



**NATIONAL COUNCIL OF CORVETTE CLUBS
EAST REGION
March 9th, 2024 GOVERNORS MEETING**

The meeting was called to order by RE Andy Alleshouse at 10:06 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 -Governor NEPACC
Michele Cantelmo	Regional Secretary, NCCC Director of Sponsorship/Charity
Jeff Port	Regional Web Master
Scott Fredericks	Regional RMD
John Cantelmo	Regional RCD-Governor HPC
Mike Woods	Regional Treasurer
Steve Johnson	NCCC VP Membership
John Angstadt	Governor CCCC
Nancy Klein	Governor CA--ZOOM
Rocky Alleshouse	Governor PACC
Jon Borcik	Governor BACC
Rosco Butler	Governor BCCC--ZOOM
Don Emmons	Governor GBV
Wayne Holmes	Governor KSCC
Joe Daly	Governor FS CC
Carl Smith	Governor PCCC
David Rodney	Governor CPCC
Scott Breneman	Governor LCCC
Chip Steinmetz	Governor CCA—ZOOM
Martin Specht	Governor USA1--ZOOM
Charles Davis	Governor LTDCC
John Daub	Governor CCND-ZOOM
Stoyan Lokar	Governor CVCC
Scott Cox	Governor CCV-ZOOM
Mel Hardings	Guest LTDCC (incoming Governor)
Linda Fredericks	Guest YCCC
Tim Robbins	Guest FS CC (incoming Governor)
Tony Malagisi	Guest Governor Buffalo CC

Not Present: YCCC, BCCC, HRCC, CCCM, NCM Ambassador.

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 Joe Daly, second by Scott Fredericks, all in favor, no one opposed.

APPROVAL OF TREASURER'S REPORT

- Michael Woods reported the net worth of the East Region is \$33,169.65. The savings account balance is \$24,430.03. The checking account balance is \$8,739.62. Motion to accept the Treasurer's report by Carl Smith and second by Don Emmons. Motion carried.
- The 2024 Proposed Budget was reviewed. There was a discussion regarding taking money from savings to make the budget balance. ER is operating at a deficit of \$1,810.00. We need to think about ways to reduce expense. Email suggestions to Mike Woods. Jon Borcik made a motion to approve the proposed budget, second by Don Emmons. Motion carried.

RE COMMENTS:

- Andy received a check from National for \$309 for the 2023 Competition. Next years check should be more because of having 14 National events.
- All Governors will have a vote if it comes to having the dues increased.
- National is running a deficit, but does have money in the bank. They need to figure out how to make money and decrease expenses. East Region has to do the same thing.
- Andy thanked everyone who voted for Rene Cardenas as VP of Comp. The National and Regional calendars have been combined.

VP MEMBERSHIP:

- Steve reported there are 17,334 members and 234 clubs. The largest Region is West Coast Region with 31 clubs and 2291 members. East Region has 23 clubs with 2000 members.
- Steve reviewed when entering spouse information.
- NCCC is considering a couple of regions will not have representation of the RE, RMD, RCD. According to the by-laws, you need to have a certain number of clubs and a certain number of members within the region. This has nothing to do personally, by rather financially. The vote will be done by the membership committee. This may go into effect in 2025. There will be more talk at the May meeting with those individuals involved.
- Steve discussed the possible increase of dues. There was discussion of having 2 National meetings in St. Louis and 2 ZOOM meetings in a year.
- There was discussion regarding NCCC Insurance. Stoyan mentioned there is 30 clubs in PA., which 12 of them belong to NCCC. They pay between \$500-\$1,500 for their insurance. Wayne mentioned be sure someone with knowledge of insurance checks the wording/language of the insurance coverage.

RCD REPORT:

John reviewed the following:

- We had an issue with Governors listing themselves as a chair and then tried to login as the Governor. This will not work.
- Remove old versions of any forms you may have and download new ones.
- When reporting rallyes, you must put in the time.
- When using the NCCC Spreadsheet, you must save it twice, 2nd time as CSV. No not add columns.
- Do not use your Governors/RCD password for creating events.

- The VP Comp is engaging FCOA involvement within the Competition Program. Rene will keep all reports. There will be a 1-year trial period. It should be self-supporting through Sponsorship.
- The chairman of a Funkhanna event will decide if tops will be up or you will create another class for tops down.
- John asked the ER Governors to look over the changes and provide feedback to him. His phone number is 973-293-3296 or email cantelmojohn5@gmail.com.
- Anyone attending the Joplin Convention and would like to help tech cars, please let Rene know.
- For drag reports, you need to data enter in the comment column why the racer was eliminated in a particular round.
- East Region has 136 Sanction events listed.
- What makes a Funkhanna legal---as long as the car is used or plays a part of the event.
- Make sure minor waivers are used. Check with your state to determine the age that the minor becomes an adult.
- Club Governors will keep original waivers and will send John the copies.

RMD REPORT:

- Scott reported since January to date there have been 80 new ER members. East Region has 2000 members.
- He has helped several Governors with issues. He will direct you to the person who can help you if he cannot.
- Northern Virginia CC has changed their name to CC of Northern Virginia.
- Scott did not attend the meeting in St. Louis. Rocky has a list of names that she will forward to Scott from the St. Louis meeting.
- When entering addresses in the data base, please insert the -4 digits at the end.
- Contact Scott if checks have not cleared as of yet.
- Please send Scott an email with names of deceased members.

DIRECTOR OF SPONSORSHIP/CHARITY REPORT

Michele reported:

- The 2024 Raffle Ticket Order Form can be found on the NCCC Website under a new tab labeled St. Jude Raffle. This year's raffle is not all tires. 2 are Michelin tires, 1 is a Carcapsule, and 1 is NCM Motorsports Park day on the skid pad.
- The 2023 Tire raffle, checks received from clubs, tricky tray at Convention, corvette quilt raffle, 50/50, Banner auction and the 2023 Convention Proceeds brought in \$36,595.00 for St. Jude. Kudos to all.
- There will be 2 tricky trays at the convention in Joplin, MO. One will support St. Jude and the other will support the Scholarship/Grant Program.
- Due to the return of the club charity activity report is low, the Charity Committee has decided the form no longer needs to be submitted.
- NCCC has 8 Sponsored Scholarships this year. The online application will close 4/10/24. Scholarships are \$1,500.00.
- NCCC has 20 Sponsors this year. Invoices in the amount of \$29,817.00 were mailed out and \$22,500.00 in products have been submitted to NCCC.
- There is a new discount posted on the Member Discount tab. Silver Sport Transmissions will give NCCC members a \$200 discount.

ER-WEBMASTER REPORT

Jeff reported:

- Jeff will remove the ergov email to google. Once changed, he will notify everyone. He feels there will be less problems.

- John thanked Jeff for putting the info for the ER Spectacular weekend on the website.
- Michele thanked Jeff for cleaning up the WordPress.
- Jeff mentioned his cost is going up per quarter from \$225 to \$250 due to him having to pay for Microsoft office etc. This was approved in the budget.
- Jeff mentioned the OWL is not the best solution to use at our meetings. Andy had purchased a micro phone, camera, and speaker for \$1,083.08. The six Governors who were on ZOOM was asked if the ZOOM meeting was better than using the OWL. All commented the meeting was better than prior meetings. There was discussion. Joe Daly made a motion to reimburse Andy the cost, second by Nancy Klein, all in favor. There was discussion to sell the OWL. A motion was made for Jeff to sell the OWL by Scott Fredericks and second by Don Emmons. All in favor.

NATIONAL CORVETTE MUSEUM AMBASSADOR REPORT

Maryann was not present.

- Andy mentioned the BASH is approaching.
- Michele mentioned the plant tours will resume for the BASH.
- Andy mentioned NCCC President is a member of the NCM Board.
- Andy mentioned each individual club can have an NCM Ambassador.

BY LAW & STANDING RULE

- Don Emmons reviewed the East Region By Law proposed change.
- Don reviewed the proposed 5 Standing Rule changes.
- All was tabled and will be voted on at the June meeting.

FACEBOOK MONITORS

- John reported he approved 2 people.
- Scott reported he declined 1 due to selling non corvette stuff.

IN MEMORIAM:

- There was a moment of silence for the following ER members: (I apologize for any misspelling of names) Sue Chapman, Darlene Sperl, William Brennan, Sally Williams, Sandra Ekeson, Nelson Mills. Scott Fredericks asked Governors to send him an email listing the names so he can forward it to the editor of Blue Bars.

OLD BUSINESS:

- John gave an update on the ER Weekend of Events in June. There will be the 7 Sanctioned ER Car Show Saturday 6/1/24 and a 3 Sanctioned indoor Funkhanna Saturday evening. The Governors meeting will start at 12:00 on Saturday. The cost for the Holiday Inn is \$149 which includes 2 breakfasts. Award Banquet is at 5:00. The dinner cost is \$55.00 and East Region will be subsidizing the cost, with your cost to be \$35.00. Teaching will be done Friday, Saturday, & Sunday. It would be helpful if you can pre-register. Wayne Holmes Club will be doing an Economy Run, Gimmick Rallye, Poker Rallye, and Scrabble Rallye on Sunday morning. All four sanctions will go on the same time. The registration money for the Car Show and Funkhanna will go to the East Region. The registration money for the Economy Run and Rallyes will go to Keystone Corvette Club. Wayne mentioned he is making the trophies. Please bring 5 non perishable food items for charity. John will send out a reminder.
- Mike Woods has stepped up as ER Treasurer. There were no other nominations. Secretary Michele casted one vote to appoint Mike Woods as Treasurer of the East Region.

NEW BUSINESS:

- None

OTHER BUSINESS:

- New at this meeting was the Governor's Round Table. All Governors gave a report on their club.
- Andy thanked everyone for attending the meeting in person and on zoom.
- Carl announced for the Register Car Show on 6/8/24, you must pre-reg for the judged show by 5/25/24.
- Michele announced there are 216 members registered for the Joplin Convention.

ADJOURNMENT:

Motion made to adjourn the meeting by Joe Daly and second by Don Emmons. All in favor. Meeting adjourned 1:15.

NEXT ER GOVERNOR'S MEETING

June 1, 2024 at 12:00 in Person & on ZOOM

Holiday Inn, Morgantown, PA

Respectfully Submitted by:

Michele Cantelmo

ER NCCC Secretary &

NCCC Director of Sponsorship