

MINUTES

EAST OHIO REGIONAL MEETING

MAY 19, 2012

Regional Executive:	Charles Heretta	e-mail: cheatn1@att.net
Regional Competition Director:	Charles Stephens	e-mail: Stephecr2@windstream.net
Regional Membership Director:	Peggy Stephens	e-mail: Stephecr2@windstream.net
Secretary/Treasurer:		
Website:	www.eornccc.org	

**NEXT MEETING@ GEISEN HAUS
NORTH CANTON, OHIO
JULY 21, 2012**

SCHEDULE OF 2012 MEETINGS:

REGIONAL:

October 13, 2012
December 1, 2012

NATIONAL:

September 7-8, 2012 in Saint Louis, MO
November 9-10, 2012 in Saint Louis, MO

**EAST OHIO REGIONAL MEETING
MAY 19, 2012**

PRESENT:

REGIONAL EXECUTIVE COMMITTEE

Chuck Heretta, Regional Executive, Buckeye Corvettes, Inc. Governor
Chuck Stephens, Regional Competition Director, Kanawha Valley Corvette Club
Peggy Stephens, Regional Membership Director, Kanawha Valley Corvette Club
Elaine Heretta, Interim Secretary, Buckeye Corvettes, Inc.

EO-005 CORVETTE CLEVELAND, INC.

Warren Obert, Governor

EO-010 BUCKEYE CORVETTES, INC.

Roger Flading, guest

EO-013 MID-OHIO CORVETTE CLUB, INC.

Terry Muich, Governor
Ken Rutherford, guest
Pat Rutherford, guest

EO-033 BLENNERHASSETT CORVETTE ASSOCIATION

Dan Lundblad – Governor
Jane Lundblad – guest

EO-052 MAHONING VALLEY CORVETTES

Dan Lyden – Governor

EO-068 TIRETOWN CORVETTE CLUB

Alan Moore – Governor
Gail Moore – guest

EO-083 LAKESHORE CORVETTE CLUB

EO-096 NORTH EAST OHIO VETTE CLUB

Ken Jecman – Governor

EO-104 FUN CENTER CORVETTE CLUB, INC.

EO-116 MEDINA CORVETTE CLUB

Dan Gallagher, Governor
Lou Michalovich, guest

EO-147 CENTRAL WEST VIRGINIA CORVETTE CLUB

EO-148 CORVETTE CLUB OF WEST VIRGINIA

EO-223 KANAWHA VALLEY CORVETTE CLUB, INC.

Bill Wood, Governor

EO-257 COMPETITION CORVETTE ASSOCIATION, INC.

EO-258 CORVETTE CANTON, INC.

Mark Thurin, Governor

EO-571 CROOKED RIVER CORVETTE CLUB

Tim Obert, Governor

EAST OHIO REGIONAL MEETING – GEISEN HAUS – NORTH CANTON, OHIO

MAY 19, 2012

The meeting was call to order by RE, Chuck Heretta, at 10:14 AM. Chuck asked if anyone had problems finding Geisen Haus. Menus are on the side table. There is no charge to use the room. He looked at two other places and determined that they would not work. Please shut off or put your cell phones on vibrate. We have a quorum today. Update on Aurel Ouellette...cards would be appreciated. If you would like to visit, please call ahead. He was in a nursing facility for a while, but is now home and getting therapy there. The Governors and Officers introduced themselves. The minutes of the previous meeting – March 3 – were approved with the following corrections –page 4 - the Hot Rod Club is in “discussion” with Medina about putting on their show. Page 3 – change “16 events” to “10 events.” Motioned by Warren Obert - seconded by Tim Obert - to accept them as corrected – none opposed. Elaine Heretta is taking minutes on an interim basis.

Treasurer’s report was prepared by Sue Hamilton – read by Chuck Heretta – see attached.

Championship Series line will be dropped off as we have no Series at this time. Motion by Terry Muich, seconded by Warren Obert – accepted, none opposed. The final Banquet report was read by Chuck Heretta. See attached.

Hall of Fame – Al Etzel not present. Mark Thurin had nothing to report. Ken Rutherford said that he thought there was one applicant that they would be recommending.

Charity Committee member, Elaine Heretta stated that a cyber gray, 6 speed, LT3 package, Corvette will be given away at Convention. She has tickets available for purchase. The Scholarship deadline has passed – approximately 10 scholarships will be given away at Convention.

Membership – Peggy Stephens

1. HANDOUTS TO ALL GOVERNORS:

☐ EOR MEMBERSHIP REPORT – MAY 19, 2012

☐ NCCC MEMBERSHIP REPORT – MAY 04, 2012

☐ FCOA MEMBERSHIP REPORT – MAY 03, 2012

2. EOR MEMBERSHIP REPORT -- 17 CLUBS AS OF MAY 19, 2012:

☐ I WAS ASKED TO MENTION THAT BOB JOHNSON, WHO WAS AN HONORARY MEMBER OF A CLUB THAT USED TO BE IN NCCC, PIONEER CORVETTE ASSOCIATION, PASSED AWAY ON MAY 7TH.

☐ IF YOU WILL LOOK AT THE COLORED SHEET, AND GO TO THE BOTTOM OF THE BLUE COLUMN, YOU WILL NOTICE THAT WE HAVE 945 MEMBERS. WE HAVE AN INCREASE OF 49 MEMBERS SINCE THIS SAME TIME LAST YEAR. NOW, GO TO THE BOTTOM OF THE YELLOW COLUMN, YOU WILL ALSO NOTICE AT THE END OF 2011, WE HAD A TOTAL OF 945 MEMBERS. WE NOW STAND AT THE SAME NUMBER OF NCCC MEMBERS AS WE HAD AT THE END OF 2011. OUR GOAL FOR 2012 IS 960 MEMBERS. WHICH MEANS, WE ARE GETTING VERY CLOSE TO THIS GOAL. WE ONLY NEED 15 MORE NEW OR RENEWED MEMBERS TO REACH THIS GOAL. ACTUALLY IN OCTOBER 2011, WE NEEDED 15 MORE MEMBERS TO REACH THE GOAL, AND THIS IS ONLY MAY. LET’S ALL WORK A LITTLE HARDER AND SEE IF WE CAN REACH OUR GOAL OF 960 MEMBERS THIS YEAR. WE NEED EVERYONE HELP TO MAKE IT HAPPEN.

3. NCCC MEMBERSHIP REPORT – MAY 04, 2012:

- NCCC MEMERSHIP TOTAL AS OF MAY 04, 2012 IS 16,995. ON APRIL 26, 2011, NCCC HAD 16,530 MEMBERS. SO WE HAVE HAD A GAIN OF 465 MEMBERS SINCE THIS SAME TIME LAST YEAR. WE HAVE 267 CLUBS COMPARED TO 265 LAST YEAR, SO WE HAVE HAD A GAIN OF 2 NEW CLUBS. NCCC HAS 307

LIFETIME MEMBERS AND 351 MEMBERS AT LARGE. BUCKEYE CORVETTES REMAINS THE LARGEST CLUB IN THE EAST OHIO REGION WITH 179 MEMBERS. IF YOU WILL LOOK AT THE BACK OF THIS SAME SHEET UNDER EAST OHIO REGION, YOU NOTICE THAT CENTRAL WEST VIRGINIA CORVETTE CLUB IS LISTED IN SECOND PLACE WITH 99 MEMBERS AND COMPETITION CORVETTE ASSOCIATION IN THIRD PLACE WITH 92 MEMBERS. CLUBS WITH 100+ MEMBERS OR THE TOP 3 CLUBS OF THE REGION ARE THE ONES LIST ON THE BACK OF THIS REPORT.

4. FCOA MEMBERSHIP – MAY 03, 2012:

- TOTAL MEMBERS AS OF JANUARY 01, 2012 WAS 2,842.
- THERE HAVE BEEN 79 NEW FCOA MEMBERS ADDED.
- LESS 70 CHILDREN WHO REACHED THE AGE OF 16.
- A TOTAL OF 2,851 MEMBERS AS OF MAY 03, 2012.
- ON APRIL 28, 2011, THERE WERE 2,895 MEMBERS. SO WE'VE HAD A LOSS OF 44 FCOA MEMBERS SINCE THAT DATE.
- THE MIDWEST REGIONS REMAINS IN 1ST PLACE WITH 530 MEMBERS.
- EAST OHIO REGION REMAINS IN 6TH PLACE WITH 177 MEMBERS.

WE HAD 175 FCOA MEMBERS ON APRIL 28, 2011, SO WE HAVE HAD A GAIN OF 2 FCOA MEMBERS. OUR PERCENT GROWTH INCREASE SINCE APRIL 2011 IS 1.14%. OUR REGION HAD 4 FCOA CHILDREN WHO REACHED THE AGE OF 16. IF THESE CHILDREN WERE FROM YOUR CLUB, TRY TO SIGN THEM UP AS A YOUTH MEMBER IN NCCC...YOUR CHILD, GRANDCHILDREN, NIECES AND NEPHEWS CAN BE SIGNED UP AS A YOUTH MEMBER. WE WOULD LOVE TO HAVE THESE YOUTH MEMBERS COME OUT TO HELP DURING SANCTIONED EVENTS. THEY CAN WORK IN CONCESSION STANDS, CHASE AFTER PYLONS AND EVEN COMPETE. THERE ARE SEVERAL THINGS THESE CHILDREN CAN DO THAT WE ARE GETTING TOO OLD AND DON'T HAVE THE ENERGY TO DO.

- PAT KELLY SAID SHE STILL RECEIVES OLD FCOA APPLICATIONS. PLEASE MAKE SURE YOU HAVE THE CURRENT FORM WHEN YOU SEND IN AN APPLICATION FOR A CHILD. THE COST FOR A CHILD FROM BIRTH TO AGE 16 IS ONLY \$10 NOT \$5 AS SHOWN ON THE OLD FORM. ALSO, WHEN YOU FILL OUT THE APPLICATION, PLEASE MAKE SURE YOU PUT THE CHILD'S BIRTH DATE ON THE FORM. YOU CAN FIND THE NEW FCOA APPLICATION FORM ON THE WEBSITE AT CORVETTESNCCC.ORG...PLEASE USE IT.
- GOVERNORS, PLEASE LOOK OVER THE LIST I SENT TO YOU AND MAKE SURE THE CHILD'S SPONSOR IS STILL IN NCCC. IF NOT, PLEASE LET ME KNOW SO I CAN INFORM PAT KELLY.
- AS OF THE MEETING IN ST. LOUIS, PAT REPORTED THAT SHE HAS RECEIVED FCOA DONATIONS TOTALING \$1200 IN BILL QUINE'S HONOR. SHE IS VERY THANKFUL FOR ALL THE DONATIONS.
- CORVETTE CLEVELAND REMAINS AT THE TOP IN THE EAST OHIO REGION WITH A TOTAL OF 44 FCOA MEMBERS.

5. EAST OHIO REGION REPORTS:

- HAS EVERYONE HAD THE OPPORTUNITY TO TRY THE NCCC MEMBERSHIP APPLICATION I SENT TO YOU. IT'S BEEN PUT IN A PDF FILE THAT CAN BE TYPED INTO. I'VE TRIED TYPING IN THE FORM, AND IT WORKS GREAT. YOU WILL NEED TO PRINT THIS FORM BECAUSE IT WILL NEED TO BE SIGNED BY THE APPLICANT AND A COPY STILL NEEDS TO BE SENT TO ME. THE FORM'S BEEN SET-UP WITH THREE (3) COPIES ON A PAGE. THIS WAY, YOU WILL BE ABLE TO TYPE THE INFORMATION IN ON THE THREE FORMS, PRINT IT OFF ONCE AND YOU WILL HAVE ALL THE COPIES YOU NEED...ONE FOR YOUR CLUB, AND TWO FOR ME...I

KEEP ONE AND SEND THE OTHER ONE TO SYLVIA HOALDRIDGE. THIS WILL SAVE MONEY FOR NCCC AND WE WILL ONLY HAVE TO PRINT ONE PAGE NOT THREE. I DO STILL HAVE SOME OF THE NCCC TWO PART APPLICATIONS WITH ME AND I DO ENCOURAGE YOU TO CONTINUE USING THEM UNTIL THEY ARE GONE.

6. THE FINANCE COMMITTEE HAS MADE A MOTION TO INCREASE THE MEMBERSHIP DUES FOR A NEW/LATE RENEW PRIMARY MEMBER ONLY. THE SPOUSE/COMPANION/YOUTH MEMBERS MEMBERSHIP DUES WOULD REMAIN THE SAME AS THEY ARE NOW. THIS MOTION HAS TO BE HELD FOR VOTE UNTIL THE SEPTEMBER MEETING, BUT IF IT PASSES THE VOTE IN SEPTEMBER, THAT MEANS AS OF JANUARY 01, 2013, ALL NEW AND LATE RENEW PRIMARY MEMBERS WILL BE PAYING \$45 NOT \$35. A RENEW PRIMARY WILL CONTINUE TO PAY \$25 AS IN THE PAST, BUT THEY MUST PAY THEIR DUES BY THE RENEW CUT-OFF DATE. MY CUT-OFF DATE IS NOVEMBER 15TH, AND THE VP OF MEMBERSHIP'S CUT-OFF DATE, FOR ME TO GET ALL MY STUFF INTO HIM, IS DECEMBER 15TH. SO KEEP THIS IN MIND WHEN YOUR CLUB RENEWALS START.

7. TABLE UP FRONT: THERE ARE SOME NEW MEMBERSHIP APPLICATION FORMS AND BLUE BARS ON THE SIDE TABLE. IF YOU NEED SOME, PLEASE FEEL FREE TO TAKE THEM.

8. THE CHARITY SHEETS YOUR CLUB RECEIVES AT RENEWAL TIME, PLEASE FILL THEM OUT AND SEND THEM IN. THIS IS THE ONLY WAY THE CHARITY COMMITTEE HAS SO THEY CAN REPORT HOW MUCH MONEY AND TIME NCCC PUTS INTO THEIR COMMUNITIES.

9. OFFICES UP FOR ELECTION THIS YEAR ARE: PRESIDENT, VP OF MEMBERSHIP, PUBLIC RELATIONS, TREASURER AND PARLIAMENTARIAN.

10. ARE THERE ANY QUESTIONS: IF YOU HAVE A QUESTION AND I DON'T HAVE THE ANSWER, I'LL CHECK IT OUT AND GET BACK TO YOU. I DO NOT CLAIM TO HAVE ALL THE ANSWERS TO YOUR QUESTIONS, BUT I WILL DO MY BEST TO GET YOU AN ANSWER.

Chuck Heretta asked if anything was being done to encourage the "graduating" FCOA members to encourage them to continue on and join NCCC. He asked that it come from the Regional Membership Director as opposed to the FCOA director. Peggy said that she would work something up. Please make sure that the Membership applications are signed. They are looking into electronic signatures. Bill Wood asked if it was because of insurance – part of it – the main reason is the Periodical Rate used for postage in the mailing of Blue Bars - we MUST have a signature on file for all members. On the table for a September vote is a dues increase. Ken Rutherford stated that this is one of the cheapest organizations to be a member of. We have had very few dues increases over the years. Chuck H asked where this proposal came from – it came out of the Finance committee. He doesn't feel that they aren't accomplishing anything or generating any money by doing this. The RE committee did not know about this until the Saturday afternoon meeting – their representative chose not to tell them. Ken R thinks that this is their way to get a gradual dues increase. There will be a \$20 late fee. Chuck H. stated that this would not be voted on at the Convention meeting. We have another Regional meeting before then and would like you to take this back to the clubs. Ken R. said that he heard that this was to help Blue Bars. Neither Peggy nor Chuck H. have heard that. The proposal was taken off the floor several times before it was accepted due to incorrect wording.

Competition – Chuck Stephens – the Committee spent the bulk of their meeting hearing about the new program that will be used for results. He stated that there were probably three people that understood what was being discussed after the first fifteen minutes. Walt Jenkins is working on a program that will

bring up a members number or name when one or the other is entered. It will be a year or two before it goes into effect. 1002 events have been scheduled for 2012. Joe Orrico from the West Coast Region has come up with a deal from a place called Helmetman.com. The helmets meet our requirements and are approximately \$100. 17 people are registered for the Overall Competitor Award at Convention. It was noted that they need help in tech and corner workers at Convention. 3091 patches were given out in 2011 as awards at an approximate cost of \$1.20 each and a total cost of \$3131. It was brought up that maybe there should be a "patch request" like we use for Membership pins because of the cost. There was a problem with points at the National level with the 3 people that have bounced between Buckeye and Corvette Cleveland. It will be resolved. One of the Regions is trying to come up with a way so that small clubs can compete against large clubs by using a percentage/handicap. Clarifications can be found on the NCCC website. As soon as Chuck S. receives them, he will email them out. They also appear in Blue Bars. Paul Haack has also updated Rulebook pages so that the entire thing does not need to be reprinted. Dan Lyden has revised the online registration sheet. Chuck S. talked about how points are calculated when counting "modifications" in a Conco. If "brackets" etc. are a "set," they are counted as one modification. Chuck H. asked if a "bra" could be left on during a Conco. It was agreed that the bumper must be seen to be judged, although leaving it on would be counted against you. Terry Muich questioned how the license plate bracket is counted on a C6. Depending on the State that the car was titled in could determine whether or not there is a license plate bracket. Dan Gallagher questioned the posting of flyers in a timely manner and what is the purpose of the website. He stated that Medina's flyers had been submitted in April and had just been posted to the website yesterday. Chuck S. said he and Peggy check the flyers for correctness according to the rulebook - they make corrections if they can, send back for approval if needed. It is then sent to all the EO governors, the NCCC Vice President of Competition, and all of the RCD's across the country. Bob Kirsch, the Regional webmaster is also sent a copy. A few years ago Chuck S. asked Bob why the flyers were not posted in a timely manner and Bob K. told him that he has a real job to do and don't have enough time for this and that he would do it at his convenience. Chuck stated that he has a witness to this statement. Chuck S. said that he would not get into a "pissing contest" with him - didn't feel that it was his duty - said that the Medina flyer had been sent to Bob three times. Dan stated that he was just trying to get some answers for his club and asked how other clubs handle flyers. Dan asked if we should rely solely on the website or are there other ways to disseminate the information. Most clubs post flyers in their newsletters. Terry Muich talked about the location changes for their event and that he had received feedback even though it had not yet been posted to the Regional Web-Site. Dan asked if there was a check and balance for this. Chuck S. said that competitors use the websites to find events across the country. Alan stated that there is a link from the National website to the Regional websites. Peggy stated that she checked the website last night and that everything had been posted and was up to date. Chuck H. gave an explanation for the problems. Bob K. updated his operating service and unbeknownst to him, the flyers went to his spam folder. He doesn't feel that any of this was deliberate - doesn't think that Bob is like that. Explained the procedure for sending out the flyers according to the Rulebook, which is that all of the flyers are to be send to the Governors via US mail. They have allowed the RCD's to send them through the internet. It is the responsibility of the Club Governor to make sure that his Club members receive Regional information. It is also the sponsoring Clubs responsibility to generate as much interest for their events as they can and not rely on someone else to do it for them.

Dan and Louie (Medina's President) were satisfied with the explanations given. Alan asked Chuck S. to keep an eye on when things were sent out to be posted and when they were actually posted. Chuck Stephens said that he has a record of when he sends things to be posted. Alan Moore said that he had trouble with Bob when he was RCD. We are going to the internet more and more for information and we need to make sure that our website is up to date. Dan Gallagher said that he feels that it is the Governors responsibility to make sure this happens. Alan feels we need to watch what is happening and take action accordingly.

RE – Chuck Heretta – they looked at 5-6 By-Law proposals at their meeting. Electronic voting, Membership requirements, and several others. Some of the wording was not correct and were sent back. One had to do with Electronic Proxies. Right now, Proxies need to be witnessed and signed and those signatures cannot be duplicated. You will now be allowed to fill out one and make four copies of it pass it on to Chuck. The next step will be the total Electronic Proxy where you will be able to sign with an electronic signature. This Region doesn't have a problem with proxies, although many of the others do. Dennis Patrick, from the Vision Committee spoke to the RE's and said that they are looking at the National Offices/jobs that are held and just what they entail – how much time is invested – and is it possible to combine any of them – if it would change any of the expenses. They have a conference call about every three weeks. They choose a different position and pick their brain for information by calling past and present officers. The IRS audit has come back with some recommendations for NCCC. They were told to develop a Policy and Procedures Manual for the Treasurer. There had been talk that the Officers and their spouses would be 1099'd because of the Convention package that they receive. The IRS felt that they were employees of NCCC. It was determined that they **are not**. They need to look at their reimbursement policy and add a "conflict of interest" statement. They suggested that a CPA do all of the bookkeeping – this probably will not happen – it would cost the organization too much. Chuck stated that he has a tremendous amount of sympathy for Bernyce Molenda and what she has gone through for the last six months. She spent a lot of time in Ohio during the audit (she is from Texas). They feel that the IRS sent a young agent on a fishing expedition because we are a non-profit organization. Hal Tumbleson explained what had happened with the change in our insurance. Right now we have bonding down to the Regional level. They are working on getting bonded down to the club level. They are also working on getting insurance to cover our Regional equipment. Our timing trailer has insurance but the timing equipment does not. The deadline has passed to enter the Web-site contest. Terry Muich said that the contact person for Legacy Insurance that is listed on the NCCC website is no longer with the company. He was able to make contact with them, but at this point things cannot be done electronically – they are working on it.

LUNCH

Old Business - The Governors Subsidy Program is available for use if your Club hasn't used it this round. The next NCCC meeting is in September 8 (other than Convention). If your Club hasn't used it in this cycle – give it a try.

Alan had no more to report on the 2012 Banquet.

Banquet 2013 – Terry Muich said that he is waiting for Chuck H. recommendation. Chuck has a meeting with the hotel the beginning of the week. Terry said that the prices came down when the hotel changed persons in charge.

New Business – the next Regional meeting will be here (Geisen Haus) on July 21. The next National meeting will be at Convention in Topeka, Kansas. There will be NO Regional Officers meetings at Convention. September 8 we will be back in St. Louis. We are looking for a volunteer for the 2014 Regional Banquet.

Any Bylaw or Standing Rule changes need to be to the Committee before the July meeting. The Committee consists of Dan Lyden, Aurel Ouellette, Terry Muich, and Chuck Heretta.

Nominations will open for RCD and RMD at the July meeting

We are looking for a Secretary and Treasurer for the Region. Those that have been approached have not been willing to take the time.

Chuck Stephens stated that in circulating the room today, the general consensus is that we should replace the webmaster. Chuck Heretta said that this was low on his list of priorities and that the Secretary/Treasurer position is first and foremost. He has had conversation with Bob and would like to see how things go for a while. Terry M. asked if there was compensation for the position. Yes – we pay him \$20/month. We renew with him in July. Chuck will take a good hard look at this during the month of June. Ken Jecman asked who it would be up to – Bob or us – whether we renew. Chuck explained that there is more to it than you think – you shouldn't cut off your nose to spite your face – there are domains, registrations, IP servers, etc. that need to be dealt with. Chuck feels that the website is a convenience - not a necessity. Dan Lyden said that it is becoming one, but when asked if he would take care of the website, said no. Chuck feels that we shouldn't rely solely on the website. All of the flyers, etc. are sent to each Governor, who in turn should be passing that information to their Club members. Alan stated that he is pushing his club members to know what is on their website even though he sends out the information via email. Ken R. said that he visits the NCCC and EOR websites daily. Pat Rutherford said that we need to remind our members of what is going on and what to do. Chuck S. asked about having Fred Dugach from Competition doing our website. Chuck H. stated that he would not ask him – he has had discussion with Tim Obert in regard to our website. Chuck said that changing webmasters can be a timely process and groundwork needs to be done before a change can be made. He has had experience with this type of issue when webmasters were changed in Buckeye.

ROUNDTABLE

Warren Obert –raffling a set of good year tires at Corsa...Corsa will raffle an exhaust system...the Mongoose show will be open to other cars.

Dan Lyden – all cars will be welcome at their show – have had a good response from advertising – Mahoning Valley now meeting the 3rd Thursday of the month at the dealership.

Dan Lundblad – car shows next Saturday –they will be using different type of judging – metal cars will judge the Corvettes and the Corvettes will judge the metal cars – benefits special Olympics

Bill Wood – got nothing - he's retired!!!

Alan Moore - spaghetti dinner to benefit COA in Bill Quine's memory brought in \$1200 – looking at parking lots for speed events – has not been successful in finding any.

Terry Muich – hooked up with the Medina County Fairgrounds for their speed events – it is slippery – may be open to other clubs at a later date – cost is reasonable – Charity event will be in August.

Chuck Heretta – Buckeye Concours and Car Shows are tomorrow at Skipco – there will also be a blood drive at the show.

Chuck H. asked that the Governors go back to their clubs and ask if there is any interest in being the Secretary/Treasurer. He noted that he has all of the financial records for the Region.

Meeting adjourned at 1:14 PM

Respectfully submitted,

Elaine Heretta, Interim Secretary