



**NATIONAL COUNCIL OF CORVETTE CLUBS
EAST REGION
May 20th, 2023 GOVERNORS MEETING**

The meeting was called to order by RE Andy Alleshouse at 10:00 a.m., who opened the meeting by listening to the National Anthem. Roll call was taken.

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

Andy Alleshouse	Regional Executive PACC-Proxy PACC
Michele Cantelmo	Regional Secretary, NCCC Director of Sponsorship/Charity, HPC President
Jeff Port	Regional Web Master--ZOOM
Val Cifuni	Regional Treasurer
Andrej Balanc	Regional RCD, Governor NVCC
Scott Fredericks	Regional RMD, Governor YCCC--ZOOM
Stoyan Lokar	Governor CVCC
Nancy Klein	Governor CA--ZOOM
John Cantelmo	Governor HPC
Mike Woods	Governor BACC--ZOOM
Clyde Mooney	Governor LCCC
Don Emmons	Governor GBV
Wayne Holmes	Governor KSCC
Joe Daley	Governor FSCC--ZOOM
John Anstadt	Governor CCCC
Carl Smith	Governor PCCC
David Rodney	Governor CPCC
Scott Breneman	Lt. Governor LCCC
Scott & MaryAnne Lewandowski	NCM Ambassadors LCCC

Not Present: CCNEPA, CCA, USA1, CCND, HRCC, BCCC,CCCM, LTDCC, SDCC.

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 by Andrej Balanc, second by Clyde Mooney, all in favor, no one opposed.

APPROVAL OF TREASURER'S REPORT

- Val reported the net worth of the East Region is \$33,593.02. The savings account balance is \$24,404.57. The checking account balance is \$10,729.31.
- ER 2023 Budget VS Actual was reviewed. Val questioned Jeff the \$754.63 Internet Hosting fee. It was a bill for 3 years. Motion to accept made by Andrej Balanc, second by Don Emmons. All in favor, no one opposed. Motion carried.

RE COMMENTS:

- The East Region Facebook Page was up for discussion. Jeff Port will remain as the Administrator. John Cantelmo and Scott Fredericks has volunteered as Monitors.
- There will be Track Day before the Convention- Warm up on 6/22/23 and 6/23/23.

Please see Andy Alleshouse's full report in the handout.

RCD REPORT:

Andrej reviewed the following:

- Andrej reviewed the rule book changes.
- Waivers need to be signed by the person. No one should be signing the waivers for someone else.
- Use the waivers with the 10 lines on the frontpage. Back page is blank. The waiver can be found on the website. The top of the waiver needs to be completed. Type of event and date. Witness at the bottom of the page needs to be completed. Name and address. If you are having a 2 day event, you only need to sign the waiver once. There are new waivers for the parental consent and for minors.
- ERay Corvettes can compete. Hybrids are allowed. Total EV are not allowed, unless your fire department can put out EV fires. This needs to be listed on the flyers.
- The new rule book will be on the ballot in the fall to vote on. Andrej asked all Governors to please vote on the rule book changes in the fall.
- Andy mentioned the voting will be done on line for the individual rules. You will be notified of the date.

RMD REPORT:

- At the May meeting it was reported that NCCC had 18,241 members with 236 clubs.
- Scott asked to be sure when entering new members, they do not appear as duplicates.
- Non-NCCC people are not covered by NCCC insurance.
- Scott reviewed the ER NCCC Club Summary report.
- Scott reviewed the ER Membership Activity Report.
- VP of Membership Report is on the last page of the handout.
- Scott will attend your event to sign up non NCCC participants. Internet connection and power supply is needed.

Please see Scott's full report in the handout.

DIRECTOR OF SPONSORSHIP/CHARITY REPORT

Michele reported:

NCCC Charity

- There will be 12 Scholarships given out this year at the Convention in Bowling Green. We have 7 Scholarship Sponsors and there will be 5 Scholarships from NCCC.
- Very important-the online application for the 2024 Scholarships will open 11-1-23 and will close 4-10-24. This is due to the 2024 Convention being held a month earlier.
- A hardship request was submitted and it was approved by the charity committee.
- We will have the St. Jude tire raffle in September and November of this year. We will hold off on the tire raffle for 2024. This is due to not knowing how many tire certificates NCCC will receive for 2024.
- Congratulations to the Rocky Mountain Region who won the tire certificate in St. Louis.
- Michele is requesting assistance at the Convention in Bowling Green on Tuesday and Wednesday. Please contact her if you can assist for 1-2 hours.

NCCC SPONSORSHIP

- NCCC will have a hospitality tent at Corvettes at Carlisle in August. This year, NCCC President Deb Murphy will be there. Once again, Michele is asking for help from ER members to help man the tent. Please get in touch with her for additional information. mtc62vette@gamail.com. The dates are Thursday 8-24-23 to 8-26-23.
- The member discount page on the NCCC website is now cleaned up and is updated.

- We have 2 new sponsors who recently signed up. Horizon West Travel and Hawk Performance Brakes, both at Patron Level. There are 19 Sponsors for this year with 8 attending the Convention in Bowling Green.

COMMITTEE REPORTS

ER-WEBMASTER REPORT

Jeff reported:

- Jeff reviewed the \$754.63 invoice for the internet hosting fee which is for 3 years. We will not receive an invoice for the next 3 years.

NATIONAL CORVETTE MUSEUM AMBASSADOR REPORT

Highlights of Scott & Maryann's report:

- A report on the Michelin BASH was given. Prototype cars were available, along with new colors, and a cut away.
- Ryan Eichler has been named Director of Marketing and Communication.
- Another wind storm tore off a part of the new roof to the garage area at the MSP.
- Construction continues on the Holly Tower.
- There have been a lot of improvements seen since the new curator. Much more interactive. Large video screens should be delivered by the Convention in Bowling Green.
- Hall of Fame Inductee's will be done in September.

Please see their full report that was emailed.

BY LAW & STANDING RULE

Don Emmons had nothing to report.

IN MEMORIAM:

- There was a moment of silence for ER members.

OLD BUSINESS:

- There was a discussion regarding the **2024 ER Car Show & Banquet**. The tentative date is June 1st, 2024 at the Classic Auto Mall in Morgantown PA. A vote was taken, all in favor, no one opposed to have the 2024 Car Show and Banquet on June 1, 2024 at the Classic Auto Mall in Morgantown, PA.

NEW BUSINESS:

- 2024-2026 Officer Nominations needed for RE, RCD, & Treasurer. Andy mentioned he will run again, Andrej has not decided as of yet, and Val will be retiring. Andy will speak to Grant Ridgely to head the Nomination Committee. Anyone interested in running should contact Grant.

OTHER BUSINESS:

None

ADJOURNMENT:

Motion made to adjourn the meeting by Don Emmons and second by Clyde Mooney, all in favor. Meeting adjourned 11:25.

NEXT ER GOVERNOR'S MEETING

September 23rd, 2023 at 10:00 a.m.

Holiday Inn, Grantville, PA

Respectfully Submitted by:

Michele Cantelmo

ER NCCC Secretary &

NCCC Director of Sponsorship & Charity