

MINUTES

EAST OHIO REGIONAL MEETING

Held October 11, 2014 at Chicken Manor, North Canton, Ohio

Regional Executive – Terry Sells **Regional Membership Director** – Peggy Stephens

Regional Treasurer – Dan Lyden (absent) **Regional Competition Director** – Chuck Stephens

Regional Secretary – Ana Phillips

Attendees:

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

Competition Corvette Assoc, Inc – Michael Getzy, Proxy for Sharon Burk

Corvette Cleveland, Inc. – Jim Drabik, Governor

Fun Center Corvette Club – Mickey Ouellette, Governor

Kanawha Valley Corvette Club, Inc. – Chuck Stephens, Proxy for Kenny Wells

Lake Shore Corvettes, Inc. – Ron Sommer, Governor

Medina Corvette Club – Rich Brooks, Governor

Mid- Ohio Corvette Club, Inc – Dan Gallagher, Proxy for Terry Muich

North East Ohio Vette Club – T.R. Aldrich, Governor

Tiretown Corvette Club – Alan Moore, Governor

Guests:

Carol Engel Bev Sells Bruce Warnick
Brian Moore

Gail Moore Cheryl Getzy

The meeting was called to order at 10:08 am by Regional Executive Terry Sells.

The meeting opened with the Pledge of Allegiance led by Chuck Stephens.

The first order of business was the confirmation of the minutes from the May, 2014 meeting. No corrections noted. Terry Sells requested a motion to accept the minutes as published. Rich

Brooks made a motion to accept and a second was made by Chuck Stephens. The motion passed.

Treasurer Dan Lyden was not present so the report was read by RE Terry Sells. A tentative budget for 2015 was also presented. Copies of the treasurer's report and budget were passed out to the attendees. No questions were raised. Terry requested a motion to accept the treasurer's report as written. Roger Flading made a motion to accept and a second was made by Ron Sommer. The motion passed.

Peggy Stephens, Regional Membership Director, provided the membership report. Peggy summarized East Ohio Region's membership as of September 12, 2014. Additionally, NCCC's membership status was discussed. Peggy provided handouts outlining the data to all attendees. Instructions were sent to all governors regarding the renewal process. Please contact Peggy if there are any issues submitting your membership information. NCCC has run out of 2014 membership cards so temporary cards will be used until the new 2015 cards are issued. Finally, 2014 is an election year for the following NCCC positions: president, vice president of membership, treasurer, parliamentarian, and director of public relations. If you plan on sending an article to Sylvia, please use "bluebars@corvettesnccc.com". The deadline is November 30th. Sylvia is also looking for photos from the Savannah Convention. No questions were raised.

Chuck Stephens, Regional Competition Director, handed out a summary of the rule book changes. A copy of the entire rule book is available on line. Please review and note the changes. A handbook will be issued for the database. Chuck reviewed the EOR standings for the clubs and the "200 club" individual males and females. Chuck also reviewed the national standings for the EOR clubs, and individual males and females. The 2014 competition has come to a close.

OLD BUSINESS

Secretary Ana Phillips reported the results of the election. 10 ballots were returned. There were no write-in candidates. The Regional Membership Director will be Cheryl Getzy, and the Regional Competition Director will be Bruce Warnick. Congratulations to both. Michael Getzy made a motion to accept the results as reported and a second was made by Alan Moore. The motion passed.

All Governors, Proxies, Board Members, and guests introduced themselves. RE Terry Sells welcomed Cheryl and Bruce as the newest board members commencing 2015.

NEW BUSINESS

Terry provided a summary of the most recent RE meeting. Terry reminded everyone that it is important to grow NCCC membership. Please consider the "enthusiast member" option if someone does not own a Corvette but is expressing interest in buying one. An important discussion involved distributing Blue Bars via email due to the increasing cost of mailing. 2 individuals from the EOR have won scholarships: Abigail Laber and Elizabeth Popisil. Information related to this meeting is available on the website.

Alan Moore expressed concern regarding the information on the web site regarding the NCCC by-law changes. He advised the rationale for the changes is not indicated which makes it

difficult to determine whether the changes should be supported or not. Voting is due the end of the month.

Persons nominated for the Hall of Fame are as follows:

- Jerry Lancaster, Corvette Cleveland
- Tom Prusnek, Corvette Cleveland
- Bob McKee, Buckeye Corvette Club

Brian Moore, VP of Tiretown advised he distracted Fred Dugach at their most recent speed event. As a result, Fred did not sign the waiver. Subsequently, he was not awarded his points. Brian inquired whether Fred could be awarded the points. Chuck Stephens advised that, under no circumstances will points be awarded if the required waiver is not signed.

LUNCH BREAK from 11:20 until 12:40.

Terry advised he spent \$19.60 for stamps to mail the ballots and requested approval for reimbursement. Motion made by Alan Moore and a second was made by Ron Summer.

Terry advised that there is still a need for one of the clubs to host the 2016 banquet. Please send an email to Terry if interested. The region will have to host it if a club does not volunteer.

ROUNDTABLE

Each governor and proxy had the opportunity to discuss their past club events.

Terry Sells adjourned the meeting at 12:53 pm.

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

Respectfully Submitted,

Ana Phillips

Secretary – East Ohio Region