



**NATIONAL COUNCIL OF CORVETTE CLUBS  
EAST REGION  
May 14th, 2022 GOVERNORS MEETING**

The meeting was called to order by RE Andy Alleshouse at 10:00 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
Andrej Balanc	Regional RCD, Governor NVCC
John Cantelmo	2022 ER Convention Co-Director, Governor HPC
Steve Johnson	NCCC VP Membership, BACC
Linda Fredericks	ER NCM Ambassador
John Angstadt	Governor CCCC
Carl Smith	Governor PCCC
Clyde Mooney	Governor LCCC
Don Emmons	Governor GBV
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--Zoom

### **APPROVAL OF MEETING MINUTES**

Michele Cantelmo had distributed the minutes from the March 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 March meeting minutes. All in favor. No opposed.

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

- Val Cifuni reported the net worth of the East Region is \$21,363.00. The savings account balance is \$14,192.61. The checking account balance is \$7,710.39.
- The ER 2022 Budget VS Actual was reviewed. Val reviewed the line items.
- Carl asked about making an adjustment for the rewards which will be reduced and will reflect in the September Treasurer's Report.
- Val received a check for \$233.00 for rebate from National and will reflect in the September Report.
- Motion made to accept the Treasurer's Report, all in favor, no one opposed.

## **VP MEMBERSHIP REPORT**

Steve Reported:

- There are 17843 members and 234 Clubs.
- There were 85 new members processed from NCM delivery.
- National elections will be held in November. Elections will be for President, VP Membership, Public Relations and Treasurer.

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

Michele reported:

- NCCC Grants & Hardship request was submitted and approved by the Charity Committee.
- 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 closed 5-1-22. There are 24 applicants with 16 who completed the application. The Charity Committee has agreed to give 9 Scholarships at the Convention in June. We have 7 Scholarship Sponsors.
- So far, the 2022 Tire Raffle has brought in \$5,625.00 which has been sent to St. Jude.
- NCCC has 15 Sponsors for 2022.
- We have a few sponsors attending the Convention in June. They are Michelin Tires, Carlisle Events, Hagerty, Kim's Gold Dust, and Ciocca Corvette.
- NCCC will have the Hospitality Tent at Corvettes in Carlisle. The dates are 8/25/22 through 8/27/2022. Once again Volunteers from the East Region are needed to help out. Please send Michele an email if interested in helping out.

## **RE COMMENTS:**

- There were a few proposed standing rules presented in St. Louis. One was to divide the rule book in to Major and Minor. It will be presented at the next meeting to be voted on.
- A few By-Law changes were requested and will be on the ballot in the fall. Most were to move to the Convention Manual.
- There was a motion to create a safety committee to show our insurance company we are being pro-active in training for our events. There are 3 claims that have been submitted. Andy reviewed the insurance limits of the NCCC insurance.
- Wayne Holmes suggested to check out the FAQ's on the NCCC website regarding insurance.
- Andy spoke to Dale Samuelson, Bill Docherty and Mike Godfry. Dale will speak to Bill to see if the Regional Events can be put back into the National Data Base. He did not confront Bill about the changing of the RCD minutes. The person who had seen the minutes prior to being changed will not stand up to verify that Bill had changed the meeting minutes.
- The Regional Data Base is up and running.
- Dave Heinemann and Deb Murphy will be running for President in November. Andy has suggested to ER Governors to vote for Dave Heinemann as he has a good view for the future. John Cantelmo and Steve Johnson spoke very highly of Dave Heinemann.

## **RCD REPORT:**

Andrej presented the following:

- Andrej reviews the Competition Data Base from time to time. Contact Andrej if you are having a problem.
- He feels things are good and are working well.
- He will have meeting notes available before the next Regional meeting.
- Some information is not needed on the event flyers. Address is not needed. You can list phone number and email address.
- Concours and Fun Shows will be rewritten in the rule book regarding National Awards.
- There was discussion of Record Drags for the C8 Convertibles. The rule book will have to be rewritten.
- Safety-Keep workers and spectators away from moving cars.

- He Stressed safety should be the focus of all our events.
- Record incidents as soon as possible by completing the form that is provided on the website. Contact your RCD or VP of Comp. Do not fix any damage to your car.
- Everyone needs to sign the waiver and complete the bottom and send or give all original waivers to Andrej. General rule is if wheels are moving, sign the waiver.
- There were a couple of rule change requests. One was Regional Points Data Base.

## **RMD REPORT:**

Scott reviewed the following:

- ER has 1912 members.
- There are 24 clubs in the East Region.
- He thanked Rocky for attending the RMD meeting in St. Louis.
- Club Officers need to be an NCCC member.
- When adding new members in the data base, make sure Spouse information is added in as well.
- Have membership applications or NCCC Brochures available at your club events.
- The Governor of Elitz Style CC phone number is not working. Emails have been sent to club members asking for contact information for the Governor. Scott has also sent several emails with no reply.
- Waiting for the renewal check from Living the Dream for new and late members.

## **COMMITTEE REPORTS**

### **ER-WEBMASTER REPORT**

Jeff reported:

- Website was down for 2-3 days.
- Jeff is having issues with Blue Host Service. It may be time to look for a new hosting service when the contract is up.
- USA1 domain renewal is coming due.
- The Regional Events Tab will be listed under the Event List on the ER Website.
- The "calendar" will be deleted.

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

- Linda's report was sent out by email.

### **2022 CONVENTION**

John reported:

- The success of the Convention will depend on the East Region membership. He is disappointed in the ER membership who did not sign up to attend.
- He thanked everyone for their support and their hard work. He expressed his appreciation for all the work the Chairs have done.
- Harrah's Block of Rooms closed on 5/12/22.
- We are at 335.
- Please support the ER by purchasing a Convention shirt.
- Bus trips are going well.

### **BY LAW & STANDING RULE**

- At the last meeting a By Law change was tabled for this meeting. There was a motion by Carl Smith and Second by Clyde Mooney to reject the change submitted. All in favor, no one opposed.

### **IN MEMORIAM:**

- None

### **OLD BUSINESS:**

- None

### **NEW BUSINESS:**

- Michele showed the printed list of pre-registration for today's show. She also showed the pre-printed names on the Waiver Form. 16 members used the pre-registration and had made comments on how easy it was.
- Clyde Mooney announce he is selling Raffle tickets for a 2022 Corvette. He will be sending out an email to the Governors to share with their club members.

**ADJOURNMENT:**

Motion made to adjourn the meeting by Carl Smith. All in favor. Meeting adjourned 11:45.

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

**September 24, 2022**

**Holiday Inn, Grantville, PA.**

**Respectfully Submitted by:**

**Michele Cantelmo**

**ER NCCC Secretary &**

**NCCC Director of Sponsorship & Charity**