

MINUTES

EAST OHIO REGIONAL MEETING

Held July 18, 2015

Regional Executive-Terry Sells

Regional Membership Director-Cheryl Getzy

Regional Competition Director-Bruce Warnick

Regional Secretary/Treasurer-Beverly Sells (filling in for Ana Phillips)

Attendees:

Buckeye Corvettes, Inc-Roger Flading, Proxy for Terry Sells

Competition Corvette Assoc., Inc-Michael Getzy, Governor

Corvette Cleveland, Inc-Al Flanhofer, Proxy for Jim Drabik

Fun Center Corvette Club-Mickey Ouellette, Governor

Lake Shore Corvettes, Inc.-Ric Keller, Proxy for Ron Sommer

Medina Corvette Club-R.L. Brooks, Governor

Mid-Ohio Corvette Club, Inc.-Dan Gallagher, Governor

North East Ohio Vette Club-T.R. Aldrich, Governor

Tiretown Corvette Club-Alan Moore, Governor

Guests:

Terry Muich, Carol Engel and Gail Moore

The meeting was called to order at 9:30 by Regional Executive Terry Sells. Bruce Warnick, RCD led the Pledge of Allegiance.

The governors in attendance were recognized.

The first order of business was the approval of the updated May minutes. Terry Sells asked for a motion to accept the updated minutes. Rich Brooks made a motion to accept and it was seconded by Alan Moore. The motion passed.

The next order of business was the treasurer's report. Terry Sells stated the report had been sent to all the governors. Mickey Ouellette said that \$35 for a Hall of Fame award should be shown as coming out of the Hall of Fame report. Cheryl Getzy's name was misspelled in the previous minutes. Mickey Ouellette also questioned a payment for meals for the former RCD and RMD without approval by the governors. Rich Brooks moved to table the motion to accept the Treasurer's report until Treasurer Ana Philips is back.

Cheryl Getzy said there are 1,118 members currently in the East Ohio Region; 17,560 members nationally; 248 clubs and as of April, 167 new members nationally. She mentioned that there is a place on the governors' database to select Blue Bars to be sent electronically, if members would like that. Blue Bars editor, Elaine Heretta would like any pictures for Blue Bars to be submitted in a PDF file so she can use them for the publication. Cheryl Getzy stated that any new members received this time of the year should be help until September, so they don't have to double pay. Dan Gallagher made a motion to accept the RMD's report and Rich Brooks seconded it. The motion passed.

Bruce Warnick stated he would be resigning his position the first of the year. He said that the RE could appoint a new RCD at the next meeting or the first of the year. No election is needed, per the rulebook. Alan Moore stated that there was a lot more to the job than Bruce knew, and that the soft wear is difficult to learn. Dan Gallagher thanked Bruce for all his efforts. He recommended Al Flanhofer to fill the position the first of the year. Mid-Ohio member, Terry Muich thanked Bruce, also. He said that former RMD, Peggy Stephens, has agreed to help Al Flanhofer, if he agrees to take the position. Terry Muich suggested a workshop for the governors on the data base. Governor Rich Brooks suggested that Al get in touch with Peggy Stephens. Rich Brooks made a motion to reimburse Bruce Warnick, Al Flanhofer and Peggy Stephens up to \$100 each for gas in order to make these meetings possible. It was seconded by Roger Flading. The motion passed. Alan Moore suggested that Al Flanhofer should go to the national meeting in St. Louis. Terry Sells stated that if Al went to St. Louis as the governor's proxy, he could be reimbursed. Alan Moore mentioned a problem Tiretown Corvette Club had with a father and son at their speed events. Bruce Warnick was advised to speak to National Council's business manager, Jack Wilson about the issue.

OLD BUSINESS

Alan Moore asked for clarification regarding insurance for the EOR timing trailer. Terry Muich mentioned that in his experience, any insurance on the trailer is dependent upon the car towing the trailer, since the trailer does not motivate on its own. Terry Sells stated that a non-motorized trailer can't be insured. He also stated that the trailer belongs to the Region, and any club is welcome to use it. Roger Flading suggested that the club using the trailer should write down everything they take. Terry Sells said that if a club is going to use the trailer, the person pulling it needs to call their insurance company. Alan Moore said that at one of their speed events the starter didn't see that there was a person on the track, and started a car. The corner worker got scared and the driver got mad. He said the Tiretown bought bright orange vests for the workers for \$6 at Harbor Freight. There was a motion on the floor to buy 10-12 vests for the Region. Mike Getzy seconded it. Roger Flading said that we need radios that work. Terry Sells stated that we need fire

extinguishers for the corner workers and they need to be inspected to make sure they work properly.

Dan Gallagher discussed events being proposed in 2017 at the Motorsports Park in Bowling Green. There would possibly be non-sanctioned events on Friday, 9/15/17 and sanctioned events on Saturday, 9/16/17. There could be low speed events or they could hold car shows and/or rallies. The total cost would be approximately \$16,390. Using the \$15,000 credit would leave a balance for the East Ohio Region of approximately \$1390. He said they could hold more than 7 events on 9/16. They would need help with a car show or rallye, and it would be a Regional event open to all NCCC members. There could be pre-registration for the events. A lengthy discussion followed regarding all possible events that could be held there. Terry Sells stated that the Motorsports Park said they don't want any region selling their acre of land. There is no provision to do that. Also, the credit does not expire.

NEW BUSINESS

Terry Sells took nominations for Regional Executive. Mike Getzy nominated Terry Muich. Terry Muich accepted. Beverly Sells nominated Terry Sells. He accepted, also. Terry Sells commented that the nominations will remain open until 20 days before the election.

There was discussion about the practice of showing a NCCC member's card in order to register for an event. Alan Moore said the 2008 Rulebook took that requirement out. He would like to see it put back in the Rulebook. He also said he would like to see the RCD reconfirmed each year as per NCCC guidelines.

Cheryl Getzy stated that members need to sign the registration and waiver using the same exact name that is on their NCCC card. Mickey mentioned a problem they had in the past with a person who wasn't an NCCC member registering for an event using the name of another member, in order to get points for that club. She prefers asking for their NCCC card at events. Alan Moore said its not required in the rule book. A discussion followed.

Mickey Ouellette discussed the Jean Kudy Scholarship Fund. Roger Flading moved that the Region pay \$1000 a year to that fund. Mike Getzy seconded the motion. The motion passed. Alan Moore suggested the Region send a note to Patrick Dolan, NCCC Director of Charity, about the increase. Mickey Ouellette said she thought there should be a "two year supply" kept in the bank for that. Rich Brooks moved that \$2000 be kept in the Kudy Scholarship Fund and Mike Getzy seconded it. The motion passed.

Rich Brooks discussed having a power point presentation after the Regional Banquet as a training for the governors. Terry Sells said he would contact Bruce Warnick and Peggy Stephens, former RMD about this.

Mike Getzy made a motion to change the date of the next governors' meeting to 10/17/15 instead of 10/10/15. Cheryl Getzy seconded it. It passed.

Terry Sells said that there has been a change in the governors' email. Each governor needs to confirm receipt of that information by replying to the email from NCCC.

Mickey Ouellette said all nominations for the Hall of Fame need to get to her before the October meeting. There will be a ballot in December. The nominee needs to have been in NCCC 15+ years. (10 years in a club and 5 years in NCCC).

Dan Gallagher mentioned their car show 8/8/15 at the Christian Children's Home.

Roger Flading mentioned their car show at Schoner Chevrolet on 7/25/15. There will be 7 car shows and a raffle for a 60" smart TV.

Mike Getzy mentioned their car show on 8/30.

T.R. Aldrich mentioned their car show at Tim Lalley in August.

Alan Moore mentioned their car show 8/1 at Serpentine with a GM cruise-in ; a shuttle to Smucker's and free ice cream.

Terry Muich won the 50/50 drawing of \$16.00. \$16 went to the Region.

Respectfully Submitted,

Beverly Sells, Acting Secretary/Treasurer for Ana Philips

