



EAST REGION GOVERNOR'S MEETING

May 17th, 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 (ER-595)
Steve Johnson	Vice President Membership, BACC (ER-263)
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)
Jeff Port	Regional Web Master
Tom Ranc	Guest, YCCC (ER-108)
Dave Walter	Guest, CVCC (ER-098)
Clyde Mooney	Gov., LCCC (ER-266)
Jack Priestner	Gov., CVCC (ER-098)
Carl Smith	Gov., PCCC (ER-050)
Denny White	Gov., CA (ER-372)
Andrej Balanc	Liet. RCD, Gov., NVCC (ER-357)
Jeff Walker	Gov., YCCC (ER-108)
Gregory Sharpe	Gov., LTDCC (ER-591)
Gaye Liddick	Gov., CPCC (ER-196)
Joel Dean	Gov., AACC (ER-118)
Jeff Weiner	Gov., FSCC (ER-038)
Don Emmons	Gov., GBV (ER-190)
Joe Lozzaro	Gov., CCNEPA (ER-025)
Ken Golden	Guest, RCC (ER-574)
Bob Avery	Guest, CCND (172)
Grant Ridgley	Gov., CCCM (ER-546)
Bob Cook	Guest
Rick Roe	Guest

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.

RE OPENING COMMENTS

- Joe introduced Rick Roe who is ER NCCC new Web Master. Brian made a motion to have Rick as the Region Web Master, and Jeff Walker seconded the motion.
- Joe reported a representative from Legacy Insurance was at the National meeting. The following was reviewed:
 - a. 5 million cap per year.
 - b. Non-NCCC members are not covered. If they sign the waiver, the club is still covered.
 - c. Parades are covered if all the correct paper work is signed, minors plus parents.
 - d. Cars are covered in cases of suites or claims on property.
 - e. Waivers should be kept for 7 years.
 - f. Legacy Insurance is a broker. They provide a company for us. They do not prevent clubs from shopping around.
 - g. An event is to be published and made public.
 - h. A waiver is required except for non-sanction events or social club events.
 - i. There was discussion about clubs obtaining additional insurance outside of NCCC.
 - j. Timing equipment is not covered. Trailer is covered, but not its contents. Each club would have to get coverage on their own.
 - k. The insurance protects officers and clubs.
 - l. Policy coverage is from January 1st to December 31st.
 - m. Andrej applied for coverage for his driving school and was denied coverage from Legacy.
 - n. Bill will be contacting Hal at National for more clarification for coverage on the Teen Driving School.
- Do not use the Stingray logo or pictures.
- 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.
- Hotel for the 2014 Convention is full. An additional hotel has been reserved for the over flow.

APPROVAL OF MEETING MINUTES

Michele Cantelmo had distributed the minutes from the March 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. John Cantelmo asked for a motion to approve the minutes, moved by Clyde Mooney, seconded by Jack Priestner. Motion was passed to accept the March 2014 Meeting Minutes.

READING AND APPROVAL OF TREASURER'S REPORT

Rocky Alleshouse reported the net worth of the East Region is \$36,020.07. The Savings account balance is \$28,920.76. The Checking account balance is \$7,099.31. Rocky reviewed the handouts. Rocky asked for a motion to approve the treasurer's report, moved by Gaye Liddick, seconded by Jeff Walker. Motion was passed to accept the Treasurer's Report.

REGIONAL COMPETITION DIRECTOR'S REPORT

Highlights of Brian's Report are as follows:

- Hot cups will replace patches.
- Governors must approve results before it gets approved by Brian.
- It was suggested to National to have the control data base send out reminders for flyers and results. Was told no.
- Discussion on High Speed Licensing.
- A 2 year rule book is now being planned.
- Reviewed entering results in the Competition Data Base according to rules in the Rule Book.
- Clubs have 10 sanctions. Unused sanctions can be used by the Region.
- Discussion on eliminating a fire extinguisher for class 1. Joe asked Dave & Brian to pursue the fire extinguisher on a National level.
- Flyers must contain the wording "non-NCCC members are not insured".

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.
- We now have a Sanction Report that will provide workers, participants, etc. You can copy & paste into excel. This will be on going.
- Reviewed the NCCC Membership Application and acceptable membership signatures. Download application from Membership Database Governor's screen.
- Reviewed the governor's Home page. How to get into the Membership Database was reviewed.

PLEASE SEE MEMBERSHIP REPORT FOR COMPLETE DETAILS

VICE PRESIDENT OF MEMBERSHIP REPORT

Steve Johnson reported:

- As of this meeting, there are 17,811 NCCC members.
- The Life Time Member Cards have changed.
- Dues will not be raised.
- A bid is needed for the 2016 Convention.

COMMITTEE REPORTS

2015 NCCC CONVENTION

Dave Walter reviewed the following:

- Dave showed two styles of shirts as examples. He is currently looking for bids from vendors. Vender bids need to be submitted by 6-21-14. A meeting will take place on June 21, 2014 to review style of shirts, vender's bids, etc. Dave will send out an

email with place and time of meeting. 200 Golf Shirts will be needed for the 2014 Convention.

- Looking for a supplier for the convention patches.

ER TEEN DRIVING SCHOOL REPORT

- Jeff suggested the ER obtain additional insurance so we can continue to have TDS.
- Bill will be contacting Hal at National for more clarification for coverage on the Teen Driving School.

NATIONAL CORVETTE MUSEUM AMBASSADOR REPORT

John Cantelmo reported the following:

- The museum attendance has increased by 50% to 60% since the sink hole.
- Raffle tickets were made available for governors to take back to their clubs.
- Sky Dome will reopen 5-16-14 for sink hole viewing.
- Banner price has increased.
- There are 15 Ambassadors out of 29 ER clubs. John will put a list of instructions together and will forward to governors with no ambassadors in their clubs. This will help to get an ambassador on board.
- There was a question about ER members using the MSP in the future. John will get information and share at the next meeting.

ER-WEBMASTER REPORT

Jeff Port welcomed Rick as the new ER Web Master. Jeff will be assisting Rick . Joe thanked Jeff for all his help and years of service.

Old Business:

Bill reviewed the following:

- Revised 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 \$1000 per fiscal year without approval of the Board of Governors.” Motion to take item off the table by Jeff, second by Dave. There was no discussion. Vote was taken, all in favor, no opposed, motion carried.
- Minor change in the ER Bylaws Article 111 Membership Section. To refer to the NCCC By Law Section 1 thru 7 (not 6). Joe stated this was a cosmetic change, not a structural change so he asked for motion at this meeting, rather than vote at the next meeting. Jeff made the Motion with Don second. There was no discussion, all in favor, no opposed, motion carried.

New Business:

None

CLOSING REMARKS

- Clyde will send out a separate email with information on obtaining a new free exhaust at Corvettes at Carlisle.
- Bill spoke about CVCC car show and the Chip Miller Foundation.
- John mentioned the address to use in your GPS for the 5/18/14 auto cross is Horse Shoe Lake Road, White Lake, NY.
- Joe stated the ER Car Show was going on and the Award Banquet will start at 3:00.

Meeting was adjourned by motion made by Jeff Walker, seconded by Don Emmons at 12:15 p.m.

May 17th, 2014 Meeting Minutes respectfully submitted by:

Michele T. Cantelmo

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Secretary

National Council of Corvette Clubs, East Region