



EAST REGION GOVERNOR'S MEETING

March 11, 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, NCCC Director of Charity, HPC President (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)
Mike Bede	Gov., CVCC (ER-098)
Jeff Walker	Gov., YCCC (ER-108)
Kurt Steidle	Proxy, LCCC (ER-266)
Dave Walter	Guest, (ER-098)
Don Emmons	Gov., GBV (ER-190)
Larry Watkins	Gov., CPCC (ER-196)
Denny White	Proxy, CACC (ER-372)
Carl Smith	Gov., PCCC (ER-050)
Marty Specht	Gov., USA1 (ER-111)
Barry Thomas	Gov., KSCC (ER-093)
Roger Evans	Gov., ESCC (ER-599)
Michele Vasta	Guest, BACC (ER-263)

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's Highlights are as follows:

- **Joe mentioned there are clubs who have registered with the Hotel and not registered for convention. Your name will be removed from the Hotel if you do not register for Convention by the end of March.**
- **Joe reviewed day trips for the convention.**
- **NCM will be selling rides around the track during Convention.**
- **There will be no Plant Tours during Convention.**
- **Spring Mountain Gift Certificate is being auctioned on the NCCC Website.**
- **NCCC has a Facebook page.**

- The GM logo needs to be integrated in your clubs logo, not stand alone.
- 2018 convention will be held July 14 through the 20 in New Orleans.
- 2019 Convention will be held Colorado in July.

APPROVAL OF MEETING MINUTES

Michele Cantelmo had distributed the minutes from the December 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 Brian, seconded by Andrej . Motion was passed to accept the December 2016 Meeting Minutes.

READING & APPROVAL OF TREASURER'S REPORT

John Cantelmo reported the net worth of the East Region is \$38039.24. The Savings account balance is \$15,945.57. The Checking account balance is \$9081.49.. A CD account balance is \$13,012.18. John reviewed the handouts. The 2017 ERNCCC Proposed Budget was reviewed. Line items were reviewed. The Treasurer's Report was approved by a motion from Brian and seconded by Andrej. Motion was made by Jeff to approve the Budget and seconded by Don Emmons. No discussion, no opposed, all in favor.

DIRECTOR OF CHARITY REPORT

Michele reported:

- The \$50 Raffle Ticket Sales are at approximately \$21000.00. The \$10 Early Bird Cash Drawing is at approximately \$5000.00
- The first \$250 drawing was held at the National Meeting and George Cramer won. The second drawing will be held at the May National Meeting.
- There is a new streamlined process for the scholarship program which is totally done on line. There is no paper to be mailed or copied. So far there are 4 applications. The Scholarship Committee which was approved at the February National Meeting is John Cantelmo, Joe Vasta and Elaine Heretta. Andrej Balanc has agreed to be a substitute if needed.
- Please contact Michele if you would like to sell tickets. She will assign them out to you.

REGIONAL COMPETITION DIRECTOR'S REPORT

Brian reported:

- Brian Thanked John Cantelmo for attending the February meeting.
- This will be the last year for hard copy of the High Speed Cards.
- 2016 standings are final and are on the website. John received National rebate check in the amount of \$310 which has been deposited.
- Brian reviewed what members will be getting patches.
- The data base has now blacked out dates that cannot be used.
- The Rule Book is available on line. When you click on a topic, the system will bring you to that section.
- There will be a new posting of the new ¼ & 1/8 mile index.
- Grand Sport will remain in M Class.
- East Region Driving School was approved.
- Fire Suits will continue to be required at High Speed.

Carl spoke about NCCC member registration. He explained NCCC members should have priority for registration over Non NCCC members. There was some discussion. Overall, feelings were it should be first come-first served.

PLEASE SEE ATTACHED REPORT FROM BRIAN

REGIONAL MEMBERSHIP DIRECTOR'S REPORT

Highlights of Andy's report are as follows:

- Reviewed membership totals. East Region has 24 Clubs with 1790 Members.
- Extra Eckler Calendars and Blue Bars were made available. Ecklers has a coupon on each page.
- Return mail was distributed.
- Membership Email address updates are needed. A list was handed out with ER members whose emails are being returned as undeliverable.
- Reviewed the Membership cards for 2018 and beyond.
- Reviewed the comparison of the database ER Governor's info to the ER Website Officers and Governors info. Joe will bring a request to National IT for a quote and Governors will vote at the May meeting if IT can produce an ER Governor's List utilizing the National Membership information.
- Reviewed the Enthusiast Membership classification as there may be possible further limitation to activities for Enthusiast members.
- Reviewed the FCOA Membership.
- There was discussion at National regarding merging some regions with others.

NO ATTACHED REPORT FROM ANDY

COMMITTEE REPORTS

NATIONAL CORVETTE MUSEUM AMBASSADOR REPORT

John reported the following:

- Restoration has begun on the Black 1962 vette that was in the sink hole.
- NCM Bash will be held April 27-29. Tickets for the Winners Choice Dinner at the Museum was given to Larry Watkins as he will be attending.
- Portion of the skid pad will be changed and used for go-carts.
- All members should have received an email from the Museum regarding a discount if you are planning to purchase a GM vehicle by year end.
- John spoke about pulling the plug on the ER Track Time for this year. He will have NCM remove the dates from their calendar. He and Joe Vasta had handed out information at the National meeting trying to solicit a partner. The \$15000 credit is good for 2018. John will send a survey to all Governors to share with clubs if there is interest in attending Bowling Green as an ER mini convention. Options will be discussed at the May meeting.

SURVEY IS ATTACHED FROM JOHN

ER-WEBMASTER REPORT

Jeff was not present. Joe Vasta gave the report.

Joe reported the following:

- Jeff Port agreed to the new figure of \$900 a year for servicing ER website.
- It was asked if Governors wanted their club website linked from the ER website, or if you wanted the verbiage. It was decided to drop the verbiage and just include the link to the club website.
- Received renewal invoice for the Host charge. The renewal charge for three years is \$719.64. We can continue using this Host, or look for something else. There was discussion. Motion was made by Brian to continue to using the existing Host. Seconded by Denny. All in favor, no opposed. The Budget will have to be adjusted to include this expense.
- Jeff will set up your clubs website for a one time flat fee of \$250.00. Let him know if interested.

Old Business:

NONE

New Business:

- ER will be holding 3 PC's and 4 Funkhana's at the May 20th, 2017 governors meeting. The Awards Banquet will follow after the meeting. Brian will once again obtain sanctions from a club and will put all information on the flyer.
- Brian spoke about moving the Governors meeting back to Holiday Inn in Grantville. Jeff Walker made a motion, seconded by Barry to move the meeting location back to Holiday Inn in Grantville PA. There was discussion. Vote taken, no opposed, all in favor. Amendment to the motion to charge the Governors \$10 for Breakfast instead of \$5.00. No opposed, all in favor. Amendment to the motion to charge guests \$10 for Breakfast. 1 in favor, balanced all opposed. Guests will pay full price.
- Brian will have Holiday Inn forward contract to Joe Vasta.
- Joe will have more information regarding 2018 Ecklers Calendar at the May meeting.
- Joe has asked Governors to submit an article to him regarding their club. This article will be spotlighted in the East Region News in Blue Bars.

Other Business:

None

Adjournment

Motion to adjourn meeting by Don, second by Jeff Walker. Meeting was adjourned at 12:00.

March 11th, 2017 Meeting Minutes respectfully submitted by:

Michele T. Cantelmo

Michele T. Cantelmo

Secretary

National Council of Corvette Clubs, East Region

May 20th, 2017 Meeting to be held at Holiday Inn, Grantville, PA.