

East Region Governor's Meeting
August 20, 2005
Holiday Inn, Mechanicsburg, PA

The following NCCC East Region officers and governors were present for the meeting:

Mike Weil	Regional Executive
Brian Gallagher	Regional Competition Director, Governor TCV
George Fanucci	Regional Membership Director
Karen Port	Regional Treasurer, Governor, USA-1
Jeff Port	Regional Webmaster
Barb Erdman	Regional Secretary, Governor LCCC
David Walter	Governor, CVCC
Bill Trethaway	Governor, CPCC
Jim O'Vary	Governor, ADCC
Chip Steinmetz	Governor, CCAAssn
David Sandifer	Governor, GBV
Dennis Morin	Guest, GBV
Andre Balanc	Governor, NVCC
George Gallant	Governor, BACC
Dan Bradt	Proxy, Governor CCA

The meeting was called to order by RE Mike Weil at 10:05 AM. The pledge of allegiance was given followed by introductions of all present.

The secretary's report from the May 2005 meeting was given. George Gallant and Andre Balanc moved and seconded the minutes stand approved as delivered by e-mail. The motion carried.

Treasurer Karen Port gave current standings in the checking and savings accounts. Andre Balanc and Mike Weil moved and seconded a motion the treasurer's report be accepted as presented. The motion carried.

RMD George Fanucci reported the East Region currently has 2,662 members. George noted that 2,153 members have entered or worked at events so far this year. George reminded those present that the 51% reports are due to him by November 15 and anyone needing a change of address, car, etc., must have the NCCC application form completed and sent to George. Please do not just send a list of names on a sheet of paper! George also noted that anyone joining NCCC as of September 1, 2005 will automatically be renewed with dues for 2006. Finally, George requested that anyone sending him an e-mail to please put their name or club number on the e-mail. He has received many e-mails with no identification and he cannot properly answer e-mails if he has no idea who they are when writing.

Dave Walter gave a report for Sally Walter who attended the Membership meeting for George Fanucci at the National Convention. It was reported that NCCC will be ordering 19,000 membership pins for the next year. Joan Thomas; NCCC webmaster noted at the meeting that out of 284 clubs nationally, 191 clubs have websites. She has asked that if anyone knows of a club with a website that is not linked to the national, please drop her a line with the web address so a link can be established from her end. Joan reported a web site contest will be conducted next year as well.

It was also reported through Hal Bellamy that a request for folks with canopies at events make sure their canopy is secured to the ground. There have been 3 insurance claims involving wind blown canopies and property damage this year. Finally, the deadline to submit information for the next *Blue Bars* is September 1, 2005.

RCD Brian Gallagher thanked Dave Walter for attending the competition committee at the national convention as his proxy. Brian then went over current events for the ER as well as all deadlines for the events and also reiterated the importance of getting results to him on time as well as following the NCCC outline for flyers. Dave Walter suggested that if you have a special flyer done, attach it to the NCCC format flyer and submit both to Brian. Bill Trethaway asked if autocrosses could be listed as Hi or Low speed on the competition calendar in order to distinguish the two events for anyone who does not have a hi-speed license. A motion to list the autocrosses with a prefix of HS and LS to the autocross was moved and seconded by Barb Erdman and George Gallant. The motion carried by majority vote.

The workshop on completing results was tabled until the September 24 meeting when a workshop on the 51% report will also be conducted.

Brian also noted that the RCD's are beginning to look for any changes from clubs for the 2008 rulebook. If anyone has any rule they would like to see changed, Brian is asking that people begin now to submit their proposed changes. It was noted that K&K Insurance waivers only need to be signed at sanction events. Jim O'Vary read a paragraph from K&K Insurance's flyer where waivers were only mentioned for Hi-speed and drag events. Mike said K&K would need to be informed of how the flyer was worded.

Brian's report has been attached to this report in a PDF file readable by Adobe Acrobat Reader 4.0 or higher. Any questions pertaining to Brian's report should be submitted directly to the RCD.

Dave Walter reported on the meeting during the national convention for Brian. Dave mentioned that Roger Mitchell, President of NCCC is also a board member of the Corvette Museum. Dave said Roger mentioned that the Corvette Museum board feels support from NCCC is lacking and that the Museum would like NCCC to pledge \$10,000. over a 5 year period. Dave reported arguments for and against this pledge were split from the floor and the issue was tabled until the next national meeting. Mike said this issue has come up during previous meetings. Dennis Morin, GBV, made a suggestion about adding a check box on renewals to donate \$1.00 to the museum. Mike requested a formal proposal that he could take to the next meeting. GVB will do a written proposal for Mike.

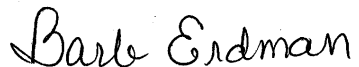
George Gallant spoke on the NCCC booth at Corvettes @ Carlisle this year. Anyone interested in helping George at the booth should either e-mail him at hhlg2@aol.com or call George at 410-838-2355 as soon as possible.

Under old business, Mike brought up the issue of a Regional Points system that was tabled at the May 2005 meeting. Clarification on holding a non-sanctioned event during a 'black-out' period (national meetings and conventions) is that the event can be held but no points will be awarded. After discussion, the governors present decided not to establish any type of regional points system and continue to follow the NCCC rulebook on any type of event. David Sandifer of GBV asked if the East Region had a set of By-Laws. It was determined that the East Region has always followed the NCCC By-Laws and does not have a separate set.

Dave Walter from CVCC won \$25. in the 50/50 drawing.

The next Regional Governor's meeting will be held on September 24, 2005 at the Holiday Inn in Mechanicsburg at 10:00 am. Nominations for Regional Officers will occur during this meeting as well as picking 2006 sanction dates. The meeting was adjourned at 11:50 am.

Respectfully submitted,

A handwritten signature in cursive script that reads "Barb Erdman".

Barb Erdman, Governor LCCC
ER Secretary