

MINUTES

EAST OHIO GOVERNOR'S MEETING

Held on May 21, 2016

Regional Executive - Terry Muich
Regional Membership Director - Cheryl R Getzy
Regional Competition Director - Albert Flanhofer
Regional Secretary - Ryki Woods
Regional Treasurer - Peggy L Stephens

Attendees:

Buckeye Corvettes, Inc - Terry Sells, Governor
Competition Corvette Association, Inc. - Michael J. Getzy, Governor
Corvette Canton, Inc. - Mark D. Thurin
Corvette Cleveland, Inc. - Albert Flanhofer, Governor
Fun Center Corvette Club, Inc. - Mickey Ouellette, Governor
Kanawha Valley Corvette Club, Inc. - Charles R Stephens, Governor
Lake Shore Corvettes, Inc. - Ronald A. Sommer, Governor
Mid Ohio Corvette Club, Inc. - Dan Gallagher, Governor
Mound City Corvette Club - David T. Brennan, Governor
North East Ohio Vette Club - TR Aldrich, Governor
Tiretown Corvette Club - Peggy Quine, Proxy Governor

Guests:

Carol Engel	Alexander Brennan	Diana Bray
Warren Obert	Roger Flading	

The meeting opened with the Pledge of Allegiance led by Chuck Stephens

The meeting was called to order at 9:40 am by Regional Executive Terry Muich. Terry asked if everyone could state their name when they speak until the new Secretary, Ryki Woods gets to know everyone.

Terry welcomed everyone to the Regional Meeting on May 21, 2016. We do have a quorum, with enough Governors in attendance. Terry asked if anyone had passed away since the last meeting and Ron Sommer from Lake Shore Corvettes mentioned Wade Mertz. Cheryl Getzy asked him to email his obit if he had it. Terry asked that if any members of your club pass away, please let him know and give the information to Cheryl Getzy.

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The meeting started with the Governors standing up and introducing themselves. Present

were: Ron Sommer, Lake Shore Corvettes Governor; Dan Gallagher, Mid Ohio Corvette Club Governor; TR Aldrich, North East Ohio Vette Club Governor; Dave Brennan, Mound City Corvette Club, Governor; Alex Brennan, Mound City Corvette Club guest; Mark Thurin, Corvette Canton Governor; Chuck Stephens, Kanawha Valley Corvette Club, Inc. Governor; Terry Sells, Buckeye Corvette Club, Governor; Warren Obert, Corvette Cleveland guest; Carol Engel, Fun Center Corvette Club guest; Mickey Ouellette, Fun Center Corvette Club Governor; Peggy Quine, Tiretown Corvette Club Proxy Governor; Diana Bray, Tiretown Corvette Club guest, Mike Getzy, Competition Corvette Club Governor; Al Flanhofer, Corvette Cleveland, RCD; Cheryl Getzy, Competition Corvette Club RMD; Ryki Woods, Corvette Cleveland Secretary; Peggy Stephens Kanawha Valley Corvette Club Treasurer and Terry Muich, RE.

Minutes

A motion was made by Mike Getzy, seconded by Ron Sommer, and passed to suspend the reading of the previous meeting's minutes. Terry Muich asked if there were any additions or corrections to the minutes. There being none, the minutes were accepted as printed.

Regional Competition Director Al Flanhofer

Al sent out spread sheets to everyone updating events for the Region. There have only been two events so far, those being Buckeye and Corvette Canton. Those results are all in and Al thanked Terry. Al mentioned that while he is new to this position, he heard that if something was incorrect in the data base, it showed up as yellow and he found nothing in yellow, so everything seems to be correct, so Al hopes the rest of the year goes as well. Al mentioned that if anyone has any questions, while he is new to this too, he will try to figure out how to get everything in in a timely manner. On his last trip to St Louis, Al picked up the patches and he has distributed them all now. All events are scheduled except for 6 sanctions right now. Al said he thought Terry might get into that in more detail later. Other than that, Al has nothing else to report since we are early in the year and sanctioned events are just starting to occur. Chuck Stephens asked Al if there was anything of significance at the RCD meeting that the Governors should be aware of. Al said they talked about the new C7 Grand Sport. They are going to classify that Group M for drag racing and Group N for high speed and low speed. The rest was pretty much a re-hash of what has been talked about at past meetings.

Regional Membership Director Cheryl Getzy

Cheryl stated that at their meeting they just went over making sure that the Governors get their information in correctly. There was some problem with people not finishing them correctly by pushing the button that says "submit to RMD". So Cheryl has to check to find out why, because they have the application, the check has been sent to your treasurer, but it is still in red on her screen. So Cheryl has to figure out why it isn't done and has

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not been submitted to her and most of the time it is just a matter of pushing the button to submit. The other topic discussed was membership cards - how they want to do the membership packets and the cards. It has not been finalized, but what will probably be

done is that they will send them to the Governors and the Governors will distribute them to their memberships. The problem that keeps coming up is that approximately 50% of the clubs do not show up at the meetings, so how do you get the cards to them. Are we mailing and paying for the mailing, are we driving them over? This has not been fully decided, but the object is to cut back on expenses for mailing the membership cards out. Lifetime members should all have black cards. Cheryl was told that they were sent, however, she does not yet have them. With the Museum delivery, we now have 191 new members who have come into NCCC across the US. When they get the Museum delivery of their car, they become a member for one year. The point is still being argued as to how to classify them. For instance, if you take delivery of your car in August, are you a member for just the remaining of 2016, or are you a member until August of 2017. They have not yet come up with a way of doing this. We want them to have their cards so they can participate in sanctioned events, but we don't want to charge them for a new year again in 2017. So this is still being worked out.

Regarding the FCOA, this is going well. Big packets are being sent out to the kids who have been in for 16 years. When you turn 16, you are no longer eligible for FCOA and the argument was made, where do they go. Cheryl felt that they are 16, they are legal drivers, why can't they just join NCCC. Why do we have to just abandon them. The point was made that perhaps grandparents sponsored them and now they may be gone, are they still a member. Yes, you can't "un-membership" them. They are still a member until they are 16. There are 2,413 kids total in NCCC in the FCOA. The program is going very well, they are very pleased with the person who runs it, she does a very good job, she is very conscious of the children. Membership count is 18,290 and we are down to 249 clubs. This means that we lost 2 clubs total. Cheryl does not know which clubs dropped or why. Other than that everything is going well. Cheryl asked for questions.

Back to the FCOA, they are asking that if you have children or grandchildren in this group, please double check their mailing address, because their address may have changed since they were first enrolled, so please keep their address current.

A question was asked about East Ohio Membership. Cheryl stated that East Ohio membership is 1,160 with 33 of that number being members-at-large, and that is still growing, as she just gave Peggy dues from 3 new people. Warren Obert brought up the point about people joining after August 1st (from August to December), Corvette Cleveland does not make them pay dues until the full year and due to that, Corvette Cleveland lost a lot of points because the members were very active, but could not get the NCCC points. Therefore, Warren asked about pro-rating dues, since anyone who joins his club after August does not get their NCCC points unless they would be forced to pay

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full dues for only a partial year and then full dues again for the following year. Peggy Stephens stated that what they have done is hold them from July 1st to September 1st because after September 1st you can put the members in the data base, because as of September 1st they get the rest of the year and all of next year, so they get the last quarter

for free. Terry Muich stated that the only thing to be careful of is when they shut down the data base at the end of the year for renewals, which is usually done the end of October. Once they shut down the data base for renewals, then they can't be put in. Therefore, there is a small window, maybe two to three weeks. Terry mentioned that they had a few people at Mid Ohio that were told they were going to hold their membership, so they just weren't going to come, however, Terry asked them to go ahead and participate. Terry then asked if everyone was clear on this procedure. There were no further questions.

Treasurer Peggy Stephens

Terry asked if everyone had gotten a copy of the Treasurer's report. Everyone had gotten one. A motion was made by Chuck Stephens, seconded by Terry Sells and passed to suspend the reading of the Treasurer's report. There were no discussions offered on the Treasurer's report and Peggy had no further comments on the report. Terry Muich commented that if we refer to the current report and go back several years, the region is losing approximately \$2,000 per year, so it appears that there is not enough coming in. This will be discussed later when the Budget is brought up. The Treasurer's report was accepted as printed, subject to audit.

Banquet Committee Ron Sommer, TR Aldrich and Terry Muich

There was no committee report at this time. This will also be brought up later.

By-Laws Mickey Ouellette, Dan Gallagher

Dan reported that Chuck Stephens had passed out a proposed change to the By-Laws. The proposed change is to take the Treasurer/Secretary from an appointed position as one person into an elected position for each of the functions. There will be a Treasurer performing the treasurer's duties and a Secretary performing the secretary functions and these would be elected positions rather than appointed positions. A copy of the By-Law proposed change has been through the By-Law Committee for review, they took what was presented to them, and they came up with some things that they think need to be added, they didn't delete anything or change the basic idea of what was going on and Dan would like to defer to Peggy or Chuck to go through the details because they are now putting it out to the Governors as By-Law changes have to be out to the Governors by the third meeting of the year and this being the second meeting, the third meeting will be later on in September, and the Governors will be voting in December. Terry Muich stated that at this time we are just having the committee people talking about committee reports and we will discuss the By-Laws in Old Business, as it has been brought up previously. Basically what Terry wants to do now is get the committee reports in and then go into more detail

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later. Dan stated that in closing if there are any other By-Laws that anyone feels need to be changed, amended, etc., please submit them to Dan, Mickey or Terry. If anyone needs a form to submit changes or has questions, Dan asked that they please contact one of the three of them and they would be happy to help. He stressed that the committee is here to

help, not do the work for anyone else, if anyone has changes they need to propose them and the committee will help.

Terry Muich stated that as the rules stand, the By-Law changes go to the By-Law Committee first for review and technically they don't have to be submitted until the third meeting and are voted on at the last meeting. However, there is no rule that says they can't put them in sooner. The idea of going to the By-Law Committee first is to make sure there is no conflict and to check the verbiage, and we have done that with this one presented. Therefore, if anyone has any proposed By-Law changes, they do not have to be presented at a meeting, they can be sent to any one of the three committee members and as long as they have time to get it changed by the third meeting, it would still be legal. Chuck Stephens pointed out that is the proper procedure. Terry stated that the committee went through it and went back and forth on different changes and thought processes, with a conflict of verbiage, but Terry feels that it was worked out very smoothly. Terry repeated that if anyone sees anything about the By-Laws that they would like changed, there is a form on the National site which can be printed out that can be filled in and it is pretty self-explanatory. Peggy Quine had a question about the terms, stating that the By-Law indicates that the office is for a two year term and she wondered if there is a limit to the number of terms a person can hold the office. It was stated that at the present time there is no limit. The question was asked if the officers are voted on every two years and Terry Muich stated that that was part of the By-Laws changes and that is why it is better that this is brought up at the second meeting, so that if there are any changes or questions, the committee members can be contacted and then any appropriate changes can be made and if it is necessary to clarify or word it better, the committee still has a chance to do that, email it back to you and present it by the third meeting. As stated, we have until the third meeting to present it and after that the Governors can review it and then it is voted on. It is Terry's understanding that once it is presented, it doesn't get changed. We get it by the third meeting so the Governors have time to take it back to their clubs, explain it to them, and then their clubs can tell them how they want them to vote on that change. That is why Chuck was sending it out to the Governors by email, and Terry stated that anytime anyone has any questions regarding an email, feel free to answer back. Terry stressed that we welcome all feedback, because the more eyes on these changes and proposals, the better. Terry asked if everyone was clear on this procedure and asked for questions and there were none.

Hall of Fame Mickey Ouellette

Mickey stated that the committee is proposing a change to the requirements for the Hall of Fame and that will be discussed under New Business.

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Budget/Finance Peggy Stephens

Terry asked if everyone got a copy of the Proposed Budget report and has had a chance to review it. Peggy read the budget . Highlights/Changes are as follows. The income in the General Fund, which is definitely coming in, is from the NCCC membership which is 1,118 members x \$2.00 per member for a total of \$2,236.00. This was based on the total

number of members last year. Regarding expenses the following was explained, several items were lowered (shown in green) and some were dropped (shown in red). The RE Expenses were dropped from \$200 to \$150, RMD Expenses were dropped from \$400 to \$100 and Secretary/Treasurer Expenses were dropped from \$100 to \$50. The Governor Subsidy for the meeting in St. Louis was eliminated. The Jeanne Kutty Scholarship Fund was eliminated. The Banquet expense was estimated at \$700 to cover all expenses over and above the food expenses. Peggy stressed that we don't want to make money on the Banquet but we want to come out even if we possibly can. Peggy mentioned that she had handed out another separate report on the Banquet and stated that we did go in the red concerning the Banquet. The Regional Party (Chili Cook-Off) was also eliminated and Peggy stated that if we decide to have a Regional Party or Chili Cook-Off, we will have to discuss it and see how it will be financed. Website Expenses were also discussed, bringing our General Fund Expenses to \$2,150.00.

Competition Income includes sanction fees (\$25 per sanction for 140 sanctions) and the NCCC 200 club competition awards rebate for a total of \$4,600. Competition Expenses include RCD Expenses (which were lowered by \$300). Peggy also pointed out that in General Fund Expenses, the RMD Expenses were not dropped to \$100, they were lowered by \$100. The various other Competition Expenses were explained, including the AxWare Contract which is for the timing trailer. These expenses total \$4,599.50.

The HOF Income includes the 50/50 raffle from the Governor's Meetings and 50/50 Raffle from Banquet. The 50/50 raffle from the Chili Cook-Off was eliminated, making a total Income of \$220. The HOF Expenses are the awards and meals for a total of \$200.

The expenses in this report are based on actual amounts spent in 2015 and as previously stated, the items in red were removed and the items in green were lowered due to budget constraints. Per the By-Laws of the East Ohio Region dated January 15, 2015, ARTICLE IX, Page 6, Section 1:A, Finance Committee, last sentence: The finance committee shall annually prepare and present a budget for the following year no later than the third meeting of the year to be voted upon at the fourth meeting of the year. Again, referring to the By-Laws of the East Ohio Region dated January 15, 2015, ARTICLE V, Page 3, Section 7: Fiscal Year. The fiscal year of the Region shall begin on the first day of December and end on the last day of November in each year for financial matters. Peggy asked if there were any questions.

Terry Muich mentioned that the Finance Committee was composed of Peggy Stephens

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(who chairs the committee), Terry Muich RE, Mike Getzy and Dan Gallagher. They were trying to have a balanced budget and that is why some amounts were lowered or eliminated altogether. This is actually the budget for 2016, which should have been taken care of last year, so what Terry would like to do now, if no one is opposed, is have this voted in. It is a balanced budget and needs to be voted in. Terry stated that we can talk about changing it for next year, which was his point about looking at the Treasurer's

Report because we are losing approximately \$2,000 per year. Right now, however, we have no budget and we are, therefore, in violation of our By-Laws. If this is voted in now, that means basically it is going to go as is and we can have discussion later on about what can be done to finance it and what can possibly be put back in. A motion was made by Mark Thurin, seconded by Mike Getzy. The motion was passed. The question was asked when the 2017 budget is due, and it is due by the third meeting and voted on in December. That is why Terry positioned this information, having the 2016 budget at the top of Old Business.

Terry stated that now it was necessary to talk about how we are going to finance these changes. He asked if the Governors wanted to discuss it now or take it, review it and wait until the next meeting. Since we are only having 4 meetings this year, we need to talk about financing and what items should be put back in, i.e. the Jeanne Kutty Scholarship Fund. Terry thought that when he started in NCCC, Bob Kutty used to fund it and then he decided he wasn't going to fund it any more. Mickey Ouellette stated that this was incorrect, the Region has always funded this Scholarship and Bob Kutty did not start this fund. He was asked if he approved, because it was a Jeanne Kutty Scholarship Fund for elementary students and since they didn't always have one, he was asked if they could give it for college. Terry pointed out that there is nothing in writing about this fund, unless you go back and review old minutes. Mickey pointed out that it is mentioned in the By-Laws about how it is supposed to be done, but it is impossible to go into detail about all the different items in the By-Laws. Terry stated that it is in the By-Laws that it is funded, but nowhere does it state how we pay for it. Mickey thought that it was in the By-Laws how it is paid for and Terry Muich said that it is taken out of the General Fund. Mickey stated that she thought that it was put in that there was one event per year to fund it. Terry did not remember that, he remembered that there was discussion last year about how it was funded. Mickey pointed out that actually clubs donated money from their events, so it was never officially put in specifically as an event, because there was always excess money from the Convention, so that was where most of the money came from. Terry Muich felt that this was another one of "we've always done it that way" items. Mickey stated that that is the reason they fixed it last year. Terry Sells indicated that we were paying \$700 and National Council was to make up the difference and it was brought to his attention that we weren't funding it through NCCC like we should be doing. Terry started looking back and yes, this Region was supposed to be funding this at \$1,000. That went to, he thought, a couple of Kent State people because it comes back locally, we don't choose someone out of the state. The Jeanne Kutty Scholarship Fund has generally

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been local. It goes through National Council and since it is in their By-Laws with their Scholarship Fund, it had to go as \$1,000. At one time we paid \$500 and NCCC paid \$500 and then we upped it. Terry Muich stated that as he recalled and the way he read it (which he doesn't have in front of him), we need to retain \$2,000 per year in the account in case the Region is dissolved and this needs to be kept for 2 years. It is in the By-Laws that we give National \$1,000 per year, so basically that is \$3,000 per year out. Nowhere

does he remember reading, unless someone can tell him, how we are funding this - in writing. The question was asked how is this \$3,000 per year. Terry stated that you give them \$1,000 per year, but you always have to maintain \$2,000 on our books. Terry Muich is just looking for clarification. Terry Sells ran into it and Terry Muich is also running into it, because there are a lot of items that are not in writing and it makes it easier for new people coming in to various positions if they can look at it and if they want to do it, fine. However, everything needs to be clarified.

Chuck Stephens offered the following. In the Standing Rules under Charity, it states the following: It has been agreed that the East Ohio Region will maintain the Jeanne Kutty Scholarship Fund with a donation of at least \$1,000 per year, building to a maximum of \$2,000 to be maintained in a reserve fund for dire emergency only. The Region will donate \$1,000 annually to the NCCC Jeanne Kutty Scholarship Fund (the reserve fund is only to be used when the Region absolutely has no money to fund the scholarship). This fund is a two year contingency fund if the East Ohio Region runs into financial difficulty. Dollars can be added to this fund during the year amounting to an additional \$1,000 and a check written from this fund can be taken out of the General Fund when time for the check to be written. This was revised July 18, 2015. Terry Muich said that is basically what he remembered, but as you can see, we don't have any contingency on how to fund this. As you can also see, our head tax of \$2.00 does not cover this. So basically Terry asked everyone to decide how they wish to fund this. Does each club wish to donate a sanction back, or do they wish to donate a proceed from one sanction per year back to the Region to finance it. What we can do is put it in and earmark it to finance the Jeanne Kutty Scholarship Fund.

Case in point, Terry Muich mentioned that the Hall of Fame is in the Standing Rules that it is funded by the 50/50 tickets that we sell at every Governors meeting and one Regional Event. It is in writing that that is what funds the Hall of Fame and therefore the Hall of Fame is solvent.

The Competition Award is actually not in writing, although it is in past minutes. Right now what we're doing on Competition is that the sanction fees go into the Competition Fund. That is why we took \$300 out of Al's expenses and then we are balanced. Also, as Peggy said, we don't do timing light repair every year, so basically that is financing itself with our sanction fees. Therefore for the next meeting we have to decide how we are going to finance everything, because if you look at what we are losing, it is approximately

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\$2,000 per year. For instance, the Chili Cook-Off, we had \$500 we were paying out for that. If we want a Regional event, his thoughts are that we should work on something to finance it, i.e. sell tickets. Chuck Stephens stated that in addition to the funding of the 50/50 tickets it also states in the Standing Rules that one Regional event shall be selected for funding the Hall of Fame. Terry Muich said that was why we sold 50/50 tickets at the Chili Cook-Off and that is why that \$150 was taken off the proposed budget. Terry said

that he and Peggy got together and talked about the budget, put one together which Mickey Ouellette reviewed and said it was incorrect, so Terry and Peggy redid the budget and we now have a proper budget and it is necessary to have a balanced budget. The main concern is that realistically eventually we will exhaust the excess money and we need to decide how we will fund this.

Mickey Ouellette mentioned that regarding the banquet subsidy, many years ago when the Region was solvent, they had a banquet subsidy and it was put in there to keep the cost of the banquet down for everybody and that was to pay for soda, beer, etc. She is proposing we need to lower the cost to the Region for the banquet and raise the cost to attend and therefore, more money will be raised. People may have to pay more, but the cost to the Region will be less.

Getting back to the Jeanne Kutty Scholarship Fund, Peggy Quine asked if anyone had considered raising the head tax by \$1.00. Terry Muich stated that we are just presenting the Governors the information and taking suggestions, because if we keep operating at the same rate, we will keep eating away at the profit. If we raise the head tax \$1.00, bringing the amount up to \$3.00, that will finance it and we can put it in Standing Rules (so a regular meeting vote can change it), it can be earmarked that that \$1.00 will be for the Jeanne Kutty Scholarship Fund. Chuck Stephens said he agreed with Peggy Quine, but he would like to see us go an even \$5.00, because at \$1.00 we would be cutting it close and will have to go back in a year or two and raise it again. Terry Muich stated that we can earmark the \$1.00 for Jeanne Kutty and as the balance is basically competition and membership, we can up the sanction fees a little more. Peggy Quine felt that this would hurt the Region. Terry said that the sanction fees stay in the Region. Clubs would have to take that off the top, because that is an expense. Terry offered the example, say it is \$30.00 and you get 10 events for a total of \$300. Hopefully you will have a good enough event that you will cover the expenses. Speaking from experience, people seem to like to have autocrosses, because more money is made at this type of event. The purpose of having 7 events a day and 21 event weekends is because this draws outsiders in. For instance last year Mid Ohio put on an event with North East Ohio and when Mid Ohio helped Kanawha, they had 3 different clubs for one day and they all made approximately \$1,000. Peggy pointed out that we don't have the places to have the speed events like we did in the past. The Region is looking into this and Sandusky Speedway said we could have it there after we got back with them. Terry contacted National City Trailways and they were booked for this year, but in the fall if we can set up dates earlier, we can use

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them (they are by Columbus). Terry has been trying to get back into Midvale, but the owner's wife has some cancer issues and they have not gotten back to Terry, at present they are only dealing with everything that is already preset. So, the Region is looking at other venues. Right now we have our Fourth of July venue and Corvette Cleveland has not had an answer back from Lorain Speedway, so we may do Sandusky. Chuck Stephens said that a member of their club, Ron Brown, has contacted the Longaberger people and they are very receptive to it, he is contacting the a member of the Executive

Board who is familiar with autocross, and are just waiting on an answer from them.

Back to the biggest question, how do we want to finance everything. It will cost more whether we bump the sanction fees or head tax, we are looking for something consistent for financing. Terry suggested to the Governors that if they put it out to their members raising the head tax \$1.00 per person and earmark it specifically, that will fund the Jeanne Kutty Scholarship Fund. It can even be put in the Standing Rules that up to \$1,000 of that increase goes to the Jeanne Kutty Fund. Anything extra can go back into the General Fund, so at least now it will be in writing how we are financing this fund. The same thing can be said for increasing the sanction fees. The point was made that increasing the sanction fees \$5.00 will only raise \$700. Terry Sells mentioned a discussion about 1 or 2 years ago that sanction fees were primarily for the banquet for awards. Terry Sells didn't know if that is in the By-Laws. Terry Muich stated that it is not in writing. It was found in the minutes, but not in the Standing Rules. Terry Muich says he has been looking and cannot find anything and asks if anyone else can find something in the Standing Rules or By-Laws, to let him know. Therefore, do we want to decide something now, because we have to have the proposal in by the third meeting and then we vote on it in December. Terry asked if the Governors want to take this back to their clubs and have them decide and email Peggy, Terry or anybody on the committee and it can be added to the proposed budget. Chuck Stephens brought up that in the Standing Rules it does say the Region is to pay sanction fees to the Competition Fund for all Regional events put on. Therefore, it goes into the Competition Fund. This is Item 7 on Page 4.

Terry Sells said that being the Governor of the largest club in the Region (approximately 240 members) he would like to take this back to his Membership Director and his Board if we are going to increase the dues. He doesn't think they are against it, but he would like to present this to them. Terry Muich reiterated that this is why we are having this discussion. We don't have to do it now, just do the proposal. Again, if it is a Standing Rule change, if we are going to increase it, it is just a matter of a simple vote at the third meeting, if we have emails back from all the Governors agreeing to what we want to do. The question then was put, how much do we want to increase things by. Mike Getzy suggested making the head tax \$5.00. That way there will be extra, with \$1,000 for the Jeanne Kutty Scholarship Fund and the rest in the General Fund. Terry Muich asked the Governors to take this back to their clubs and decide if they want to increase sanction fees or head tax and take any suggestions from their membership. Dan Gallagher offered that

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one of the things that we need to remember is if the sanctioned events are given to the Region to be put on, the events are the responsibility of the Region to be profitable. He stated that he heard some time ago that when the Region puts on an event, the event must be profitable and if it ends up being a losing event, the Region has to come up with the funds to cover that event. Therefore, be careful with what you decide, because not only is it a potential money maker, but could potentially cost as well. Terry Muich mentioned that this year there were only two sanctions which were given back to the Region. All the

other clubs picked them up. Therefore, Terry feels we are leaning more heavily towards increasing the head tax and that way everybody shares in it. It is being left up to the Governors as to the amount their club decides, \$5.00 per person has been suggested. After the Governors get back, we can then do a proposed budget for 2017.

Dan Gallagher suggested someone should make a motion if a dollar figure is to be put on this increase and then table the motion until the Governors come back with the results from their clubs. Terry Muich feels that the numbers on the budget are consistent and this amount should cover our funding., However, the bottom line is that we are currently losing \$2,000 per year. Terry is leaning towards leaving the decision as to what to raise open and having the Governors get feedback from their clubs. It is a Standing Rule which can be voted on at the third meeting. Terry Sells asked if we were not specifying a dollar amount to take back to their clubs. Terry Muich said he is leaving it up to the Governors. He suggests presenting the budget to them and explaining the expenses and asking them how they wish to finance this. Terry feels that if we put a dollar amount on the increase we will get more negative than positive feedback. Dan Gallagher stated that he sees two options, one is to increase the head tax from \$2.00 to \$5.00 which affects everyone when they sign up or renew and the other is to raise the sanction fee from \$25 to \$50, which affects the club but not the membership, since there will possibly be people who will be upset with an increase which directly affects them. Therefore, instead of being \$250 per year per club, it will be \$500. Looking at it number wise, it will be about the same, it is just a matter of who is directly affected, the individual or the club. Club members may have some other options. Basically, it comes down to do we want to have the membership pay or have the clubs pay. Chuck Stephens remarked that if we go with a sanction fee increase, every club pays the same, whereas if we go with a head tax increase, the larger clubs have more at stake than the smaller clubs.

Moving on to the Banquet Report, we will be discussing this as it also comes out of the General Fund. Mickey Ouellette commented that since the majority of the money gets spent on Competition, we could consider raising the head tax and then doing something in competition to satisfy both sides. Terry Muich said that would be raising the sanction fees. Mickey said she was not talking about sanction fees, but rather charging a little more (she is looking at the labels/posting sheets/wristbands/batteries) and you should be covered. If you just charge .10 to .15 extra per person, and though you say you don't want to deal with that, it is better to deal with that than to deal with a \$5.00 increase because Mickey feels we will get backlash on this.

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Terry stressed that is why he wanted everyone to look at the Banquet report, because we did lose nearly \$600 on the banquet last year. Everyone had a good time, but we got a lot of negative comments when we talked about raising the fee for the banquet. Mickey Ouellette asked how it was determined what to charge each person. Terry stated that because it was last minute, he took the \$700, we got the hospitality room for free and the banquet room for the same cost as three years ago when Mid Ohio put it on. Terry also based the food amount by increasing the meals slightly. Mickey stated that the SOP tells you how to break it down and what to include do that you don't have a deficit. Terry said

that since all this was done last minute, there was not a lot of time to prepare. Terry also mentioned that we do not have to have a banquet. The only thing in writing regarding the awards presentations are the RE Award and the Hall of Fame Awards. The only thing National tells us is that they will give so much money (no specific amount) based on how many people have 200 points, to go towards awards. Last year no clubs were willing to put on the banquet and Terry Muich suggested to Terry Sells to find a restaurant that has a breakfast buffet, do awards and have a brief meeting after. However, Terry received negative comments about this idea. He tried to keep the price down, but it was all done at last minute. Mid Ohio paid for the soda, water and centerpieces and Corvette Cleveland provided food for both days. Referring to the Banquet report, most of the money was for the speaker and meals for the Hall of Fame recipients, who do get their meals paid for. We did pay the DJ's room and his meal, because we used his equipment and if we would have had to rent that equipment it would have cost far more. Terry once again asked, how are we going to finance this event. If we charge more, probably fewer people will show up and that is just meals. Therefore, are we going to live on the surplus in the treasury until the surplus is gone, or are we going to decide now how to raise more money? Chuck Stephens said that one of the things he would like to see is perhaps a ticket that could be purchased for alcohol, as everyone does not drink, and just provide water and soda. Terry Sells mentioned at their Christmas Party, that is the way they handle drinks. Terry thanked Chuck and Terry for their suggestions, but stated that no club has stepped up to handle the banquet for this year. So, do we want to have a banquet, Best Western will give us a deal, or do we want to have a breakfast buffet, give out awards and be done. The comment was made that at Convention that is the way awards are handled, at an Awards Breakfast Buffet. Sometimes there is a DJ, but not always.

Therefore, this is something that should be taken back to the members and ask them; 1) do they want a banquet, how to finance it and 2) how do we finance the Jeanne Kutty Fund, as the cost for everything is going up. Terry feels he can cover the banquet, but reminded everyone that anything last minute generally costs more. There is a Banquet Committee; TR Aldrich, Ron Sommer and Terry Muich. The committee will wait for feedback from the various clubs members. Terry also mentioned that at one time he thought about doing a casino night to involve more members, you can charge more for it and draw more members in, not just the racers, as the autocross people primarily get the

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awards for 200 points as those events traditionally award more points. Terry suggested not putting a dollar amount on the proposal the Governors take back to their members, but just present the information about the banquet and what is happening with the Region's finances and get their opinion as to how we can finance these things.

Terry Muich then moved on to awards. There is nothing in writing about awards about what should be given, etc, and so some awards were missed at the banquet. Terry asked for volunteers to get a list together of what competition awards, membership awards, etc. we give out and feels that we should put them in the Standing Rules. Mickey Ouellette

suggested that instead of calling them competition awards, etc. we should just do a list of Regional awards, combining them all. Terry asked if someone would research what we have historically given out. Chuck Stephens said he would be on the committee, to put down in writing what has been traditionally given as well as proposed awards. He suggested cutting back on the jackets awarded and National made a suggestion to bump the 200 awards up to 300, because the increase of events leads to the increase of people getting 200 points. Cheryl Getzy said she would also be on the committee. Terry reiterated that we do have time constraints. He also said that when he had talked to Best Western about reserving a block of rooms for the children's home event, they do have some other groups coming in around the time of our banquet. Terry checked at other places and did not have much luck. The sooner we can secure the rooms and get them financed, the better off we will be. Chuck Stephens asked if the Governors were to go back to their clubs and ask them if they want a banquet or breakfast buffet. Terry said, yes, take it back to the clubs and get their opinion. Terry asked that we have the awards that we want to give out determined by the third meeting, and asked the Governors to check with their clubs what awards they want to give out. Peggy Stephens has a list which she will give the Governors.

Terry said he had checked and Fairlawn is probably the most centralized point for all the clubs. Terry Sells said that he talked to the Galaxy in Wadsworth and they were very receptive to us. Terry Muich again stated that it is up to the Governors to present it to their club members and get back with what they want to do and what they want to spend. Mike Getzy spoke briefly about his club and how he didn't think they would care as they are primarily a social club. Terry pointed out that they still have to vote. He again stressed that we are operating on the reserve from the Convention in 1997 and eventually this is going to run out. Peggy, Dan, Mike and Terry looked at the numbers and that is why Terry Muich had Peggy break down the budget like she did. Peggy Quine stated that she had done banquets in the past for 300 people for only about \$18 per person, that we don't have to spend a lot of money. She had one banquet that had 70 people and the cost was \$14.00. She did a buffet, plastic china and silverware and kept expenses down.

(Break to order lunch)

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By Laws

Chuck Stephens asked if everyone wanted him to actually read the By-Law information or just ask questions. Chuck was asked to give a brief overview. Section 1 needs to have the date of change, if approved. Section 2 needs to have the date on line 7 changed from 2006 to 2005 and if approved, date of change. Section 3 Term of Office add date of change. Section 5 if approved, add date of change. Section 6 Duties of Officers, add the words "or approved appointee" and if change is approved, add date of change. Section 6, Duties of the Officers, under Treasurer, add "with copies for all governors and officers" and in the next sentence "budget to be presented by the third meeting of the year to be voted upon at the fourth meeting of the year" and if approved, date of change. Section 7

Appointed Officers, add date of change and Article XIII, Section 1, change Bylaws to By-Laws in several places, regional to be Regional and if approved date of change. Chuck then explained the reasoning behind the changes. It was felt that the positions of Secretary and Treasurer are important positions and should be elected positions, not appointed positions and serve as part of the Regional Board of Officers. Discussion followed regarding this change. This change was put in to make these offices consistent with the other officers. The date of change will be the date the By-Law change is voted on. Terry Muich also pointed out that National votes for the Secretary and Treasurer, and if members feel that this is an elected position rather than an appointed position, there may be more interest to fill these positions. Chuck Stephens also pointed out that these positions will not be reimbursed for going to National meetings. Terry asked if everyone understood the By-Law changes and asked the Governors to take them back to their clubs and if any changes are suggested, let the By-Law Committee know, they will contact Chuck, and if all goes as planned, it will be official at the third meeting and we will vote on it at the fourth meeting.

Hall of Fame, Mickey Ouellette

Mickey began by mentioning that one of the things they are proposing is that currently when someone is put on the ballot for the Hall of Fame, they are on for two years straight then they are dropped. What Mickey is proposing is that a person can be on the ballot for two years and then they are off for, say three years (that is up for discussion) and then they can go back on the ballot and be re-nominated. The suggestion was made by Mark Thurin to wait two years and then put them back on the ballot. Mickey stated that this is not a By-Law change, it can be voted on at the next meeting or any time. There being no discussion, Chuck Stephens made a motion that we adopt this and put it in the Standing Rules. Discussion followed regarding the length of time between the time a name is dropped off the ballot and when it can be placed back on. The question was asked if someone turned in information but was not put on the ballot at that time, can they add additional information to their bio for next time. The answer is yes. Chuck Stephens pointed out that this was never in our Standing Rules. Mickey went back through old minutes to determine the original thought process on this. Mickey does want to put this in Standing Rules or SOP. Terry again stated that this is also a situation where things

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should have been written down and were not. Cheryl Getzy questioned if the form asks how long they served and what positions they served on and what years. Mickey stated that yes, that is how the form is presented and additional information can also be supplied. Mickey requested that forms be sent to her in a Doc form and not PDF. If she gets it that way, then when the Committee sends it out, the Governors get exactly what the Committee had. Dan Gallagher had a question about having the ballots back in, do we want to generalize that to ballots shall be distributed at or before the December Regional meeting, so that if you wanted to email it you could. Mickey did say that last year she said she would take emails, therefore, if the Governors want something handed out at the December meeting they can then email the vote back. Technically, the voting is supposed to be anonymous and Mickey should not know how anyone voted, but if that is

easier (to send emails) then she will accept them. Mickey also stated that she got asked by four different clubs if they voted and she did not know, because the votes are anonymous. Chuck Stephens said that the only comment he has is if we are going to go with two years versus three, make that amendment now and the voting procedure can be deleted because we already have in the Standing Rules that each Governor shall have one vote at the Board of Governors, so he doesn't feel that has to be put in. Mickey then asked if it should be deleted under SOP and Chuck said yes because it is covered under the By-Laws. Chuck made a motion that we accept the East Ohio Hall of Fame requirements as amended from three years to two years, delete the voting procedure and to put in under Financial Matters No. 8 which would read that Hall of Fame be funded by 50/50 tickets at all Regional Governors meetings and one Regional event to be selected for funding the Hall of Fame and this would go under 8-A. Terry Sells seconded the motion and the motion passed. Mickey asked if she was supposed to put this under Standing Rules and Terry Muich said if she would make the change, yes. Tim will put it on the website. Mickey will type it up and send it to Terry.

RE Report Terry Muich

Terry reports that he found out that we are in violation of the IRS Tax Laws. We are supposed to have the form filled out. We have the State form filled out and he will get the check from Peggy and she will send it in to have Terry listed on the State. However, we didn't go the next step for the Federal. There is an \$850 filing fee. When things get straightened around, Terry will get with Peggy for some information he has to gather up. His sister is a CPA/Tax Accountant and she has volunteered to help Terry with the form and it will be filed. Right now there is no penalty. It is a simple thing and a lot of clubs are starting to do it. It is basically just getting us listed as a non-profit. There are no other issues because we are under the dollar limit, but being in violation of IRS Tax Laws does not sit well with us. We have an employer number, the only thing we haven't done is file the paperwork with the IRS and what they require is your income information, employer identification number, how much money you have taken in, where the money came from - there is a good sized list of information they need. You need to go back approximately 6 years. It is a one time fee. Once we get it in and get it documented, it is a simple

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procedure to continue each year. Terry will take care of this and we will be compliant. The floor was open for discussion. Terry then said that he had given his sister all the information and she checked and told him that the Region has never submitted the proper form to the IRS and her recommendation was that we should because we are in violation. Mickey Ouellette asked if there was a certain dollar amount involved and Terry said it doesn't matter if you are a non-profit you must file. Mickey thought she had been told in the past that we didn't make enough to have to file. She thought we had been paying \$25 for five years at a time and did not need to file the form. We had at one time \$25,000 in the bank for the Region, and now we have \$16,000. The \$850 is a one time filing fee to get you in their system. Mickey asked the purpose of the filing fee and Terry felt it was to track things. Terry felt we really don't have a choice, if we don't do it, we are in

violation. Carol Engle stated that she thought that the government just wants to make sure that you don't go over \$25,000. Terry will check with his sister when he gets all the information and make a determination from there. It may not cost us anything, however, the bottom line is that we do have to file. The Region has to file since we do have the ID number.

Roger Flading stated that it is his understanding that we do have to file an annual form, he thinks it is a 990 form. Terry thinks they wanted to go back 5 to 7 years. Peggy Stephens asked if we need to put that on next year's budget. Terry said he will bring that up when he gets it. What he will do, when he gets the information to his sister and she gets him a cost, he will not just have Peggy sign it and write the check. He will bring the information to the Governors meeting and the Governors can tell him if we should spend the money or not.

The next topic is the Chili Cook-Off. This was a Region event. Do we want to have one? The Grotto, where the cook-off has been held is up for sale and Terry Sells indicated that he heard that it has been sold. Last year the cook-off didn't cost anything, a check was written for deposit on the hall and we got that check back. It was funded through the 50/50 raffle, there was no cost to the Region. Terry Muich pointed out that by rights that money should have gone to the HOF. Suggestions were asked for in regards to a location. Terry asked if the Governors wanted to keep doing this event. Usually about 100 people attend. Roger Flading offered that he can probably get the Skipco Auto Auction location for free. We would have to provide tables, etc. A show of hands was called for and it was determined that we would do this event and BYOB. Chuck Stephens asked Roger if alcohol is allowed in this venue. Roger stated that they have had beer at that location in the past. A tentative date of Saturday, October 15th at 6:00 pm was set up. As soon as Roger confirms that this date is good, Terry will make the flyer.

The next topic of discussion is the Governor Subsidy. Do we want to continue with that. It was taken out of the budget to balance the budget, but do we want to continue it? Rich Brooks had suggested we keep it in for this year as tentatively the Chosen Few Corvette Club will be joining our Region. They didn't do it this year because they had already paid

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for their insurance. The Chosen Few Car Show was discussed, several people from our Region attended, they had 185 cars there and gave out a good amount of awards. The subsidy was briefly discussed. Peggy Quine asked if the only way to get people to go to the meeting was to subsidize them and isn't it supposed to be one club per year until it cycled through all the clubs. Peggy thought it was just for someone who had never been there. However, it apparently ended up being the same people over and over. The original intent was to get more people to go to National meetings and it hasn't worked. People just aren't going for various reasons. Terry pointed out the advantages of going to National meetings, more information, new contacts, etc. He also pointed out that there are a lot of clubs who don't reimburse their Governor for going to the National meetings. Mike Getzy stated that he has been to 5 meetings and out of 249 clubs, there were

approximately 63 governors there and the rest were proxies. Discussion followed. The suggestion was made to provide this for first time Governors. Terry Muich said that if it is in the Standing Rules and since we have a quorum, we can add some verbiage and change it to be first time Governors. Peggy Quine suggested we change it to include new Governors and possibly a Governor that is not reimbursed by their club. Mickey Ouellette checked and this item is under Standing Operating Procedures. There has been a fund established to help the Governors to get to meetings in St. Louis. There is about \$700 in the fund. This money is there for any club Governor or representative to use one time. Please make use of this fund limit of \$150 and this was set in 2002 and it was recycled again March 6, 2010. If we just tighten up the requirements a little bit, it will help and fulfill the initial intent. Mike Getzy asked how do we budget that. Say you have 5 new Governors in one year. It can be divided among the 4 meetings per year. The question was asked how many Governors. Terry felt that it was always the intent of one Governor per National meeting. Again, this needs to be put in writing. Cheryl Getzy asked if it says a new Governor for that club. It was pointed out that at one time it was, however, over the years that changed. Recently, Lakeshore, Mid Ohio, Corvette Cleveland (twice) and Competition have taken it. Terry Muich asked the Governors what they wanted to do, what wording do they want. Chuck Stephens stated that it should be for a new Governor that has never been to St. Louis to a National Governors meeting. Terry asked if someone could write this up as a Standing Rule change. We can either write it up and put it in now, or write it up and take it back to your clubs. Mike Getzy has a problem with the wording "new Governor". It can be based on if a club has received it already in the year and they change Governors, they are not eligible until it cycles through the clubs. The wording was discussed. Chuck Stephens pointed out that historically what you have is there are about three people who consistently use this subsidy, as it cycles through and is used by the same people. Dave Brennan suggested that it be worded so that each club is allowed to use it one time. If they change Governors, they should not be allowed to use it again. Each club can get it up to one time. It is limited to one meeting, one club per National meeting. More discussion on the wording followed. Mickey Ouellette suggested that while we are rewriting the Subsidy SOP, we should take out "St. Louis" and put in "the National Governors meeting, with the exception of Convention".

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Peggy Quine asked if the fact that she has attended several National Governors meetings for Tiretown, does that disqualify her. Terry said that if she is a new Governor for Tiretown, then she is eligible. Chuck Stephens mentioned that in the past some people were being paid by their club, as well as taking the subsidy from the Region and that is what we are trying to avoid. Therefore, this item has to be regulated better. Terry Muich suggested that Peggy, Chuck, and Dave be on a committee to research it for the SOP, bring it back for the third meeting and then it can be voted on and put in the SOP. Terry asked if everyone agrees with that. No opposition was noted.

(Break for Lunch)

Proposed budget. Mark Thurin, in reviewing the budget said that we need to eliminate under the HOF Income, the Chili Cook-Off line, because it is not a sanctioned event, has alcohol, and is only a social event. Terry pointed out that it is a Regional event, even though a social event, it is a Regional event, not a sanctioned event. Per NCCC rules, no Region is set up to do an event and that is why when the Region is given sanctions back, they are hosting them for whatever club got the event. Terry did announce that Roger Flading has already called Skipco and we have that venue for the Chili Cook-Off for October 15th. Right now, by just doing 50/50 at the Governors meetings and one event (the Chili Cook-Off), that has been funding the HOF. Terry Muich asked if there was any discussion regarding this item. Terry Sells stated that if we get Skipco this year, maybe next year you can't or you could turn around and say that we are going to use the 50/50 to cover the cost of the hall before you lock in this money for the HOF. Terry Muich pointed out that this is in the Standing Rules and to change it, we would have to change the Standing Rules. Right now, we have the hall for free and it is BYOB, so Terry Muich asked for further discussion. The reason the cost of the Chili Cook-Off was taken off the budget was to balance the budget, but as it turns out now, there will be no cost to the Region. Terry again repeated that it is still in the Standing Rules that the 50/50 at the Governors meetings and one Regional event (Chili Cook-Off) finances the HOF. Again, Terry said he is trying to get as much as possible in writing to eliminate any questions or confusion that might arise. Terry said that this is the reason this item is in Standing Rules because with a quorum at any meeting, you can adjust the Standing Rules. The same situation applies to the Governor Subsidy situation.

Peggy Quine stated that the committee reviewing the Governor Subsidy met and they have decided that they see no reason why it should not be eliminated. Terry then said we can vote on it today. Peggy brought up the question, if this is eliminated, what if a new governor wants to go but has limited income and their club does not reimburse, can we change it again. Terry Muich stressed that Standing Rules can be voted on at any time. Peggy said that right now since it is not being used for the purpose for which it was established, the committee has agreed to eliminate it. Therefore, Peggy made the proposal to drop the Governor Subsidy (No. 2 under Financial Matters), Mark Thurin

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seconded it, it was voted on and passed. Ron Sommer was opposed. The point was then made again, that if a new Governor wants to go, he can petition the Region to be reimbursed, the Governors can vote on it and that is how it will be handled. Peggy Stephens asked who has the By-Laws and Standing Rules so they can be changed and Mickey Ouellette said they are on the website. Terry asked Mickey if there was a disc for the HOF material and Mickey said all she ever had was the book. Discussion followed about who would advise Tim, the Webmaster about any changes. Terry Muich said that when the minutes are complete, the RE or Secretary needs to notify Tim of the changes.

Terry Muich said that from National we got two \$20.00 gift certificates from Ecklers, and asked what to do with them, auction, door prize, draw numbers. They are good for one year from March 5th of this year. Chuck Stephens suggested selling tickets at \$5.00 per

ticket and the majority was in favor of doing this at the Chili Cook-Off. Mike Getzy made a motion, Terry Sells seconded to raffle the gift certificates at the Chili Cook-Off. Motion passed. The NCCC charity has been established as St. Jude's, primarily because they seem to turn over the most money raised to the charity. Dave Heinemann, the NCCC President said at the Governors meeting that the 2017 Convention at Bowling Green was cancelled, due to issues with the track. Terry briefly explained why, it is because the track had a 60 day cancellation clause, and the hotels wouldn't refund any money for rooms. Terry then discussed several other possibilities, but these are just rumors, nothing official. The only thing that is official is that the NCCC President says the 2017 Convention is cancelled. As soon as there is any update, the governors will be notified. Regarding the Kidney Foundation, which was formerly the NCCC charity, there was about \$3,000 in the Charity Fund, which they are holding on to for about 3 years until they give it to the Kidney Foundation, for IRS reasons.

As of the meeting in St. Louis, officially there are only 328 people registered for the Convention in Omaha. Regarding Blue Bars, when the next issue comes out, it is going to be in a manila envelope because it is 60 pages and they couldn't staple it together. Al Flanhofer pointed out that the last one came in a manila envelope. Regarding the newsletter contest, 18 newsletters have been submitted. Competition Corvette and NEOVC have submitted theirs. If your club wishes to enter, you must have the information in by June 1st and the information is on the National website. Terry Muich also mentioned that he was now on the By-Law Committee for the RE's.

Terry mentioned that any information that the Governors might want in Blue Bars has to be to him in time so that he can submit his article by May 31st. The FCOA has already been discussed. If any club puts on a charity event, they can go on the National site, and find the proper link (charity), or send emails and submit information your club is doing for charity.

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Terry asked if everyone has been getting direct messages from Dave Heinemann. Because the Governors are busy, Terry has contacted them and asked if the RE could do something similar for their Region. Terry contacted Walt Jenkins and he said this could be done. National has requested that all the Governors make sure that their members' emails are up to date, as well as their addresses. It was pointed out that you can also view your Blue Bars on line. Terry mentioned that he was told that the top three expenses for NCCC are Blue Bars, Insurance and Subsidies.

Roundtable

Ron Sommer - their monthly meeting is tomorrow. In June they have the show at the Airport Museum on June 18th in Port Clinton.

TR Aldrich - he is glad they have a site for the 4th of July autocross.

Dan Gallagher - Mid Ohio is having an event in June, a car show at Nicholson in Millersburg, the flyer is on the website. Their big event they are putting on this year is Cruisin for the Kids on August 20th and the car show at Lodi on August 21st. He does have some "save the date" cards. They have blocked 10 rooms for Friday and Saturday nights at the Best Western for anyone who wants to go to both events, listed under East Ohio Region Corvette Clubs. Roger Flading spoke about the Christian Childrens Home event. Terry Muich then explained the event and what is involved.

Dave Brennan - Mound City Corvette Club would like to thank all the clubs in the Region in advance for doing their events this year. They appreciate the help. He introduced his son who was a 16 year member of the FCOA and is now a member of NCCC.

Chuck Stephens - it has been requested by members of their club that when they are putting in drag records, etc. in Blue Bars to put the type of car, because presently all that is put in is the person's name, class and time. The members would like to see the type of cars. This was referred to Al Flanhofer, Competition Director. Chuck asked who he should talk to about a member who belongs to the Museum and is not getting the magazine. He was told to go on the Museum site. Also, regarding Longaberger, there is car show on June 25th and a speed event on June 26th. Chuck mentioned that a member of their club has a piece of equipment to sweep the track, so it should be in good condition. Not club related, but Kanawha helps put on the Doo Wap event in Charleston on October 5th thru the 9th, with approximately 1,000 cars. The \$35 registration includes all days and a free meal at the end of the first day. Chuck has the information. Chuck commented that he thinks the Governors and RE have done a good job and covered a lot of ground today.

Mark Thurin - Mark commented that the annual show which they did with Buckeye was very successful, 106 Corvettes.

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Terry Sells - Reminded everyone that tomorrow is the annual car show at Skipco.

Mickey Ouellette - Nothing to report.

Peggy Quine (proxy Governor) - Wanted to thank everyone who came to their car show last weekend. Mentioned putting the flyers on the NCCC face book page. Teresa Eller can be contacted and she will post the flyers and around the Thursday before the event will put in a reminder. Each club's Vice President or Competition Director should take care of sending the flyer in.

Mike Getzy - Competition Corvettes is having 21 low speed events on July 2nd, 3rd and 4th at the Richmond Town Square. He has flyers available and it is on the website. Roger Flading stated that he had checked yesterday and they are not posted yet. Mike is also

working with a hotel for rooms for people from out of town. Mike said this was a good venue because they really want us there and they are going to publicize this inside the mall. Mike mentioned that Chuck had given him a book listing references and they had actually called two of the references. Terry reminded everyone that we are working on other venues. The insurance policy was discussed and it is on the National website and we do have insurance on the trailer. How to get insurance for your club's events was also discussed. This is done through Legacy. They will email you a copy of the insurance policy and will also email one to the venue. They prefer to have it at least two weeks before an event, but they will work with you.

Al Flanhofer - Corvette Cleveland is putting on their Mongoose car show on June 19th in Ravenna. When the meeting is over, Al mentioned that he had sent all the Governors a spread sheet on all the events and in looking through, on the second page he has noted in red things that are still due. The next club that needs to get their flyer in is Central West Virginia Corvette Club. Chuck Stephens offered that he will contact them.

Warren Obert - Mentioned Corvette Cleveland's show at Corsa on July 31st. He has tickets for the tires, a cold intake box for a Corvette, the Corsa exhaust system and the mini Corvette. Warren offered to help in figuring out what awards were given in the past and he will probably send the information to Cheryl and Chuck. He will go through the old banquet programs. Also, Corvette Cleveland got a letter from DEI in Avon Lake, Ohio and they make heat insulation for cars, spark plug wires, matting and wrap for exhaust systems. They have found out that C6's have a heat problem coming into the cockpit and they want some C6's to test out. He has a number and just get back to him.

The 50/50 drawing was held and the meeting adjourned at 2:06 pm.

Respectfully submitted,

Ryki Woods
Secretary

