



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

**March 12<sup>th</sup>, 2016**

**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>John Cantelmo</b>	<b>Regional Treasurer, NCM Ambassador, Gov., HPC (ER-595)</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>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>Karen Brickner</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., CCNEPA (ER-025)</b>
<b>Grant Ridgley</b>	<b>Gov., CCCM (ER-546)</b>
<b>Jay Srivatsan</b>	<b>Gov., CCA (ER-001)</b>
<b>Steve Johnson</b>	<b>VP NCCC Membership, BACC (ER-263)</b>
<b>Karen Port</b>	<b>Guest, MAL</b>
<b>Larry Watkins</b>	<b>Guest, CPCC (ER-196)</b>
<b>Michele Vasta</b>	<b>Guest, BACC (ER-263)</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**

- The Charity program lost \$10,000 last year. A new Charity will be selected at the National April meeting. Dave Heinman National President sent out an email to all members to vote on a charity that National will support. They are Lions Club, St. Judes Children Hospital and Shinners Hospital.**
- There are three main sponsors for NCCC. The sponsors donated \$25,000 to last year's convention, which we did benefit from.**

- Family helping Family is currently being run using a spreadsheet. If you are interested in Family helping Family, please go to the National website, click on Public Relations and complete the application. Send completed application to Denny Luther.
- Joan Thomas who is the NCCC website person will be retiring at the end of this year. If interested in the position, complete application from the National website.
- Director of Charities resigned in January. If interested in the position, complete application from the National website.
- Director of IT, which is a new position, will oversee all IT activities.
- It was reported there was one insurance claim for 2015 which was less than \$1000.
- Blue Bars is available electronically. You can opt electronic only.
- Ecklers will once again select pictures for their 2017 calendars. Clubs are to submit pictures by 8-31-16.
- Please submit an article about your club by the middle of April if you would like to be in the ER Region section in Blue Bars.

### **APPROVAL OF MEETING MINUTES**

Michele Cantelmo had distributed the minutes from the December 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 Clyde Mooney, seconded by Don Emmons. Motion was passed to accept the December 2015 Meeting Minutes.

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

John Cantelmo reported the net worth of the East Region is \$40,207.18 The Savings account balance is \$28,270.96. The Checking account balance is \$11,936.22. John reviewed the handouts. John will do the treasurer report on excel, which will save the region \$300 from purchasing quick books. John asked for a motion to approve the treasurer's report, moved by Brian, seconded by Clyde Mooney. Motion was passed to accept the Treasurer's Report.

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

Brian Thanked Andrej Balanc for attending the National Meeting. Andrej reported:

- The grand sport C-6 will remain in the current group.
- C7 with 2 piece steel rotor is in group 1.

Brian reported:

- Tech sheet for auto cross has been updated.
- On line registration is on the website. Review the on line manual.
- 2015 ER points are finalized. Brian reviewed the point standings.
- Point per member award. John asked if enthusiast's member can be excluded in the calculation as they do not generate any points. Brian will speak to Andy regarding this.
- Reviewed the calendar.
- Watch deadlines for when flyers are due.

***SEE REPORT ATTACHED***

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

John gave Andy's report in his absence.

Highlights are:

- Sponsor Box in the data base needs to be check off to receive information from our sponsors.
- If you are interested in Family Helping Family, please go to the National website and click on Public Relations. You need to complete the form and return it to Denny Luther.
- ER has 2009 members.
- Data base is not set up for individual members to make their own updates in the system.

Highlights of Steve's report are as follows:

- Current NCCC membership is 17,971 nationwide.
- East Region has 26 clubs. Living the Dream and Elite Styles has renewed.
- Currently there are 168 new members generated from the NCM delivery.
- Step by step basic governor functions were sent out by email.
- Dave Heinman will be sending out emails to members for their input on certain issues.

## **COMMITTEE REPORTS**

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

John Cantelmo reported the following:

- \$10 Raffle tickets were made available for those Governors to bring back to their club members.
- East Region is invited to attend the 4-29-16 Winners Circle Dinner. Anyone interested in attending should contact John.

### **ER-WEBMASTER REPORT**

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

### **Old Business:**

None

### **New Business:**

- There was a discussion where to have the 2016 ER quarterly meetings. A motion was made by Carl Smith and second by Clyde Mooney to continue to have the East Region Governors meetings at Home Town Restaurant. All agreed. None opposed.

- John presented the 2016 budget. He reviewed line items on the budget. After discussion, it was decided to leave the operational fund/trophy assessment at \$1.00. A motion was made by Jeff to approve the budget as presented, second by Clyde.
- Michele reported the ER 7 Sanctioned Fun Car Show will be 5-21-16. Registration will be from 7:30 to 11:00. Thank You to Joe Lazzaro CCNEPA for allowing us to use his clubs sanction numbers. The Award Banquet will be held at Hometown Family Restaurant after the car show.
- Michele reported she is one of three judges for National for the Club Website contest. Instruction sheets were handed out. Dead line to notify Joan Thomas is 6-1-16.

### **Other Business:**

- Don Emmons suggested having a thank you plaque made and given to Dave Walter for all his work on the 2015 Convention. Don Emmons made a motion and John second. The amount is not to exceed \$100 which will be used from the RE discretion fund. All in favor none opposed.
- Carl Smith donated a 1988 ER Calendar, which will be use on the tricky tray table at the ER May Car Show.
- Bill Sangrey is no longer the Chair Person for the By Law Committee. Don Emmons is now the Chair Person. Grant Ridgley and Andrej Balanc are on the committee. Joe has asked the committee to have something available at the May meeting regarding a change to the By Laws. The section regarding the quorum to transact business needs to be looked at in case if fewer than 1/2 of the governors attend the meeting.

### **Closing Remarks**

None

### **Adjournment**

Motion to adjourn meeting by Don, second by Clyde. Meeting was adjourned at 11:45.

March 12<sup>th</sup>, 2016 Meeting Minutes respectfully submitted by:

*Michele T. Cantelmo*

Michele T. Cantelmo

Secretary

National Council of Corvette Clubs, East Region