



EAST REGION GOVERNOR'S MEETING

September 27th, 2014

HOLIDAY INN, GRANTVILLE, PA

The following Officers, Governors, and Guests were present:

Joe Vasta	Regional Executive, Gov., BACC, (ER-263)
Brian Gallagher	Regional Competition Director, Gov. TCV (ER-323)
Rocky Alleshouse	Regional Treasurer, TCV (ER-323)
Michele Cantelmo	Regional Secretary, HPC Treasurer (ER-595)
Bill Sangrey	Regional Teen Driving School Director, CVCC (ER-098)
John Cantelmo	Regional NCM Ambassador, Gov., HPC (ER-595)
Andy Alleshouse	Regional Membership Director, TCV (ER-323)
Rick Roe	Regional Web Master
Clyde Mooney	Gov., LCCC (ER-266)
Jack Priestner	Gov., CVCC (ER-098)
Denny White	Gov., CA (ER-372)
Jeff Walker	Gov., YCCC (ER-108)
Gaye Liddick	Gov., CPCC (ER-196)
Jeff Weiner	Gov., FSCC (ER-038)
Don Emmons	Gov., GBV (ER-190)
Stewart Fox	Guest, NVCC (ER-357)
Dave DeBois	Guest, NVCC (ER-357)
Tim Beechuk	Guest, BMW Foundation
Jayne Beechuk	Guest, BMW Foundation

The meeting was called to order by RE Joe Vasta at 10:02 AM, who opened the meeting by leading the Pledge of Allegiance. Introductions of Governors/Guests were made.

Guest Tim Beechuk from BMW Car Club of America Foundation made a power point presentation on the Tire Track Street Survival Program, which is a safety school for teenage drivers. He reviewed the cost for each student and what they train the student. Check out their video on their website. They were asked to attend our meeting because our NCCC insurance would not cover the Teen Driving School. You can go on line and take the coach course and get certified. Event kit handouts were given.

RE OPENING COMMENTS

- Joe announced 2015 Convention Shirts are available. See John Cantelmo after the meeting to purchase.**

- A motion was presented to reinvest shirt money to purchase additional shirts for inventory. Motion moved and seconded by Jeff.
- A motion was presented to spend \$300 to host the hospitality meeting at the National Meeting in November. Motion moved and seconded by Jack. One opposed.
- National is having a problem getting emails out to all members. Governors will need to go into www.corvettesnccc.com and use password N2014ccc to access their mail from National. Rick will have a presentation at the December meeting.

APPROVAL OF MEETING MINUTES

Michele Cantelmo had distributed the minutes from the May 2014 meeting via email to East Region Governors. Minutes from this meeting will be distributed via email to all East Region Governors. There were no deletions, additions or changes. Michele asked for a motion to approve the minutes, moved by Clyde Mooney, seconded by Jack Priestner. Motion was passed to accept the May 2014 Meeting Minutes.

READING AND APPROVAL OF TREASURER'S REPORT

Rocky Alleshouse reported the net worth of the East Region is \$30,705.59 The Savings account balance is \$25,928.43. The Checking account balance is \$4,777.16. Rocky reviewed the handouts. Rocky asked for a motion to approve the treasurer's report, moved by Gaye Liddick, seconded by Clyde Mooney. Motion was passed to accept the Treasurer's Report.

REGIONAL COMPETITION DIRECTOR'S REPORT

Highlights of Brian's Report are as follows:

- Brian reviewed the Summary of Proposed Changes for the 2015/2016 Competition Rulebook.
- Reviewed various grammatical changes to align the rulebook with the Competition database.
- Allow Sanctioned events on Convention weekends in the case of a shortened convention.
- Allow competitors to ride as passengers at low speed events.
- Brian recommends members to review the changes on the National Website.
- Reviewed members point standings.

PLEASE SEE COMPETITION REPORT FOR COMPLETE DETAILS

REGIONAL MEMBERSHIP DIRECTOR'S REPORT

Highlights of Andy's report are as follows:

- Andy reviewed the Membership Report.
- Reviewed the East Region Membership Report by Club and the categories.
- Reviewed procedure when a member passes away. Please notify Joe, Michele, and Andy of the death.
- Reviewed the 2015 Renewal Process.

PLEASE SEE MEMBERSHIP REPORT FOR COMPLETE DETAILS

COMMITTEE REPORTS

2015 NCCC CONVENTION

Joe Vasta announced shirts are available. Go to National website for information. Contract for Numidia is signed. A few shirts were sold at the 2014 convention. Dave is working on events.

ER TEEN DRIVING SCHOOL REPORT

Bill Sangrey reviewed a power point presentation and spoke about signing an agreement with the BMW Foundation. Highlights are:

- ER would have to pay the premium which would be taken from the registration income.
- Reviewed ER NCCC Responsibility.
- Reviewed BMW Foundation Responsibility.
- Stewart from Northern Virginia spoke about their club joining BMW/Tire Track.
- There could not be a vote as there was not enough Governors present.
- Joe mentioned he has spoken to National regarding this program.

NATIONAL CORVETTE MUSEUM AMBASSADOR REPORT

John Cantelmo reported the following:

- Raffle tickets were made available for governors to take back to their clubs.
- John reviewed the email that was sent out regarding Ambassadors.
- Reviewed NCM brochures and calendars that were handed out.

ER-WEBMASTER REPORT

Rick Roe reviewed the ER NCCC Website. He has begun to make some changes to the website. Hot Links will be added to the main screen. He plans on doing a lot of “cleaning up” the site. He has offered to assist with clubs to set up a simple website free of charge, which you will have to maintain.

Old Business:

1. Michele reported on the ER May Car Show. Thirty Five cars had attended to support the East Region. Total money taken in was \$1431.00, minus \$248.00 for expenses; Net Income for the East Region was \$1183.00.
2. Michele reported on the 2014 NCCC Convention held in Savannah Georgia. A number of East Region members caravanned together to Savannah. While at the convention East Region members were in training at the registration tables, assisted with the goody bags, parking tags and assisted with the sale of East Region 2015 Convention Shirts. There were a number of activities that were available to take part in. One night was a “Gone with the Wind” theme gathering, where people dressed up in period costume. Dave Walter won the best “Original Male Costume” Award.
3. Clyde Mooney reported on the Inaugural Lap at the National Corvette Museum in Bowling Green.

New Business:

1. Joe spoke about the NCCC elections. Voting is available from 10-1-14 thru 10-30-14. Go on the National website and click the vote button.
2. There are 6 different proposals for the By-Laws, which are on the National website and will be part of the voting ballot.

CLOSING REMARKS

- Jack spoke about going back to the old ways of sanctioning events. This will be revisited at the December meeting.
- Brian asked Rick for a calendar for 2015 events.
- 2015 Sanctions dates will be needed for the December meeting. As soon as you get Brian's email, enter your dates in the calendar.
- You can pay your trophy fund money at the December meeting.
- Stewart spoke about obtaining a Memorial bench at the National Corvette Museum in memory of club member Kenny Novinger. Please go to NVCC website for additional information.

Meeting was adjourned by a motion at 2:45 p.m.

September 27th, 2014 Meeting Minutes respectfully submitted by:

Michele T. Cantelmo

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Secretary

National Council of Corvette Clubs, East Region