

NATIONAL COUNCIL OF CORVETTE CLUBS, INC. GOVERNORS MEETING MINUTES



Sheraton Westport – St. Louis, MO

February 27, 2010

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April 30-May 1, 2010
at
Sheraton Westport Plaza
314-878-1500 or 888-627-7064

NEXT SCHEDULED MEETING

FRIDAY April 30, 2010

<p>EXECUTIVE BOARD MEETING Chairperson: Dick Yanko Phone: (207) 796-9475 Time/Room: 4:00 p.m. Conference Room B</p>	<p>REGIONAL EXECUTIVE COMMITTEE Chairperson: Kevin Milton Phone: (812) 490-1078 Time/Room: 7:00 p.m. Board Room 3</p>
<p>FINANCE COMMITTEE Chairperson: Bernyce Molenda Phone: (817) 370-1875 Time/Room: 6:00 p.m. Board Room 2</p>	<p>REGIONAL COMPETITION COMMITTEE Chairperson: Jack Wilson Phone: (815) 885-2700 Time/Room: 6:30 p.m. Conference Room C</p>
<p>CHARITY COMMITTEE Chairperson: Patrick Dolan Phone: (517) 651-2029 Time/Room: 7:00 p.m. Board Room 6</p>	<p>REGIONAL MEMBERSHIP COMMITTEE Chairperson: Larry Morrison Phone: (970) 434-5120 Time/Room: 7:00 p.m. Conference Room B</p>
<p>CONVENTION STEERING COMMITTEE Chairperson: Hal Bellamy Phone: (574) 825-5536 Time/Room: 6:30 p.m. Conference Room D</p>	<p>FRIDAY NIGHT HOSPITALITY ROOM Chairperson: Ron Ruston Phone: (405) 348-3545 Time/Room: 8:00 p.m. SKYLIGHT</p>

SATURDAY May 1, 2010

<p>EXECUTIVE BOARD MEETING Chairperson: Dick Yanko Phone: (207) 796-9475 Time/Room: 8:00 a.m. Conference Room C</p>	<p>BOARD OF GOVERNORS MEETING Time: 1:00 p.m. – 5:00 p.m. Room: East Ballroom</p>
<p>**Chairpersons are requested to let their committees know in advance of any changes</p>	<p>SATURDAY NIGHT HOSPITALITY ROOM Time/Room: 8:00 p.m. SKYLIGHT</p>

The airport shuttle for early flights on Sunday leaves the hotel at 4:45 a.m.

Meeting Dates for 2010	Feb 26-27, 2010	Sheraton Westport Plaza St. Louis, MO
	April 30-May 1, 2010	Sheraton Westport Plaza St. Louis, MO
	July 24-30, 2010	Convention, Palm Beach, FL
	September 10-11, 2010	Sheraton Westport Plaza St. Louis, MO
	November 12-13, 2010	Sheraton Westport Plaza St. Louis, MO



National Council of Corvette Clubs, Inc.

February 27, 2010

Sheraton West Port – Plaza Tower, St. Louis, MO

Governors' Meeting Minutes

Dick Yanko – President

Dick called the meeting to order at 1:00 p.m. We had the pledge of allegiance. Members that have passed away since the last meeting were announced – *Ray Meesseman*, Michigan Autocross Group, *John Osborn*, Lafayette Corvette Club and former Blue Bars Editor, *John F. Quednau*, Florida Region, *Bill Ralston*, Chicago Corvette Club and founding member of NCCC, *Merrill Strachan*, Corvette Super Sports, West Coast Region, *Loretta Harry*, Corvettes of San Diego, West Coast Region, *Eddie Sheehan*, The Vette Set, West Coast Region, *Ilona Alciatore*, Corvette Super Sports, West Coast Region, *Steve Row*, Corvette Club of America, East Coast Region, *Bob Bricker*, Central Penna Corvette Club, East Coast Region, *John Bechtel*, Past President of Capital City Corvette Club, Lansing Michigan, *Pam Platte*, Capital City Corvette Club, Lansing Michigan, *Marilyn Delemeter*, Pacific Coast Corvettes, *Donovan Dreher*, Carolina Autocross Team, *Ed Seifert*, Corvettes of Buffalo, *Cindy Grueberg*, Wisconsin Corvette Club, *Harry Rose*, Tin Hall Toys, Southwest Region, *Dave Stewart*, Corvette Super Sports, *Bill Hendrickson*, Hoosier Corvette Club, *Larry Clapp*, Florida Region, and *Sandy Lee*, Original Circle City Corvette Club, Indiana Region. This was followed by a moment of silence. Dick asked that we also remember those serving in the armed forces in our thoughts and prayers.

National and Regional officers were introduced. Sue Puksich announced that Corvettes of Minnesota and Midwest Corvette Club are celebrating their 50th anniversaries this year. Ellouise Morrison, Rocky Mountain Region RMD announced a new club; the Funseekers Corvette and Yacht Club has rejoined. Peggy Stephens announced that Buckeye Corvettes is celebrating their 50th anniversary. John McGee announced a new club for the Southeast Region, the West Tennessee Corvette Club out of Jackson, TN. Jim Harris announced that the Kalamazoo Corvette Club is celebrating their 50th anniversary.

Dick requested a motion to pay the proxies. Allen Morris made the motion. Glenn Hutchinson seconded. No one opposed. Motion carried.

Tom Blair from the National Corvette Museum did a presentation on the Motorsports Complex. The idea started 3-4 years ago, to have something additional to entertain visitors to the museum. It will be a full service motorsports park located right at the museum. It will have autocross, drag racing, road courses, skid pads, go-carts...any type of motorsports activity. They bought 70 acres across the interstate from the museum. They have purchased options on additional acreage and the project has grown to 500 acres. Corvette Racing asked to help plan the track and have copied the best parts of tracks from around the world. Partners and supporters include General Motors and General Motors Foundation. Western Kentucky University Engineering Department will be using the motorsports park to do training, testing and research in math, science and engineering. The AAA foundation for traffic safety will use the park to do development and testing and as a site to certify programs. Teen driver safety will be taught at the park and they have purchased two driving simulators. The Society of Automotive Engineers will be working with the museum on collegiate events that they sponsor. Preliminary cost is about \$20 million to build it and they want to raise most of that before they begin. Collaboration of strategic partners to be used for funding includes corporate sponsors, track day sponsors, membership, driving events, high-performance driving schools and Corvette clubs. The Corvette Racing team has been very supportive in time, money and track design, and will continue to be heavily involved. There will be no non-GM motor sponsors, but it will not be a Corvette only track. All marques cars are welcome. Porsches, BMWs and Mazdas are the three biggest track users. The 2009 land acquisition campaign is still \$15,000 an acre, \$7500 a half acre and \$3750 for a quarter acre payable cash or incrementally over 5 years. You get recognition as a founding member, plus 100% of the donation can be applied to motorsport park

membership, or any track rental or museum event. It's available for individuals or clubs and is fully transferable. Tom compared the "one acre club" (\$15,000) to prepaid minutes on a telephone. You can rent the track for the club and hold your own event. Individuals can come and spend the money at the track. For a 2-day track event at the going rate of \$450, with the 160 people it will accommodate, you can make \$65-70,000 at a cost to the club of about \$20,000 with expenses for corner workers, etc. Naming rights is valued at \$14 million over 20 years; the three major sponsors, \$2.2 million over 5 years; the official sponsors, \$1.2 million and the acre campaign \$4.5 million. The museum will sponsor events around every major Corvette event throughout the year. Tom says everything is moving in the right direction and anything we can do to support the cause is appreciated. This is something we will be able to enjoy for many years to come. The website is www.motorsportspark.org. You can go there to look at the track plans and the rest of the information shown at this presentation.

Officer Reports:

Jack Wilson – VP of Competition

There 12 RCDs and one proxy present at the meeting last night. The final 2009 standings have been finalized.

PLACE	CLUB NAME	CLUB NUMBER	POINTS
1	CORNHUSKER CORVETTE CLUB	WR-095	26351
2	OKLAHOMA CITY CORVETTE CLUB	SW-131	16732
3	NASHVILLE CORVETTE CLUB	SE-073	16183
4	WINDY CITY CORVETTES, INC.	MW-351	15863
5	NORTHERN ILLINOIS CORVETTE CLUB	MW-167	11608
6	CAROLINA CORVETTES	CA-014	10802
7	MICHIGAN AUTOCROSS GROUP	MI-362	10267
8	NORTH FLORIDA CORVETTE ASSOCIATION	FL-058	9957
9	CORVETTE CLUB OF MICHIGAN	MI-006	8230
10	CORVETTE CLEVELAND	EO-005	7634
11	COWTOWN VETTES	SW-055	7499
12	CORVETTE CLUB OF IOWA	WR-022	6639
13	CEN-TEX CORVETTE CLUB	SW-200	6524
14	FORT WAYNE CORVETTE CLUB	IN-115	6434
15	CORVETTE ATLANTA	SE-142	5706

PLACE	NAME—LADIES	POINTS	PLACE	NAME—MEN	POINTS
1	HASKELL, DEB	3950	1	HASKELL, JOHNNY	4027
2	PARKS, BETTY	2524	2	MEESSEMAN, RAY	2959
3	WILSON, JANET	2504	3	WILSON, JACK	2813
4	MEESSEMAN, SHARON	2300	4	DOCHERTY, BILL	2603
5	HAACK, DIANA	2081	5	WORKMAN, MARTIN	2526
6	DILL, CINDY	2031	6	PARKS, DONNY	2407
7	REITZ, CHRIS	1893	7	JARRELL, RON	2379
8	GILLESPIE, JAN	1526	8	CURTIS, HOWARD	2367
9	GAU, KATHY	1493	9	HALL, ROBERT	2211
10	THOMAS, JOAN	1488	10	ELLER, JOE	2082
11	MONTGOMERY, CAROLYN	1391	11	HAACK, PAUL	2081
12	MANZ, MARIE	1383	12	GOTT, GEOFF	2021
13	MALWICK, DEB	1344	13	DILL, MIKE	1894
14	MOLENDIA, BERNYCE	1227	14	REITZ, TOM	1891
15	HARDY, ALYSIA	1221	15	FRANKLIN, DON	1812

Congratulations to all of the top 15. We have been averaging 1250 sanctioned events the last several years. Jack has already received a little over 600 for this year, so it looks like we're on track for another good year.

Jack identified for the record that at the Convention high-speed, the person in charge of the track said we couldn't run it the way we were planning to; that we had to do a warm-up lap, a run lap and a cool-down lap. After Group 3 ran, the track owner came out and said we *could* run it the way we wanted to. If we kept running it the way we started off, we'd still be there. At the event, Jack had said that to resolve it, we would do an Overall FTD for Group 3 men (there were no Group 3 ladies) and another one for mens Groups 1 & 2, because track conditions changed. Bruce Wentzel received the Overall FTD for Group 1 & 2. Aaron Quine got it for Group 3. It was announced at the banquet that Aaron Quine was Overall FTD. This was corrected and Bruce received his trophy.

There will be three high-speed driving schools: In the Southeast, March 27th & 28th at Nashville; West Coast, April 10th & 11th at Pahrump, NV; and Southwest, May 7th in conjunction with 13 high speeds at Hallett on May 8th & 9th.

There was one index adjustment on the Drags in Mens Group 3 RPB from 10.07 to 10.17. There are 4 record drags scheduled so far for 2010: May 30th at Thunder Valley Raceway in Noble, OK; July 29th at Florida Convention; October 9th at Kearney Dragway in Kearney NE; and October 17th at Thunder Valley Raceway in Noble, OK.

There were three clarifications:

Sections 5.2.2 & 5.2.3, and 5.7.2. regarding fun rallies.

Question: Is it legal to use a GPS system during/in a Rallye, as last year some entrants had and used a GPS system which gave an advantage over those that did not?

Answer: The sections cited, do not preclude GPS systems. The only restriction on using a GPS system is with TSD (Time-Speed-Distance) Rallies.

Sec. 2.7.1.13 (Wheels), Item 1 vs. Note 2 (wheel and tire chart) page 231

Question: Item 1, listed at Req'd for both Groups 1S & 1, states: "1982-OLDER – Any type 15" wheel, all 4 same size, 8.5" width maximum." Note 2 states, "Refer to the current **ALLOWABLE** wheel and tire size chart...." This chart lists stock wheel sizes which for many years prior to '82 that are much narrower than the stated 8.5" max. limit. Up to now, 8.5" wide have been legal in groups 1S & 1 on cars '82 and older. Are 8.5"x15" wheels still legal on 1963 in group 1S or does the new chart now add new restrictions?

Jack explained that this chart was created because many of you said that when you do tech you really don't know all of the different stock size wheels and tires that come on all the different Vettes. This does not take anything away from the Rulebook. It says to refer to the allowable wheel and tire size chart. The word "allowable" should not have been used, and will be taken out.

Answer: Yes, you can still run 8.5"x15" wheels on a 1963 group 1S as in the past. There is no intent to add any new restriction with the wheel and tire chart.

Section 2.7.1.14 (Tires), Item 1 vs. Note 3 (wheel and tire chart)

Question: Item 1, listed as Req'd for Group 1S states: "1982-OLDER – All tires must be same size and construction, minimum profile is Series 60." Note 3 states in part, "Refer to the current **ALLOWABLE** wheel and tire size chart...." Up to now, ANY width tire, 60 series or greater, that could be fitted on the allowable max 8.5" wide wheel have been legal in group 1S on cars '82 and older. Is a 222/60x15" street tire still legal on a 1963 in group 1S or does the new chart now add new restrictions?

Answer: Yes, you can still run 222/60x15" street tires on 1963 in group 1S as in the past. There is no intent to add any new restrictions with the wheel and tire chart. (This is the same issue as above, with the word "allowable".)

Starting in 2009, the date of a change will be shown behind the change, so we can identify when changes were made in the Rulebook.

A high speed driving school guideline is now in the NCCC Web site reference section.

In Section 12 of the Rulebook are copies of all the forms. It references the electronic printable forms on the Web site. Page 1, explaining how to enlarge the forms shown in the book was not changed, and is obsolete with the electronic forms, so that language was pulled out. Instead, it tells you where to get the electronic form.

Cindy Urenda – Secretary

There were no corrections to the November minutes. Larry Higgins made a motion to accept the minutes as written. Allen Morris seconded. No discussion, no one opposed, motion carried.

Patrick Dolan – Charity

The new scholarship form is on line. The deadline is May 15, 2010. Forms must be received by Patrick by that deadline. Educators in Michigan will be reviewing them. If you want to donate for the scholarship program, they will take any amount of money. The scholarships are \$1000, but you don't have to donate that amount. Any amount is appreciated.

100% clubs: First up is Corvette Atlanta. Second up is Oklahoma City Corvette Club. You will get recognized at the Convention banquet. Just one \$10 ticket has to be sold for each club member to get you into the 100% club. Please push ticket sales this year. Remember we are getting a Grand Sport, so it's costing a little more this year. We still don't know the color. Details are still being worked out with the dealer who will receive the drop shipment.

Chicago has an event called "First Look Charity" affiliated with Chicago auto shows. Our Chicago club always donates to them and the money goes to charity. The number one category is called "Grand Benefactor". There was one Grand Benefactor this year at that show, and it was Windy City Corvette Club. They raised \$45,000 for Spina Bifida.

Patrick reviewed the Charity Treasurer's report. There were some expenses for shows in the fall. The Grant's account has had very little activity other than the scholarships have all been paid out.

The Charity committee has lost some members and is looking for new volunteers. It is not necessary to attend every Governors' meeting to be on the committee.

Patrick thanked everyone for their support for him and his family while he was out for surgery. Things are going well.

Dave Heinemann presented a check from Windy City Corvettes to Patrick for \$1,000 for the scholarship fund.

Larry Higgins – Distribution

Larry is still working on getting membership packets out. Some things came up that put him behind, but he is over $\frac{3}{4}$ of the way done and hopes to finish up in the next two weeks. Last year they sent out 10,000 packets. So far this year they are at about 7,000. The system is working better and processing is pretty quick. Budgeting will show improvement because of the cost of postage to send the 50th anniversary items last year.

Larry Morrison – VP of Membership

One club didn't renew and didn't get pulled out of the database before the report was printed, so the membership report is not accurate. Southeast now has 15 clubs/945 members. Total membership is 15,890 in 266 clubs.

Eleven RMDs and two proxies were present at their committee meeting. East Region was snowed in and Carolina did not make it due to Haskells having to attend a funeral.

At the start of renewals we had 18,158 members. Right now we have 15,890 so we're down about 2200 members. It's just a little more than our loss last year. We lost 15 clubs, and have gained 4 new ones. Rocky Mountain Region got another new one just before this meeting. There are about 40 new members and late renew members that haven't been added in yet.

There will be some renewal changes for next year. Walt Jenkins is working on a new database system. There will be no more split memberships with spouses belonging to different clubs because the system cannot handle it. It has also become a real problem for Distribution to pair them up because clubs don't all send in their renewals at the same time. If they choose to join separate clubs, they will both have to be primary members in their respective clubs. There was some discussion regarding this, and Larry asked that any suggestions be e-mailed to him.

Governor Meeting site proposals are due by the end of the year.

NCM Update

Dick reported that the registration for the C5/C6 Birthday Bash is online. The Corvette plant is open and scheduled 5 days/week, 10 hours/day through the end of June.

Bernyce Molenda – Treasurer

Travel checks are not as much for 2010. The mileage reimbursement rate has dropped to 50 cents a mile.

Bernyce is putting forth a request for any members who know of CPAs interested in bidding to do our reviews & taxes. The current company has raised the price to \$6550. A CPA firm in Dallas will do it for \$6,000. She would like to get the bids between April 15th and 30th. We probably won't do anything about it until the July Convention meeting. Her e-mail address is in Blue Bars and on the Web site.

Bernyce apologized to the RCDs for giving out the rebate checks in their names. She did this because she didn't know if all the regions had bank accounts. If the check needs to be made out to the region, give it back and she will mail a new one out.

There were no questions on the Treasurer's report. She asked that we watch the bottom line. We need to become frugal. Do not hesitate to call or e-mail with questions/concerns.

Kevin Milton – Parliamentarian

All REs were present at their meeting.

The by-law changes from the last election have been posted on the Web site. They found a couple of typos that will be corrected.

The newsletter committee reported that 6 club newsletters have been submitted for judging. There is still time for clubs to submit entries for this year.

Four by-law proposals were submitted last night. The REs are working on those and will read them later in the year.

Hal Tumbleson – Business Manager

The hospitality room last night was furnished by the hotel. Thanks to Nancy Masterson, the senior sales manager and the director of sales, Julie Boutman who were there for a meet & greet and to thank us for our business. This evening's hospitality will be in the usual room at 7:00. The first shuttle in the morning will be at 4:45. There will not be another one until 6:30 when they start running every ½ hour. The room rate for 2010 is \$95 plus tax. If you have any room issues e-mail or call Hal. The hotel is very good about accommodating us.

K & K has gone through some changes the last few weeks. Our rep is no longer with them and Rose Bailey, one of the senior processors is retiring in March. The new contact person is Pam Walker 1-800-348-1839 ext 5802. Fax is 260-459-5118, and e-mail is pam.walker@kandkinsurance.com. She has worked on our account before and has been with K & K for 15 years. She has asked for patience while she gets up to speed, so if you aren't getting responses in a timely manner during the next few weeks, let Hal know and he will run interference for you. Kurt planned to come to the May meeting. They will try to send someone out later this year.

Supply cards were not received by everyone. Hal has been handing them out this weekend, but is almost out. He says our very competent Web mistress will have it on the Web site sometime next week. You will be able to print it off and fax your supply order. The certificate of liability is on the Website and can be printed off and used if the venue allows it. The 2010 insurance verification and optional coverage order form is also on the Web site. You can fill it out, print it off, fax it to K & K. You can also fill it out, save it to your computer and e-mail it as an attachment.

Hal says if in doubt about whether to use a waiver, use it. It is NOT acceptable to attach an attendance sheet to the waiver. We must have original waivers with original signatures. Hal wants us to use the Rally waivers. He understands that we were told not to use them last year, but this year we will be using them. Hal gets copies of everything we request. If you need anything special or in a timely manner, let him know. K & K has done for

NCCC, the member insurance benefit plan that goes out to new members. It talks about what is offered in the package plan.

Bids will be entertained this year from other companies that want to provide our insurance. Hal will bring the information to the September meeting, and let us know for sure what's going to happen at the November meeting.

Jim Cahill, Corvette Club of Kansas City, asked whether the spouse is covered if not an NCCC member. Non-NCCC people at an NCCC event are covered. For example, she is covered if she hits a spectator, but if the family decides to sue her, K & K is not liable. A mere \$10 spouse membership will cover her under K & K's liability insurance. This is not clear in the Q & A on the Web site. Hal will address that. Alan Smith asked if they can pay a fee at registration and be covered as a temporary member for the day. No. There is no such thing as a temporary membership. Dick says they can sign up as a member and if the RMD is present, they can be accepted that day. Elaine Heretta pointed out that there is an excellent article in the new issue of Blue Bars.

Larry Beebe – Public Relations

The displays went out 2 weeks ago to Indianapolis for World of Wheels and will go next week to Omaha for another World of Wheels there. They have been requested for Mackinaw, Carlisle, Mid-America and a few others. If anyone wants to use them, check the Web site for information and contact Larry to get it set up.

The museum DVD is in the final stages of production. It should be playing in the museum in 2-3 weeks.

We're exchanging ½ page ads in Blue Bars for one in American Sports Car from the Corvette Museum. We are also working with somebody else for a possible exchange.

Dick said that he updated the NCM display with a picture we got from the Jack Daniels distillery at the Nashville Convention about the barrel we bought and the medallions we had made for our bottles. He also put in a plaque with our logo and pictures of our top 15 competitors, the number one man, number one woman, and Cornhuskers as number one club, along with our e-mail address.

Ron Ruston – Sgt. at Arms

Thanks to everyone for leaving the front table open for the appointed officers.

The Roadrunner Region has offered to fund the April 30th Friday night munchies. September will be provided by the candidates for office. Ron needs a volunteer for November.

Dick said that in July we will be accepting nominations for the following:

- President – Dick is not eligible for re-election as he has served 4 years.
- VP of Comp – Larry Morrison is eligible for nomination again.
- Treasurer – Bernyce Molenda is eligible for nomination again.
- Parliamentarian – Kevin Milton is also eligible for nomination again.
- Director of Public Relations – Larry Beebe has served 4 years and is not eligible.

Sylvia Hoaldrige - Publications

The winter issue of Blue Bars is out. It was delayed a bit because it was almost ready when we lost two members that were dear to our hearts, so she wanted to change the issue to acknowledge Ray Meesseman and John Osborn.

The deadline has been extended to March 15th for the spring issue due to the timing of this meeting. Sylvia has 21 articles, and won't be able to use any new ones until November, but she wants you to keep new articles and photos coming in.

Sylvia began working on the periodical rates on January 23, 2009. We are getting very close to approval. To satisfy USPS, she had to add verbiage on page three of the Blue Bars and indicate that the annual subscription cost is \$10 per member. Now they want us to clarify in the standing rules that \$10 of dues goes to annual subscription. Once the rate is approved, it will reduce postage by 40-50% and be retroactive to the first of the year. The last issue was a smaller mailing because membership is always down the first of the year. It cost \$6300. We will be saving \$3100-\$3800 per issue. We are looking at \$12-15,000 in savings for the year. Sylvia asked the Board of Governors to

support the latest change requested by the post office. Dick said we will handle this under old business and added that if this is approved Blue Bars will be mailed out 1st class instead of as bulk mail.

Sylvia said she sends extra copies to Larry Higgins, who mails them first class to new members. Both Sylvia's and Larry's addresses will be on record as able to mail at the periodical rate.

Hal Bellamy – Steering Committee

Sponsorship money amounts to about \$80 a head for everyone who comes to Convention, or 150 registrations.

125 have registered so far for the 2010 Convention in Palm Beach.

2011 – For Tinley Park, Dave and Larry have come up with a very interesting program design for every person/event. The schedule looks great and the budget is right where it should be. They have some interesting local support, and it is a well thought out/well planned event.

2012 – West Region is considering a bid.

2013 – There is some interest in combining the event with the Corvette Homecoming in Bowling Green.

The Policy and Procedure manual is now available to anyone who wants it on paper, on disk, via e-mail or on the Web site. Gary Kelly reorganized it and formatted it similarly to the Rulebook. It is open for annual review, so let the committee know of any suggestions.

E-board approved that the United Council of Corvette Clubs be invited to Convention. They are a nationwide group with about 20 clubs.

The Steering Committee and the Competition Committee are working on the process of evaluating competition events at Convention, and will have a check list shortly.

2010 Convention Director, Carolyn Montgomery said there are only 147 days to Convention. We need more people to register. Day passes will be \$35-60 depending on what is going on that day. Track day is Friday and is \$125 per person. Prices for all the events are on the Web site.

The tentative schedule is:

- Saturday - welcome party and club/region table decorating contest (nothing explosive or flammable).
- Sunday - Peoples Choice car show and evening awards dinner.
- Monday - Rally, Funkhana, and valve cover racing.
 - Manny demonstrated what the racer will look like. It will be a small block valve cover with a maximum weight of 8 pounds. There is a maximum 4" diameter tires, and the maximum width between the tires is 10 ½"; cannot reach past the end of the valve cover.
 - There is no cost to enter. Rules are on the Web site. The valve cover race will be a downhill race like the Scouts' Pinewood Derby races. Distance wins.
- Monday night wear NASCAR stuff for the party. *Steamroller*, the band several of us go see when we are here in St. Louis will be playing rock & roll.
- Tuesday - High & Low speed for Groups 1S & 1, and the evening party is Mardi Gras. There will be an award for the best costume. Entertainment will be Sybil Gabe, a jazz singer from New Orleans.
- Wednesday - High & Low speeds for Groups 2 & 3, and the party will be Dolphin Night. The band that night is Rock Foundation. They do impersonations of celebrities.
- Thursday - golf tournament. Bracket and Record Drags will be that night.
- Friday - rain day for the Drags and Banquet night.

There will be pool parties and other non-Corvette events for non-competitors.

Carolyn spilled the big surprise she has been talking about: If you register for the whole Convention, stay at the host hotel for the entire week, and are present at the Friday night banquet, you will be in a drawing to win reimbursement of your room nights.

Shirts and merchandise can be ordered on line.

Bonus: There is a planned shuttle launch on Thursday morning at 7:51 a.m. It will be the next to the last one.

Debbie Lindsey – Sponsorship

Debbie is concerned about the economy in regard to sponsorship. We had a little bit of a down-slide last year, but seem to be hanging on to our more familiar people. For Convention our sponsors so far for this year are:

Goodyear – Sponsoring the Champions Dinner
Michelin – Ride & Drive
Mid America – A party and help sponsoring FCOA & Scholarship funds
Khumo – High Speed
Bridgestone/Firestone – Tech and Low Speed
Hagerty – Hospitality and Road Side Assistance Program
Zip – Rally and Web site contest
Southern Car Parts.com & Paragon – Registration materials
Corvette Central – Concours

New this year is an NCCC Rally on Friday at Funfest. It will be hosted by Little Egypt Corvette Club, working in conjunction with Mid America. It is on a Friday, so will be non-sanctioned. It is a way to get non-NCCC members interested in competition.

New on the member discount page is Hawaiian Island Shine. They donated some door prizes for today. Look at their link on the Web site. They have a lot of things going on for our clubs.

We are still getting the credit card rebates. There will be some new rules for all credit cards.

Choice hotels is very pleased that our participation is up 102%. They are running a spring promotion, so check the Web site for discounts.

Debbie has a supply of the old NCCC folders if anyone wants them, let her know. She is ordering something new.

Allen Morris requested the big blimp at Convention.

Joan Thomas – Webmaster

The 2010 Web site contest is open. There is only one entry so far. The guidelines are on the Web site.

Joan has been working with Larry Morrison on changing the way we get information e-mailed from Membership, Blue Bars, and the Secretary. To report changes, click on the link to your region. It opens up your e-mail program to send e-mail to Larry and the RMD of your region. If you are a regional or national officer, please cc Joan so the e-mail blast list stays current.

She is going to try to send monthly e-mail reminders & news to help you keep in mind the things you may need to share at your local club meetings. This will also help keep the e-mail list up, as she can follow up on any that come back undeliverable each month.

The insurance link that Hal mentioned goes to an interactive form from K & K. Open the PDF and go to File on your toolbar. Do “Save As” and save it onto your computer. Open your e-mail program and send K & K an e-mail with the saved document as an attachment.

On the Web site, for the history, there is a ‘find’ list and a ‘needs’ list. Joan now has a 1992 Winter issue of Blue Bars and the 1998 convention patch, thanks to Alan Moore. There is a charter member gathering up all his NCCC stuff since 1960 to give us. She is in touch with another charter member from Michiana Corvette Club who is thinking about giving us some things. Bill Siebel gave her a 1981 convention program and Jim Bartuska gave her a 1972 regional event results form from Jackson Corvette Club in Michigan. Anything like that you come across, she would be interested in having.

Dick and Betty Parks have started a fund to get a big brick for Ray at the museum.
If anyone is interested in donating, see Betty and Don after the meeting.

Pat Kelly – FCOA

We are losing a lot of 16 year olds, but hopefully they are now joining under the new youth membership rule.

FCOA member #4200 is the great granddaughter of Jim & Joan Thomas. Numbers are assigned as received and she does not take any special requests. Thanks for everyone's hard work on getting current addresses to Pat. She did get back 118 of the 2009 packets. 25% of them were sponsored by people who are here today. Please remember that the parents don't always remember to notify Pat of address changes so it may be up to you.

Thanks to the Chicago Corvette Club and the Midwest region for their generous donation for one of the packet items for this year. Dave Heinemann presented another \$300 donation from Windy City. Pat said that Windy City has made this donation the last few years and it has been used for notepads in the packets.

New Business

Dick said that Walt Jenkins has suggested we need 3-4 computer savvy, technically inclined individuals to volunteer to help him and Larry Morrison develop and maintain the new membership program. It would primarily be done on phone conferences, to get this thing to its final stages, maintain the system and carry it on into the competition. We need more than just the two of them to be familiar with the system. If you have an interest, or know someone who does, get in touch with Walt or Larry.

Appointed Officers and Committees:

Dick asked if there were any objections to his reading the list of appointed officers he would like to reaffirm for 2010 as one vote. Hearing none, the list of individuals he would like to appoint was read as follows:

Director of Publications – Sylvia Hoaldrige
Director of Charities – Patrick Dolan
Convention Steering Advisor – Hal Bellamy
Director of Sponsorship – Debbie Lindsey
Webmaster – Joan Thomas
Director of FCOA – Pat Kelly
Distribution Manager – Larry Higgins

Allen Morris made the motion to reaffirm. Arnie Bailey seconded. No one opposed. Motion carried.

Convention Steering Committee: Anita Poss, Larry Higgins, Walt Jenkins and George Gallant.

Motion to appoint made by Joe Scafero and seconded by Jerry Limpach. No one opposed. Motion carried. Also serving on the Steering Committee per the by-laws, will be Business Manager- Hal Tumbleson, Director of Sponsorship-Debbie Lindsey, current Convention Director-Carolyn Montgomery, 2011 Convention Director-Dave Heinemann, and 2010 Convention Treasurer-Betty Parks.

Judges for the Web Site Contest: Al Flanhofer from East Ohio, Geoff Girvin from the West Coast, and Paul Heeter from West Coast.

Motion to accept these as the Web site judges by Sharon Meesseman; seconded by Arnie Bailey. No one opposed. Motion carried.

Vision Committee: Dennis Patrick, Joe Vasta, Kevin Milton, Penn Pritchard and Jim Asbury.

Motion to accept these made by Joe Scafero and seconded by Manny Montgomery. No one opposed. Motion carried.

Charity Committee: Jean Morrison, Thom Schultz, Sheila Shultz, Leslie McCarthy, Joan Heinemann and Elaine Heretta.

Motion to accept by Allen Morris; seconded by John McGee. No one opposed. Motion carried.

Nomination Committee: Patsy Shearer, Barb Harris, Gail Yanko.

Motion to accept by Larry Higgins; seconded by Arnie Bailey. No one opposed. Motion carried.

Old Business

As previously mentioned, the US Postal Service has asked us to send them a resolution, or standing rule, or by-law that states that we are going to have “x” number of dollars from membership to our newsletter. Jerry Limpach read his proposed standing rule change:

I make the following motion to change Standing Rule 9 under Financial Matters to read:

“The dues for NCCC are set at \$35.00 for new members, \$25.00 for renewals and \$10.00 for spouse/companion and dependents. The annual dues paid by new and renewing primary members includes a \$10 annual subscription fee for Blue Bars”. The balance of the paragraph remains unchanged.

In addition, change Standing Rule 3 under Membership to read:

“Lifetime membership dues will be a one-time fee of \$300.00 for a current member, of which \$100 will be designated as a lifetime subscription fee for Blue Bars.” The balance of the paragraph remains unchanged.

Submitted by Jerry Limpach, seconded by Chuck Heretta.

Dick called for a second to the motion on the floor to change the standing rules. Allen Morris seconded. Dick said this does not have to go to the Finance Committee because there is no change to the finances and no cost involved.

Discussion:

Paul Hamersly asked if it would ever be considered income in an audit? Dick said no, because it states its part of the dues.

Roger Mitchell asked if this would create a budgetary problem for the Treasurer when we say that \$10 per member for 9,000 primaries is going for the Blue Bars. Will it impact the budget? Sylvia answered that the Blue Bars is included with membership. This new language is to satisfy the USPS that we use part of our dues for the subscription.

There were no further questions or comments. Hal called the question. Dick asked for aye and nay votes. No one opposed. The motion passed. Sylvia said “Thank You!” Dick acknowledged Sylvia for her tenacity in working on this for over a year.

Anyone considering that they would like to be nominated for an elected office needs to see Patsy, Gail or Barb. Fill out a nomination form. Nominations will be opened at the Convention business meeting in July and finished in September.

As previously mentioned, we would like to take bids for a CPA to do our review. Right now we are looking at \$6550 with the company that has done this the last three years. The standing rule actually calls for an audit. We haven’t done an audit for 5-6 years. We started doing reviews instead because a full blown audit is \$12,000- \$15,000. The Governors agreed that we would live with a review, thinking that the cost would go down. We are looking for someone to do it for \$3-4,000 for the review and \$1200 to do the taxes. We are going to have to address the change to reviews in the standing rules and clean that language up.

Dick asked if the Governors would like to receive financial reports on e-mail a week or so before the meeting so they can review them before they get here and be prepared with questions. We could probably do the same with the rest of the reports and save the expense of the paper. Bernyce said she currently does this for National and Regional officers. No one had any objections.

Dale did the 50/50 drawing which was won by Hal Bellamy. Door prizes were distributed.

Allen Morris made the motion to adjourn; Rick Luebcke of St. Louis seconded. The meeting adjourned at 4:30 p.m.

Respectfully Submitted,

Cindy Urenda
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Secretary