



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

**December 5, 2015**

**Home Town Family Restaurant, Palmyra, PA**

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

<b>Joe Vasta</b>	<b>Regional Executive, Gov., BACC, (ER-263)</b>
<b>Michele Cantelmo</b>	<b>Regional Secretary, HPC Treasurer (ER-595)</b>
<b>Bill Sangrey</b>	<b>By-Laws/Standing Rules, 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>Andrej Balanc</b>	<b>Ltd. RCD, Gov., NVCC (ER-357)</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>Jeff Port</b>	<b>Webmaster MAL</b>
<b>Clyde Mooney</b>	<b>Gov., LCCC (ER-266)</b>
<b>Mike Bede</b>	<b>Gov., CVCC (ER-098)</b>
<b>Gaye Liddick</b>	<b>Gov., CPCC (ER-196)</b>
<b>Jeff Walker</b>	<b>Gov. YCCC (ER-108)</b>
<b>Don Emmons</b>	<b>Gov., GBV (ER-190)</b>
<b>Carl Smith</b>	<b>Gov., PCCC (ER-050)</b>
<b>Joe Lazzaro</b>	<b>Gov., CCNEP (ER-025)</b>
<b>Barry Thomas</b>	<b>Gov., KSCC (ER-093)</b>
<b>Jay Srivatsan</b>	<b>Gov., CCA (ER-001)</b>
<b>Mike Shean</b>	<b>Gov., CA (ER-372)</b>
<b>Dave Walter</b>	<b>2015 Convention Director CVCC (ER-098)</b>
<b>Steve Johnson</b>	<b>VP NCCC Membership BACC (ER-263)</b>
<b>Ralph Smith</b>	<b>Gov., PMCC (ER-390)</b>
<b>Jay Weiss</b>	<b>Guest, PMCC (ER-390)</b>
<b>Karen Port</b>	<b>Guest, MAL</b>
<b>Marty Specht</b>	<b>Gov., USA1 (ER-111)</b>
<b>Ken Stanton</b>	<b>Guest, USA1 (ER-111)</b>

**The meeting was called to order by RE Joe Vasta at 10:00 AM, who opened the meeting by leading the Pledge of Allegiance. Introductions of Governors and Guests were made.**

### **REGIONAL EXECUTIVE COMMENTS**

- **NCCC Business Manager reported there were no accidents reported for 2015. This will help keep the cost down.**

- **Waivers need to be retained for 3 years, not 7 years. If there is an accident you will need to send the original waiver with the signature (s) of the member involved to the Business Manager.**
- **The Charity Committee reported \$1889.00 was lost in raffling off the car. The National Kidney Foundation is no longer supporting us. National is looking to do a car raffle like NCM. A limited number of raffles at a fixed price per ticket. Bill Sangrey stated AACA is very successful in raffling off a car in this manner.**
- **Applications for NCCC Scholarships need to be in the hands of the committee by April 16<sup>th</sup>, 2016.**
- **Governors need to attend 3 out of 5 National meetings in person or by proxy.**
- **Spring Mountain is offering 10% to NCCC members.**
- **Joe reported Michele Cantelmo did not obtain the National position of Secretary. He mentioned not all East Region clubs voted.**

## **APPROVAL OF MEETING MINUTES**

**Michele Cantelmo had distributed the minutes from the September 2015 meeting via email to East Region Governors & Officers. Minutes from this meeting will be distributed via email to all East Region Governors & Officers. There were no deletions, additions or changes. Michele asked for a motion to approve the minutes, moved by Joe Lazzaro, seconded by Gaye Liddick. Motion was passed to accept the September 2015 Meeting Minutes. Michele thanked Bill Sangrey who prepared the September minutes in her absence.**

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

**Rocky Alleshouse reported the net worth of the East Region is \$22,639.26. The Savings account balance is \$20,993.27. The Checking account balance is \$1,645.99. Rocky reviewed the handouts. Rocky asked for a motion to approve the treasurer's report, moved by Andrej Balanc, seconded by Don Emmons. Motion was passed to accept the Treasurer's Report.**

**The Budget for 2016 will be available for approval/discussion at the March meeting. The updated 2015 Budget could not be available as checks for the assessment fund need to be deposited. A motion was made by Brian Gallagher stating Quick Books will need to be purchased for the new Treasurer. Seconded by Gaye Liddick. There was discussion. John Cantelmo will research and purchase the simplest version. Brian amended the motion to purchase a copy of Quick Books with a maximum of \$300. Seconded by Gaye. No discussion, no opposed. Motion moved.**

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

**Highlights of Brian/John's report are as follows:**

- **Brian thanked John Cantelmo for attending the November National meeting.**

**John's Report:**

- **Jack Wilson came in with a representative from Legacy.**
- **Waivers only have to be kept for 3 years. Shred or burn them, but do not put them in recycling or garbage. If an incident occurs the report as well as the waiver should be sent to Jack Wilson and he will deal with it, we are out of the loop.**

- Drones are not allowed at ANY of our events or activities. Even if you want to do a club group picture, get a ladder, NO drones.

## **2015 RULEBOOK ISSUE**

1. DNF is a valid entrance and will allow for a FTD to be given.
2. Walt Jenkins has the online registration working. He still has some issues to work out, but should have it up and running shortly.
3. Rim Chart with J&K combined – J can run what it came with or + - 1 inch. K can run what it came with or + - 1 inch.

## **CLARIFICATIONS**

1. Pilot Cup2 tires MUST have 2/32 ALL the way around the tire. This is to be considered OVER the wear bar. (approved)
2. All loose objects MUST be removed from the interior of the car before RAGS DOWN. (approved)

## **2017 RULE BOOK PROPOSALS**

1. Allow the loss of an event location to change from 45 days to 2 weeks notification.
2. Allow 1/8 mile drags
3. Requesting membership cards MUST be shown when registering for an event.
4. The RCD when attending events within or out of his/her region can make SAFETY suggestions if they feel it is necessary. This could entail stopping the event until they feel it is safe.

A lot of discussion on C-7, Grand Sport and Z06 and how they have performed over the past two years. A Good deal of discussion about how they can best be classified to make the auto-x competition a more level field. MORE discussion will take place at future meetings.

2 record Drags have occurred since the last national meeting for a total of 5 new records this year.

### **Brian's Report:**

- Brian asked Jeff to put the 2016 event calendar back on the website. Please verify what is on the calendar and Governors need to work it out if there is a conflict. Any issues need to be reported back to Brian by 12-12-15.
- Reviewed point standings, which are not current.
- 2015 Assessment Sheet was handed out. Please hand in your checks to Rocky as soon as possible.
- There was discussion on members presenting membership cards at events. Andrej will be attending the National meeting in February and will get clarity as to what is acceptable proof of being an NCCC member when registering for an event.

## **REGIONAL MEMBERSHIP DIRECTOR'S REPORT & VP Membership Report**

Highlights of Andy's report are as follows:

- Andy thanked Michele Cantelmo for attending the National meeting in November.
- Andy introduced new life member Andrej Balance.
- Reviewed members who passed away.
- Announced the following ER clubs will not be renewing with NCCC: Corner Stone CC, Baltimore County CC, Street Dreams CC, Elite Style CC, Living the Dream CC.

Highlights of Steve's report are as follows:

- Current NCCC membership is 17,370 nationwide. There are 250 Clubs.
- Renewals need to be completed by 12-10-15. Program will reopen December 17<sup>th</sup> or 18<sup>th</sup>.
- The three newest clubs did a great job with their renewals.
- On line renewals is currently being looked at.
- Ecklers 2016 calendar will be mailed out in a couple of weeks.
- Currently there are 135 new members generated from the NCM delivery, which is about 20%.

## COMMITTEE REPORTS

### 2015 NCCC CONVENTION

Dave reported the following:

- Dave reported the Convention made almost \$20,000. ER cut will be around \$10,000.
- Dave thanked everyone who contributed to the 2015 Convention. He especially thanked Gaye Liddick and CPCC for a great job on Registration, and Michele Cantelmo on the Bus Trips.
- There are a few polo shirts and T-shirts left over. The shirts will be handed out at the end of the meeting to Governors present who finished according to the Year End Club Point Standings Report. Governors went home with a polo shirt and t-shirt.

### ER TEEN DRIVING SCHOOL REPORT

Bill reported the following:

- Bill reported he is retiring from this position as National will not support this program. He is very disappointed. Bill thanked everyone for past support.

### NATIONAL CORVETTE MUSEUM AMBASSADOR REPORT

John Cantelmo reported the following:

- MSP contracts for the raceway call for a 103 DB limit on all cars.
- The 20 foot sound barrier is completed, but home owners are still not satisfied. Adjacent homeowners to the NCM Motor Sports Park have filed a lawsuit.
- MSP is booked for 2016.
- Full course track is booked for ER on 8-18-17, which is the Friday before the start of NCCC Convention. After the holidays, John will be discussing this date with the 2017 convention committee. This will only happen with a green light from the convention committee as we do not want to interfere with convention activities.
- MSP will not allow Non NCCC entrants to participate in NCCC events. Reasoning is our insurance will only cover NCCC members.

- NCM is in the process of revising their web site. The first of many changes is your membership login. When activated it will let you view your profile, make corrections and update the information.

### ER-WEBMASTER REPORT

Jeff Port asked to notify him of any updates for Governors information such as address, email, etc.

Jeff's contract expires at the end of December. Brian made a motion for ER to continue to have/pay Jeff Port, Webmaster for his services for 2016. Seconded by Don. There was discussion to pay Jeff the same as 2015 which is \$1800 a year, paid quarterly. All in favor, no opposed, motion carried.

### Old Business:

- Brian made a motion to reconsider the motion from the September meeting regarding to suspend the 2016/2017 Assessment fund. Seconded by Don. All in favor, no opposed. Motion passed. Motion is undone. There was discussion to collect .50 cents for 2016 and revisit for 2017. It was decided to look at this at the March meeting as we will be more informed as all the money will be in and the 2016 Budget will be available.

### New Business:

- Joe reviewed the 2016 ER Officers. Joe Vasta RE, Michele Cantelmo Secretary, John Cantelmo Treasurer, Andy Alleshouse RMD, Brian Gallagher RCD. Clyde made a motion to accept 2016 Officers who were nominated, seconded by Dave. All in favor, No opposed, motion carried.
- There was a discussion where to have the 2016 ER quarterly meetings. East Region Governors will meet at Home Town Restaurant in March. Everyone was encouraged to bring suggestions to the March meeting. Please bring information as to the cost for renting the hall with breakfast and without breakfast. Also keep in mind there must be space available to have the May car show.
- Meeting dates for 2016 are March 12<sup>th</sup>, May 21<sup>st</sup>, September 24<sup>th</sup>, December 3<sup>rd</sup>. Any clubs that have an event on May 21<sup>st</sup> will need to be changed as ER will have the 7 sanction car show on that date.

### Other Business:

- A plaque was presented to Rocky Alleshouse for her two year service to ER as Treasurer. Rocky thanked everyone and said she has enjoyed this position. She will help John transition into this position.

### Closing Remarks

None

### Adjournment

Meeting was adjourned at 12:10.

**December 5th, 2015 Meeting Minutes respectfully submitted by:**

*Michele T. Cantelmo*

**Michele T. Cantelmo**

**Secretary**

**National Council of Corvette Clubs, East Region**