

East Region Governor's Meeting  
March 18, 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 TCV
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
Bill Trethaway	Governor, CPCC
Kristin Dill	Governor, LCCC
Richard Opperman	Governor, KSCC
Barry Thorn	Guest, KSCC
Steve Johnson	Governor, CA
Ron Bartole	Governor, AACCNJ
Walt Fennington	Governor, CCC
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
Vanessa Thomas	Guest, ECC
Bob Levers	Governor, AACC
Donald Graf	Governor, Cornerstone CC
David Gist	Guest, Cornerstone CC
Greg Gable	Governor, YCCC
Dave Sandifer	Governor, GVC
Dennis Morin	Guest, GVC
Chip Steinmetz	Governor, CCA
Bill Sterling	Governor, Culpeper CCC

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 December 2005 meeting was given. Walt Fennington and Jeff Weiner moved and seconded the minutes stand approved as received via e-mail. The motion carried.

Karen Port gave the treasurer's report and mentioned the Smith Barney account has grown since December 2005. Walt Fennington and Jeff Weiner moved and seconded the treasurer's report be accepted. The motion carried.

RMD Joe Vasta reported attending the national meeting and mentioned that Life members of NCCC receive all the same benefits as members who renew each year except that life members receive a permanent membership card from NCCC. Mike then commented that the national is contemplating an idea of having all renewal dues sent to national on one regional check instead of receiving individual checks from each club. Mike said this raises an issue of re-writing national by-laws. Barb Erdman suggested the national keep money that may be an overage of payment from a club and issue that club a credit letter towards future members joining NCCC during the year. Walt Fennington commented the national database has incorrect listings on the renewal forms which could lead to clubs submitting the wrong amount for dues renewals. David Walter reiterated that the national council really needs to set up a central office with employees to rectify things such as the national database. He also suggested eliminating a couple of national meetings a year to save money.

Joe offered hand-outs and goody-bags from national as well as K&K waiver forms. He also mentioned attending the national website meeting with Joan Thomas. Joan has indicated interest in having that all clubs link to the national website for certain information such as the national convention. The national is also running a website contest again this year and if you enter the contest, you must have a link to Zip products on your homepage.

Joe announced the East Region has over 200 FCOA members. He also said national wants to cut additional costs by only giving the primary member the calendar planner and membership pin in the future. The governors all voiced concern on the spouse receiving nothing from national except the dues card and suggested national eliminate the planner altogether and give both members their NCCC membership pin instead. Rich Opperman suggested Blue Bars magazine be sent via e-mail. Collin MacDonald from ODCC suggested national allow companies to bid on the jobs to find a lower cost on items.

Joe then announced the East Region members comprise of 15% of the total NCCC membership, 14% of the total clubs in NCCC, have 9% of total FCOA members, 20% of all NCCC member-at-large folks, and 13% of all Life members of NCCC. Joe also presented Slate Belt CC and Electric City Corvettes with their NCCC certificates. Joe also announced a new ER club – Old Dominion Corvette Club in Virginia.

RCD Brian Gallagher and Jeff Port went over all forms for new governors via a power point presentation with the assistance of Karen Port. Brian reminded governors non-sanction events have the 100 mile rule attached to them and also said if multiple events are occurring on one day, you can list all the events on one section of the sanction request form. Brian reiterated that waivers only need to be used for sanctioned events and not a club's 'cruise night' event. He gave his report via George Gallant as proxy at the last meeting. George mentioned the RCD's are talking about changing the format of the 2008 rulebook to make it more user friendly for people.

Brian then discussed hi-speed licenses and approved driving schools. He also gave kudos to Andre Balanc and the success of the NVCC Teen driving school held last month. George Gallant mentioned the national was very impressed with the teen driving school for safety as well recognized the East Region for setting this precedence. It is expected additional regions will soon conduct Teen schools in their areas.

Brian then reminded governors that safety harnesses for speed events must be 5 years or newer. Harnesses are required for Group III but recommended for all groups. Rich Opperman noted that Simpson will re-certify belts for a fee if you send your belts to them. The helmet rules were also covered for all new governors present.

Brian went over the calendar of events for the year to note any changes in the schedule. He asked Kristin Dill of LCCC if there was an event on July 1 that she needed to place on the regional calendar. After hastily looking through the calendar and uttering some hesitations, Kristin realized Brian was referring to her personal event at which time Kristin announced to the group that she is to be married on July 1, 2006. Congratulations were offered by the entire group.

A question arose on the use of Chevrolet emblems. Mike announced GM and Chevrolet recognize NCCC and allows the use of the official emblems to members. ODCC requested a clean copy of the ER and NCCC emblems for use on their website. Collin Macdonald suggested linking the Corvette Forum to the ER yahoo group to generate more interest in discussions and the for sale section of the site.

Mike Weil announced K&K has issued new waiver sheets and any old sheets should be thrown away. It was also noted that for the minor waiver, if both parents are attending the event, both parents must sign the minor waiver. Mike also noted that if you are competing or working in an event, you must sign the waiver or you will not be covered by K&K should something happen. Any event listed in a newsletter or calendar is automatically covered by K&K and only sanction events need the waiver. David Walter mentioned a sentence on the K&K flyer for 2006 saying that if someone does not sign the waiver and sues the club, the club is not covered by K&K. Mike said the national council is pursuing a clarification on the K&K printed insurance flyer. Another question on getting insurance for an event that is NOT classified as either sanctioned or non-sanctioned by the region was responded with contact K&K insurance directly. Mike did say that clubs need to still follow NCCC rules for events.

Mike announced future national convention sites with 2007 in Nashville, 2008 in Tulsa, OK and 2009 either in the Denver or Michigan area.

Mike gave Karen Port a check from Ecklers, representing the ER's 4<sup>th</sup> quarter rebate money from members purchasing parts from Ecklers during 2005. The East Region is the second highest region for rebate money from Ecklers during 2005.

Under old business, all governors are to send the NCCC raffle car tickets and money to Karen Port prior to the East Region banquet on April 15 so she can put all those tickets in a drawing for the set of tires at the banquet. Karen will send one check to the national for all the tickets sold after the tires are raffled off at the ER banquet.

A second set of tires will be raffled off in the East Region at a later date. A certificate was received from national for the second set and national only wants to receive \$1,000. for the charity fund out of the second raffle. The rest of the proceeds will remain in the ER treasury.

New Business included a reminder to folks attending the ER banquet to get your response sent in to Dave Walter before the end of March.

George Gallant went over activities planned at the convention in August and suggested that if you are attending to request a room at the host hotel on the Disney side of the hotel. It will overlook all the activities below. The hospitality room will be on the second floor of that side of the hotel.

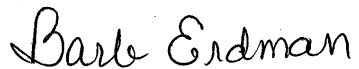
David Walter announced Pocono is full for the driving school. If you know anyone who still wishes to attend, let Dave know and he will put them on a wait list.

Walt Fennington mentioned the May 14 Law Drive and parade through Washington, DC.

George Gallant asked for interest in doing a regional event in a large park in Aberdeen, MD for an autocross, concours and other events on the same day during 2007 with all proceeds going to the East Region. Other governors also announced upcoming events. **Amended: Steve Johnson announced** that their sponsor will give cash to the Corvette club with the most members in attendance for the club's charity, excluding CA at CA's show on May 21. \$300 for first place among the clubs with the most in attendance, \$200 for second most, and \$100 for third hoping to draw a large crowd at the show on May 21.

Vanessa Thomas won \$47.00 in the 50/50 drawing. The next Regional Governor's meeting will be held on June 3, 2006 at the Holiday Inn in Mechanicsburg at 10:00 am. The meeting was adjourned at 1:40 pm.

Respectfully submitted,

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

Barb Erdman, Lt. Governor LCCC  
Regional Secretary