

## MINUTES

### EAST OHIO REGIONAL MEETING

March 2, 2013

East Ohio Region Meeting – Best Western Inn, Wooster, Ohio  
(Held here in conjunction with the annual Region banquet)

Regional Executive	Chuck Heretta	e-mail cheatn1@att.net
Regional Competition	Charles Stephens	e-mail stephecr2@windstream.net
Regional Membership	Peggy Stephens	e-mail stephecr2@windstream.net
Regional Secretary	Gus Santagata	e-mail gussantagata@sbcglobal.net
Regional Treasurer	Ken Rutherford	e-mail nccc013@yahoo.com
Website	www.eornccc.org	

#### PRESENT:

All region officers and;

Terry Sells – Governor – Buckeye Corvette

Jim Drabik – Governor - Corvette Cleveland

Terry Muich – Governor - Mid-Ohio

Dan Lundblad – Governor - Blennerhassett

Alan Moore – Governor – Tiretown

Dan Kelly – Governor – Lake Shore

Ken Jecman – Governor – NEOVC

Mickey Ouellette – Governor – Fun Center

Rich Brooks – Governor – Medina

Bill Wood – Governor – Kanawha Valley

Sharon Burk - Governor – Competition Corvette

Mark Thurin – Governor – Corvette Canton

Tim Obert – Governor – Crooked River

Guests: Total 8

The meeting was called to order by RE, Chuck Heretta at 9:36 am. It was determined that there is a quorum. NO Corrections to the minutes and the minutes were accepted. Chuck did recognition to mark the passing of members of **Ron Manoillo of NEOVC and Dan C of Mahoning Valley**. Chuck also remarked that Al Etzel will not be here today as he is ill.

The last 2013 Coupe was built and the line is being built for the new C-7 line which will start in about 4 weeks. Scholarships are on line and have to be received by April 7 of 2013. Tickets are available for the raffle car in your renewal packets from NCCC and online in the NCCC website.

**Treasurer** - Ken Rutherford read the Treasurers report. The report is attached to this meeting file and can be seen online. The report was accepted by the members. The report is attached to this report. There were no questions for this report.

**Membership** – Peggy Stephens

940 members to date, goals are 1000 for this year. We are short 98 right now. For total members, see Peggy's report dated Mar 2. Buckeye remains the top club with 190.

FOCA reports 2757 members. We lost 78. Corvette Cleveland has 39, tops in the region.

All Governors need to talk to their members about getting younger members to join.

Also Governors it is your responsibility to insure that your address lists for your clubs are accurate.

Please help us out with this. Peggy has pins if you want any from the last meeting or go to the website to order them.

The complete membership report is attached to this report. There were no questions for Peggy.

There was discussion about the racing numbers we have. It was wanted that a lic plate number be on reg. This is not going over well. There was no consensus from the RMD's so this subject is open for discussion at the next NCCC meeting. Peggy is sending out a questionnaire to the governors to fill out and return to Peggy to be presented at the next NCCC meeting. One question was who is on the FOCA list. Peggy has a list if you need to see it for accuracy.

**Competition** – Chuck Stephens

570 events are scheduled for this year.

Pocono has a high speed school in May? See Chuck for details if you have questions or are interested.

Next year will be changes in classes.

The FTD's say that classes are out of control, the following classes will be changed.

Delete class B, C, D and A regardless of engine. These changes are being hashed out at this time. On 1984 car you can upgrade the cross fire to tuned port with no change in class.

There is a rules request for younger kids to ride in cars at speed events. This is a rules change. This needs to be voted on. Chuck needs feedback on the age issue for younger members.

There was discussion about getting High speed qualified. It is a matter of how it needs to be done and how much it will cost.

To date we have 154 sanctioned events.

To be nominated for a MVP you need to attend;

1 concourse

57 Of the 87 PC car shows

5 of 7 rallies/economy runs

39 of 59 low speed events and you also must be a chair or co-chair of a qualifying event during the season.

A motion to end our street series was made and the motion was seconded. All in favor, it passes. **If there are changes that may need to be discussed, please send it to Chuck Stevens.**

WE went over standing for points this past year. See the point's reports for details.

There were no questions for Chuck Stevens.

**Competition Report** – The report is attached and is also on the website.

**Back to Chuck Herretta** –

A motion to end our street series was made and the motion was seconded. All in favor, it passes. If there are **changes that need to be discussed, please send it to Chuck Stevens.**

Chuck Stevens went over standings for points this past year. See the comp point's reports for details.

There were no questions for Chuck.

Regional exec reports there are 7 bylaws proposals to be voted on in Oct this year.

Chuck spoke about the new electronic forms and do we need witnesses. The old one was only for attendance, now we are including voting? As the bylaws read now you must be represented in 3 out of 5 meetings per year.

Convention 2013 registration is open for registrations now. This is on the web site, check it for details.

340 are registered so far. Events are filling up fast. This is a new 5 day format. The schedules are compressed and there is no wiggle room for changes. So since there is a shortened time frame the racing portions of the events are being shortened and less runs are scheduled at this time. We will have to wait and see how these issues play out for the events. There will be no plant tours at this year's convention because of the new assembly line issues. Ground breaking for the motorsports complex will be done during the convention in Bowling Green.

There will be a wine tasting convention at this year's event in June.

**The majority votes to have wine brought to the next convention. 1 bottle from each club was agreed on. They will be brought to the next meeting.**

**Chuck said our insurance is paid. One thing that we have to be cautious about is the use of logos on website and attire. Right now there is no permission to use the C-7 logos yet. Do not use these.**

**OLD BUSINESS–**

## The Region Banquet

There were 104 registered for tonight's event. It is being catered tonight. All were pleased with the faculties on Friday night, So far so good.

Gov. Subsidy plans for reimbursement see Ken for details. The last payment for the museum is in June. Right now there is no 2014 banquet bidding. So it will be in the Stark County area for next year. The final decision will be made in May, Next region meeting in May at 10 am.

## **NEW BUSINESS-**

There was discussion on changing the time frame of when we have our region banquet/meeting. Chuck Herretta is looking into different dates. Many different dates were discussed; He will look into this issue. Chuck Stevens has a spot to look at. It is Kanawha Valley club parking lot to use in Loginburgers baskets July 6, 7 car shows; Region has 7 low speed events in their parking lot. Chuck wants members to look at their parking lots at NO CHARGE, as in FREE! Talk to Chuck Stevens if you are interested.

Bob has 3kw generator for sale. Motion made to buy it was made and passed. 370.81 is the cost.

Mickey Ouellette had questions about reimbursed expenses. She asked Chuck Stevens and Chuck Herretta about the details. After a short discussion Chuck Herretta asked her to Email him with the question and details so it can be hashed out at the next meeting.

Rich Brooks had questions about clubs incorporating. Chuck said the Region has no position on this subject. There is no pro or con decision on this. It is done by individual clubs on this issue. As far as tax reasons go, they are for profit or nonprofit. There is a myriad of ways to do this. Basically it takes the responsibility away from the individual as far as liability goes and puts it on the organization. This all came down to a matter of insurance. Basically your insurance covers you first followed by Legacy. I hope this explains this issue somewhat.

Discussion came up from Bob Thomson and Chuck Stevens about reimbursed expenses. At the last meeting in Dec this was an issue and is in the BY Laws It was agreed to then the 55 cents per mile issue for expenses was resolved. There apparently was some lack of communication on this issue. It seems it has been resolved with the help of Gov. Terry Muich. The discussion ended there and we moved on to the round table.

## **ROUNDTABLE**

Members gave status of their respective clubs and events.

Meeting over at 1135am

(con't.)

NEXT MEETING AT

The Geisen Haus  
6955 Promway Ave  
North Canton, Ohio 44720  
10:00am  
On MAY 18, 2013

Respectfully submitted,  
Gus Santagata  
Secretary