

MINUTES
East Region Governors' Meeting
January 18, 1985

The East Region Governors meeting was called to order at 11:35 a.m. at the Bonanza Steak House, Harrisburg, Pennsylvania. The following regional officers, governors, and guests were in attendance:

George Gallant	Regional Executive
Bill Trethaway	Competition Director
Bill Lyberger	Membership Director
Suzie Stylc	Secretary/Treasurer
David Walter	Cumberland Valley
Frank Wagner	York County
Gary Lintner	Lancaster County
Wayne Holmes	Keystone State
Robert Schmidt	Free State
Don Smith	Central Pennsylvania
Tom Himmelsbach	Allentown Area
Carl D. Smith	Perry County
John Crisman	Easton Area
Dominic Barbieri	Bel Air
David M. Morales	Northern Delaware
Jeff Port	USA-1
Butch Rokosz	County Corvette Association
Gus Bartoli	Corvette Club of America
Dave Manning	Boardwalk
Keith Parker	Boardwalk
Jim Mulherin	Northeast Pennsylvania

George Gallant opened the meeting by having the governors introduce themselves.

Secretary's Report - Suzie Stylc

Dave Walter made a motion that the minutes from December 7 be accepted as printed. Jeff Port seconded the motion, which passed.

Treasurer's Report - Suzie Stylc

Balance Forward		\$ 485.42
<u>Expenses:</u>		
Checking account service chg.	\$ 21.02	
Lyberger-postage/telephone	70.91	
Bulk Mail permit	50.00	
Printing calendars	<u>456.75</u>	598.68
<u>Deposits:</u>		
Spectacular T-shirts	\$ 78.00	
Member patches	8.00	
1986 calendars	<u>645.00</u>	<u>731.00</u>
Final Balance		<u>\$ 617.74</u>

Membership Report - Bill Lyberger

Bill should be receiving the new membership cards at the National Governors' Meeting in February and will distribute them at the next East Region Meeting. Contact Bill if cards are needed prior to that time. Total N.C.C.C. membership for 1986 is approximately 8,000.

Bill has several new rulebooks for distribution.

If there are any new members attending Convention, Bill has extra copies of the Blue Bars issue that contains registration information.

Mailing labels are available. A list of 1986 officers (complete with telephone numbers) was distributed. Several corrections to this list were made as follows:

1. Secretary Suzie Stylc
Work Telephone: (301) 244-5026
2. E-038 Bob Schmidt
Work Telephone: (301) 747-5405
3. E-108 Frank Wagner
Address: 3955 Eldine Avenue
4. E-118 Thomas Himmelsbach
Work Telephone: (215) 536-3500
5. E-196 Don Smith
Home Telephone: (717) 652-3335
Work Telephone: (717) 545-5100

Two clubs dropped out of the region: Jersey Corvette Club and Greater Philadelphia Corvette Club. A new club, Tri-State Corvette Association, may join N.C.C.C. The East Region membership dropped by approximately 100 members (see handout: East Region Summary To Start The New Year 1986). The dues increase is now in effect. Lifetime membership is \$275 and is available until June 1. National Council asked for a list of each club's meeting places, times, and dates, along with the names and addresses of each President and Membership Director. The majority of the governors were opposed to supplying this information and will do so to Bill for his information only.

Competition Report - Bill Trethaway

The following package of materials was distributed:

East Region - Regional Procedures 1986
1986 Event Sanction Request
N.C.C.C. Official Flyer Outline
N.C.C.C. Event Results Summary
N.C.C.C. Registration Form
N.C.C.C. Classification Sheet
Tech Sheet for All Years
Event Verification Sheet
Judging Sheet for Concours Prepared, Modified and Street Show
Judging Sheet for Race Prepared
Judging Sheet for Custom
Judging Sheet for Wash and Show
N.C.C.C. Tech Inspection Form

The forms were reviewed and proper procedures were discussed.

Each governor should receive an insurance package from K & K, containing 1986 release forms.

1985 East Region Final Point Standings were mailed to each 1985 governor in December. If there are any discrepancies, contact Bill by February 18.

The following changes were made to the 1986 competition calendar:

Saturday, February 10 - York County concours cancelled

Sunday, April 6 - Greater Philadelphia rally cancelled (E-007)

Sunday, April 20 - Add Boardwalk Corvette rally (E-081)

Saturday, May 3 - Add Perry County rally (E-083)

Sunday, June 1 - Move Corvette Club of America concours to Sunday, June 8 (E-023)

Sunday, June 8 - Greater Philadelphia rally cancelled (E-027)

Sunday, June 15 - Add Boardwalk Corvette funkana (E-086)

Saturday, June 21 - Add Corvette Club of Northern Delaware rally (E-087)

Sunday, June 22 - USA-1 funkana cancelled (E-033)

Saturday, June 28 - Move Perry County concours to June 29 (E-034)

Friday, July 4 - Greater Philadelphia rally cancelled (E-037)

Saturday, July 5 - Greater Philadelphia autocross cancelled (E-038)

Sunday, July 6 - Greater Philadelphia concours cancelled (E-039)

Saturday, July 12 - Add Perry County rally (E-084)

Saturday, August 9 - Move Perry County rally to August 2 (E-045)

Sunday, September 7 - Lancaster County (EAST REGION SPECTACULAR)
Add funkana (E-088)

Saturday, October 25 - Add Perry County rally (E-085)

Sunday, October 26 - Greater Philadelphia rally cancelled (E-070)

Sunday, October 26 - Add Boardwalk rally (E-082)

Cumberland Valley is having two non-sanctioned autocrosses on April 27 and June 22.

Bill has a list of 1986 scheduled record drags.

Bill is going to research the possibility of a group discount on traveling the autotrain to Convention.

Old Business

George needs all proxies signed and sealed before February 8.

There are about ten calendars for distribution. Call George if you need any more. Also, Suzie Stylc has plenty of member patches available.

So far, approximately \$20,000 has been raised at the various car shows around the country for Spina Bifida. Please let George know in advance the names of people who will be selling raffle tickets at the Baltimore and Washington, D.C. car shows. Wayne Holmes is the contact for the show in Philadelphia.

George looked into having a guest speaker at the Spectacular. The governors were asked to find out from the general membership who they would be interested in having.

If any club is interested in attending Free State's Ocean City weekend, let Bob Schmidt know.

New Business

George has corvette models available for \$11 apiece.

Awards Banquet

There will be a cash bar during the banquet. Twenty rooms must be booked in order to get our meeting room free of charge. The dinner price will be \$15.80 for N.C.C.C. members and \$20.00 for non-N.C.C.C. members.

Bob Schmidt made a motion to adjourn the meeting at 1:30 p.m. Gus Bartoli seconded.

The next governor's meeting will take place at the East Region Awards Banquet weekend on March 15, 1986 at 11:00 a.m., Americana Host Town, Lancaster, Pennsylvania.

EAST REGION GOVERNORS' MEETING
MARCH 2, 1985

The East Region meeting was called to order at 10:25 a.m. at the Americana Host Inn, Harrisburg, Pennsylvania. The following regional officers, governors, and guests were in attendance:

George Gallant	Regional Executive
Bill Trethaway	Regional Competition Director
Suzie Stylc	Secretary/Treasurer
Bill Lyberger	Membership Director/Governor-CCB
Bruce Taylor	Boardwalk Corvettes
Ron Nadel	Boardwalk
Keith Parker	Boardwalk
Gary Lintner	Lancaster County
Ken Fleck	Central Pennsylvania
John Crisman	Easton Area Corvette Club
Butch Rokosz	CCA - Pa.
Kathy Sperr	Greater Philadelphia
Hank Sperr	GPCC
Howard Fetterolf	SVCC, Inc. (Schulykill, I think)
David J. Walter	Cumberland Valley
Gustantte Bartoli	Corvette Club of America
Dominic Barbieri	Bel Air
Wayne Holmes	Keystone State
Al Horine	Free State
Jeff Port	USA-1
Glen Jourdan	CPCC
Frank J. Drum	G-Burg Vettes
Mike Kramer	Perry County
Greg Gable	York County

George started the meeting by having the regional officers and governors introduce themselves. He also noted that this was his third year as Regional Executive (hang in there, George). A hearty welcome to Kathy Sperr, governor of Greater Philadelphia Corvette Club.

The minutes from the December 1, 1984 meeting were read by Suzie Stylc. A motion was made by Gus Bartoli and seconded by Ken Fleck that the minutes be accepted as read.

Competition Report

Bill suggested that all governors read the section in the Competition rulebook relating to Duties of a Governor. He discussed the fact that a governor provides the link between a Corvette club and National Council. The sections pertaining to individual points, regional points, national points and the protest section should also be reviewed.

One of Bill's handouts was a letter on regional procedures for 1985, which listed important information on sanction requests, flyers, event results, release waivers, event cancellations, and registration of events. Each club is permitted to sanction seven events a year. Bill explained in detail THE PROPER PROCEDURE FOR completing each of the forms mentioned above. Some important items to note are:

1. Flyers

- a. Flyers must be mailed to the RCD at least 60 days prior to an event.
- b. Please list the sanction number. This is a 5-digit number, which includes a "dash;" for example, the first event of 1985 would be listed as "E-001."
- c. A map should always be included. Please be as detailed as possible on the location description and list a street address.
- d. In addition to the 37 flyers that are addressed to each governor and national competition committee members, it was suggested to address one to yourself. This is to confirm that the flyers were, in fact, mailed out.
- e. PLEASE MAKE A COPY FOR BILL.

2. Event Results

- a. Two copies of the results must be received by the RCD within 15 days following the event or the host club will forfeit their sanction points for the event.
- b. There is a new form.
- c. Lifetime membership numbers end in a "P". Please leave the letter "P" off the number so Bill does not get confused.
- d. Make sure scores are listed.
- e. List total entrants, not the number of cars.

Please also remember that sanction requests must be postmarked at least 70 days before an event, use only the official forms, and mail the correct number of copies of these forms to Bill.

Release Waiver - each governor should have received an insurance package from K&K.

Al Horine brought up the question of the procedure to follow when an event is hampered by bad weather. Both Bill and George reiterated that every attempt should be made to hold an event and it is still the O.D.'s responsibility to be at the event site.

Event Registration

- a. Dave Walter asked if navigators on rallies needed to present a driver's license, and the answer is no.
- b. A question was raised about new members who have not received a temporary membership card. Bill Lyberger said that temporary cards will be mailed out within one to two days of receipt of the application.
- c. All concours forms have changed.
- d. Mike Stylec asked if the new registration forms have to be utilized. Bill said the old forms could be used if preferred. The new ones are mainly for a multi-event weekend.

There is a new official mailing list. Bill Lyberger has mailing labels.

Other handouts included an updated competition calendar and the Competition Committee Meeting minutes from the national meeting in Louisville. Pay particular attention to the page on new rulebook discrepancies (last page of handout). Dominic Barbieri asked if anything was ever brought up on the floor of the national competition meeting regarding the Group IIA change on the intake manifold. Bill noted that nothing was ever mentioned.

Bill was contacted about the B.F. Goodrich drivers' school and found out that it will be either April 6 or 20 in Hershey, Pennsylvania. Dave Walter will provide timing equipment and pylons.

George turned the floor over to Glen Jourdan for a discussion on the banquet. He volunteered to O.D. this event again next year. A special thanks went to Gary Lintner and Bill Trethaway for their assistance. (As a representative of the East Region officers, I would like to give a special thank-you to Glen for a spectacular job on an enjoyable weekend and to his club for providing a hospitality suite.)

Treasurer's Report

Balance Forward		\$2,516.16
Expenses:		
Service charge-checking account	\$ 7.45	
Suzie-telephone and postage	50.86	
Bill Lyberger-Louisville	42.00	
George Gallant-Louisville	42.00	
Bill Trethaway-Louisville	42.00	
Spectacular advance (1985)	500.00	
Suzie-postcards and postage	15.13	
D. Walter-East Region newsletter	<u>179.11</u>	
Total Expenses		878.55
Deposits:		
Fourth quarter rebate from NCCC		<u>90.05</u>
TOTAL BALANCE		\$1,727.66 =====

Membership Report

Bill had 1985 inserts and 1984 rulebooks available. He has also made up a mailing list, as Bill mentioned in his report, (the other Bill, that is) to save the effort of writing all addresses out.

NCCC is promoting a membership drive. This new program provides a clearinghouse for members-at-large through Bob Wollenmann.

Lead sheets with names of new MAL's were also handed out.

Bill has patches, decals, etc.

Please check your new printouts for corrections and let Bill know of any problems.

NCCC wanted a list of the number of years each club has been a member of National Council. A sheet was circulated at the meeting.

Regarding lost or misprinted lifetime membership cards, a nominal fee, probably under \$5, will be charged for members who desire a new card.

There are approximately 775 members in the East Region, an increase of 11% from the beginning of the year.

Convention raffle tickets are available at \$1 apiece. Grand prize is the complete Convention package, including 6 nights free hotel.

Please make sure trophies from past events (last year) are all distributed.

There will be a tour of the Bowling Green Corvette plant Friday, April 12 in conjunction with the national governors' meeting. There is an application on the first page of the national minutes from January with four different time slots available for tours. There is a limit of 200 persons per tour, so mail in early.

Al Horine has new members in his club that are originally from Ohio but want to retain membership in their old club and he wanted to know how to handle their event points. Bill Trethaway made mention of the 50-mile rule and they will only accumulate national points.

Bill Lyberger announced that he would mail temporary cards directly to the new member and not the governor.

George Gallant reiterated the fact that governors are the link between NCCC and the clubs. NCCC is in desperate need of new members to prevent an increase in dues. It was suggested that each governor discuss with their club membership director NCCC's new program designed to attract MAL's. The secondary issue is to have people join an individual club, as it costs a lot less for NCCC to service MAL's.

The East Region is now fourth in the nation, with 23 clubs. Each club must be represented at three out of the five meetings in Louisville, which can be by proxy. Please make sure these are delivered to George.

There are some new changes in the K&K insurance program this year. If the place of an event, such as a mall, requires their name on the insurance certificate, K&K must be notified. They will be glad to prepare such a document. The Request for Participant Accident Medical coverage is an additional charge. It is highly recommended for high speed events.

If there is a serious accident at one of your events, please take pictures and get the signature of a witness. Notify George right away.

On-road insurance is still on hold. More research is being conducted as far as rates are concerned.

A copy of the new by-laws was distributed to each governor. It is the governors' responsibility to see that each club member receives a copy.

B.F. Goodrich is offering a shaved tire program on their Comp T/A's. The tire prices are as follows:

16-inch - \$95
15-inch - 85
14-inch - 75
13-inch - 65

Prices go into effect March 15. There are specific companies that handle this program. George has those select names and addresses.

The Charity Committee now consists of Gary Dougherty, Bob Wollenmann, and Laurie Manning Glazer.

George thanked everybody that helped sell raffle tickets at the Washington and Baltimore car shows. \$3,570 was raised in D.C. and \$4,275 in Baltimore. Wayne Holmes will be chairing the Philadelphia show March 29, 30 and 31.

George mentioned that Chris Hawes did a good job in running the National meeting. She has an idea that the Regional Executives, Membership Directors, and Competition Directors all meet together before breaking off into the separate officer meetings.

Spectacular Report

Dominic Barbieri handed out agendas and hotel brochures. The Holiday Inn is the host hotel. Room rates are \$44 a night for a double room. A hospitality suite is being provided free of charge. Registration is \$30 per person, the same as last year. There is a late registration fee.

The Concours will be outside and the Holiday Inn is providing tents at no charge, so all cars will be under cover.

There is a problem with the management at Cecil County race track. There may not be a drag race. In lieu of having drags, there will be two autocrosses.

Each governor was given a complimentary Spectacular T-shirt. (See what happens when you don't come.)

Applications will be mailed out through the bulk mailing permit.

Old Business

Jeff Port gave an update on East Region calendars. He showed us a sample copy and noted that they would be available shortly. Jeff will take orders from each governor and it will be their responsibility to collect the money. Each governor will receive one complimentary copy. The selling price will be \$5.

Gary Lintner discussed the ordering of regional and award patches. The Spectacular patches will probably be printed by the same company.

Free State is moving their August 4 rally to August 11.

New Business

Boardwalk Corvettes had rented Malibu Grand Prix for go-cart racing last year as a regional event and did not do well financially. They offered to chair this event again this year if there was any interest.

Wayne Holmes gave an update on finding a location in the Philadelphia area for the May 4 regional meeting. Wayne looked into a Holiday Inn that wanted \$90 to rent a room, or \$10.50 per person for a buffet lunch. Greater Philadelphia suggested we use their club's meeting place, a Howard Johnson's in King of Prussia at a fee of \$50. George asked Wayne to look further for somewhere that would provide a meeting room for free. Howard Fetterolf made a motion to adjourn the meeting at 1:30 p.m. Dave Walter seconded.

AND THEY PARTIED HAPPILY EVER AFTER.....

EAST REGION GOVERNORS' MEETING-MINUTES

The East Region Governors' Meeting was called to order 11:30 a.m. Saturday, May 4, 1985 at the Radisson Hotel, Wilmington, Delaware. The following governors, regional officers, and guests were in attendance:

George Gallant	Regional Executive
Bill Lyberger	CCB governor/Regional Membership Director
Bill Trethaway	Regional Competition Director
Suzie Style	Regional Secretary/Treasurer
David M. Morales	Corvette Club of Northern Delaware
David J. Walter	Cumberland Valley Corvette Club
Butch Rokosz	County Corvette Association
Wayne Holmes	Keystone State Corvette Club
Al Horine	Free State Corvette Club
Lance Lien	G-Burg Vettes
Dominic Barbieri	Bel Air Corvette Club
Howard Fetterolf	Schulykill Valley Corvette Club, Inc.
Gary Lintner	Lancaster County Corvette Club

George opened the meeting by thanking Dave Morales from Corvette Club of Northern Delaware for obtaining the meeting room for us.

Secretary's Report

Suzie Style read the minutes from the March 2 Governors' meeting. A motion was made by Al Horine and seconded by Lance Lien that the minutes be accepted as read. The motion was passed.

Treasurer's Report

Balance Forward		\$1,727.66
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Expenses:

Award Patches	\$ 170.50	
(Lyberger) Stamps, Telephone	97.37	
Awards-Silver Bowls and Trays	298.90	
(Trethaway) Postage and Printing	75.35	
Banquet	1,401.17	
Banquet Booklet	167.08	
Checking account service charge	<u>15.08</u>	2,225.45

Deposits:

Banquet Dinners	960.00	
1984 Spectacular	33.23	
First Quarter NCCC rebate	<u>76.35</u>	<u>1,069.58</u>

TOTAL BALANCE		<u>\$ 571.79</u>
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Membership Report

The following National Council offices are open for nomination: Vice President of Competition, Business Manager, Secretary, and Sargeant at Arms. Bill Lyberger has application forms if anyone is interested in running for office.

There is a new 51% sheet. It is structured differently to cover all aspects of renewals and new members. Bill would like each governor to review it.

A new lead list was distributed.

There is a June 1 deadline on registering for the Canadian Council of Corvette Clubs convention.

In the past, some problems have occurred with the mailing of Blue Bars. It was suggested at the national meeting that it be upgraded to first-class postage from its present third-class status. This would result in a cost increase of 60-75¢ per issue. Dave Walter made a motion that the East Region vote for Blue Bars to remain at third-class because extra copies are always available, therefore making it an unnecessary expense. Al Horine seconded the motion, which passed unanimously.

There is discussion in Louisville to revise the NCCC application form. Corvette Troy is approaching the 1,000 member mark. An additional block would be provided to accommodate a four-digit membership number. Bill Trethaway suggested the regions become "two-digit" making the East Region "EA," Michigan, "MI," etc. to create less confusion the extra block would create. He also did not think it worth the effort to revise the form for one club. Bill Lyberger noted that this would not occur until the end of 1985 or next year, and that this revision was first mentioned because NCCC needed to reorder more forms anyway. Dave Walter made mention of the fact that there were probably several thousand unused forms already in the governors' possession around the country that would become outdated. Dave asked Bill to raise the question at the next national membership meeting as to why club numbers are reissued and not individual numbers. Howard Fetterolf suggested that numbers remaining dormant for five years be reissued.

On the brighter side, it cost approximately \$1,400 less to print and mail the last issue of Blue Bars. The editor is, as always, interested in articles and photographs (8x10 glossy black and white or 35 mm color slides) on club functions, or technical articles.

Bill Lyberger is accepting new design proposals for the 1986 membership card, which will be submitted to National Council.

The possibility of a new location for national meetings was discussed at the April meeting in Louisville. A club on the west coast has applied for membership, which would move the geographical center. St. Louis was mentioned as an alternative. George had talked at length to Chris Hawes on the subject of adding west coast clubs to NCCC and reported that it is a "hot" item and would be discussed frequently.

Please print legibly on all "new member" application forms, including the individual's full name (first name, middle initial, last name). Make sure an "L" is used for ladies.

The East Region has increased its membership by 119, bringing the total number of members to 821.

Bill asked each governor to check their new printouts and notify him of any discrepancies.

Mention was made in Louisville of a dues increase; 10% initially, followed by an additional 15%. Bill noted that this would not occur for some time, as membership had increased considerably.

National Council is actively distributing their new pamphlets concerning membership. Each governor is asked to distribute these to local car dealerships or parts stores. George said an attempt was being made to have the application printed on the back page of Corvette News.

Competition Report

Bill Trethaway passed out a copy of club and individual point standings, including various sanctioned events that have been added, cancelled, or changed. Bill reiterated the fact that event chairpeople have not been adhering to deadlines on sanction requests and flyers. It was announced by Jerry Lindsay at the National meeting that no leeway will be granted.

Regarding sanction cancellations, if a club has already mailed flyers and cancels an event, that event may not be rescheduled. However, a club may change the date of an event before the flyers are mailed. Al Horine asked if shifting of event dates are arbitrary or should they be brought up at a meeting. George noted that Bill informs the governors of most event changes at the meetings. There are exceptions when an event change may occur between regional meetings.

The National Competition Committee minutes were also distributed and discussed.

Dominic raised the question about the use of aluminum intake manifolds in Group II. They are currently not allowed. Bill will bring it up at the next national meeting.

Corvette Club of Baltimore had an autocross and some NCCC entrants failed to mark their class and NCCC number on the registration form. CCB had made the decision that if it reoccurs, the entrant(s) will not receive their points. Bill Trethaway said it was the responsibility of people running registration at an event to check the forms, especially since they are not NCCC registration forms.

Proxies

NCCC is keeping a record of which clubs have proxies at the national meetings. A club must be represented at a minimum of three national meetings a year, either by proxy or in person. If this obligation is not fulfilled, the club must join NCCC the following year as a new club, costing each member an additional \$3.

George encourages all of the governors to attend the November meeting in Louisville. This meeting is important because of national elections and by-law changes are also voted on. Proxies cannot be used to vote for by-laws.

Regional Executive Committee Meeting

The majority of this meeting was spent discussing a five-year operations plan. Mike Burr, Public Relations manager, had several ideas including advertising in Blue Bars to help pay for printing costs. NCCC's charity involvement was also discussed, including the life expectancy of the raffle car and the way in which raffle tickets are currently handled.

George Gallant and Bill Trethaway were asked to sit in on the Charity Committee meeting and found out that NCCC was not sending a national officer to Spina Bifida's convention in Cincinnati. Apparently, Gary Dougherty is aware that a number of people do not think he is doing a good job. The East Region has always been supportive of the raffle car, but not every region puts out the effort that we do. Basically, the Charity Committee is seeking direction by members of National Council. George noted that one of the major problems seems to be the logistics of the raffle car and who is responsible for moving it from one location to another. George also feels that the Charity Committee is seriously understaffed. Dave Walter feels the Committee should be responsible for a monthly profit and loss statement and, if necessary, hiring an accountant to handle the funds.

Dave also felt that the raffle car should remain in the east for the entire duration of the shows. Howard Fetterolf suggested that a trailer be leased or rented to move the car to help keep the cost down. NCCC does have a trailer to travel with the car, but it is too narrow to accommodate the raffle car. A solution is being discussed to have removable wheels on the car.

A question was raised as to NCCC's long range commitment to Spina Bifida. Spina Bifida is the national charity until the Board of Governors decide differently. Dominic inquired as to the cost of moving the raffle car in one year. George guesstimated that it was approximately \$15-18,000 in 1984 for three vehicles. He added that the cost should be substantially less this year and thinks a solution for getting the car from one city to another is for the parties involved to "meet halfway." Dave Walter is of the opinion that the club that wants the car should be totally responsible for picking it up, which George noted was not always geographically feasible. Dave made an official statement that he would personally go to Florida and get the car to Washington, D.C.

Dominic suggested that a travel schedule be made for the car at least six months in advance. Bill Lyberger replied that this matter had been discussed in Louisville and that one person from each region should be directly responsible to Gary Dougherty.

George thanked everyone for attending the BF Goodrich driving school in April, and apologized on behalf of BFG for the short notice given to participants. Anyone interested in participating next year should register with Laurie Manning. Dominic complained that there was approximately one week's notice for this event. Dave Walter suggested that anyone who is dissatisfied should write a letter to BFG.

If anyone in the East Region possesses an invitation and was unable to attend, Chris Hawes would like them because they are transferable. It was suggested that one of the regional officers find out if these invitations are good for next year's school.

George has copies of by-laws and standing rules available.

1985 Convention

Tulsa, Oklahoma is the location for this year's Convention, and is being held July 6-13. Bob Schmidt from Free State Corvette Club won the Convention package raffle.

Florida is the location for the 1986 convention.

Calendars

1985 East Region calendars have been distributed. Please send all money collected to Suzie Stylc. If someone is interested in assuming the responsibility for the calendars for 1986, please talk to George.

Spectacular

There will be no drag race. Two autocrosses are planned instead. Hotel registration should be mailed directly back to the hotel, and event registration should be sent to Bel Air Corvette Club. Anyone interested in submitting a bid for the Spectacular for 1966, please do so by the August meeting.

George is planning to attend several east region club meetings this year and may be accompanied by other regional officers.

George, Bill Lyberger and Mike Style are attending a "MAC" council meeting on May 13 in Camden, New Jersey. Boardwalk Corvette Club and Greater Philadelphia has aided in arranging this. MAC has shown an interest in joining NCCC.

George briefly discussed the surprisingly poor attendance at this meeting, and suggested holding future discussions on implementing guidelines for attendance.

Wayne Holmes posed a question to Boardwalk Corvettes regarding the legality of running speed events in New Jersey. They are not illegal, however, a license must be obtained from the state police.

Bel Air Corvette Club is in the market to purchase timing equipment so if anyone has a lead, contact George or Dominic.

Wayne Holmes made a motion to adjourn the meeting. Al Horine seconded.

The next regional meeting is scheduled for Saturday, August 10 at the Bonanza Steak House in Harrisburg, Pennsylvania.

MINUTES
EAST REGION GOVERNORS' MEETING

The meeting was called to order at 11:35 a.m. Saturday, August 10 at the Bonanza Steak House, Harrisburg, Pennsylvania. The following governors, officers, and guests were in attendance:

Bill Trethaway	Competition Director
Bill Lyberger	Membership Director
Suzie Stylc	Secretary/Treasurer
Ken Fleck	Central Pennsylvania
Bambi Lyberger	Free State
Mike Kramer	Perry County
Don Smith	Central Pennsylvania
Gus Bartoli	Corvette Club of America
Gary Lintner	Lancaster County
Greg Gable	York County
Jim Mulherin	Corvette Club of Northeast Pennsylvania
Jeff Port	USA-1
D. M. Morales	Corvette Club of Northern Delaware
Robert Schmidt	Free State
Dominic Barbieri	Bel Air
Lance Lien	G-Burg Vettes
Howard Fetterolf	Schulykill Valley
Wayne Holmes	Keystone State
John Crisman	Easton Area
David Walter	Cumberland Valley
Kathy Sperr	Greater Philadelphia
William L. Parsell	Aquarian Corvette Association

Bill Trethaway chaired the meeting today, and started with introductions.

Bill asked for a motion on the floor that the minutes from May 4 be accepted as written. Bob Schmidt made the motion and Ken Fleck seconded. The motion carried.

Treasurer's Report

Beginning Balance		\$ 571.79
EXPENSES:		
Printing-1985 calendars	\$435.15	
Artwork-1985 calendars	300.00	
Partial payment-membership patches	500.00	
Checking account service charge	29.15	1,264.30
DEPOSITS:		
1985 Calendars sold	\$340.00	
Membership patches	121.00	
Refund from BACC on Spectacular advance	500.00	
2nd Quarter Rebate from NCCC	157.45	
NCCC-1984 East Region Silver Awards	121.00	1,358.45
TOTAL BALANCE		\$==665.94

Bill entertained a motion that the Treasurer's Report be accepted. Bob Schmidt made the motion and Wayne Holmes seconded. Motion passed.

Competition Report

Bill Trethaway handed out updates on regional point standings, sanction dates, and autocross, concours and rally championship standings to date, and read them over. He asked the governors to notify him of any discrepancies. There was a verbal addition to the sanction list, E-066, USA-1 rally on September 22. Corvette Club of America and Corvette Club of Baltimore will be hosting an autocross and matching time trials on November 17, but there is no official sanction yet. Bill noted that the region was at the halfway point as far as sanctions are concerned.

The second handout was the Competition Calendar.

Bill then read over the Regional Competition Directors' minutes from the national meeting on July 7. Please note the first regional question from the midwest regarding insurance waivers. It was mentioned that points are currently not deducted for not signing the waivers, but that this may be part of the rulebook next year. Also, the office of Vice President-Competition is open in 1986, and anyone interested in running for this national office can contact Jerry Lindsey for pertinent details.

The last handout was national point standings. There are currently five East Region clubs in the top 25. Dave Walter is in fifth place, and Sally is in third. Barb Mutzabaugh is in 25th place. Keep it up!!!

Dave Walter suggested a regional policy for rallies. He thought that turns on a rally should be based on a direction and not have direction changes depend on finding an answer to a question.

Membership Report

There will be a dues increase commencing with 1986 renewals. The new membership fees will be \$30 for a new member, \$20 for renewals, and \$10 for spouse members. Lifetime memberships are closed for the remainder of 1985. Bill Lyberger raised a point regarding any new members a club may acquire between now and the end of the year. It is policy that if a new member pays dues after September 1, that member is paid through 1986. Urge any new member to pay dues prior to December, as that person would only owe \$18 now, but if he/she waits for renewals, \$30 will be due..

The main reason for the dues increase is that NCCC is operating on next year's budget and is approximately \$50,000 into the 1986 budget.

Raffle car sales were down this year.

There is a ceiling of 15% which K&K Insurance can charge each year for renewed insurance coverage, and they will charge NCCC the maximum in 1986. Dave Walter was curious as to whether individual clubs can insure their own equipment.

Bill suggested everyone check their printouts for any problems.

There are four national offices open for nominations: Vice President-Competition, Secretary, Business Manager, and Sargeant-at-Arms.

A new feature will be part of Blue Bars soon. It will be a question and answer section. If members have any unsolved problems, submit a letter to Bill Lyberger and he will forward it to the editor.

Greg Gable was concerned with the route of next year's raffle car, because of the problems encountered from a poorly planned schedule. George Gallant has been appointed as the contact person between our region and National, and should be notified if a club wishes to display the car at a show next year.

Gus Bartoli asked why Spina Bifida did not supply a trailer with the raffle car. Bill Lyberger mentioned that there might be an insurance problem with such a trailer. Hooking someone else's trailer up to another individual's car does not necessarily mean it is insured.

A question was raised as to the status of MAC Council. Hank Sperr, Chairman of MAC, stated that there was the possibility of a few clubs joining NCCC.

Bill Trethaway praised the governors for such a good attendance. Bill Lyberger noted that he has been receiving a lot of MAL applications. Several MAL's have asked about clubs in their area, and there are none. If anyone has any leads on a club, especially in the Southern Maryland area, please contact Bill.

The 51% sheets have been completely restructured.

Upcoming Events

The Sectional is scheduled for Labor Day weekend. To date, only eight people from the East Region have registered. Deadline for preregistration has been extended to August 14.

The 1986 Sectional is open for bids, but Bill Trethaway must have them before the September 14 meeting in Louisville. If any club is interested in submitting a bid, there are proper procedures to follow. A letter must be prepared for all clubs in the East and Northeast regions, and a ballot should be enclosed so the clubs can vote for or against the bid. Greater Philadelphia may be interested in submitting a bid.

Spectacular

Dominic Barbieri mentioned that everything was ready for next weekend. There are 80 registrations to date.

Bill Trethaway asked for feedback on the regional newsletter. The governors noted that they had received positive comments. Dave Walter suggested that another mailing be sent out this year enclosing a questionnaire for next year's regional money maker, in an effort to find out if people still want a Spectacular.

Gary Lintner asked Dominic if extra insurance coverage was being carried for the Spectacular's events. The answer is no. A point was made that the extra protection is mainly for high speed events.

Old Business

Items for sale include 1985 calendars and membership patches.

Bill Trethaway asked the governors if 1986 calendars were even desired, due to poor sales this year. Howard Fetterolf said he felt people would buy them if they were available in December. He made a motion that we use the existing artwork for the 1986 calendar and have it ready by December 7 meeting, or not at all. Dave Walter seconded it and the motion was carried.

Bill Trethaway noted that there are two more national meetings this year, September 14 and November 2. The remaining regional meetings are October 12 (pick sanction dates and elect new officers) and December 7 (membership renewals due).

The 1986 Convention is in Orlando, Florida, with racing at Sebring. The 1987 Convention is in Columbus, Ohio.

The drivers school sponsored by B.F. Goodrich will probably be in the same location as this year (Hershey). A list of eligible entrants will most likely appear in Blue Bars.

Chuck Herr set a national drag record for IE class, but it was unfortunately broken at Convention. Congratulations anyway, Chuck.

Anybody interested in hosting the regional awards banquet should bring information to the next meeting.

Gary Lintner raised the question of a lifetime member who is not rejoining his club, and asked what to do on the 51% sheet. Bill Lyberger said his name should be crossed off, and that person will be carried as an MAL.

Bill Trethaway stated that no ties were allowed in events, and that a tie-breaker should be prepared prior to an event.

New Business

Bill Lyberger asked for governors' input on safety at events. He is interested in submitting a list of standards to follow. It was suggested the region first adopt such criteria, then submit it to national if successful.

Bob Schmidt also suggested that tech inspection be tightened up somewhat at events. Dave Walter suggested a committee be formed for policing events.

Jeff Port made a suggestion that a rally be put on as a fund raiser for either the region or Spina Bifida where entrants do one lap of Pennsylvania. Discussion followed, and there was some interest.

Bill Parsell has a new address: 2500 Knights Road, Apartment 8701, Bensalem, PA 19020. His new telephone number is (215) 638-0665.

Bill Lyberger has rulebooks, patches, and the current issue of Blue Bars.

Howard Fetterolf made a motion to adjourn the meeting, and Gus Bartoli seconded. The meeting was adjourned at 1:50 p.m.

MINUTES
East Region Governors' Meeting
December 7, 1985

George Gallant welcomed the governors to the last 1985 meeting which convened at 11:50 a.m. at the Bonanza Steak House, Harrisburg, Pennsylvania. The following regional officers, governors, and guests were in attendance:

George Gallant	Regional Executive
Bill Trethaway	Competition Director
Bill Lyberger	Membership Director
Suzie Stylc	Secretary/Treasurer
David Walter	Cumberland Valley
Greg Gable	York County
Gary Lintner	Lancaster County
Wayne Holmes	Keystone State
Al Horine	Free State
Ken Fleck	Central Pennsylvania
Tom Himmelsbach	Allentown Area
Mike Kramer	Perry County
John Crisman	Easton Area
Dominic Barbieri	Bel Air
Mike Stylc	Bel Air
Howard Fetterolf	Schuykill Valley
David M. Morales	Northern Delaware
Lance Lien	G-Burg
Jeff Port	USA-1
Butch Rokosz	County Corvette Association
Gus Bartoli	Corvette Club of America
Bill Parsell	Aquarian
Frank Wagner	York County
Don Smith	Central Pennsylvania
Dave Manning	Boardwalk
Keith Parker	Boardwalk

George named the regional officers for 1986: Bill Lyberger-Membership Director, Suzie Stylc-Secretary/Treasurer, Bill Trethaway-Competition Director, and George as Regional Executive.

George thanked the governors for attending the national meeting in November and discussed the temporary measures that were implemented to reduce costs, in an effort to prevent using the lifetime membership and convention reserves. Dave Walter was personally thanked for publically questioning the dues motion change.

Secretary's Report - Suzie Stylc

Dave Walter made a motion that the minutes from October 12 be accepted as read. Gus Bartoli seconded the motion, which passed.

The officers and governors introduced themselves for the benefit of any new governors.

Treasurer's Report - Suzie Stylc

Balance Forward		\$ 530.61
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Expenses:

Checking account service chg.	\$ 9.70	
Lyberger-postage/telephone	77.17	
Trethaway-postage/patches	51.33	
D. Walter-bulk mail	35.23	
Gold competition patches	297.91	
Blue member patches	638.89	
Gallant-photocopies	3.96	1,114.19

Deposits:

Proceeds from Spectacular	\$900.00	
Member patches	64.00	
1985 calendars	105.00	1,069.00

Final Balance		<u>\$ 485.42</u>
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Competition Report - Bill Trethaway

Bill handed out and discussed the RCD Meeting Minutes dated September 13 and November 1, 1985. The November 1 minutes listed the 1986 Regional Competition Directors and proposed guidelines for the B. F. Goodrich Quadra Challenge to be held at the national Convention.

Other handouts included NCCC National Points Standings dated November 1, 1985, East Region Points Standings dated December 7, 1985, 1986 East Region Competition Calendar, and 1986 Regional Competition Deadlines.

Several of next year's events were highlighted: the East Sectional, May 24-26, Genesee, New York; East Region Spectacular, September 6-7 sponsored by Lancaster County Corvette Club; National Convention, July 19-27, Orlando, Florida; B. F. Goodrich Drivers School, Saturday, April 5, Harrisburg.

Membership Report - Bill Lyberger

Bill discussed the national membership meeting. Any club with extra rulebooks was asked to return them, because no new ones will be printed. George Gallant mentioned that he had plenty of NCCC membership brochures available. He also noted that insurance through National Council is still offered at a discount, and this message should be presented to each club in explanation of increased dues.

Old Business

Lancaster County has prepared a design for the 1986 Spectacular. Gary Lintner was asked to bring the design in for the governors to take a look at. Al Horine asked if a package plan would be offered for the Spectacular. Dave Walter suggested this decision should be made by the host club. George Gallant noted there was negative feedback on last year's Spectacular package and that attention should be paid to increasing participation. It was suggested that the Spectacular be advertised in national magazines in addition to local advertising. Mike Stylc said that to make a Spectacular successful you need something unique to attract people, for example, a guest speaker or a high speed course.

New Business

Calendars are available for distribution. The cost is \$5 per calendar. Send Suzie Stylc the money as soon as possible. Jeff Port had a suggestion that black and white photographs be used for 1987 calendars.

George Gallant will mail proxies for governors to sign, affix the club seal, and return to George. Each copy must have original signatures and seals.

Suzie Stylc and Gary Lintner gave presentations for the March awards banquet. It will take place at the Americana Host Town, 30 Keller Avenue, Lancaster. Room rates are \$36 single and \$40 double occupancy, and the banquet will cost \$15 per person.

George discussed the Spina Bifida car and dates of the car shows.

Bill Lyberger talked about the Convention raffle tickets, which will be mailed to each governor.

Al Horine invited the region to attend Free State's Ocean City weekend in September. The governors will get feedback from their club members.

Mike Stylc brought up an insurance point for clarification that NCCC insurance only covers property damage. Each governor was urged to explain this to their clubs.

Dave Walter asked if the bulk mailing permit should be renewed. The cost is \$50. Al Horine made a motion to retain the bulk mailing permit, and everybody seconded. The next bulk mailing will be at the end of January. The meeting adjourned at 4:10 p.m. The next East Region meeting will be Saturday, January 18, 1986.

MINUTES
East Region Governors' Meeting
October 12, 1985

The meeting was called to order at 11:40 a.m. at the Bonanza Steak House, Harrisburg, Pennsylvania. The following regional officers, governors, and guests were in attendance:

George Gallant	Regional Executive
Bill Trethaway	Competition Director
Bill Lyberger	Membership Director
Suzie Stylc	Secretary/Treasurer
David Walter	Cumberland Valley
Greg Gable	York County
Gary Lintner	Lancaster County
Wayne Holmes	Keystone State
Robert Schmidt	Free State
Ken Fleck	Central Pennsylvania
Bambi Lyberger	Free State
Kathy Sperr	Greater Philadelphia
Tom Himmelsbach	Allentown Area
Mike Kramer	Perry County
John Crisman	Easton Area
Dominic Barbieri	Bel Air
J. Michael Stylc	Bel Air
Howard Fetterolf	Schuykill Valley
David M. Morales	Northern Delaware
Lance Lien	G-Burg
Carol Lien	G-Burg
Jeff Port	USA-1
Jack Winter	USA-1

Secretary's Report - Suzie Stylc

Two corrections were made to the minutes from August 10. The USA-1 rally on September 22 was deleted, not added, and Mike Kramer raised the issue of the raffle car route, rather than Greg Gable. Bob Schmidt made a motion that the minutes be accepted as read with the stated corrections, which was seconded by Dave Morales.

Treasurer's Report - Suzie Stylc

Balance Forward		\$665.94
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Expenses:

Checking account service chg.	\$ 28.83	
Lyberger-postage/telephone	174.97	
Stylc-telephone/stamps/ribbon	34.30	
Stylc-badge	4.20	
Gallant-copies/labels	9.03	251.33

Deposits:

1985 calendars	116.00	<u>116.00</u>
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Final Balance		<u><u>\$530.61</u></u>
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Competition Report

Bill's handout package included the club standings; men's and ladies' individual point standings; sanctions tabulated, added, and cancelled; national point standings; and current drag records.

Membership Report

Bill handed out new membership applications for 1986, 51% sheets and printouts, along with renewal procedures. Please contact Bill if there are any questions. Additional handouts included NCCC official flyer outlines, national office nominees, and NCCC logos. A package on the 1987 Convention was also provided to each governor.

Governors were asked to review the printouts thoroughly, as there are numerous errors. Bill asked that any changes first be made to the printout copies, then transferred to the master. Please note there are no new members listed on the printouts; Bill will add those personally. The completed membership information is due before the December 7 meeting.

The issue was raised by George that new membership rates are not effective until January 1, 1986. This was in direct conflict with the original motion at the national meeting to increase dues for the 1986 membership renewals. Since renewals are still at \$15, NCCC will operate next year with a deficit.

Hank Sperr noted that NCCC could save money on insurance by self-insuring with an umbrella. George mentioned that this was under discussion on the national level, but felt that it would pose many problems.

Dave Walter asked about the Convention reserve and if NCCC would use the funds to reduce the deficit. He guesstimated that \$30,000 should be in reserve. George said it was his understanding that there was less money. Wayne Holmes made the motion to have a standard letter mailed by each governor of the East Region to Kris Hawes stating the following:

"I would like to make a motion to have a standard letter sent by each governor of the East Region to Kris Hawes stating the following:

1. What happened to the \$30,000 that is supposed to be in the Convention fund.
2. Why was an illegal motion pertaining to clarification allowed to be presented to the floor at the national meeting?

If these questions are not answered, the East Region will hold their dues until the questions are answered."