



**NATIONAL COUNCIL OF CORVETTE CLUBS
EAST REGION
September 24th, 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
John Daub	Governor CCND
John Angstadt	Governor CCCC
Clyde Mooney	Governor LCCC
Don Emmons	Governor GBV
Wayne Holmes	Governor KSCC
Joe Daley	Governor FSCC
Mike Woods	Governor BACC--Zoom
Grant Ridgley	Governor CCCM
Denny White	Governor--Zoom
Faith Chilbert	Proxy CVCC
Dave & Sally Walter	Guests

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 Joe Daley, 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 \$22,345.91. The savings account balance is \$14,193.09. The checking account balance is \$8,15282.
- The ER 2022 Budget VS Actual was reviewed. Val reviewed the line items.
- The ER 2023 Proposed Budget was reviewed. Let Val & Andy know if something should be changed prior to the December meeting. The proposed budget will be voted on at the December meeting.
- Val received a check for \$233.00 for rebate from National.
- Motion made to accept the Treasurer's Report by Clyde, second by Scott, all in favor, no one opposed.

- Michele presented Val \$240 for the ER. \$45 taken in from selling decorations from the convention and \$190 taken in from Corvettes at Carlisle. Plus \$120 taken in today for shirt sales from Andy.

VP MEMBERSHIP REPORT

Steve Reported:

- There are 19,015 members.
- There are 1,992 ER members
- There will be a C7 on the front of the 2023 membership card belonging to a G-Burg member.
- There are 4 new clubs from the West Coast since April.
- Steve explained that clubs should be processing their renewals as they come in, not wait to complete all of the them.
- As of 7/1/22, 79 NCM deliveries (MAL's) were completed.

DIRECTOR OF SPONSORSHIP/CHARITY REPORT

Michele reported:

- The Charity committee received a hardship request in June which was approved and the check was mailed out.
- There were 3 activities going on at the convention to support St. Jude's. As a result of our generous members \$2000.00 was sent to St. Judes.
- The Scholarship Tricky Tray that was held at the Convention brought in \$1197.50.
- The Scholarship on line application will open 1-1-23 and will close 5-1-23. Nine Scholarships were awarded at the Convention, which 2 ER applicants were awarded a scholarship.
- John Cantelmo won the September Michelin tire raffle at the St. Louis meeting.
- NCCC obtained a new sponsor June 1. Wheel Craft is very excited in joining the NCCC Family.
- Corvettes at Carlisle was awesome this year. Just want to thank all the East Region members who volunteered to help out. Michele was able to visit 6 of the 16 Sponsors and possibly 3 new ones.

RE COMMENTS:

- A National Safety Committee was formed. Input is needed from Governor's who puts on events. Andy is on the committee.
- A few By-Law changes were requested and will be on the ballot. Most is language clean up. Andy had sent out the By-Laws via email.
- The Standing Rule changes got rejected regarding the subject to the discretion of the VP of Comp.
- Dave Heinemann and Deb Murphy will be running for President in November. Andy commented to ER Governors to vote for Dave Heinemann as he has a good view for the future and growing NCCC. Kay Clawson and Ron Zurek are running for Treasurer.

RCD REPORT:

Andrej presented the following:

- Andrej is having issues with his email. He will be obtaining a gmail account.
- Jeff will be working on the link to add competition dates for 2023 schedule.
- Mike Godfrey was at the St. Louis meeting. His health is coming along.
- Some information is not needed on the event flyers. Address is not needed. You can list phone number and email address.
- Waivers need to be signed by the person. A different person should not be signing your name on the waiver.
- It is recommended not to have electric vehicles at your events. If the car gets on fire, it is very hard to put out the fire. The fire department needs to have special chemicals to put the fire out. You can check with your local fire department to see if they have the special chemicals to put out a fire. If they do, you can put on the flyer EV allowed.
- Andrej reviewed most of the rule changes.
- There were mostly positive comments at the RCD meeting regarding the convention. For the most part they did like how the low/high speed went. Comments were noted regarding more corner workers needed and more timed laps.

RMD REPORT:

Scott reviewed the following:

- ER has 1992 members.
- There are 24 clubs in the East Region.
- Craig Kamradt Director of PR, has kits available for your use at events. When done using the kit, you return it to Craig at no charge.
- Scott helped Michele at Corvettes at Carlisle on Friday. Lots of contacts were made.
- As of July 1, there were 79 NCM deliveries.
- We should all be promoting NCCC at all our events. Try to recruit new members.
- The membership database will be down around 10-12-22 for 2-3 days. Scott would like to have renewals done by 12/1/22. The absolute deadline is 12/15/22. This will give him 2 weeks to work on any issues. IT Director Walt Jenkins asked to make sure there are no duplicates for new members. There were 22 kickbacks of emails.
- When entering the money amount in the data base, make sure a coma is used.
- Scott thanked everyone for all their work.
- Chris Reitz, NCCC Treasurer thanked all for a great job for exceeding the new member budget.

COMMITTEE REPORTS

ER-WEBMASTER REPORT

Jeff reported:

- The 2023 Event Date calendar will be similar to last years.

NATIONAL CORVETTE MUSEUM AMBASSADOR REPORT

Linda's report was sent out by email. Highlights are:

- Plant tours will resume in November.
- The Plant was damaged from the tornado and has been rebuilt better.
- The track and museum were damaged from the tornado and has been rebuilt better.
- There will be a Caravan to the museum in 2024.

2022 CONVENTION

John reported:

- With much gratitude and appreciation, John thanked all ER members who volunteered to work the convention. The Convention made around \$20,000. The ER will get half.
- There were a lot of positive feed back regarding the food and hotel rooms.
- John would have liked to see 10% of ER members attend. Only 5.7% attend.
- The sale of shirts was approximately \$4,400.00.
- Dave Walter thanked everyone who helped out and feels it was one of the best conventions. He was pleased with the way everything turned out.
- RE Andy presented John and Dave with an envelope.

BY LAW & STANDING RULE

No Report.

IN MEMORIAM:

- There was a moment of silence for ER members, Bob Long and Don Greimel.

OLD BUSINESS:

- ER May Car Show—36 members, 26 cars and 4 workers.

NEW BUSINESS:

- Andy spoke about the Regional assessments. He will have to ask Walt Jenkins to produce a Regional report which will then be added with the National.
- There was discussion regarding the Regional Car Show and Banquet. There were suggestions getting rid of the Banquet piece and just have a car show which may increase numbers for the car show, and changing the

location. This will be tabled for the December meeting. Andy asked if anyone has proposals to bring it up at the December meeting.

- Andy asked the Governors present if the December 3rd and the March 11th meeting should be held virtual. It would save the ER \$325 per meeting. A motion was made by Joe Daley to hold the 12/3/22 and the 3/11/23 meetings virtual, second by Scott Fredericks.
- ER officer nomination is open for Secretary and Regional Membership Director. Michele & Scott will both run again. Andy asked for other nominations, with none, nominations were closed.

OTHER BUSINESS:

- Wayne Holmes spoke about possibly doing an Economy Run.

ADJOURNMENT:

Motion made to adjourn the meeting by Clyde Mooney and second by Don Emmons. All in favor. Meeting adjourned 11:56.

**NEXT ER GOVERNOR'S MEETING TO BE HELD BY ZOOM
DECEMBER 3RD, 2022 at 10:00**

Respectfully Submitted by:

Michele Cantelmo

ER NCCC Secretary &

NCCC Director of Sponsorship & Charity