



**NATIONAL COUNCIL OF CORVETTE CLUBS**  
**EAST REGION**  
**March 6<sup>th</sup>, 2021 GOVERNORS MEETING**

The meeting was called to order by RE Andy Alleshouse at 10:04 a.m., who opened the meeting by listening to the National Anthem. Introductions of Governors and Guests were made.

The following Officers, Governors, and Guests were present at the on-line virtual meeting:

Andy Alleshouse	Regional Executive PACC
Michele Cantelmo	Regional Secretary, NCCC Director of Sponsorship/Charity, HPC
Val Cifuni	Regional Treasurer LCCC
Steve Johnson	NCCC VP Membership BACC
Jeff Port	Regional Web Master
Scott Fredericks	Regional Membership Director, Governor YCCC
John Cantelmo	2022 ER Convention Director, Governor HPC
Joel Wolf	Governor BCCC
Martin Specht	Governor USA1CC
David Rodney	Governor CPCC
Clyde Mooney	Governor LCCC
Don Emmons	Governor GBV
Chip Steinmetz	Governor CCA
Andrej Balanc	Governor NVCC, Lt. RCD
Wayne Holmes	Governor KSCC
Grant Ridgley	Governor CCCM
Denny White	Governor CA
Joe Daley	Governor FSCC
Michael Woods	Governor BACC
Sarah Bede	Governor CVCC
John Daub	Governor CCND
Roscoe Butler	Governor BCCC
Jim Stimmel	Proxy PCCC
Dave Walter	ER Convention Co-Director
Mike Bede	Guest CVCC
Cat Woods	Guest BACC

### **APPROVAL OF MEETING MINUTES**

Michele Cantelmo had distributed the minutes from the December meeting via email to East Region Governors and Officers. Michele asked for any additions/deletions/changes to the meeting minutes. Motion made to accept the December meeting minutes by Clyde Mooney, second by Joe Daley. All in favor. No opposed.

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

- Val Cifuni reported the net worth of the East Region is \$20,869.06. The savings account balance is \$6,257.85. The checking account balance is \$882.98. The CD account balance is \$13,728.023.
- The ER 2020 Budget VS Actual was reviewed. Val reviewed the line items.
- The ER Quarterly Report was reviewed.
- Motion was made to accept the Treasurers Report was made by Clyde Mooney, and second by Joe Daley. All in favor, no opposed.

## **VP MEMBERSHIP REPORT**

Please see Steve Johnson's attached report.

## **DIRECTOR OF SPONSORSHIP/CHARITY REPORT**

Michele reported:

- Total money taken in from the 4 tire raffles for 2020 was \$8,100.00. All money was sent to St. Jude.
- The Charity Committee has agreed there will not be a Roger Clancy Humanitarian Award given out this year due to clubs and individuals not doing much charity work in 2020 because of the virus.
- We have 19 Sponsors. Money brought in is \$32,700 and \$8,000 in products. \$25,000 will be applied to this year's convention.
- There will be a St. Jude Challenge Award given out at convention.
- The on-line Scholarship application is up and running. The ER Governors voted on this year's budget allowing ER to sponsor a scholarship this year. Michele had let Andy know a couple of weeks ago, since ER did not do any activities last year to generate money, the ER sponsored scholarship is not needed. Michele has acquired additional scholarship money.
- Michele will have the NCCC Hospitality Tent this year at Corvettes at Carlisle. ER Volunteers will be needed to assist her to give her a brake. An email will be sent out during the summer asking for help.
- Money that was raised for last year's convention was \$25,000. Ten thousand dollars had to be used to offset expenses that were not refunded, which left \$15,000. The NCCC Treasurer contacted Michele asking how the \$15,000 should be used over a 2-year period. Michele requested \$7500 to be used this year and \$7500 to be used next year. The \$7500 will be split as follows: \$3750 for this year convention, \$3000 to the Scholarship Fund, and \$750 to the FCOA Fund. The same will be done for next year. So, the ER Convention will receive an extra \$3750.

## **RE COMMENTS:**

- Andy reminded everyone to use [ergov@ernccc.org](mailto:ergov@ernccc.org) for Governors & Officers; and [officers@ernccc.org](mailto:officers@ernccc.org) for Regional Officers.
- Andy reviewed the article that was attached to the meeting agenda "Loneliness and Social Isolation Linked to Serious Health Conditions".
- Andy received a phone call from a software company in Atlantic GA regarding a software program. Andy will send out an email to all governors regarding this.

## **RCD REPORT**

Brian not present. Andrej Balanc reported:

- Many events are now entered for 2021 and while clubs may cancel if condition warrants, there are no plans to suspend National Competition for 2021.
- The Tear-down equipment was inspected and is usable. There was a discussion on tearing down brand-new cars if they break class record.
- R2020-R2, R3- Added suggested in run length and will vote in May.
- R2021-R1 Allow smaller steering wheel in group 2. Vote in May.
- R2021-R2 Allow quick Ochange steering wheel in Group 2, without modifying steering column. Vote in May.
- National Helmet Stickers to be brought up at the E-Board meeting.
- There was discussion to allow "help" for drivers unable to drive course without DNF and having a Concours with only a W&S class.

- The Nelson Ledges and the Pocono driving schools were approved.

## **RMD REPORT**

Scott reported:

- East Region has 1784 members, and 25 Clubs.
- Scott has tried to contact Top Flight CC, with no response. Elite Style CC renewed late.

## **COMMITTEE REPORTS**

### **ER-WEBMASTER REPORT**

Jeff reported:

- Jeff reviewed the upcoming Domain charges and protection fees.
- The meeting minutes are on the website under the Governor Section.

## **NATIONAL CORVETTE MUSEUM AMBASSADOR REPORT**

Linda was not present. Andy read her report:

- Museum Raffle 2021 Silver flare convertible Stingray-1,500 tickets to be sold-As of March 4<sup>th</sup> 737 tickets sold-Tickets are \$200.
- 5 Parking Lot Banners are left. Cost is \$500-Banners are hung in early April and stay up for 1 year.
- 2021 Michelin NCM Bash is 4-22-21 thru 4-24-21-Online registration closes 4-6-21 at 5 pm.
- NCM has items on eBay for auction. Auction ends Monday at 3:00.

## **2022 CONVENTION**

John reported:

- Everything is moving along nicely. FCOA will take part in the Convention Model Contest. Deposits have been sent out to Harrah's and the NJ Motorsports Track.
- John plans on creating a flyer with information about the convention which can be sent out with Dale Samuelson's President email.
- John suggested to the Governor's to talk about the Convention with your club members. Try to get them to attend. Harrah's hotel rate is \$119.99 (tax and resort fees is included in the figure). We will have our own tower and a HUGE room where all the action will be.
- There will most likely be a chairperson meeting prior to the start of the May Governors meeting. John will send out an email to the chairpersons.

## **OLD BUSINESS:**

### **BY LAWS**

Don Emmons Reported:

- Don reviewed the change for 8.1.2 Sanctioned Events. No ER national or regional sanctioned events shall be held on the day of an ER Governors meeting unless sponsored by the ER at the location of the Governors meeting. Vote taken, all in favor.

### **2022 CONVENTION CLOTHING**

John reported:

John thanked Joe Daley for his assistance in the convention shirts. The first order is around \$3000 and will cover the May 15<sup>th</sup> ER Car Show and selling them at the June Convention in Cleveland.

### **May 15th ER Car Show and Luncheon Banquet**

Michele reported:

- Andy and Michele had a phone conference with Stephanie from the Holiday Inn.
- Car registration will be from 8:00 to 11:00. Awards at 12:00. Lunch at 1:00. This will be a 7 sanctioned fun car show. The Lunch Buffet will be a 7-sanction event =21 points.
- The menu will be the PA Dutch Buffet and will cost \$35.00 (\$35 Includes tax and gratuity) per person. Michele explained this could be celebration of Spring and a celebration of better things ahead since there are no awards to be given out. Pre-registration for the lunch buffet is a must.

## **OTHER BUSINESS**

- Don Emmons mentioned he will have owned his car 50 years on 4/3/21.
- Dave Walter mentioned CVCC will be holding a driver's school at Pocono on 5/1 & 5/2.
- There was discussion regarding electronic registration and waivers. Michele mentioned there are other regions utilizing the NCCC registration program. It is listed in the "Members Only" section on the NCCC Website. Andy stated he would contact Walt to find out how it works.
- Please check out the ER Website under Events for the current listing of sanctioned and non-sanctioned events.

## **ADJOURNMENT**

Motion made by Don Emmons, second by Andrej Balanc to adjourn the meeting. All in favor. Meeting adjourned 12:00.

**NEXT ER GOVERNOR'S MEETING TO BE HELD**

**May 15th, 2021**

**Holiday Inn, Grantville, PA.**

**Respectfully Submitted by:**

**Michele Cantelmo  
ER NCCC Secretary**