

MINUTES

EAST OHIO REGIONAL MEETING

Held March 09, 2015 at Belgrade Gardens, Akron, Ohio

Regional Executive – Terry Sells

Regional Membership Director – Cheryl Getzy

Regional Competition Director – Bruce Warnick

Regional Secretary/Treasurer – Ana Phillips

Attendees:

Buckeye Corvettes, Inc – Roger Flading, Proxy for Terry Sells

Competition Corvette Assoc, Inc – Michael Getzy, Governor

Corvette Cleveland, Inc. – Jim Drabik, Governor

Fun Center Corvette Club – Mickey Ouellette, Governor

Lake Shore Corvettes, Inc. – Robert DiCarlo, Proxy for Ron Sommer

Mahoning Valley Corvettes – Doug Lawrentz, Governor

Mid- Ohio Corvette Club, Inc –Dan Gallagher, Governor

Tiretown Corvette Club – Alan Moore, Governor

Guests:

Tim Philips

Ann DiCarlo

Carol Engel

Tom Geul

The meeting was called to order at 9:00 am by Regional Executive Terry Sells. Terry asked if anyone would sell raffle tickets. Mickey Ouellette volunteered.

The meeting opened with the Pledge of Allegiance led by Bruce Warnick followed by an introduction of the governors.

The first order of business was the confirmation of the minutes from the May, 2015 meeting. Mickey noted an error. She advised the \$25 per sanctioned event that is received from each club goes only toward competition awards. The correction was noted. Terry Sells requested a motion to accept the minutes as published with the noted correction. Mickey Ouellette made a motion to accept and a second was made by Roger Flading. The motion passed.

The next order of business was the treasurer's report presented by Ana Phillips. Ana advised there was \$13,494.75 in the checking account. Mickey advised there needs to be a breakdown of the amounts in each account such as the scholarship fund, competition, etc. The monies in the checking account need to be broken down into each category. Ana discussed this with Mickey and advised she will look for the most recent breakdown from the prior treasurer. Ana will complete an updated report prior to the next meeting along with an updated budget from the banquet. Alan Moore advised the EOR should consider contributing \$1,000 to the Jeanne Kutty scholarship fund. There was discussion regarding the appropriateness of raising the amount. The language regarding the donation is in the Standard Operating Procedures. The discussion will be tabled until the next meeting. Terry requested a motion to accept the treasurer's report. Doug Lawrentz made a motion to accept and a second was made by Alan Moore. The motion passed.

RMD Cheryl Getzy advised there are currently 1,104 members in the EOR. Cheryl advised it is important to make sure applications are filled out correctly and signed. Additionally, 2 checks should be written to account for the NCCC membership fee and EOR membership fee. Governors can help check their club's membership applications to ensure they are accurate. Cheryl was not present at the St. Louis meeting. Bev Sells was proxy. Terry advised Bev sent Cheryl and email summary. Cheryl has not seen it. Terry will send an email out to the governors regarding the RMD meeting. A motion to accept the report was not initiated since the report was not available.

RCD, Bruce Warnick, presented a summary of the most recent meeting in St. Louis. A discussion was held regarding tire size. There was also discussion regarding the track and the need to get something on the schedule or the \$15,000 the EOR donated will be lost. Alan Moore asked if individual fliers are sent to the governors. He advised all governors should get a copy of all fliers. Bruce indicated he sends them to the governors, Tim Obert and Terry. The conversation reverted back to the use of the track at the museum. A time limit has been established to use the credit or lose it. Terry advised this will be discussed shortly. Terry requested a motion to accept the RCD's report. Roger Flading made a motion to accept and a second was made by Mike Getzy. The motion passed.

OLD BUSINESS

It was brought to Terry's attention, by Mickey, that there is a need to update the by-laws to reflect the 2-year election process. Currently, the by-laws indicate elections are done yearly. This will be addressed at the next meeting. Regarding additional old business, Alan Moore brought up Bob McKee's HOF application. He wanted clarification as to which elected positions he has held. Terry advised he would have to look at this application and get back to him. Mickey advised there was a change to the qualifications regarding positions held. It is no longer necessary to hold a local, regional or national office. Applications are good for 1 year.

RE Terry Sells discussed the most recent meeting in St Louis. Discussions were held regarding club newsletters. There was discussion regarding a change that would allow votes to be cast electronically. Terry read proposed bylaw changes. The proposals have been emailed to the governors. Terry also provided information regarding activities that will be held at convention. Currently, NCCC has \$526,488 in their treasury. This will be the last year for the charity.

The competition trailer is currently insured. Ana will pay the bills once it is received. The policy was redone with NCCC removed. It will be in the name of East Ohio Region. As such, NCCC logo will be removed from the trailer. There was discussion regarding the applicability of the coverage such as what is covered, who is covered, and the priority of coverage. Terry advised he will put a copy of the policy in the trailer. Ana will also review the policy in an attempt to decipher the policy language.

NEW BUSINESS

Terry resurrected the discussion regarding the use of the track. The track is booked solid for the next 2 years. One option is to partner with Circle City that already has the track booked. A very lengthy discussion was held regarding the pros and cons of partnering with Circle City. Ultimately, Alan Moore stated the following: "I make a proposal to look into selling our spot...". A second motion was made by Roger Flading. A vote was held. 6 were in favor of looking into selling the credit. 1 was opposed to selling the credit. EOR has 6 months to determine how the region will handle the credit. Terry will look into the details of selling the credit in lieu of trying to schedule and event.

Alan Moore brought up an issue regarding the recent plaque that was sent to Chuck Heretta for his service as the prior RE. Alan revisited the events of the regional banquet and the failure to recognize Chuck. Following the banquet, a plaque was ordered and mailed to Chuck's home. Alan Moore advised he and the board for Tiretown feel the plaque is inappropriate, and Chuck deserves sincere recognition. Terry advised the plaque can be corrected as needed. The issue was discussed further. Alan returned the plaque to Terry then left the meeting. Tom Geul also left the meeting.

LUNCH

ROUNDTABLE

Each board member, governor and proxy had the opportunity to discuss upcoming club events.

The 50/50 drawing for \$18 was won by Carol Engel.

Terry Sells adjourned the meeting at 11:56 am.

This document is a summary of the discussions held during the May meeting. A recorded copy of the full meeting will be kept on file.

Respectfully Submitted,

Ana Phillips
Secretary/Treasurer
East Ohio Region/NCCC