



EAST REGION GOVERNOR'S MEETING

**May 20th, 2016
Holiday Inn, Grantville, 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, (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)
Jeff Port	Regional Web Master
Mike Bede	Gov., CVCC (ER-098)
John Daub	Gov., CCND (ER-172)
Roscoe Butler	Gov. BCCC (ER-547)
Dave Walter	Guest, (ER-098)
Don Emmons	Gov., GBV (ER-190)
Larry Watkins	Gov., CPCC (ER-196)
Grant Ridgley	Gov. CCCM (ER-546)
Carl Smith	Gov., PCCC (ER-050)
Marty Specht	Gov., USA1 (ER-111)
Clyde Mooney	Gov., LCCC (ER-266)
Greg Sharpe	Gov., LTDC (ER-591)

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 will be four officer positions available on the National level for 2018 and 2019. They are Business Manager, VP Comp, Sargent at Arms and Secretary. Please notify Joe if any member is interested. They will need to attend the September meeting in St. Louis.**
- New members will be given an order form for NCCC License plate holders. Order forms should be completed if they want one.**
- Joe reviewed the What's New Tab on the NCCC website.**
- Some of NCCC Sponsors would like to send out 2 emails a year to members informing them of sales or specials. They will double their sponsorship if allowed. The emails would be sent out through NCCC group email like the President's Monthly Message.**

- FCOA membership is \$10. Do not use the old FCOA application. Please print an updated application from the NCCC website.
- 2019 Convention will be held in Colorado July 7th through July 12.
- Joe has the proposal for the balance of the year from Holiday Inn. The next two meetings will be held in Grantville, PA. Officers, Governors and Guests will be charged \$10 for breakfast. Motion was made to include 20% gratuity to today's bill. Moved by Andrej Balanc and second by Don Emmons. All in favor, no one opposed.
- East Region term for officers will expire in December 2017. Grant Ridgely will chair the nominating committee. Anyone interested to hold a position should contact Grant. RE, RMD, RCD must attend 4 Friday night meetings and 4 Saturday meetings a year in St. Louis.
- Joe announced Carl Smith acquired all the award clothing for the 2016 Award Banquet. All present thanked Carl.

APPROVAL OF MEETING MINUTES

Michele Cantelmo had distributed the minutes from the March 2017 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 Carl, seconded by Clyde. Motion was passed to accept the March 2017 Meeting Minutes.

READING & APPROVAL OF TREASURER'S REPORT

John Cantelmo reported the net worth of the East Region is \$33534.86. The Savings account balance is \$15,946.37. The Checking account balance is \$4527.04. The CD account balance is \$13,061.45. John reviewed the handouts. A new line item for Internet Hosting was added. The Treasurer's Report was approved by a motion from Don Emmons and second by Andrej. No discussion, no opposed, all in favor.

DIRECTOR OF CHARITY REPORT

Michele reported:

- Raffle ticket sales are going OK. Tickets were made available to purchase or take back to your club to sell. The Winner will receive \$56,500 to put towards a new vette, or \$40,000 in cash. The balance of the proceeds will go to St. Jude Children Research Hospital.
- Bob Schieder won the second \$250 drawing at the National Meeting.
- The Charity Standing Rules were updated, which haven't been done in approximately 15 years.
- There are many IRS forms that need to be completed after the raffle, so A Terms and Conditions information sheet for the raffle winner was prepared.
- An instruction information sheet was prepared for the accounting process for the sale of raffle tickets by Paypal, Square, and by mail.
- New 2018 Raffle Tickets will be available September 1, with the winner being drawn in July 2018 at the New Orleans Convention.
- We currently have 24 Scholarship applications. Deadline for all information received is June 15th. There is one application from the East Region.

REGIONAL COMPETITION DIRECTOR'S REPORT

- Brian reported he did not attend the meeting in St. Louis and was unable to obtain a proxy. He had not received the St. Louis meeting minutes as of yet.

- There was one rulebook change submitted asking to extend sanctions to Friday. He does not know if it was approved.
- He reviewed the database calendar to date.

REGIONAL MEMBERSHIP DIRECTOR'S REPORT

Highlights of Andy's report are as follows:

- Reviewed membership totals. East Region has 24 Clubs with 1848 Members.
- Return mail was distributed.
- Andy reviewed the history of NCCC. The history will be posted on the NCCC website.
- Reviewed the comparison of the database ER Governor's info to the ER Website Officers and Governors info. Andy did speak to NCCC IT Director. There will be further discussion.
- Any email that gets bounced back as undeliverable will be removed from the membership database.
- Starting in 2018, members will be emailed a link to access their membership card. Members must print the card, and laminate it if they wish. If the member does not have a valid email address in the database, the club governor will receive the member's link to print it out and deliver it. New Members will continue to get their cards by mail.
- Andy has printed out the Database instructions. He asked for a motion to get it printed and bound for all ER Governors. No motion was made.

COMMITTEE REPORTS

NATIONAL CORVETTE MUSEUM AMBASSADOR REPORT

John reported the following:

- John reported he was very disappointed with the response from his survey email to 1800+ members in the East Region. He received only 13 responses. The majority of the 13 responses would like to have a regional event at MSP during the spring or fall, as well as auto cross, car show, HPDE. Plant tour and NCM tour were mentioned. 9 of the 13 are willing to work or help out. John will check to see if we can use the credit in 2019, otherwise he will book the track for 2018.

ER-WEBMASTER REPORT

Joe Welcomed Jeff.

Jeff reported the renewal charge for the Hosting Service for three years is \$719.64.

Old Business:

NONE

New Business:

NONE

Other Business:

- Clyde Mooney announced he once again is selling raffle tickets in conjunction with Lance Miller. 1000 tickets will be sold for \$100 per ticket. Clyde will be sending the flyer to all Governors via email to forward to their club. The car is a 2017 coupe and the drawing will be 8/27/17.
- Clyde thanked Joe for the article that was published in Blue Bars.
- John and Carl asked if there was interest in ER Shirts. There seem to be no interest in shirts, but possibly interest in Patches. John will contact Moritz to obtain a quote.
- John spoke about HPC club trip to Towanda GM Engine Plant in Buffalo NY.

Adjournment:

Motion to adjourn meeting by Clyde, second by Carl. Meeting was adjourned at 11:05.

May 20th, 2017 Meeting Minutes respectfully submitted by:

Michele T. Cantelmo

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Secretary

National Council of Corvette Clubs, East Region

September 23rd, 2017 Meeting to be held at Holiday Inn, Grantville, PA.