



**NATIONAL COUNCIL OF CORVETTE CLUBS  
EAST REGION  
September 23rd, 2023 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. 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
Val Cifuni	Regional Treasurer, LCCC
Andrej Balanc	Regional RCD, Governor NVCC-ZOOM
Scott Fredericks	Regional RMD, YCCC
John Smith	Governor YCCC
Grant Ridgley	Governor CCCM
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
Carl Smith	Governor PCCC
David Rodney	Governor CPCC
Scott Breneman	Lt. Governor LCCC
Chip Steinmetz	Governor CCA—ZOOM
Martin Specht	Governor USA1--ZOOM
John Daub	Governor CCND--ZOOM
MaryAnne Lewandowski	NCM Ambassadors, LCCC
Linda Fredericks	Guest YCCC
Jon Borcik	Guest BACC

Not Present: CCNEPA, HRCC, BCCC, LTDCC, SDCC, CVCC, CA, CCCC

### **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 Don Emmons, all in favor, no one opposed.

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

- Val reported the net worth of the East Region is \$32,137.79. The savings account balance is \$24,416.91. The checking account balance is \$7,720.88. Motion to accept the Treasurer's report by Clyde Mooney and second by Carl Smith. Motion carried.
- ER 2023 Budget VS Actual was reviewed. Motion to accept made by Clyde Mooney, second by Scott Fredericks. All in favor, no one opposed. Motion carried.
- Val also reviewed with all present the first round of the 2024 Budget. The 2024 Zoom expense will need to be added to the proposed 2024 budget. There were also other minor changes.

### **RE COMMENTS:**

- Andy mentioned waivers must be originals-not photo copies.
- Rule book changes will be voted by category.
- Spouses do not count in the 51%--only primary members.
- Andy reviewed the NCCC Financials. Contact the NCCC Treasurer if you have any questions.
- Andy, Scott, Steve, John, and Michele all recommend voting for Rene Cardenas as VP of Competition.
- Andy mentioned NCCC has a Facebook page and you need to answer a few simple questions to join.

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

### **RCD REPORT:**

John Cantelmo proxied for Andrej at the St. Louis Meeting. John reviewed the following:

- December 15<sup>th</sup> the server will be updated by Walt Jenkins. All results must be in by 12/15/23.
- Waivers must be kept for 5 years, but minor waivers must be kept until the child is an adult. Check your state law as to when the state considers the child as an adult.
- Funkhana's that are run as low speed (10 MPH or under) or when the car is stopped will NOT require a helmet.
- When setting up a track event, do not call it an HPE, use a different verbiage.
- Funkhana events will be scored as a rallye, rule book change 2023-R8a.
- Rule book Clarification—1996 Grand Sport has an after market PCM. It does not have a performance advantage. It will run in class 1SG & 1G.
- ER RCD or Proxy RCD will be writing up a clarification that a C-8 in custom will be in class C. It is not fair that a C-4 through C-7 (custom B) engines are judged, but not the C-8. C-8 will be in Custom C.

### **RMD REPORT:**

- Scott reported there are 2111 members in the East Region.
- When entering spouse or companion information, be sure to link the primary NCCC# to the spouse. Be sure the spouse is linked to the correct primary.
- Use the complete street name and town addresses. Do not abbreviate.
- Scott reviewed the ER NCCC Club Summary report.
- Scott reviewed the ER Membership Activity Report.
- When entering any new member, use the member look up prior to entering the member.
- When entering the zip code, try to obtain the 4 digit code after the 5 digit one.
- Renewal instructions were emailed to all governors.
- Send Scott the NCCC application for new members.
- The data base will be taken down October 1 and will reopen on October 3. Any new member entered in September will be automatically renewed for the 2024 renewal period. The absolute cut off for NCCC renewals will be December 1.
- Scott gave Steve Johnson's report. NCCC has 19,402 members and 241 clubs. There is one club in SC that forming. There is a club forming in the Orlando area. A club in good standing means any club needs to maintain the 51% NCCC membership threshold. At renewal time, all clubs are encouraged to be 100% clubs.

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

Michele reported:

## **NCCC Charity**

- The St. Jude Challenge Award was presented to the Rocky Mountain Region at Convention in Bowling Green.
- 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.
- There were 4 Hardship requests since the May meeting. All were approved by the Charity Committee and checks were mailed out.
- Congratulations to George Cramer for winning the Corvette Quilt Raffle at Convention in Bowling green.
- Congratulations to Robert Wykoff from Ohio who won the tire certificate in St. Louis.
- As we approach year end, please submit your 2023 Club Charity Report by 2/1/24. The form can be found on the NCCC Website.
- The Roger Clancy Humanitarian Award was presented to Michele by the Charity Committee at Convention.
- The St. Jude Tricky Tray, St. Jude 50/50 Raffle, Corvette Fabric Quilt Raffle, & the Banner Raffle brought in \$3,222.00. The Scholarship/Hardship Tricky Tray at Convention brought in \$1,342.09.
- Michele thanked all ER members who helped her out at Convention this year.

## **NCCC SPONSORSHIP**

- The Corvettes at Carlisle NCCC Hospitality Tent was a blast this year. Deb Murphy was there and she had the opportunity to meet with several members. The tent was busy with many members stopping by. We filled out several information request forms and signed up 4 new ER members. Michele did get a chance to meet up with 8 current sponsors who were there, 4 of which are on board for sponsorship next year. Thank you to all East Region Members who helped out at the tent.

## **COMMITTEE REPORTS**

### **ER-WEBMASTER REPORT**

Jeff reported:

- Jeff reported bills have paid. PACC owes \$19.00.
- Jeff will be retiring from Penn State January 31, 2024. He will not have access to use ZOOM. There was a discussion about which level of ZOOM ER should purchase or use another program that is out there. Wayne Holmes made a motion to go with the ZOOM Pro Plan at \$150.00 a year. Second by John Cantelmo. All approved. ER clubs will be able to use the program. Jeff will be the administrator for scheduling if needed.
- Jeff will set up the ER 2024 event list.

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

Highlights of Maryann's report:

- Maryann gave a report on the NCM 29<sup>th</sup> Anniversary Event that was held the beginning of September.
- A report was given on the upcoming Museum in Motion trips.
- Maryann announced the Corvette Hall of Fame Inductees for 2023.
- NCM is rolling back the lifetime membership prices to \$1,953.00 through the end of the year.
- Reviewed the digital Membership cards.
- The roof to the garage area of the MSP has been repaired. Construction continues to rebuild and improve the Holley Tower.

Please see her full report that was emailed.

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

Don Emmons had nothing to report. There most likely will be updates to the by-laws and standing rules once Voting is completed.

### **FACEBOOK MONITORS**

- John reported he checks if the person asking to join is a member of the East Region.
- Scott reported he notices some people do not answer all the questions. All question must be answered.

## **IN MEMORIAM:**

- There were no names submitted.

## **OLD BUSINESS:**

- Andy, John and Michele did a site visit at the Auto Mall in Morgantown, PA. Once there, it was mentioned the location might be good for an ER Weekend of events. The Banquet will be held Saturday night at the Gasoline Alley Restaurant. The 7 Sanction car show will be held on Saturday afternoon and the Governor's meeting will be held on Saturday afternoon. Sunday could be an auto cross, rallye, economy run or Funkhana. Clubs can step up to chair the events on Sunday and keep the registration fee for those events. The Saturday car show registration fee will go to the East Region. John asked if someone can check out the parking lot for the auto cross. Wayne Holmes and Linda Fredericks stated they would check it out. John will contact the Auto Mall to see if we can have an auto cross. John has two contracts. Once is for Saturday only and the other is for Saturday and Sunday. It was voted on to go with the contract for Saturday & Sunday. John asked for Governors to go back to their clubs to determine if there is interest.

## **NEW BUSINESS:**

- The 2024-2026 Officer Nominations for RE, RCD, & Treasurer are:  
RE-Andy Alleshouse, RCD-John Cantelmo, Treasurer-Rocky Alleshouse.

## **OTHER BUSINESS:**

- 2025 Convention. It was mentioned at the National meeting maybe the 2025 Convention can be piggy-backed with another large show. John thought maybe piggy-back Corvettes at Carlisle. He spoke with Lance and Jodi. Jodi put John in touch with hotels in the area. The Expo could be used as a Banquet room. After a lengthy discussion with all Governor's, it was decided not to look further. We need to concentrate on the ER Weekend.

## **ADJOURNMENT:**

Motion made to adjourn the meeting by Don Emmons and second by Clyde Mooney, all in favor. Meeting adjourned 12:10.

### **NEXT ER GOVERNOR'S MEETING**

**December 2nd, 2023 at 10:00 a.m. in Person & in ZOOM**

**Holiday Inn, Grantville, PA**

**Respectfully Submitted by:**

**Michele Cantelmo**

**ER NCCC Secretary &**

**NCCC Director of Sponsorship & Charity**