPa were tied for the most members in our Region - 68. The East Region has 871 members and is the largest region in the country. It had the lowest percentage in loss of members over the renewal period. We had 875 members the end of 1989 and started 1990 with 871 members. Overall every region lost with the average being a 12-13% drop. The Southwest had a 23% loss losing 203 members. 10-13% is a normal loss percentage. (See Comparison of Ending/Beginning Membership Totals for 1980-1990 and Membership Report dated May 9, 1990 from Jeanne Kuty attached to these minutes). mentioned that no MAL's from the East Region have signed up for Convention this year. Bear also has a printout of all members by club who did not renew this year. If you would like a copy of this printout, contact Bear.

Regional Executive - Bambi Lyberger

All governors should have received their National minutes by now. A dues increase was brought before the Regional Executives and it was tabled until the May meeting. A Finance Committee has been established and any finances to be considered should be sent to the National Treasurer 30 days prior to the National meeting. Regional Executives will be judging the Newsletter Contest, namely Larry Gunther, Dick deZeuw and Bambi Lyberger. If you are interested in entering, be sure to have your entry in by the May meeting. NCCC members are using the toll free 800 number - THEY SHOULD NOT BE USING THIS NUMBER. This number is for non-members use to find out how to contact the Corvette club in their area. If members need information, they should contact their club, governor or one of the NCCC officers. Bambi now has the Spina Bifida promotional tape and you may contact her if you wish to use it. Bill Lyberger has 300 posters of the 1990 Convention giveaway car and 400 tickets - if you need any, contact Bill.

Old Business

Carl asked the governors to go back to their clubs and check with their members regarding any red host t-shirts ordered and paid for with cash. If any member has not received their red host t-shirt and has already paid for it with cash, the governor should contact Carl with that information. Carl advised children's convention t-shirts will be made up by orders only.

Jay advised we do not have enough patches to be given out next year for trophies. Because of the amount of time it takes to get these made up, we should be ordering them now in order to have them in time for next year's awards. Also, the new clubs need to be added to the patch. Jay will get a price from the supplier he is using for the convention patches and Bill Trethaway will get a price from his supplier.

It was suggested that Deb Lintner bring the blue East Region patches to the next governors meeting to be sold for \$5.00 each. Governors are asked to take orders in their clubs for anyone wishing to purchase a patch (a copy of the patch design is enclosed with these minutes). There are 139 of these patches available for sale.

Wayne Holmes asked if anyone knew someone who could make up club license plates. Jay will contact a member in his club who may be interested in doing this for the clubs.

New Business

Bambi asked if there was any interest in doing fund raisers for the Region. After discussion it was determined that we should have enough money coming in through the shirt sales, the Technically Speaking books and the NCCC rebate to get us through Convention, and a motion was made and passed that we will not do any fund raisers until after Convention.

Convention - Jay Gittleman

Jay confirmed the date of the next Convention Committee Meeting to be held at Split Rock on April 14, 1990 at the Galleria or the Lodge at 11:00 a.m.

As of this date there are 720 adults and 145 kids registered for Convention. 300+ are registered for low speed; 250+ are registered for high speed; 200+ are registered for drags; 48 are registered for the concours; 91 are registered for the rallye; 80 are registered for the funkhana and 500+ are registered for the banquet. The largest registration from out-of-the-region clubs are Corvette Troy and Tire Town. The largest registration from clubs in the East Region are: CCNEPa - 33; Keystone - 23; Central Penn - 18; Lancaster County - 16; Bel Air - 14; and County - 11.

There are no more rooms in the \$65-75 range available at Split Rock. There is one 2-bedroom suite, 6 VIP suites, and 35 villas still, available. If anyone wants to go together to share a villa and you are now in single rooms, let Jay know as soon as possible. The daybeds are not the studio pull-out type - they are just a single daybed. Cots are available on a limited basis. Some dishes will not be available in some of the rooms. Microwaves, stoves and refrigerators will all be working. The Holiday Inn still has some rooms.

Valvoline is providing the packet envelopes and Michelin and Ecklers are providing carry bags.

We have now entered the \$75.00 registration fee time period. We are about 85% towards the potential total registration. Our breakeven point was in the high 700's so we are now in the profit level. Jay's up front expenses will come out of the profit money after Convention. We have \$39,000 sponsorship money committed at this point. Because we have met our room quota, we do not have to pay the \$7,000 rental of the hotel facilities. As of this date some of the sponsors have not booked their rooms yet.

Jay advised there should be one more meeting after the April 14 meeting of the Convention Committee and it will be held at Split Rock at a date and time to be set at the April 14 meeting.

If any club has been working closely with Spina Bifida people, they are welcome to come up and help sell tickets for the giveaway car in the Corvette Mall and also they may be interested in attending the banquet. If any of these people are interested, please coordinate their attendance through Jay.

The raffle car will be at Spring Carlisle and it will not be back in this area again until June.

MAY 15 IS THE DEADLINE TO ORDER ANY MORE RED HOST CONVENTION SHIRTS.

It was agreed to sell convention apparel to non-NCCC members.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Deb Lintner, Secretary

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MINUTES

East Region Governors Meeting

June 23, 1990

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

Bambi Lyberger Regional Executive, CCC Governor Carl Smith Regional Competition Director, PCCC Governor Bear Ulmer Regional Membership Director Bill Trethaway Central Penn Corvette Club, Governor Tom Wolsiffer USA-1 Corvette Club, Governor Al Horine Free State Corvette Club, Governor Al Harding Allentown Area Corvette Club, Governor Wayne Holmes Keystone State Corvette Club, Governor John Watts Cumberland Valley Corvette Club Howard Fetterolf Schuylkill Valley Corvette Club, Governor Ron Young Capitol City Corvette Club, Governor Bev Young Capitol City Corvette Club Gus Bartoli Corvette Club of America, Governor

Secretary's Report - Bambi Lyberger for Deb Lintner

Motion was made and passed that we accept the minutes as written and distributed to the governors.

Treasurer's Report - Bambi Lyberger for Deb Lintner

Balance Forward \$1,001.61

Expenses:

Regional Competition Patches	\$ 152,50
Officers attendance at Nashville	197.79
Bank account maintenance	7,00
Phone	17.46
Postage	43,80
Convention t-shirts	991.50
Transportation of t-shirts	
to Nashville	 200.00

Total , '\$1,740.05

Income:

Convention t-shirts	\$2,535.75
Technically Speaking books	372.00
Bank account interest	19,15
NCCC Rebate and 1989 trophies	<u> 309.25</u>
Total	\$3,236.15

Ending Balance as of June 22, 1990

\$2,497.71

Mail orders for t-shirts have been coming in slowly. All t-shirt bills have been paid to date with the exception of one which Carl will submit to be paid - approximately \$991.00. All Technically Speaking books have been bought and paid for with the exception of Dave Walter's book.

Regional Competition Director - Carl Smith

Carl sent a letter out to all governors after the May National Meeting in Nashville covering all the points of interest at that meeting. The points standings as of June 8, 1990 were handed out and copies will be sent with the minutes to all governors who were not in attendance. The number in parenthesis after each club name is the number of sanctioned events included in the total points calculated. In the Individual Overall Standings for Men - #4 Keith Parker should be 60. Carl has address labels and forms if any governor needs more.

Regional Membership Director - Bear Ulmer

Membership applications have now been received and are available to anyone needing them - also associate membership applications. NCCC is out of the "crying towels". They have been ordered and as soon as Bear receives them, he will get them out to all those who have not received them yet. If anyone wants to run for a national office, you should contact the Nominating Committee. If any governor would like a smaller printout of their club members, you can get one for \$1.00 - just let Bear know. The NCCC membership is now over 8,000 with the East Region having 981 members.

Regional Executive - Bambi Lyberger

At the RE's meeting in Nashville, a motion was made and passed to change standing rule to include the Convention Steering Committee Chairman to receive \$50 for attendance at each Governor's Meeting in Nashville, and to receive \$.20 per mile one way per Governor's Meeting, including the convention.

A fund is being set up to help NCCC members in an emergency and also a scholarship fund. The money will come from the 50/50 raffles at the National Meetings, the merchandise raffle at Convention, cookbooks, and the Technically Speaking books.

John Osborne needs photos for the Blue Bars covers - 8x10 glossys - vertical for the front and horizontal for the back.

Old Business

Wayne Holmes sent out a schedule and form for helpers at Tech for Convention. He has received some back but would be glad to have any more who would be willing to help.

Technically Speaking books were received and distributed.

There was discussion regarding how to get rid of our t-shirt inventory at Convention and how many more to order. It was decided we will try to get rid of all shirts we have at Convention and then take orders there for any more needed.

New Business

It was decided to send flowers to Dave Walter at Hershey Medical Center, Bambi will have Deb handle this.

Dave Shelton of Dunlop Tires wanted to have a Dunlop Experience in Baltimore on June 1 but had to cancel. He has been calling Bambi to schedule a weekend to set up a driving school for the Region. Friday would be a driving school, Saturday would be wet driving and Sunday would be an autocross. The dates available are July 27-29; August 3-5; September 21-23; September 28-30 and October 19-21. He said he had received a lot of calls back from the flyers he sent out. Bill Trethaway said he has heard very positive feedback regarding this school. They will let us use their tires on our cars to compare with our own tires. It was decided to try to schedule this for September 21-23 since CCB has an autocross already scheduled for that weekend. The school will only allow 50 entrants. Bambi will talk to Dave to schedule for September 21-23. (NOTE: Bambi advises this date is not possible for Dunlop so they will try to reschedule in 1991.

The Regional Car Show is scheduled for Saturday, September 8 at Towson Marketplace. CCC will donate trophies and Goodyear will give away a set of tires. A local radio station will be broadcasting live and we will also have a bake sale. We will try to set up a gate but will have to find a way to do this.

Al Horine reported the Ocean City Weekend is still on schedule and flyers will go out to all East Region members sometime after Convention.

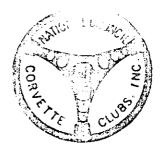
1990 Convention - Bambi Lyberger for Jay Gittleman

Jay advised Bambi there are five clubs in the Region that did not sign up for Convention. He said they will be putting packages together next weekend. The count is over 1000 registered - 850+ adults and 160 kids.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Deb Lintner, Secretary



CARL D. SMITH COMPETITION DIRECTOR EAST REGION P. O. BOX 63 NEW GERMANTOWN, PA 17071 Phone (717) 536-3525

NCCC MAUT REGION POINT STANDINGS AS OF JUNE 8, 1990

LADIES

CLUB STANDINGS

2.	Central Pennsylvania Corvette Club (2) Cumberland Valley Corvette Club (1) Lancaster County Corvette Club (2)	505 449 389
	Bel Air Corvette Club (3)	382
5.	G-Burg Vettes (3)	340
6.	Corvette Club of Northeastern Penna (2)	329
	Tri-County Vettes (2)	242
8.	Corvette Club of Baltimore (2)	234
9.	USA-1 Corvette Club (2)	202
10.	Hampton Roads Corvette Club (2)	200

MEN

INDIVIDUAL OVERALL STANDINGS

4. 5. 6.	Steve Whitman Bill Trethaway Tony Denisewicz Keith Parker Dave Walter Bill Cressler	76 73 73 6 0 59	1. 2. 3. 4. 5.	Sally Walter Lori Cressler Bambi Lyberger Deb Markert Tina Gittleman Deb Wyld	576 446 438 20
7.	Rob Preston	53	7•	Deb Herr	25
8.	Carl Markert	52	8.	Tina Merris	23
9.	Joe Yacobenas	49	. 7	Jill Lex	23
10.	Eric Eisen	47	10.	Linda Dill	21

AUTOCROSS CHAMPIONSHIP

	MEN		LADIES				
L-56.7.9.	Steve Whitman Tony Denisewicz Bill Trethaway Keith Parker Rob Preston Dave Walter Bob Fitch Joe Yacobenas Steve Sincavage Eric Eisen	69 66 53 47 43 42 41 38	1. 2. 3. 5. 8.	Sally Walter Bambi Lyberger Tina Gittleman Deb Herr Jill Lex Deb Wyld Tina Merris Terry Crisman Christa Neumann	41 32 25 22 23 21 28 18		



E-021 E-030,

CARL D. SMITH COMPETITION DIRECTOR EAST REGION P. O. BOX 63 NEW GERMANTOWN, PA 17071 Phone (717) 536-3525

CONCOURS CHAMPIONSHIP

						—		
		MEN				L	ADIES	
1. 2. 4. 5. 7.	Fred A Bob Di Carl A Don Ha Frank Jeff A Ron Si Ray Ma	ll Markert Allowell Wagner Mehborn Mmons	30 28 21 16 16 14 14 14		1. 2. 3. 4.	Charles Deb Mas June Fo Sarah S Bambi Susan O Nina Po Bonnie Donna	ne Wagner rkert olk Shirk Lyberger Otto	21 14 9 9 9 9 9 9 9 9 9
			RALLYE	CHAMP	IONSE	HIP		
		MEN				L	ADIES	
1. 2. 3. 4. 5.	Carl M Tom Fr Rodney Don Me Randy Roland Don Em	Werts l Driver	42 25 d 19 14 13 12 12		7. 8. 9.	Deb Mar Randi (Sue Han Bev Jon Pat Rud Lorett: Kathy l Barb De	Groy rtman nes dick a Jablonowsk:	142 142 142 142 142 142 142 142 142 142
SAN	CTIONS	TABULATED						
E-0 E-0 E-0	08 13	E-002 E-076 E-014 E-020	E-003 E-079 E-015 E-077	E-004 E-009 E-080 E-081		E-006 E-010 E-016	E-070 E-011 E-017	E-007 E-012 E-018
SAN	CTIONS	CANCELED						

FRO EAST RESIDA TO FUTURIO CALESCHS

Jpm ()	13 14 20 21 27 28		IAL COMPETITION MEETING YCCC CONCOURS	: 141	5	E-016 CPCC CONCOURS
FEB	3 4 10 11 17 18 24 25				26 27 28	E-020 GBV FUNKHANA E-021 AACC AUTOCROSS -CANCELED E-077 HRCC AUTOCROSS E-081 BACC MTT
MAR	4	NATION NASHVI	AL GOVERNORS MEETING LLE, TENNESSEE	JUN	I 2 3	
	10 11 17	E-002 E-003	LCCC AUTOCROSS GBV RALLYE		9 10	E-022 FSCC CONCOURS E-023 CCA CONCOURS E-024 PCCC RALLYE
	18 24	E-004	FSCC RALLYE			E-025 CCNEPA AUTOCROSS E-026 CCC ECONOMY RUN E-078 HRCC AUTOCROSS
	25	E-006	CVCC AUTOCROSS		16	E-084 BCAC RALLYE E-027 CPCC RALLYE
	31	E-070	BACC CONCOURS		17	E-085 CPCC RALLYE E-028 LCCC CONCOURS E-029 AACC AUTOCROSS
	7 8 14 15	REGION	CCNEPA RALLYE AL COMPETITION MEETING CCB AUTOCROSS HRCC AUTOCROSS		23 24 30	E-030 AACC FUNKHANA-GANCELED E-071 BACC AUTOCROSS REGIONAL COMPETITION MTNG E-031 PCCC CONCOURS E-032 CCB AUTOCROSS E-082 USA-1 AUTOCROSS E-075 YCCC RALLYE
	28	E-009 E-010 E-011	USA-1 AUTOCROSS CPCC RALLYE LCCC AUTOCROSS TCV CONCOURS AACC RALLYE	JUL		NCCC NATIONAL CONVENTION SPLIT ROCK, POCONOS NCCC NATIONAL CONVENTION SPLIT ROCK, POCONOS

1990 EAST REGION CUMPETITION CALENDAR

AUG	5 1 2 8	E-038 E-038 E-009 REGION E-040 E-041 E-072	PCCC PALLYE PCCC RALLYE GBV CONCOURS LCCC FUNKHANA AL COMPETITION MEETING USA-1 CONCOURS	VOV	4 10 11 17	NATIONAL GOVERNORS NEET IN NASHVILLE. TENNESSEE E-062 LCCC RALLYE E-063 CVCC AUTOCROSS E-064 FSCC RALLYE E-065 GBV RALLYE E-066 GBV FUNKHANA E-074 BACC AUTOCROSS E-067 CVCC AUTOCROSS
SEP	1 2 3			DEC	. 2	REGIONAL COMPETITION MTMG E-068 FSCC RALLYE
	8 9 15 16 22 23 29	E-044 E-045 E-046 E-047 NATION NASHVI E-048 E-049 E-050 E-051 E-052	USA-1 FUNKHANA CCB AUTOCROSS AACC CONCOURS AL GOVERNORS MEETING LLE, TENNESSEE CCNEPA AUTOCROSS CCB AUTOCROSS FSCC CONCOURS FSCC RALLYE FSCC FUNKHANA PCCC RALLYE PCCC FUNKHANA		8 9 15 16 22 32 30	E-069 CVCC AUTOCROSS
OCT	6 7 13 14 20 21 27 28	REGION	YCCC CONCOURS CVCC AUTOCROSS GBV RALLYE CCNEPA RALLYE			

MINUTES

East Region Governors Meeting

August 18, 1990

The East Region Governors Meeting was called to order at approximately 11:40 a.m. at the Bonanza Steak House in Harrisburg, Pennsylvania. The following regional officers, governors and guests were in attendance:

Bambi Lyberger Regional Executive, CCC Governor Carl Smith Regional Competition Director, PCCC Governor Bear Ulmer Regional Membership Director Deb Lintner Regional Secretary/Treasurer Bill Trethaway Central Penn Corvette Club, Governor Jay Gittleman Corvette Club of Northeast PA, Governor Dave Walter Cumberland Valley Corvette Club, Governor Marc Bennet Hampton Roads Corvette Club, Governor Charlene Wagner York County Corvette Club, Governor Ray O'Dore Keystone State Corvette Club, Proxy Governor Dave Morales Corvette Club of Northern Delaware, Governor Joe Miklovic Allentown Area Corvette Club, Governor Ron Young Capital City Corvette Club, Governor Bev Young Capital City Corvette Club Tom Bannister Freestate Corvette Club, President Jeff Port USA-1 Corvette Club, President Tom Wolsiffer USA-1 Corvette Club, Governor

Secretary's Report - Deb Lintner

Motion was made and passed that we accept the minutes as written and distributed to the governors.

Treasurer's Report - Deb Lintner

Balance Forward

\$ 2,497.71

Income

T-shirts		\$ 7,998.50
Technically	Speaking	124.00
Interest		27.48
NCCC Rebate		145.25
IRS Refund		 37.54
		\$ 8,332.77

Expenses

	*
Dave Walter - Flowers	\$ 38.16
T-shirts	4,927.00
Postage	23.10
Returned check charge	 2.50
	\$ 4,990.76

Balance as of August 17, 1990

\$ 5,839.72

Because we are blown away on our tax exempt guidelines this year with t-shirt income and money from Convention, we are probably going to have to pay taxes this year. Deb advised that it will take a lot of work to get all the information prepared for the tax form we are required to file. She would rather it be done by a tax preparer. A motion was made, seconded and passed that we pay \$100 to have a tax preparer do our income tax return for 1990.

Regional Competition Director - Carl Smith

Carl distributed and reviewed the East Region point standings as of August 15, 1990 and the competition calendar for the rest of the year. The numbers in parenthesis are the number of events included in the total points. Changes were made to the calendar and since these minutes were prepared, further changes have been to the extent that Carl Smith will mail the correct calendar directly to all governors.

All governors should have received the minutes from the National Competition Directors Meeting at Split Rock.

Carl received a letter from Gary Kelly in the Mid-West Region stating no records were broken or set at their record drags after Convention.

One new governor was welcomed - Joe Miklovic from Allentown Corvette Club - 4080 Walbert Avenue, Allentown, PA 18104, (215) 481-9198. Governors - please correct your labels to reflect this new governor and his address when preparing your flyers.

The Fall Autocross Series information was distributed by Dave Walter and is included with these minutes to all governors.

Carl mentioned that flyers are not getting to him on time, and also he needs three copies of sanction requests, not just one.

Regional Membership Director - Bear Ulmer

Bear advised the National Membership Directors Meeting at Split Rock was short. There is a very good chance NCCC membership will hit 9000 at the end of 1990. The East Region will probably be over 1000 members. By the end of this year we may have 3 new clubs - Northern Virginia Corvette Club, Garden State in New Jersey, and one in Salem, New Jersey.

The 800 number is running out at the end of the summer and it was unanimously voted to keep the number.

RENEWALS START SEPTEMBER 1. There were complaints about having to pay the new member rate if you did not renew by the deadline. A By-Laws amendment will be made stating that anyone not renewing by the deadline will have to pay the new member rates.

Bear now has the special associate member application forms if any governor needs them. There will be a change in the 51% sheets to reflect associate members.

National is looking for a new design for the membership cards for 1991. Anyone wishing to submit a design should have it to Bear before the National Meeting in September in Nashville.

Bear distributed the most current club membership printouts.

Automatic renewals start September 1. Anyone joining after September 1 is automatically a member for the 1991 calendar year. This is an excellent selling tool for new membership - PUSH FOR NEW MEMBERS!

Regional Executive - Bambi Lyberger

At the National Regional Executives Meeting at Split Rock it was announced we now have a new K&K Insurance representative. Her name is Holly Shopoff.

Tom Bunn asked the RE's to put the insurance policy in common everyday language because so many people have expressed their feelings about not being able to understand the jargon.

We now have a new Regional Executive for the Michigan Region - Patrick Dolan.

Old Business

The Regional Car Show is set for September 8 and flyers have been sent out. We now have 10 special awards rather than 8: best paint, best interior, cleanest car, best in show, people's choice, sponsor's choice, earliest model, travel award, judge's choice, and dealer's choice. Each entrant

will receive a trophy for entering the show whether they are judged or not. There will be a bake sale and we are still trying to have a gate set up to charge admission. Advertising will be done in the Baltimore paper for 3 weeks prior to the event. There are 20 entrants pre-registered so far.

Bambi talked to Dave Shelton and there will be no Dunlop Experience this year. He is now preparing his budget for next year, but unfortunately it looks like the Dunlop Experience will be cut from the program. More details later.

Since there is such a large balance in our treasury, there will be no assessment this year.

The Annual Recognition Award was presented to us this year for hosting the Convention and we must fill the bowl with something representing our Region to pass on to next year's Convention host. It was unanimously agreed to fill the bowl with Hershey kisses.

New Business

Nominations were opened for Regional Officers. Nominations for Secretary/Treasurer was Deb Lintner. Nominations for Regional Membership Director was Bambi Lyberger. Nominations for Regional Competition Director was Carl Smith. Nominations for Regional Executive was Bear Ulmer. Nominations were then closed and will be reopened at the October meeting for any other nominations from the floor before voting. These are the nominees on the ballot at this time. A ballot has been enclosed with the minutes to the governors. If your club has anyone interested in running for any of these positions, write in the name under the position and either bring it to the October 13 Governor's Meeting or mail it to Deb Lintner NO LATER THAN OCTOBER 10, 1990.

Jay Gittleman is running for National Council President and would appreciate the support of all the Governors. Jay has been a member of NCCC since 1969 and has attended the National Meetings for many years. He feels no presidential nominee should run unopposed. If you cannot make it to the November Meeting in Nashville, be sure to fill out your absentee ballot (following the directions <u>carefully</u>) and return it. Any discrepancy on the ballot and it will be thrown out.

We will be picking dates at our October meeting - be prepared to request your sanctions at this meeting.

There was discussion as to what to do with the funds we have received from t-shirts and from Convention - suggestions being to have a BIG party and invest the balance.

There was discussion regarding having the Region sponsor a Sectional versus a Spectacular next year. A motion was made, seconded and passed to have a Region-sponsored Spectacular. The governors should discuss this with their clubs as to locations to hold it and events they would like to help with. They should then bring this information with them to the October Meeting for further discussion. This will be a Region effort, not just one individual club.

Carl suggested Regional Awards should be upgraded from just a patch for the top winners. Suggestions were jackets or sweaters. There was discussion as to how to pay for these awards: 1) \$.25 per participant in each sanctioned event, limited to a maximum amount per event; 2) \$10 sanction fee, or 3) no charge at all. Governors should discuss this with their clubs and bring back their thoughts to the October Meeting.

There are East Region patches for sale for \$5.00 each. Also a few cookbooks are left at \$8.00 each.

Jay Gittleman will check with his supplier regarding printing patches for the awards for this year since we are out.

Gus Bartoli will have 16-month Corvette calendars for 1991 for sale at the October 13 Governor's Meeting. The prices are \$7.50 each, 2 for \$14.50, or 3 for \$20.00. Governors may take orders from their clubs and bring orders with money to the October meeting. Gus will fill your orders at the meeting.

REMEMBER - MEMBERSHIP RENEWALS START SEPTEMBER 1.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Deb Lintner, Secretary

EAST REGION GOVERNORS MEETING October 13, 1990

The East Region Governors Meeting was called to order on October 13, 1990 at the Bonanza Steak in Harrisburg, PA at 11:00 a.m.

Officers, governors and guests in attendance were:

Bambi Lyberger Regional Executive, Chesapeake Corvette Club, Governor Bear Ulmer Regional Membership Director Carl Smith Regional Competition Director, Perry County Corvette Club, Governor Dave Walter Cumberland Valley Corvette Club, Governor Lonnie Jackson Lancaster County Corvette Club, Governor Tony Denisewicz Lancaster County Corvette Club, Vice President Gus Bartoli Corvette Club of America, Governor Nick D'Archangelo Keystone State Corvette Club, Governor John Crisman Tri County Vettes, Governor Charlene Wagner York County Corvette Club, Governor Keith Strine York County Corvette Club Bill Lyberger Corvette Club of Baltimore George Gallant Bel Air Corvette Club, Governor

Bev Young Capitol City Corvette Club Ron Young Capitol City Corvette Club, Governor

Andy Brunk Free State Corvette Club

Al Horine Free State Corvette Club, Governor

Corvette Club of Northern Delaware, Governor

Bill Trethaway Central Penn Corvette Club, Governor Tom Wolsiffer

USA-1 Corvette Club, Governor

County Corvette Association, Governor

Greg Driver G-Burg Vettes, Governor

Dave Morales

Butch Rokosz

Secretary's Report - Bambi Lyberger for Deb Lintner

The minutes of the last meeting were approved as sent out to the governors with the exception as noted by Gus Bartoli that there will be no calendars for sale to the East Region as written in the last minutes.

Treasurer's Report - Bambi Lyberger for Deb Lintner

As of October 12, 1990

Balance Forward

\$5,839.72

INCOME

T-shirts	\$165.75
Interest	45.36
Technically Speaking	62.00
NCCC Rebate	<u>133.65</u>
Total	\$406.76

EXPENSES

Rooms at Nashville	\$197.79
Postage	34.30
Phone	47.78
T-shirts	316.11
Flowers for Bambi	38.16
Total	\$634.14

Balance Remaining

\$5,612.34

A motion was made to accept the Treasurer's Report and it was approved unanimously.

Membership Director - Bear Ulmer

RENEWALS ARE IN PROCESS. MEMBERSHIP RENEWALS NEED TO BE IN AS EARLY AS POSSIBLE - BUT ABSOLUTELY NO LATER THAN DECEMBER 1, 1990.

Two copies of the 51% printout sheets should be to all governors by November 1. NCCC wants these out and in the governors' hands before the National Meeting in November. Cross out members not renewing and fill out the 51% sheet. Notice there is now a line for associate members. Be sure you fill out the sheet with the correct figures and sign the sheet as your club's 1991 governor. THESE SHOULD BE BACK TO BEAR NO LATER THAN DECEMBER 1. October 25 is the latest to get anything to Bear to be included in your printout.

The National Council Membership Committee voted to have a membership advertising banner made up using excess funds from the 1990 budget. The East Region will have a banner available to us for use at our events and can be displayed at Spina Bifida booths at our car shows. Call Bear and he will send it to anyone wishing to use it at an event.

Marvin Jansen is the new Vice President of Membership and has advised us that we can even have a banner made up for our individual clubs at a cost between \$79 and \$100. Call Bear for more details.

Absentee ballots have been sent out to all governors. Since the East Region was the primary region that pushed to have absentee ballots, it is important that all governors send in their ballots if they are not going to be attending the November meeting in Nashville. Jay Gittleman is running for President and needs all our support. Jay is running against Patrick Dolan. VP Membership is Marvin Jensen; Sue Demond and Betty Parks are running for Treasurer; Nancy Bitner for Parliamentarian and Frank Herman for Director of Publications. After working closely with Betty Parks at Convention, Jay has asked the governors to give her their support as Treasurer.

In the Bylaws meeting a new standing rule was passed stating all renewal memberships must be received by the Vice President of Membership by December 15. Memberships will be considered new and subject to new member dues if received after that date. Contact Bear if you need more membership applications.

Nancy Sable reported an advertising update. The East Region gained 36 members this year from outside advertising: 9 - Corvette Fever; 5 - 800 number; 5 - brochures at car shows; 2 - Auto Trader; 6 - Corvette World; 1 - Bloomington Gold; 3 - Jim Beam brochures; 3 - Keeping Track. National Council now stands at 8,749 members and the East Region has 1,017. Corvette Club of Northeast PA is the largest with 86 members. There are approximately 1,040 members in the East Region as of this date. NCCC will probably be at 9,000 members by the end of the year. They increased their membership by 225 members this year. Lifetime membership dues are still \$300. The new membership cards will resemble a plastic credit card with your name and number on the back. It has been made more durable and will be good for two years.

There are now 700 members using the Corvette Mastercard. When we reach 1000 cardholders, Mastercard will refund 1% of any unpaid balances to NCCC. This money will probably be used to set up disaster and college scholarship programs for members.

There are still some cookbooks left. Contact Bear if you need any.

A Corvette club in Virginia voted to join NCCC, but we haven't heard from the club in South Jersey. Another club, American Dream in south Pottstown may also be joining NCCC. There is another new club forming in Stevensonville which is trying to recruit new members.

Competition Director - Carl Smith

Carl passed out the latest club standings and these will be mailed out to all governors. Carl reviewed the report and noted the numbers in parentheses are the number of sanctioned events included in the totals as of the date of this report.

Carl then asked for sanction events for 1991 and a list of these is included with these minutes and will be forwarded to all governors.

Regional Executive - Bambi Lyberger

Bambi asked for opinions from the governors concerning the scholarship and disaster programs proposed by NCCC. It was suggested that these funds be used by NCCC members and their immediate families only. It should be resolved how these programs will be funded. How many scholarships would be allowed per family? Would these programs benefit 100% of the membership? It should be based on need. The scholarship program is scheduled to start September of 1991 and 7 scholarships will be given out. More information on these programs will be in Blue Bars. There was further discussion regarding these programs by the governors.

Spina Bifida is offering to put on a Bowl-A-Thon for any club interested in hosting one to help raise money for Spina Bifida. The club would receive 25% of the total proceeds. Spina Bifida would provide sponsors. Spina Bifida has hired someone from the March of Dimes to put this together. This could potentially bring in a considerable amount of money to the clubs. Clubs should contact their local Spina Bifida chapter for all the details to set this up. It could be something to do in January, February and March. When your club has collected all the money from the event, you take your 25% right off the top.

1992 Convention will be held in downtown Arlington, Texas (Dallas/Fort Worth area) July 26 through August 2. The hotel is 5 minutes from the convention center. The 1992 giveaway car is a 1991 dark green ZR-1 with saddle interior.

Old Business

Nominations were opened for Secretary/Treasurer. There being no further nominations, the nominations were closed. Nominations were opened for Regional Membership Director. There being no further nominations, the nominations were closed. Nominations were opened for Regional Competition Director. There being no further nominations, the nominations were closed. Nominations were opened for Regional Executive and Bill Trethaway was nominated. There being no further nominations, the nominations were closed. After voting, the new officers for 1991 are: Deb Lintner - Secretary/Treasurer; Bambi Lyberger - Regional Membership Director; Carl Smith - Regional Competition Director; Bill Trethaway - Regional Executive.

The Regional Car Show was a success with 39 cars in attendance. Our profit for the show was \$224.41.

After discussion, it was agreed that there will be no Spectacular in the East Region in 1991. It was suggested that perhaps one could be held in 1992.

There is one light blue golf Convention shirt with pocket size XL left.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Deb Lintner, Secretary/Treasurer

MINUTES

East Region Governors Meeting

December 1, 1990

The East Region Governors Meeting was called to order at 11:10 a.m. at the Bonanza Steak House in Harrisburg, Pennsylvania. The following regional officers, governors and guests were in attendance:

Bambi Lyberger Regional Executive, CCC Governor Carl Smith Regional Competition Director, PCCC Governor Regional Membership Director Bear Ulmer Deb Lintner Regional Secretary/Treasurer Cumberland Valley Corvette Club, Governor Dave Walter Lonnie Jackson Lancaster County Corvette Club, Governor Hampton Roads Corvette Club, 1990 Governor Marc Bennett Hampton Roads Corvette Club, 1991 Governor John Phillips Gus Bartoli Corvette Club of America, Governor G-berg Vettes, 1990 Governor Greg Driver G-berg Vettes, 1991 Governor Tom Frankenfield Corvette Club of Baltimore, Governor Bill Lyberger Joe Pace Tri-County Vettes, 1991 Governor Corvette Club of Northeast PA, Governor Jay Gittleman Gary Hobbs Northern Virginia Corvette Club, Governor Northern Virginia Corvette Club, President George Skalkeas Freestate Corvette Club, 1991 Governor Charlie Wagner Central Pennsylvania Corvette Club, Governor Bill Trethaway Wayne Holmes Keystone State Corvette Club, 1990 Governor Nick D'Archangelo Keystone State Corvette Club, 1991 Governor Butch Rokosz County Corvette Association, Governor Charlene Wagner York County Corvette Club, Governor Boardwalk Corvettes of Atlantic City, Governor Ron Agasar Tom Wolsiffer USA-1 Corvette Club, Governor Jeff Port USA-1 Corvette Club, 1990 President Corvette Club of Northeast PA, Guest John Storey, Jr.

Secretary's Report - Deb Lintner

Motion was made and passed that we accept the minutes as written and distributed to the governors.

Treasurer's Report - Deb Lintner

As of November 30, 1990

Balance Forward

\$5,612.34

INCOME

Regional Patches T-shirts East Region Car Show Interest	\$ 10.00 65.00 224.41 21.94
Total	\$ 321.35

EXPENSES

Rooms at Nashville	197,79
Technically Speaking refund	62.00
Postage	27.45
T-shirts	1,449.65
Phone	10.69
1989 Regional Trophies	410.63
East Region primary MAL labels	5.15
Office supplies _	6.27

Balance Remaining

Total

\$3,764.06

The final convention t-shirt report was given:

Income	\$19,684.75
Expense	17,532.77
Profit	\$ 2,151.98

Carl Smith reported the last 1990 convention t-shirt has been sold.

\$2,169.63

Jay Gittleman presented the East Region with a check from National Council for \$8,707.40 representing our share of the profit from the convention. One-third comes to the East Region and two-thirds goes to National Council. The final convention financial report will be sent out with these minutes to all the governors.

The 1990 budget was reviewed and a copy will be sent out with these minutes to all the governors. These figures were prepared as of November 30, 1990. There should not be much more expense or income during December, so these figures are pretty close to what the final figures will be for 1990.

The 1991 budget was reviewed and a copy will be sent out with these minutes to all the governors. There should be an additional income figure of \$160.00 representing reimbursement from National Council for regional trophies. Also, an additional expense figure of in excess of \$200.00 should have been included representing patches which must be purchased for the Region.

There was a lengthy discussion regarding what should be done with the funds received from convention. A motion was made, seconded and passed to put \$8,000 in a "Ginnie Mae" investment. These are government insured mortgages at a variable interest rate (around 9-10%). They are purchased in \$1,000 increments and can be sold at any time with no penalty. Interest is paid monthly and the principal and interest can automatically be reinvested. Shares cost \$9.00 each. There is no broker's fee to invest the funds, only when the investment is sold. This fee will come out of the investment funds. Another motion was made, seconded and passed to give the Secretary/Treasurer the authority to move funds out of the Ginnie Mae to a CD if the rates on the Ginnie Mae drop substantially. This should be done only after a joint discussion with all other officers of the Region and a joint decision is made by the officers.

There was discussion regarding assessing events or NCCC entrants to fund the regional trophies. It was suggested that assessments should be discussed at future meetings for planning purposes after we have depleted the funds from convention.

Regional Membership Director - Bear Ulmer

The current governors address and telephone number list was passed out to all governors. This list will be sent out to all governors with the minutes or later if we have not received all the information on the 1991 governors.

Club information sheets were distributed to the governors and will be included with these minutes to all governors. This form should be completed and returned to Bambi before or no later than our January governors meeting.

Three new clubs have joined the Region (American Dream Corvette Club, Bay Country Corvette Club and Northern Virginia Corvette Club) and there are two other clubs - one in Virginia and one in Pennsylvania who are interested in joining, possibly by next spring.

The clubs in the Region have done an excellent job of getting their renewals in. CMT Vettes are the only club which did not have their renewals in by this meeting. If we receive theirs, the East Region will be the first region to have all their renewals completed and turned in.

To help out our Membership Director next year, please put an "L" after any ladies membership number before sending them in.

The membership report will be sent out to all governors with these minutes.

NCCC is committed to Nashville for its meeting site through 1991. 1992 meeting site presentations include Chicago, Indianapolis, St. Louis, Greenville, SC, and Louisville. If we would support Indianapolis, there might be enough interest in getting a group of governors to drive out together. Keep this in mind.

Next year's membership card will be a 2-year plastic card signed by Patrick Dolan.

Bill Trethaway will be sending out 5 proxies to each governor. These should be signed and returned to Bill before or no later than the January governors meeting.

NCCC election results: Patrick Dolan - President; Betty Parks - Treasurer; Marvin Jensen - Membership Chairman; Frank Herman - Public Relations; Nancy Britner - Parliamentarian. Next elections will include Business Manager, Vice President Competition, Secretary and Sergeant at Arms. If anyone is interested, get out there and work for it.

Competition Director - Carl Smith

Carl only needs to receive one copy of the waiver for each event. Governors <u>must</u> keep the original copy of each waiver for each event for 10 years.

Regional Competition Calendar for 1991 was distributed and a copy will be sent to all governors with these minutes. Changes to the calendar are as follows: March 16 PCCC Concours is removed; April 13 add E-006 - PCCC Concours; October 13 add E-058 - TCV Concours; May 19 will be 6 events combined with CVCC and CC of NE PA - this event will be updated at the January governors meeting.

A listing of when each 1991 event's paperwork is due to Carl was distributed and a copy will be sent to all governors with these minutes along with detailed instructions. Sanction requests are due to Carl 70 days in advance of the event. Flyers are due to Carl 50 days in advance of the event. Event results are due to Carl within 15 days after the event.

East Region club standings as of November 29, 1990 was distributed and a copy will be sent to all governors with these minutes. The number in parenthesis is the number of sanctions submitted and included in the totals. The concours totals are complete for the year. As of this date there is still one autocross left and there are still rallyes to be held.

Carl will be sending out the minutes from the Nashville Competition meeting to all governors as soon as he has received them.

The 1991 Sectionals are in Tulsa on Memorial Day, Omaha on Labor Day, and Mid-Ohio (Tiretown) August 17-18.

If anyone has anything they would like Carl to take back to Nashville for the 1992 rule book, Carl should have it before or at the January governors meeting in Harrisburg.

Regional Executive - Bambi Lyberger

At the Nashville meeting the grants program was discussed but no further decisions were made.

There was discussion regarding taking on another charity but no decision was made.

The rest of the meeting involved the responsibilities and duties of the regional executives.

<u>Old Business</u>

Bill Trethaway gave out the 1989 regional awards to the governors to be taken back to their club members. These were not given out sooner because there were not enough funds in the treasury to purchase the awards before now. Bambi and Carl received jackets in lieu of the silver platters for men's and women's overall champions in the East Region. Bambi thanked Jay Gittleman for getting the patches made up.

Jay mentioned there are a lot of trophies left from convention and he asked permission to UPS these to the chairpeople of each event. This was agreed by all the governors.

There was discussion regarding upgrading the regional awards for the overall winners and first through third place in each event. Suggestions were made as to getting the funds to do this. A motion was made to place a \$.25 fee on each NCCC entrant per event to raise these funds. The motion was seconded. After further discussion, the motion was tabled until our January governors meeting. The governors were asked to take this motion back to their clubs and discuss it to get their clubs' feelings.

Patches for the Region will be made up after we know how many new clubs are coming into the Region.

New Business

The cost of our insurance increased in 1991 by 8%. This was due to an accident out west, the fence at Peach Bottom and carpet that was ruined in a mall when cars were driven over carpeted steps.

There was discussion regarding renewing our bulk mailing permit for 1991. We must have over 200 pieces of mail a one mailing to use it. The possibility of a Regional newsletter was mentioned. After discussion, a motion was made, seconded and passed to renew our bulk mailing permit for 1991. It's now up to the Region to make it worthwhile by using it. Contact Dave Walter for details regarding how to use it.

We no longer have mailing labels provided for us. Jay volunteered to check with their club secretary to see if she has the capability to use the Lotus program on her computer to generate the labels. Labels need to be available at our next governors meeting in January. Carl advised he does not need to have labels on any of the flyers - just send him flyers in envelopes.

There was discussion regarding having a party for the Region to celebrate our good fortune from the convention but this matter was tabled until a later time.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Deb Lintner, Secretary/Treasurer

CONVENTION 1290 - POCONOS FINANCIAL REPORT (As of 11/3/90)

INCOME:	e,min	EXPENSES (con't):	
Adult early pre-regis. (706) Adult pre-regis. (110)	45,890.00 8,250.00	Security:	2,887.00
Adult late regis. (37) Adult Day Passes	3,145.00 1,936.00	Entertainment:	
Side Trips (29)	725 00	Bands	12,522.41
Children (168)	6,720.00	Monday - Picnic	9,262.18
Banquet (603)	15,075.00	Children's Program	4,528.00
Nigh Speed (236)	4,720.00	Banquet (700 x \$19)	12,025.09
Low Speed (327)	4,905.00	Decorations	0.00
Drags (199)	2,985.00	Sponsor welcome gift	12000
Raliye (107)	1,605.00	Atlantic City bus	525.00
Concours (53)	795,00	Pres. Cocktail Party	2,540.96
Funkhana (67)	··· 670.0 0	2.11	/4 507 //
Subtotal	97,421,00	Subtotal	41,523.64
Subtotat	311451800	Refreshments:	
Sponsorship Income	46,400.00		
		Beer & Wine	10,073.50
Miscellaneous Income:		Corkage Fee	0.00
Pakanana kasi	2 404 40	Soda	2,37651
Interest - bank	2,101.10	Cheese & Crackers	999,99 1,1 49,97
Vendors - Corvette Mall	700.00	Fruit Snacks	2 000 07
Program Ads	860.00 26.00	Taco Bar	2,999.97
Raffle Ticket Sales	600,00	Subtotal	17,599.94
Refund - Drags Rainout Comp. Rooms	94075	Subtotat	11 5022 424
Overpayments	242.00	Event Expenses:	
Reimbursements/Miscellaneous	425.03	C TCITE EXPENSES	
NCCC Advance	5,000.00	High/Low Speed Track	15,740.00
NOOS NOVENIOS		High/Low - Incidentals	2,316,45
Subtotal	10,894.88	Dregs	1,80000
	•	Towing & Ambulance	100.00
Total Income	154,715.88	Concours	12145
	E	Esllye	50.00
EXPENSES:		Funkhana	000
		Tech	34500
Registration Expenses:		K&K Insurance	1,614.00
Registration	28475	Subtotal	22,08690
1000 Badges & Inserts	152.05	000/0/01	22,000
1000 Patches	2,945.00	Trophies	10,670.47
1000 Mugs	2,697.38	Hotel VIP Comp.	1,848.40
1000 Security & Tech Decals	584.00	Return of NCCC Advance	5,000.00
1000 Packet Envelopes	0.00	Miscellaneous refunds/payment	62203
Lapel Pins	1,78429	Event Refunds	8,23500
Postage	`373 _" 31		•
Program Printing	4,881.23		
Computer Expense	68113	Total Expenses	128,59369
Treas. Expenses	341.99		
	44	Total Income	154,715.88
Subtotal	14,72513	Profit	26,122.19
Operating Expenses:		TIVIIL	20,122.17 ########
Phone	71249		
Travel	1,793.52		
Miscellaneous	7696	NCCC: \$17,414.79	
Corvette Mall	000	East Region: 8,707.40	
Sponsorship	72 549		
Steering Committee	86.72	\$26,122.19	
	7 705 40		
Subtotal	3,395.18		



1990 BUDGET

Ι	N	C	O	М	F.

T-shirts	\$13,745.50
Technically Speaking	620.00
Interest	129.01
NCCC Rebates	567.16
Regional Trophies	160.00
IRS Refund	37.54
East Region Car Show	224.41
Total	\$15,483.62

EXPENSES

T-shirts Technically Speaking Postage Phone Office Expense Nashville Rooms Regional Competition Patches Regional Awards Flowers Bank Charges	\$11,004.76 620.00 288.58 134.40 15.60 725.23 152.50 540.63 76.32 16.50
Total	\$13,574.52

Income less t-shirts and Technically Speaking Expenses less t-shirts and Technically Speaking	\$ 1,118.12 1,949.76
Deficit	\$ -831.64



1991 BUDGET

	TOOT DODGET
EXPENSES	
Office Supplies Postage Phone Patches Nashville Rooms Trophies Tax Preparation Total	\$ 150.00 400.00 200.00 200.00 800.00 600.00 100.00 \$2,450.00
INCOME	
Regional Rebates Checking Account Interest	\$ 500.00 90.00
Total	\$ 590.00
POSSIBLE SOURCES OF INCOME	
East Region Car Show Interest from investments Membership Assessment Any other suggestions?	\$ 200.00