

East Region Governor's Meeting
June 2, 2007
Holiday Inn, Mechanicsburg, PA

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

Mike Weil	Regional Executive
Joe Vasta	Regional Membership Director
Karen Port	Regional Treasurer, Governor USA-1
Barb Erdman	Regional Secretary, Governor LCCC
Jeff Port	Regional Webmaster, USA-1
David Walter	Governor, CVCC
Dennis Morin	Governor, GBV
Andre Balanc	Governor, NVCC
George Gallant	Governor, BACC
Steve Johnson	Governor, Corvette Annapolis
Jeff Weiner	Governor, FSOC
Walt Fennington	Governor, Chesapeake CC
Gregory Gable	Governor, York County Corvette Club
Larry Glasco	Governor, Baltimore County Corvette Club
John Denning	Governor, AACC

The meeting was called to order by RE Mike Weil at 10:10 AM. The secretary's report from the December 2006 meeting was given. David Walter moved and Jeff Weiner seconded the minutes stand approved as received via e-mail. The motion carried.

RMD Joe announced he sent current membership reports to all governors. He also mentioned the available Blue Bars and membership applications at the meeting. Joe requested feedback from the governors on behalf of the NCCC with regard to the contents of membership packets for 2008. General consensus from the governors was to eliminate the pocket calendar and include a membership pin for both primary and spouse members. Joe mentioned the recent increase of postage rates and the cost involved with shipping pins to all members. George Gallant and Dennis Morin suggested NCCC send the pins to each RMD and then the RMD would distribute the pins to each governor for the respective club members. Jeff Weiner moved NCCC send pins to the RMD for distribution to governors. Barb Erdman seconded the motion. David Walter moved for an addendum to the motion to include spouses receiving pins as well. Walt Fennington seconded the addendum motion and the motion carried by unanimous vote. RMD Joe asked what does the RMD do with club pins when a governor does not attend the regional meeting. It was suggested to mail those supplies to the governors and have their respective clubs billed for the postage by the East Region. Dave Walter suggested NCCC mail just membership cards and all other contents be sent to the RMD. George Gallant suggested NCCC put the NCCC emblem decal in the envelopes with membership cards. Walt Fennington moved and Andrea Balanc seconded the motion for any governor not in attendance at the regional meeting where NCCC packet materials are distributed for club members by the RMD will have those supplies mailed to the governor and the respective club would be billed the postage costs from the East Region. The motion carried.

Mike brought up a suggestion from the NCCC VP of Membership for the East Region to absorb the NCCC NorthEast Region due to a lack of representation for the NCCC clubs located in that region. After much discussion, the governors requested Joe Vasta contact the NCCC VP of Membership and request that NCCC send a letter to each member of the Northeast Region informing those members of the action NCCC wishes to pursue. After receiving feedback from those individual members, NCCC can meet again with Mike Weil with results of their letter and proceed accordingly with absorption efforts on behalf of the East Region should that be the consensus back from members of the Northeast Region.

Karen Port gave the treasurer's report. Walt Fennington and Jeff Weiner moved the report be accepted. The motion carried.

Mike then introduced Larry Glasco, Governor of Baltimore County Corvette Club. BCCC is the newest club in the East Region. All other people then introduced themselves around the room.

George Gallant reported on the ER Spectacular. George thanked everyone who helped out at the Spectacular. George said 143 were registered for the weekend and the East Region made its goal of \$3,000 for the event. George announced Adam Chevrolet paid for the plaques given to pre-registered folks. A question came up as to who would pay the trophy fund requirements for the events. It was decided the East Region would absorb trophy fund requirements since the region sponsored the events and would be held responsible for the trophies.

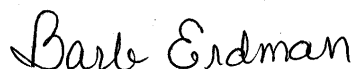
George then asked for an opinion on holding another Spectacular for 2008. Jeff Weiner asked if everyone could receive an e-mail far enough in advance to remind members of the weekend events and registration. General consensus of the governors was to hold another Spectacular in 2008. Dave Walter suggested a steering committee be formed to begin the process of planning the events for next year. Mike Weil, George Gallant, David Walter, Steve Johnson, Dennis Morin, Brian Gallagher, and Joe Vasta will serve on the steering committee.

Other Business:

1. Gregory Gable announced YCCC's sanctioned NCCC show at Corvettes @ Carlisle will be back in the central field this year.
2. Dennis Morin suggested NCCC put a space on their website for people to change their e-mail addresses the same way people can currently change their home address.
3. George Gallant requested anyone interested in working the NCCC booth at Carlisle to contact him as soon as possible.
4. Gregory Gable was the 50/50 winner of \$25.

The next meeting will be held on August 18, 2007 at the Holiday Inn. The meeting adjourned at 12:45 pm.

Respectfully submitted,



Barb Erdman, Governor LCCC
Regional Secretary