



EAST REGION GOVERNOR'S MEETING

December 7, 2013

HOLIDAY INN, GRANTVILLE, PA

The following Officers, Governors, and Guests were present:

Joe Vasta	Regional Executive, Gov., BACC, (ER-263)
Brian Gallagher	Regional Competition Director, Gov. TCV (ER-323)
Rocky Alleshouse	Regional Treasurer TCV (ER-323)
Michele Cantelmo	Regional Secretary, HPC (ER-595)
Steve Johnson	Regional Membership Director, BACC (ER-263)
Bill Sangrey	Regional Teen Driving School Director, CVCC (ER-098)
John Cantelmo	Regional NCM Ambassador, Gov., HPC (ER-595)
Andy Alleshouse	Liet. RCD, TCV (ER-323)
Tom Ranc	Guest, YCCC (ER-108)
Dave Walter	Guest, CVCC (ER-098)
Gaye Liddick	Gov., CPCC (ER-196)
Clyde Mooney	Gov., LCCC (ER-266)
Jack Priestner	Gov., CVCC (ER-098)
Carl Smith	Gov., PCCC (ER-050)
Denny White	Gov., CA (ER-372)
Andrej Balanc	Gov., NVCC (ER-357)
Jeff Walker	Gov., YCCC (ER-108)
Gregory Sharpe	Gov., LTDCC (ER-591)
Barry Thomas	Gov., KSCC (ER-093)
Ron Hamrah	Gov., CCA (ER-001)
Marty Specht	Gov., USA1CC (ER-111)
Joel Dean	Gov., AACC (ER-118)
Ralph Smith	Gov., PMCC (ER-390)
Harold Simpson	Guest, PMCC (ER-390)
Doodie Thomas	Guest, KSCC (ER-093)
Don Emmons	Gov., GBV (ER-190)
Sheila Moore	Guest, GBV (ER-190)
Joe Lozzaro	Gov., CCNEPA (ER-025)
Ken Golden	Guest, RCC (ER-574)
John Zimmerman	Gov., CCND (ER-172)

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.

RE OPENING COMMENTS

- Director of Sponsorship Debbie Lindsey gave Joe a \$50 gift certificate for Mid America. There will be two drawings at the end of the meeting; one for the 50/50 and one for the \$50 gift certificate.
- Proxy Forms were handed out to Governor's present. If you were not at the meeting, please go to the National website to print one out, complete it and mail it to Joe.

APPROVAL OF MEETING MINUTES

Michele Cantelmo had distributed the minutes from the September 2013 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, moved by Clyde Mooney, seconded by Carl Smith. Motion was passed to accept the September 2013 Meeting Minutes.

READING AND APPROVAL OF TREASURER'S REPORT

Rocky Alleshouse reported the net worth of the East Region is \$33,098.35. The Morgan Stanley account balance is \$23,250.56. The Savings account balance is \$5,763.10. The Checking account balance is \$4084.69. Rocky reviewed the handouts. It was approved at the September meeting to look into a money market account at a bank where more interest can be earned. Rocky is waiting for a return call from Morgan Stanley. Rocky asked for a motion to approve the treasurer's report, moved by Jeff Walker, seconded by Andreaj Balanc. Motion was passed to accept the Treasurer's Report.

REGIONAL COMPETITION DIRECTOR'S REPORT

Highlights of Brian's Report are as follows:

- Reviewed ER Officer & Governors Sheet.
- Reviewed Tips on using the Competition Database.
- Brian stated there is a problem with uploading the excel sheets. He suggested start using the Manual Input.
- Points were reviewed.
- The proposed 2014 rulebook changes were not provided to the webmaster, thus the rulebook changes were removed from the voting ballot and were not voted on. The changes will move forward to 2014.
- Events for 2014 were reviewed for conflicts.
- The ER will have 7 Sanctioned Car Show on May 17th, 2014. Governor's Meeting, Car Show and Awards Banquet will be held on 5/17/14. There is a chairperson.
- Carl Smith was upset as he attended a car show where one hand of cards was dealt for a High and Low Poker Hand. Brian said it is "logical" to have two hands dealt because if you win the High Hand, you have no chance winning at the Low Hand.

This was discussed prior. Joe suggested the outcome of discussions such as this be document in the standing rules. This issue will go to the By Law committee to be looked at.

- There was a lengthy discussion regarding clubs submitting their points according to the National Competition Rule Book. Denny White will assist Free State to report their points from their October show. A copy of the rulebook rules are attached to Brains Competition Report. Joe has instructed Brian to adhere to the National Competition Rule Book. **ALL CLUBS ARE ON NOTICE THAT BRIAN WILL ENFORCE NATIONAL COMPETITION RULES STARTING IN 2014.**

PLEASE SEE COMPETITION REPORT FOR COMPLETE DETAILS

REGIONAL MEMBERSHIP DIRECTOR'S REPORT

Highlights of Steve's report are as follows:

- Steve reviewed the Membership Report. NCCC has 16640 members. East Region has 2095 members.
- Steve reviewed Renewal Instructions and application for new members.
- There is a new membership status "Enthusiasts" for non-corvette owners. NCCC numbers will most likely have a letter E at the end. Joe/Brian will check into this new category regarding the Rule Book information. Club by-laws should provide information about "Enthusiasts" if allowed.
- Blue Bars soft copy is not ready for "electronic" as of yet.
- Steve mentioned it was inspiring and fun for the last three years as ER RMD.

PLEASE SEE RMD ATTACHMENTS

COMMITTEE REPORTS

2015 NCCC CONVENTION

Dave Walter reviewed the following:

- Dave reviewed the triangle of the Pocono Raceway for the logo. Email Dave your thoughts/suggestions for additions to the logo.
- National wants to see the logo and have preliminary contracts at the February meeting.
- Motto suggestions are needed.
- Dave reviewed the clubs/people who have volunteered for chairing several categories for the convention.
- Dave reviewed open positions.
- Dave reviewed the packages offered by Pocono Raceway.
- It was agreed that Dave should move forward to obtain information for a weekend to hold an Event Warm up at the track. He would like to see on a Saturday have HPDE and on a Sunday have 7 event timed runs sometime in 2014. We need to see what Pocono Raceway has to offer.
- A Ballot will be forth coming to vote on the logo. Joe will check to see if we could do an electronic ballot from National.

- Dave's email address is david.j.walter@verizon.net.

ER TEEN DRIVING SCHOOL REPORT

Bill Sangrey reported the following:

- Bill had a conference call with the 4 clubs regarding the Teen Driving School. It was determined that it is a worthwhile cause to continue to put forth the effort to do the Teen Driving School.
- North Virginia held their recent TDS on 11/23/13.
- Locations are needed.

NATIONAL CORVETTE MUSEUM AMBASSADOR REPORT

John Cantelmo reported the following:

- Goal is to have 100% of the ER Region represented.
- Stephanie Morrill is the head of the NCM Ambassador program. Her direct phone number is 270-467-8837.
- Motor Sports Park grand opening is Labor Day 2014. Ground breaking is completed, bids are awarded, etc. All acres are sold. They are in need for 6822 tons of asphalt. You can donate \$100 for one ton of asphalt.
- There will be 3 new webcams installed 24/7 to watch the construction site of the Motor Sport Park and for the Museum Delivery.
- Bill sheets and window stickers are available from 1981 to present.
- 2014 Performance Car of the year was awarded to the Corvette by Road and Track.
- The Z06 will be released January 2014 at the Detroit Auto Show.
- Go to Utube and enter National Corvette Museum and you can watch a presentation regarding the NCM.
- John will present his NCM report differently in 2014. It will be a short verbal update. He will start direct mailings to the Ambassadors with updates and links regarding NCM, which the governor can then send to his club members. A full report will be in ER Meeting Minutes.
- Contact John if you need assistance.

PLEASE SEE AMBASSADOR'S REPORT ATTACHMENTS

ER-WEBMASTER REPORT

Joe reviewed the following information:

- Provide Jeff with information about your club for the Spot Light page. He needs text and pictures.
- Vette works training sessions were disappointing. Joe asked if there was a better time for Jeff to do the training. Some Governors mentioned Vette Works is

somewhat cumbersome and is fine for social media. It was determined that the problem ER was having with e-mails was short term.

- ER will default back to using e-mails and doodle for ways of communicating. There will be an investigation of other programs that ER may use to communicate.

Old Business:

- Meeting Site Selection for 2014-2015—Joe spoke about renewing the contract with Holiday Inn for 2014/2015. The price for breakfast went up \$1.00. Everything else remained the same. As there were no alternate sites suggested by the Governors, the assumption is to continue to meet at the Holiday Inn. Hearing no objections, the meetings will be held at the Holiday Inn for the next two years.
- Insurance Coverage—The NCCC Business Manager is currently obtaining two bids for insurance coverage. Joe will let you know as things change. Joe suggested to check out the FAQ's for insurance on the National website. If anyone has insurance questions, they are to go to their Governor. If the governor cannot solve it, the Governor should go to Joe Vasta, and if Joe cannot solve it, he will go the Business Manager. Joe will do his best to answer all questions, and he will provide updates as he gets them. As per Joe, NCCC is saying, NO Waiver, NO insurance. Gaye would like to see a more formal way of relaying information about waivers and NCCC insurance.
- Standing Rule Changes—Bill Sangrey & Andy Alleshouse mentioned there are two actions we need to take. There are wording changes to financial/assessments and sanctions. There were two revisions to the by law changes, that were presented and approved but were not posted on the website. Joe mentioned the bylaws as previously presented are approved and they will be included in the meeting minutes for distribution. There were no objections.
- Nominating Committee & Elections—Bill Sangrey reported the proposed slate of officers, RE Joe Vasta, RMD Andy Alleshouse, RCD Brian Gallagher, Secretary Michele Cantelmo, Treasurer Rocky Alleshouse. All offices were uncontested, none opposed, all nominated officers were elected in lieu of a ballot. In response to Brian Gallagher's question regarding Lt. RCD, the position is appointed by the Executive Board.

New Business:

- The 2014 Budget will be sent out to governors in January for your review prior to the March meeting. There are some line item changes/consolidation. Let Rocky know if you have anything that needs to be added to the 2014 Budget.
- Joe sent around a sign up sheet for "Club Spotlight" articles for Blue Bars. Governors are encouraged to write a 2-3 paragraph about your club, which will be part of the ER quarterly articles in Blue Bars.
- The Trophy Fund Report was reviewed by Andy and Rocky. If you have not paid your trophy fund, please do so as soon as possible. Please mail check to Rocky. Joe thanked Rocky and Andy for preparing the report.
- Joe mentioned there were two additional items for the budget. It was proposed that the ER pick up the two night hotel stay for the National meetings for 2014, 2015 and the first meeting in 2016 for Dave Walter. Motion to cover lodging for Dave Walter moved by Don Emmons and seconded by Clyde Mooney. The ER has 1 member serving on a National level which benefits the Region. Steve Johnson is leaving the Region Board and is not eligible for hotel stays. A

motion was made to reimburse Steve Johnson 2 nights stay for the balance of his 2014 term. None opposed, all approved.

Other Business:

- Dave Walter spoke about expenses for 2015 Convention. Dave will give Rocky an estimate of income and expenses for the warm up events for the 2014 Budget.

CLOSING COMMENTS

- Next meeting is 3/8/14. Meeting dates will be posted on the ER website.

Meeting was adjourned at 1:14 p.m.

December Meeting Minutes respectfully submitted by:

Michele T. Cantelmo

Michele T. Cantelmo

Secretary

East Region National Council of Corvette Club