

**MINUTES**

**EAST OHIO REGIONAL MEETING**

**GALAXY RESTAURANT, WADSWORTH OHIO**

**DECEMBER 5, 2020**

**Regional Competition Director:** Ray Valentine

**Regional Membership Director:** Cheryl Getzy

**Regional Secretary:** Ryki Woods

**Regional Treasurer:** Sue Hamilton

**Governors**

Corvette Cleveland - Al Flanhofer

Buckeye Corvettes - Barb Kukasky

Mid Ohio Corvette - Dan Gallagher

Mahoning Valley Corv - Larry Ward (proxy)

Mound City Corv - Dave Brennan

Tiretown Corvette - Peggy Quine

Lake Shore Corv - Bob Niznick

North East Ohio Corv - TR Aldrich

Fun Cente3r Corvette - Mickey Ouellette

Medina Corvette - Tom Steinke

Kanawha Valley Corv - Chuck Stephens

Competition Corvette - Sharon Burk

Corvette Canton - Mark Thurin

**Guests**

Warren Obert

Jackie Stoutenberg

Ted Vannelli

Bev Sells

Michael Getzy

Terry Sells

Dave Comparette

Carol Engel

Dave Kukasky

Chuck Heretta

Joe Mattingly

Chuck Stephens

Peggy Stephens

Don Burk

The meeting was called to order at 9:33 am by Regional Executive Terry Muich. The meeting opened with the Pledge of Allegiance led by Chuck Stephens.

A moment of silence was observed for the following members who have passed away since the last meeting, Elaine Obert and David Zaccharius.

Chuck Heretta also mentioned the loss of Dennis Patrick who passed away. Terry said we had announced that at the last meeting. Chuck Stephens said Kanawha Valley also had a member who passed away Edsel ???

The Board was introduced. The Governors introduced themselves and then guests introduced themselves.

The minutes of the last meeting were brought up. Terry asked for any amendments to the minutes. Chuck Stephens made a motion that we forgo the reading of the minutes, second by Mark Thurin. Vote was taken, passed unanimous. Mickey Ouellette had a correction to the February minutes. She said something about a club must have 7 members to constitute a club. However, if you were a club before 1/1/95, you only need 6 members to maintain a club. February minutes will be corrected.

Per Barb Kukasky, Sue Hamilton had a correction to the September minutes regarding the Banquet. It was stated that the Galaxy would be providing two rooms for the Hospitality Room for social distancing. A motion to accept the minutes as corrected was made by Sharon Burk and second by Chuck Stephens. Passed unanimously.

### **RMD - Cheryl Getzy**

All our clubs have been entered into the National database. Our numbers have dropped and it has been that way across the country. A lot of members have been lost. Some people were 20-30+ year members and they didn't renew. The count per club is as follows:

Corvette Cleveland - 194	Mid Ohio - 64	Lake Shore - 97
Mahoning Valley - 75	Fun Center - 7	Mound City - 19
NEOVC - 44	Tiretown - 67	Buckeye - 194
Medina - 18	Kanawha Valley - 86	Competition - 80
Canton - 11		

This brings our total down to 956, so we lost over 100 people in our Region. Cheryl was asked if she had the numbers for National and she hasn't gotten it yet, because membership isn't finalized until the 15th. Cheryl asked if there were any questions with regard to renewals, etc. No one did. She thanked everyone for getting their stuff in. There were a few questions, but they were all answered. Cheryl can't be part of the virtual meeting for membership because she doesn't have the required software. Terry asked if there were any questions for Cheryl, there were none.

### **RCD - Ray Valentine**

Ray will start with the rules. He said some of his emails must be going to Spam, so he will check his.

Proposed rule changes, he emailed a bunch of proposals for everyone to read. They all should have been in by April, but we didn't have meetings. All changes had to be submitted by April 1st, so he missed that. When he sends them to the Governors, they are up for discussion and we can modify what has already been proposed. As he gets changes, he will send them out to keep everyone updated. A lot of it is about the time trials, changing dates around Thanksgiving, opening Thanksgiving up, so read what he sent you. Ray turned his vote in, but after he read some more, he didn't like it and emailed Bill Docherty and asked him if his vote could still be changed and he said yes, so anything he voted for, he can modify. The big discussion was about time trials which Jeff Kubiak is promoting with Jim Patterson and he is the primary person who is writing all of this and wants to do this. So read that information. They will vote for what a time trial is. Another thing people don't seem to understand is these changes won't take effect until 2022, which means those changes will be accepted for the 2021 rule book and take effect in 2022, that is his understanding. He is kind of learning on the job. Ray asked if there were any questions about the rule changes, modifications, proposals. Mark Thurin asked if they will be in next year's rule book and Ray said no, they will be voted on in 2021 for 2022. Ray asked about bidding and Terry said we will do bidding last.

Ray gave his phone number and email address. Ray typed up a list of all East Ohio patches and asked everyone to check them, they will say place and there are patches for 1 through 10 that say 1 through 10 and the rest of the patches just say 200. Ray asked if there were any questions. There were none.

### **Treasurer - Sue Hamilton**

Terry asked if everyone had gotten Sue's Treasurer Report and if there were any questions. They did show a loss for the moment for Nelson's, but Mike Lally is sending a check and once we get it we will actually show a profit off \$120. Our fiscal year ends the end of November and the next year starts December 1st, so it will show for next year. Barb Kukasky made a motion to accept the Treasurer report, Chuck Stephens seconded. The motion passed with one abstention.

Budget The next topic is the Budget. That was handed out at the last meeting. Did everyone get it. Is there any discussion on the Budget. We have to vote on this Budget covering 12/1/20 through 11/30/21. There was no discussion. Sharon Burk made a motion to accept the Budget, Bob Niznick seconded. Motion passed with one abstention.

### **Hall of Fame - Mickey Ouellette**

Mickey has handed out the ballots. She doesn't open them until she has all the ballots.. She explained how she counts the ballots. The Hall of Fame guidelines still appear in three different places. They are not all alike and they should all be the same. She doesn't care how many places they are in, they just all have to be the same. Terry said he will bring that up in Old Business.

### **Banquet - Barb Kukasky**

The Banquet is moving forward. The flyer was sent out to the Governors and they can distribute them to their club members. Barb suggests if you are planning on staying at the hotel, get your reservations in as soon as you can. Reservations for the dinner along with payment need to be received by February 1st. Even though there was not a competition season, there will be some awards and there is a speaker, Mike Lally. If anyone wants to make a donation to the Banquet, it would be appreciated, since the Region is putting the Banquet on. They will try to make it festive and please encourage your members to attend. Sue asked if there were any questions. Chuck Stephens asked if Barb could send out something he could take to his club, for instance if she wants baskets, or whatever. Barb said you could do a basket, but she is not sure if they are going to do a Chinese auction. Whatever your club wants to donate will be greatly appreciated. Chuck Heretta asked why there was a 30 day window of when you have to have the reservations, since the Banquet isn't until the 6th of March. Barb said she is not the one who has been working with the Galaxy, Sue has been. Barb asked Chuck if she could get back to him on that after she speaks with Sue, she doesn't have an affirmative answer right now. Terry said the reason they put the 30 day window in there is that they have to have enough people to attend, because they have 30 days when they can cancel. There is a Covid clause in the contract right now, but the way it is right now, with the Galaxy and the Comfort Inn, if you pull the plug within 30 days, you can cancel without any payment. So we are trying to get people to get it in before that. You can have it in after that, we have always taken latecomers, but we have to have our minimum number. Terry will get Barb and Sue to get that out to the Governors that we need a minimum number to cover the expense, if we don't have minimum coverage to pay for it, we are not going to lose money. Terry again said we have always accepted late members and a lot of times people wait until the last minute and then you have issues at the last minute. We have had cancellations and we have no problem with giving them their money back, but that is the reason for this 30 days, so we can set this up with the Galaxy. They want our dinner orders a week in advance so they can order the food. Terry will get with Barb and put out an email to that effect, why they want the number in by February. Terry asked if there were any other questions. There were none. The only awards they will not be giving out are the Competition awards. They will have the RE Award, Membership, Hall of Fame. It will be a fun get together and enjoy each other's company.

Ray Valentine said that at the Banquet he would kind of like to have a "Story Telling" time. So if you can send him something in an email, regarding history, that would be great. So keep that in mind and if you submit that to him in an email, the typical discussion time should be in the 5 to 10 minute category. This would kind of fill the void of not having the Competition awards. Bob Niznick asked how many people have signed up for the Banquet so far and Terry said none that he knows of. Terry is appreciative that the Galaxy is letting us hold this event and they are following State and local guidelines, and the same with the hotel. He was told that they are working with us because we have been a good group and not caused them any issues. Terry's club is having their Christmas party there next week. It depends on how things are by the first of the year, we will have to see. That is again why we need to get the information early, so they aren't ordering

food and charging us. Your hotel reservations are made on your own. The Comfort Inn has a 30 day cancellation notice. That is why they are suggesting if you think you are coming and staying, get your reservation in as soon as possible. If we have to pull the plug, you will get a refund, just like Track X. That is not an issue. They are trying to be fair, so if we can do it safely, you can get out and see people. Hopefully, this will work out, but if we don't have enough participation, we will have to pull the plug on it.

Ray Valentine said in relation to Covid, he would like to see a positive approach this year, let's don't cancel anything until we know we have to. This past year he knows clubs that had successful socials and limited events, i.e. car shows. He would like to see us just keep the season the way we normally do, with points, etc. If people want to come, then come. If you don't, if you are not comfortable, don't, that's ok. With that in mind, stay positive. If you do come, we have to follow the rules, if the government comes up to us and says we can't do this, we say fine and go home. Last season with all the events that happened, Ray was at three Akron Sports Car Club autocrosses and our October 17th & 18th event, plus he went to two or three other speed events they have at Nelsons and there were anywhere from 25 to 50 cars there. Several Region members were there. Things are happening, we can still do this and go to things. Just use common sense and so forth. So that is what he would like to see. Terry said, people need to deal with this situation how they feel they need to deal with it. Any other questions or comments about the Banquet. There were none.

#### **By-Laws - Mickey Ouellette**

Terry asked Mickey if she wanted to discuss this now or put it off until March. She has received two proposals which have gone out to the committee. One is just some verbiage and the other one is a date, to set a date for when renewals have to be in to the RMD. That will be sent back out to committee and once the committee agrees we will get them to the Governors and then we will read them at the March meeting because they have to be read twice before we vote on them. Terry asked if there were any questions. There were none.

#### **Convention Update - Al Flanhofer**

They are making a lot of progress. For the chair and co-chair he sent out three links to practice registration and they have been testing them to see how it works. December 31st all the test information will be cleared out and they will go live on February 1st. There are three links he sent out, one was Registration, one was Instructions which they are still tweaking a little bit and the third one was kind of a "report" such as the tour in Amish country, if you go to the report page you can see who all has signed up. Like for Bob for the car show, once registration is done, you can go to the page and see everyone who has signed up for the car show, and for concours, etc. For registration, you can see exactly who has registered.

One thing for the Governors to take back to your clubs, Al is hoping we get a lot of people from the Region. But if people want to come to things they have to register. If they don't want to register, they have to buy "day passes". Even if they want to only observe at Nelsons Ledges and watch the event, they will need a lanyard with a tag to get

in. If they are going to two or three events, they would be better off to just register for the Convention, especially with all the tours planned. You have to register first to be able to sign up for a tour. We get \$5,000 to use for deposits and we allocated that for deposits for the bus line, Lolly the Trolley, the Goodtime III and one other event. Jim and Betty are still mailing him stuff from last year's Convention, but things are starting to fall in place. Dan and Al have been tweaking the budget for a year now.

Dan Gallagher then spoke about the budget. To cover a few things, they do need people from the Region coming to the Convention. Like Al said, they do have day passes and also the full Convention pass. If you want to participate in the speed events or the car show, rally or funkhana, you need to sign up for the complete Convention. That doesn't mean you have to stay at the hotel, if you are local and want to commute, that is fine. In order to participate in the Concours, Car Show, Funkhana, Rally, High Speeds, Low Speeds you will have to sign up for the complete Convention, so keep that in mind. Dan also pointed out that if you buy three day passes, you will pay more than you would for the complete Convention. You can get a day pass and sign up for tours, but everyone who signs up for the complete Convention will have that opportunity beginning February 1st. A late announcement that Dan got, they now have denim shirts available. There will be emails coming out regarding this. They do have Convention shirts available and right now the way things are budgeted, they will be profitable, they have a modest profit built-in and they would like to see good participation from the Region.

Al then said, like Dan said, they have been tweaking the budget. According to Betty Parks, we don't want to do this to earn money, but Al thinks that is the whole point of it. In 1997, the Convention earned quite a bit and they were able to use part of the money for going to Track X and it would be nice to build the Region coffers up again, so it would be nice if a lot of people from the Region sign up for the Convention. They are hoping to get a good draw. Covid might not be as big an issue with the vaccine coming up and don't forget, Cleveland is within 600 miles of about 80% of the population. So it should be a good draw, not like when they had it out in Denver. They have been doing a lot of planning and are hoping for a good turnout. If anyone wants to see a copy of the current budget, see Dan Gallagher. There will be Convention meeting following this meeting.

Terry said we do have a lot of flexibility if we do get a lot of people to sign up for the various tours. The majority of them we can add additional tours. For instance, the Goodtime III started out just booking the main deck because it was half price from booking the whole boat, but they did tell Terry that they will not actively be booking the second deck which is the other deck they use for dinner, so if we get enough signed up for this, we can expand into the second deck. Al said, with regard to the Convention which was supposed to be in Indianapolis, when he registered, he (Al) was disappointed because they didn't offer a lot of tours. We have tours for about 250 people per day. A lot of the tours are being handled by JKL Tours and that is what that company does, all over Cleveland and they have some great tours planned for us. Hopefully we will get a lot of people from the Region sign up. Terry asked the Governors to please promote it within their clubs. They are presenting this as a vacation catering to the competitive side, but

also catering to the people who might want to do the car shows and do the tours. Terry asked if there were any other questions about Convention.

Mickey had a comment about the registration information, she feels it should say goody bag, not goody bags. Dan asked Mickey to send him an email so they can address it. Terry said if anyone has any questions at all, please email him, Al, or Dan and they will try to get them an answer.

### **RE Report - Terry Muich**

The RE meeting was via teleconference. There were By-Law changes the Governors voted on and they passed, the change dropping the Co-Director of Convention would need additional review for a possible change to the By-Laws, so that one is still under review. The By-Law changes that were left to be reviewed in 2021 are revise the duties of the President, add a statement for review of the ballot before it is published for Governors to vote and a statement to allow deposits for upcoming Convention once the Convention is approved by the Governors, review the By-Law and Standing Rules for the date that renewals are due and work on the changes regarding the lifetime membership fees and the table in the Standing Rules. There is also discussion of allowing renewal of MAL on line and membership committee is pursuing that. There was an issue about Indiana Region applying for a rebate on patches for 2020, a lot of issues there. That is still up for discussion. Dave Goebel mentioned that it is in the rules and we might even get it if it holds for the rebate. As of yet, even Dave Goebel has not been able to find out what formula they use to figure that, so it wasn't in the budget and Dave also found that if you had an R next to it, it was a Region event and by the By-Laws and Rules, you still are eligible to a 200 patch and rebate, but it had to be R and (this is what we are getting into), that weren't enough of the ones who did it, put that R on the flyer and put that in the database. So this is something we are working on. That was basically it, again it was just a teleconference. Terry asked for questions. Ray Valentine said with regard to the R, Governors have to put that R in and when they change the event or cancel it, then it really doesn't matter. Terry said that is the discussion, but the one thing that came after the fact Bill Docherty said for the Governors if you put an R in, say REO13-001. The R signifies it is a Regional event and if you put it in you will get Regional points only. If you put an NS in front of that, then it is non-sanctioned and that is no points. Indiana is the one who brought it up and a lot of Regions were not happy because a lot of Regions were not allowed to do anything, and as Terry said, Dave Goebel brought up the fact that when he reviewed it there were not enough flyers and events listed in the database with the R in the front which meant if they didn't have the R they didn't qualify for the 200 points for the rebate. And it hadn't been put in the budget. Terry asked if there were any other comments or questions. There were none.

Proxies - Terry then talked about proxies, he has proxies here and asked if any Governors have officers changed and Governors, you have to notify Cheryl and copy Terry him because he will need the new proxy if they ever have in-person meetings and they do it like they did before, he can present the proxies at the first National meeting and they will be good for the year, they are not dated. Terry then read the following proxies he has and said if the Governors were good with him using them say yes:

Mound City - Dave Brennan (yes)  
Buckeye - Barb Kukasky (yes)  
Lake Shore - Bob Niznick (yes)  
Kanawha Valley - Chuck Stephens (yes)

Tiretown - Peggy Quine (yes)  
Corvette Cleveland - Al Flanhofer (yes)  
Fun Center - Mickey Ouellette (yes)  
Corvette Canton - Mark Thurin (yes)

He will need one from Dan Gallagher since he will be the new Governor from Mid Ohio, and also from Sharon Burk, Larry Ward, Tom Steinke. Please fill them out and get them back to Terry today.

What Mickey was referring with reference to the Hall of Fame, she is correct, we have the criteria for the Hall of Fame in three different places. What we can do, we have a quorum, Terry's suggestion is they don't need the guidelines for the Hall of Fame everywhere, so Terry's suggestion is they put them just in the SOP. We also have a new Webmaster, and he is new to the Corvette Club, and Terry will get with him after the first of the year and get things straightened out. Terry talked about getting together with Mickey and the committee and getting this resolved.

Peggy Quine asked about updating the minutes of the meetings and putting them on the website and Terry said he will get with Dave and work on that. Since he is so new, they will have to bring him up to speed and hopefully by January 1st they will have everything cleaned up. If anyone goes on the website and sees something that needs to be changed, please let Terry know and they will get it addressed. There is a lot of information out there and it is really difficult to keep up with everything. Just let Terry know and he will do his best to get it cleared up, get an answer to you.

### **Committees**

Committee members are supposed to be chosen the same time as bidding, so Terry asked if we want to do the committee selection right now or in March. The decision was made to do it now.

Hall of Fame - RE (Terry Muich), Mickey Ouellette (Chairperson), Warren Obert, Al Flanhofer, Sharon Burk, Chuck Heretta, Rich Brooks (not present, will check with him)  
The question was asked why there were so many people on the Hall of Fame Committee and Terry said is not designated how many should be on the committee, just so it is an odd number. Everyone on this committee volunteered to be on it. It basically is just a review process, so the number doesn't really matter. Terry read through the rules and it doesn't matter, just so you have an odd number. All they do is review, according to the rules, if the person submitted meets the criteria. Sometimes there are gray areas, sometimes there is not, the committee does not vote, all they do is review the criteria sent to them.

Budget & Finance - Sue Hamilton (Chairperson), RE (Terry Muich), Barb Kukasky, Bob Niznick

Banquet Advisory - Sue Hamilton, TR Aldrich, Barb Kukasky

By-Law/SOP - RE (Terry Muich), Mickey Ouellette, Larry Ward, Dan Gallagher

### **Old Business**

Track X 4 has been cancelled, but they will use our deposit for next year, so it will be on September 29th & 30th, that is a Wednesday and Thursday. The reason they are bumping us out of Friday is that the track has become so popular and busy they use Friday as a warm-up for their weekends. By the first of the year we will try to get the flyer back out and they held the price the same for us. We have to have the minimum sign up to cover the cost or we will have to pull the plug and we may or may not lose our deposit. The way the contract is worded, if they are feeling good they will give us our deposit back, basically.

The October 17th and 18th event at Nelsons went very well. Those who attended, we had a training session, there were a lot of new people there and they really enjoyed it, having a chance to run on the track. There were a lot of first timers on the track. The down side, compared to NCM, per track rules they don't allow convertibles on the track without a roll bar. There was a fine line, Terry saw some convertibles and he approached them about it and they said that if you bring proof from the manufacturer that your year of car has roll over protection (it has to be from the manufacturer), they will let you run on the track. When we did that event, we had track workers and they were allowed to go on a tour of the track in their convertibles and everyone enjoyed it.

Chuck Heretta said concerning the track days in October, can Terry tell him who insured that event. Terry sent a flyer to Legacy and contacted them and they sent a binder to Nelsons Ledges. Chuck said, so then what Terry is saying is National Council's insurance covered that event. Terry said yes, it was a liability insurance only. Chuck then said if National Council's insurance is covering the event, we have to follow National Council's rule book and Terry said, no we do not, it was a non-sanctioned event and if you check with Legacy, you can contact Legacy and get coverage for a cruise-in. Technically, with Covid now, if you wanted to be covered for liability, you would have to notify Legacy right now. This has been covered under numerous Governors' meetings, it does not have to be a sanctioned event to have National Council insurance. Chuck said, ok if it's not a sanctioned event, it's technically a non-sanctioned event, right? Terry said non-sanctioned events do not have to follow National Council rules, that's why they're non-sanctioned. Chuck said that is not the case and Terry said that is the way he read it. Dan Gallagher said the non-sanctioned events do not follow the NCCC competition rules, is that what Chuck is asking. Chuck said yes. Dan said this was a non-sanctioned event, so the rule book for tech, classification, points, etc. is not involved. It is an NCCC event, which we have our insurance from, whether it's a speed event, car show, driving to and from a club meeting, all that is covered. The event was put on as a non-sanctioned event, so we didn't need to follow the NCCC rules for a competition event and we still have the insurance because we are NCCC members putting on a non-sanctioned event. Ray

Valentine then said what solved that discussion generally was Legacy contacted Nelsons Ledges and cleared the whole thing. Terry said they sent them a binder. We did not enter it in the National database as a non-sanctioned event. It was East Ohio Region putting on an event and we went by Legacy's rules, Terry contacted Tim Greis and sent him the flyer, filled out the proper form and he sent the binder to Nelsons Ledges.

As previously mentioned, we did show a loss, we were short by \$2880, but Mike Lally showed up and Terry talked to him before we put the event on and he agreed to step up and pay the difference. Once we get the check from him, we will actually have made \$120 on that event, not much, but we did have a good event. We actually got a lot more interest from people on doing speed events. Terry got nothing but positive feedback. Ray Valentine pointed out that we actually drew from Akron Sports Car Club. They announced it several times at the event they had at Dragway 42, and they were very receptive. So, we should support Akron Sports Car Club any time we are able. So the point is, we should try to draw from outside people as well as NCCC members, because part of the problem with Nelsons Ledges is getting enough money in via participation for the event.

Terry said we had a couple of Corvettes from Pennsylvania and some from the Cambridge area and Terry talked with them. Ray said keep in mind you can come to these events and you don't have to run, you can come and watch and just hang out. Terry said the other aspect of the October event, some people showed up, Tom was one, and Ray checked them out so they could get their high speed license so they can compete at Convention. Ray said in relation to that, at the last RCD meeting they had, all the high speed licenses will be automatically updated for whenever the next expiration date is as soon as they put the website up for the year, so everyone's high speed license will be updated, because of the lack of events this past year. Terry said with regard to the high speed licenses, because we had questions about that before the event, he did contact Bill Docherty and he was following all the criteria that Bill told him he needed to do the high speed licenses, so that was all in line with NCCC.

Mike Lally will be the speaker at the Banquet. He is also very interested (and Terry will be talking with him shortly) in sponsoring Convention. Have not confirmed it yet, but what his idea initially is he will have his mechanic with the computer, and extra parts available for us and he will be at all the speed events and if your Corvette breaks, he will be there to help you fix it. Terry has to try to nail him down to see how deep his pockets are. Since he has been running at Nelsons with him, they have gotten a good rapport going and he gave Terry his personal phone number. Terry asked for any questions and if there was any other Old Business.

Mickey Ouellette spoke about the quilt and explained how it will work. She spoke about the squares and size of the patch or embroidery. She wants to set a deadline of the March meeting to get your squares in. February 1st is the deadline. Mickey has samples, and a sample of what she needs. The biggest questions we have received are how big a patch, how big a square and what type of fabric to put it on. Hopefully the quilt can get started on by March. Terry's question is are we donating this quilt to be auctioned off? Mickey

said yes, sell tickets on it. Terry asked where she was earmarking the proceeds for and Mickey said she's not sure, but the proceeds will go into the East Ohio Region and be similar to what TR did, he gave us his sanctions and wanted them to go towards the timing trailer. So if we decide if there is a charity we want to use that money for, we will take a vote on that when we see what the proceeds are. They will go back to the Region to use how they see fit. Mickey wasn't sure if it had to be on the raffle ticket which charity the proceeds are going towards. Mickey is leaving the choice up to the Governors, take it back to your clubs, and see if we can get a consensus on what charity to donate it to. We can even donate it to St. Judes, which is National. Peggy Quine suggested it go for scholarship. Can the wording just be "Charity Raffle". Terry says he realistically can't see it being that much money. Mickey said that is the question being asked, what charity will benefit. So, Governors take it back to your clubs and see if they have a specific charity they want the proceeds to go to or as Peggy Quine suggested, towards scholarship. Terry asked if Peggy meant National Scholarship. Email Mickey or Terry to let them know their decision. Mickey has passed out an information sheet regarding the quilt. Terry asked if there were any further questions.

### **New Business**

Regional Executive and Treasurer are up for election in 2021 for the two-year term covering 2022-2023. Nominations will be opened at our second meeting, which at this time is scheduled for May 15, 2021 and will stay open until September 10, 2021, which is 15 days before our third meeting in 2021. Election will take place at the December 4, 2021 meeting.

We are also working on another East Ohio Region weekend at Nelsons on April 17th & 18th, 2021. Jeff Kubiak is getting very involved and we are trying to put this on as a 14 sanction time trial speed event weekend. Jeff is talking possibly if SCCA could come in to help us out, but it will be an East Ohio Region event and be sanctioned and if it is sanctioned, we will have to follow all NCCC rules. Terry has contacted Fred Wolfe and Brian Ross who own Nelsons Ledges and it will probably be about \$2500 more because he has his starter and corner workers and ambulance. They are working on that. Renee Cardenas from Michigan is also helping. So basically, we are trying to bring high speeds back to National. As information is available, we will get it out to everyone and he hopes to have it tied up by the middle of January so they can get the information out, advertise it and get going on it. If it works out, and Terry checked before hand, they are going to use 5 sanctions, 3 from TR and 2 from Fun Center that they will use for the sanctioned event. Three from TR will go towards the timing trailer, so if any other club is interested and has sanctions, the more East Ohio Region sanctions they have, they will break it up like they have done in the past when you have clubs going together on speed events, after all the expenses are taken out, you divide the profit by the sanctions and it will be so much per sanction. Obviously the more sanctions you have, the more money we will get. Ray asked about bidding on these dates and Terry said those dates are actually requested dates. Ray said you said April 17th & 18th, does anyone intend to bid those dates? No one was. Terry said that date came right from Nelsons because if we have any other date later in the year, it will be \$10,000 to \$15,000 more. So Ray said as it stands right now, April 17th and 18th of 2021 will be Nelsons Ledges time trials. Ray also spoke about

trying to draw younger people. The comment was made that date was already marked off on the calendar. Terry said also, he sent out the information out about the Chili Cook-off in October and put in parenthesis that that was a requested date and the date at Nelsons was a date they had available, if someone needs to have that date, the clubs get to pick first. October 23rd is the date they have at this time reserved at this time for the Chili Cook-off. Again, that is a requested date, if any clubs want that date for an event, the clubs get preference. The question was asked for the weekend at Nelsons, are their hotels to stay close by. There are hotels close by, Chuck Heretta said Rt. 5 at the Turnpike. Nelsons does allow overnight camping, you just have to notify them ahead of time. At Convention, Dragway 42 also offers overnight camping. Terry asked if there was any other discussion on this. There was none. To repeat, anything like Nelsons or the Chili Cook-off, these are requested dates for the Governors to avoid. Our bidding goes in order, that's why we have the order. To take that a step further, there is nothing stopping any of you Governors from contacting, emailing all the other Governors and saying, "hey, we really need to have this date, is that a conflict with anyone". That would really speed things up and simplify it and you wouldn't have any surprises. For instance if Mahoning wanted to have a June 1st date and found out that guys who bid before him already have that, if we could get together and communicate on that, it would simplify this bedding process and it would just go quicker.

### **Bidding**

Chuck Stephens said he knows what the rules are, regarding a request for a certain weekend, but things were so fluid they couldn't make the request in advance, but he is making a request with two other clubs to put on a 21 event weekend, a speed event in Toledo or Painesville, on May 29th, 30th & 31st, Memorial Day and they would very much appreciate it if everyone could work with them on those three days.

Terry also said if you are picking later and someone before you picks the date you really want, request that club to change dates or move their events. We have done that before. We really can't start getting out of order. Again, that is why he is requesting for next year, all the Governors put on EO.gov the dates you think you would like to have and work this out ahead of time. EO.gov goes to all the Governors.

### **1st Round**

Corvette Cleveland - Sunday, June 6th - 5 sanctions Sunnyside car show

Buckeye - May 23rd - 1 Sanction car show

Mid Ohio - August 14 - 1 sanction car show (Children's Home Show)

Competition Corvette - Saturday, May 29th - 7 sanction low speed (with Kanawha)

Tiretown - September 18th & 19th - 4 sanction low speed (3 on 18th, 1 on 19th)

Medina - May 8th - 3 sanction rallies

May 9th - 5 sanction rallies

Mahoning Valley - June 27th - 7 sanction car show

Lake Shore - July 17th - 5 sanction car show (Vettemillion)

NEOVC - August 15th - 7 sanction car show

Mound City - May 30 - 7 sanction low speed (with Kanawha)  
Kanawha - May 31st - 7 low speeds (with Mound City)  
Canton - July 24th - 4 sanction car show  
Fun Center - August 7th - 4 sanction car show (with Tiretown)

### 2nd Round

Corvette Cleveland - July 25th - 2 sanction car show (CORSA)  
Buckeye - August 22nd - 6 sanction car show  
Mid Ohio - July 10th - 7 sanction low speed  
Competition - June 26th - 3 sanction car show (with Mound City)  
Tiretown - June 5th - 3 sanction car show (with Medina)  
Medina - June 5th - 2 sanction car show (with Tiretown)  
Mahoning Valley - July 31st - 3 sanction car show (Packard Museum)  
Lake Shore - August 29th - 5 sanction car show (For the Troops)  
NEOVC - donating 3 sanctions to the Region  
Mound City - June 26th - 3 sanction car show (with Competition)  
Kanawha - September 6th - 3 sanction car show  
Corvette Canton - May 23rd - 4 sanction car show (with Buckeye)  
Fun Center - June 5th - 1 sanction car show (with Tiretown & Medina)

### 3rd Round

Corvette Cleveland - September 26th - 3 sanction low speeds (with Canton & Buckeye)  
Buckeye - July 24th - 2 sanction car show (with Corvette Canton)  
Mid Ohio - July 3rd - 2 sanctions (1 car show & 1 rally)  
Tiretown - August 7th - 3 sanction car show (with Fun Center)  
Canton - September 26th - 2 sanction low speeds (with Cleveland & Buckeye)  
Fun Center - September 18th & 19th - 3 sanction low speeds (2 first day/1 next)

### Final Round

Buckeye - September 26th - 1 sanction low speed (with Canton & Cleveland)

Fun Center donated 2 sanctions to the Region and NEOVC gave 3 to the Region. They will be used on April 17th & at 18th at Nelsons if it can be worked out. If not, they will be used for another speed event. Ray asked if there were any questions. Chuck Heretta asked where the donated sanctions were going. Terry said at this time 2 will be for April 17th at Nelsons and 3 will be on April 18th if they end up being sanctioned events. Chuck Heretta asked Ray to go through the calendar.

Break for lunch 12:30

### Round Table

#### Chuck Stephens - Kanawha Valley

Chuck thanked everyone for their cooperation regarding the dates of their events and wished everyone a Merry Christmas and Happy New Year

Dave Brennan - Mound City

Wished everyone a Merry Christmas & Happy New Year

Al Flanhofer - Corvette Cleveland

Merry Christmas & Happy New Year

Bob Niznick - Lake Shore

Merry Christmas & Happy New Year

Dan Gallagher - Mid-Ohio

Looking forward to a positive 2021, Happy Holidays to everyone

Larry Ward - Mahoning Valley

Merry Christmas & Happy New Year

Sharon Burk - Competition

Happy Holidays, stay safe & stay healthy

Barb Kukasky - Buckeye

Hope everyone has a Happy Holiday and please promote the Banquet to your clubs

TR Aldrich - NEOVC

Happy Holidays and looking forward to a better year next year

Peggy Quine - Tiretown

Merry Christmas, Happy New and everyone be safe

Motion to adjourn the meeting was made by Larry Ward, second by Peggy Quine.

Meeting adjourned at 1:45 pm

Respectfully submitted,

Ryki Woods

Secretary 2020

