



**EAST REGION GOVERNOR'S MEETING
MAY 21, 2011
HOLIDAY INN, GRANTVILLE, PA**

The following Officers, Governors, and Guests were present:

Joe Vasta	Regional Executive, BACC President, {ER-263} & Proxy for BACC
Brian Gallagher	Regional Competition Director, Gov. TCV {ER-323}
Karen Port	Regional Treasurer, USA-1, {ER-111}
Steve Johnson	Regional Membership Director, BACC {ER-263}
Jeff Port	Regional Webmaster, USA-1 {ER-111}
Mike Boyer	Guest, YCCC (ER-108)
Keith Stanley	Regional Lieutenant RCD, CVCC (ER-098)
Pete Klein	Guest, President CA (ER-372)
Nancy Klein	Guest, Competition Director CA (ER-372)
Bill Sangrey	ER-TDS Director, CVCC {ER-098}
Dave Walter	Guest Gov. Emeritus, & Proxy for CVCC {ER-098}
Bob	Guest, Proxy YCCC (ER-108)
Kim Casselberry	Gov., CPCC {ER-196}
Don Emmons	Gov., GBV{ER-190}
Clyde Mooney	Gov., LCCC {ER-266}
Bentz Puryear	Gov. CA {ER-372}
Jim Stimmel	Guest, PCCC (ER-050)
Grant Ridgley	Gov., CCCM {ER-546}
Carl Smith	Gov., PCCC {ER-050}
John Cantelmo	Gov., PMCC {ER-390}, NCM Ambassador
Joe Lazzaro	Gov., CCNEPA (ER-025)
Andrej Balanc	Gov., NVCC (ER-357)
Andy Alleshouse	Guest (ER-390)
Barry Thomas	Gov., KSCC (ER-093)

A copy of these minutes will be distributed to all governors and to club presidents whose governors were not present.

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 March 12, 2011 meeting via email to East Region governors. Minutes from this meeting will be distributed via email to all

East Region governors and club presidents. Steve Johnson (proxy for Michele Cantelmo) asked for a motion to approve the minutes. The motion was made and passed.

READING AND APPROVAL OF TREASURER'S REPORT

Karen Port, ER Treasurer, said the net worth of the East Region is \$33,601.94. The Smith-Barney account balance is \$23,432.54. The Savings account balance is \$5,123.47. The Checking account balance is \$5,045.93. There was very little activity since the March meeting. A motion to accept the Treasurer's Report was made. The motion passed.

REGIONAL COMPETITION DIRECTOR'S REPORT

Brian Gallagher reviewed in detail the procedure for Reporting Results. Summary Reports, due dates for flyers, and submission of results were reviewed. Club number, type of event, date, name of club and Governors name will auto populate. Using "control and N" will auto populate club totals. Chairpersons will obtain 9 points for chairing an event. If he/she chairs a second event, 2 points will be given. Save your file and send to Brian. Flyers need to be submitted on the NCCC flyer. You may do a second flyer with all the graphics that can be handed out at car shows. Please send Brian ONE copy of the signed waiver forms. The event calendar was handed out for review and for any additions/deletions/corrections. Please see Competition Report for complete details.

St. Louis Report

Some of the highlights of the report are:

- High Speed Driving School Approved at Pocono Raceway
- Daily Rentals verses a leased car was clarified
- Auto Cross check list can be found on the National Website
- Rule book item changes were reviewed. Many of the rule book changes Brian brought to the meeting were approved.

PLEASE SEE COMPETITION REPORT FOR COMPLETE DETAILS

REGIONAL MEMBERSHIP DIRECTOR'S REPORT

Steve Johnson ER-RMD reported:

- Thanked all Governors for doing a great job with their data entries.
- Call Steve with questions rather than contacting Larry Morrison VP Membership.
- There are currently 2309 members in the East Region.
- Club treasurer should be aware of the importance of sending your club check directly to Steve in a timely manner.
- Be sure you are using the correct user name and password in gaining access to the Regional database. Be sure to inform Jeff Port of your new e-mail address if it is changed.
- Denny will be e-mailing to all Governors the short version of the updated event result summary worksheets.

- One of the newest changes in the database is the question that pops up asking “Did you make a copy of this page?” The best thing to do is copy and paste the entire page into your own personal Governor’s file.
- If you do not know the club check number your treasurer is sending, you are to enter 1234 in the check number field in the data base. Steve will change the check number when he receives the check.
- FCOA- there are 2918 FCOA members at the end of February. The East Region has 312.
- Sylvia Hoaldrige is in need of articles for Blue Bars.
- Hal Tumbleson, Business Manager said a club trailer at an event is covered by the B&B insurance. While it is traveling to the event or stored, it is not covered.
- There are approximately 600 members registered for the Convention.
- Member Renewal & New Member Database Entry Process instruction sheet was handed out.

Please see Steve’s attached RMD report for details.

COMMITTEE REPORTS

Bill Sangrey, Chairman By-Law Committee thanked committee members Andy Alleshouse, Don Emmons, and Grant Ridgley for their hard work.

The updated by-laws do not need a legal review. The updated by-laws will be voted on today using the old standard of Governors present. One of the key changes for the future is that all changes will require 2/3 vote of all governors (not just the governors attending the meeting).

Standing Rules are to cover the daily operation procedures and are to be more fluid and flexible than the by-laws. Standing Rules have been tabled to be voted on at the September meeting.

Please see Bill’s attached report for details.

ER TEEN DRIVING SCHOOL REPORT

Bill Sangrey has contacted several locations to have a teen driving school. Work in progress is with Carlisle Events.

Andrej Balanc gave a report on the Spring Teen Driving School. Andrej thanked the ER for the use of the projector and he thanked all clubs who came out to help. There were 20 students. The activities ran smoothly and students learned a lot of information. The next scheduled driving school will be held in November.

NCM AMBASSADOR REPORT

John Cantelmo-ER-NCM Ambassador asked Governors present to encourage their club members to contact NCM Insurance Person Adam Bocco to obtain a free quote for their car insurance. It has been reported there is a savings of 50% over Haggerty with the same coverage. His phone number is 1-877-678-7626 and e-mail address is www.ncminsurance.com. Please give John items you want to share with NCM as he will forward it to Stephanie.

REGIONAL WEBMASTER REPORT

ER-Webmaster Jeff Port reviewed:

- **Event calendar**
- **Address changes**
- **Vette Works- The link to Vette Works is located on the lower section of the East Region Home page which can be used to send to your club members. Good place to share information and good place for governors to talk to each other.**
- **Joe Vasta asked Jeff to show Governors the NCCC special discount information that is available for NCCC members**
- **Carl Smith announced Perry County Corvette Club new address is PO Box 358, New Bloomfield, Pa. 17068 and his address is 3235 Big Spring Rd., Blain, Pa. 17006**

REGIONAL EXECUTIVE REPORT

Joe Vasta, Regional Executive Discussed:

- **Members need to respond to Doodle (RSVP for Meeting) in a more timely manner. It is necessary to have an early and accurate account of the number of members attending the breakfast and the meeting.**
- **NMC will be raffling off a 2012 Corvette.**
- **NMC Motor Sport Park will be built in 4 phases due to a lack of finance**
- **A club trailer at an event is covered by the B&B insurance. While it is traveling to the event or stored, it is not covered.**
- **NCCC Family Helping Family-two members from each club could represent your area as helping hands in the event that a traveling NCCC member has a problem or emergency, they can contact the helping hands representative.**
- **George Gallant purchased property in Florida. He will not be at Carlisle in August. Additional help is needed to work the Carlisle Event.**
- **National Convention-the Host Hotel will not have rooms available as they did not expand as expected. There will be a number of alternate hotels that will provide shuttle buses.**
- **The deadline for articles for Blue Bars is July 15th. Solicit articles from your club members.**
- **Old Business:**
There was a motion to amend the by-laws at March's meeting to table it to this meeting (May). A motion was made to take the by-laws off the table . Motion was made and passed.

There was further discussion for clarity. **PLEASE SEE ATTACHED E-MAIL UPDATES FROM BILL SANGREY** reflecting changes. A vote was taken and passed. East Region now has new by-laws.

- **New Business:**

Standing Rules-A detailed discussion was held regarding the standing rules. A motion was made to allow the standing rules and the proposed amendments to be tabled to the next meeting in September. **PLEASE SEE ATTACHED E-MAIL UPDATES FROM BILL SANDREY.**

CLOSING COMMENTS

Steve Johnson mentioned Larry Morrison is preparing a how to booklet for clubs to become an NCCC club.

Dave Walter mentioned on June 11 & 12 there will be an Antique Car Show at the Hershey Motel.

See Dave Walter if you or club members need information on caravanning to the Convention.

Andy Alleshouse announced the 5/22/11 Tri County Vettes Rallye is cancelled.

50/50 drawing was \$55. The winning ticket was held by Brian Gallagher.

Joe Vasta asked for a motion to adjourn. Motion to adjourn was approved. Meeting adjourned at 1:23 p.m.

Meeting minutes respectfully submitted by Michele Cantelmo, ER Secretary

