



## **EAST REGION GOVERNOR'S MEETING**

**March 8th, 2014**

**HOLIDAY INN, GRANTVILLE, PA**

**The following Officers, Governors, and Guests were present:**

<b>Joe Vasta</b>	<b>Regional Executive, Gov., BACC, (ER-263)</b>
<b>Brian Gallagher</b>	<b>Regional Competition Director, Gov. TCV (ER-323)</b>
<b>Rocky Alleshouse</b>	<b>Regional Treasurer, TCV (ER-323)</b>
<b>Michele Cantelmo</b>	<b>Regional Secretary, HPC (ER-595)</b>
<b>Steve Johnson</b>	<b>Vice President Membership, BACC (ER-263)</b>
<b>Bill Sangrey</b>	<b>Regional Teen Driving School Director, CVCC (ER-098)</b>
<b>John Cantelmo</b>	<b>Regional NCM Ambassador, Gov., HPC (ER-595)</b>
<b>Andy Alleshouse</b>	<b>Regional Membership Director, TCV (ER-323)</b>
<b>Jeff Port</b>	<b>Regional Web Master</b>
<b>Tom Ranc</b>	<b>Guest, YCCC (ER-108)</b>
<b>Dave Walter</b>	<b>Guest, CVCC (ER-098)</b>
<b>Clyde Mooney</b>	<b>Gov., LCCC (ER-266)</b>
<b>Jack Priestner</b>	<b>Gov., CVCC (ER-098)</b>
<b>Carl Smith</b>	<b>Gov., PCCC (ER-050)</b>
<b>Denny White</b>	<b>Gov., CA (ER-372)</b>
<b>Andrej Balanc</b>	<b>Liet. RCD, Gov., NVCC (ER-357)</b>
<b>Jeff Walker</b>	<b>Gov., YCCC (ER-108)</b>
<b>Gregory Sharpe</b>	<b>Gov., LTDCC (ER-591)</b>
<b>Barry Thomas</b>	<b>Gov., KSCC (ER-093)</b>
<b>Ron Hamrah</b>	<b>Gov., CCA (ER-001)</b>
<b>Marty Specht</b>	<b>Gov., USA1CC (ER-111)</b>
<b>Jeff Weiner</b>	<b>Gov., FSCC (ER-038)</b>
<b>Don Emmons</b>	<b>Gov., GBV (ER-190)</b>
<b>Joe Lozzaro</b>	<b>Gov., CCNEPA (ER-025)</b>
<b>Ken Golden</b>	<b>Guest, RCC (ER-574)</b>
<b>Laura Hegyi</b>	<b>Guest, AACA (ER-118)</b>
<b>Marty Hegyi</b>	<b>Guest, AACA (ER-118)</b>
<b>Grant Ridgley</b>	<b>Gov., CCCM (ER-546)</b>
<b>Ralph Smith</b>	<b>Gov., PMCC (ER-390)</b>
<b>Jay Weiss</b>	<b>Guest, PMCC (ER-390)</b>

The meeting was called to order by RE Joe Vasta at 10:04 AM, who opened the meeting by leading the Pledge of Allegiance. Introductions of Governors/Guests were made.

### **RE OPENING COMMENTS**

- Joe strongly encouraged everyone to RSVP using Doodle so there will be enough chairs & tables set up to accommodate everyone.
- Legacy Insurance coverage language has changed. Waivers for minors need signatures of the custodial parents, who must be in attendance to sign. Minors are 18 years of age and younger.
- Check the FAQ's on the National Website frequently for updated information.
- National is experiencing problems with mail. There will be a new process for getting emails. Separate email accounts are being set up for officers and governors.
- TDS-NCCC will not cover drivers with permits. Drivers must have full license to be covered by Legacy.
- The 2014 Convention looks like it will be a well attended convention. The Riverboat cruise that will be held on Thursday is 80% full. Register asap if interested in attending.
- Joe reviewed the "What's New Page" and the "Latest News" on the National site. Joe strongly recommends to review these pages regularly to get updates and news from National.

### **APPROVAL OF MEETING MINUTES**

Michele Cantelmo had distributed the minutes from the December 2013 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 Don Emmons, seconded by Jeff Walker. Motion was passed to accept the December 2013 Meeting Minutes.

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

Rocky Alleshouse reported the net worth of the East Region is \$36,578.13. The Morgan Stanley account balance is \$23,156.32. The Savings account balance is \$5,763.25. The Checking account balance is \$7,658.56. Morgan Stanley will be sending Rocky a check which will be deposited into a money market account. Rocky reviewed the handouts. Rocky asked for a motion to approve the treasurer's report, moved by Clyde Mooney, seconded by Don Emmons. Motion was passed to accept the Treasurer's Report.

### **REGIONAL COMPETITION DIRECTOR'S REPORT**

Highlights of Brian's Report are as follows:

- Brian thanked Andrej for attending the National meeting.
- Reviewed the "points per member" and congratulated RCC.
- Reviewed the Final Point Sheets for 2013. Spreadsheet for award size and what members want will be sent out. Please reply as soon as possible.
- Reviewed Calendar of Events for 2014.

- Reviewed how to add an event.
- Addressed two event conflicts for 2014.
- Andrej asked National about competition data base reports. Custom reports can be done but will not be free.
- Andrej submitted Rule Book change for High and Low hand poker to be dealt two hands, but there was no discussion. Brian will talk about this at the May National meeting. Bill Sangrey stated The Bylaws committee recommendation is East Region Standing Rules should not circumvent NCCC rules other than for improved safety issues as done in the past. Brian “**STRONGLY RECOMMENDS TWO SEPARATE HANDS OF CARDS FOR HIGH & LOW POKER HANDS**”.
- Andrej reported a committee will be put together to consider an HPDE as a point event.
- Brian reviewed the concourse class for StingRays.
- Use the current waiver form from the National website that does not have an edition date printed on the bottom right hand corner. Do not use edition date of 2009.
- Bill Sangrey stated the insurance coverage for licensed teens at the TDS is a major concern as the program is usually done with teens with permits (prior to getting their license). TDS will be difficult to do on a license. Joe will check with Jack Wilson, Business Manager.
- Reviewed entering results in the Competition Data Base according to rules in the Rule Book.

***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 the Postal Rates. New members must complete the NCCC membership application with the wording that membership includes \$10 for Blue Bars.
- Reviewed the NCCC Membership Application and acceptable membership signatures. Many FCOA’s are turning 16 and will be moving in the Youth Member category. According to the by laws, 16 years of age and up to age 25 youths must live at same address as primary member. Joe is looking for a volunteer to do a by law change to change the wording of the by law as many youths do not live at the same address as the primary.
- Reviewed 2014 Summary of NCCC Insurance Program Enhancements.

***PLEASE SEE MEMBERSHIP REPORT FOR COMPLETE DETAILS***

## **VICE PRESIDENT OF MEMBERSHIP REPORT**

Steve Johnson reported:

- There are 17188 members in NCCC.
- Let Andy know if members in your club are not receiving membership packages.
- Spoke briefly about the next NCCC membership card.
- Spoke briefly on the enthusiast members.

- A member of the National Corvette Museum was at the National meeting to speak about the sinkhole.

## **COMMITTEE REPORTS**

### **2015 NCCC CONVENTION**

Dave Walter reviewed the following:

- Dave reviewed logos for the convention. Discussion followed. A motion presented by Jack and seconded by Denny on the style of the logo. A vote was taken and the style was approved.
- Tracks are set with dates.
- Dave reviewed open positions.
- Contract wording is currently being worked on.
- CCNEPA is holding a HPDE Memorial Day. This will be a practice day for the Convention. All ER members are invited. October 26<sup>th</sup> will possibly be the second practice day. Application is on CCNEPA website. You will need a high speed driver license, or you can earn your license that day. NCCC high speed rules will be enforced.
- There was a separate convention meeting after the Governors meeting. All were invited to attend.

### **ER TEEN DRIVING SCHOOL REPORT**

Bill Sangrey reported the following:

- NVCC & CCA will be holding an instructor training on 4-5-14 at Lincoln Tech in Columbia. On 4-26-14 will be the Teen Driving School.
- Looking for a location to do a TDS for the ER.

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

John Cantelmo reported the following:

- John reviewed the Ambassador Point Sheet that must be turned in by 6-30-14. Ambassadors need to accumulate 50 points or more each year to remain an Ambassador with NCM.
- Raffle tickets were made available for governors to take back to their clubs.
- Stephanie Morrill is the head of the NCM Ambassador program. Her direct phone number is 270-467-8837.
- The museum is adding to their membership rental car and hotel discounts
- Lori Bieschke has access to the GM Data Base. She can be contacted for info on your newly ordered C7. Her phone number is 270-467-8851.
- Handouts were made available.
- NCM & NCCC are aware of the conflict of dates of the Caravan to Bowling Green and NCCC Convention to Savannah.

### **ER-WEBMASTER REPORT**

Jeff Port reported the following:

- Jeff announced his plans on retiring from East Region NCCC as Webmaster in May. Joe announced if Governors know of someone who may be interested in the position, to let him know. Jeff will be training Joe. Joe presented Jeff a plaque from the Region for all his years of service and hard work. Everyone present acknowledged his hard work.
- Provide Jeff with information about your club for the Spot Light page. He needs text and pictures. Someone in your club will then be able to make changes to the Spot Light page.
- Reviewed the Competition Archive Reports.

### Old Business:

- Standing Rule & Bylaws Recommendations—Revise wording of ER Standing Rules to incorporate wording of the NCCC Standing Rules “Financial Matters”. ER Standing Rules to read “The Executive Board can authorize off-budget expenditures of up to \$XXXX per fiscal year without approval of the Board of Governors.” Motion to approve By Law change by Andrej, seconded by Don. There will be a vote on this at the May meeting.
- ER Governors to determine dollar amount. Motion to put in up to \$1000 made by Clyde, seconded by John. Amendment to motion to \$1000 per fiscal year. There will be a vote on this at the May meeting.
- Change the ER Bylaws Article 111 Membership.

***PLEASE SEE REPORT FOR COMPLETE DETAILS***

### New Business:

- 2014 Proposed Budget-Rocky presented the 2014 Budget. Bill asked if National distributed a check for this year. None was given for 2013. Brian will check into it at the next national meeting. The 2014 Budget was reviewed. There was a lengthy discussion. There were some line item changes and terminology changes. **Please see budget with changes noted.** Motion to approve budget as revised with changes noted by Carl Smith, seconded by Don Emmons. Vote taken to pass budget, one opposed.
- May PC Show-Michele reported the East Region will have the annual 7 sactioned car show on May 17<sup>th</sup> while the Governors meeting is going on. Pre-reg \$30, day of the show \$35.
- Awards Dinner-Brian reported the Awards for 2013 Dinner will be held after the ER Car Show on May 17th. Same menu as last year. Cost is approximately \$20 per person. Pay day of the Car Show.

Meeting was adjourned by motion made by Ron at 1:30 p.m.

March 8<sup>th</sup>, 2014 Meeting Minutes respectfully submitted by:

*Michele T. Cantelmo*

Michele T. Cantelmo

Secretary

National Council of Corvette Club, East Region

