

REGIONAL EXECUTIVE: Chuck Heretta cheatn@assnet.com
REGIONAL COMPETITION DIRECTOR: Chuck Stephens stephecr2@1st.net
REGIONAL MEMBERSHIP DIRECTOR: Peggy Stephens stephens2@1st.net

MINUTES OF REGIONAL MEETING
March 3, 2007

The Regional meeting was called to order by RE Chuck Heretta, at 9:45 at the Holiday Inn, Mansfield, Ohio. The following clubs were represented:

Bob Kutty, Mahoning Valley, Gov.
Terry Sells, TTCC, Gov.
Ken Rutherford, Mid Ohio CC, Gov.
Aurel Ouellette, FCCC, Gov.
Mark Thurin, Canton CC, Gov.
Ken Jeckmen, NEOVC, Gov.
Don Burk, CCA, Gov.
Ric Keller, Lake Shore, Gov
Elaine Heretta, Corvette Cleveland, Gov.
Bob Kirsch, Corvette Cleveland, EOR Webmaster
Chuck Stephens, Pioneer, Gov., EORCD
Peggy Stephens, Pioneer, EORMD

Introductions were made around the room.

Bob Kutty made a motion to accept the secretary's report as printed/emailed with any corrections if needed. Terry Sells seconded, no corrections were needed, motioned passed.

Karen gave the treasurer's report. We are still in the process of transferring funds to the Huntington Bank. This should be done in the next few months. Bob Kutty made a motion to accept the treasurer's report. Ken Rutherford seconded the motion.

Mickey and Aurel gave a banquet report. The hospitality room will open at 12:00 in room 616. The banquet will start at 5:00. 96 people will be attending. They thanked all the clubs for all the door prizes.

Mickey and Elaine gave a charity report. Tickets are available for the convention car. It will be Monterey Red. Windy City Corvette Club made a \$40,000 donation to the Spina Bifida Foundation.

Bob Kirsch, EOR Webmaster gave a report. A few flyers are already posted. If anyone gets any new links or pertinent emails, let him know so he can add them onto the website.

Clubs are able to contact him with questions or for help with websites.

Bob and Bill Quine gave a Hall of Fame report. There have been a few problems, but they have been ironed out. Bob will have 50/50 tickets available at today's meeting.

Roc Linkov, from the National Corvette Museum, spoke next. He will be the guest speaker for tonight's banquet. He gave a personal background, and talked about the possibility of doing a driving school for the region. Chuck Heretta said we are looking to do this in 2008. We will know about available dates from the museum by the end of the year so the region can bid on dates. Roc also asked for volunteers for an event at Mid Ohio on 7/20-7/22. Anyone who is interested can email him at

Roc@corvettemuseum.com.

Membership Report—Peggy Stephens, Please check addresses for correctness. Fill out the club info sheets for Nationals and get to Peggy and she will send in. Only 12 of the region's 17 clubs sent these in to nationals. FCOA has 2469 as of 2/07. Pins were discussed at the national meeting. There are no extra pins, they were only given to the primary members. Any extras are saved for new members in 2007. There will be pins for all members in 2008. If there are any extras at the end of the year, they will be distributed. At the May governors meeting, the calendars will be discussed. Members are more interested in getting a pin than a calendar, so the calendar may not be continued. If anyone has comments about the pins and calendars, get them to Peggy before the May meeting. Winter Blue Bars will be mailed out by 3/28. Spring deadline was 3/1. If any club would like the NCCC display at a function, let Peggy know so she can put in a request to get the display. Scholarship applications are due 5/1. The K and K insurance packets are in the process of being mailed out now to the governors. If anyone needs membership applications, let Peggy know. She also has extra copies of Blue Bars. She asked the clubs for help in recruiting new members. She asked that if anyone has questions, see her. There was some discussion on the total members on the Membership Report. Lifetime and charter members were not included in the totals. She will adjust the numbers on the next report.

Competition Report—Chuck Stephens, The rulebook was discussed at the national meeting. Chuck has all the information and asked that if anyone has specific questions, see him. There was a proposal for a driving school at Hallet Motor Speedway. He gave national standings for the ladies, men and clubs. He asked if anyone had received the insurance packet from Ecklers. He suggested reading the fine print because the policy is not as good as it seems. Ecklers is not the actual carrier. The carrier can only be reached by email or fax.

Regional Executive Report—Chuck Heretta, During the last few RE meetings, the standing rules and bylaws have been gone through. There will be updates for things that are contradictory or longer pertinent. These changes will be available on line after the September meeting and prior to receiving ballots to be voted on. This is being done so that everyone will be able to see the changes to be able to give input to the governors for

the final vote. The NCCC competition rule book is also supposed to be put on line, if it can be done. There will be coupons in the membership packets to send in for hard copies. As a reminder, a flyer will act as insurance coverage for any club event. Make sure it is in printed format and postmarked prior to the date of the function.

The 2007 national Convention will be in Nashville, June 16-22. The registration forms were in your renewal packets. When making hotel reservations, use the code included for room rates and the room block. The block is being expanded. The schedule is not the usual schedule; the concours and show will be on Sun., and the rally is on Mon. Running order will be announced in May. The 2008 convention will be in Tulsa, OK at the Hallet Motor Speedway. The 2009 convention will be in either Grand Rapids or Colorado Springs. Voting will be done in Sept, Chuck will have more information after the next gov. meeting.

The FCOA raffle for the Corsa exhaust has been put on hold. There will be more info after the May Gov. meeting. Scholarship applications are due to the committee by May 1. Please follow the guidelines. They are for \$1000. The green sheet in the renewal packet for convention car raffle tickets has no place for a phone number. Please include your phone number if you use the green sheet. NCCC currently has about \$55,000 in sponsorship money. Part of that amount will be used for convention. The audit that was scheduled for Nov. has been suspended. There are changes coming for how the audit will be done and how often it will be done. There is \$12,000 approved for the audit.

Old Business: NCCC is very solvent; the account is approximately \$80,000 ahead of this time last year. EOR will put into the standing rules how revenue from events will be split when there are club and region events held together. Expenses for the events will be deducted from the total revenue. That figure will then be divided by the total number of events for the function. That figure will then be multiplied by the number of club events and the number of region events. Those two figures will equal the after-expense figure. A motion was made by Bob Kutty to accept the changes in the standing rules and operating procedures. Ken Jeckmen seconded it. Bill Quine asked who was going to be responsible for keeping points for the region for 2007. Chuck Stephens will be doing it unless someone volunteers to keep points. Chuck still has tickets for the set of Goodyear tires. There are 125 tickets at \$10 each. The drawing will be held when all the tickets are sold.

New Business: The bid is open for the 2008 Regional Banquet. Terry Sells reported that TTCC is discussing the possibility of being the host. Decision should be made at their next business meeting. Bob Thomsen reported on timing for 2007. Peggy Stephens and Lory Arthur helped last year, and Bob asked for a club or individuals to volunteer for 2007. Linda Flock from Lakeshore Corvettes was very ill in Dec. She would appreciate any cards and notes. Linda Flock, 48275 Cooper Foster Park Rd, Amherst, OH, 44001.

The first cutoff for convention is 3/15.

The next EOR meeting will be 7/21 at Esbers in Canton at 10:00 am.

Hall of Fame 50/50 raffle was done. Mickey pulled Karen Stamm. Karen put the money back in the fund for a total of \$72 going to the Hall of Fame.

Meeting adjourned at 11:55 am.

Respectively submitted

Karen Stamm, Secretary/Treasurer