

**MINUTES**

**EAST OHIO REGIONAL MEETING**

**DEVORE'S HOPOCAN GARDENS, BARBERTON, OHIO**

**DECEMBER 3, 2022**

**Regional Executive:** Terry Muich

**Regional Competition Director:** Dan Gallagher

**Regional Membership Director:** Cheryl Getzy

**Regional Secretary:** Karen Santagata

**Regional Treasurer:** Sue Hamilton

<b>Governors:</b>		<b>Guests:</b>		
Buckeye Corvette Club, Inc.	Barb Kukasky	Carol	Engel	Fun Center
Competition Corvette Association	Sharon Burk	Don	Burk	Competition
Corvette Canton, Inc.	Mark Thurin	Rich	Brooks	Medina
Corvette Cleveland, Inc.	John Baron	Michael	Getzy	Mid-Ohio
Fun Center Corvette Club	Mickey Ouellette	Steve	Hamilton	Buckeye
Kanawha Valley Corvettes	Chuck Stephens	Elaine	Heretta	Tiretown
Lake Shore Corvettes	Bob Niznick	Tina	King	Mahoning Valley
Mahoning Valley Corvettes	Michael Curtis	Dave	Kukasky	Buckeye
Medina Corvettes	Bill Ambuter	Dave	Companette	Lake Shore
Mid-Ohio Corvette Club	Dan Gallagher	Peggy	Stephens	Kanawha
Mound City Corvette Club	Dave Brennan	Kenneth	Clausen	Tiretown
North East Ohio Vette Club	TR Aldrich	Connie	Clausen	Tiretown
Tiretown Corvette Club	Peg Quine	Joe	Mattingly	Buckeye
		Sue	Mattingly	Buckeye
		Chuck	Heretta	Tiretown
		Ted	Zimmerman	Canton
		Regi	Muich	Mid-Ohio

The meeting was called to order at 11:00 am by Regional Executive Terry Muich. The meeting opened with the Pledge of Allegiance led by Chuck Stephens

All Clubs are represented – a quorum with 13 Governors.

A moment of silence was observed for the following EOR member(s) who recently passed away:

**Don Hartly – Lake Shore Corvettes**

The 2023 Board was introduced. The Governors introduced themselves and then guests introduced themselves.

**Secretary (Karen Santagata)** – Minutes of the September 24th meeting were emailed to all Governors prior to the meeting. No corrections were made. Sharon Burk made a motion to suspend the reading of the minutes and to accept the Minutes as emailed, motion seconded by Chuck Stephens. Motion passed.

**Regional Competition Director (Dan Gallagher)** – Prior to this meeting, Dan emailed his report which is attached to this report and reviewed some highlights so that the Governors who do not attend the NCCC meeting are made aware of what was discussed.

Competition Meeting will be a part of the Governors' meetings.

National RCD Meeting was on November 11, 2022 – Highlights in attached report.

- Bob Niznick is going to be Safety Committee for EOR.

A lengthy discussion was had regarding electric vehicles ("EV"). Bill Daugherty is going to propose a ban of EVs at all speed events. Bob N. suggested putting on flyer if going to ban them. Joe Mattingly asked about electric Corvettes in the future – not currently discussed as in the "future." Dan also mentioned expansion of types of Corvette vehicles – not currently discussed as in the "future." To get the ball rolling, a rulebook change is always possible. Bill Ambuter mentioned that Cape Kennedy had a Tesla burn on the track and availability of fire prevention. Barb Kukasky questioned about the insurance and possibly not accepting EVs. Dan stated that Legacy is not worried about these types yet as no claim has come forth. With NCCC safety issues and pending actions, no need to give Legacy a reason to discontinue representing. Chuck Stephens also discussed that no one in NCCC or in fire companies have the expertise to extinguish these fires. Mickey Ouellette asked about spectators cars at events. Dan stated that it would be a decision by the host club – club can be as inclusive or non-exclusive as it wants to be. At both the RCD meeting + Governors meeting speed events were primarily discussed and at the car shows possibly having the EVs park separately. There is always going to be a risk. Rich Brooks questioned events at a car dealership the house EVs. Dan said that there is always risk when you park your own vehicle at a common parking lot – it is a risk that everyone takes. We must work in a safe manner. If you see something, say something. Bob N. mentioned that by signing a waiver it should be that no one has an EV – NCCC is responsible – not all spectators. Joe M. stated that spectators normally park in public spaces. Terry M. stated that in the RCD meeting final determination on EVs will be established by the carrier. Only NCCC members are covered by NCCC insurance. On high speeds, it is advised not to allow EVs to run in high speed. We control who is allowed to run in our events. Error on the side of caution. Hybrids are a different story – not as much hazard.

NCCC #15 Clubs include Corvette Canton (15), Buckeye (12), Mid-Ohio (11), Corvette Cleveland (9).

NCCC Membership = 18,694 members, 238 clubs.

IRS mileage is increasing from \$.585 to \$.62/mile as of 1/1/2023.

See Dan's report for Convention news/plans. June 25 – 30, 2023 Bowling Green

- 2025 may be in Daytona per Bill A.

Legacy update will be provided as soon as known – could affect 2023 events.

From one Governor to another, Dan recommends that other Governors go to the NCCC meetings. Being present gives a lot of opportunities to meet other members/governors and especially the officers.

NCM Ambassadors Dave and Linda Goebel are going to be a convention warm-up March 4 and 5, 2023 – low speed warm-up at NCM. (NOTE: EOR Governors’ meeting the same date.) Tours are starting again for NCM and NCCC members do support the NCM which includes the motor sports park as well. Joe M. mentioned that a member had a personal tour of the NCM – the only one on the tour and it was fabulous. Mike Getzy asked if online tickets are available – not sure of the answer.

FCOA membership is status quo.

Elections were held as Governors should have all voted for the positions and issues presented according to its members. 62% of all NCCC Governors voted. Deb Murphy, President; Steve Johnson, VP of Membership; Denny Luther, Parliamentarian; Kay Clausen, Treasurer, Craig Camarack, Director of Public Relations.

EOR Banquet is March, 2023.

Tim Lally Track-X 5 will be June 22 + 23, 2023 (week before convention – still in planning stages).

- Cost will be approximately \$300/day/driver.
- Normally 4 laps as lead/follow for \$450.
- Cost of track is increasing.
- Discount for EOR as property donation and NCCC.
- Tim Lally will front the deposit.
- Sponsors are always welcome.
- Minimum of 50 drivers a day to break even.
- Open to anyone – promote early.

Dan reminded everyone about the deadline for the NCCC Rulebook changes – middle of March 15, 2023.

Dan discussed the expiration of high speed licenses soon. On the printed NCCC membership card, all expiration dates are included. Governors should contact their members who have a high speed license to ensure if they want to renew per the requirements for the high speed license.

Payment for 2023 competition sanctions for EOR Clubs have been waived.

Top #3 Workers – Sharon Burk, Karen Santagata and Don Burk.

Top #5 EOR Men – Clyde Oyer, Jim Hartzler, Dan Gallagher, Terry Muich, and James Patterson.

Top #5 EOR Women – Susan Mattingly, Regi Muich, Bonnie Smith, Jackie Stoutenburgh, Betty Oyer.

Top #3 Clubs – Buckeye, Mid-Ohio and Cleveland.

Dan thanked everyone for a successful 2022 competition season.

**Regional Membership Director (Cheryl Getzy)** – Cheryl thanked the Governors for all of their hard work to get everything entered on time. All payments have been received.

18,694 members as of NCCC Meeting; 238 Clubs. EOR has 1,164 members.

FCOA has 112 children – change to MAL when turn 16. Cheryl reiterated once again that no personal information should be given out of our FCOA members.

Per Cheryl, emails from NCCC should not go to spam as the IT system will be shut down.

[NOTE: It is not the emails that go into SPAM, but any returned emails that cause the problem.]

The membership database shuts down on December 15, 2022. Cheryl discussed a couple details about the database (inaudible on recorder). Elaine Heretta mentioned about Blue Bars that are returned due to incorrect addresses and what a Governor needs to do for Florida snowbirds.

Bill A. mentioned some unconfirmed facts about FCOA and Elaine H. first and then Terry M. suspended the discussion. When items are official or in writing then a discussion will be had.

#### **Treasurer and Finance (Sue Hamilton) –**

Sue reviewed the Treasurer’s quarterly report that was emailed prior to the meeting, reminding everyone that EOR’s fiscal year ends November 30. Reminder that “timing” is part of “competition.” Sue reviewed the Treasurer’s year end report that was emailed prior to the meeting.

Sue reviewed the revised Proposed Budget for 2023 which was sent to the Governors prior to the meeting, including the questions/comments that were submitted prior to the meeting. Sharon B. asked for clarification on the timing fund being in the negative, which Terry and Sue discussed that timing is part of the competition and Sue is tracking timing/trailer separately. There was a discussion about showing “timing” as part of the “competition” on the year-end report – actually showing the “competition” balance minus “timing.”

- Secretary’s budget – stayed at \$50
- Chili Cook-off/Fall Pot Luck – increased to \$750 for room and other expenses
- Competition – Waiving Sanction Fees for 2023 – corrected Credit/Debit.
- NCCC 200 Point Member Refund – changed to \$1,000 under Competition Income.
- Donation to St. Jude’s added.

Chuck S. made a motion to approve the revised proposed budget, seconded by Bob N. The motion passed.

Bob N. asked about the sanctions fees being waived for competition 2024. Terry M. stated that anything for 2024 will be discussed later in the year.

**Hall of Fame Committee Report (Mickey Ouellette)** – Mickey handed out the voting ballots to the Governors. They can be returned to Mickey now or via mail. (Slightly inaudible due to background noise).

#### **By-Laws and Standing Rules (Terry Muich) –**

**2022.1 (See attached) - EOR Bylaw Article VI, Officers, Section 4** - Terry read the Bylaw change request that Al Flanhofer and Warren Obert submitted relating to the number of Board members that any one EOR Club can have on EOR Board and that no Club should have more than two members on the EOR Board. (See Minutes from May 2022 meeting) The suggested language is:

No person shall hold more than one Regional Office and must, at all times, be an active member in good standings of NCCC and a member Club. A Club may not have more than two members on the East Ohio Region Board at any one time.

***A vote was taken of all Governors – 2022.1.does not pass.***

In Favor – 3 votes

Opposed – 10 votes

**2022.2 (See attached) EOR Bylaw Article IX, Committees, Section 1, Subsections A, B and C** - Terry read the Bylaw change request by Al F. submitted relating to the various Committee members and the addition of the word “active” to the members of the Committee. (See Minutes from May 2022 meeting) The suggested language is:

**Finance Committee:** The Finance Committee shall be comprised of the Regional Treasurer who shall chair the committee, the Regional Executive, and two active Governors appointed by the Regional Executive subject to approval by the Board of Governors.

**By-Laws Committee:** The By-Laws Committee shall be chaired by the Regional Executive and shall be comprised of active governors selected by the Regional Executive subject to approval by the Board of Governors.

**Hall of Fame Committee:** The committee will consist of three or more active regional members, one being the Regional Executive (RE), and shall be responsible for the nomination and voting procedure and will arrange and oversee the induction of the member(s) into the Hall of Fame at the East Ohio Region Banquet.

**Article IX, section 4:** To be considered an active member/Governor an individual shall attend EOR sanctioned events on a minimum of three different dates during one calendar year.

***A vote was taken of all Governors – 2022.2 passed.***

In Favor – 7 votes

Opposed – 6 votes

Change 2022.2 takes affect beginning January 1, 2023. RCD will keep track of “active” status.

**2022-001 Section 11, Competition (Attached for full details)** – Terry M. read the Standard Operating Procedure Change submitted by Bill A. Proposed language:

***No East Ohio Points will be awarded to members of clubs for East Ohio Region Sanctioned events held outside of the East Ohio Region Boundaries. (National Points will be awarded).***

Elaine Heretta asked why the proposed change was not sent to the Governors, to which Terry M. responded that it is not necessary to send them out prior to being presented. Elaine went on to say that on September 16, 2017 the EOR hosted 14 events in Bowling Green, KY. Terry stated that the event was in the past and that was a region event to use the money that was already paid by the region and stated that just because we did something in the past doesn't mean we have to continue doing it. Elaine went on to state the more current the events in question are still EOR events that are just not within the boundaries of EOR and that Terry is misstating the facts. Terry has received numerous complaints about people that have to leave the region boundaries to attend an EOR event. Elaine's point is that we live in a very small area and if we lived in another region such as the Midwest – EOR members are very spoiled when it comes to attending events. It takes no time to attend events compared to other regions. Southeast and Southwest Regions – it takes hours to get to events. Why are there complaints about going to Toledo which is closer for most people than going to Charleston, WV? Terry stated that the current Standing Rule allows an event for EOR be held in California – which Elaine agreed with. Elaine stated that it is just like national competitors – if you have the money, you can go. Terry reiterated that this would not affect National points and that both he and Dan have received numerous complaints over the years from people having to go out of region for region points. Elaine stated that no one has to go anywhere and everyone has the option to attend or not to attend. Terry stated that those who are competing for region points do not want to travel out of the region boundaries. Elaine stated that any club has the right to hold an event any place they want to, to which Terry agreed. Elaine stated that no one understands and that anyone with questions should ask her for clarification because Tiretown is not the only club who is sharing their sanctions/events with other regions. Terry stated that we have no control over what other regions do and our members are complaining that they had to go to Toledo. The change was not presented by either RE Terry or RCD Dan – it was presented by members who can vote. Elaine again brought up the 14 events that EOR hosted in 2017 in Bowling Green and that counted for region points. Terry reiterated again that he agreed that the region did that, but the people want to make changes going forward.

Dave Brennan mentioned that he does not run for regional or national points, but he runs out of region because he meets other people and it's great. EOR does not always have the best reputation, but Dave runs wherever he wants because he enjoys running his car. His club held events in Perrysburg and there were a handful of EOR members present. (NOTE: EOR did have a local event on the same date.) Dave is not running for points.

Elaine stated there are better venues outside of the area that can be used. (Inaudible – Dave B. needs to speak up!!)

Chuck Heretta, President of Tiretown Corvette Club, stated that this change is against the NCCC Rulebook which states that regions can organize events however they want to, but they cannot be against the NCCC bylaws, rulebook or standing rules. The NCCC rulebook gives a standard in which to score events, how events can be run and gives the clubs the use of the 10 sanctions. No one owns the sanctions with the exception of the club who is putting the event on. The club has the right to put on the sanctions however they chose and are awarded national points. There is no such thing as region points in the Rulebook. The region tracks the national points. This proposal is against NCCC rules and in violation and cannot happen per the guidelines in the Rulebook. There is a statement in the beginning of the Rulebook on what each club has to do and perform. There is nothing that dictates where the events can be held.

Terry agreed that there is nothing in the Rulebook has nothing about region points. Terry mentioned that there are other regions that give additional points to their workers to try to get more workers, to which Chuck agreed if they are setting up a different type of structure – which is similar to championship rules. The bottom line is that clubs have to track points no matter where they event is and according to the Rulebook whether in Sandusky or Toledo. Concern of travel has been going on for years in NCCC. Individual regions cannot change rules – must be changed at the national level via rule change. It cannot be done locally to contradict the NCCC Rulebook.

Dave B. again spoke about competing with other regions. Terry stated that he did not dispute that – Bill A. who submitted the change did not dispute that. Everything that has been said have been about National rules and this is nothing that affects national points whatsoever Chuck H. again reiterated that the Rulebook does dictate what the regions can do but no rules can be against national rules. Terry's take is that this change is not affecting national points at all. It has nothing in their what a club can do in the region – to which Chuck H. disagreed. If that was the case the regions that give more workers' point are non-compliant.

Dave B. again stated that the select few who do attend out of region boundary events should not be held back from attending. Elaine stated that if more would attempt to attend these events, they would see how much fun everyone is having and not just going around in a circle. Bill A. agreed with Chuck H. and Dave in that the rule does not say the sanctions can go out of region and receive your national points. All the change is the region won't give you 100 points per sanction because now that you've taken your sanction out of region and it is not affected the bidding on events. It affects the standing points just in the region. The standing rule change does not say anything about national points. Thus, the region can award the regional points as it sees fits. He agrees that not a lot of region members are going and it should not affect anything – just the 100 points for the club.

Chuck H. asked if someone could tell him how the rulebook is written – by the Competition Committee. Terry stated that sanctions are owned by the clubs and each region has the ability to handle it how it wants. Nothing affects national points. Anyone outside of the region still get national points, travel included. Elaine said that this is why it is called competition. Terry stated that it is to compete on an even playing field within the region. Chuck H. was asked why do we have region points if you can go any place? Chuck H. stated that the Rulebook is written in a positive form – it you are allowed to do it, it is there. If you are not permitted, it will not be written. Regional points are an extension of national points. They are the same thing, just tracked by the RCD for his/her clubs under his/her jurisdiction. Terry asked again if there is any rule that states a region cannot have it's own points. Chuck H. continued to say that we are affecting national points. Regional points are the same thing as national points.

Bill A. stated that he emailed with Bill Daugherty and the answer he received from the VP and the sanctions are awarded to the club by NCCC and there is no rule that prohibits a region to allow them to award region points and it does not affect national points.

Barb K. was a proxy at an RCD and it was brought up by another region that to get more workers they gave 3 points to workers – changing national points. It is the same thing that Bill is saying. Elaine stated that those

regions only do that in region events. She believes that Tiretown is being penalized for using a better venue. Terry reiterated that there is nothing that states that the region cannot constitute region points. Elaine said that those who go to the out-of-region boundary events are being penalized for taking away their points at a region level. Terry stated that Tiretown is penalizing EOR members to attend the events – to which Elaine disagreed. Elaine again argued that to go to Charleston, WV is farther than to go to Toledo. Terry said at least that is in EOR region and Elaine stated that it doesn't matter where it is. Elaine stated again that this change would penalize the club, its members from running or working. Terry again stated that we can make this change. Elaine that stated, "We can move our club out of this \*\*\* region." Elaine was then told to leave the meeting. This is not good sportsmanship.

Rick Brooks asked that this issue be tabled so that the Competition Director can contact the national competition director to get a written decision relating to the topic. Terry mentioned that we can vote the changes in, vote them down or table them. However, discussions had continued and no one made that suggestion. Prior to Elaine leaving the meeting, no one asked Terry to leave – he is the rudest thing on feet.

Chuck S. brought up that when he was RCD when Chuck H. as RE that the same thing came up when Pat Mitchell was living in Florida, getting all the points and then coming back up to EOR. Chuck S. stated that Chuck H. didn't like that then, but why does it like it now? Chuck H. wanted to change the rule back then. Terry gave the benefit of the doubt to Chuck H. who was still looking at the national rules for any information. Terry stated that he had reviewed the national rules prior to the meeting and his belief is that we can do this because we are not affecting national points.

At that time, Mickey Ouellette "called for the question." Terry explained that the discussion is stopped about this topic. Governors can vote for tabling for further review (5), opposed. Terry explained you can vote again if you voted to table by Robert's Rules. A vote for tabling for further review (7) was taken. We will get something in writing from national. Once we get that information, then we can vote on in March 2023.

(NOTE: 12/4/2022 - Upon further review by Terry, it was found that the Standing Rule request authored by Bill Ambuter is in conflict with National rules. Under the champ point section, it basically states that any region member will be awarded regional points for any event they attend that is sanctioned in their region. Nothing is mentioned about in, or out, of region.)

**2022-002 Section 12, Competition (Attached for full details)** – Terry M. read and explained the Standard Operating Procedure Change that he submitted. Proposed language:

*No East Ohio Region club member shall be awarded travel points for event held with the East Ohio region (National Points will be awarded).*

**(Included in minutes by Karen S. for record.) 2022-002 Section 13, Competition (Attached for full details)**

*An East Ohio Region Club will lose its place in the bidding of sanctions if they give or sell, all their sanctions away.*

Terry is going to include all 3 changes and contact NCCC VP of Competition where or not the region has the right to change how it handles the region points. Peg Q. stated that she believed that all three Rule Changes should be tabled, to which Terry agreed as they are all similar.

Chuck H. asked Terry to clarify what the voting procedure on what the vote would need to be if previous notice was not given prior to being presented. Terry stated a Standing Rule can be presented at any time when there is a majority/quorum can pass it. If it's tabled, then a simple majority (2/3 votes with quorum present) and it's warm body votes. Today's votes would be a majority (2/3) of a tabled motion and anything is done by following Robert's Rules of Order.

[Break from 12:55 to 1:25 was taken]

### **Regional Executive Report (Terry Muich) –**

Per Terry, at the RE National meeting there was not much talked about. It was mentioned that NCCC will have about a \$60,000 loss this year due to the cost of printing Blue Bars. There are still some outstanding claims which could affect our insurance for 2023 – no renewal until after the January 1, 2023. NCCC is looking for a new location of the meetings starting in 2025. The need is 6 meeting rooms per night/day and Sheraton is going to charge \$150 for a small room. The 2022 Convention did make a profit of about \$10,000. The Bylaws did pass.

Chuck H. asked about the insurance and if there was no big or contract signed by November business meeting and if the existing insurance expires 12/31/2022, then there is no insurance. No club can have any events or at least with insurance. Legacy is alluding to a possible increase which may be from the claims. As soon as Terry hears anything, he will provide. Dan G. did submit an event at NCM and was told that the insurance was being held up until membership is complete. There is no contract as of the date of this meeting. There was another club similar to NCCC but smaller that had a death and they lost their insurance. Terry confirmed that nothing has been sent to update that from NCCC. That means there is no liability insurance, including officers. Typically, it is finished in November. Terry will follow up with Alan Morris and inform everyone when he finds out anything.

EOR's website will be changed to reflect the Bylaw that Bob N. previously submitted and the Standing Rule that passed. Based on the fact that our new rule is that no one can vote for their own club, we will talk about the possible ways to count ballots at the next meeting in March 2023.

The officers for 2023 will take affect 1/1/2023. Next year, Regional Executive and Treasurer will be open for nominations which will open on May 20, 2023, closing September 3, 2023 (15 days prior to meeting). Voting takes places at the September 18, 2023.

There was a vote (8) that Terry will get EOR patches and Terry will return with a price.

**Committees for 2023** – There was a discussion about the new “active” status for committee members and that members will have 2023 to attend events. Chuck H. asked when the appointment of the Committees – could be the first of the year or Terry has done it at this meeting due to it being for the entire Fiscal 2023. Meetings are not classified as events – it must be a sanctioned event. Last year 2022 Committee were appointed in March 2022. Chuck H. pointed out that no one is eligible for the committees as there have been no sanctioned events yet in March 2023. The way the language is currently written, a member must be “active” at 3 events in one calendar year. Mickey should be ineligible as she did not attend any events in 2022. Peg Q. questioned because this was just passed then Mickey did not have an opportunity to attend. Peg stated that Mickey should have time to correct her situation. Chuck H. said that a governor could make a motion to suspend this change until take affect – which could then become effective September 1, 2023. Bob N. made a motion to suspend the change until September 2023, seconded by Sharon B. The motion passed. Mark T. asked if the committee appointments should be amended from March to March v. calendar year. National's fiscal year is January 1 through December 31. Chuck S. asked Mickey if she drives – yes. Does she have a handicap sticker – yes? Per Chuck S., we have an exception for handicap people.

**Finance** – Treasurer Sue Hamilton, RE Terry Muich, Barb Kukasky, Bob Ninzick

**Hall of Fame** – RE Terry Muich, Sharon Burk, Cheryl Getzy, Chair Mickey Ouellette, Karen Santagata

**Bylaws** – RE Terry Muich, Chair Mickey Ouellette, Chuck Stephens, Bill Ambuter



## 2022 Banquet –

The Banquet Committee (Sue H., Barb K., and T.R.) and Buckeye have stepped up to host the 2023 Banquet at the Holiday Inn in N. Canton on March 4, 2023. The directions may need to be fixed. 18 people have signed up and paid. We need to get more people involved. Sharon B. stepped up to help with the Banquet – anyone can help. On Saturday morning, March 4, 2023, the Governors' meeting will be held at that location. Rooms will be blocked for both nights for those who want to stay, and a hospitality room will be included. Sue is hoping that we will get at least 60 - 80 attendees. Peggy Stephens and Sharon B. donated items for door prizes. The banquet will be held no matter what!!!! Per the interest that was previously asked about indicated 95 people who wanted it.

Banquet Committee includes TR Aldrich, Sue Hamilton, Sharon Burk and Barb Kukasky.

## New Business

NCM Track Day deposit by Tim Lally, will also depend on NCCC insurance.

Dave B. asked about the location of the meeting on the website but was not able to find it. He may have been looking at the wrong year. [Note: 2017 through 2021 remain on the website.]

Sharon B. asked about a flat fee for the timing trailer for usage. A discussion will be held at a later time and we will track the numbers this year. Historically, the host club(s) should replace the items used. We may have to replace other items this year (cones).

Chuck S. has checked into Lakeland Community College. The cost is \$250 per lot and we must have their security for \$50/hour. This could cost as much as \$1,000. Terry mentioned that Hartville is a much better lot and as long as we have a charity event, the lot is free. Hartville does not want an outside vendor that is not under contract with them. Hartville will supply a food vendor and position port-a-potty. There is also a building in the one of the lots at Lakeland.

Bidding for Events for 2023 – Dan stated that we are not going to do the MVP for 2023.

## First Round

Cleveland – July 30 CORSA PC Car Show  
MOCC – August 12 Children's Home PC Car Show  
Buckeye – August 19 Amish Door PC Car Show  
Canton – July 29 Hartville PC Car Show  
Tiretown – June 11 Beef O'Brady's PC Car Show  
Mahoning – July 16 Greenwood PC Car Show  
Competition – June 3 + 4 – close the weekend  
Lakeshore – July 15 Vettemillion PC Car Show  
Medina – July 8 + 9 (PC Car Show + Funkhana, Rallye)  
NEOVC – August 13 Lally PC Car Show  
Mound City – no bid  
Kanawha – July 23 Low Speed  
Fun Center – August 5 Preferred Date Serpentini PC Car Show

## Second Round

Cleveland – May 21 Sunnyside PC Car Show  
MOCC – April 23 Low Speed  
Buckeye – October 8 PC Car Show  
Canton – May 28 PC Car Show  
Tiretown – August 5 Serpentini w/Fun Center PC Car Show

Mahoning – August 26 Packard Museum PC Car Show  
Competition – August 20 Low Speed  
Lakeshore – June 10 Liberty Museum PC Car Show  
Medina – August 27 Auto Zone PC Car Show  
NEOVC – Pass (will add to TBD low speeds)  
Mound City – no bid  
Kanawha – Pass  
Fun Center – June 11 (w/Tiretown Beef O’Bradys)

### Third Round

Cleveland – October 1 PC Car Shows  
Lakeshore – August 6 Troop Show Firelands PC Car Shows  
Buckeye – August 12 w/MOCC for Children Home PC Car Show

\*\* Any open date can be used as necessary. Each Club has a total of 10 sanctions for 2023.

THANK YOU for the RECORD bid meeting and for providing the first round via email. Clubs are working together and that is GREAT!!

Dave B. will provide the dates of when Mound City will be hosting events. They will be in the database within 45 days of the event.

Bill A. once again offered his food truck(s) at no minimum. Reservations need to be made as soon as possible.

TR Aldrich mentioned about a driver school for low speed with Mike Lally at Nelson’s Ledges. (Inaudible -TR needs to speak up!!) Terry spoke about a lead/follow at Nelson’s on a Lally day with unofficial timing. Chuck H. mentioned that a high speed license qualification unless it is approved by all the RCDs. Terry said that this is just for interest only at this time. Mike Lally has agreed to work with EOR/NCCC to utilize the track time for training. Terry also mentioned that we may have something at Hartville with a nice easy course with timing. Hartville may or may not work out – we will try it and see what happens.

### Round Table –

Dan G. (Mid-Ohio) – Merry Christmas – here’s a good 2023.

Chuck S. (Kanawha) – Merry Christmas

Barb K. (Buckeye) Happy Holidays and sign up for EOR Banquet.

T.R. (NEOVC) Happy Holidays

Peg Q. (Tiretown) Merry Christmas .

Bill A. (Medina) - pass

Sharon B. (Competition) Merry Christmas, Happy New Year, stay healthy

Mark T. (Canton) – Merry Christmas, Happy New Year

Dave B. (Mound City) Merry Christmas, Happy Holidays, be safe. Come to Perrysburg!

Mike C. (Mahoning) – Merry Christmas

John B (corvette Cleveland) Happy Holidays

Bob N. (Lakeshore) – Merry Christmas - thanked everyone for coming to all their shows.

Mickey O (Tiretown) – thank you to everyone to letting her become “active” and have a good holiday.

A motion to adjourn the meeting was made by Sharon Burk and seconded by Chuck S.

Respectfully submitted,

Karen Santagata  
Secretary



## **RCD Report for November 11-12, 2022 EOR Governors' Meeting**

### **11/11/2022 RCD Meeting at NCCC Governors' Meeting**

Bill Daugherty – 1<sup>st</sup> VP of Competition lead the meeting

A combination of 13 RCD's and proxy RCD's attended the meeting

Various Issues discussed and reviewed:

- Dave Waters (MI Region) passed away 11/11/22
- Business Agent / Legacy Insurance – NCCC Competition Program is being reviewed, expect our insurance rates to increase
- We need less risk in the competition program – speed events
- Awards for Top 15 National competitors may change – Champion Rings may be discontinued

Rule changes and Clarifications discussed in RCD Meeting

(Main ideas, not actual verbiage):

R2 – Add National Champions for Non-Speed events – how many for non-speed events? – tabled for more discussion

R3 – Same type Sanctions in and out of Region – passed 9/9/2022

R5 – Events to be held on Fridays after 4<sup>th</sup> of July and Thanksgiving – passed 9/9/2022

R6 – Suspension of competition season for extraordinary national events – passed 9/9/2022

R7 – Add National Champions for Non-Speed events, similar to R2 – tabled for more discussion

R8 – Delete personal info from flyers – RCD's to ask their region – passed 11/11/2022

R9 – Possible more than 100 points for host club holding an event – defeated 9/9/2022

R10 – A club may sanction 14 events per year – passed 9/9/2022

R11 – Increase points for High Speed events – can't be done in the database, defeated

R12 – Choose lap times for Time Trials - RCD's to ask their region – tabled 11/11/2022

R13 – Lap times for Time Trials – defeated 11/11/2022

R14 – Tabled 11/11/2022

C1 – Delete chairperson's address from flyers – approved – passed 9/9/2022

C2 – Change PC Concours to People's Choice Car Show – approved 9/9/2022

C3 – Have all flier requirements to same section of rule book - approved

C4 – Allow a person with medical condition or handicap ride a bike on a speed event course – approved

Daugherty to propose a ban on electric vehicles at speed events – fire hazard issue

Safety is a concern for all – we need to be safe in our personal, NCCC, EOR and all other activities.

Online Preregistration for NCCC events "Zoom Meeting" is available – read the online guide and indicate interest so a meeting schedule

Dave Gobel – East Tennessee is doing a Low Speed Convention Tune-up in March 2023 at NCM

## 11/12/2022 NCCC Governors' meeting Comments

### VP of Competition

Current top 15 Women

Current Top 15 Men –

Current Top 15 Clubs – #15 Corvette Canton, #12 Buckeye, #11 MOCC, #9 Corvette Cleveland

\*\*\*Rule Changes and statue review

\*\*\*Rule clarifications update

Recommend no Electric Vehicles at NCCC events – put on flyers for now, not in rule book – safety concern

### Membership

16 RMD's at 9/9/2022 meeting (all present)

18,600+ current members

Renewals continuing – RMD comments?

### Treasurer

IRS travel rate going from \$0.585 to \$0.62/mile

### Business Manager

2022 Convention was profitable - over \$20k profit, half to East Region

2023 Convention moving ahead – Betty Parks, Bowling Green KY

Estimating 450+ attendees, National Awards on Sunday, Many Parties throughout the week

Monday PC and Concours, Tuesday Drags and Funkhana, Wednesday Funkhana & Low Speeds,

Thursday High Speed

Early Registration \$185, Regular Registration \$200, Late Registration \$225

2024 Convention – Jeff , Joplin, MO – in May 2024, not summer, no high speed

Bid for 2025 needed by Feb 2023 meeting

Clubs do not need to be incorporated to be in NCCC

Insurance – no information on Legacy renewing for 2023 – rates may be going up

### Parliamentarian

RE meeting – 18 RE's present

3 Bylaw changes to be read and tabled

9.3 Convention Attendance

9.4 Convention and Convention Schedule

15.3 NCC Ballot procedure – add Item C uncontested position – Secretary casts the vote

2 Standing rules submitted – changes for electronic voting, both to be read and tabled until September meeting

1 committee endorses and approves of, not approved

2 of competition – changes read and to be tabled

### Sponsorship

NCCC display is available for events

### Sargent at Arms

Hotel Reservations for National Governor's Meeting - Call Central Reservations – To receive room rate, must use National Council of Corvette Clubs if calling.

### Publication

Region reports and featured articles are needed. Share memories. 12/15 article deadline

**Charity and Sponsorship - Michelle**

**IT - Walt**

Online registration for Sanctioned events training sessions are available – streamlines event scoring

**FCOA**

No report

**NCM Ambassador – Dave & Linda**

Motor Sports Park 3/4-5/2023 Convention Low Speed Warmup  
NCCC members is a very large support group of NCM

**Election / Vote Results**

Deb Murphy -President, Steve Johnson - VP of Membership, Denny Luther -Parliamentarian, Kay  
Clauson – Treasurer, Craig Camarack -Director of Public Relations  
Bylaw 01 passed, Bylaw 05 passed, Bylaw 06 passed

For EOR Gov's Meeting 12/3/2022

### **Upcoming Regional Events**

Several upcoming events are:

March 4, 2023 EOR Banquet

6/22-23/2023 Tim Lally Day – Track-X 5 at NCM – proposed

New slate of 2023 Sanctioned events

NCCC Convention 6/25-30/2023 – Bowling Green, KY

### **Future Competition Rule Book Changes**

If a club member or Governor of EOR would like to propose one or more Competition Rule changes, please download the NCCC form found here:

[https://www.corvettesnccc.org/Handbook/NCCCRulebook\\_2022-2023.html](https://www.corvettesnccc.org/Handbook/NCCCRulebook_2022-2023.html)

Complete the form and email it to me at [dang@dagainctech.com](mailto:dang@dagainctech.com) I will be able to assist with content as well as presenting the request prior to the next RCD meeting for consideration.

Remember that rules should have merit and not duplicate existing rules

Last date for rule book change requests is 15 days before the April 2023 RCD meeting

### **Miscellaneous RCD Comments**

Governors are to contact me with requests for Novice and/or High Speed Licenses – see the rule book for requirements. High Speed Certification is on your new NCCC Membership card with expiration date

Governors are to contact me with issues with the NCCC database, rulebook

questions/clarifications/changes, issues at events, etc... Use tact and common sense – remember this is a car club

Proposed Competition Standing Rule changes may be submitted in the same manner as any EOR standing rule change.

Payment for 2023 Competition Sanctions have been waived.

Awards for the 2022 are in the works. A list of recipients will be sent out to the Governors shortly for Team 200 and Top workers. Top 5 Men and Top 5 Ladies will receive a shirt and jacket. Team 200, places 6 and lower will receive shirts. There will be optional plaques if ordered separately. Suggestions for 2023 awards?

#### **Top 5 EOR Ladies - 2022**

5 – Susan Mattingly

4 – Regina Muich

3 – Bonnie Smith

2 – Jackie Stoutenburgh

1 – Betty Oyer

#### **Top 5 EOR Men - 2022**

5 – Clyde Oyer

4 – Jim Hartzler

3 – Dan Gallagher

2 – Terry Muich

1 – Jim Patterson

#### **Top 3 EOR Clubs 2022**

3 – Buckeye

2 – Mid-Ohio

1 – Corvette Cleveland

As a region, we are now ready for a much more enjoyable 2023 season because of your attention to and awareness of detail learned this year.

Respectfully,

Dan Gallagher

Regional Competition Director, East Ohio Region and  
President, Mid-Ohio Corvette Club



## BY-LAWS Change Request

2022-2
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All motions to amend the East Ohio Region by laws shall first be to the SOP/By-Laws committee. Please complete all information to the best of your ability and submit to Standard Operating/By-Laws committee.

**Please complete the following information regarding the By-Law Procedure(s) you are submitting for change:**

<b>Article Number:</b>	IX	<b>Article Title:</b>	Committees
<b>Section Number:</b>	1	<b>Section Title:</b>	
<b>Sub-Section Letter:</b>	A, B, C	<b>Sub-Section Title:</b>	Finance committee, By-Laws committee, Hall of Fame committee
<b>Additional Title within Sub-Section (If applicable):</b>			

1. In the space below, please write the By-Law **as it currently appears in the** in the By-Laws if it is currently there. **use red highlight to indicate the verbiage you would like to change or add:**

**Finance Committee:** The Finance Committee shall be comprised of the Regional Treasurer who shall chair the committee, the Regional Executive, and two Governors appointed by the Regional Executive subject to approval by the Board of Governors.

**By-Laws Committee:** The By-Laws Committee shall be chaired by the Regional Executive and shall be comprised of governors selected by the Regional Executive subject to approval by the Board of Governors.

**Hall Of Fame Committee:** The committee will consist of three or more regional members, one being the Regional Executive (RE), and shall be responsible for the nomination and voting procedure and will arrange and oversee the induction of the member(s) into the Hall of Fame at the East Ohio Region Banquet.

2. In the space below please **re-write the entire By-Law as it would appear if the change is approved.** **use green highlight to indicate where the proposed new verbiage would appear:** NOT NECESSARY IF STATED ABOVE

**Finance Committee:** The Finance Committee shall be comprised of the Regional Treasurer who shall chair the committee, the Regional Executive, and two active Governors appointed by the Regional Executive subject to approval by the Board of Governors.

**By-Laws Committee:** The By-Laws Committee shall be chaired by the Regional Executive and shall be comprised of active governors selected by the Regional Executive subject to approval by the Board of Governors.

**Hall of Fame Committee:** The committee will consist of three or more active regional members, one being the Regional Executive (RE), and shall be responsible for the nomination and voting procedure and will arrange and oversee the induction of the member(s) into the Hall of Fame at the East Ohio Region Banquet.

**Article IX, section 4:** To be considered an active member/Governor an individual shall attend EOR sanctioned events on a minimum of three different dates during one calendar year.



3. Please **state in detail**, why you think this By-Law should be changed:

In order for a member or Governor to competently participate in any of these committees they must have a firsthand knowledge of who the current region members are and a better understanding of how the region operates.

4. If this By-law change is approved, how will it impact the organization?

It will create boards who have a better firsthand knowledge of the region members and an understanding of how the region operates.

5. If this change is approved, will it be necessary to **design any new forms, revise any currently used forms, or additional paperwork** to put this change into place? If so, have you attached a sample? Do you have any suggestions for the SOP Committee?

NO

6. Other comments:

7. By-Law Change Request Author Information:

<b>Author:</b>	Al Flanhofer	<b>Phone #:</b>	440-732-6636
<b>Email Address:</b>	alflanhofer@outlook.com	<b>NCCC #</b>	EO-005-0471
<b>Co-Author (If applicable):</b>	Warren Obert	<b>NCCC#</b>	EO-005-0017
<b>Region:</b>	East Ohio	<b>Date Submitted:</b>	February 24, 2022

**Thank you for completing the above information.** Your request will be reviewed at the next By-laws Committee meeting. A confirmation will be sent to you by the Parliamentarian upon receipt of your Change Request Form.



**SOP Committee Review Process (By-Laws Committee)**

<b>Date Request Received for Review:</b>		<b>By-Law Change Request Number issued:</b>	
<b>Date Request Reviewed by By-Laws Committee:</b>		<input type="checkbox"/> <b>Approved</b> <input type="checkbox"/> <b>Rejected</b> <input type="checkbox"/> <b>Further Action Required</b>	<b>If further action required, date Change Request returned to Author:</b>
<b>Comments:</b>			



# Standard Operating Procedure Change Form

2022-001

Please complete all information to the best of your ability

Please complete the following information regarding the Standing Rule you are submitting for change:

Article Number:		Article Title:	
Section Number:	11	Section Title:	Competition
Sub-Section Letter:		Sub-Section Title:	
Additional Title within Sub-Section (If applicable):			

1. In the space below, please **write the entire Standing Rule as it currently appears in the EOR Standing Rules**. Please **use red highlight** to indicate the verbiage you would like to change:

No Rule currently on books

1.20.35

2. In the space below please **re-write the entire Standing Rule as it would appear if the change is approved**. Please **use green highlight** to indicate where the proposed new verbiage would appear:

No East Ohio Region Points will be awarded to members or clubs for East Ohio Region Sanctioned events held outside of the East Ohio Region Boundaries.  
(National Points will still be awarded)

3. Please **state in detail**, why you think this Standing Rule should be changed:

Holding East Ohio Region events outside of East Ohio Region Boundaries takes the availability for those points away from East Ohio Region Members that cannot attend out of Region events.

4. If this Standing Rule change is approved, **how will it impact the organization?**

This will allow East Ohio Region Members that cannot travel to out of Region events to compete for top East Ohio Region Awards points on a more level playing field.

1.43.29

5. If this Standing Rule change is approved, will it be necessary to **design any new forms, revise any currently used forms, or additional paperwork** to put this change into place? If so, **have you attached a sample?** Do you have any suggestions for the By-Laws Committee?

The RCD will separate the Region points from National points

**6. Other comments:**

**7. Change Request Author Information:**

<b>Author:</b>	Bill Ambuter	<b>Phone #:</b>	689-710-4586
<b>Email Address:</b>	ttmechanic@msn.com	<b>NCCC #</b>	EO-116-0212
<b>Co-Author (If applicable):</b>		<b>NCCC#</b>	
<b>Region:</b>	East Ohio	<b>Date Submitted:</b>	11-30-2022

**Thank you for completing the above information.** Your request will be reviewed at the next By-laws Committee meeting. A confirmation will be sent to you by the Parliamentarian upon receipt of your Change Request Form.

**By-Laws Committee Review Process (To be completed by Parliamentarian, RE and / or By-Laws Committee)**

<b>Date Request Received for Review:</b>		<b>By-Law Change Request Number issued:</b>	
<b>Date Request Reviewed by By-Laws Committee:</b>		<input type="checkbox"/> <b>Approved</b> <input type="checkbox"/> <b>Rejected</b> <input type="checkbox"/> <b>Further Action Required</b>	<b>If further action required, date Change Request returned to Author:</b>
<b>Comments:</b>			



# Standard Operating Procedure Change Form

2022-002

Please complete all information to the best of your ability

Please complete the following information regarding the Standing Rule you are submitting for change:

Article Number:		Article Title:	
Section Number:	12	Section Title:	Competition
Sub-Section Letter:		Sub-Section Title:	
Additional Title within Sub-Section (If applicable):			

1. In the space below, please **write the entire Standing Rule as it currently appears in the EOR Standing Rules**. Please **use red highlight** to indicate the verbiage you would like to change:

No Rule currently on books

2. In the space below please **re-write the entire Standing Rule as it would appear if the change is approved**. Please **use green highlight** to indicate where the proposed new verbiage would appear:

No East Ohio Region club member shall be awarded travel points for events held within the East Ohio Region Boundaries.  
(National Points will still be awarded)

3. Please state in detail, why you think this Standing Rule should be changed:

There are only a few areas in the East Ohio Region that are far enough apart that travel points are awarded. This rule will stop East Ohio Region Members that have an out of State residence from gaming the system with travel points.

4. If this Standing Rule change is approved, how will it impact the organization?

This will level the playing field for East Ohio Region members that do not have an out of State residence to use to gain extra points.

5. If this Standing Rule change is approved, will it be necessary to **design any new forms, revise any currently used forms, or additional paperwork** to put this change into place? If so, have you attached a sample? Do you have any suggestions for the By-Laws Committee?

The RCD will have to separate the Region points from National points

**6. Other comments:**

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**7. Change Request Author Information:**

<b>Author:</b>	Terry Muich	<b>Phone #:</b>	216-389-7329
<b>Email Address:</b>	terrymuich@aol.com	<b>NCCC #</b>	EO-013-0106
<b>Co-Author (If applicable):</b>		<b>NCCC#</b>	
<b>Region:</b>	East Ohio	<b>Date Submitted:</b>	11/30/2022

**Thank you for completing the above information.** Your request will be reviewed at the next By-laws Committee meeting. A confirmation will be sent to you by the Parliamentarian upon receipt of your Change Request Form.

**By-Laws Committee Review Process (To be completed by Parliamentarian, RE and / or By-Laws Committee)**

<b>Date Request Received for Review:</b>		<b>By-Law Change Request Number issued:</b>	
<b>Date Request Reviewed by By-Laws Committee:</b>		<input type="checkbox"/> <b>Approved</b> <input type="checkbox"/> <b>Rejected</b> <input type="checkbox"/> <b>Further Action Required</b>	<b>If further action required, date Change Request returned to Author:</b>
<b>Comments:</b>			

# Standard Operating Procedure Change Form

2022-003

Please complete all information to the best of your ability

Please complete the following information regarding the Standing Rule you are submitting for change:

Article Number:		Article Title:	
Section Number:	13	Section Title:	Competition
Sub-Section Letter:		Sub-Section Title:	
Additional Title within Sub-Section (If applicable):			

1. In the space below, please **write the entire Standing Rule as it currently appears in the EOR Standing Rules**. Please **use red highlight** to indicate the verbiage you would like to change:

No Rule currently on books

2. In the space below please **re-write the entire Standing Rule as it would appear if the change is approved**. Please **use green highlight** to indicate where the proposed new verbiage would appear:

An East Ohio Region Club will lose its place in the bidding of sanctions if they give, or sell, all their sanctions away.

3. Please **state in detail**, why you think this Standing Rule should be changed:

When a club gives all their sanctions away it gives the club receiving them an extra turn in each round of sanction picks. This is an unfair advantage to those clubs and goes against the bidding order.

4. If this Standing Rule change is approved, **how will it impact the organization?**

By making sure no club gains an extra pick in the bidding rounds.

5. If this Standing Rule change is approved, will it be necessary to design any new forms, revise any currently used forms, or additional paperwork to put this change into place? If so, have you attached a sample? Do you have any suggestions for the By-Laws Committee?

The RCD will have to identify which are giving, or selling, their sanctions before the bidding begins.

6. Other comments:

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7. Change Request Author Information:

<b>Author:</b>	Dan Gallagher	<b>Phone #:</b>	216-338-2933
<b>Email Address:</b>	dang@dagainctech.com	<b>NCCC #</b>	EO-013-0165
<b>Co-Author (If applicable):</b>		<b>NCCC#</b>	
<b>Region:</b>	East Ohio	<b>Date Submitted:</b>	

Thank you for completing the above information. Your request will be reviewed at the next By-laws Committee meeting. A confirmation will be sent to you by the Parliamentarian upon receipt of your Change Request Form.

**By-Laws Committee Review Process (To be completed by Parliamentarian, RE and / or By-Laws Committee)**

<b>Date Request Received for Review:</b>		<b>By-Law Change Request Number issued:</b>	
<b>Date Request Reviewed by By-Laws Committee:</b>		<input type="checkbox"/> <b>Approved</b> <input type="checkbox"/> <b>Rejected</b> <input type="checkbox"/> <b>Further Action Required</b>	<b>If further action required, date Change Request returned to Author:</b>
<b>Comments:</b>			