

East Region Governor's Meeting
December 3, 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
Barb Erdman	Regional Secretary, Lt. Governor LCCC
David Walter	Governor, CVCC
Bill Trethaway	Governor, CPCC
Kristin Dill	Governor, LCCC
Carl Smith	Governor, PCCC
Steve Johnson	Governor, CA
Ron Bartole	Governor, AACCNJ
Jeff Weiner	Governor, FSOC
David Sandifer	Governor, GBV
Dennis Morin	Guest, GBV
Andre Balanc	Governor, NVCC
George Gallant	Governor, BACC
Joseph Kennedy	Governor CCA
David Thomas	Governor, ECC
Thomas Marron	Proxy Governor, CCNEPA
Joe Vasta	Guest, BACC
Bob Levers	Governor, AACC

The meeting was called to order by RE Mike Weil at 10:15 AM. The pledge of allegiance was given followed by introductions of all present.

The secretary's report from the September 2005 meeting was given. Ron Bartole and Bob Levers moved and seconded the minutes stand approved as received via e-mail. The motion carried.

RMD George Fanucci reported the East Region will end 2005 with 2,746 members and begin 2006 with approximately 2300 members. He also reported all 51% reports and renewals were received with few mistakes. George noted two new clubs in the East Region. Monroe County Corvette Club has become Slate Belt Corvette Club and Electric City Corvettes from Scranton. The region lost one club, American Dream CC.

RCD Brian Gallagher gave his report on the national meeting. He went over club standings regionally and nationally. Brian's complete report will be sent to everyone in PDF format. Brian reported 300 men out of approximately 2000 earned points in the region while 150 women out of 700 earned points during 2005 which meant 85% of ER members did not enter or work at any events.

Please note the final 2005 points standings are on the website. If no corrections are received by Jan 15, 2006, they will be frozen and presumed correct.

Brian also noted the new C6 Z06 would be placed in a class by itself for 2006 and the classes are broken down in his overall report.

Brian requested that all governors look at the "Declared City" page in his report and IF your club's declared city is NOT correct, please contact Brian via e-mail prior to January 15, 2006.

Brian then reported feedback from some members concerning how the East Region awards are given each year. Some members wanted the East Region to change the awards to include garments down to the tenth person of each category. Brian explained that presently, in the Overall awards, garments are earned by those members who attain 200 or more points during the year. And, at present in the individual categories, the top three people earn garments with the remaining seven people earning an East Region patch for the year. Brian noted that if the region were to change the current practice for awards, the trophy fund would need to increase again to \$2.00 or \$2.50 per entrant. Discussion ensued with the governors concerning changing this **correct** practice. Dave Walter noted that all car races, the Olympics and many other functions honor the top three people, ie., Gold, Silver, and Bronze. David Walter mentioned that trophy funds come out of entrance fees paid for an event and not out of a club's treasury. After further discussion, Carl Smith and David Walter moved and seconded a motion to keep the current practice for the East Region awards. The motion carried.

Jeff Weiner from FSCC initiated a discussion on how to increase participation in events. David Walter then made a motion that the East Region create a new award beginning in the 2006 competition season called the Club Participation Award to be determined by dividing the number of club members as of August 31st of each year into the total club points as of November 30th each year and the club with the highest average of points being given the new award. George Gallant seconded the motion and the motion passed by majority vote.

Brian then discussed an issue of awarding a club their 100 points for a **sanction** event the club donates to another club throughout the year such as clubs donating their sanction events to NVCC for the Spooktacular weekend. Brian noted that a representative of a club must be present at the donated event in order for a club to receive their 100 points. **NOTE: if no donating club member is present to act as chairman, the RCD is allowed per the book to be chair. If the RCD is not there, nor is any club member, the sanction cannot be held and will not be covered under our K&K insurance policy.** George Gallant then questioned what if a person belongs to two NCCC clubs. George Fanucci replied that only one NCCC number is active, if a person belongs to two clubs, the other NCCC number is considered inactive. Bob Levers asked if MAL member joins a club, can that person remain a MAL or must he take an NCCC number through the club he joins. George Fanucci replied that the MAL number can go towards that particular club's 51% report and the person can keep the MAL number if so desired.

Mike Weil brought up the insurance issue along with the 51% rule for NCCC. He reminded governors that IF a claim comes out of any sanction event and IF each member of a respective club is NOT an NCCC member (such as a spouse working the course at an autocross), then K&K lawyers will represent everyone in the club EXCEPT those people who are NOT NCCC members. This means that those folks NOT NCCC members could be sued by someone and would have to find their own lawyer for representation. Several

governors then said their respective club mandates 100% membership in NCCC just for this reason.

The following driving schools were given dates for 2006:

NVCC Teen Driving School	March 4, 2006	N-010
NVCC Driving School	April 10, 2006	N-011 (Monday)
NVCC Hi-Performance Driving School	July 30, 2006	N-012 (Saturday)
CVCC Driving School (Pocono)	April 22, 2006	N-013
CVCC Driving School (Pocono)	April 23, 2006	N-014
CCNEPA Driving School (Pocono)	May 29 2006	N-002
CCNEPA Driving School (Pocono)	May 30, 2006	N-003

David Walter announced the mailing for Pocono would go out as soon as his data is complete and if you have attended the school since 2003, you will receive the mailing first. However, if you know of any people interested in attending, please have them contact David as soon as possible. David also announced an increase in fees due to an increase for the rental costs of Pocono. New fees will be:

Beginner with instructor	\$300.
Intermediate driver	\$275.
Advanced (track time for past participants)	\$250.

It was then noted that the new 2005 helmets are available for purchase but also noted that if you own a 95 helmet with a manufacture date of 1996 or newer, then the 10 year rule will still apply for your helmet. Any Snell 95 helmet with NO manufacture date will NOT be accepted beginning January 1, 2006.

Mike Weil gave his report from the national meeting. Mike noted an independent auditing firm was hired by NCCC to audit the books and the audit firm recommended that if NCCC wants to increase what it does for the members in the future, then NCCC would need to increase yearly dues again. He also reported the first \$2,000. check to the national museum was sent out for 2006.

He also noted that an additional \$8,700. is expected from Eckler's for the fourth quarter of 2005 and that money will be distributed to the regions.

Mike reported an \$18,500. profit from the 2005 convention even though attendance was down at the convention.

Mike reported on the 2006 convention in Florida to be held August 6 through 13, 2006. Registration forms for the convention will be on the national website soon but no one will be able to complete the forms until February 1.

A breakdown for the 2006 convention is as follows:

Registration fees:	Early - \$225. per person
	Late - \$250. per person
	Really Late - \$275. per person

Registration fees include 3 dinners – American Night, Italian Night and Mexican Night.

One pace lap at Sebring for NON-registered and registered NCCC members will be FREE on Friday. Timed laps for NON-competitors with a high-speed license will be

available on Friday for \$100. Time laps for competitors on Friday will be available at NO CHARGE. Times must still be determined for these functions on Friday. George Gallant distributed the sponsors' flyer for the convention to all governors present and noted that any club who would like to sponsor \$500. or up will have their names printed in the book under the appropriate heading.

The national is hosting the 2007 convention in Nashville and the registration fee for 2007 has been set at \$135 for the convention. Michigan and Denver regions are bidding for the 2008 convention.

Mike reported the NCCC raffle car for 2006 will be a yellow 6 speed coupe with ticket prices at \$10. each/3 for \$25. or 6/\$50. As an incentive to sell the raffle car tickets, the national gave each region a certificate for a set of Goodyear tires with each region determining how to award the tires. It was decided at the meeting that each governor present would take 15 tickets to sell for a total of 225 tickets. If each governor receiving the tickets turns the ticket stubs and monies in to George Gallant at the March 2006, then each ticket stub turned in will go into the drawing for the set of tires and the drawing for the tires will occur at the East Region Banquet hosted by CVCC sometime in early April. People purchasing one of these 225 tickets do not need to be present to win the tires. The person winning the tires can get any set of tires available from Goodyear EXCEPT racing tires. The winning raffle car ticket will be drawn on August 11, 2006 at the national convention.

Mike reminded all governors that he will need 5 proxy forms with original signatures turned in to him by the March meeting.

He then asked if meeting at the Holiday Inn for 2006 was agreeable for all governors. All present agreed and Mike was to finalize the contract with Holiday Inn for 2006.

George Gallant and David Walter then nominated Joe Vasta from BACC as Regional Membership Director. An unanimous vote was taken for Joe. Regional officers for 2006 are as follows:

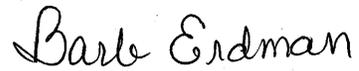
Regional Executive	Mike Weil
Regional Treasurer	Karen Port
Regional Membership Director	Joe Vasta
Regional Competition Director	Brian Gallagher
Regional Secretary	Barb Erdman
Regional Webmaster	Jeff Port

David Walter then asked if the region wanted to keep the past practice of paying for the regional officers' meals at the banquet but to also include paying for the officers' guest. Dave Sandifer moved and Kristin Dill seconded the motion for the region to pay for the meals of regional officers and one of their guests at the regional banquet. The motion passed by majority vote.

Bob Levers raised the recent issue concerning all the spam e-mail received with the Sober worms. All governors present reported they were no longer having trouble with the e-mails and it was suggested that Bob contact his ISP service about his individual problem.

The next Regional Governor's meeting will be held on March 18, 2006 at the Holiday Inn in Mechanicsburg at 10:00 am. Barb Erdman and George Gallant moved and seconded a motion the meeting be adjourned. The meeting was adjourned at 12:55 pm.

Respectfully submitted,

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

Barb Erdman, Governor LCCC
ER Secretary