



**NATIONAL COUNCIL OF CORVETTE CLUBS
EAST REGION
September 25th, 2021 GOVERNORS MEETING**

The meeting was called to order by RE Andy Alleshouse at 10:10 a.m., who opened the meeting by pledging allegiance to the flag. Introductions of Governors and Guests were made.

The following Officers, Governors, and Guests were present at the meeting:

Andy Alleshouse	Regional Executive PACC-Proxy
Michele Cantelmo	Regional Secretary, NCCC Director of Sponsorship/Charity, HPC
Val Cifuni	Regional Treasurer LCCC
Jeff Port	Regional Web Master
Scott Fredericks	Regional RMD, Governor YCCC
John Cantelmo	2022 ER Convention Co-Director, Governor HPC
Dave Walter	2022 ER Convention Co-Director, CVCC
John Daub	Governor CCND
Carl Smith	Governor PCCC
Clyde Mooney	Governor LCCC
Don Emmons	Governor GBV
Andrej Balanc	Governor NVCC, Lt. RCD
Wayne Holmes	Governor KSCC
Joe Daley	Governor FSCC
Sally Walter	Guest CVCC
Mike Bede	Guest CVCC-Proxy
John Angstadt	Governor CCCC-ZOOM
Chip Steinmetz	Governor CCA—ZOOM
Michael Woods	Governor BACC—ZOOM
Grant Ridgely	Governor CCCM--ZOOM
Roscoe Butler	Governor BCCC--ZOOM
Greg Sharpe	Governor LTDCC--ZOOM
Denny White	Governor CA--ZOOM

APPROVAL OF MEETING MINUTES

Michele Cantelmo had distributed the minutes from the May 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 May 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 \$21,247.45. The savings account balance is \$14,191.67. The checking account balance is \$7,055.78. Motion made to accept the Treasurer report by Don Emmons, second by Clyde Mooney. All in favor, no opposed
- The ER 2021 Budget VS Actual was reviewed. Val reviewed the line items. Reviewed income from the May Car Show and income from sales of Convention Shirts. Val mentioned the check from the May meeting and Banquet was never cashed. She is working with the front desk to correct this.

VP MEMBERSHIP REPORT

Please see Steve Johnson's report that was emailed.

DIRECTOR OF SPONSORSHIP/CHARITY REPORT

Michele reported:

- The St. Jude Tricky Tray that was held at the Convention brought in \$1,045.00
- The Scholarship Tricky Tray that was held at the Convention brought in \$1,060.00.
- The September St. Jude Tire Raffle was won by Dick Runyan from the Indiana Region.
- Scholarships for 2022 will increase from \$1000 to \$1500. The Sponsors for the Scholarships can continue to donate \$1000 and NCCC will add \$500 to that amount.
- The On Line Scholarship application will open 1-1-22. Michele asked to please share this with club members. The scholarships are open to member's children, grandchildren, nieces and nephews.
- 2022 Sponsorship kits are ready to be mailed to current sponsors.
- Please let Michele know if you know of any Companies who may want to become Sponsors, which would benefit the ER who is hosting the Convention this year.
- Hagerty Ins. Will be doing another webinar on October 5th. An invite will be attached to Dale Samuelson's 10-1-21 President's email giving you the link and time. The topic will be "Was the C-8 Worth Waiting For".
- Michele thanked the following members who helped her out at Corvette at Carlisle:
Charles Renn, Anita Reigart, Larry Kinn, Bob Lueckel, Jim Jewell, Mike & Cat Woods, Steve Johnson, Scott & Linda & Sean Fredericks.

RE COMMENTS:

Andy mentioned at the Finance Committee Meeting there is concern that Convention Profits are coming from Sponsors which should not happen. There was also discussion on trigger points closing the NCCC Organization.

RCD REPORT

Brian was not present. Sally Walter attended the RCD meeting in St. Louis.

- Andy handed out Brian's report.
- Andy reviewed the rule book change to reduce the number of sanction events from 7 to 5 events per day. Andy has recommended to vote NO for the rule book change to keep it at 7 sanction events per day. There was a lengthy discussion. Andy spoke at the National meeting and stated ER will be voting NO on this change.
- Sally reported that the RCD should be present at the Competition Events at Convention.
- Sally reported there is a 4-person committee set up to handle the protest regarding the drag races at convention.

RMD REPORT

Scott reviewed his report that was sent out via email.

- Scott reviewed the ER Membership Activity Report & ER Club Summary.
- The database will be disabled 10-15-21 and will reopen 10-17-21
- East Region has 1938 Members, and 24 Clubs.
- Be sure waivers are signed at every event.

COMMITTEE REPORTS

ER-WEBMASTER REPORT

Jeff reported:

- Jeff may have to look at a different speaker set up for the Owl.
- Joe Daley asked why the calendar on the website is not populating from the event list. Jeff will be removing the calendar.
- Jeff was thanked for putting NCCC Convention Tab on the ER website.

NATIONAL CORVETTE MUSEUM AMBASSADOR REPORT

Linda was not present. Scott reviewed her report. He will send out her report via email to all Governors.

- NCM has a new President & CEO. Sharon Brawner is from Nashville TN and she served as the Senior VP of Sales and Marketing at the Country Music Hall of Fame & Museum.
- The 2023 ZO6 is to be revealed 10-26-21.
- There are new chefs at the Stingray Grille.
- Check the NCM website for Raffle Tickets.
- Tours of the Bowling Green Assembly Plant are still closed. Date of reopening has not yet been determined.

2022 CONVENTION

John & Dave reported:

- There was a Chairperson meeting this morning prior to this meeting. Everything is moving along nicely.
- John shared a power point presentation that was shown at the National meeting. There was much enthusiasm shown in St. Louis.
- Dave reviewed the NJ Motorsport Park track. Drags are still up in the air. Due to zoning issues Atco is still for sale. Cecil County Dragway is 2 hours away.
- Dave explained why workers are needed.
- John suggested to the Governor's to promote the Convention with your club members. Try to get them to attend and to help work. Harrah's hotel rate is \$119.99 (tax and resort fees are included in the figure). We will have our own tower and a HUGE room where all the action will be. You can purchase day passes if you want to attend.
- John will prepare a list of where workers are needed and will send to the Governors along with a shirt order form.
- There will be an FCOA program.
- Workers will be able to go into the hospitality room, receive a workers goody bag and a TShirt.
- Michele reported goody bags and some items have been dropped off at Dave Rodney's home. More items for the goody bags will be given to him in February.
- Wayne Holmes and Scott Fredericks spoke about the Rallye and Car Show.
- There will be fun awards given out. They will be gift baskets/bags. No trophies.
- Jeff Port will post the power point on the ER website.

OLD BUSINESS:

- Michele reported the May Car show had the most cars attend in all the years of having the car show. There were 47 cars with 4 workers and \$1200.00 was raised for ER.

NEW BUSINESS:

• BUDGET PRESENTATION

- a. Val presented and reviewed the 2022 budget. There was some discussion regarding the Convention line item and the shirt line item under expenses. Wayne Holmes explained what he did to get orders for the shirts. This would help if all Governors can do this. He and Ellin worn their shirts to two different club meetings. He handed out order forms and asked to submit the order form with a check within 7 days.

- b. The Clothing Award line item will be changed. Michele asked Governors present if she can order an officer Polo Shirt instead of a button down shirt. A motion was made by Carl and Clyde second the motion.
- c. Jeff website security line item should be reduced to \$180.

Val will make the changes discussed and send updated 2022 Budget to all Governors. Voting on the 2022 Budget will be done at the December meeting.

- Andy asked Grant if he would chair the nominating committee this year. He agreed. Andy stated the East Region has suffered greatly by not having a representative at the RCD meeting in St. Louis. We do not have a voice out there. With that said we have to have representation at St. Louis. Michele nominated Andrej Balanc for RCD. He agreed. Andy stated if anyone wishes to nomination someone to let Grant know. Grant will let Michele know who to put on the ballot by the beginning of November.

OTHER BUSINESS

- Check the data base for up coming events. There are many events coming up in the next two months.
- Scott Fredericks thanked all the Governors for their work and thanked Steve Johnson for his help.

ADJOURNMENT

Motion made to adjourn the meeting. All in favor. Meeting adjourned 12:16.

NEXT ER GOVERNOR'S MEETING TO BE HELD

December 4, 2021

Holiday Inn, Grantville, PA.

Respectfully Submitted by:

Michele Cantelmo

ER NCCC Secretary &

NCCC Director of Sponsorship & Charity