



**NATIONAL COUNCIL OF CORVETTE CLUBS
EAST REGION
March 22, 2022 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
Steve Johnson	NCCC VP Membership, BACC
Linda Fredericks	ER NCM Ambassador
John Daub	Governor CCND--Zoom
Carl Smith	Governor PCCC
Clyde Mooney	Governor LCCC
Don Emmons	Governor GBV
Denny White	Governor CA
Wayne Holmes	Governor KSCC
Joe Daley	Governor FSCC--Zoom
Mike Woods	Governor BACC
Marty Specht	Governor USA1CC--Zoom
David Rodney	Governor CPCC
Anthony Chilbert	Governor CVCC
Chip Steinmetz	Governor CCA
Grant Ridgely	Governor CCCM
Dave Kelsy	Guest CCNEP
Barry Shefsky	Guest
Kurt Steidle	Guest-LCCC
Mike Navecky	Guest
Luke Simpson	Guest

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 Don Emmons. All in favor. No opposed.

APPROVAL OF TREASURER'S REPORT

- Val Cifuni reported the net worth of the East Region is \$23,057.63. The savings account balance is \$14,192.38. The checking account balance is \$8,865.25.
- The ER 2022 Budget VS Actual was reviewed. Val reviewed the line items.
- Motion made to accept the Treasurer's Report, all in favor, no one opposed.

VP MEMBERSHIP REPORT

Steve Reported:

- There are 17,295 members and 235 Clubs. ER has 1,868 members.
- The Carolina Region is the smallest Region with 204 members. The Midwest Region is the largest with 2,375 members.
- 2022 Membership cards have been mailed out. A few names are misspelled which will be corrected.
- New members from the NCM delivery are going well.

DIRECTOR OF SPONSORSHIP/CHARITY REPORT

Michele reported:

- 2021 Club Charity Report was given. 41 Clubs submitted their reports. The following report is for the 41 clubs. \$203,572 cash donated to Charities. \$15,000 represents gifts donated, and 2173 in Man hours. Michele thanked the clubs for submitting their reports.
- NCCC Grants & Hardship instructions have been updated and upload on the NCCC Website.
- There will be 2 tricky trays at convention to benefit the Scholarship Program and St. Jude. Michele has made a quilt using Corvette fabric which will be raffled off at convention.
- The On-Line Scholarship application is now opened, and will close 5-1-22. Michele asked to please share this with club members. The scholarships are open to member's children, grandchildren, nieces and nephews.
- The 2021 Tire Raffles brought in \$13,635 which was sent to St. Jude, plus \$2,500.00 was submitted from clubs who presented checks at the St. Louis Governor meetings in 2021.
- Checks were received in St. Louis for the Scholarship Program. \$1000 received from Ellen Schwartz for the Don Schwartz Memorial Scholarship, \$1000 received from the Southeast Region for the Sue McGee Scholarship, and \$1000 from the East Ohio Region. Andy gave Michele East Region check for \$1000 for a scholarship. Andy will present Michele an empty envelope at the May St. Louis Governors Meeting since he was not at the February meeting to present the check from the floor.
- NCCC has 15 Sponsors for 2022. Chris Reitz, Treasurer has sent out invoices totaling \$39,677.90. All have been paid.
- We have a few sponsors attending the Convention in June. They are Michelin Tires, Carlisle Events, Hagerty, Kim's Gold Dust, and Ciocca Corvette.

RE COMMENTS:

- Andy had numerous discussions with Bill Docherty VP of Competition regarding the removal of Regional sanctions from the data base. Andy is disappointed that the RCD's voted to suspend the Regional Sanctions at the April 2021 Governors meeting, but it was not listed in the April 2021 Competition Meeting Minutes. Supposedly, Bill changed the meeting minutes and asked Walt Jenkins to post the updated minutes. Andy asked if the ER Governors want Andy to pursue conversing with Bill. All agreed.

RCD REPORT

Andrej was not present. Linda Fredericks attended the RCD meeting in St. Louis.

- Bill Docherty briefly discussed national and regional points.
- Bill Docherty put a request in for the RE's to discuss voting of the rulebook on line breaking down by minor and major changes.
- Bill Docherty briefly discussed using the on-line registration.
- Bill Docherty briefly discussed the 4 rule changes that were submitted.
- He Stressed safety should be the focus of all our events.

RMD REPORT

Scott reviewed the following:

- ER has 1868 members. Top Club is CVCC.
- There are 24 clubs in the East Region.
- Processed 53 new members since January 1, 2022.
- When processing membership, check the membership screen to see if it says duplication.
- Make sure waivers are signed at all events.

COMMITTEE REPORTS

ER-WEBMASTER REPORT

Jeff reported:

- Jeff reviewed the ER Club Governor List. Motion to accept the link and list it on the ER website by Wayne Holmes and second by Mike Woods. All in favor with 1 opposed (John Cantelmo).
- Some renewal invoices and the Work Fence renewal will be coming due.
- When using ergov, do not include another email in the send address.

NATIONAL CORVETTE MUSEUM AMBASSADOR REPORT

Linda handed out Dave and Linda Goebel's NCCC NCM Ambassador report.

- April 28-30, 2022 is the BASH. Michelin is sponsoring this event.
- There was damage at the NCM Track and some buildings that occurred on 12/11/21 from the tornado. The museum itself escaped minor damage.

2022 CONVENTION

John & Dave reported:

- The success of the Convention will depend on the East Region membership. He would like to see 100 ER members attending. Dave suggested to try to get at least 10% of your members to attend. It was asked if John can send an email to the Governor's showing how many members from their clubs are attending.
- He thanked everyone for their support and their hard work.
- Dave reported Competition is going well.
- Vendor tables for ER clubs or members are \$30.00 for the week. You will need to bring your own table.
- Please support the ER by purchasing a Convention shirt.
- Jeff Port put a picture of the convention shirt on the ER website.
- John suggested to Governors to try to make the Convention a club trip. 93 ER members have registered so far.
- Day passes open 4/1/22. Day passes does not allow you to enter events.

BY LAW & STANDING RULE

- Don Emmons reviewed the proposed Standing Rule. Basically, saying each club is allotted sanctions up to the maximum number allowed by NCCC rules. Andy mentioned another option is to tract our Regional Points. There was a lengthy discussion about doing something on our own. This was tabled and will be voted on at the next meeting.

IN MEMORIAM:

- Names were given to Andy who had passed away. There was a moment of silence.
- Please give deceased names to Scott Fredericks so he may notify National.

OLD BUSINESS:

- ER Annual Car show will be held 5/14/22 at the next Governor's Meeting in Grantville. Donation letters have been sent out for items for the tricky tray/goody bags.
- A motion was made to have the Award Banquet at the Holiday Inn after the ER car show was made by Carl Smith and second by Don Emmons. Andy has addressed the saltiness of the food with Holiday Inn.

NEW BUSINESS:

- Michele asked Jeff to pull up an event from the National competition database. An autocross event of 4/23/22 from an Indiana club was used as an example for the on-line registration. At the top of their flyer was their URL

address for the pre-reg. When we clicked on the URL address, it brought us to pre-reg screen. Enter your NCCC # and all other info will populate. Enter your car info. If it is a metal car, leave NCCC# blank and manually enter name, address, the make and model. When you click on class, there is a choice for Metal for men, and Ladies Metal class. Click on which event you will be attending. The amount due will populate at the top of the screen. You can also list your link to PayPal or whatever you use on your flyer to pay, or have instructions where to send the check. Entrants will get an email. You can check your pre-reg list by going in the competition database. Waivers can be printed showing the name of the pre-reg in the first column on the waiver. When member arrives, they look for their name and sign next to it. Names will be printed in alphabetical order. Michele asked if she should give it a try for our May car show. She can contact Walt Jenkins for him to walk her through the first segment of the pre-reg. You must create the flyer first, then go back in the competition data base and create the pre-reg. Andy stated to go ahead and use it. Members can use if they wish, or don't use it.

- Andy gave a brief description of the Members only page on the NCCC website.

ADJOURNMENT:

Motion made to adjourn the meeting by Clyde Mooney. All in favor. Meeting adjourned 12:05.

NEXT ER GOVERNOR'S MEETING TO BE HELD

May 14, 2022

Holiday Inn, Grantville, PA.

Respectfully Submitted by:

Michele Cantelmo

ER NCCC Secretary &

NCCC Director of Sponsorship & Charity