



EAST REGION GOVERNOR'S MEETING

September 24th, 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	Guest YCCC (ER-108)
Jeff Walker	Gov., YCCC (ER-108)
Clyde Mooney	Gov., LCCC (ER-266)
Dave Walter	Proxy for Governor Mike Bede CVCC (ER-098)
Don Emmons	Gov., GBV (ER-190)
Karen Brickner	Gov., CPCC (ER-196)
Dave Bordner	Guest, CPCC (ER-196)
Jay Srivatsan	Gov., CCA (ER-001)
Bob Atwell	Guest, CCA (ER-001)
Steve Johnson	VP NCCC Membership, BACC (ER-263)
Barry Thomas	Gov., KSCC (ER-093)
Greg Sharp	Gov., LTDC (ER-591)
Grant Ridgley	Gov. CCCM (ER-546)
Michele Vasta	Guest, BACC (ER-263)
Joe Vasta	Proxy for Martin Specht USA1 (ER-111)

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 the 2016 convention made approximately \$2500-\$5000. Final numbers should be available at the November National meeting.**
- The 2017 convention will be held in Bowling Green on August 22, 2017 thru August 25, 2017. Activities planned are the Nash Trash Bus Trip, tour of Barbara Mandrel 27,000 sq. ft. estate, George Jones Old Country Band, Bourbon Trail, and possibly a visit to the Grand old Opry. Members will make their own plant tour reservation. Host Hotel is Holiday Inn and Sloan Convention Center. A "No Class Hoe down" party is planned.**

- **Amelia Workman** has taken on the responsibility of handling Larry Higgins function as Distribution. She is also running for VP of Membership.
- **Dave Heinemann, Betty Parks, and Denny Luther** are running unopposed.
- **Terry Sells and Cathy Brisbois** are both running for Parliamentarian. Joe strongly recommends Governors to vote for Cathy Brisbois.
- There is a bid to have the 2018 Convention held in New Orleans. This will be on the ballot to vote on.
- 2/3 of ER Governors voted last year for National Officers. This process is done totally done on line and takes no more than 5 minutes; which will be available 10-1-16 thru 10-31-16. Joe will follow to be sure all ER Governors vote.
- Business Manager Jack Wilson has come up with examples what is covered and what is not covered. Joe gave a couple of examples. Cost of NCCC insurance is approximately \$5.00 per person. Check the FAQ's regularly for updated information.
- Please contact Debbie Lindsey, Director of Sponsorship if you are interested in wanting to post your club events on the Ecklers Calendar.
- Joe strongly recommends not giving anyone your ID and Password for the Database. If you feel the need to do this, it is recommended you change your password afterwards.

APPROVAL OF MEETING MINUTES

Michele Cantelmo had distributed the minutes from the May 2016 meeting via email to East Region Governors. 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 Clyde, seconded by Jeff Walker. Motion was passed to accept the May 2016 Meeting Minutes.

READING & APPROVAL OF TREASURER'S REPORT

John Cantelmo reported the net worth of the East Region is \$32,410.83. The Savings account balance is \$28,942.33. The Checking account balance is \$3468.50. John reviewed the handouts. The Budget line items were reviewed to date. A new line item was created for Paypal Web Hosting (PCCC & CCCCC) for \$39.90. An invoice will be sent to these two clubs asking for payment. John will send out 2017 Budget for review so it can be voted on at the December meeting. John asked for a motion to approve the treasurer's report, moved by Don Emmons, seconded by Clyde Mooney. Motion was passed to accept the Treasurer's Report.

DIRECTOR OF CHARITY REPORT

Michele reported:

- Michele handed out to all Governors an updated NCCC Brochure highlighting the benefits you get from NCCC. The Hardship and Scholarship Benefits were reviewed. Michele will check to determine if Medical falls under the Hardship program. Please check out the NCCC Website for detailed information.
- Michele Vasta and Clyde Mooney from East Region are on the Charity Committee. The committee meets on Friday night before the National meeting. Clyde is called via cell phone to participate in the meeting.
- 2016 Raffle ticket for St. Judes Childrens Hospital was reviewed and made available for sale.

REGIONAL COMPETITION DIRECTOR'S REPORT

Brian reported:

- Brian Thanked John Cantelmo for attending the September meeting.
- Brian reviewed the ER Point Standings.
- 2015 Mug Awards were given out to clubs.

John's Report:

- Walt Jenkins, IT recommends you use Google Chrome for the short form reporting. If using XLS sheet, do not upload it more than once as it will duplicate points.
- Grand Sport will remain in M Class.
- 2017 Rule Book change- Rallies-If the participants are considered a couple, one trophy is acceptable to give out. If participants are significant others/friends, two trophies are to be given out. Clubs can continue to give out two trophies.
- 28 Sanctions per club request was voted down.
- 2 Part rotter's—steel on steel is fine—aluminum on steel is not allowed.
- 1/8 of a mile record drag program is being established.
- Helmets with just DOT rating are not acceptable.
- Fire suits to be eliminated—voted NO, still needed.
- Shorts and short sleeve shirts are acceptable at high speed. If track has other requirements, track rules supersede the NCCC ruling.
- At Funkhana's, helmets are required if car is in motion. Helmets can be removed for activities done out of the car.
- Walt Jenkins from IT, will block out dates on the event calendar before and after convention week.

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.
- License plate frames will no longer be mailed to new members. RMD's will bring license plate frames to Regional meetings for delivery.
- FCOA was reviewed.
- ER Renewals will need to be submitted by November 30, 2016. Please do not bring items to the 12/5/16 Meeting. Remember to click on the RED BOX "Send to RMD".
- Membership cards for 2017 will be issued with no date and will be good for 5 years. This will save NCCC \$40,000 a year.
- Remove the wording on flyers " non-NCCC participants are not covered by NCCC insurance".
- Since cards are not needed at events to register, ER Standing Rules will need to be changed.

Highlights of Steve's report are as follows:

- Steve will freeze the Data Base from 10-15-16 thru 10-17-16.
- East Region has 26 clubs with 2100 members. CVCC has the most members in ER.
- NCCC has 19,498 members.
- Two returning clubs joining NCCC due to insurance coverage. Syracuse NY Corvette Club and Corvette Cruisers of Illinois.

COMMITTEE REPORTS

NATIONAL CORVETTE MUSEUM AMBASSADOR REPORT

John reported the following:

- Arrangements have been made for ER to use their Track Time on the Friday before the 2017 Bowling Green Convention. The date is August 18, 2017. John has spoken with Richard Yanko who is Chairman for the Convention. Richard has suggested using a different hotel for members using the track who are NOT attending the convention. If you are going to convention, you can extend your stay at the Holiday Inn. There are still many items that need to be worked out. We may be offering High Speed and Hot Laps. Possibly offering East Region members a discount price for the hot laps and a rebate for the high speed. We are waiting for the contract from MSP. More information will be available at the December meeting.

ER-WEBMASTER REPORT

None-Jeff not present.

Old Business:

- Michele reported on the May East Region Car Show. Net Proceeds was \$557.90. The day was a total washout, as it rained the entire day.

New Business:

Don Emmons spoke about the ER By Laws Article 4, Section 4 Quorum, which was discussed at the May meeting. Don made a motion that the proposed change should read 40% (instead of 51%) of the then duly elected Governors present in person, or club representatives or proxies shall constitute a quorum for transaction of business. There was no further discussion at this meeting, vote taken, all in favor, no opposed, motion carried.

Other Business:

Jeff Walker spoke about Operational Assessment (trophy assessment) for 2017. There was a lengthy discussion to eliminate it all together or decreasing it to 50 cents. Dave Walter made a motion to drop the \$1.00 assessment to 50 cents per NCCC entrant and worker for 2017 & revisit this next year. Karen second the motion. There was further discussion. Dave called for the motion to 2/3 majority vote to end discussion. Vote was taken on Dave's motion, motion carried.

The By-Laws Committee will need to make proposed changes to the By Laws for 2017 due to the 50 cents and percentage to cover awards. This will be available at the December meeting.

Adjournment

Motion to adjourn meeting by Don, second by Jeff Walker. Meeting was adjourned at 12:10.

September 24th, 2016 Meeting Minutes respectfully submitted by:

Michele T. Cantelmo

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Secretary

National Council of Corvette Clubs, East Region