



## **EAST REGION GOVERNOR'S MEETING**

**September 23, 2016  
Holiday Inn, Grantville, PA**

**The following Officers, Governors, and Guests were present:**

<b>Joe Vasta</b>	<b>Regional Executive, Gov., BACC, (ER-263)</b>
<b>Michele Cantelmo</b>	<b>Regional Secretary, NCCC Director of Charity, (ER-595)</b>
<b>John Cantelmo</b>	<b>Regional Treasurer, NCM Ambassador, Gov., HPC (ER-595)</b>
<b>Andrej Balanc</b>	<b>Ltd. RCD, Gov., NVCC (ER-357)</b>
<b>Andy Alleshouse</b>	<b>Regional Membership Director, TCV (ER-323) &amp; Proxy for TCV</b>
<b>Dave Walter</b>	<b>Proxy., CVCC (ER-098)</b>
<b>Michele Vasta</b>	<b>Guest, BACC (ER-263)</b>
<b>Jeff Walker</b>	<b>Gov., YCCC (ER-108)</b>
<b>Scott Fredericks</b>	<b>Guest, YCCC (ER-108)</b>
<b>Don Emmons</b>	<b>Gov., GBV (ER-190)</b>
<b>Larry Watkins</b>	<b>Gov., CPCC (ER-196)</b>
<b>Barry Thomas</b>	<b>Gov., KSCC (ER-093)</b>
<b>Sally Walter</b>	<b>Guest, CVCC (ER-098)</b>
<b>Marty Specht</b>	<b>Gov., USA1 (ER-111)</b>
<b>Clyde Mooney</b>	<b>Gov., LCCC (ER-266)</b>
<b>Clyde Mooney</b>	<b>Proxy for Perry County CC (Carl Smith)</b>
<b>Joe Vasta</b>	<b>Proxy for Cornerstone CC (Donald Graf)</b>
<b>Joe Vasta</b>	<b>Proxy for County Corvette Assoc. (Chip Steinmetz)</b>
<b>Joe Vasta</b>	<b>Proxy for Living the Dream CC (Greg Sharpe)</b>
<b>Joe Vasta</b>	<b>Proxy for Free State CC (Jeff Weiner)</b>
<b>Joe Vasta</b>	<b>Proxy for Classic CC Maryland (Grant Ridgley)</b>
<b>Joe Vasta</b>	<b>Proxy for Corvette Annapolis (John Reno)</b>
<b>Joe Vasta</b>	<b>Proxy for Baltimore County CC (Roscoe Butler)</b>
<b>Joe Vasta</b>	<b>Proxy for Hampton Roads CC (Marty Merenda)</b>
<b>Joe Vasta</b>	<b>Proxy for Beachcomber CC (Joel Wolf)</b>

**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. Joe could not**

suggest anyone to vote for as he does not know them well enough. Dave Walter did suggest Joe Eller for VP Comp. and Debbie Schaffer for Sgt. of Arms.

- Voting will be opened from 10-1-17 thru 10-31-17. There are 7 By-Law proposals. Joe recommended voting yes for all of them.
- Joe had asked Grant Ridgley to chair the nominating committee for the East Region elections for 2018-2019 Term. Grant reported to Joe the current officers are the only ones who are willing to serve for 2018-2019. Joe opened the floor for other nominations. As there were none, motion was made by Jeff and second by Don to close the nominations. No opposed, all in favor, motion carried.

## **APPROVAL OF MEETING MINUTES**

Michele Cantelmo had distributed the minutes from the May 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 Don Emmons, second by Andrej Balanc. Motion was passed to accept the May 2017 Meeting Minutes.

## **READING & APPROVAL OF TREASURER'S REPORT**

John Cantelmo reported the net worth of the East Region is \$32787.36. The Savings account balance is \$15,947.98. The Checking account balance is \$3740.31. The CD account balance is \$13,099.07. John reviewed the handouts. The Treasurer's Report was approved by a motion from Andy Alleshouse and second by Jeff Walker. No discussion, no opposed, all in favor.

The budget to date was reviewed. There was discussion regarding the fee for screen and microphone which is not currently being used. It was determined the projector that Jeff Port used at previous meetings is the property of the East Region. Jeff will be contacted to obtain the projector for an officer to have and bring to future meetings as other officers may be able to use the projector at the Governor's meetings.

## **DIRECTOR OF CHARITY REPORT**

Michele reported:

- The Charity Committee is still working on the Terms & Conditions for the Raffle winner. It should be completed by the November meeting.
- There were 37 applicants for the 2017 Scholarships with 26 applicants that finished the entire process on line. Ten \$1000 scholarships were announced at the Convention and the names are listed on the NCCC Website. I am happy to report there were three applicants from the ER with one of them that came in 13<sup>th</sup> place. The 2017 Scholarship on line application was a success. I had sent emails to four applicants who did the paper process last year and the on line process and they did have a couple of suggestions to make it better. Thank you to the scholarship judges who were John Cantelmo, Joe Vasta, and Elaine Heretta who is the editor of Blue Bars. Please encourage your club members to participate.
- The committee reviewed the Grants and Hardship Program and it was decided the way it is written it is very vague. The program will be updated for 2018.
- The winner of the 2017 Raffle is Donald Campbell from Corvettes International Club from the Carolina Region. He has ordered a new Grand Sport.
- We sold 1200 tickets so proceeds in the amount of \$3500.00 were sent to St. Jude.
- The annual tricky tray at Convention for Scholarship and Hardship Programs took in a net of \$1951.00.

- The 2018 Raffle is in full swing. We hope to solicit the help of the RE's with ticket distribution.
- We will continue to reward members who sell the most tickets. Awards will be given for 1,2,3 place and will received an award at convention. Congratulations to Michele Vasta who came in third place for ticket sales. Please see me after the meeting if anyone is interested in selling tickets to your club members.
- We will continue to have the Early Bird Cash Drawing at each national governor meeting. You can win \$400 plus 15 free \$50 raffle tickets for St. Judes.
- Michele Thank Michele and Joe Vasta, Dave & Sally Walter for all their help at Convention. She also thanked Dave & Sally for their help at Funfest last week. Could not have done what was accomplished with the help of fellow members.
- Dave Walter explained what his club, CVCC has done to help with ticket sales for St. Judes. The CVCC Board agreed to purchase 10 \$50 tickets. One will be used at each monthly meeting as a door prize. Please pass this idea to your Board/Officers of your club. Contact me if you would like to participate in this idea, or if you would like to help sell tickets.

## **REGIONAL COMPETITION DIRECTOR'S REPORT**

John reported:

- John attended the National meeting in Brian's place.
- Brian had a hip replacement. Please send him a card or give him a call.
- There have been 3 Rallyes held thus far this year. Members who are in competition for Rallyes will need to attend the ones in Ocean City. You need to attend 5 Rallyes to be eligible to receive a Regional Award.
- DNS-Did not start—does not need to be listed on the competition summary reports.
- There was discussion regarding untech cars. ALL cars need to be teched.
- It is up to the club to determine what information is not necessary on the Registration Sheet. There will be new updated Tech and Registration forms for 2018.
- Grand Sport remains in C7 class. Speed events will remain in Z06 class.
- National is looking to have cars tech once a year. Possibly at the first event. You will get a card stating your car has been teched. It will be the responsibility of the owner to maintain the car at a teched level. Possibly the RCD will be teching the car beginning of each season. This is all at the discussion stage on the National level. Additional info will be available soon.
- A new ruling effective immediately regarding Rallyes as it is a safety issue. You MUST not have a clue within 100 yards of a turn.
- John had brought up at National about our Regional Car Show. As the sanctions are borrowed from another club, the Chair or Co-Chair members must be from the host club in order to get the 9 points. Michele has been doing this for a number of years and was able to obtain the 9 points. However this year, since Walt has been tweaking the data base, the report would not accept Michele as Chair as she is not from the hosting club. Other RCD's at the National meeting suggested we keep a paper tally sheet for this purpose or Brian can manually put the points in. Other NCCC clubs are currently doing this. It was stated at National, if someone protest this, National would have to side with the protester as they must follow the rule book.
- The data base will be down the first week in January.
- Brian will send out an email when you can pick events for 2018. This will be reviewed at the December meeting.
- Andy stated the points members obtain for attending the Convention and Convention events are included in the Regional points. This is not true. The points are listed on the individuals report for attending, but are not added in at the Regional level. They are added in on the National reports.

## **REGIONAL MEMBERSHIP DIRECTOR'S REPORT**

**Andy reported:**

- Reviewed membership totals. East Region has 24 Clubs with 1897 Members.
- The database will close October 15<sup>th</sup> and will reopen on October 17<sup>th</sup>.
- Governors need not complete a new membership application for renewing members except when adding a new spouse, companion, or youth member; and transferring a member from one NCCC club to another club.
- Membership procedures have been slightly altered. Instructions will be sent out in a few days.
- 2018 Membership cards for renewing members will come via a URL link in an email sent to the member's email address. It will be up to the member to open the link and print their cards. The club governor will get an email with the URL for every member that does not have an email address listed in the MDB. It will then be the governors responsibility to print and distribute the membership cards. Members that have incorrect/bad email addresses listed in the MDB will not receive an email nor will the governor. 2018 membership cards for new members will be processed and sent by the VP of membership as it is being done today.
- Welcome Christine "Tina" Gittleman who is the new Governor of Corvettes Club of Northeastern Pa.
- The ER Officer contact information provided in the ER website needs to be linked to the contact information report from the NCCC Membership Database. Walt Jenkins said he would provide a URL report for governors and officers at no charge. It was mentioned since it is free, let Walt provide this report. Joe Vasta will contact Walt to go ahead and prepare this report.

## **COMMITTEE REPORTS**

### **NATIONAL CORVETTE MUSEUM AMBASSADOR REPORT**

**John reported the following:**

- Dave and Linda Gobel who are NCM Ambassadors for NCCC reported 20% of NCM donors are NCCC members.
- The NCCC exhibit at the museum has been updated.
- NCCC packets are still being included in the package for museum delivery.
- The ER Track Day will most likely be held April 11 & 12, 2019. John will try to obtain a partner for this weekend.

### **ER-WEBMASTER REPORT**

**Jeff not present. No report**

### **Old Business:**

**NONE**

### **New Business:**

- Joe Vasta reported Holiday Inn wants a firm commitment to hold the regional meetings at their location for 2018. There is no charge for the room if we pay for 25 breakfasts. Motion to continue to meet at the Holiday Inn made by Don Emmons and second Andy Alleshouse. No discussion, no one opposed, all in favor.

- **Governors and guests currently are charged \$10 for breakfast. Joe suggested going back to \$5.00 since governors are volunteering their time to attend the regional meeting. There was discussion and it was determined to keep the charge at \$10.**
- **Michele spoke about alternative ways to increase attendance at the ER May 2018 car show.**

### **Other Business:**

- **York County Corvette Club will be hosting Corvettes for Chip Car Show 11-5-17. This is a non-sanction event.**
- **Dave Walter handed out flyers for Wreaths across America. CVCC is accepting orders.**
- **Dave Walter had items on a table for Governors to take free. Patches, old ER Calendar and old Rule Books were some of the items.**
- **Joe Vasta mentioned he would like to see ER clubs do more activities together. A few clubs are already doing activities such as ice cream socials and bowling.**

### **Adjournment:**

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

**September 23rd, 2017 Meeting Minutes respectfully submitted by:**

*Michele T. Cantelmo*

Michele T. Cantelmo

Secretary

National Council of Corvette Clubs, East Region

**December 2, 2017 Meeting to be held at Holiday Inn, Grantville, PA.**

An addendum to the meeting minutes below reflects information received from Walt Jenkins, NCCC IT Director regarding new membership cards received via email.

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The program checks to see if the member is a spouse, companion or dependent and if an email address is present, it sends the message to that address.

If there is no email address, then the program looks for a primary member number (indicated by the NCCC number present in the Primary NCCC number field). The program then grabs the email address from the primary member's record and sends the message there.

If there is no email address there, then it uses the Club Governor's email address and sends the message there. It is then up to the Governor to inform the member of the url to use to retrieve it or retrieve the picture himself and somehow get it to the individual member.