



EAST REGION GOVERNOR'S MEETING

May 21st, 2016

Home Town Family Restaurant, Palmyra, PA

The following Officers, Governors, and Guests were present:

Joe Vasta	Regional Executive, Gov., BACC, (ER-263)
Michele Cantelmo	Regional Secretary, HPC Treasurer (ER-595)
John Cantelmo	Regional Treasurer, NCM Ambassador, Gov., HPC (ER-595)
Andrej Balanc	Ltd. RCD, Gov., NVCC (ER-357)
Brian Gallagher	Regional Competition Director, Gov., TCV (ER-323)
Andy Alleshouse	Regional Membership Director, TCV (ER-323)
Tom Ranc	Proxy for Governor Jeff Walker YCCC (ER-108)
Clyde Mooney	Gov., LCCC (ER-266)
Mike Bede	Gov., CVCC (ER-098)
Johnnie Reno	Gov., CA (ER-372)
Mike Shean	Guest CA (ER-372)
Don Emmons	Gov., GBV (ER-190)
Carl Smith	Gov., PCCC (ER-050)
Jeff Weiner	Gov., FSCC (ER-038)
Jay Srivatsan	Gov., CCA (ER-001)
Steve Johnson	VP NCCC Membership, BACC (ER-263)
Don Emmons	Gov.,GBV (ER-190)
Marty Specht	Gov.,USA1CC (ER-111)
Greg Sharp	Gov., LTDCC (ER-591)
Dave Walter	Guest, CVCC (ER-098)
Joe Vasta	Proxy for Governor Grant Ridgley CCCM (ER-546)

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 and Guests were made.

REGIONAL EXECUTIVE COMMENTS

- **Joe announced Michele Cantelmo was appointment as NCCC Director of Charity.**
- **An award plaque was presented to Dave Walter in recognition for his hard work for the 2015 Convention.**
- **Joe announced the 2017 Convention in Bowling Green is back on. He explained why it was cancelled in April.**

APPROVAL OF MEETING MINUTES

Michele Cantelmo had distributed the minutes from the March 2016 meeting via email to East Region Governors & Officers. Minutes from this meeting will be distributed via email to all East Region Governors & Officers. There were no deletions, additions or changes. Michele asked for a motion to approve the minutes, moved by Jeff Weiner, seconded by Clyde Mooney. Motion was passed to accept the March 2016 Meeting Minutes.

READING & APPROVAL OF TREASURER'S REPORT

John Cantelmo reported the net worth of the East Region is \$39,223.87 The Savings account balance is \$28,934.41. The Checking account balance is \$10,289.46. John reviewed the handouts. The Budget line items were reviewed to date. There was discussion in putting some of the savings into a money market account or a CD. John will look into options and will send out an email to the Governors of his findings. John asked for a motion to approve the treasurer's report, moved by Don Emmons, seconded by Greg Sharpe. Motion was passed to accept the Treasurer's Report.

REGIONAL COMPETITION DIRECTOR'S REPORT

Brian reported:

- You can find High Speed Certification and Expiration on the lower right hand corner on the membership page.
- ER High Speed Certification screen-Sign In -highspeed@ernccc.org. Password HighSpeed2015. Screen will show you when issued and expired.
- Brian reviewed the point standings.
- NCCC has a Facebook page with events, flyers, etc.
- NCCC webpage-there is a Members Only tab. Go there to see information. On line registration user's guide is under the members' only tab. User ID is NCCCMember and Password is 1953corvette.
- New URL is <https://www.corvettesnccc.org>.
- New updated Excel Sheets Summary form is available.
- NCCC Membership cards are NOT required to be presented at sanctioned events, however a club may require them and this requirement must be included on the flyer.
- C7 Corvette Grand Sport will be in class M.
- Drones and other flying vehicles are not allowed by our insurance.
- 2017/2018 Rulebook Proposals were reviewed.

SEE REPORT ATTACHED

REGIONAL MEMBERSHIP DIRECTOR'S REPORT & VICE PRESIDENT MEMBERSHIP REPORT

Highlights of Andy's report are as follows:

- Reviewed membership totals.
- Email address and phone numbers are needed in the data base. There was discussion as to some members do not want this information listed in the data base and some members do not have an email address or computer. Info will not be shared or sold. Joe explained President Dave Heinemann wants to communicate to

every member as some Governors are not doing their job in getting the information out there.

- Blue Bars is available on line.

Highlights of Steve's report are as follows:

- Steve congratulated Michele and stated she was the most impressive candidate for the position.
- East Region has 26 clubs. CVCC has the most members in ER.
- NCCC has 18,598 members.
- NCCC is looking for ways to save money. Membership cards are being looked at to possibly save money. It might be a more permanent card, with possibly stickers being mailed to put on the back.

COMMITTEE REPORTS

NATIONAL CORVETTE MUSEUM AMBASSADOR REPORT

John Cantelmo reported the following:

- Two pins were distributed to Governors who collect pins. Pins were sent from NCM from the Winners Circle Dinner.
- The Sinkhole had its 2nd Anniversary.
- Plant tours have been taken over by NCM. You book the plant tour through NCM.
- Jeff Weiner asked for information how to obtain a replacement brick. John will look into it and will get back to Jeff.
- John will be making arrangements for our track time and the NCCC Business Manager will look at our contract before signing. Our next payment to MSP (\$3000) will be made after the September meeting. To date ER has paid \$9000. We will not lose that credit. We have the option to sell it. We are penciled in to use the track the Friday before the Bowling Green Convention 2017.

ER-WEBMASTER REPORT

None-Jeff not present.

Old Business:

None

New Business:

SECTION 4. Quorum

Fifty-one percent (51%) of the then duly elected Governors present in person, or club representatives or proxies shall constitute a quorum for the transaction of business. Actions taken at a meeting without a quorum present or without a meeting being called shall be submitted to the Board of Governors in writing for approval. If a majority of the Board of Governors consent in writing, by any communication media in which receipt of the communications is verifiable, to any action taken at a meeting without a quorum present or without a meeting being called, such action shall be a valid regional action as though it had been duly authorized at a meeting of the Board of Governors.

- Don Emmons made a motion to change the wording of the above By Law to read **40%** as there have been times when we have not had a quorum. There was discussion. This will be listed on the September meeting agenda and a vote will be taken in September. Michele created an ER Proxy form which was handed out. **If Governors CANNOT attend a meeting, he/she should complete the Proxy form naming someone from their club who will be at the meeting. If you plan not sending someone in your place, you should complete the proxy form giving Joe Vasta, RE proxy. Form should be sent to the Secretary so it is available for the meeting.** ER Proxy form will be placed on the website and one will be attached to the meeting minutes.
- Joe asked to entertain a motion to reimburse Michele Cantelmo up to two nights stay for the National Governor's Meeting. Motion moved by Clyde Mooney and second by Carl Smith. No opposed. Motion carried.

Other Business:

- Jeff Weiner reported Ocean City will be October 15th. There will be Data Base entry for registration. If clubs want to line up on the boardwalk together, contact Jeff so he can work it out.
- Clyde announced there will be 8-10 free exhaust systems offered at Corvettes at Carlisle. First come, first served. Clyde will send out details once he receives additional information.
- Lance Miller and the Lancaster County Corvette Club will be selling raffle tickets to win a new corvette. Tickets are \$100. Proceeds are to benefit two charities.
- Joe is looking for articles from ER clubs to be published in the East Regional news of Blue Bars. Please forward your articles to Joe.
- Please see Joe if you did not submit a National Proxy in the beginning of the year. For Governors not present, please return your ER Proxy to Michele.

COPY ATTACHED

Closing Remarks

None

Adjournment

Motion to adjourn meeting by Clyde, second by Don. Meeting was adjourned at 11:40.

May 21st, 2016 Meeting Minutes respectfully submitted by:

Michele T. Cantelmo

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Secretary

National Council of Corvette Clubs, East Region