

MINUTES

EAST OHIO REGIONAL MEETING

BELGRADE GARDENS, AKRON, OHIO

SEPTEMBER 22, 2018

Regional Executive: Terry Muich

Regional Competition Director: Al Flanhofer

Regional Membership Director: Cheryl Getzy

Regional Secretary: Ryki Woods

Regional Treasurer: Peggy Stephens

Attendees:

Governors

Corvette Cleveland - Al Flanhofer

Buckeye Corvettes - Barb Kukasky

Mid Ohio Corvette - Dan Gallagher

Tiretown Corvette - Peggy Quine

North East Ohio Vette - TR Aldrich

Fun Center Corvette - Mickey Ouellette

Kanawha Valley Corv - Chuck Stephens

Competition Corvette - Mike Getzy, Proxy

Guests

Carol Engel

Calvin Woods

Warren Obert

Andrea Sudia

Janice Sudia

Susan Hamilton

Steven Hamilton

The meeting was called to order at 9:35 am by RE Terry Muich.

We have 8 Governors present, so we do have a quorum.

A moment of silence was observed for the following members who have passed since the first of the year: Edward G Witherspoon from Buckeye, Alan E Selters from Buckeye, Paul Depowitz from Buckeye, Janice Gallagher from Buckeye, Richard Levin from Mid Ohio, and Ted Mowinski from NEOVC.

The Governors introduced themselves.

Secretary - Ryki Woods

Terry asked if everyone had gotten the Minutes from the last meeting. Mike Getzy made a motion to suspend the reading of the minutes, Chuck Stephens seconded, motion passed unanimously. Terry asked if there were any corrections to the minutes, none were noted.

Treasurer - Peggy Stephens

Terry asked if everyone had gotten a copy of the Treasurer's Report. Peggy Stephens then read the Treasurer Report. Terry asked for discussion or questions. There were none. Mike Getzy made a motion to accept the Treasurer's Report as read, TR Aldrich seconded, motion passed unanimously.

RMD - Cheryl Getzy

At the current time the total membership for National has almost reached 19,000. Amelia didn't have the final total because they are still coming in on new members and late renewals. At this time our total for East Ohio Region is 1,269, but that also is not a final figure, Cheryl won't have that until we close in December. With regard to the standing in National for the largest clubs, Buckeye is rated 7th in National. Within our Region, the rating is as follows, Buckeye, Corvette Cleveland, CCA, Lake Shore, Mahoning, Kanawha Valley, Tiretown, Central West Virginia, Mid Ohio, Mound City, Medina, Corvette Canton and Fun Center. As everyone is aware, renewals are still going. Cheryl did send out an email to all the Governors asking if there were any questions on how to do the dates, etc. She got no emails back, but she is checking today. Until the 14th of October, new members and late renewals can go in. On the 15th the computer goes down and on the 17th, hopefully, they open it back up and that is when we start the full renewal process. She is asking that the Governors have it done at the "drop dead" date of November 10th. She needs the time to put everything in the system before the 15th of December. Therefore, if anyone is having any problems, please get a hold of Cheryl and she will help you with anything she can. If anyone needs instructions on the renewal process, she has some with her, the instructions from National. We are still having problems with some of the clubs having "bounced" emails from some club members, Corvette Cleveland has 1, Mid Ohio has 1, Mahoning has 1 and Lake Shore has 5.

FCOA - There is a total of 232 members in FCOA from our Region. If anyone knows of an FCOA member who has moved, the address needs to be corrected. We will be getting a new FCOA Director, they don't know who it is yet because it is an appointed position

and the new President of NCCC will take care of that. Cheryl asked for any questions, and there were none. A motion was made by Chuck Stephens to accept the RMD report as read, Barb Kukasky seconded, motion passed unanimously.

RCD - Al Flanhofer

Al spoke about the RCD meeting in St. Louis. At that time they passed out a new tire and wheel chart for the Corvettes, which Al emailed to all the Governors. Al thinks this was done because at the previous meeting he brought up about tire sizes with regard to how cars are classed, that being mixing generations, because with his C6 Grand Sport, he (Al) is in the same class with base model C7's. The Rule Book said you can change your wheel size plus/minus 1" width and plus/minus 1" height based on the class you are in. Base Model C7 is in Class M and Al has 12" wheels, so they can go from 10" to 13" and stay within the rules, however there is another part of this rule which says they cannot rub. So, they have come out with a new wheel chart to address that problem. One of the things about this new wheel chart, they listed every Corvette made and the original tire size. The problem with this is the C4's were a long run and the original C4's had 16" wheels and the later C4's had 17", so they were allowing 18" wheels for the C4's. If you follow the chart, the earlier C4's will only be allowed 17", so they are making an exception for C4's, which isn't addressed in the preliminary tire chart.

They also discussed Targa tops, we have a member in our Region who has a C4 and he wants to put Targa roof supports and he wanted to know what class he would be in. This wasn't really addressed in the Competition manual and people said you could interpret it this way for this rule or that way for that rule, so it was discussed and it was decided that if you put the roof support bars in place of the top, you are still running in Group 1 and 1S. The decision was that your factory roof gives you support and if you take the roof off, it is somewhat flexible so if you put the support bars in it is just duplicating what the original roof did. It is not giving you any additional support. So if you put the Targa top bars in, you can run Group 1 or 1S. Al emailed all the Governors, he was given a copy of the proposed 2019/2020 Competition Manual and notified everyone that anything that is changed, these are noted in red. There are very few changes. It is supposed to go on line, but Al looked yesterday and it wasn't on line yet. They were going to add one more item under the rules under Targa tops, they were going to note that Targa bars are allowed for stock. Peggy Quine asked what was the point of doing this and the answer was that for many people, their helmet hits the roof and so they wanted to take the roof off so their helmet didn't hit, but then the car became a little flexible, so they can now add the Targa bars to give it the support back. Al mentioned that when this item was first approached, he was told that this definitely puts the car in Group 2 and other Regions mentioned how it was handled in their Region. Terry Muich said it was basically a question asked by one of the members in our Region and it was not clear in the rules, so Al put it out to the RCDs, they took it to committee and they finalized it to clear it up.

One of the things changed with the new Competition Manual was that all the forms were taken out of the manual and they will be somewhere else on the NCCC website, that way if they want to change a particular form (Registration, Tech, etc.), it will just be a form change and the whole manual will not have to be changed.

One other thing, all our information like flyers, etc. are on the NCCC website and our East Ohio Region website and if anyone wants to get something posted to the East Ohio Region website, please send the email directly to the Webmaster, not to Al. The Webmaster is Eric Flanhofer.

One more thing Al wanted to address, and he thinks most of the Governors are doing this already, is working in the database, like when at the beginning of the year when you first put your events in, you have to hit approve and update and then it will say "event sent to RCD" and he knows it is on there, Al can go on and approve it. Then the status will change to "waiting for flyer" and once the flyer is posted, you approve and update again and it will change the status to "flyer sent to RCD", Al gets an email and he knows to approve that. When you do the results again, you approve and update and it will say "results sent to RCD", so when you are doing your work, it is not complete until the status changes to "results sent to RCD" because a lot of people put the flyer on and put the results on, he (Al) doesn't know it, he looks on the database and sees it is there and then they call him and ask why it hasn't been approved yet and it is because they didn't finish their part of it to let Al know. Dan Gallagher asked if it would make sense to skip the chairperson portion, especially with the results since the chairperson usually doesn't enter the results anyway, the Governor does it, is there any talk of streamlining that? Al said he would bring it up, since the system was designed for the chairpersons to do all the work because then when they approve it, it is sent to the Governor and the Governor should approve it, but the Governor usually does both steps all the time. Al knows the system was designed for the chairs to do it, but he doesn't think any chairs do it. Dan Gallagher asked if we have anyone in the Region besides the Governors doing the results. Do we actually have any chairpersons in our group? Al said there are a few clubs where someone other than the Governor does the work. Al also wanted to mention that even though our Region is mostly car shows, we had about 5 days of autocrossing this year. Autocross is the only real competition we do, car shows are not really competition. He has heard a couple of people say that when we do come out and compete, we should have better awards given out for the competition events. He is just mentioning this for something to keep in mind. Chuck Stephens said he has a problem with that because what we need to bear in mind is the expense. Trying to find a place to run the event, we have to pay for it. We have to pay for everything else going on, like Zanesville for instance, but after they paid for the place, paid for the security, paid for the timing, paid for the porta-potties, they had over \$1,500 in expenses. Al said he is aware of that, it is just that some people have mentioned it to him and he said he would bring it up. Peggy Stephens mentioned that back a few years what they did if a person wanted an award, they paid more for the event and if you didn't want an award, the price was less. So we could maybe possibly do something like that, but they would have to pre-register in order for the person putting on the event to know that they wanted an award. Cheryl Getzy asked what happens if they don't win, do we give them money back? Dan Gallagher said that one of the things we have to be careful of is what is in the Rule Book. There is a section in the Rule Book that for all the events awards have to be presented. There is no provision in the Rule Book that allows for not giving awards, so we have to be careful. Terry Muich said in addition to that, in the Rule Book the cost has to be evenly

distributed to all NCCC members, so you can't have separate pricing. Dan mentioned that in the section that describes awards, it doesn't say what the awards have to be, but it says that awards must be presented. Peggy said she thinks that is why a lot of people went to just giving everybody something when they come in and everyone got the same thing and you don't have to worry about how many awards you will need. Normally, for most low speed events, you don't have any idea of how many awards you will need. Dan said, exactly and that is the trouble, however, awards don't have to be presented that day. If we are looking to be working within the confines of the Rule Book and not having issues from someone who thinks they deserve an award or whatever, that one paragraph that does cover awards is very specific, so you have to tread lightly on that issue. Terry said what he has seen happen, and his club did it, is take pictures of the entrants and put them on the awards. Corvette Cleveland did it and Competition also did it, you give the awards and put a sticker on it saying what the class was. There are ways of being frugal and still adhering to the rules. It will have to be factored in, if people want them, then maybe the entry fees will have to go up.

The other thing which was discussed at the RCD meeting was this year they approved having just an annual tech inspection for autocross for next year. At the first autocross, the car will be teched and have a sticker put on it, similar to the helmets, and that will be good for all year. Joe Eller wrote something up on annual tech as follows: "If a Region chooses to use an annual tech, the RCD will organize a thorough tech inspection event or will perform the thorough tech inspection at the first event that an entrant attends. The entrant will receive a annual tech card (or per AI, we could use a sticker instead of a card). The entrant will still need to have their car's class verified at each event." We can always re-tech, if someone comes in and there is obviously something wrong with their car, we can tech it again. So that is something to keep in mind for next year, we can just do a really thorough tech at the first autocross. Terry asked if on something like that could we possibly record the vin number on a card rather than just giving them a sticker, because if you are a car show guy, you are not going to want that sticker on your car. We have the data base, you could just document the vin number and put it in the database and AI said we can do that. AI said this can be discussed as to how exactly we want to do this next year. Mike Getzy said it will be time consuming to do a thorough tech on every car, so we will have to start earlier and Terry said possibly we could set a day aside to have this done before the season actually begins. So the suggestion is to do it pre-season, so as not to delay the start of the first autocross. The question was asked what if someone makes a modification after the original tech, how would that be handled? The feeling was that you would know when someone has changed their car. There are only so many people who work on their own cars. Terry said even right now, some of the stuff is not easy to tell. For instance, if someone runs the first event and they are not beating anyone and at the next event he is getting FTDs all day, there might be something going on. So, we can do another tech at any time during the event if the RCD deems that something looks amiss with your car, you can be pulled in and re-teched any time. Mike Getzy said, in other words, we have to operate on the honor system. Terry said its bragging rights, sometimes you are spending \$1,000 or more for tires, entry fees, etc for a \$50 jacket if you are in the top five. If your ego is such that you have to do things so you can beat somebody, then there is nothing we can do about that.

As far as points, all the points from the Region are current, yesterday Al finished up the car shows last weekend and the autocross last weekend, so everything is current right now. If you look at the Region, for the top five men right now, Terry is 1st with 577 points, Chuck Heretta is 2nd with 531, Dan Gallagher is 3rd with 518, Ted is 4th with 508 and Jim Hartzler is in 5th with 507. For women, Linda and Elaine are pretty much tied for 1st with 566 points, Kathy Dembowski is in 3rd with 557, Regi is 4th with 526 and Jackie is 5th with 518. In the Region, Corvette Cleveland is in 1st with 10,129 points, Buckeye is 2nd with 8,573, Mid Ohio is 3rd, Tiretown is 4th and Competition is 5th. What is impressive, if you go to the club National standings, we have 4 clubs in the top 15 because at the Convention every year they honor the top 15 clubs. Right now Corvette Cleveland is in 3rd (that is where they finished last year) with 10,871 points, Buckeye is right behind them in 4th with 10,050, Tiretown is in 11th and Mid Ohio is in 12th place. The last several years at Convention we have been usually having at least 3 clubs in the top 15. It would be nice to get 4. Al wrote about this in his Blue Bars article, that we have a very competitive Region and for the last 5 years we have had 3 clubs in the top 15 and he actually mentioned that this year we have 4 right now and Tiretown, even though they haven't been in the top 15 for a while, they are 10 time National Champions. The point was brought up that if you look at the clubs ahead of Corvette Cleveland, they have twice the members. Al said that what is interesting, if you look at our Region, we will have, say 134 events attended. Some of the other clubs Nationally have around 350 events. They also put on more sanctioned events, getting sanctions from clubs that do not participate. Right now, we have two more events left, but right now we have 46 men in the 200 club and 25 women. We have about 4 men who are very close who will probably get in and there are still a couple of women who might make it also. In 2017 we had 45 men at the end of the year and we have 46 so far already. We could get about 48 or 49. It has been growing, because the year before that it was 39 and in 2014 it was 36, so the numbers are going up. For instance for the women in 2014 we had 15 women, in 2015 and 2016 we had 21 women, 2017 we had 27 and right now we are at 25, but we might get a couple more, so we could be at 27 this year. The 200 club program seems to be growing and encouraging participation.

Peggy Quine said she understands that there were some corrections which need to be made on the autocross, have they been made yet? Al said not yet, he will probably get to them tonight. When you take the results out of the timing software, it doesn't exactly match what the database calculates. Al asked Walt about and he said all these organizations like SCCA, run the same timing software. None of these organizations have sub groups, etc. that is why AxWare is not interested in changing their programming just for us because the other organizations don't have all the extra rules. So when Al uploads the spreadsheets, the database will turn some of the scores yellow and change them, instead of 10 points give them 9, etc. Al always thought if the database turned something yellow, he wasn't able to override that. So there are a couple of errors in the results and Walt said Al can change it, so he is going to try it later. There are couple of points one or another, Peggy asked if it would affect the top five. Terry said he and Regi were looking at it and he thinks we went through this years ago before we had the database, and what he found and he wants clarity to be sure that he is reading the sub-

group chart right. In the database, (this comes up more on like 3rd Overall FTD), once the National database sees an Overall FTD it quits looking. Well, there are numerous times already this year that the 3rd FTD got 9 points, but they also got a sub-group and didn't get the 10. Sometimes they did get 10 when they had a 3rd Overall FTD. Peggy Quine said that some that don't have a sub-group are still getting 10. Terry said it depends on how you read the sub-group, it can make you cross-eyed trying to read it. Terry said with reference to the box for the sub-groups they have like 1, 1S, etc. The way he is seeing it is, first it looks at group 1S, the whole row is a sub-group and it has your basic that is in writing, 1S, J, K. It goes to 1SH, if nobody is in that group, it expands out until it sees a sub-group, if nobody is there, it goes horizontally, that is what's happening. Al said he didn't think it did. It could put some of Group 1 with Group 2 and Terry said that is how we have to answer that because that is how some of the points go wrong. That is the only reason we can see where sometimes some got a 10, and then it gets into some of the convoluted sub-groups, so we need clarity and consistency on that. We went through, so far all the points, Regi and he did, and that is the best they could figure, it was figured like at that event, but the next event it wasn't. Al said, the other thing is he was trying to get this all done before the meeting and so when you have 60 entrants for 7 events, he is not catching every mistake that is in there. Dan Gallagher asked if it was safe to say that the points won't be final until Al sends the email out asking for corrections, reviewing the autocross results, etc. Al said everybody should be looking through points because we have had a couple of times this year entrants were omitted, so he can go back and add them, but everyone should be looking at their own. Dan said, with this situation in particular, we are at approximate points and when there is clarity, sometime after the season is over, Al will give the final figures. Al said especially if there is a battle between 2nd & 3rd place, if there is a difference of only a few points, he will clarify things. So right now, Dan said, we are at tentative points, not firm points. Al said yes. Peggy Stephens said some of the people who might have been missed, their printing isn't any better than their writing, so you can't figure out if they were there or not, and that is how some of them are getting missed. Al said anybody who has done results knows that.

The last thing Al is bringing up is when Peggy read our budget off and she had a check listed to Al for timing trailer supplies, 20 posting sheets \$55, they were \$2.75 each. Anyway, when people use the timing trailer now, you are supposed to pay the Region for supplies like posting sheets for instance, so you have to keep track of that, 4 x \$2.75 or other miscellaneous stuff. Terry and Al are suggesting that maybe next year instead of keeping track of nickel and dime items, maybe charge whoever is having an autocross say \$15 per event and they will make sure the trailer is stocked. The question was asked "per autocross" or "per sanction" and the answer is "per sanction". The feeling was this was a lot of money, however, Terry pointed if there is extra money it could be used for equipment, like the leaf blower they just had to replace and maintenance on the trailer. They are just throwing out the \$15 figure, that could be adjusted. This way if they get a few extra bucks, they will have it available for repairs, tires for the trailer, etc. It is just an idea, think about coming up with a fee per event instead of keeping track of every individual item. Peggy Stephens pointed out that if you have 7 events, that is \$105 added to your expenses. Al said, you figure you are going to use \$50-\$60 worth of labels.

Peggy said Kanawha paid \$42.51 and CCA was \$22.00 for a total of \$64.51. Kanawha had their own posting sheets, so Terry said add another \$8.00 for that. Terry said we do have a lot of posting sheets and what he did was put them in two tubes with masking tape and wrote the date and how many were in each tube and at Midvale they put a date and how many were pulled out. What we can also do is the people using the trailer will give us a breakdown of what is used and we can then average what actually is used (i.e. print labels, etc.) Right now the only money we are getting into Competition to pay for stuff (insurance, maintenance, etc.) is out of sanction fees. What we are trying to do is put more of the onus on the people who use the trailer rather than making everybody in the Region pay if they are not using it. Al pointed out that the trailer has two computers and Terry said Corvette Cleveland donated both of them. So, Al says we got those computers free, but if we should have to buy computers that would be a big expense and Terry also pointed out that the timing lights are expensive, so if we make it \$15 and you do 7 events and the cost of \$105, about \$75 is going to be for supplies you are using anyway and therefore, not much is going into Competition. Terry said that is why we should try to come up with an average so we will know ahead of time how much the cost will be and if you know ahead of time, you can adjust that in your fees. Al pointed out, say the generator goes out, even to buy one at Harbor Freight, a cheap generator is around \$400 and you can go up to \$1,000. Peggy Stephens said, what do you want done here? Do you want this kept separate in the records. Terry said that is just a suggestion, and he guesses we could put another line as "timing trailer surcharges". Peggy said you probably would have to so you know how much you have on hand for replacing equipment. Terry said we could put that in as surcharge and compare that to what we are spending and if it is way too much, then we can go back down and if it is not enough, because basically Competition is getting enough in so we have been covering that, for instance the leaf blower, which Terry got on sale, was \$159 and it is electric. Al said that is just something they are throwing out and we can think about it and revisit it in December and implement it for next year. Chuck Stephens said he agrees with them that they are putting the burden on the people who are using the trailer, equipment, etc. rather than the people who just do car shows and whatever. Terry also pointed out that since the trailer is at his house, he has been doing some routine maintenance (tightening screws, greasing the wheel bearings, checking the lights, etc.) himself. He also donated a bunch of stuff he put inside, however if anything goes bad, for instance he had to put in a roof vent and he was reimbursed for that which was about \$30-\$40. He is also thinking about the plate fee and insurance costs, which is something we need to look for offsetting income so it is not coming out of the General Fund. Al said there are other things we can do to the system, but it would cost money. For instance, when he went to St. Louis, they now have a printer and scanner which you can get for the AxWare software and what it does is once you put all your entrants in, it prints out a bar code for every driver and you put a little sticker on the side of the helmet and there is a little scanner by the start line and when you come up, it scans the bar code and it automatically puts that driver in the timing system, you don't need anyone sitting in the trailer entering car numbers. Terry said you can also get software for a large screen TV for results and we wouldn't need the label printer. However, we need to figure how to offset those costs versus what we are doing now. Al said there is a wireless transmitter, similar to what you might have in your house, and anyone within whatever the range is, put a little app on your phone and when

you come in, your time will display right on your phone. One other thing he saw on Captain Jack's website (he goes all over the place) and he posts videos on facebook. Al was looking at one autocross and they didn't have a starter, they just had a red/green light at the starting timer. You just sat there and when the light turned green, you went. Cheryl Getzy asked who is checking that out, because how does that timing light know that there is not a problem on the track and you shouldn't be sending someone out? Al asked Fred Dugach about it and Fred said he thought it was a terrible idea, it would put more responsibility on the people in the timing trailer, so he asked his son and he said he thought it was a great idea, because, for instance, sometimes they don't want Roger to send a car out and he will go ahead and send it out, they would have control of it in the timing trailer. So there are different opinions on this. Terry asked for questions or comments on Al's report and there were none. Chuck Stephens made a motion to accept Al's report as read, Mike Getzy seconded and motion passed unanimously.

Committee Reports

Banquet - Sue Hamilton

She really doesn't have any information to report. They sent emails out to their President and the guy who is in charge and she got no response back from anyone. They are moving forward, they have people working on various things, she is letting them take the lead and she is just handling any issues which might come up. So, things are moving forward. The next committee meeting is Thursday night which she will attend, 6:30 to 8:00. Terry will attend. Sue knows they are working and she asked for status and she can't get any answers. Terry made her the liaison between the club and the Region. She has been sending things to Joe Mattingly who is kind of heading things up, and keeping him advised. She would like to send out "Save the Date" information and Terry said we have the date and location, so she could send them out at any time. The only things which have not been firmed up right now are the activities and the meals and we don't have to have those, but Sue said we will have to have them to put on the flyer, we will have to have pricing on the meals. She wants to do the "Save the Date" so people can start reserving rooms. She asked Terry what date he thinks the flyer should go out, she thought November, because with the flyer you will have the meals, etc. The dates for the Banquet are March 1st and 2nd. The 2nd is the Banquet and Friday is the Hospitality Room. The location is Comfort Inn/Galaxy in Wadsworth where it was last year. Mickey said an electronic flyer needs to be ready by the December meeting prior to the Banquet and that is why Sue is shooting for November.

Hall of Fame - Mickey Ouellette

Every time she comes to a meeting, she prints out the latest By-Laws and SOP so she has them. She had sent updates for the Hall of Fame, because for some reason it dropped two of the voting procedures which she knows had been sent out. When it got updated, it didn't drop any and also put B & C as the same. So, don't go to the SOP for Hall of Fame, go over to where it says "Membership", drop down there to where it says "Hall of Fame" and everything is there and she will try to get the SOP corrected. She doesn't know why the computer doesn't like updates to the SOP. We currently have three people

turned in for consideration as of today

Banquet (Additional) - Sue Hamilton

Sue said every year Buckeye donates \$250 to the Banquet Fund and they are now a 5013C and she is not sure they can do that because the Region is not a charitable organization. She doesn't know if any other clubs normally donate, so if Terry wants to send something out to the Governors that if you want to donate anything for your club, please feel free. She also said they open to taking any donations for baskets, door prizes, etc. Terry said she can use the website to put this out.

Finance - Budget - Peggy Stephens

In the report that is in the blue, under General Funds she upped the number of members to 1200 for this year, it could possibly be more than that, but every year when you get into renewals you have some that drop and also new ones that come in, so she only used 1200 members times \$5.00 which totals \$6,000. Out of that General Fund, everything was pretty much left the same. She went through and added up what everybody had done and checked if the proposed budget was covering what everyone needed, except for Ryki (Secretary) and she did up the Secretary amount a little bit to \$50. We did have it at \$25 and all Ryki bought was a memory card and it almost completely wiped out the full amount, so she raised it to \$50. So that put us with \$3,300 coming out of the General Fund and we have \$6,000 coming in, so that is well covered.

Competition, she left it with the 14 clubs we have had in the past and that is 140 sanctions times \$25 which totals \$3,500 and that is what we received last year. This expense is all based on what we used in 2017 because 2018 is not completed yet, so she couldn't use everything from 2018. We did receive \$1,400 in the Competition Award Rebate program so that brings the total Competition income up to \$4,900. The expenses, as Al said, go up every year because we keep getting more people in the 200 club and more money is going out for awards. The \$3,500 still covers that, but it is starting to get close because it was \$3,300. The trailer license dropped, because she thinks as the trailer gets older, the cost goes down, but the license fee for that year was \$54.50 and the insurance stayed the same at \$315 and she left the timing light repair at \$300 because we never know if we need to repair timing lights what it will cost, so she left the \$300 in there for that and then the AxWare contract actually went up, it was \$169 last year and it went up to \$189, so the expenses for Competition total \$4,358.50, so they still have a little bit of leeway there.

Under HOF Income, she averaged everything out there, for the 50/50 it seems like the \$120 covered that. Last year the Hall of Fame Committee gave the money from the Banquet 50/50 to the Banquet Committee, so she left that at \$100 and she left the Chili Cook-off at \$150, so that totals \$370. Expenses with giving out the award, hotel room and meal to the recipient that totals \$200, so the Hall of Fame is covered by the income being brought in there. Terry asked for discussion or questions on the budget. Terry asked the Governors to take it back to their clubs and review it and then we need to vote on this at our next meeting in December to accept or make changes. Peggy has put the By-Laws at the bottom of the page. So please take this back to your clubs and we will

vote on whether or not to accept this in December. Mickey said since we are looking for money, shouldn't we look at ideas for costs we are going to charge for sanctioned events because you can revise the budget. Discuss it with the clubs now to see how they feel. She is referring to the proposal to charge clubs \$15 per event at autocross events, the subsidy for the timing trailer. Terry said this is the time to do that now and Peggy wasn't aware of this idea. He said this is a good opportunity to take this back to your clubs to get their thoughts on this. Terry asked the Governors to get ideas and feedback and we will be voting on the budget in December. If you receive anything, please send them to Terry and Peggy so they will have an idea in advance, and Peggy can factor this in on the proposed budget in December. Regarding the expense for autocross events, Terry said they could brainstorm it on line and try to come up with something. Peggy asked everyone to look at the budget and try to come up with ideas because we are getting close on expenses versus income for Competition. The awards are increasing for the people in the 200 club. Terry said the offset on that is the money we get from National for the people who earn 200 or more. Al said this doesn't cover the awards. Any other questions, there were none.

By-Laws - Mickey Ouellette

She has not received any proposed or any changes for the By-Laws or SOP.

MVP Committee - Chuck Stephens

Chuck Stephens said they have not yet come up with anything new and they have not heard anything back from the Governors and if we are going to have one, we need to come up with something by December because it has to be approved in March. Terry said we have suspended it for this year, and again that is what they have been dealing with in National, if you have no interest in something, why keep putting it out there. Terry asked if the committee had put anything out to the Governors to kind of prod them along and they said they have not, Chuck Stephens talked to Chuck Heretta at the last meeting and he (Chuck Heretta) said there was a way to do it and Chuck Stephens said get a hold of him, send it to him or anybody of how he was going to do it, but he never did get back to anyone. Peggy said it had to do with points and percentages and he never sent them anything and never sent anything to Al. Terry suggested the Governors go back and reread the minutes (they are on the website) and get with their clubs and push that to see what they want to. First of all, ask if they want to see an MVP award. If there is no interest, why?

RE Report - Terry Muich

Proxies

The issue right now is that if clubs don't send in proxies, you aren't represented, etc. The REs are looking into that and what they are finding is the only thing the By-Laws say on proxies, you must be listed in good standing in your Region. If you are in good standing in your Region, you are in good standing with National. So they are working on that.

Standing Rule Changes

There are 10 Standing Rule Changes, basically it had to do with language. It is in the minutes, Terry has them there. Terry asked if anyone wanted him to read them and no one did. The question was asked if they have to be in our (Region) minutes and the consensus was that they do not. Case in point, we have had three National meetings this year, he held up his proxy count once and rescinded it because all they did was go to the warm bodies and asked if anyone was opposed, it wasn't even used. If they were enforcing this proxy rule and if you are not represented, you would have clubs that are not represented being charged more money to maintain a club when you didn't even use it. That has been Terry's argument.

There were formal charges filed with a Review Board and there was an incident that involves a member of our Region and there were formal charges filed against him and a Review Board has been set so they are reviewing it. This was an incident at an autocross. Peggy Quine asked what exactly the formal charge was. Terry said it was Sportsmanship. Since it is our Region, Terry is not allowed to be on it. They are reviewing the incident and how it was handled and it was a mess. Briefly what happened, it was a National event, the driver came through the lights and blasted the engine and bounced off a Cadillac and t-boned another car and totaled it. What happened afterwards, from what Terry has heard, Jim Walton did not turn in a proper report to Legacy. What Terry heard also, and this is speculation, the Sheriff's Department did show up and they were told to leave because it was private property and everyone had signed the waiver. No report was filed with Legacy. Jim Walton was there and told them "we don't have to". So protocol was not followed. When it happened, the driver said he was not responsible because everyone had signed the waiver and everyone fixes their own car. That is being reviewed to see what is true and Terry contacted the person whose car was hit and he didn't know a report had to be filed. No matter what happens, if there is any kind of accident you are supposed to do a police style report on the accident, what happened, who was involved, date, time, etc. and you must notify Legacy and Jim Walton who is National, and you keep a record, because you never know what could happen later. There are a lot of things going on at that event, right down to the National folks not handling it the way they are supposed to. That is what the Board is convening for to go over things and see how it was handled, etc.

Convention

National paid all their bills and actually made \$20,000. This goes back to the Treasurer's report and the Convention report, the money they don't put on line, they have sent it to the Governors. They are delayed, but Terry asked if anyone had received the Treasurer's report on line and no one has. Terry asked anyone who has not seen it or received it to please email him so he can contact them and let them know. He had asked about this last meeting and everybody wasn't sure, so be sure to check. It was pointed out that the last time Betty was ill and not able to get the reports out and the report at that last meeting was handed out at the Governors meeting. Terry is saying the Treasurer's report is supposed to be out and he was told they had gotten them in the past. There is a delay for the current reports to be out. You will see the minutes when they come out on the National website but you will not see any of the financial information. The financial

information is not on the web, they are going just to the Governors, so let Terry know if you don't see them.

Out of the \$20,000 profit, \$10,000 will go to the host club and \$10,000 to National.

2018 membership cards, here is another issue. The cost went from what they initially said was going to be \$11,000 to \$19,000 and the total actual bill was \$24,008.59 and again at the RE meeting this extra expenditure should have been brought before the Governors to be voted on and it wasn't. So, here again we are looking into procedural things. From the initial cost of \$11,000 to \$24,000 you are looking at \$13,000. Barb asked if that was just something that Dave wanted and Terry said it wasn't handled properly according to procedure and he wanted to let everyone know that good intentions or not, you still have to follow proper procedure. If you are not going to follow the rules and procedures that are there, why do we have them? They also found out at that meeting, they were told that the money for the cards was still left in the budget from before, but that is not entirely true. What they did was take money from here and there and put it back in. It really wasn't budgeted in. So we are hearing things and upon checking into them, that is not the case. The main issue is procedure and following procedure. So if there is a delay because you have to follow procedure, then so be it. People will understand, but if you start doing things just because you think they should be done, that's not right to Terry and the general consensus of the Governors is that he is correct. So, that is what they are looking into. Basically, the bids are out for the membership cards, so they will put them back in because that's what the majority of the people wanted. In the meantime, they will send them out electronically at the first of the year and then the cards will be after the fact. The electronics are still good and there was an issue with the printing because the electronics had the high speed licenses on them and the printed cards did not. So there are still some bugs to be worked out.

The newsletter contest has been dropped permanently. After looking at it, they have only had 3% to 5% at best participating. So Terry asked why we were doing this work for 3% and the only ones pushing for it were the ones who were winning all the time. So it was voted on and was dropped. As far as the website, Walt does the website contest and it is still there, so if you want to submit your website, that contest is still going. Go on the National website and they will tell you how to submit your website.

Terry asked Al about the Competition Manual, Terry thought they would be out, but not yet? Al said he hasn't seen it yet.

They have bids out for insurance, there may be a 4% to 5% increase, but bids are out.

NCCC 60th anniversary is in 2019. They are researching what they want to do to celebrate in 2019.

So far Indiana Region is the only bid for the 2020 convention. No one else has put a bid in. This will be in July, but there is no firm date since the bid hasn't been formally accepted yet.

Once again, if anyone wants clarity on any of this, it will be in the minutes which will be on line. Terry is presently reading from the minutes from the Governors meeting. Rocky Mountain is hosting the Convention in 2019 in Denver, Colorado. The dates for this are July 7th thru 12th. Terry has a flyer.

Pat Kelly is retiring from FCOA due to health reasons and they do have 3 people who are interested in taking over. This is an appointed position which will be done by the new President. Pat did say she would help the new person as much as she can. The Governors need to review their information with their membership to make sure that mailing addresses and emails are correct for the FCOA members.

The office of the President for National is the only office that is opposed. The candidates are Bernice Melinda and Dale Samuelson. Bernice sent out an email to all the Governors. Terry wasn't sure if Dale had sent anything out. Both of these people have worn different hats, have held various offices.

Old Business

Today we vote on the offices in the Region that are up and these are RMD, RCD and Secretary. Terry said he saw no one else nominated other than the people currently holding the offices who are running again. Al is nominated for RCD, Cheryl Getzy for RMD and Ryki Woods for Secretary. Terry asked if anyone was opposed to Al Flanhofer remaining as RCD. There were none, Al elected unanimously. Anyone opposed to Cheryl Getzy remaining as RMD, there were none. Cheryl elected unanimously. Anyone opposed to Ryki Woods remaining at Secretary. There were none. Ryki elected unanimously.

The discussion about bidding, clubs paying their Region dues and how you can't withhold sanction was brought up. Our SOP is accurate and correct as it stands (Terry sent it to Mickey and the By-Law Committee) and we can withhold sanctions and bidding rights if the clubs do not pay their Regional dues prior to the bid date. How it reads is to be recognized by National, a club has to be in good standing with the Region By-Laws, which means if they don't pay their dues, and that is in our By-Laws. Terry asked if anyone wanted him to read it. No one did, so he indicated where he got this information and it is under Financial Matters in SOP, which says each club in the Region will pay annual dues to the Region. Dues are payable (and it tells you the month, dates). Under Regional By-Laws, Article III under Membership, "in good standing in accordance with the Region's By-Laws". What could also happen is you could lose your recognition if you do not pay your dues. Article V, Dues and Finances, it talks about that. Article III Qualifications in National, it says members have to have Corvettes and be members in good standing of a recognized club. Article III Eligibility reads a recognized club shall be eligible to sponsor a sanctioned event in which individual members may compete and be eligible to accumulate points. It has to be an eligible club. So, when it was put in the SOP initially that you have to pay your head tax or you can lose your sanctions, that is accurate. Terry just wanted to clarify that, he did read it and a club actually in good standing with National is one that abides by the Region By-Laws and SOP. He just

wanted to clarify that because there was a lot of discussion at our last meeting. That is why they are looking into proxies and what constitutes in good standing and so far it is the only thing Terry has found with National regarding good standing, so we are correct and basically all the clubs have been doing it and they haven't had any issues. The sanction fees actually go to the Region, but they aren't due until renewals. Terry asked for questions on this. He said you can go through and read it, it is Article III in Regional By-Laws and Article III, Section 1 Qualifications and Eligibility in National. He sent this to Mickey and he sent it to Dan to make sure he wasn't misreading it and they concurred with him. So, to bid and get sanctions you need to have your \$5 per person paid before bidding starts. If some of your members are late, they will pay a late fee. Mike Getzy said, what Terry is saying is that dues have to be paid (Region dues), before bidding. Realistically, the Governors have to figure out how many current members they have before the December bid meeting and have that money in before we bid. Peggy Stephens said, the thing is, actually Cheryl has to have her stuff in by November 15th, so everyone should know and have their dues in by December anyway. Terry said that the rules we had before are legitimate and we can uphold them, and that would be because you are not recognized and if you lose recognition, then you can't do anything, you are out and you have to pay to rejoin. It's interesting reading.

Terry next went to the timing trailer and we already talked about. Actually this year has gone really smooth, most of the clubs have taken care of usage and we have been tracking that. As far as transportation, Kanawha made arrangements to haul the trailer and Terry is hauling it tomorrow because his club is working on that event and Tiretown contacted him and he gave them a heads up on what the rules are and they paid for that. They took care of how many sheets were used. Peggy Quine said they do have their own sheets. So anyway, now that everyone knows ahead of time, they are keeping track of what is being used and it has been going really smooth with some minor glitches in the database. Terry asked for questions on this. There were none.

Track X 2

At one time we had 74 cars registered, we have lost 6 due to health, conflicts and other reasons. Peggy read the ones we gave money back to and at least 2 were for health reasons. The others are scheduling conflicts. The latest is Skip Flowers who just sent Terry an email and he will forward it to Peggy. Lingenfelters wanted their money back and Skip said leave his money in tact, so Skip donated his \$205. Terry sent out to the Governors and the participants that Skip had reserved a room at the Hampton at the blocked rate for October 2nd to the 7th and he has 48 hours to cancel so he asked Terry if anyone would be interested, they might be able to just transfer and keep the same rate. Terry sent this out to Track X 2 participants, and if any of the Governors can think of someone who just wants to go down and hang out, for instance there are several women who are taking regular cars down, not racing and they are going to find the wineries. They might end up at the American Pickers place in Tennessee. So the Governors might want to put that out that there is a group going down that is not racing, just for fun. The blocked room rate is gone, they did get one more person in at the last minute, last Friday. Certificate of insurance is handled. There is a meeting Tuesday for the finalization of run groups and people were asking, he will try to get it out, he will set up a time frame and

route and a time to meet in the morning for anyone interested in caravanning down. Terry will put that information out. They will probably meet at the same restaurant they met at last time. After Track X 2, we do have a weekend, he thinks it is in September, for Nelsons Ledges for next year. After this Track X 2 is past, Terry will get with Ted Vanelli and they will meet with the owner, because Ted thinks we can possibly get them to lower the price. Terry has gotten several different prices, so they want to meet with the owner and get a set price and once they do that, for the weekend, he will put it out to the Governors and the members how they want to do it. So, Terry is asking the Governors to take this back to their membership because there are several ways we can do this. There is a lot of interest in track touring. We can do it like we did Track X last year, have a car show in the parking lot, and you can do track touring, even if you are in the car show, that will help offset some of the cost. We will try to have Saturday and Sunday and if we can get enough sanctions in, we could have a 28 sanction weekend. You can have 14 car shows and 14 speed events (7 each day), but remember, a member can only do 7 per day. If it works, the total could still be 28 sanctions for the weekend. It depends on interest, we have been getting a lot of interest in the track touring and we can do the car shows, cone it down for low speed one day, do high speed the next day, there are lot of options., so Terry asked the Governors to take it back to their membership and get back to him. He will try, once he gets a set date and amount, just like Bowling Green, we can figure our how to break down the cost. He thinks he can still get Walt to put it out to all the members and he will send it out to the Governors. Peggy said, remember even if there are 14 events per day, you can only get points from 7 per day. Mike Getzy asked if we would open this up to National, not just our Region. Terry said why not, sanctioned events are open to all NCCC members.

St. Judes

We talked about this at the last meeting, National has only got \$4,000 left for St. Judes, they are having problems collecting and they are regrouping on how to collect. We talked about donating just to a scholarship fund or to St. Judes. According to the minutes, the Governors were supposed to get back to their clubs and ask what they wanted to, has a decision been made? Chuck Stephens said his club voted for St. Judes, Barb Kukasky said Buckeye voted for St. Judes. Corvette Cleveland voted for St. Judes. Terry said we need all eight present before we can made a decision, since we have a quorum, or do we just need a majority. Peggy thought we just need a majority. The feeling was that we need 2/3 of the Governors present. Mickey double checked and she said we need 2/3 of those at the meeting. Terry asked if all Governors present agree to give \$1,000 to St. Judes. All agreed, none opposed. This is to give the money to St. Judes. Terry said there was discussion about the scholarship program also, because there was some question about how it is being handled, being given out. They are inconsistent in the process. The question was raised about the scholarship and Terry said at the last meeting we voted to put it on hold to be revisited. So, at the last meeting Terry asked how we want to go, if we wanted to do Jean Kutu and we could give to the scholarship if we wanted to. If we go St. Judes this year, there is nothing saying that if in the spring we have the money, we could take a \$1,000 for scholarship. What was in the minutes last time was that rather than having a set locked in scholarship, we could use \$1,000 for St. Jude in December and then see how things go in the spring and if everyone agrees, take \$1,000 and donate

to the scholarship. Mike Getzy said they were talking about raising the amount for the scholarship to \$1,200 and Terry said yes, National was discussing that. Peggy Quine then asked if this was the scholarship money we had donated in the past and Terry said correct. That is what we are revisiting. Rather than being locked in, because the numbers are fluctuating, so, did Peggy Quine agree with St. Jude's and she said yes it was fine, but she would still like to see the East Ohio Region donate to the scholarship, but she will go with the majority. Terry said, let's see what our budget is, and we will donate to St. Jude's right now, then take it back to your clubs and see, maybe in December, we will see where we are at and we will give a \$1,000 to scholarship. There is nothing stopping us from doing that. The point being if we are not committed and locked in to doing the scholarship, so if something comes along in the way of expenses, all of a sudden you don't have that extra \$1,000. If we have it, then there is no problem. Mickey said 1/3 of the clubs in good standing shall constitute a quorum, 2/3 of members of any committee shall constitute a quorum for the transaction of business. So, if you only have 1/3 of them there, then 2/3 of that group shall constitute a quorum. So the committee is the Governors in this case and if nobody is opposed, then we're good. Terry will have Peggy Stephens make out a check for St. Jude's, and Terry will take it to the December meeting. The check is to be made out to St. Jude's.

NCCC Caravan

This will be the 25th anniversary celebration at the Museum August 28th thru 31st in 2019. It is on the National website and Terry asked if anyone was interested in attending. This is a caravan, with a set route and when it comes into your area, you can join it. Cheryl Getzy said every five years there is a big caravan across the state and Cheryl didn't know who in our area is the head of it. Al gave an update. There was a member of Corvette Cleveland who was supposed to head up the Ohio caravan, however he sort of "fizzled out", so we have a new guy and his name is Christopher Roswell and he is from Strongsville, he came to Corvette Cleveland's last business meeting and he all gung ho and he really working on this right now. The way it looks, the caravan will start from Serpentine Chevrolet in Strongsville and anyone who did it five years ago, we left from the Strongsville mall. Serpentine will have refreshments there, they will then go to Columbus and Coughlin Chevrolet will provide lunch and then it will go down near the Kentucky Speedway and he is trying to rent the Speedway and have laps on the track. It will be pretty much the same as it was five years ago. The place they are staying near the Kentucky Speedway is Belterra Casino. He will be putting out information very soon, but he is very enthusiastic and working very hard. Terry said with what he has, he is assuming you have to register with National. Registration opened September 12th and it is on the National site, so if anyone is interested, contact Al or you can send it out to the Governors with all the information you have.

St. Jude Additional

They had a representative from St. Jude at the last meeting and St. Jude is putting on a drive May 16th & 17th, 2019 and they are doing basically the same thing. So if anyone is interested, Terry has fliers. Cheryl asked if this was the one that starts in Peoria and Terry said he thinks so. Terry is just putting out for anyone who is interested.

The East Region is doing the same thing we did for Track X, on April 11, 2019, only it is one day, and he has their flyer, and there are four 1/2 hour sessions on the full course for \$200. You can get a pace lap and 4 laps for \$50 and on the skid pad on car control for \$50. And for \$30 you get the Museum tour and factory tour. The Best Western in Bowling Green has a rate of \$95 per night. So for \$205 for two days and the classroom session, we have a pretty good value for our Region.

There is an autocross tomorrow, and a car show in Vermillion at Pat O'Brien on the 30th. Other than that we will now do round table.

The Governors have to authorize Peggy to reimburse Terry for the leaf blower he purchased for the timing trailer and the amount was \$159. Dan Gallagher made the motion and Mike Getzy seconded, motion passed unanimously.

Break for lunch at 11:35 am

Resume 12.27 pm

Cheryl Getzy has awards to give out for those who weren't present at the Banquet last March and Cheryl wasn't at the previous meeting. These were for Regional awards for the number of years you have been in and 6 out of 7 are for Fun City. Barb Kukasky said she could give Corvette Canton their awards

Round Table

Al Flanhofer - Corvette Cleveland has an autocross tomorrow, please come to race or be a worker.

Mike Getzy (Proxy) - Nothing to report

Chuck Stephens - At the Labor Day show, they had 6 clubs come down to Charleston and they appreciate, they got everyone on the road by 2:00. For the Dresden show they are showing interest for us to do it again next year and they may have an autocross the next day, but they may be going to Nelsons Ledges.

Mickey Ouellette - Nothing to report

Peggy Quine - Thanked everyone for their support the past year at their events and Happy Halloween.

Barb Kukasky - Reminded everyone about the upcoming Chili Cook-off on October 20th at the Blue Barn. The flyer is on the website.

TR Aldrich - Thanked everyone who came to the Lally show and he has a 2005 Corvette, if you go on NEOVC website, it is there and he will try to get it on the Region site. They have a member who, because of a medical condition, has to sell it. It is a 2005

convertible, red, stick shift with only 15,000 miles on it.

Dan Gallagher - The low speed event is tomorrow, Laura is going and he hopes to be there. He also thanked everyone for all the support for the Children's Home this year, they had a great year with their events and he realizes it is the support of the other clubs that help make their events successful, thank you very much.

Chuck Stephens made a motion to adjourn, Mike Getzy seconded, passed unanimously.

Meeting adjourned at 1:09 pm

Respectfully submitted,

Ryki Woods
Secretary, 2018