

MINUTES

EAST OHIO REGIONAL MEETING

CELLAR ROOM AT THE GALAXY, WADSWORTH, OH

MAY 18, 2019

Regional Executive: Terry Muich

Regional Competition Director: Al Flanhofer

Regional Membership Director: Cheryl Getzy

Regional Secretary: Ryki Woods

Regional Treasurer: Peggy Stephens

ATTENDEES:

Governors

Corvette Cleveland - Al Flanhofer

Buckeye Corvettes - Barb Kukasky

Mid-Ohio Corvettes - Cheryl Getzy

Mahoning Valley Corv - Sam Sicilia

Tiretown Corvette - Peggy Quine

Lake Shore Corv - Bob Niznick

North East Ohio Vette - TR Aldrich

Fun Center Corv - Mickey Ouellette

Medina Corvette - Rich Brooks

Competition Corv - Fred Dugach

Kanawha Valley Corv - Charles Stephens

Guests

Terry Sells

Ray Valentine

Janice Sudia

Calvin Woods

Carol Engel

Warren Obert

Dan Gallagher

Susan Hamilton

Michael Getzy

Judy Sicilia

Tim Adams

Christopher Rosewell

The meeting was called to order at 9:38 am by RE Terry Muich.

The meeting began with the Pledge of Allegiance led by Chuck Stephens.

A past member of CCA, Bob Reinhart passed away and a moment of silence was observed.

The officers introduced themselves. Terry then brought up the minutes from the last meeting which are on the website. He asked if anyone wanted Ryki to read the minutes. He then called for corrections or additions. Mickey Ouellette said she had a correction. She said the minutes as printed were what was said at the meeting, that is correct. However, under Hall of Fame, they were talking about the nominees and it says that two nominees, they turned it back and they weren't accepted, that the Hall of Fame committee turned back two nominees and did not accept them. That is not correct, Mickey has the letters and nominations, she has the letters that went out asking for more information, she has the letter that came back saying that they withdraw their nomination for the Hall of Fame. Terry said "so they were withdrawn" and Mickey said the letter came from the person who did the nomination, so they were withdrawn, not rejected. Terry asked for any other corrections to the minutes. There were none. Chuck Stephens made a motion to accept the minutes as corrected, TR Aldrich seconded, motion passed unanimously.

We have no proxies, and we have 11 governors present, so there is a quorum.

Treasurer - Peggy Stephens

Peggy asked if everyone had received her report. If not, she has extra copies.

She then went over the entire report, including the information for Track X III. Peggy asked for questions. Rich Brooks asked if it could save paper, because we have a Banquet Report, the Treasurer's Report, so can't we just do the Banquet Report on the Treasurer's Report. Sue Hamilton said her thoughts were that on the Banquet Report, you don't have to show who the checks went to or how you paid them, but this is the detail as to check numbers. The **details** are on the Treasurer's Report. Terry said having it separated out like it is, he can look at it and see historically what was spent. It just makes it easier to keep track of. Terry asked for any other questions for Peggy. There were none. He then asked for a motion to accept the Treasurer's Report as read by Peggy and TR Aldrich made the motion, seconded by Bob Niznick motion passed unanimously.

Terry then said that Cheryl Getzy had pointed out to him that he forgot to have the Governors introduce themselves as well as guests. So they did.

RMD - Cheryl Getzy

Current total of membership in NCCC is 17,867 and in our Region it is 1,140 and growing. Our largest club is Buckeye and they are 6th in NCCC's roster in size, followed by Corvette Cleveland with 193, CCA with 120, Lake Shore with 117, and Mahoning Valley with 104.

On the Board at the National, we have re-election for Vice President of Competition who is Joe Eller, Secretary who is Rita Robinson, Business Manager who is Jim Walton and Sergeant at Arms who is Debbie Schafer. All of them are planning to run again, but if anyone wants to run against them, you have to get your nomination in.

They have appointed a new Director for the FCOA, Patty Kelly retired and the new person is Shannon Davis. In FCOA we have 135 members, that is our Region does. If you have a child in FCOA, please make sure their address stays up to date so they will receive all their stuff. So if for some reason they move, please make sure the adults involved notify NCCC.

Also, if you are soft copy for Blue Bars, meaning it comes in electronically, you have to request the thing on the website, how to get your soft copy, it is really hard and takes a long time to download because the Blue Bars is usually about 50 pages, so if you start it at night, maybe in the morning you will have it all downloaded. It is not the most user friendly way of getting the magazine.

National Corvette Museum

The C8, which they are asking everyone not to refer to it as the C8, it is "the next generation". The emblems are out, the flag emblems, they are slightly different than the C7. The C7 "v" apart and the C8 the wings touch at the bottom, this one doesn't, it is closed. Also at the 25th Anniversary Caravan, NCCC is putting up a tent to try to introduce NCCC to the people who are at the Caravan and celebrating 25 years at the Museum, so if you do attend that, they are asking that you sign up for an hour or two hours. It is only two days and it will be out front, when you walk from the parking lot, usually there are cars sitting out there, that is where the vendors are going to be. So, if you do come with the Caravan or if you just go down, they are expecting between 9,000 and 10,000 cars, so double that by people and you have a lot of people. Peggy Quine asked who they should see and Cheryl said Dave Heinemann and Dave & Linda Goebel, they will be running the tent and you could email them ahead of time. They are selling tickets now for raffles, and there is a form, which is on line, you fill out the bottom half along with your check, and they mail you your ticket. You still can't just call it in or do it on line. The form has to go to the Museum, you don't have to be physically in Kentucky. In Kentucky, Kansas or Missouri, you can actually get them on line, in Ohio you can't, you have to do it through the mail. So there are all kinds of raffles going on, as always.

Terry asked if there were any questions for Cheryl, there were none. Dave & Linda Goebel are the NCCC Ambassadors to the Museum and they are on the National website, so their email will be there, so just contact them or Dave Heinemann if you are going with the Caravan.

RCD - Al Flanhofer

Al said he didn't get to St. Louis, but he has notes from what happened at the RCD meeting Friday night. One of the discussions, and this should interest Rich Brooks, was about one club who would do seven concours events in a day. There was some discussion about that and they are going to submit some rule book changes and they are

saying they want to limit it to three per day and judging will be discussed as far as trying to speed up the process. They mentioned, and Al hadn't heard this, but the 2019 Z06s are having problems with roller rockers, they are subject to fail, so they are saying it is allowable if you have a 2019 Z06, to put in after market roller rockers. They have to be the same profile as the stock ones. There was some discussion on the Grand Sport wheel sizes and then the last thing they talked about was they heard that East Ohio Region was planning on doing an annual tech inspection and the same person who had seven concours events in a day said "you can't do that". So after the meeting was over, Al wrote an email to Joe Eller and he said the 2019 Rule Book that is on line mentions doing an annual tech and we were going to do it, but we didn't approve the Rule Book in time. Al said that we plan on trying it and testing it out, so this weekend at the car show, they will be doing tech on cars for the following weekend's autocross. This is a win/win situation because if the car is teched and something is wrong, it gives the person six days to fix it and it will save some time the morning of the autocross and it is really no different than going to Convention and the car is teched at Registration on the weekend and you might not compete until Wednesday or Thursday, so Al said if this is something we can't do, please reply to him and he never heard back from Joe. Peggy Quine pointed out that Joe Eller never replies to anyone. But it was announced that we should not do it. Dan Gallagher said it was not announced at the meeting. Mike Getzy also stated there was nothing said about it at the Governors meeting. Peggy said, was nothing said that we can't do it? Mike said either way.. Terry pointed out that the way the Rule Book reads is that you have to be teched before the event, no time frame. What Al is talking about is doing the tech on cars Sunday for the next weekend is the same as going into Convention and having the car teched when you get there and not competing until the end of the week. Dan Gallagher said that the long and short of it, without getting into a discussion about what was said and what wasn't said, and he asked Al to correct him if he was wrong, but we are going to tech at the car show tomorrow and we are also going to do tech at the low speeds. So there will be tech at the events. We are going to try the annual tech to see how it works to do it before the first event and we will do tech at each of the low speeds as well. Fred Dugach pointed out that you also have the option to, even if you do have an annual tech, to request a tech at the event. Al said that that was what he said to Joe, we are still going to honor all the other rules, we are still going to tech that day, and if there are any questions on a car we can re-tech it, we are going to follow all the other rules. In the Rule Book, all it says is that you must complete a tech on a car before it competes. It doesn't say that morning, it doesn't say it has to be within 48 hours, it just says "before the car competes". Al sent it to all the RCD's and to Joe Eller and he hasn't heard anything back. The only person that was telling us at the RCD meeting was the same guy who does seven concours events by noon. Fred Dugach said the only issue he would have with that is lug nuts. You know darn well that people are going to change tires or something. Al said, he goes to autocross events and he sees all the National guys come in and they change tires all day long and nobody is rechecking their lug nuts. Terry said from personal experience years ago, they checked his and at the end of the day, one of his lug nuts was broken off. That was the day Carol Etzel lost her control arm. So, when you are changing your tires all the time, you are stretching those lug nuts, they get stretched and they can crack and that was kind of his point. He is both ways on this annual tech because every accident that we've had, Carol Etzel, you would never have

found that cracked axle in tech. The only thing you might have noticed would be if you would check every ball joint. The three incidents we've had, they were teched and we wouldn't have found it.

Al said he's seen Bruce Wentzel and he is changing tires every time he runs and no one is reteching him. Fred Dugach said you can also do random cars and have them jacked up and tech them. Terry said the jacking them up part goes back to the older cars with the adjustables. Ray and he had a '72 in and looked at the suspension on it and found an example of how bad it is to be bad on the rear of a C3. Al said, Dave Brennan and Rudy Schaffer, Dave Brennan had about 800 points last year and Rudy had about 1200 to 1300. They go outside the Region a lot. Dave Brennan told Al he hasn't had a car jacked up in two years. Al mentioned that in St. Louis at the RCD meeting and they said, "oh no, we jack every car up and check them". Terry said it is in the rules that you can re-tech any car for any reason. You don't really need a reason, you can call in any car and re-tech it.

Rich Brooks had a question, for the funkhana they have scheduled, he is not going to bring a jack, he will bring a torque wrench, if you exceed 10 miles an hour, you have probably gone too fast. What he would like to see, and he knows it is a little late, is if a funkhana is still considered a speed event and he doesn't know, he went through the National and found only two other clubs in the entire country that were doing a funkhana and Rich doesn't know what they do but he thinks it really is kind of stupid from his point of view to have a race tech apply to a funkhana. Rich thinks that at the very least it should be a car show or rally tech. Al says he thinks so too and he will bring that up at the next meeting, because from what he (Al) hears, there are a couple of clubs that do funkhanas and he hears they start out in the car and then just get out of the car, take their helmets off, do stuff, and get back in the car, so why do you have to do a racing car tech for that type of event. Rich said he was just letting everyone in the room know that if you have a problem with him not doing that, bring it to him before they start and he will just scratch the event. Fred Dugach asked him what kind of tech would he like and Rich said a rally type of tech, check the headlights, the horn, etc. Peggy Stephens said at all the events that were funkhanas that she and Chuck have been to, there were only two, possibly three that they actually did in the car. Terry said they did one in Wadsworth and Rich said get ready, this will be a rerun. Rich said the one RCD meeting he went to for National, they stressed that when you check the car, you express to the driver or owner of that car that they are responsible for that car, you are teching it for safety purposes, be sure you answer all the questions, you fill the form out, when you talk about some guys changing tires every run, that is their responsibility to make sure those tires are put on and torqued the way they are supposed to be. There are limitations in what tech can do, especially when you have people changing tires all the time. You can go through and check everything, whether it be a week in advance or the summer, or whatever the case may be, but if you know your car has bad bearings and you are running it and you say, no I don't want it jacked up, in most cases, most people aren't going to dispute that because it is a new car. Alright, I'm not going to take the responsibility of jacking up your new car, no I don't want my lug nuts checked if you are going to break them off, so fine, I don't check your lug nuts. Now that is your responsibility to make sure those lug nuts are tight and it is your responsibility to make sure the bearings are proper. Can we tell you that

you can't run? Where do we draw the line on that. The discussion they had at that meeting, that falls back on the owner of the car, it is their responsibility to make sure that car is safe. Rich said that is the impression he got from all the people who were in that room at the National meeting in St. Louis. So, I am listening to what you are saying and I agree with you 100%, but the first guy who breaks something and says my car was teched and bangs into someone else's car, he is going to say "you teched my car". You signed the sheet that you did this. Point given, they teched the cars at Longaberger and he broke a suspension part. He lost the car because he broke a suspension part. If you break a lug nut and it starts wobbling or something, his (Rich) point is, you can't cover everything all the time on every run. Rich says he understands that but his point is if you sign this and you say you inspected that car and something breaks that you had no control over and couldn't have seen, like for example the control arm, and that car slides into another car, or runs someone over, now you may not personally be responsible, but the club and the organization is. Terry says you are personally responsible. Rich says, okay, so that bothers me and we should have something in there somewhere that says, just because I teched this, I am not responsible if you screw it up and Rich doesn't know how you do that. Fred Dugach said, so you are saying if my lug nuts are loose after you teched it and I run around the track and my wheel falls off and I hit somebody...Rich says yes, that is exactly what I am saying. Fred said do they sue the club then? Rich said, probably me. Terry said we will cover most of that when we get to the Jim Sine incident.

Sue Hamilton had a quick question. Rich just said you have to defend yourself. Does the insurance that NCCC provides not provide defense cost? No. Terry said there is a lot of information he found out by talking directly to Legacy and all the questions he raised about Jim Sine's issue it was eye-opening to Terry. We will cover that later. Basically with the competition thing, what everyone said is you are responsible for your car. Basically the gist of what we have taken from Al and the different RCDs that Terry has talked to and REs he talked to at the RE meeting, is that the biggest thing they are worried concerning tech is to try to make sure the car is obviously not in the wrong class. The onus is still on the owner of the vehicle to have a safe vehicle. Obviously you can check easy items, for instance is you see a guy has a battery that could fly out and hit him in the head, he can't run. If you see a wheel ready to fall off, corded tires, that type of thing. If it is obvious, 90% of these cars, if they are sitting on the ground, you could walk around and if you grab the top of the tire and you will know if that bearing is right or not and then you have the weight of the car. Fred Dugach said the tech sheet doesn't have a place for the person that is doing the tech to sign it. It has the entrant's signature. That is what we are saying that the onus is on the owner of the vehicle to have a safe vehicle. The tech people just check off the boxes and the owner signs, so there is no place to sign and Fred said there is no place on the sheet.

Terry said we will get more into the insurance stuff later.

Al said in the NCCC database he can assign car numbers, classes, etc. and he has updated all the car numbers everyone wants. So, those are the current numbers everyone wants and if anyone in your club wants a racing number, pick one that is not on the list. What Al does is, that's right in the database and he just highlights it and copies it right into a

spreadsheet. Fred Dugach said you can still change that even if you have selected a number and you do want to change it, it tells you what number you have put in. Al said, like if someone is not a member....Fred said you can change it on the fly, so even if you do choose a certain number, you can still override it.

Al said we are doing good on flyers, all the flyers are on line, except he thinks there are two more for events in September.

The last thing he is going to talk about is the timing trailer expenses. He sent out an email to everyone. Right now the Competition fund has \$7,400 in it. What we do when we sell our sanctions at the beginning of the year, we lost a club. So we get \$250 per club and with 13 clubs we are taking in \$3,250. Al is spending that much (because of the popularity of the 200 club) just on awards. Then we have another \$600 with fixed expenses. Peggy said she just paid \$315 for the timing trailer insurance and there are plates and the AxWare software license, so there is about \$600 in fixed fees. Competition is using \$4,000 per year and we are taking in \$3,200, so we are in the red about \$800. We have enough money to operate for several years, but he would like to bring up that maybe we should do something to replenish that. Regarding the timing trailer, he sent everyone a list of what is in there, for instance, there are couple of PCs in there and if one of them goes bad, you are looking at about \$1500 to replace it. Timing lights are a couple of thousand bucks if one of them goes bad. We also have the generator, so there are a couple of high cost items that could possibly need to be replaced, so we should start looking at what do we want to do to replace this stuff down the road. That's up to all the governors here, what do you want to do about this. Fred Dugach said he thinks the biggest issue in this is we need to separate the two categories. One is supplies and potential future problems. Al said that is what we do now, the club that uses the trailer reimburses the Region for the cost of supplies, such as labels which is the most expensive item, for instance for the upcoming weekend you will probably use about \$100 worth of labels. Fred asked if we are going to do that then? Al said that is what we have been doing in the past, the Region is reimbursed for the consumables, labels, posting sheets, etc. Al said we can keep going that route, just reimbursing the Region for what you use, but eventually the Competition fund is going to dry out, especially if we need to make a big purchase. Al is just throwing it out there, do we want to start adding another fee to boost the Competition fund a little bit. It is up to the governors to decide that. Terry said we have talked about this at the last two meetings and nobody seems to want to move on it at all, so after both meetings I went back and read the minutes and he said the same thing, but nobody wants to move, so we will wait until we run out of money and worry about it then. Nobody seems to want to move on it. Al said, we have enough money, we are good for a while. Terry said the end option would be anything on the timing trailer, which is for Competition, if it fails, then we are just going to "pass the hat" and replace it. Or like Fred said, the laptops we got donated by Fred and we have had the lights forever. Fred donated the cables also and the printer. That is the thing, for those of us that use the trailer, then the onus is on us if you want to keep doing it. Terry talked with Tim Obert and Aaron Quine Thursday about the Akron Sports Car Club, because they have the wireless lights set up. The corner workers have I Pads and when they hit a cone, it automatically marks it so you don't have the flags, you don't have to wave, but that is big

bucks. Al said that some of the other things he has heard at the Competition meetings, at one of the Regions before the event they print out a label and you stick it on the car and they have a scanner at the start line and when you come up to the start line, it puts the number in. Some of the Regions use a green light to start cars so they don't need a starter. We will need to replace the timing lights eventually and when we get a new one we should buy the one with an antenna, wireless and then we wouldn't need the wires. Fred Dugach said he would like to comment about wireless. Yes, it works 90% of the time, but in the infield track it has trouble because there are too many signals. Fred is not sure where it is coming from. There was one race, Fred wasn't sure where it was but they had trouble. Mike Getzy said that was motorcycles running and the bikes had transponders and they used the control tower to work them and they got several different signals and they could not get it to work. Fred said Dave and Linda Goebel talked about it and they said they don't like it because they can be erratic. So Fred says they are nice and if you want to get them, that would be great, but keep the cable there just for backup. Al said one of the advantages would be you have more flexibility on where you can put them and you don't have to worry about somebody driving over them. Terry said the bottom line, from what he has been getting from all the governors is that nobody wants to talk about cost, putting an extra cost on now, but we will have to cross that bridge when we come to it, but nobody wants to act on it right now. Nobody wants to put a surcharge on. Chuck Stephens said he asked Al about costs and he was to have a meeting with some people about that and it didn't come about. He has always felt that the clubs that use the timing equipment should bear most of the cost, not all of it, but most of it. He doesn't feel it is fair for another club that doesn't use it to foot the bill. Fred Dugach asked if they didn't also benefit from the money that comes in? Chuck said, well yes, for example we have clubs putting on an autocross this year, Corvette Cleveland, Mid Ohio, etc. Terry said that would be the idea Al was talking about, having a surcharge on the trailer usage. Chuck said he would get back with them at the next meeting and he will have something. He doesn't think that the clubs that use it should bear all the cost, but he also doesn't think it is fair that clubs that don't use it at all should have to bear the cost. Al said, then so for this year, we will just continue as we have been doing, whoever uses it is responsible for reimbursing for the consumables. TR Aldrich said along those lines, in the past his club only used the 7 sanctions, they put on one big show and that's what they wanted to do. So, in the past he has had to give the other 3 to the Region years ago. In the last few years to promote locking in a weekend or something like that, other clubs have asked him for them and he has gladly given them the sanctions. For next year, he is saying for right now, he is going to give those three to the Region with the idea that you could use them and if there were any other clubs that would put up one or two, you could end up with a whole day, like a couple of clubs are going together to block out a three-day weekend and you could use that money for Competition. The 200 club is not all racers, there are people that show that make the 200 club, so you don't have to say the money is going just for the trailer. Terry said were you earmarking that for low speeds, or for whatever. TR said that is mainly what we put on, but he would earmark it for whatever the Region wanted to do. You could easily do like we did at Bowling Green the first year, have a car show and a low speed and that benefits everyone. Or it benefits the Region and the Region could use that money. You could use it when the Banquet runs short, you could use it for the trailer, you could use it for anything. Terry said what you would have to do

is promote it to the clubs and the governors and basically if TR is giving up three, then we need four more clubs to give up one and we would have seven sanctions. Al said it could be a seven sanction autocross with all the proceeds going to the Region. TR said, the thing is that obviously we will make more money off low speeds than a car show, but he is not saying you need to limit it to low speeds, or anything. TR is willing to do that because they can and it will benefit the Region, Terry said it will go into the Competition fund and like you said, the trophies go out at the car shows as well as the speed events. So if the proceeds go to the Region and into the Competition fund, we can go from there. Also, the clubs would have the choice if they are going to the Region, Terry doesn't see a problem with having them earmarked if they want their portion of the proceeds to go into the Competition fund or the General fund. So that's something to take back to your clubs if that is something you guys want to do, let us know and we will need to know before you bid in December, so we will need to know by next meeting, so you know about what you are bidding. Please take that back to your clubs and let us know what you want to do. Al said this year will be status quo and that is all he has right now.

Al reminded everyone that there is a car show at Progressive tomorrow and next weekend is the three day autocross. Fred Dugach asked about teching at the car show, will they be putting dots on the cars. Terry said they have helmet stickers and they have tech stickers. Terry and Ray were looking at the different vehicles trying to determine where to put them, and one possibility is on the door jam, similar to an oil change sticker. Fred said you can't see that. Terry said, well when you come in for tech, you open the door. He also said they are still going to do a preliminary tech, they are still going to do a walk around, but instead of going through it all...Fred asked if they were still going to use the dots, Terry said he guesses they would have to put them on the windshield for that event. Fred said, how is the starter going to know? Terry said that if someone has the annual tech, they have the decal here so basically what that means is if you open the door and if it is on there, you just walk around and make sure you don't see anything obvious, but if it does not have a sticker on it at that time, then you have to do the more thorough check. Ray Valentine said you could still put a dot on the windshield, and Terry said yes we will put a dot on it to let them know that they were teched, that you are still good and you were registered. Actually, the dot is as much for tech as to let them know that you paid and are registered. Al, said even though annual tech isn't officially in the rule book this is a good opportunity for us to try it out and see if it is going to work. Terry said we have the helmet stickers too. Fred Dugach said what we may want to do is change the form a bit because every event has the tech form and there might be another box on it to say "annual tech approved". Usually all the sheets are supposed to stay with the registration and supposed to be held for Fred wasn't sure, 42 years or so. So the form needs to be slightly updated. Peggy Quine said she thought we weren't allow to do that until it has been approved for 2020. Fred said it would never fit on one page so he changed the font a little bit, and the date is 7/23/18 and those are the ones we are supposed to be using. Al said we have been using our own East Ohio Region registration form forever. Fred said, right, which leads him to his next comment, which is we should be using one standard form as opposed to...we updated the form last year and we got a new form for 7/23/18 and some people are still using the old ones with blocks at the top. Peggy said we need the blocks on the top so we know who is paid. Terry pointed out if you notice, you can't

refuse entrance form from National and nowhere on the National form for registration is there a place for the entrant to sign it. He ran into that at Tiretown's event, he printed out a National form and handed it in and was told they couldn't accept it because he hadn't signed it. Terry said you have to accept that, that is the National form, there is no way we can refuse it. Fred said, then why don't we just use that form? Terry said we can, he doesn't know why we changed it, either way. Peggy said because she has probably one thousand of our forms!

Fred said the next topic would be the waivers. He has the official waiver form, the one that has part on the front and part on the back and this is the one we are going to use. Al said one of the things they told them at St. Louis is that you cannot just copy the back side and just use them, you have to copy both sides because you have to have all the verbiage on the sheet. So when you copy them, make it a two-sided copy. Terry said that is also what he got a couple of years ago from Legacy, that even if you have the single sided one and the back is blank, you can turn it over and use the blank to sign in and that is legal because the verbiage is on the front and that came right from Tim Greis. Fred Dugach said the last revision was 10/2017, this is the one he presented to Dale Samuelson and he checked it out with Tim Greis. That form is on line, but Fred said the problem is it is tough to print the two sided page in color on the average printer. Terry said the easiest way is to go on line on the National website and print at least one form off and use that form. At the last Governors meeting they said that is the form you should be using.

Al said that since Sam is a new governor this year, at his event, at registration you have everyone sign the waiver, and take their registration sheets. After the event is over, you have to look and make sure that everyone that registered for the show also signed the waiver. If they didn't sign the waiver, you don't put them on the results page when you put the results in the computer. You also have to make a photo copy of all the registration forms and all the waivers and mail a copy to Al. There have been a couple of shows like at a dealer where they have a copy machine and they will make copies right there that day. Al needs the copies. Al said just send him the waivers. He said they used to always get them. Correction, he only needs copies of all the waivers. He was told he should have the originals, so okay, Al said, send him the original waivers and you keep the copies. When he looks at all the results on line, he can check the results against the waivers. Terry asked if there were any more questions. Rich Brooks said he apologizes if he ruffled any feathers for questioning some of the flyers, but the Competition Director always gives him a hard time about his map on his flyers. He noticed that a lot of flyers don't have maps at all, so is that okay or not. Terry said they changed it about two years ago, the flyers require either written directions or a map, you don't need both.

Al mentioned one other item, on the waiver form at the top, it says the event and the date. Please put that there because if you just mail him a pile of waivers, he won't know what they are for. Put your NCCC number for your club and the event. Fred Dugach also mentioned that there is also a minor's waiver for anyone under sixteen and they have to have a signature by a parent or guardian. Those are available on line also

Fred has the official decibel meter. At the NCM track they have several big signs that say

not louder than 50 DB at 1000 feet. Is that specified in our rule book somewhere? Terry said no not decibels but it has mufflers and exhaust, closed exhaust. Chuck Stephens said you might run into that if you are running in town and someone complains, the police department may come in and say you are running over whatever and you can say, okay, here it is. Rich Brooks also has one. Al said if we start getting noise complaints, he doesn't think the police are going to care what the decibel reading is. Terry asked if there was any more discussion for Al on Competition and there was none.

Terry said it was brought to his attention that he forgot to appoint committee members, he thought he did, he had a committee list that was after 12/17, which was after our December meeting and he went back and looked at the December minutes and he didn't do it. So he is going to do that first.

Banquet Committee - TR Aldrich, Barb Kukasky as Chair and Terry Muich RE.

Hall of Fame - Mickey Ouellette, Chair, Warren Obert, Chuck Heretta, and the RE.

Budget & Finance Committee - Peggy Stephens, Chair, Dave Brennan, and the RE. Chuck Stephens will replace Mickey Ouellette. (Terry will check with Dave to make sure he still wants to be on this committee since he is not present)

By-Law Committee - Mickey Ouellette, Chair, Rich Brooks, and the RE.

Al asked about a spread sheet that the governors used to get which listed all the governors and on the last page had all the By-Laws. Cheryl will update this information and send it out to the governors.

Banquet Committee - Barb Kukasky

Dan Gallagher gave the following report. MOCC is hosting the Banquet next year for the 2019 awards and it will be on February 28th & 29th, here at the Galaxy. The rates are approximately the same as last year. Their club is asking for donations for door prizes, so if there is anyone in your club that wants to provide door prizes or if you have sponsors, they would appreciate having donations for that and they are also asking for donations for items to go in the basket raffle. It will be similar to last year. They are working on a speaker, but they don't have one firmed up yet, but they do have several options. We had good food and service last year. Dan asked for questions. Peggy Quine asked which motel will be used. Dan said the Comfort Inn, they raised the rate \$1 over last year and we can use the same facilities as we did last year. Dan said we will have the Hospitality Suite downstairs. So we can do a full Banquet like last year, typically the first place club hosts the Hospitality Suite in conjunction with the club putting the Banquet on, maybe Buckeye will come in first, who knows. Dan asked if Corvette Cleveland would be willing to help this year and Warren Obert asked why they punished the first place club by having them do the Hospitality Suite and Dan said this was traditional. Terry said since they do such a good job. Sue Hamilton said that typically when the first place club helped with the Hospitality Room, it was more less to coordinate, not really responsible for the activities, as she understood it, just to help. Chuck Stephens said all the clubs

were asked to bring something, they brought it in and set it down and the host club put it out and Terry said that is why it is worded "coordinate" the Hospitality Room. The first place club is not responsible for bringing the food, etc. it is set up and clean up and make sure things are running smoothly. Sue said because of what Corvette Cleveland did the year they did it, they went way over and above, but that level of effort is not required or expected. Dan asked Warren if his club would be interested in coordinating the Hospitality Suite with him and he doesn't need an answer today. Warren said he would check with his club. Dan said that is an invitation to get together and coordinate with people in both clubs, Mid Ohio and Corvette Cleveland, to put the Hospitality Suite on. Sue Hamilton said she will help if help is needed. Sue said other clubs will help if you need help. Corvette Cleveland is first place every year.....Dan then asked if there were any more questions regarding what they are planning for the Banquet. That is just an overview today and they will have more details at the following meetings. Dan asked for questions, there were none. Terry said as a follow up, they did try to get the Holiday Inn, Strongsville because here (the Galaxy) and Strongsville are so cheap, but they did not have any dates available. Their first date was April 1st and February 1st. The Comfort Inn was tied up in March also. That's why they opted for here. They are looking for a club to host the Banquet for 2020/21. The sooner they get it in, the better. Terry asked for questions, there were none.

Banquet Report - Peggy Stephens

Terry asked if everyone had a copy of the report. It is pretty self-explanatory. Terry asked if there were any questions for Peggy. Peggy said the people who did it this year did a great job, they hardly used any of the money allocated. Sue Hamilton said that since the clubs are doing fund raiser type things, baskets, raffles, etc., we are getting some income to offset the cost of the Banquet. In years past, clubs brought door prizes and they were given out, nothing was done to make money. Terry said what we found out, just like the timing trailer thing, people would rather take a chance and put a couple of bucks in than pay a set fee to finance it. If they can pull it off like Buckeye did and not use that \$1,000, that stays in the General Fund. Sue said, the money is there if you need, if you don't get the donations or whatever, so it should not be taken out. Terry said, no they are not taking it out. Sue said it is nice to know that that money is there should anything happen that we need it. Terry said two years ago we went from \$750 to \$1,000. The first year Terry took over, it went over. And again, they weren't doing anything to

bring in money. Sue thinks it is great that we are now doing that to try to make some money to help fund it. Terry asked for any other discussion on the Banquet. There was none.

RE Report - Terry Muich

Terry is starting off with Jim Sine. Barb Kukasky joined Terry at the RE meeting to discuss this. They had a half hour, forty-five minute discussion about it and there was a lot of misinformation and Terry was surprised about what they didn't know and didn't care to know. There was a lot of hostility about it. The bottom line is we are going to do a Standing Rule in National to clarify who gets notified and how to take information if

this happens again. Terry is doing this in the RE Report rather than Old Business because it pertains to what happened in the RE meeting. The Standing Rule will make National clarify that the club affected's governor gets notified and the Region affected gets notified, they get it in writing. Barb Kukasky said in other words, it is clarifying who is contacted, Terry said yes, in case this happens again. Terry will sit down and actually read how it is now, but it is kind of vague and they will put a Standing Rule change in on that.

Proxies - Peggy Quine sent Terry a question about the proxies, about what he said at the last meeting. They changed the proxies. What they decided for this year on proxies, the REs are the only ones that have to have a written proxy. Any member of your club can show up and sign in the day of the Governors meeting as a proxy for your club, it's always been that way. They know you are a member of that club by your NCCC number. Again, the only person who needs a written proxy is the RE. What they have changed up is, before you had to turn in a proxy sheet every meeting. Now Terry turns one in, emails it to them the first of the year and that is good for the year. What happens is, at the meeting they will see who is signed in, if you signed in as Governor or proxy Governor for that Region, then the ballots are due with a head count, and Terry thinks he had nine, but he didn't have to vote anyway. So, that's what it is. He has all thirteen proxies, so all the clubs are covered with proxies for the RE. Here again, any member of your club, if they so desire, can go to the Governors meeting and act as proxy Governor by just signing in as proxy Governor. Proxy Governors don't get reimbursed. Terry asked if everyone understood that.

Budget for National

They do not put the budget for National on line, it is not out so you can see it, but they do send it to the officers and governors. You should get the National budget as a governor. Basically, unless there are some surprise expenses by the end of the year, they are looking to make \$2500 extra after everything is paid out this year. The budget will be emailed to the governors and you will get it when you get the minutes. They are also on the front tables if you attend the meeting. Terry has a copy if anyone wants to look it. Terry told the governors to check their minutes and if a copy of it is not in there, let him know. They are supposed to be sent out to the governors. Fred asked who they would be sent out from, Dave Samuelson? Terry said they would be sent out with the minutes that the Secretary sends you. They will post the minutes and the other reports, but they will not post the budget on the National website.

Blue Bars

Cheryl covered Blue Bars regarding receiving them electronically.

By-Laws and SOP

Terry has them here and they are working on them and they should be sending them out to the governors for the changes. They will read them into the minutes at the next meeting and then we will be voting for them on line. If anyone is interested, Terry has the changes. He asked if anyone wanted him to read them. Basically what is being changed this year is just grammatical items and verbiage. Barb Kukasky asked if those

will be included in the minutes they will be getting and Terry said they will read them into the minutes at the next meeting, the changes. They will be voted on at the last meeting.

Nominations

Nominations are now open for the RE and the Treasurer. They will be open until...you have 30 days to withdraw your nominations, but you have 15 days to nominate somebody. So if someone gets nominated 15 days before voting, he guesses you can't withdraw your nomination. That's the way the rules read, any nominee has 30 days before voting which is the last meeting of the year.

At this point Mickey Ouellette pointed out that Terry was not following the agenda, he had one committee report and did not have the rest of the committee reports and Terry agreed with her. Mickey doesn't want to cause confusion, but Terry said she is correct. We then continued with the committee reports.

Hall of Fame - Mickey Ouellette

The guidelines will be going into the proper Hall of Fame account and to the SOP. They are not done, she hasn't checked in the past two and one half weeks, but they were not done. Today you can start nominating. She wants them out there today, that is not a request, that's a demand. They should have been out there in January. When you are trying to tell people what to do and they don't know which guidelines to go by. Last year we had temporary guidelines and those guidelines allowed us to go back and ask for more information if we thought we needed it. To her knowledge, the way they wrote up the new guidelines, you are to write up the nomination with every single bit of information you think is important. There will not be, unless it is deemed really, really necessary, there will not be a request saying we need this or that or we need more information. You can start sending nominations in today, it would be a good idea, except you don't have the new guidelines out there yet to go by. Everyone was sent a copy, but they still should be on line so they can be reviewed. Another thing that they are looking at is, Elaine has looked at some of the deceased dates and they are looking now where to put it in the book because they thought it would be nice to indicate that for some of the people and they are looking into where they are going to put that in the book. The question was asked about the deadline and Mickey said she couldn't look it up because the guidelines are not there. It will be, she thinks, at the September meeting, but she will look it up. She knows she gives out the final votes in December and she is thinking she made it like the September meeting, where we have to cut it off and give out ballots. Terry said we vote at the December meeting and Mickey said no, she hands them out at the December meeting, you don't vote then, you can if you want to, but she asks for them 30 days before the Banquet. Next year it will be a January date. Terry did say that all the changes we voted on were in the minutes and there were numerous changes. Mickey said there were guidelines to tell you to look at this and this and we kind of eliminated this and she has kind of opened it up for you. Terry will get after the Webmaster. Mickey said she needs them loaded because it is not fair to tell people they can start nominating today if they can't go on line to check the guidelines. That is not fair to them. Peggy asked if those are due at the September East Ohio Region meeting? Mickey said she is not sure. Peggy

said we don't have a September meeting, it is October 12th. Mickey said, that's right, our meeting is October. So it would be the third meeting. Mickey said she picked a cut-off date, but she doesn't know that she picked a month so much as she picked the third meeting of the year because the dates change. So she thinks that is what it comes down to is the third meeting of the year. Terry says he knows he sent it to Eric numerous times. Mickey said you can tell her all you want to about PDF and whatever the other thing is, .Doc and she looked it up on line and yes there are changes and yes there are things you can do. You put it in there all at one time and you tell me it is PDF and I can change things anytime I want to and change this and fix this name, but you can't fix the next line down. It's just not fair to expect people to do something when they don't have the guidelines. Terry said if people aren't happy with the Webmaster, we can look into someone to take it over for him. If someone wants to step up. Eric is the one who stepped up and he has gotten busy. Terry said historically when he emails Eric any information, he immediately texts him to tell him to look at his emails that are coming in and he has told Terry that if he doesn't respond, to text him again. On this one he has texted him and sent it to him twice. For whatever reason, it is not getting done. Bob Niznick said he would give kudos to Eric because he had a flyer to put on line and it was done the same day. Terry said we know it is a volunteer position and he has been doing a good job, but sometimes you don't get everything done. Terry is not saying he is not doing a good job, but sometimes the more complicated stuff takes a little more. Terry asked if there were any questions for Mickey on the Hall of Fame. There were none.

Fred Dugach had a comment. He just sent Terry the email he received about the corrections to the minutes and that didn't have the Finance Report on it. So Fred doesn't know where it is coming from, but he is not getting it. Terry says they keep telling us that it is supposed to be there. Terry asked if anyone else has looked to see if they are getting the Budget Report from National. Barb said she usually picks it up at the meeting.

By-Laws

Terry doesn't think he has seen any changes. He asked Mickey if there were any changes and she said they were updated with the Hall of Fame information.

Nominations

The nominations for RE and Treasurer are open at this time. They will be open until September 27th, which is 15 days before the vote. The nominee has until September 12, 2019 to notify the Secretary they are withdrawing and the election will be held at the October 12, 2019 meeting.

Cheryl Getzy asked if the RE and the Treasurer are running for re-election? Terry said he didn't know if they are re-running, they have to be nominated. Nominations are open.

Fred Dugach nominated Terry Muich for RE. Terry accepted.

Mickey Ouellette said in answer to the question, when are the nominations closed, they close at the third Regional meeting. They are opened at the second Regional meeting and close at the third, October 12th, for the Hall of Fame.

Cheryl Getzy nominated Peggy Stephens for Treasurer. Terry asked Peggy if she accepted the nomination. Peggy declined.

Barb Kukasky nominated Sue Hamilton for Treasurer. Sue accepted the nomination.

So, there are two nominations at the present time, Terry Muich for RE and Sue Hamilton for Treasurer. The nominees have until September 12th to withdraw their nominations in writing to the Secretary. Terry said when he had read the guidelines, it states that the newly elected officers take over the preliminary duties immediately. The election is held on October 12th and what does "preliminary duties" mean. Terry brought this up at the last meeting. The way it reads, you are nominated at the second meeting, the offices are voted on at the third meeting and immediately after elections are held, the officers take over preliminary duties. Terry is not sure what this means. Terry asked if there were any further nominations, you can do it today or you have until September 27th when nominations will be closed.

Break for lunch at 11:30 am

Resume at 12:35 pm

As Terry previously stated, with regard to the Jim Sine incident, National is going to do a Standing Rule change to clarify how people get notified. Bob Niznick asked what to do if Jim Sine comes to the show. Terry said we have the right to refuse admission to anyone and we do have a letter that he was expelled and asked not to attend NCCC functions. Terry said we got a copy of what was sent to him. Kathy Brisbois sent it to Barb and Terry. Bob asked if Terry could forward that to all the governors so they can have it at their events and Terry said he could do that. Fred Dugach said that would be good in case he shows up at the low speeds. Realistically, if they are not NCCC you don't have to accept their money and even if it is a public place, you can explain the situation and ask him to leave. If he gets rowdy right away, then you call the police. You don't argue with him and don't get into it with him, you just say, "Jim, you have been asked nicely to leave, if you're not going to leave, we will call the authorities". Terry will get everyone a copy of the letter. Fred said it would be good to have that letter if you end up having to call the police. Terry said, that's how we will handle it and in retrospect, that's how he ended up doing it years ago at the antique tractor club event. From what Terry has heard, he hasn't been showing up as of late since we got the situation figured out. Barb said not to her knowledge. He hasn't shown up at club events. Barb said if there's a restaurant, he can go there. Terry said since they got the letter, he has only shown up at the socials that he took part in arranging before the incident. There is no appeal, it is in the By-Laws that the Board's ruling is final. Fred asked if the damage done had been repaired. Terry doesn't know. Terry said our liability insurance is not automotive liability insurance. It is strictly for inanimate objects. If you hit another car, you are on your own. Terry said if he had hit the glass there, or like when Jack took out the guardrail, it pays for that. Dave Goebel said at one of their car shows someone backed through the big glass window at the dealership and it paid for that. It will pay for our trailer because

it is supposed to be there. Anything automotive, if you hit another car, and this came right from Tim Greis at Legacy, it is not automotive liability. There is a difference, which Terry was not aware of. Fred Dugach said, however, the way the world works, if you hit him he will either get your insurance company to pay for it or he will sue you, so has anything like that been done? Terry said the last he knows about what happened there is the insurance companies were working it out and they are keeping it very tight-lipped because that is between the insurance companies. Anything put out or said is just going to muddy the waters, but what you are supposed to do, and the governors need to know this, you fill out that accident claim form. If there is any kind of accident, you fill out the form and you are supposed to notify, email or text, Jim Walton who is the Business Manager of NCCC and Tim Greis at Legacy. Tim Greis' email and phone number are on the form you fill out. In a case like that, then they will notify you if that is something they are covering or if they need more information. Terry also found out that the Cadillac which was hit had stopped to eat at the concession stand, that is the only reason that car was there. He wasn't a member, he just stopped to see what was going on and he just stopped to get a snack at the concession stand. Peggy said, tell them where it was parked. Terry said, that's the issue, George's car and the Cadillac were parked right in line with the exit for the low speed. Also, from what Terry hears, there was a big dropoff and if there hadn't been a big curb, George's car and Jim's car would have been over about a 15-20 foot drop. People were just not understanding what Terry was trying to get at, he just wanted information and for the life of him, he just can't understand with that drastic of an accident, why a police style report was not filed. We have been over and over this and this is the best he can do right now. I got them to agree and Barb is going to work with him, if anyone has any ideas, read through what it says about the accident, if you see any suggestions about what he can say on the Standing Rule add or change, let them know. They are supposed to have it submitted by the next meeting. He will try to get it done ahead of time and email it to Kathy Brisbois so they can review it. That is the best he can do. Barb sat in on the meeting. He has sent out emails to all the governors and you saw what Tim Greis sent back and the communication with Jim Walton who didn't read that before. To the point that Dale Samuelson came to the RE meeting to refute Terry's email and he (Terry) said he had a copy of his email, where was a copy of Dale's that said Legacy was informed and he conveniently did not have one. Rich Brooks didn't hear Terry commit to sending a copy of the letter out to all the governors and Terry said yes, he will send it out. The question was asked about if a tent should blow over at a car show and hit some cars. Terry said that is on the person who set up the tent. On all the waivers and flyers it says they are not responsible for tents, etc. The question was asked what if it is a club tent. Terry said then it is on you. What you would have to do is, if it damages a car, it won't be covered. The best Terry can say is what Tim Greis from Legacy told him, you fill out the form that is on line, send it to them with a good description of what went on and they will send you back whether they will cover you. From what he said, no, it doesn't cover cars with their thought being that a car can be moved. On all flyers, it is part of NCCC policy...and now they started saying "no drones allowed".

Ray Valentine had a question regarding Group 3 RPs, a lot of them are not licensed, they don't have serial numbers. Terry asked if you have insurance. Ray said that is his question. You can buy on-track insurance, like at Mid-Ohio or Pittsburgh or whatever,

you can spend \$700 and they will sell you car insurance for that day for the car you are driving. Terry said basically, what you need to check is if you have full coverage on your vehicle, Terry knows on his full coverage, his coverage covers him if he is driving another vehicle. Sue Hamilton asked what if that vehicle is being raced. Terry said, we are not racing, we are just doing time trials. Sue also said if there is a tent and you own it and it hits a car, you are responsible under your homeowner's insurance. But, if a club owns the tent, who's homeowner do you go to? Ray Valentine then said, so you are saying there's a possibility that Group 3 RPs are covered under your homeowner's policy. Terry said, no, this would be a question to ask your insurance company. Sue said, Terry said you are covered on any car you drive, so if you drive her car, however, this would be excess, her insurance is primary. If you are driving her car and have an accident, her insurance is still primary, yours could be excess. If you are driving another vehicle on a track, your insurance may not cover that car because it is not on the road, it is being raced, therefore, it may be excluded. Sue said since we are not racing, we are doing time trials, it depends on the insurance carrier, and how you present it to them, what the policy states. There is a possibility you may want to check into. Do you want them to know you are driving an uninsured vehicle on the track. She knows you are trailering it. Ray says he knows there is available insurance for it, for an untitled or unlicensed vehicle you purchase. It's not that expensive. Where do they draw the line at what they call autocrossing and what they call racing on the track/off the track. He doesn't know what their interpretation is. Sue says she doesn't know where they draw the line at that. Who would be better at this is someone like Hagerty or some of the classic car insurance companies. Ray said Hagerty is his insurance company. They cover it in the pits and if he hits someone...Here again, their interpretation of that is at a race track racing the car and he will have to ask what they consider racing. Terry said what he has been told and he is not an insurance agent and you will have to check it out with your insurance company...everybody that he has picked up from, racing is considered side-by-side or wheel to wheel, we are doing time trials. What we do is not a whole lot different than a defensive driving course. Obviously insurance companies are going to do what they can to not pay anything. What Terry got from the RE meeting and the FAQs are back on line, what he was told is that you need to be responsible for your stuff. If you hit another car, the onus is on you. Ray said the catch there is insurance companies just don't want to cover that part of the car when it's on a course. That comes under the fact that the onus is on the owner of the vehicle to check with his insurance company. Ray said for instance if a corner worker jumps out, not paying attention and is hit. He is not a vehicle, so by rights he should be covered. That is what Terry is saying, if you slip off and you hit a tree, hit a bus stop, an inanimate object, automotive is the only thing that is not covered. Terry thinks that would be a good question to send to Tim, what if you hit a person? That is what he (Terry) said about Jim Sine, if they had got together, written up a report that Jim was competing in the time trials, but this accident happened as he was leaving for the day, would it have been a whole different issue with his insurance company? Ray had a circumstance up at the college and he was moving right along and got behind on his steering and he looked up and Bev Sells was right in front of him, but he got it straightened out before anything happened...Terry talked about when Corvette Cleveland had their tours in southern Ohio and they were headed out in the morning and Beth was at the intersection stopping the traffic so everyone could get out and Terry had cold run flats

and he hit second gear and was going sideways and she was standing there, and he managed to go on the side of her, but if she had moved and he had hit her, it would have been all on him. So what they are saying, it is your car, the responsibility for insurance and damage you do is on you. We do have that coverage for any officer and clubs, that if there is a claim made against us, Legacy will represent us. That was added. If it is a club, but here again and that's also in the information on line and Terry is pretty sure it is in the FAQs, he knows it is on the form to fill out, fill the form out, get it to Legacy ASAP and once they review it, they will let you know if yes they are covering it, they will give you an answer, or no they are not covering it. If they are covering it, they will send back for more details. Sue said, while we are on insurance she would like to ask a question. Does National have a fidelity bond policy to protect treasurers or people handling money. Because they can do a group policy and just tell them how many people are handling money. Terry said that is under Legacy, that covers the officers, National does have that. They started that about six years ago. That is why we went to Legacy. There was an issue before about treasurers helping themselves to funds. Terry said the bottom line is, if you are in your car, it's no different if you are on a track or on the street.

Old Business

Track X III

We have 52 people signed up right now for Track X III. We have the expense for the track covered, which is \$15,000, so if we get 63 people, we can put the \$3,000 being used as a deposit back, we can use it for next year. If we do not get anymore in, we will have a good time this year and if we want to do it again next year, a lot of people will have to dig deep in their pockets and come up with more money, because the Region will not come up with the deposit. It was agreed upon this year because that \$3,000 is still left over from the \$15,000. We need 11 more people. If we get 63 total drivers signed up, that will give us \$15,120. That way we can put some back into the General Fund and do it again next year, or if we opt not to do it again next year, we will be that much more ahead in the General Fund. We might want to get extras because it is not until October and you guaranteed are going to have some people who have something come up and they cannot make it. The price is per person. Last year Terry's thought was if you have two drivers in a car, the drivers would be in the same group. What it amounted to was that people were splitting groups and the single car drivers were supplementing the two car drivers. So that's why we opted to go per person this year. That is why he bumped it up from 75 to 80 drivers because we actually had 82 drivers last year. Fred Dugach asked if you still have to be a member and Terry said, yes, you have to be a member of the East Ohio Region, hopefully no last minute members. We don't want to be signing them up that day. They need to have their EO numbers. We want to have a number by two weeks before the event, realistically. We had some that came in that are new members and they are waiting for their EO numbers from Cleveland and Terry has a couple from his club. Terry said send it out to your clubs that the track did call and technically lead/follow is 99 mph max on the track. Since we have run it a little bit faster than that, bring helmets this year, they are going to run smaller groups and let us go. They are very happy with us down there, we have received a lot of positive feedback. Terry asked for any other questions on Track X III. There were none

New Business

Upon request, Terry said we did get East Ohio Region sew on patches. Terry had a sample, Corvette Cleveland has ordered 11. They are \$7 each and he ordered 50 of them, most of them were spoken for. They need a minimum of 25 to order, so they will wait for a group. They are iron on, but it is strongly suggested you sew them on. Terry has some extras. If you are interested, send Terry an email and let him know. Fred Dugach asked if he could buy one to take back to show his club. These were done by an MOCC member. If anyone wants one, make the check out to East Ohio Region.

Terry does have the stickers we used for Track X, if you want one, ask Terry and he will give you one, no cost.

No one has stepped up to host the 2021 National Convention. Al said something about it about a year ago and we started talking about it, Terry mentioned it to Tim Obert and Aaron Quine and he and Ray and Dan Gallagher met with them Thursday and they are into it big time. Tim already put out a logo. He does have the information that they kind of brainstormed with. It is difficult to find a Convention hotel local, be it Cleveland or possibly Canton. Their thoughts were that because of Aaron's connection, he could get us into Mid Ohio and Terry has talked with National Trails Raceway and if it works out, we could do the drags and the low speeds there. So Terry's question is, is this something we want to do? We haven't committed to anything yet and we are a little bit behind the curve because the information should have been in at the last National meeting, but nobody stepped up and they are sending us information. Personally, Terry thinks we have enough people and from what he has seen, we are one of the more active Regions. Bob Niznick said based on the last Convention, it would be very profitable for us. When the Region put on the event the last time, we actually made \$25,000 for the Region and that's where we got the money to buy the acre. In talking with Tim and Aaron, they would like to change things up and make it more pro-active. For instance, rather than doing bus tours, setting up things you can caravan to and actually drive your Corvette to. Preliminary thoughts on this are that with the Polaris Parkway area and around Columbus, there have been numerous conventions and there is parking there and that would be central to Mid Ohio and National Trails. We are talking about a schedule where you would sign in Sunday and it would go until Saturday, having the Convention breakfast and awards. We would have a preliminary sign-in Sunday and having a concours Monday morning and a rally Monday afternoon. Tuesday doing track tour at Mid Ohio and the same time as the track touring, we could do a funkhana on the skid pad down there. That would also help people with trailers and then you would have the high speed on Wednesday, so people with trailers would have security and they wouldn't have to move their trailers. Wednesday and Thursday would be low speeds and drags. Cheryl asked what about the other people. Terry said if you want to do other things, we could do like the tours. The rally could be at any time. These are just tentative ideas. He is just putting it out and he has been getting some feedback, for instance, Terry Sells said he would do the car show. Cheryl suggested also doing the Goodtime III. Terry said if we are in Columbus, we can

do bus tours there. Terry has the information, there would be about 18 chairs and the chair coordinates things, we have almost 1,200 members. The manual for this is about 65 pages. We have to have a proposal and it should have been to a steering committee a couple of times already, but what we were told because nobody stepped up, they will bend the rules for us if we are serious about it. Terry is putting it out to everyone because we need to make a decision ASAP. Rich Brooks said he will do a rally. Terry said that is what he is asking the governors, they need to know in two weeks if your club is willing to help. Terry's thoughts are, we have 13 clubs in the Region and realistically we have 10 that always step up to do things, so if we get 3 people from each club to chair, that is 30 people. Ray Valentine says he will help with anything, but he doesn't want to chair and we have a lot of people who know how to do things in this Region. Ray Valentine said he just googled the Columbus area and there are Indian caves down there to explore. There are outdoor adventures, there is a conservatory venue, there are museums, there is a zoo. What Terry needs to know ASAP, is if we do it right and get key people so no one person has to do it alone. Rich Brooks said he and Mike were talking and feel that we should do it here in our Region. Terry said the problem is to find a Convention hotel that has adequate parking, and you need approximately 400 to 500 rooms. Mike Getzy said if Cleveland could hold the Republican National Convention, they should be able to hold ours. Terry asked about parking trailers.

Chris Rosewell then spoke and said that his company and his uncle's company have done numerous large scale events in the city of Cleveland, they have numerous contacts in the city itself, including sitting in front of the steering committees and all the individual blocks that identify our city like public square, the waterfront, etc. He feels that it is something we can do in Cleveland, including parking. Terry said he had looked into Fairlawn and it cannot be done for rooms, parking, etc. In Cleveland, parking for the Corvettes, the issue would be security. Terry asked for a motion for the East Ohio Region to commit to looking into hosting the 2021 Convention, Rich Brooks made the motion, Cheryl Getzy seconded, motion passed with 2 opposed and no abstentions. Terry said take it back to your clubs because we need a lot of feedback and the more people we get involved the easier it will be. Terry has seen what this Region can do and he thinks we can do it. Peggy Quine said we are already late getting going and Terry said if it becomes too much, we can bump it back to the 2022 Convention. Jim Walton sent out that nobody stepped up for 2021 and they talked to Joan Thomas in the lobby and she said if we thought we could do it, they would work with us. The other option is that if it turns out to be too short notice, we can put in a bid for 2022. For 2021 then, if nobody steps up National will do it and it will be in Bowling Green. Right now we are going to look into it. We have to come up with a bid and it has to go through National. We are already past the deadline. We were supposed to have already attended two steering committee meetings and we were supposed to have had bids in. They have been talking about it for several meeting. Al has talked to Terry as well as Tim Obert and Aaron Quine. Attendance at the Conventions is dwindling. There are only 414 signed up for the Convention in Colorado. Terry feels that we need to get fresh ideas in, anyone that wants to help get with Terry. Chris has information on hotels. There is so much in the Cleveland area, there is Harry London, Malleys, the factory where they make the fiberglass panels in Ashtabula, Tim's go-kart track in Medina, the woodcarving museum.

We have everything centrally here, the Rock N Roll Hall of Fame, the Football Hall of Fame, Casinos, tracks. The big thing is the Convention Center, if that hotel gets done at the Football Hall of Fame. That is supposed to be completed. George Lemon has connections to the Hall of Fame. Even Canton, at the Hall of Fame there that would still be central enough if we did Cleveland. The only thing is in downtown Cleveland, where are you going to put trailers. Chris said the same place they put them for concerts, also Browns Stadium and Progressive Field. We can arrange for security. Terry asked for information from Chris and he told Terry to tell him what he needs and Chris will put something together for him. He mentioned several people who are on the steering committee, including those who handle street closures, street permits, anything we would need as far as overflow parking, oversize parking. Chris feels this is something that we can definitely do. Sue asked when we are looking at, and Terry said June 22nd, because of the tracks because once you get past that, the tracks are going to be tied up. Terry Sells talked about trailers, etc. and Terry Muich said we already have that covered, regarding bringing the cars to the car show on trailers. Chris talked about the car show in downtown Cleveland on Public Square. These cars are trailered. He then talked about dealing with the Public Square Development Group and once you sit down with them and you have gotten the space, the city issues you your permits and you can pull your trailers and trucks right into Public Square and once you unload them, you can take them to a side street across from Progressive Field and Cleveland Browns Stadium and the Rock Hall also has a parking plaza which is available. Terry asked if the Browns Stadium would be conducive to a low speed. This is what we need information on. Terry said again, that if it gets to the point where we are too far behind... Terry will send an email to Jim Walton telling him we are looking into it and ask him if he thinks we are too late to the show for 2021. Ray Valentine said something to keep in mind, one of the big draws for National and getting them to come is the race track and that is why Columbus came into the conversation with Mid Ohio and National Trails and that is in the realm of driving distance. There are also other tracks like Nelsons Ledges and Pittsburgh. Racing is what draws most of the National Council people to come to the Convention. Remember when someone gets up in the morning, if we are going to run Mid Ohio or Pittsburgh, you have at least an hour drive to get to the track. It would be probably 2-1/2 hours to Mid Ohio from Cleveland. So if you are going to use those tracks as a draw, that is something to keep in mind. Al said it takes him just a little over an hour to get to Mid Ohio from Strongsville. Fred Dugach mentioned that Nelsons Ledges has just put a lot of money into that track. Terry said Mid Ohio would be a good draw because of the number of things we could do there. When Terry mentioned Nelsons at National, there is so much history with National at Nelsons, we would probably get a good draw from some people to see if it is the same as they ran it 30 years ago. Pittsburgh is about 1-1/2 hours. It was brought up that in Savannah, it was over an hour and a half to get to the track and in Omaha it was an hour and a half. So it wouldn't be out of the question to have it in Cleveland and just head down the Interstate. We could have a track day and the high speed the next day and the funkhana there because of security people can take their trailers there and leave them there for the events. There was some concern that Dragway 42 has run into some money issues right now, and the weather is keeping them out. But there is also Norwalk and Fred Dugach said there is also Thompsons. Chris has spoken with the owner of Dragway 42 if we want to consider that location. He has put a lot of

money in that track. It is also a low speed, high speed. Terry's biggest concern was the parking in Cleveland, but Chris knows the individuals to work with to control the traffic. He is doing that for the Canadians coming in for the Caravan. It is all in advance planning. Terry will email Jim Walton, the Business Agent, we already have the basic contract. Al sent it to all the governors. Bob Niznick asked if Terry could send him the letter from Jim. Fred was curious how much it would cost to shut down Burke Lakefront Airport, but the feeling was that they probably wouldn't do it do to FAA restrictions. Terry said Thompson probably has an area for low speeds and Norwalk is already doing it in their pit area. Chris said Norwalk is a little difficult to deal with. Terry said that is where Aaron Quine comes in since it is Summit and that is one of his sponsors. He is also their connection to Mid Ohio. Terry will get in touch with Jim and if he thinks we are too far behind, is everyone ok to go ahead with this and bump it to 2022 so we can be on schedule. Until we put a signature to pen and paper, we are exploratory right now. We need to have dates because you are not allowed to have a sanctioned event the weekend before and the weekend after Convention.

Fred Dugach said he came back from the Bash and you can get a 15% discount on Chevrolet parts if you put in the discount, summer15 on Chevrolet.com/accessories. Terry asked Barb if she could email Jim Sine's letter to the governors when she gets home.

Cheryl said there is an author that has put out a book that covers the first 20 years of the Corvette Team. It won't be available until November and we don't have a price yet, but it is very good and everything is covered, so it would make a great Christmas present.

There were helmets at the Museum Track for \$148 for open face Snell helmets. This is a pretty good price. Summit still has open faced, small and medium, but they are about \$20 more.

Chris Rosewell gave an update on the Caravan. He said they were at the Bash and they had a Caravan Captains meeting there and they are closing registration for the Caravan on July 11th, so there will be no registrations after that according to the Museum. All the credentials and packets are getting mailed to the individual Captains, so anyone who is thinking about registering make sure you choose the Ohio Caravan, otherwise he won't get their credentials. As of now everything is pretty much in place, they are starting off at Serpentine Chevrolet in Strongsville Tuesday morning, the 27th at 8 am. Breakfast and credential pickup there. He is planning on leaving there no later than 9:30. He has talked to the Strongsville PD and they will shut down Route 82 to get them out of Serpentine and then go to I-71. He is still trying to track down OSP to help us from that point forward, so that might be a little more difficult. Also, Monday evening, there is a second group from Canada coming in, so there will be a meet and greet, very informal, drinks and dinner with a car show at Slim and Chubbys in Strongsville on Prospect Road. That will be at 5:00 and if anyone wants to come and hang out, it is not just for the Caravan participants. That will be Monday, August 26th from 5 til 9. There is another group coming from Canada on Sunday, but they already have their own itinerary and their own plan and Chris is waiting to get this information from them. They are staying downtown

at the Westin. Monday's group is joining our Caravan, so that is why Chris wants to do something for them. He is working on having Slim and Chubbys do food and drink specials for us also. As he said, they will leave Serpentinis Tuesday morning about 9:30, it is about a 2 hour drive to the National Veterans Museum in Columbus, they will be there for tours and lunch, the cost was \$30 per person which includes the tour, the lunch, and parking. They plan on being there about 2 hours. It will be rotating, so not the whole group will be at the Museum at the same time and the whole group will not be eating at the same time. From there they will pick up another group from the Dayton/ Cincinnati area just outside of Florence, Kentucky and that will probably be the last stop before they go to the Belterra. That will be overnight Tuesday into Wednesday. He has planned a banquet dinner there and he just has to finalize the price, he has already set up the menu. They are giving everyone \$10 in free play, we have our own secured parking and Wednesday morning he is planning on leaving about 8:30-9:00 after breakfast and head to Kentucky Speedway to run the hot laps. They will also be having lunch at the Kentucky Speedway. At the Captains meeting they said there will be no parade into Bowling Green as in the past, it has just grown way too big. The State Police just can't handle it. However, Jeff the National Chair stated if there are Caravan groups who are interested in driving through the Museum to parade or caravan through, let him know what time you are arriving and they will work something up and stagger the groups coming in. He also just sent out an email asking everyone for specifics, such as how many cars in your Caravan, are you hooking up with other caravans and where and your anticipated arrival in Bowling Green, where you are heading once you get to Bowling Green, are you going to the Museum, are you just going to your hotel, etc. So they are trying to get an idea so they can plan. Supposedly the Museum has a meeting with the Kentucky State Police next week to go over some of this stuff to get things prepared. So we are planning to get in Wednesday and right now the plan is to go to the hotel. Right now we are at about approximately 150 cars.

Cheryl told Chris about the tent that National is setting up. They will be there Thursday and Friday and they are asking people from NCCC to volunteer an hour or so. Chris said when they were down at the Bash they had a Captains meeting and the person who is in charge of the volunteers for the Museum has asked the Captains to put out if anyone in the Caravan is interested in volunteering for the Museum in a 4 hour block, please let him know and Chris will put this out related to the NCCC for help with that. Send the information to Dave Heinemann or Dave Goebel and Cheryl will send the information to Chris. Chris's email is OhioCorvetteCaravan@gmail.com. Chris said he will do an hour. Terry asked if there were any other questions for Chris.

Sam Sicilia asked if there was a deadline for the starting point at the dealership. Chris has a headcount sheet for the clubs to fill out and get back to him. His drop dead date for this, with checks, is August 1st. That will be going out in a mass mailing to all the caravan groups. As of now August 1st will be his drop dead date for head counts and funds coming in because the hosts and vendors need a couple of weeks to prepare and he has to put down deposits. Terry asked Chris if he would be willing to chair an event if we hold the Convention and Chris said absolutely. Bob Niznick volunteered to be a chair as well.

Round Table

Cheryl Getzy - Nothing to report

Al Flanhofer - We are starting the Competition season with Progressive tomorrow, the autocross the next weekend and June 9th is our Sunnyside Chevrolet car show.

Fred Dugach - They have their 21 event autocross coming up the next weekend. If anyone has had any problems doing their on line registration, let him know and he will be happy to help. They are still doing their novice event and he has handbooks for those who signed up for that. Their club has donated more of the worker vests and they will also have dinner at the Smoke Barbecue, but not breakfast (they will have coffee) and we can use their restrooms. They should be good with workers, but everyone is welcome. There is a hotel and it is on the flyer.

Chuck Stephens - June 29th KVCC is having their car show in Dresden.

Mickey Ouellette - Thanked everyone for the cards and letters.

Peggy Quine - June 22nd Tiretown is having 7 car shows at Beef O'Brady's and they will take \$5 off your entry fee if you come and donate a new pillow which they donate to an Akron shelter.

Rich Brooks - He is chairing the funkhana and also the rally in October so he won't earn points for them. He is not running the funkhana, he will set it up and would like to run it as a contestant and will not have an edge since he will not test run it. In the park, there is a circular area around where the playground stuff is, they are going to rope off about 6 spots, with the driver being able to see and the navigator not being able to see. You will be given three balls and you will go around the corner and there will be three garbage cans where the navigator must pitch the balls into the cans. You must come to a complete stop and for each ball that you get in the trash can it will reduce your time by 5 seconds. You will continue around to the other side and you will back into another parking place and at that point in time the funkhana is over. If you go on the grass, you will be deducted 3 points. If you get both wheels on the grass, you will hear a whistle and you are done. If you can't do that, shame on you because you will not be blindfolded. Neither the driver or the navigator need to get out. It will be run rain or shine. Cheryl asked what kind of balls and Rich said two tennis balls and one rubber one. It is your choice which one you throw first. Rich also said for the funkhana you must wear a helmet.

Bob Niznick - He is looking forward to tomorrow's first events in the Region. Lake Shore's first event is June 15th, Saturday at the Liberty Aviation Museum.

Dan Gallagher - August 10th is the Mid Ohio Corvette event Cruisin for the Kids at the Christian Childrens Home. He has extended a challenge to all of the governors to get

their club members out to their event and he has made arrangements with several clubs already to have reciprocal attendance from their club as they are trying to get their club more active in the Region. They are trying to get more people to go out and get involved and they are looking to help get the clubs involved in other clubs' activities too. Please come out to the Childrens Home. If you need flyers, they are on line and he has some hard copies. Please RSVP so they know if they have enough food. Sunday they will be back at the Outlet Mall again.

Barb Kukasky - Their show is tomorrow, please come and also they are having the annual tech tomorrow. Next week, May 25th is the Ohio Veterans Memorial Park annual fund raiser for Buckeye if you are not going to the speed event, it is not sanctioned, because the speed events are the same time. Contact Barb or Fred DeGordon for information. Ray Valentine suggested if anyone is going, they should take their club banner with them and let Buckeye know your club is supporting them. They have had complaints that there is not participation from other clubs. Al said they should put this event on the NCCC site and set it up as a non-sanctioned event. Al said that when she puts it in, instead of EO you put NS-010-001. That way NCCC knows you are having an event and when you sign the waivers, you are covered by their insurance.

TR Aldrich - They are having a memorial show the 18th of August

Sam Sicilia - He wanted to say that Judy and he and their club are looking forward to seeing everyone tomorrow. He has some brochures for their two car shows, the first one being June 30th which is at Greenwood Chevrolet and that is 7 sanctions and this is the 25th car show there. He is encouraging everyone to go to the Packard Show in Warren on July 27th. Jay Leno has been personally called and he will be involved. Also at the Museum they will have free tours for all of us. There will be breakfast and there will be a live band. Terry said that is an idea for another tour for the Convention.

The 50/50 drawing was held.

Meeting adjourned a 2:08 pm

Respectfully submitted,

Ryki Woods
Secxretary, 2019

