

East Ohio GOVERNORS MEETING SATURDAY DECEMBER 2ND.
2023. MIDDLEBURG HEIGHTS LIBRARY

Called to order at 9:25 a.m.

RE present John Baron Corvette Cleveland

RCD Al Flanhofer Corvette Cleveland

Treasurer Sue Hamilton Buckeye Corvettes

Secretary Bob Niznick Lake Shore Corvettes

Governor's present

Bob Niznick Lake Shore Corvettes

Dave Brennan Mound City Corvette Club

Mark D. Thurin Corvette Canton

Peggy Quine tire town corvette club

Mickey Ouellette Fun Center Corvette Club inc.

Tong Mong Proxy Mid-Ohio

TR Aldrich NEOVC

Tom Boyadjis Competition Corvette Association

Bill Ambuter Medina Corvette

Jackie Stoutenburgh Proxy Corvette Cleveland

Barbara Kukasky Buckeye Corvette Club

Guests

Steve Hamilton Buckeye

Dave Kukasky Buckeye

Dave Comparette Lake Shore Corvettes

Holly Baker Corvette Canton

Rick Swanson Corvette Canton

Tom Geul Tiretown

Carol Engel Fun Center

Ron Memmer Tiretown

Tom Steinke Medina Corvette Club

Rich Brooks Medina Corvette Club

Betty DavidHizar Mid-Ohio Corvette Club

Tina King Mahoning Valley

Michael Curtis Incoming Treasurer Buckeye

Susan Mattingly Buckeye

Joe Mattingly Buckeye

Ron Miller Buckeye

Charlotte Miller Buckeye

After all, in attendance were recognized.

Dave Brennan led the pledge of allegiance.

A moment of silence was given for the members who had passed.

Bob Klabik formerly of Corvette Cleveland and Tommy Samartino Buckeye

Bill Ambuter Mentioned the passing of a good friend of his from the Florida club as well Scott Nash

The Minutes from the previous governors' meeting were approved.

John Noted That Cheryl Ghetzy Our RMD was not in attendance she is in Texas visiting family. No report was given.

John Acknowledged Our outgoing treasurer Sue Hamilton for her report. Sue read a statement prior to her report. She stated that that the budget was discussed at the last meeting and stated that everyone had ample time to review and communicate with her on any questions or concerns at that time. She said that was the time to either increase revenue or decrease expenses . she then gave an example: the HOF had a budget of 100.00 and that mickey who was chair of the HOF asked for an increase . sue gave the numbers for the HOF and explained that these funds go to reimburse the meals, pay for their plaques, and HOF pins. She stated that was she the one to allow or not allow mickey to have an increase? No, this is up to the governors. Sue then gave another example where she noted that the

general fund exceeded the income. Sue asked why then did the governors vote to donate a thousand dollars to st.judes for 2024?and sue stated that it was never in the minutes about a thousand dollar donation to nccc scholarship fund and if it was approved or not. She stated that the proposed budget was sent to the finance committee and all approved it . Sue said if both of these expenses were removed the general fund would have balanced. Sue stated that if there was a problem with the budget it should have been brought up at the last meeting instead of emails after the fact. Sue reiterated that she sends the proposed budget to the governors for their approval, questions or suggestions on how to balance the budget. a correction was needed on her report. She noted that reimbursement for the governors meeting was incorrect. It was listed as a may governors meeting when it was for the September governors meeting.

There was a lengthy discussion on the track x funds we did not receive and why it is listed as an addition then subtracted at the end. Sue explained that we had to show it as a possible credit in the general fund, then a negative until we receive all or some of the balance then will be added to the general fund.

Sue and john had both spoken to terry and he said he owns it and it is not over just yet.

Bob Niznick then recommended that we need more discussion and clarity on who's at fault and who is not. John Baron then went to our incoming treasurer Michael Curtiss to do some research and try and get clarity on how we should move forward on this. And he hoped this will be resolved by our next march meeting.

A motion was made by Bob N to suspend the donations to St.Judes and the scholarship fund until the march meeting to get the region in the black again

A vote was taken to suspend the st.judes donation and the scholarship fund.

A formal vote was never taken on the proposed budget.

Will be brought back up at the march meeting.

A copy of the proposed budget is attached to the minutes for the record.

The year-end report was then given.

Sue stated that all receipts go to john first for his approval then to sue to cut the check.

Sue also stated that all documentation is in the quarterly reports for all to review.

The year-end report is just a summary of the income and expenses.

Sue said that the 19k from track x should really be put into the general fund. Since we haven't received anything yet, if you subtract the 19k then we truly only have around 20k in real dollars.

There was a lot of discussion on the timing trailer expenses.

All of the expenses for the timing trailer are listed under competition

A copy of the year-end report is attached to the minutes for the record.

John Baron then called upon our RCD Al Flanhofer For his report. Al noted that a week before the national governors meeting, He had his knee operated on and couldn't go. He Had Bob Niznick go as his proxy and then called upon Bob for the RCD report. Bob had noted that there was a lot of discussion on possible dues increase as national council is saying if they continue down the current path they will run out of money as we are all suffering with. Bob said he brought up a possible zoom meeting for 1 meeting to save some money but was shot down. The last day of competition is December 15th nationally. All the rulebook changes were passed of note we will now have 14 sanctions to use as a club. The voting was strictly done

online. It was later said that they had a 76-percentage voting rate or 184 out of 204 total governors voted resulting in the best voting percentage to date. January 1st all bi- law changes additions will be posted. It was announced at the governors meeting that Rene Cardenas was elected as VP of the competition. Also, it was announced that there will now be an annual fundraiser on April 1st for st.judes. Jeff Kubiak of the west Ohio region had asked if there was any way we could include enthusiast awards at our banquet. After a lengthy discussion it was shot down stating that every individual club could give out their own awards.

Rene Cardenas brought up an incident where at his rally a participant needed medical attention and went to the er via 911. After a short stay they released him. He then returned. As chair Rene was unclear on how to handle it. Some participants voiced their concern with him. He wanted our feedback and NCCC's feedback as well. After a lot of discussion, it was determined that We as chairs do not have the authority to remove someone if they are not showing any signs of being a danger to themselves or anyone else. Jackie Stoutenburgh was also at the RCD meeting and added that nccc top expenses are 190,000 for insurance, 100,000 for blue bars and 100,000 for meetings. Jackie reiterated that they are considering raising the dues.

John Baron discussed how as governor he set as a default for members to receive the blue bars via email. This would be a good way to save some money and we governors should bring this up to our membership.

John Baron then gave the RCD report.

He stated that the bylaws had passed and that we can now schedule events on black Friday, and we can now schedule an event Friday after July 4th. The museum has purchased the rv lot and is pursuing parcels surrounding the museum. There was a lot of discussion on nccc looking into having a separate but equal acknowledgement of awards for non-speed event members.

John went into the committees.

First up was Hof: mickey and Cheryl are the only ones left on the committee ,Mark Thurin volunteered. And John baron as RE is on this committee.

Mickey stated that she handed out this year's ballot for inductees.

Budget finance committee:

Mike Curtis was the only one on this committee

Bob Niznick, tom Boyadjis volunteered and John Baron as RE is on this committee.

Bi law committee:

John Baron, Mickey Oullette, Bob Niznick, and Bill Ambuter

Mickey explained the duties of the committee.

Banquet advisory committee:

John Baron stated that his wife is heading it up and is wanting some volunteers.

John Baron as RE is on this committee. T.R.Aldrich, Elaine Baron Sue Hamilton gave the duties of the committee.

Mickey Gave the Hof report.

She said there are 4 on the ballot for the HOF and need votes in by February 9th.

SOP bi/law committee report.

Mickey said there was 1 sop up for consideration this was a sop in regards to when officers can be nominated by.it was a change from nccc national meeting to east Ohio regional meeting. and she submitted it. Bill Ambuter recommended we vote on it and made a motion. This was seconded by mark Thurman.

the proposed sop was approved.

Bill Ambuter stated that his proposed bylaw from earlier in the year on fcoa receiving points was going to be tabled as national council may take this up. He will await the outcome.

The Banquet committee report was then given.

John Baron stated his wife is heading up this year's banquet.

Sue Hamilton then described the duties of the banquet committee.

John Baron asked for some other volunteers and T.R. Aldrich volunteered.

Those on the banquet committee are:

John Baron as RE

T.R. Aldrich

Elaine Baron

After all the committee reports were finished, we went into the bidding

Round 1

Corvette Cleveland picked July 28th Corsa.

Corvette canton picked June 2nd.

Buckeye picked June 22nd.

Mid ohio august 10th

Tiretown June 9th

Competition June 15th ,16th

Medina June 29th

Lakeshore July 13th

Mound city deferred.

Most of their events will be held out of the region.

Neovc august 11th

Fun center august 3rd

Round 2

Corvette Cleveland June 23rd

Corvette canton July 27th

Buckeye September 7th

Mid Ohio July 20th

Tire town passed.

Competition October 27th

Medina august 4th

Lakeshore June 8th

Mound city deferred.

Neovc 7 sanctions donating to the region.

Fun center passed and donated their remaining 2 sanctions to the region.

Round 3

Corvette Cleveland September 22nd

Medina august 25th

Lakeshore august 18th

This concluded the bidding dates for the 2024 season.

No old business

New business

Al Flanhofer suggested that for the regional officers in attendance they wear the same shirts. Al suggested a 100.00 budget. Mark Thurin seconded it

Bob Niznick said he will pay for the shirt himself as a governor going to national meetings.

A vote was then taken and was approved to purchase 3 shirts at a budget of 100.00 for the officers.

There was a lot of discussion on the email list and how some emails are getting returned, Al said he would talk to Walt to see if he can do something about it.

Round table

Bob Niznick wished everyone good holidays and a good 2024.

A lot of happy holidays were given out.

Al would like to see someone takeover in 2025 for RCD.

Bill Ambuter said he stands by his donation of a cake to the banquet and is looking for everyone's club logo.

50/50

64.00 total

Jackie Stoutenburgh won the 50/50 32.00.

Meeting was adjourned at 2:05 p.m.

