

MINUTES

EAST OHIO REGIONAL MEETING

DEVORE'S HOPOCAN GARDENS, BARBERTON, OHIO

MAY 21, 2022

Regional Executive: Terry Muich

Regional Competition Director: Dan Gallagher

Regional Membership Director: Cheryl Getzy

Regional Secretary: Karen Santagata

Regional Treasurer: Sue Hamilton

Governors:		Guests:		
Buckeye Corvette Club, Inc.	Barb Kukasky	Holley	Baker	Mid-Ohio
Competition Corvette Association	Sharon Burk	Don	Burk	Competition
Corvette Canton, Inc.	Mark Thurin	Carol	Engel	Fun Center
Corvette Cleveland, Inc.	Al Flanhofer	Michael	Getzy	Mid-Ohio
Fun Center Corvette Club	Mickey Oullette	Steven B.	Hamilton	Buckeye
Kanawha Valley Corvettes	Charles Stephens	Jim	Hartzler	Mid-Ohio
Lake Shore Corvettes	Bob Niznick	Tina	King	Mahoning Valley
Mahoning Valley Corvettes	Michael Curtis	Dave	Kukasky	Buckeye
Medina Corvettes	Tom Steinke	Gus	Santagata	Corvette Cleveland
Mid-Ohio Corvette Club	Dan Gallagher	Peggy L.	Stephens	Kanawha
Mound City Corvette Club	**absent	Bruce	Warnick	Tiretown
North East Ohio Vette Club	TR Aldrich			
Tiretown Corvette Club	Peg Quine			

The meeting was called to order at 11:30 am by Regional Executive Terry Muich. The meeting opened with the Pledge of Allegiance led by Chuck Stephens

Mound City Corvette Club's Governor is not in attendance, but there is a quorum with 12 Clubs in attendance.

A moment of silence was observed for the following EOR member(s) who recently passed away:

Roger Angel – NEOVC
Bernie Schneider – Tiretown
Rick Brenneman – Tiretown
Robert Foltz - Buckeye Corvette
Donald Wayne Truitt – Mahoning Valley
Robert Miller – Mahoning Valley

The Board was introduced. The Governors introduced themselves and then guests introduced themselves.

Secretary (Karen Santagata) – Minutes of the March 5, 2022, were emailed to all Governors prior to the meeting. No corrections were made. Sharon Burk made a motion to suspend the reading of the minutes and to accept the Minutes as emailed, motion seconded by Chuck Stephens. Motion passed.

Regional Membership Director (Cheryl Getzy) – As of May 2022, the total of NCCC member is 17,784, starting to grow again. There are 79 new members in NCCC due to the new car delivery through the NCM. These new members get a free 1-year membership as a Member-at-Large. FCOA has 1,034 members, with Corvette Cleveland having the highest member.

Cheryl discussed that for all new members only the Governors must turn in a NCCC application – not late renewals or renewals. It can be scanned to her or sent with the check from the Club’s treasurer. Any questions for inputting members’ information, just ask Cheryl.

Cheryl then discussed transferring someone to a local regional Cheryl also discussed the travel points for any member who temporarily transfers regions – for example, someone whose main address is in Florida, but wants to join an EOR club for the summer (snowbirds included). According to Cheryl, a member cannot receive travel points for the EOR events if they are using an EOR number. Their home address should be changed to an Ohio address and changed back to Florida when they return. Governors will have to change the address in the Spring and Fall. Terry also mentioned that a member has to designate what club should receive the points. Travel points will be awarded by the home address zip code.

NOTE: According to the NCCC Competition Rulebook, a member’s home zip code applies to travel points. There is no requirement that a member change the NCCC database with an Ohio address for the summer and then revert back to Florida, for example. For reference, below is the excerpt from the NCCC Competition Rulebook relating to travel points calculation from the home ZIP code.

8.1.3.3. ENTRANT TRAVEL POINTS – ALL EVENT TYPES

1. Entrants in NCCC Sanctioned Events shall receive Travel Points in addition to their class/finish points.
2. An entrant shall only be awarded Travel Points ONCE per day no matter how many events they enter on that day.
3. A NCCC member’s Travel Points are calculated from their home ZIP code to the event ZIP code. (01/13)
4. Workers shall receive Travel Points, the same as an entrant. (01/12)
5. All mileage calculations for Travel Points shall be performed by the Competition Database programs and are based off the distance calculation provided by Google Maps from the entrant’s ZIP code to the ZIP code where the event takes place. (01/13)
6. The number of Travel Points awarded an entrant shall be as follows: (Round off the mileage to the nearest mile.)

MILEAGE	0-199	200-299	300-399	400-499	500-599	600-699	700-799	800-899	900 & up
POINTS	0	2	3	4	5	6	7	8	9

NOTE: There is nothing in the either EOR Standing Operating Procedures or the EOR Bylaws relating to the change of address.

Regional Competition Director (Dan Gallagher) – Prior to the meeting, Dan sent out his report which . Dan briefly reviewed his report which is attached to these Minutes, together with information which had previously been forwarded to the Governors relating to the flyers and the proper guidelines from NCCC Competition

Rulebook.

Items that Dan discussed in detail:

- Recap of 2021 awards and all but one have been distributed.
- Dan discussed the NCCC RCDs are aware that the flyer guidelines have to be revamped.
- There is only one drag race for the entire year – too cost prohibitive.
- There was a discussion about how car shows are put on and that the NCCC Competition Rulebook need to be changed and or everyone needs to follow everything. Governors are responsible for following the NCCC Competition Rulebook or the club is subject to losing its points for that event.
- NCCC Competition Rulebook changes are necessary and any Governor can fill out a change request and Dan will then present.
- There was further discussion about the flyers and the “change” in how EOR was going to conduct business. Dan stated that before the deadline a flyer can be posted with the understanding the flyer may need to be changed to follow all the points listed in the NCCC Competition Rulebook.
- Bob Niznick mentioned that his club was resistant to the “changes.”
- Peg Quine also mentioned the flyer for the Toledo autocross event and the fact that the flyer was rejected because it did not have the key points that NCCC Competition Rulebook stipulates.
- It is up to the Governors to ensure that the flyers are correct.
- Al Flanhofer mentioned that even Bill Daugherty was not aware of some of the requirements; now was Denny Murphy. A lot of random flyers on the NCCC website are also incorrect.
- Chair and co-chairs’ addresses can be listed as the Club’s address.
- Chuck Stephens asked if Dan can be timelier with the rejection of a flyer or request to make a change – Dan agreed that he would do his best with the turn around.
- Dan discussed the need for safety at all events, so as not lead to potential lapse of liability insurance for NCCC or EOR. It is everyone’s responsibility to use common sense when it comes to safety. Safe events are key and all participants at an event are safety stewards. **If you see something wrong, say something.**
- NCCC elections for this year are President, VP of Membership, Parliamentarian and Director of Public Relations.
- Bob Niznick inquired about an NCCC safety course for setting up an autocross track or any other event. Dan appointed Bob as EOR unofficial safety lead. We can certainly accept volunteers.
- For Lorain autocross, no people will be permitted on the track while the event is going on.
- Chuck Stephens also suggested that on the flyer that there are no drones permitted which has been included on some flyers. The problem can be that we can’t control drone users who are outsiders or what the venue implements.
- 2022 Convention is in Atlantic City, June 12 – 18, 2022.
- 2023 Convention will be in Bowling Green.
- 2024 Convention proposed to be in Joplin, Missouri.
- Nominations for EOR officers later in this meeting.
- Dan then reviewed the EOR events, both past and future.
- Dan discussed that the new wireless timing system was received. After several days, Karen Santagata, Terry Much and Dan Gallagher got the timing system connected and working. Karen did create a manual specific for EOR which includes the set up of the timing system and the Axware set up. The timing trailer was revamped by Mastermind TR Aldrich, Tony Mong, Dan Gallagher and Terry Muich. The timing trailer is in the parking lot and all Governors were invited to take a tour. If you use the timing trailer, it is your responsibility to put it back in order. Perhaps a fine should be implemented if it is not returned in due order. A recommendation was made to purchase the lunches for this meeting for those individuals which Sharon Burk made a motion and Chuck Stephens seconded it.
- Let’s have a good year!!

(Lunch break!)

Governor Tom Steinke from Medina Corvette Club left the meeting. A quorum is still present.

Treasurer/Finance (Sue Hamilton) –

Sue reviewed the report which was sent to the Governors prior to the meeting.

Terry Much mentioned that the display for autocross is not working, so we do not have a display for autocross. But there may be options rather than purchasing a display, including a small TV. Al Flanhofer asked about the ability to transmit times to cell phone. However, that could potentially be a safety issue. We are still researching option and suggestions will be presented in the future.

Lou Carr reimbursed EOR for the broken timing light - \$275.

Sue read two thank you notes from St. Jude's and the NCCC Scholarship.

A motion was made by Chuck Stephens and seconded by Sharon Burk to accept the financial as presented. The motion passed unanimously

Hall of Fame Committee Report (Mickey Oullette) – Mickey reviewed the bylaws against Robert's Rules of Order and no changes need to be made. However, due to the Thanksgiving holiday and the December meeting, the dates for submission need to be changed and when the committee will vote. Terry suggested the if needed we can call a special meeting with the Governors via Zoom.

By-Laws Committee Report (Mickey Oullette) – Mickey stated that EOR Bylaws are in accordance with Robert's Rules of Order. Bob Niznick did withdraw his change relating to the date of when dues are due. NCCC is working on the change. Peg Quine withdrew her change request based on it was duplicate. There was a clarification as to the Bylaw Committee denying a change v. just reviewing it. All Bylaw changes are to be voted on by the Governors.

Al Flanhofer read the two Bylaws changes that he submitted (see attached) and discussed in detail. Chuck Stephens voiced his opinion of the first change stating the EOR Board does not vote on items, but the Governors vote on everything. Terry Much mentioned that out of the 1,100 members of EOR there are very few (maybe 20) who do most of the work. And just because there are 3 members of Mid-Ohio on the Board there is no indication that Mid-Ohio is benefiting from anything EOR related. There was a discussion relating to the appointment of officers and how many nominations are made – normally one person only. Mickey Oullette clarified that anyone can speak at the meeting and Governors vote on everything.

Terry will email the Bylaw changes to all Governors, will be discussed at the September 2022 meeting if needed, and then be voted on at the December 2022. Mike Curtis questioned about taking the change to his Club and Terry explained that Mike should take the information to his club for direction on voting. Then Mike as Governor votes at a Region Meeting for or against the change per agreement from his Club. Mike then reiterated that it is the Board who gives direction, but the Clubs via their Governors have the final votes. Terry gave a short explanation of how he handles voting with proxies at NCCC meetings.

Discussion pursued relating to the second Bylaw change that Al submitted relating to the Bylaw relating to the Finance, Bylaw and Hall of Fame committees and the insertion of "active" prior to members (Hall of Fame) and/or Governors (Finance and Bylaw). (See change form attached). Al does not believe that anyone who has not been "active"(as in attending sanctioned events) should be voting on change. Chuck and Terry had further discussion. Al then suggested that "active" be removed from his suggested change from the Hall of Fame committee. Terry further discussed that the Governors vote on the recommendations for the members of the Committees. The Governors have the right to remove someone from a committee and steps can be taken at any time. Chuck Stephens discussed the comment about an "active" member having to attend three sanctioned events and possible consequences that need to be considered.

2022 Banquet – Terry mentioned that Rich Brooks of Medina suggested a breakfast meeting, but Rich is not in

attendance. Al said that Rich has been talking with Jackie Stoutenberg from Corvette Cleveland. Terry asked if the Governors had further discussion with the Clubs, to which no one responded. A venue should be decided as soon as possible – at the next Governors’ meeting. Should it be in conjunction with a Governor’s meeting? Terry said that we could have a breakfast buffet at The Galaxy. Peg Quine stated that the original proposal sent out from Rich had many categories to decide on. Not many Governors responded yea or nay to Rich’s suggestions. We will not have an “Awards” banquet in 2023 – that was decided at the March 2022 meeting due to lack of interest. Barb Kukasky brought up participation due to Covid, inflation or the cost of gas and that if we don’t have an “awards” recognition where is the incentive to participate. The discussion returned to why we did not have interest in a banquet and that the Governors should ask their Clubs why they are not interested in participating outside of their own events or whatever the reason for not participating or interest in the banquet. Bob Niznick stated that as Governors, participation needs to be encouraged. Terry discussed that it is the same at a national level. Chuck Stephens talked about long-time people and being “older” and the enthusiasm relaxes for competitions and that other priorities come first – finding a handicapped parking lot is the challenge.

Governors should take the idea of a breakfast buffet for March 2023 for “awards” or a “get together.” A vote will be taken at the next Governors’ meeting (September 24, 2022). Mickey brought up the HOF Bylaws and the date for presenting any recognition. It will be worked out at the next meeting.

Regional Executive Report (Terry Muich) – FCOA will have 9 scholarships awarded this year. 12 applicants submitted applications and possibly 2 more.

At the NCCC RE meeting insurance was mentioned and that safety is going to be key at all events. Legacy had a non-NCCC club lose insurance due to the death of an attendee. NCCC currently has 3 or 4 open claims that need to be closed and have no other claims so that we don’t lose Legacy and/or raise the limits/cost.

There are 325 registered for the Convention in Atlantic City, but 350 are needed for the host club to break even. The rates for the hotel rooms increased as of May 12 substantially.

There were 3 Bylaws changes and 2 SOP changes read into the minutes of NCCC RE’s meeting. Bill Daugherty’s change related to “major” and “minor” changes being determined by the Vice President. In Dan’s opinion, that should not be agreed to. Terry said that NCCC is trying to streamline things and further discussion will be had.

Old Business –

Nominations for Regional Membership Director, Regional Competition Director and Secretary.

- Mike Getzy nominated Cheryl Getzy for Regional Membership Director – she accepted the nomination.
- Chuck Stephens nominated Dan Gallagher for Regional Competition Director – he accepted the nomination.
- Terry Much nominated Karen Santagata for Secretary – she accepted the nomination.

Until 15 days before the November 2022 meeting, a nomination will be accepted by the Board.

Terry is still reviewing the awards that are to be awarded in addition to the RE award. All awards are based on NCCC - Terry will review and provide the information at the next meeting.

The Chili Cookoff will be November 5, 2022. Terry looked at the Berlin Grande which was great but the room rates are high (\$175) and out of line for what we usually pay, together with the payment for a banquet room (\$325 - \$350). It has turned into a weekend with options for Friday and/or Saturday night stays. At the Comfort Inn next to the Berlin Grande, the rooms are somewhat reasonable – conference room is \$250. Sue suggested changing it from a “chili” cookoff to a fall potluck. Rooms are blocked for Friday and Saturday

nights - \$145/night. Sue will prepare a save-the-date and/or flyer. There is a \$500 budget which covers the room and the paper products. There was discussion as to the history of the event – which started when Kay Alexander was ending her tour of duty in military and Father Bob had a welcome home event. The event then morphed into a fall event a/k/a Chili Cookoff. Karen Santagata asked why members come to this event versus attending a banquet-type event. Relaxing casual atmosphere? Is it cheaper because of the timing? Cheaper for those staying plus the cost of the banquet?

Al Flanhofer presented a trophy from 2021 Convention to Sharon and Don Burk for handling registration – JOB WELL DONE! He also presented a trophy to Cheryl Getzy for being a GREAT tour organizer (together with Phylis Roswell of Corvette Cleveland).

New Business –

Al Flanhofer mentioned that the Canton Football Hal of Fame parade is looking for convertible Corvettes for the parade – see Al for information.

Al also inquired as to why EOR does not have anything in Blue Bars. Due to publication issues and changes made to prior submission, Terry has not submitted anything. Al agreed to submit an article to Blue Bars for EOR.

Al also mentioned that all Corvette Cleveland events in the past, Corvette Cleveland’s members did not vote for any other Corvette Cleveland members. Terry pointed out that at Progression Corvette Cleveland received the bulk of the awards without even voting for our other members. As everyone knows, someone will always complain about something. The EOR does not control the voting for a specific event – it is up to the hosting Club.

Mark Thurin won the 50/50 for the Hall of Fame.

REMINDER - The dates for the upcoming EOR Governors’ meeting are September 24, 2022, and December 3, 2022.

A motion to adjourn the meeting and it was seconded the motion. Meeting was adjourned at approximately 2:15p.m.

Respectfully submitted,

Karen Santagata
Secretary

[Attachment – RCD Report]
[Attachment – Bylaws Changes]

BY-LAWS Change Request

2022-1

All motions to amend the East Ohio Region by laws shall first be to the SOP/By-Laws committee. Please complete all information to the best of your ability and submit to Standard Operating/By-Laws committee.

Please complete the following information regarding the By-Law Procedure(s) you are submitting for change:

Article Number:	VI	Article Title:	Officers
Section Number:	4	Section Title:	
Sub-Section Letter:		Sub-Section Title:	
Additional Title within Sub-Section (If applicable):			

1. In the space below, please write the By-Law **as it currently appears in the** in the By-Laws if it is currently there. **use red highlight** to **indicate the verbiage you would like to change or add:**

No person shall hold more than one Regional Office and must, at all times, be a member in good standings of NCCC and a member Club. A Club **may have more than one member** on the **Regional Board**.

2. In the space below please **re-write the entire By-Law as it would appear if the change is approved.** **use green highlight** to **indicate where the proposed new verbiage would appear:** NOT NECESSARY IF STATED ABOVE

No person shall hold more than one Regional Office and must, at all times, be an **active** member in good standings of NCCC and a member Club. A Club **may not have more than two members** on the **East Ohio Region Board** at any one time.

3. Please **state in detail**, why you think this By-Law should be changed:

NCCC has many more board members than our region and even it does not allow more than two members from any one club. This gives the club an unfair advantage to manipulate and control the proceedings of the region.

4. If this By-law change is approved, **how will it impact the organization?**

It will create a more fair and impartial Regional Board of directors.

5. If this change is approved, will it be necessary to **design any new forms, revise any currently used forms, or additional paperwork** to put this change into place? If so, **have you attached a sample?** Do you have any suggestions for the SOP Committee?

NO

6. Other comments:

7. By-Law Change Request Author Information:

Author:	Al Flanhofer	Phone #:	440-732-6636
Email Address:	alflanhofer@outlook.com	NCCC #	EO-005-0471
Co-Author (If applicable):	Warren Obert	NCCC#	EO-005-0017
Region:	East Ohio	Date Submitted:	February 24, 2022

Thank you for completing the above information. Your request will be reviewed at the next By-laws Committee meeting. A confirmation will be sent to you by the Parliamentarian upon receipt of your Change Request Form.

SOP Committee Review Process (By-Laws Committee)

Date Request Received for Review:		By-Law Change Request Number issued:	
Date Request Reviewed by By-Laws Committee:		<input type="checkbox"/> Approved <input type="checkbox"/> Rejected <input type="checkbox"/> Further Action Required	If further action required, date Change Request returned to Author:
Comments:			

BY-LAWS Change Request

2022-2

All motions to amend the East Ohio Region by laws shall first be to the SOP/By-Laws committee. Please complete all information to the best of your ability and submit to Standard Operating/By-Laws committee.

Please complete the following information regarding the By-Law Procedure(s) you are submitting for change:

Article Number:	IX	Article Title:	Committees
Section Number:	1	Section Title:	
Sub-Section Letter:	A, B, C	Sub-Section Title:	Finance committee, By-Laws committee, Hall of Fame committee
Additional Title within Sub-Section (If applicable):			

1. In the space below, please write the By-Law **as it currently appears in the** in the By-Laws if it is currently there. **use red highlight** to **indicate the verbiage you would like to change or add:**

Finance Committee: The Finance Committee shall be comprised of the Regional Treasurer who shall chair the committee, the Regional Executive, and **two Governors** appointed by the Regional Executive subject to approval by the Board of Governors.

By-Laws Committee: The By-Laws Committee shall be chaired by the Regional Executive and shall be comprised of **governors** selected by the Regional Executive subject to approval by the Board of Governors.

Hall Of Fame Committee: The committee will consist of three or more **regional members**, one being the Regional Executive (RE), and shall be responsible for the nomination and voting procedure and will arrange and oversee the induction of the member(s) into the Hall of Fame at the East Ohio Region Banquet.

2. In the space below please **re-write the entire By-Law as it would appear if the change is approved.** **use green highlight** to **indicate where the proposed new verbiage would appear:** NOT NECESSARY IF STATED ABOVE

Finance Committee: The Finance Committee shall be comprised of the Regional Treasurer who shall chair the committee, the Regional Executive, and two **active** Governors appointed by the Regional Executive subject to approval by the Board of Governors.

By-Laws Committee: The By-Laws Committee shall be chaired by the Regional Executive and shall be comprised of **active** governors selected by the Regional Executive subject to approval by the Board of Governors.

Hall of Fame Committee: The committee will consist of three or more **active** regional members, one being the Regional Executive (RE), and shall be responsible for the nomination and voting procedure and will arrange and oversee the induction of the member(s) into the Hall of Fame at the East Ohio Region Banquet.

Article IX, section 4: To be considered an active member/Governor an individual shall attend EOR sanctioned events on a minimum of three different dates during one calendar year.

3. Please **state in detail**, why you think this By-Law should be changed:

In order for a member or Governor to competently participate in any of these committees they must have a firsthand knowledge of who the current region members are and a better understanding of how the region operates.

4. If this By-law change is approved, **how will it impact the organization?**

It will create boards who have a better firsthand knowledge of the region members and an understanding of how the region operates.

5. If this change is approved, will it be necessary to **design any new forms, revise any currently used forms, or additional paperwork** to put this change into place? If so, **have you attached a sample?** Do you have any suggestions for the SOP Committee?

NO

6. **Other comments:**

7. **By-Law Change Request Author Information:**

Author:	Al Flanhofer	Phone #:	440-732-6636
Email Address:	alflanhofer@outlook.com	NCCC #	EO-005-0471
Co-Author (If applicable):	Warren Obert	NCCC#	EO-005-0017
Region:	East Ohio	Date Submitted:	February 24, 2022

Thank you for completing the above information. Your request will be reviewed at the next By-laws Committee meeting. A confirmation will be sent to you by the Parliamentarian upon receipt of your Change Request Form.

SOP Committee Review Process (By-Laws Committee)

Date Request Received for Review:		By-Law Change Request Number issued:	
Date Request Reviewed by By-Laws Committee:		<input type="checkbox"/> Approved <input type="checkbox"/> Rejected <input type="checkbox"/> Further Action Required	If further action required, date Change Request returned to Author:
Comments:			

RCD Report for May 21, 2022 EOR Governors' Meeting

2021 Team 200 Awards

Shirts and Jackets have been distributed at the Progressive Car show.

Plaques were distributed at the 3/5/2022 East Ohio Region Governor's Meeting

Shirts not distributed at the Progressive Car show will be available at the 5/21/2022 EO Governors Meeting

5/7/2022 RCD Meeting at NCCC Governors' Meeting

Bill Daugherty – 1st VP of Competition lead the meeting

A combination of 13 RCD's and proxy RCD's attended the meeting

Flyer rules need to be revamped

Record Drags – 1 record Drag Event for 2022 season – rising cost of the venues and low participation are driving fewer events. Teardown of the C8's

Safety is a concern for all – we need to be safe in our personal, NCCC, EOR and all other activities.

There was a discussion of how a car show was put on – many feelings were expressed how things were not done the way we used to do things and questions were asked which rules of the rule book needed to be followed. The discussion was tabled because the discussion should have been a Regional issue, not a discussion for the National RCD meeting.

Future Competition Rule Book Changes

If a club member or Governor of EOR would like to propose one or more Competition Rule changes, please download the NCCC form found here:

https://www.corvettesnccc.org/Handbook/NCCCRulebook_2022-2023.html

Complete the form and email it to me at dang@dagaintech.com I will be able to assist with content as well as presenting the request prior to the next RCD meeting for consideration.

Remember that rules should have merit and not duplicate existing rules

Miscellaneous RCD Comments

Governors are to contact me with requests for Novice and/or High Speed Licenses

Governors are to contact me with issues with the NCCC database, rulebook

questions/clarifications/changes, issues at events, etc... Use tact and common sense – remember this is a car club

EO Region Competition standing rules will be reviewed. Proposed Competition Standing Rule changes may be submitted in the same manner as any EOR standing rule change.

Payment for 2023 Competition Sanctions have been waived.

Online Preregistration for NCCC events "Zoom Meeting" is available – read the online guide and indicate interest so a meeting schedule

5/7/2022 NCCC Governors' meeting Comments

VP of Competition

Announced top 15 Women and Top 15 Men so far for 2022

Safety is our priority

Treasurer

We are exceeding goals of the budget with the possible exception of printing Blue Bars

Business Manager

Clubs do not need to be incorporated to be in NCCC
Convention 2024 Joplin MO – to be presented in September
Convention 2023 – Betty Parks, Director is making progress
Convention 2022 to be updated later in the meeting
Drags dropped from 2022 Convention – low participation and high cost of venue caused cancellation
Insurance – notify Business manager to handle the incident. Do not have things fixed w/o them. With open incidents, we cannot get competitive bids at this time
Golf cart incident is open
Large incident – no response in 4 months
Non NCCC worker and driver were involved in an off-track excursion – waivers not handled properly at the event
Corner Worker training may be coming from NCCC
Drones are not to be allowed

Parliamentarian

RE meeting – 18 RE's present
3 Bylaw changes to be read and tabled
9.3 Convention Attendance
9.4 Convention and Convention Schedule
15.3 NCC Ballot procedure – add Item C uncontested position – Secretary casts the vote
2 Standing rules submitted – changes for electronic voting, both to be read and tabled until September meeting
1 committee endorses and approves of, not approved
2 of competition – changes read and to be tabled

Sargent at Arms

Hotel Reservations for National Governor's Meeting - Call Central Reservations – To receive room rate, must use National Council of Corvette Clubs if calling.

Publication

Mailing issue with Winter Blue Bars – problem has been resolved for Spring issue to be sent out in 1-2 weeks
Region reports and featured articles are needed. Share memories
Submit before 5/30/2022

Charity and Sponsorship

IT

Online registration for Sanctioned events training sessions is available

FCOA

NCM Ambassador

Convention 2022

President, VP of Membership, Parliamentarian, Director of Public Relations – nominations are being accepted, to be voted on later this year

2022 Convention is in Atlantic City, NJ – 6/12-22/2022, information and registration is at:

<https://www.corvettesnccc.org/2022Convention/Convention2022.php>

Proposed 2023 Convention bid was presented and approved for Bowling Green, KY – 6/25-30/2023

Proposed 2024 Convention bid was presented for Joplin, MO – more information to follow

NCCC positions for election later this year are President, VP of Membership, Parliamentarian and Director of Public Relations. Nominations are being accepted.

EOR Gov's Meeting 5/21

Several upcoming events are:

Sunny Side Car show 5/22 – Cleveland

Memorial Day 21 Low Speeds – Lorain CCA Mound City Kanahwa

Beef O Brady Car Show 6/5 Tiretown

Competition season has started – Medina – Time Trial at Nelson Ledges, Corvette Canton – Progressive Chevy Car Show have been held and results have been entered.

The March Flyer review has helped but not all are remembering everything on flyers to get approval when posted.

Governors have all received several emails in March outlining what needs to be on flyers – some have refused to review flyers for accuracy and have posted nonconforming flyers. This is not acceptable.

Governors need to be aware of the rules and help their club avoiding any type of protest.

Communication with people putting flyers together is key to alleviating flyers being rejected.

Timing – New Timing system is in. Needed an “optional” cable to get everything to work

Karen Santagata is the brains behind getting the new system and computer working together!

Timing trailer is here – we will look at it and be amazed at how organized it is – timing trailer is to be used and returned in the same condition it was accepted – don't be a “pig pen”, there will be a fine assessed for the trailer returned in a substandard condition - \$150-\$500 fine....

TR Aldrich, Terry Muich, Tony Mong and Dan Gallagher transformed the trailer into a useable unit – motion to have EO Region buy lunch for those in attendance putting the trailer together.

Upcoming events will be looked at to make sure protests cannot negate the effort of putting the events on. We are looking to have fun events – but it will not be “the way we used to do it”.

Respectfully,

Dan Gallagher

Regional Competition Director, East Ohio Region and
Governor, Mid-Ohio Corvette Club