



EAST REGION GOVERNOR'S MEETING

May 16th, 2015

Home Town Family Restaurant, Palmyra, PA

The following Officers, Governors, and Guests were present:

Joe Vasta	Regional Executive, Gov., BACC, (ER-263)
Michele Cantelmo	Regional Secretary, HPC Treasurer (ER-595)
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)
Andrej Balanc	Ltd. RCD, Gov., NVCC (ER-357)
Brian Gallagher	Regional Competition Director, Gov. TCV (ER-323)
Rocky Alleshouse	Regional Treasurer, TCV (ER-323)
Jeff Weiner	Gov., FSCC (ER-038)
Clyde Mooney	Gov., LCCC (ER-266)
Mike Bede	Gov., CVCC (ER-098)
Gaye Liddick	Gov., CPCC (ER-196)
Tom Ranc	Guest, YCCC (ER-108)
Don Emmons	Gov., GBV (ER-190)
Grant Ridgley	Gov., CCCM (ER-546)
Carl Smith	Gov., PCCC (ER-050)
Joe Lazzaro	Gov., CCNEP (ER-025)
Jeff Scruggs	Gov., BCCC (ER-547)
Barry Thomas	Gov., KSCC (ER-093)
Jay Srivatsan	Gov., CCA (ER-001)
Mike Shannon	Gov., CA (ER-372)
Chip Steinmetz	Gov., CCASSN (ER-031)
Guy Maltese	Guest, CCASSN (ER-031)
Dave Walter	2015 Convention Director CVCC (ER-098)
Steve Johnson	VP NCCC Membership BACC (ER-263)

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 that Food Vendors/Providers at clubs activities need to provide their own insurance as NCCC insurance will not cover**

them. Discussion followed. Joe will get clarification as many questions were discussed.

- Joe reviewed one of the benefits the NCCC offers. Scholarships are awarded if chosen to member's children and grandchildren. Go to NCCC website to check out instructions.
- Ecklers is preparing their 2016 calendar. They will be choosing pictures from Blue Bars. If your club wants to advertise something special, send info to Joe and he will forward to NCCC to forward to Ecklers.
- Ecklers will be offering 10% discount from 10-4-15 thru 10-11-15, plus 5% rebate to NCCC.
- Messages will be sent to Governors from NCCC utilizing the governors email address on file in the data base. It is requested to acknowledge the email from NCCC.

APPROVAL OF MEETING MINUTES

Michele Cantelmo had distributed the minutes from the March 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. John Cantelmo asked for a motion to approve the minutes, moved by Joe Lazzaro, seconded by Gaye Liddick. Motion was passed to accept the March 2015 Meeting Minutes.

READING AND APPROVAL OF TREASURER'S REPORT

Rocky Alleshouse reported the net worth of the East Region is \$24,663.38. The Savings account balance is \$20,990.87. The Checking account balance is \$3,672.51. 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.

Rocky reviewed the 2015 Budget. Deficits for 2014 & 2015 were reviewed. 2015 Budget to date was reviewed. Bill Sangrey stated there will be no 2015 Teen Driving School expense. Rocky will adjust the budget. Motion to approve the 2015 Budget by Jeff, second by Don, all in favor, no one opposed.

REGIONAL COMPETITION DIRECTOR'S REPORT

Highlights of Brian's report are as follows:

- Brian thanked John for attending the February National meeting.
- 153 events for 2015, 246 events in 2014.
- HPDE events considered to be PC shows awarding 3 points per event. Problem is eligibility via HS certification. Anyone can attend a PC and not everyone can attend an HPDE.
- Low speed autocross-80 MPH max by a group one/one street car needs to be enforced.
- Corner workers must be in a safe location.
- 2005 helmets are no longer allowed, unless a manufacturer date is inside after 2005 and before 2010.
- Convention Drags-Numedia is NHRA sanctioned and as such abides by NHRA rules.

- Blue painters tape for car numbers works fine on most colors except Blue.
- Wings and spoilers etc. allowed in group one street in low speed events only. High speed events everything including brackets need to be removed.
- There is talk of changing the judging sheets to loosen requirements, allow flexibility, and avoid hurt feelings. More to come.
- Competition Database seems to be working well. Contact Brian if you have any problems.
- Deadline to submit a rule book change is 4-1-17.
- Reviewed Rulebook Clarifications and RCD Roundtable.

PLEASE SEE COMPETITION REPORT FOR COMPLETE DETAILS

REGIONAL MEMBERSHIP DIRECTOR'S REPORT & VP Membership Report

Highlights of Andy's report are as follows:

- Andy thanked John Cantelmo for attending the National meeting in March.
- Reviewed his new email address, which is aalleshouse@outlook.com.
- Reviewed ER membership standings.
- Reviewed MAL membership.
- Reviewed screen shots of membership database.

Highlights of John's report are as follows:

- Contact Steve Johnson if you need a replacement membership card for your club members.
- Discussion on dues. Club dues should be paid by November so National dues can be updated.
- Articles for Blue Bars should be submitted by 5/31/15 and 8/31/15.
- Blue Bars electronic format will be made available and will not replace the paper copy at this time. You can opt out of receiving the paper copy in the future.

Highlights of Steve's report are as follows:

- Current NCCC membership is 17,825 nationwide.
- Newest ER club # 599 is Elite Styles CC from Baltimore MD area with 17 members.
- Reviewed criteria for starting a new club.
- There is a new program for new NCCC membership for museum delivery. An offer for NCCC membership will be available for museum delivery. Membership will be for the balance of the year. Renewal will be offered for next year. Please inform Steve of any new memberships thru the museum delivery.

COMMITTEE REPORTS

2015 NCCC CONVENTION

Dave reported the following:

- Dave reviewed the numbers for the convention.
- Dave reviewed the style and prices of the trophies.
- In order to take part in the meals that are included in the convention package, members must check off the box on the registration screens.
- 500 Patches and Pins will be ordered thru Dennis Patrick. Price is \$6.20.

- Grant Ridgley will order 72 Men Gilden T-Shirts, which was voted on by governors present. Grant will speak to the vender as to the best color to order.

ER TEEN DRIVING SCHOOL REPORT

Bill reported the following:

- No schools scheduled for this year. Thus no budget required.
- NVCC lost its Odessa Auction location.
- Bill offered to attend any club's meeting to present information regarding Teen Driving.

NATIONAL CORVETTE MUSEUM AMBASSADOR REPORT

John Cantelmo reported the following:

- John will email to governors a NCM survey. The purpose of the survey is to determine what NCCC members have done to support the museum.
- NCCC sign for the garage area at the MSP is made.
- In 2017 the region will have \$15,000.00 track credit. We have 2 options, the first is to sell the track time to another club. We would be responsible to find an interested group, then handle all the paper work and scheduling. The track time would remain in East Regions name along with all the responsibilities that go along with using the track. The second option would be to hold a regional event at the track and open it up to the entire NCCC. In talking to Sydney Sister from the Motorsports Park and Dave Gobel RE from the South East it seems like a doable venture. It would be a good opportunity for ER to work with other regions; we could use our track time and still make money for our region and have fun in the process. John told the group he would take the project on with the assistance of a committee. A vote was taken and passed that John will pursue having an event at the Motorsports Park in Bowling Green in 2017/18. He is now looking for members to work with him on this event.

ER-WEBMASTER REPORT

No Report.

Old Business:

- **TRSS Agreement:** Following the March ER Governors meeting, Bill sent modified wording regarding the "defend, indemnify and hold harmless" clause to Bill Wade, TRSS Program Manager. The response from BMW CCA was one the Region could not accept and in fact added indemnification elements not previously mentioned by BMW CCA, regarding defense of the Tire Rack intellectual property. Joe Vasta and Bill had a conference call with Bill Wade and the BMW CCA lawyer on 3-15-15. They discussed revising the agreement wording. Joe characterized the probability of a law suit very low but that the financial risk in such a law suit would be huge and therefore constitute an unacceptable risk to the ER. No agreement was reached to change the agreement wording. As agreed during that call Bill requested a copy of the BMW CCA insurance policy via email. However, there has been no response to that request.

There was discussion. Carl Smith made a motion to let this die, unless the contract language is changed. Second by Joe. All in favor.

- **Meeting Location:** There was a lengthy discussion regarding future meeting locations. Pros and Cons were discussed for the Home Town Family Restaurant, Klick Lewis Chevrolet and the Holiday Inn. It was agreed by Governors to have future meetings at Home Town Family Restaurant. John and Michele will make September meeting arrangements.

New Business:

- **ER Bylaws and Standing Rules changes:** Please see attachment on ER Proxy voting procedures, attendance, Governor Duties and Quorum. Governors are encouraged to read the attachment which will be voted on at the September meeting. This was tabled for the September meeting by a motion from Don Emmons and second by Grant. All agreed.

PLEASE SEE ER BYLAWS AND STANDING RULES CHANGES PROPOSED MAY 16TH, 2015.

Other Business:

- Steve Johnson thanked Chip for allowing ER to use their 7 sanctions for the ER annual car show.
- A plaque was presented to Steve Johnson for his service to ER as RMD.

Closing Remarks

none

Adjournment

Meeting was adjourned by a motion from Don Emmons, seconded by Gay Liddick.

May 16th, 2015 Meeting Minutes respectfully submitted by:

Michele T. Cantelmo

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Secretary

National Council of Corvette Clubs, East Region