

East Region Governor's Meeting
December 2, 2006
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 Tri-County Vettes
Joe Vasta	Regional Membership Director
Karen Port	Regional Treasurer, Governor USA-1
Barb Erdman	Regional Secretary, Lt. Governor LCCC
Jeff Port	Regional Webmaster, USA-1
David Walter	Governor, CVCC
Jay Gift	Guest, CVCC
Rich Opperman	Governor, KSCC
Carl Smith	Governor, PCCC
Bill Trethaway	Governor, CPCC
David Sandifer	Governor, GBV
Dennis Morin	Guest, GBV
Andre Balanc	Governor, NVCC
George Kerns	Guest, NVCC
George Gallant	Governor, BACC
Chip Steinmetz	Governor, CCA
Don Haller	Governor, CCA
Donald Graf	Governor, Cornerstone Corvettes
Steve Johnson	Governor, Corvette Annapolis
Jeff Weiner	Governor, FSCC
Walt Fennington	Governor, Chesapeake CC
Miriam Shottland	Guest, NVCC
Keith Stanley	Guest
Buzzy Buzgierski	Governor, Chesapeake CC
Denny Larkin	Guest, Chesapeake CC

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

The secretary's report from the October 2006 meeting was given. Andre Balanc moved and Jeff Weiner seconded the minutes stand approved as received via e-mail. The motion carried.

Karen Port gave the treasurer's report. Walt Fennington and Jeff Weiner moved and seconded the treasurer's report be accepted. The motion carried. Karen reminded governors to submit all trophy fund monies.

RMD Joe Vasta reported on the progress of the 51% reports. Joe also reported the loss of 2 clubs, Old Dominion CC and Slate Belt CC. Joe is working on a by-laws

change for NCCC to enable the collection of dues by mail or electronically. He will give further information on this in the future.

Joe reported not receiving any membership information from 3 clubs – Corvettes Limited of MD, All American CC and Electric City CC. He also reported modifications are forthcoming on the national website to contact officers much easier.

The Hotel Registration for 2007 Convention is now open. If you call the Marriott at 615-885-9300 and give the code of NCCC2007, you will be able to book your rooms at the \$109./night fee. Registration for convention will be a separate issue. The dragstrip event for convention is not finalized as yet but expected to be by February 2007.

RCD Brian Gallagher went over current national 2006 standings in points vs. regional point standings of members. He reported a clarification for high speed road courses from the national that if the high speed event is held on a road course, the event must have an ambulance and wrecker present. If coned down to reduce speed to under 80 mph, then the course has been altered and a wrecker and ambulance is not needed at the event.

Brian also discussed the RCD's desire to have the 2008 rulebook in an excel layout. The rulebook committee will need to present the format to governors for a vote in the future.

In reviewing the 2007 competition calendar, it was noted that CPCC desires a concours on June 2, 2007 which is the same day as the regional meeting. David Walter moved and Walt Fennington seconded the motion that CPCC be allowed to hold their concours that day. The motion carried by majority vote.

NVCC reported preparing for another teen driving school on April 28, 07 at the Stonewall Jackson High School in Manassa, VA.. Guest Miriam Shottland briefly explained the course and techniques covered at the school. George Kern added that State Farm Insurance Company would be in attendance at the school. Governors present at the meeting were told they were welcome to come down and offer assistance at the school.

George Gallant briefly discussed the ongoing planning for the ER Spectacular. Discussion ensued of where funds should go from the weekend event. It was decided all funds go back to the region. Bill Trethaway mentioned the last ER Spectacular in 1988 ended up a 'break-even' event and that the region should get all monies back to make sure no loss is suffered by the regional treasury. Dave Walter and Dave Sandifer moved and seconded the motion for all funds to be retained by the region. The motion carried by majority vote. Registration for the weekend of events will be set up through the ER website.

There was also some discussion on the location rule for events at the same location. It was suggested to hold the 7 autocrosses at Ripkin stadium and hold a couple of other types of events at other locations down the street from the stadium. Brian said he would contact the VP of competition to get a clarification on the location ruling.

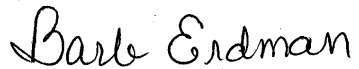
George Gallant then set up the following dates for the spectacular planning meetings at 9:00 am:

January 20, February 10, March 3, March 24, April 14 and May 12 if needed. It was suggested to hold the meetings at the Golden Corral in Aberdeen, MD. Contact George for my information if needed. It was also decided to hold the 2006 regional awards event on Saturday night of the spectacular.

RE Mike Weil brought up the contract from the Holiday Inn for 2007 meeting dates with a \$50. fee for each meeting. Carl Smith moved and George Gallant seconded a motion that Mike attempt to negotiate the contract with Holiday Inn. The motion carried. Walt Fennington suggested Mike try to negotiate a two year contract instead of a single year.

Brian reminded everyone that he still had current NCCC rulebooks if anyone needed one. Rich Opperman won the 50/50 for \$45.00 and Dave Sandifer won the set of tires the region was raffling off. Don Graft moved and Andre Balanc seconded the motion for the meeting to be adjourned. The meeting was adjourned at 1:00 pm.

Respectfully submitted,

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

Barb Erdman, Lt. Governor LCCC
Regional Secretary