



**EAST REGION GOVERNOR'S MEETING  
December 3, 2011  
HOLIDAY INN, GRANTVILLE, PA**

**The following Officers, Governors, and Guests were present:**

<b>Joe Vasta</b>	<b>Regional Executive, BACC President, (ER-263)</b>
<b>Brian Gallagher</b>	<b>Regional Competition Director, Gov. TCV (ER-323)</b>
<b>Karen Port</b>	<b>Regional Treasurer, MAL (ER-999)</b>
<b>Steve Johnson</b>	<b>Regional Membership Director, Gov. BACC (ER-263)</b>
<b>Jeff Port</b>	<b>Regional Webmaster, MAL (ER-999)</b>
<b>Michele Cantelmo</b>	<b>Regional Secretary &amp; PMCC Secretary (ER-390)</b>
<b>Keith Stanley</b>	<b>Regional Lieutenant RCD, CVCC (ER-098)</b>
<b>Bill Sangrey</b>	<b>ER-TDS Director, CVCC (ER-098)</b>
<b>John Cantelmo</b>	<b>ER-NCM Ambassador, Gov. PMCC (ER-390)</b>
<b>Dave Walter</b>	<b>Guest Gov. Emeritus, CVCC (ER-098)</b>
<b>Kim Casselberry</b>	<b>Gov., CPCC (ER-196)</b>
<b>Don Emmons</b>	<b>Gov., GBV(ER-190)</b>
<b>Bentz Puryear</b>	<b>Gov. CA (ER-372)</b>
<b>Carl Smith</b>	<b>Gov., PCCC {ER-050}</b>
<b>Joe Lazzaro</b>	<b>Gov., CCNEPA (ER-025)</b>
<b>Andrej Balanc</b>	<b>Gov., NVCC (ER-357)</b>
<b>Andy Alleshouse</b>	<b>Guest, PMCC (ER-390)</b>
<b>Ron Hamrah</b>	<b>Gov., CCA (ER-001)</b>
<b>Jeff Weiner</b>	<b>Gov., FSOC (ER-038)</b>
<b>Bob Avery</b>	<b>Gov., CCND (ER-172)</b>
<b>Grant Ridgley</b>	<b>Gov., CCCM (ER-546)</b>
<b>Pete Klein</b>	<b>President, CA (ER-372)</b>
<b>Richard Miller</b>	<b>Gov., YCCC (ER-108)</b>
<b>Jeff Walker</b>	<b>Guest, YCCC (ER-108)</b>
<b>Marty Specht</b>	<b>Gov., USA1 (ER-111)</b>
<b>Jack Priestner</b>	<b>Gov., CVCC (Er-098)</b>
<b>Pete Lileck</b>	<b>Gov., AACC (ER-118)</b>
<b>Spencer Newcomer</b>	<b>President, RCC (ER-574)</b>
<b>Ken Golden</b>	<b>VP, RCC (ER-574)</b>
<b>Perry Cisney</b>	<b>Gov., RCC (ER-574)</b>
<b>Clyde Mooney</b>	<b>Gov., LCCC (ER-266)</b>
<b>Sheila Moore</b>	<b>Guest, GBV (ER-190)</b>

**The meeting was called to order by RE Joe Vasta at 10:00 AM, who opened the meeting by leading the Pledge of Allegiance. Introductions of Governors/Guests were made.**

## **APPROVAL OF MEETING MINUTES**

Michele Cantelmo had distributed the minutes from the September 24, 2011 meeting via email to East Region Governors. Minutes from this meeting will be distributed via email to all East Region Governors. Michele asked for a motion to approve the minutes. The motion was made and passed to accept the September meeting minutes.

## **READING AND APPROVAL OF TREASURER'S REPORT**

Karen Port, ER Treasurer, said the net worth of the East Region is \$32,127.95. The Smith-Barney account balance is \$23,433.86. The Savings account balance is \$5,124.76. The Checking account balance is \$3,812.63. Karen reminded everyone all trophy funds are due. A motion to accept the Treasurer's Report was made. The motion passed.

## **REGIONAL COMPETITION DIRECTOR'S REPORT**

Brian Gallagher reviewed in detail the NCCC Competition Report.

Some of the highlights of the report are:

- Penalties for failure to abide by sanctioning rules. Be certain all paperwork is sent to Brian on time.
- Brian will report points to National for anyone who wants them reported.
- Sanction requests need to be requested on the sanctioned request form.
- Travel points are given once per day. In the event of a multiple event day, you need to delete the travel points which are automatic, and put zero.
- It was stressed to have all event details listed on the flyers. Information pertaining to food availability, bathrooms, etc.
- Region Officers & Governors List was updated.
- Rule Book changes for 2012 did pass.
- Rule Book change requests for 2013 need to be submitted by 4-1-2012.
- Michelin Pilot Sport Cup tires with a wear rating of 80 will be classified in Group 1.
- Workers shall receive travel points.
- Driver's License Number is no longer needed on the tech form.
- Rallye checkers do not have to be at the event.
- An individual can chair and co-chair an event in the same year, obtaining 9 points twice.

Sanction requests for 2012 East Region were reviewed. Dates were added and/or changed. It was mentioned two clubs requesting sanctions on the same day within 150 miles of each other can do so if both clubs agree.

**PLEASE SEE COMPETITION REPORT FOR COMPLETE DETAILS**

## **REGIONAL MEMBERSHIP DIRECTOR'S REPORT**

Steve Johnson ER-RMD reviewed the following:

- The NCCC Brochure was handed out.

- Pins are not part of the NCCC renewal package. An order form was handed out to Governors to place their clubs order of pins. Steve will pick up the pins at the February National Meeting.
- 2012 Renewals need to be done by 12-6-11. After 12-15-11 will be considered as a late renewal.
- Sometimes the Data Base does not work properly. E-mail or call Steve to get problem resolved.
- Club treasurer needs to send check for renewals to Steve in a timely manner.
- There was discussion on renewals for new people joining the club later in the year. It is up to the individual club how they want to handle new members joining later in the year.
- Steve thanked everyone for doing a great job and to keep up the good work.

***PLEASE SEE MEMBERSHIP REPORT FOR COMPLETE DETAILS***

## **ER TEEN DRIVING SCHOOL REPORT**

Bill reported the following:

- Northern Virginia held the Teen Driving School on 11/5/11. There were 19 students.
- May 20<sup>th</sup>, 2012 will be the ER-NCCC Teen Driving School at Carlisle Fairgrounds outside of gate 1. Workers and instructors are needed.

## **ER-NCM AMBASSADOR REPORT**

John thanked the Governors whose clubs have ambassadors. He mentioned PMCC Ambassador was designated as “Master Ambassador” from July 1, 2011 to June 30, 2012 term. Michele spoke about the criteria for becoming a “Master Ambassador”. The Ambassador needs to accumulate 200 points from July 1 to June 30. There is a worksheet on the NCM website which the Ambassador from each club should be using. You can accumulate points for selling raffle tickets, submitting to NCM you clubs newsletter, etc. John stressed any club wishing to obtain further information about Ambassadors to contact him.

## **ER-WEBMASTER REPORT**

Jeff Port reported the following:

- The website club banners will be updated.
- Jeff will be working on the website to make it more user friendly.
- Be sure to use [ergov@ernccc.org](mailto:ergov@ernccc.org) for e-mails to all Governors & Officers. Use [officers@ernccc.org](mailto:officers@ernccc.org) for Regional Officers.
- Contact Jeff if interested to have ER to host your clubs website.
- A motion was made and passed authorizing Jeff to spend up to \$600 for the purpose of replacing the existing competition software.

## **ER-REGIONAL EXECUTIVE REPORT**

Joe reported the following:

- Joe thanked everyone for their support to have Patrick Dolan inducted into the Hall of Fame.
- Doug McMann, VP Public Relations is looking for information about your club. He is looking for new ways to promote NCCC.
- There is a new program, “Family helping Family”. This program will be nationwide. Members traveling throughout the country will have a listing of NCCC members willing to assist them with road emergencies, general information or to socialize.
- Michele will be distributing and collecting proxies for the National meeting. All clubs must have a proxy or representation at 3 of the 5 National Meetings.
- Vision Committee—Blue Bars is changing. Some items have been moved to the website. You will begin to see a more social content.
- A brochure was handed out why new members should join NCCC. Officer versions are located on the website.
- Check out the website for member discounts including choice hotels.

### **Old Business**

Rallye Committee-Carl Smith announced there will be NO recommended changes for the rule book change.

### **New Business**

Dave Walter mentioned Pocono Raceway is being repaved. May 26<sup>th</sup> is the High Speed license driving school. Corvette Club of Northeastern PA. will have the whole track on May 28<sup>th</sup>, 2012.

Pete Klein began a discussion on the ER Trophy Fund Formula. Dave Walter explained the Trophy Fund. Bill Sangrey and Andy Alleshouse spoke about the need for clubs to have a budget in place for your sanctioned events. This will help you to set the fee for the events.

Joe Vasta spoke about the need for the Officers to produce a budget for the year 2012, which will be done for the March 2012 meeting.

Joe Vasta discussed the estimate budget for the Holiday Inn meeting site. It will be a two year contract with an increase of \$1.00 per person for breakfast. A motion was made and passed to continue to have the meetings at Holiday Inn in Grantville with the increase of \$1.00 per person for breakfast.

The schedule for the 5-19-12 Governors Meeting and ER Car show was discussed. A definite schedule for the day will be available at the March Meeting.

**A motion was made and passed to spend approximately \$250 for new Officer Shirts including a shirt for Bill Sangrey who chairs the Teen Driving School.**

**A motion was made and passed for the Nomination of Officers be accepted for years 2012 & 2013.**

### **CLOSING COMMENTS**

**Reminder--pay Karen for this morning's breakfast.**

**50/50 was \$56 and was presented to winner Perry Cisney.**

**Joe asked for a motion to adjourn meeting. Motion to adjourn meeting was approved. Meeting was adjourned at 1:25.**

**Meeting Minutes respectfully submitted by Michele Cantelmo, Secretary.**