

REGIONAL EXECUTIVE: Chuck Heretta cheatn@sssnet.com
REGIONAL COMPETITION DIRECTOR: Alan Moore amoore1944@neo.rr.com
REGIONAL MEMBERSHIP DIRECTOR: Aurel Ouellette aurel157@earthlink.net (Letter L then Number 1)
EAST OHIO CHAMP SERIES DIRECTOR: Bob Thomsen bobthomsen@yahoo.com

MINUTES OF REGIONAL MEETING

July 1, 2006

The Regional meeting was called to order by RE Chuck Heretta, at 10:10 AM at Esber's in Canton, Ohio. The following clubs and officers were represented:

Aurel Ouellette, Fun Center, RMD, Gov.
Alan Moore, Tiretown Corv., RCD,
Bob Thomsen, EOCS,
Chuck Heretta, Buckeye Corvette, RE, Gov.
Terry Sells, Tiretown, prxy Gov.
Bob Kirsch, Webmaster
Diana Fultz, Competition, prxy, Gov.

Bob Kutty, Mahoning Valley, Gov
Dan Lundblad, Blennerhasset, Gov
Elaine Heretta, Corvette Cleve, Gov,
Ric Keller, LakeShore, Gov.
Chuck Stephens, Pioneer Corv. Asso. Gov
Mark Thurin, Canton, Gov.

Verified we had a quorum, then went around the room for introductions.

Bob Kutty made a motion to accept the secretary's report as printed/mailed, Terry Sells seconded, motion carried.

Treasurer's report was read, Bob Kutty made a motion to accept, Chuck Stephens seconded, report approved.

NCCC Charity: Mickey reported that the car has been ordered it will be yellow. She has tickets if anyone needs them. NKF is cooperating with Patrick Dolan this year and there will be a representative at the Florida convention.

Chuck asked about the question that was raised concerning the scholarship application requiring three academic recommendations. The committee was satisfied with the application as it is today and does not have any plans as of now to revise the form.

Hall Of Fame: Committee reported they are accepting applications now for induction in 2007. The applications are on the website. They would like to have back by October 21, 2006 meeting. Remember whoever is doing the nominating must sign the form.

Question was raised that we still need to get monies into the account. Mickey reported someone was to do 50/50 at the East Ohio regional meetings. We will start 50/50 raffle at meetings and also consider selecting one of the dates either September 30 or October 1, 2006 to do a 50/50 for the Hall of Fame.

Webmaster: Bob Kirsch will post two flyers he received this date on website tonight. He also received points today and will update them tonight also.

We are paid up on the website until March of 2007. NCCC will now let you link so we can get forms on our website and not have to go to national website each time to get forms. Be careful when going to get the forms there is one for timed events and one for none timed events.

Some governors do not have Excel, what can NCCC do for these clubs? Chuck Heretta will email Gary Kelly on this issue and what these clubs are to do. It is National council's request so they must work out the problems.

Bob Kirsch said Word Perfect is the better and cheaper way to go.

EAST OHIO CHAMPIONSHIP SERIES DIRECTOR: Bob Thomsen

The Championship series/MVP committee met and came up with some proposals for Champ Series they are as follows:

Awards would be based on two (2) factors 1. Concours, 2. Rallies. No race, because racers get awards from regional events.

Top ten Men awards
Top ten Women awards
No Overall

Concours would have two (2) divisions A & B,

- A. Concours S/S (Street & Show- MOD (Modified) - RP (Race Prepared) - Scoring based on percentage (%) earned on judging. Average on percentages earned. Example three (3) scores 98, 99 97 = 294 divided by 3 = 98%.
- B. W/S (Wash & Show) scoring will be same for both divisions, by percent (%).

Bonus points would be given out to entrants who help judge, either 1 or 2 points.

Rallies stay the same

Next meeting will be October 21, 2006, regional meeting.

Any comments, questions or suggestions email Bob Thomsen at BobThomsen@yahoo.com.

REGIONAL MEMBERSHIP DIRECTOR: Aurel Ouellette

Three reports were handed out, East Ohio Region membership report most current, NCCC membership report as of May 6, 2006 and the FCOA as of May 4, 2006. East Ohio membership is at 16 clubs, 822 members, Buckeye is the top club in membership for the region.

Aurel reminded everyone of the new process for sending in membership payments and for all governors to please remind club treasurers to make their membership checks out to "East Ohio Region" or "East Ohio Region, NCCC". Some are still making checks out to NCCC. Question was asked if Aurel could just write E O R in front of NCCC. Aurel did not feel comfortable doing this and was not sure how the banks would feel about it. Aurel does go ahead and send the check directly to NCCC treasurer for processing.

Membership applications must be submitted on the four-part form.

If you submit any new members between now and September 1, 2006 and you do not want Aurel to process them till after September 1, 2006 let him know. Otherwise if he gets membership in between now and September 1, he will process and the person(s) will have to pay renewal rate in November.

NCCC membership is at 17373 members, and 281 clubs.

Everyone should have received their Spring Blue Bars by this time.

Sylvia is always looking for articles and pictures, please remember to submit to her.

Blue Bars exceeded their budget last year by \$18,000.00. Sylvia is trying to reduce the size of the Blue Bars and also get more subscriptions.

NCCC treasurer reminded everyone that if a check is made out to NCCC and is an overage, she will not issue a refund or give credit. That is another reason to remember to make your membership check out to East Ohio Region and not NCCC. The region will refund your overage.

K&K insurance reported that NCCC has the broadest insurance coverage of all car clubs.

There were no Duntov applications submitted this year for 2005. The next one will be for 2006 and applications must be submitted by the May meeting in 2007.

Some changes that are going to be made on the application forms are add line for Internet address, delete phone number. Also on Male and Female be able to mark properly and add who is primary and spouse.

Cost savings were discussed - some ideas were limit perks to primary member only. Also possibly eliminating one governor's meeting a year. All are still in discussion.

Electronic committee investigating how to speed up process of membership, maybe do on line faster if can find software. Nothing final yet.

As of January 1, 2007 all minutes will be sent via email. If governor does not have email address they will be asked to provide someone in their club who has an email address.

Thank you card was passed around at the meeting from Sue McGee, she is currently receiving cancer treatments.

NCCC officers up for election this year President, VP-Membership, Treasurer, Director of Public Relations, and Parliamentarian. The nominating committee is Diane Bowen, Pat Brown, and Terry Brennan. You can request job descriptions of Aurel or check out NCCC website for job descriptions.

Chuck brought up that only giving something to primary members this could cause problems and lost membership. We are already having problems getting spousal members to join and stay members. Governors agreed with this.

Chuck also asked about the discussion about consolidating regions, this has been tabled for now.

It was stated we have enough problems with communications now with quarterly meetings and convention. There just is not enough time on the weekend to get everything accomplished let alone cancel a meeting.

There was a suggestion to eliminate convention meeting, but that would accomplish nothing because you still have to pay the Executive board.

FCOA membership total is 2391, East Ohio Region has 149 members.

2006 is the fifteenth (15th) anniversary of FCOA, this was first originated by Don and Betty Parks.

FCOA is selling raffle tickets for a tire certificate to be drawn at convention. Tickets are \$5.00 each or \$20.00 for 5 tickets.

FCOA t-shirts are now available to be ordered through Blue Bars.

REGIONAL COMPETITION DIRECTOR: Alan Moore

Tim Obert has updated the competition points, Alan will ask Tim to delete estimated points from printout.

There seems to be some confusion on the MVP award for this year. Some thought we were not going to award MVP for 2006 others thought it was decided to still award this year. Mickey was asked to check previous minutes

as to what was decided about the MVP award. Mickey will check the minutes and that will be the deciding factor for 2006.

Alan is still getting complaints from competitors not getting their results sheets from events. Alan said he did not have a problem with results being mailed to the governors and the governors then send to entrants from their respective clubs. This is different from the NCCC rulebook but if the East Ohio governors agreed it was OK with him. There was some discussion on this and the East Ohio governors decided NO, they did not want to be responsible for distributing results of all events to their club entrants. It will remain the responsibility of the host club putting on the event to see that all NCCC entrants get a copy of the results.

Alan stated that Bob Thomsen needed help with doing timing, he specifically needs help on the computer part of it. Bob needs to have a break, plus he announced he wants to compete next year and he cannot do timing and compete.

The region has had three laptop computers donated to them. The timers are working pretty well now but the region is in need of new computers the ones we have are too slow.

Alan said he would donate \$300.00 of his Competition expense dinners toward the purchase of new laptop computers. Chuck said it was time to stop operating the timers on a shoestring budget and that we had dollars in the Special Purpose Fund. It was decided we needed to find out from the Axware computer person what processing speed we need. This was put on hold until we could find out what processing speed we need.

May 5, 2006 meeting Corvette Cleveland was fifth in the nation and North Florida Corvette Association is first in the nation. First place men is Don Haskell, first place ladies is Donna Littlejohn.

Clarifications: Question: "Can I run a non Z06 transmission in a regular C-5coupe in IJJ?"

Answer: YES, Any C-5 with any Z06 specific engine, transmission or differential part(s) will be classed as IJJ. (This is true only in class IJJ and reverses clarification #2 of Feb.2006.

Can the Power Brake Vacuum system, be replaced by a HydraTech High Performance Hydraulic Brake Assist Retrofit System, be installed on a Group IIB car? NO.

Can the system be installed in a Group IIIB Modified car? YES.

Mickey found in the December, 2005, minutes the discussion on the MVP award. Below is the section from these minutes.

"The final vote came down to do we tweak for this year (2006) or leave alone for committee to look at to improve for 2007. Decision was to not tweak the MVP award for 2006, leave as it is now and have the committee look at it to see if needs changed and implement for 2007 if needs changed."

Alan and governors agreed this means THERE WILL BE A MVP AWARD FOR 2006 in the East Ohio Region.

RCD's are currently working on a new rulebook, they are open to suggestions. RCD's have come up with a unique way to set up the rulebook, they have a chart on the left side listing modifications, and on across top it would list various classes and state Group I yes you can do it, Group II no you can't do it, etc.

REGIONAL EXECUTIVE: Chuck Heretta

Officers up for election at NCCC this year are, President, VP Membership, Treasurer, Public Relations, and Parliamentarian. The only ones not able to run again are President (Roger Mitchell) and Public Relations (Jerry Limpaugh).

FCOA is selling tire raffle tickets for the program.

A group has been assembled and headed by Joan Thomas with other webmasters to discuss how to improve websites and how each can link together. This group meets on Friday afternoon of meeting date.

Conventions coming up are Florida 2006, Nashville 2007, June 16 - 22, 2007, Tulsa, OK. June 20 - 27, 2008.

Chuck was asked to speak with Hal Belamy about bonding of regional treasurer and club treasurer since they are handling NCCC dollars now.

As of January 1, 2007 all NCCC minutes will be emailed only. It was stated you would need to have about 1 meg. Of memory to receive these minutes. The minutes come in word format. Bob Kirsch asked why they did not send any output in Adobe or Adobe acrobat PDF, then you can down load. This will allow read only, but it would require NCCC to get an Adobe Acrobat PRO license.

At the NCCC meeting it was announced that the newsletter contest had 11 club entrants. There is also club website contest, you can check the website for rules and information on this.

Ecklers has raised their base on what they are paying a rebate on, this year 2006, the base is now \$200,000.00.

The distribution center brought a label printer for \$400.00, the reason they used was it would save membership \$300.00 a year. They have to have a program to do this and the program has to come from membership, so there is some concern about spending \$400.00 on a label maker no one knew about.

NCCC continues to look for storage for their records, as of now they are all over the nation.

Roger Mitchell announced the new Sgt.-at-Arms, Gary Foster, he will take the un-expired term of Judy Yanko.

Representatives from K&K insurance, Dennis Ligget, and Jason Murray, were at the meeting. They were asked questions about the waivers and the new waiver package. No governor received the waivers they discussed. There is still confusion, but the bottom line is when children come to an event the only one that can sign the waiver is a parent or a custodial guardian. If you are a grandparent and bringing a child to an event underage (under 16) you must have the parent sign sometime. You can take the waiver with you when you pick the child up or have it ready when they drop the child off.

There were questions asked about 2006 convention and about contracts being signed and obligating national council to certain things and why the steering committee didn't step in. The steering committee is basically powerless. Convention is being done for national council hosted by a club or region. Chuck looks for next year to see some changes in the by-laws dealing with convention, steering committees and how things are done, maybe get a tighter grip on everything.

Standing rules changes and by-laws changes should be brought to the first meeting of the calendar year as deadline for any by-law suggestions to come in. This gives them time to discuss with author of the change, review them and if need be time to go to the finance committee.

Standing rules can be brought to the floor at any time, but the parliamentarian has the power to stop and immediately stop it. If the parliamentarian feels it is not in the best interest of NCCC he can have it tabled until it can be looked into.

The opening for treasurer for national convention Nashville will be announced at Florida convention.

Lunch break.

Chuck stated that he is responsible for some results not going out on time, he originally thought we had a May meeting and would discuss at that meeting the possibility of governors doing the distribution to entrants from other club events. He later discovered there wasn't a May meeting.

Alan brought up the question about how long do you need to stay at an event, particularly car shows. Alan stated (1) If you pre-register everyone on the registration form must be at the event. (2) You must be at the event for the day. (3) There is no problem going shopping for a little while right in the area or going to restaurant for a little bit right in

the area. If it continues to be abused by people leaving he has the power to say if not at car all day then you will not get points. He does not want to have to do this. So please go back and tell your club members the need to be at the event for the day. If you must leave for an emergency you need to find the event chairperson before leaving and state why you are leaving.

OLD BUSINESS:

The final report for the 2006 banquet was given out.

Chuck discussed the governor's subsidy and encouraged governors to use it. This is to help governors with expenses to national governors meetings. There is \$321 + in the account. You can be reimbursed one time only, for up to \$150.00 of your cost. After you attend the meeting bring your receipts or copy of receipts to treasurer and she will reimburse you. Attending one of these meetings gives you a better idea of why things are done the way they are done. If we use these dollars and need more we can do a special event. Chuck encouraged governors to try and attend the September meeting.

Make sure anyone in your club who intend to do high speed events gets their high speed license first. There is another highspeed event in September.

NEW BUSINESS:

Mickey gave the regional banquet information for 2007, it will be at the Holiday Inn Mansfield, on March 3, 2007. Cost will be \$30.00 per person with three entrée's to choose from. Rooms are \$69.99 ++, suites are \$99.99++. Presently there is a hospitality room on the 6th floor for Friday and Saturday night. Fun Center is trying to get a pool party together for Friday night, but presently the manager does not want food and drinks there due to insurance but they are still working on this.

It is not too early for clubs to start considering bidding on the 2008 banquet. This should be presented at the December meeting no later then the March meeting.

Nominations of officers followed next. Aurel announced, at March meeting, he would not be running for Regional Membership Director in 2007. Alan Moore also announced at that time that he would not be running for Regional Competition Director in 2007.

We will not be nominating an East Ohio Championship Series Director at this time until we find out if there is going to be a championship series for 2007.

The timing chairperson, webmaster, Secretary/Treasurer and points tracker are all appointed positions. Chuck announced that Mickey Ouellette asked to make it known that her feelings will not be hurt if someone else would like to be secretary/treasurer. Mickey will be completing 20 years as secretary/treasurer at the October meeting.

Nominations for Regional Competition Director were opened.

Alan Moore nominated Chuck Stephens, Chuck accepted.
There were no more nominations at this time.

Nominations were opened for Regional Membership Director:

Alan Moore nominated Gail Moore for Regional Membership Director, Gail accepted.

Aurel nominated Peggy Stephens for Regional Membership Director, Peggy accepted.
There were no more nominations at this time.

Nominations for Regional Executive were opened.

Bob Kutty nominated Chuck Heretta, Chuck accepted.

Alan Moore nominated Elaine Heretta, Elaine declined.
There were no more nominations at this time.

Nominations were opened today, you have until thirty days before the election to have your name removed from the ballot. This would be around September 21, 2006. If you would like to run for office you have until fifteen days before voting to add your name to the ballot. This would be around October 6, 2006. If you want to run for an office you must have attended two regional meetings in the last year. Contact Mickey and she will add your name to the list.

Ballots will need to be returned to Mickey before the October 21, 2006 meeting, she will have date on the ballot. She will be the only one to know who is elected to the offices when we attend the October meeting.

Bob Kutty said did we want to consider changing standing rule and having officers serve two years, Chuck said this had to be tabled until after elections in October, then could be brought up at October meeting under new business. The people being nominated today were accepting under the guise of the office being a one year job at this time. Alan said another thing to think about is having officers do two-year stint but have it where we have half the officers elected one year and half the officers elected the next year.

We need to get input for the regional budget 2007. Any information or changes you want to the 2007 budget have to Mickey by September 1, 2006. We need to get discussed and voted on at the October 21, 2006 meeting.

Chuck Stephens asked if anyone who registered for the car show early received a letter of Ron Pagett of Pioneer Chevy Cadillac. No one knew of anyone receiving this letter. The letters were prepared two months ago. Last year people that registered for this year were under the impression they would get the complete package of Fenton Iceberg plaque and all the other goodies. Pioneer was informed two months ago that this would not be so, and a letter was composed explaining this to everyone. These were given to Ron Pagett to mail, they are still sitting on the table in his office. As it stands now if you go to the Pioneer show you will get T-shirt and a dash plaque, if you are among the first 100 entrants of a Corvette. There is a Corvette show on one side and a hot rod show on the other side, each side will get 100 T-shirts and 100 dash plaques. They will still go with some cash awards and some door prizes. You will not be getting the Fenton Iceberg plaque. If you pre-registered and want to back out Pioneer will get the money back some way. If you pre-registered, they will hold a dash plaque and T-shirt for you until registration closes, it will then be given to the next person. Pioneer apologizes for any inconvenience.

Timing and Computer update for morning. Bob Thomsen contacted the Tech of Axware, what is needed is 1 to 2 Gig of processing speed and 256 RAM. After some discussion Aurel suggested getting 512 RAM and 30 gig hard drive. It was thought laptop computer could be gotten for \$400.00 to \$500.00.

Bob Kutty made a motion the region purchase two laptops per specifications, with research by Bob Thomsen and Bob Kirsch, to operate sufficiently not to exceed \$1200.00. Ric Keller seconded the motion. If there was concern about dollars to be spent, contact Chuck before spending and he will make decision and let Mickey know. Motion carried. Alan said he would still donate \$300.00 from his competition director funds.

Chuck Stephens asked Aurel where the Pioneer club people needed to be for Carlisle show events and whom they need to contact.

Reminders:

Get your Hall of Fame nominations into Bill Quine or Bob Kutty, they would like to have no later then October 21, 2006 meeting.

Get your regional budget input to Mickey by September 1, 2006.

Have your clubs consider doing the 2008 regional banquet.

To discuss at October meeting, are we sufficiently funding the Regional activities and Competition events?

Round Table:

Ric Keller thanked everyone for attendance and support of Vermillion car show.
Dan Lundblad thanked all for car show support.

Diana reminded everyone of July 16, 2006 event.

Bob Kutty asked when the Nashville booklets for 2007 convention would be out, he was told he already had received them last year. Elaine told him to look for a yellow/orange cover.

Bob also questioned why are we considering dropping percs pack to spouse when we already are having trouble keeping them as members of National Council.

There will be six regional speed events on July 8 and 9, 2006.

Aurel reminded everyone of Fun Center's July 15, car show.

Meeting adjourned at 1:45PM

Respectively submitted

Mickey Ouellette
Secretary/Treasurer