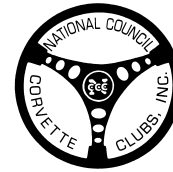


# NATIONAL COUNCIL OF CORVETTE CLUBS, INC. GOVERNORS MEETING MINUTES



Sheraton Westport – St. Louis, MO

## April 30, 2011

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**June 18-24, 2011**  
at  
Holiday Inn Convention Center  
Tinley Park, IL

**NEXT SCHEDULED MEETING**

## SATURDAY June 18, 2011

<b>EXECUTIVE BOARD MEETING</b> Chairperson: Hal Bellamy Phone: (574) 825-5536 Time/Room: NO MEETING THIS DATE	<b>REGIONAL EXECUTIVE COMMITTEE</b> Chairperson: Kevin Milton Phone: (812) 490-1078 Time/Room: NO MEETING
<b>FINANCE COMMITTEE</b> Chairperson: Bernyce Molenda Phone: (817) 370-1875 Time/Room: **Please Check Signs	<b>REGIONAL COMPETITION COMMITTEE</b> Chairperson: Jack Wilson Phone: (815) 885-2700 Time/Room: **Please Check Signs
<b>CHARITY COMMITTEE</b> Chairperson: Patrick Dolan Phone: (517) 651-2029 Time/Room: **Please Check Signs	<b>REGIONAL MEMBERSHIP COMMITTEE</b> Chairperson: Larry Morrison Phone: (970) 434-5120 Time/Room: NO MEETING
<b>CONVENTION STEERING COMMITTEE</b> Chairperson: Deb Murphy Phone: () Time/Room: 3:00-5:00 p.m.**Please Check Signs	<b>HOSPITALITY ROOM</b> Chairperson: n/a Phone: Time/Room: 10:00 a.m.-7:30 p.m. Hospitality Room

## SUNDAY June 19, 2011

<b>EXECUTIVE BOARD MEETING</b> Chairperson: Hal Bellamy Phone: (574) 825-5536 Time/Room: 8:00-10:00 a.m.**Please Check Signs	<b>BOARD OF GOVERNORS MEETING</b> Time: 11:00 a.m.-12:00 p.m. Room: Convention Center
<b>**Please check with your chairperson to confirm if you will be having a meeting and the correct time &amp; room.</b>	<b>HOSPITALITY ROOM</b> Time/Room: 10:00 a.m.-11:30 p.m. Hospitality Room

Meeting Dates for 2011

Feb 25-26, 2011  
 April 29-30, 2011  
 June 18-24, 2011  
 September 9-10, 2011  
 November 11-12, 2011

Sheraton Westport Plaza St. Louis, MO  
 Sheraton Westport Plaza St. Louis, MO  
 Convention, Tinley Park, IL  
 Sheraton Westport Plaza St. Louis, MO  
 Sheraton Westport Plaza St. Louis, MO



**National Council of Corvette Clubs, Inc.**

April 30, 2011

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

**Governors' Meeting Minutes**

**Hal Bellamy – President**

Hal called the meeting to order at 1:00 p.m. Walt Jenkins led us in the pledge of allegiance on behalf of our veterans. Members that have passed away since the last meeting were announced, followed by a moment of silence. Hal asked that we also remember those serving our country in the armed forces. Those announced were:

Sam Wood	Bay Area Corvette Club	Florida Region
Wally Wilson	Cornhusker Corvette Club	West Region
Tom Tipton	Topeka Corvette Club	West Region
Pauline Kintner	Corvette Cleveland	East Ohio Region
Dick Smika	Rolling Prairie Corvettes	Midwest Region

National and Regional Officers were introduced. Debbie Lindsey did not join us as she was ill, and Joan Thomas was involved in a charity function. Dennis Patrick (NCCC merchandise) returned to Council a check for the 2011 lapel pin rebate.

Hal requested a motion to authorize payment to the proxies. Larry Hickman made the motion. Jerry Limpach seconded. No one opposed or abstained. Motion carried.

Hal requested a motion to approve the minutes from the February Governors' Meeting. Allen Morris made the motion. Joe Vasta seconded. No discussion, no one opposed or abstained. Motion carried.

**Officer Reports:**

**Jack Wilson – VP of Competition**

All Regions were represented at the Competition meeting last night, with one proxy. In 2009, there were 1272 sanction requests. Last year there were 1324. This year, we already have 879 submitted and 122 are already completed. 50 are posted.

Jack read just the top 5 in the 2011 point standings since we're just getting started.

PLACE	NAME—LADIES	POINTS
1	CLAYMORE, CAROLYN	272
2	WAY, TERESA	158
3	LITTLEJOHN, DONNA	151
4	WINTZEL, MARY	148
5	BROWN, PAT	147

PLACE	NAME—MEN	POINTS
1	CARDENAS, RENE	293
2	SNYDER, WARREN	223
3	ELLIS, ROBERT	178
4	WAY, HARRY	177
5	GOODBRID, STEVEN	167

PLACE	CLUB NAME	CLUB NUMBER	POINTS
1	CORVETTES OF NAPLES		1824
2	SPARTENBURG CORVETTE CLUB		955
3	NORTH FLORIDA CORVETTE ASSOCIATION		837
4	SOUTHERN CORVETTE CLUB OF CAROLINA		700
5	FLORIDA CORVETTES ON THE GULF		700

There will be a High Speed Driving School in the East Region on May 30<sup>th</sup>.at Pocono Raceway in Pocono, PA. There are three record drags set up for this year: May 29<sup>th</sup> at Thunder Valley Raceway in Noble, OK; June 23<sup>rd</sup> at National Convention at Route 66 in Joliet, IL; October 8<sup>th</sup> at Cornhusker Corvette Club in Kearney, NE.

Jack put out a record drag list on the Website that is post dated to May 25, 2011. There will be no drags until the one on May 29<sup>th</sup>. There were a number of records that needed to be indexed up per the Rulebook. He went ahead and did that so it will be available for the first drag event. As of January 1, per the rulebook, records not broken within the last 5 years are indexed up 1%. All the new indexing is in red. There will be a new one put out after the Noble record drags and before Convention because a couple more need to be indexed up and any new records will be posted.

There was one Rulebook clarification last night. On page 7-9 section 7.8 under general rules says that a leased car can be considered owned for a show, but a daily rental cannot be considered owned. The question was if the car is rented for more than one day can it be considered leased? The answer is no. Rented is not leased. The second part of the question was if this applied equally to Peoples Choice and the answer is yes.

They had a short open session so they could start reviewing the 28 requests for changes. 2 were discussed in February and 2 were withdrawn, so they had 24 to consider. The RCDs did a yeoman's job and completed all of them by 12:05 last night. A few things will be effective immediately, because they should have been corrected in the current Rulebook. In the speed matrix on page 2-27, item 55, it says engine oil coolers are put in as a reliability item for all groups, but on the next page, 2-29, item 95 also addressed after market oil coolers and says yes for some and no for others. It was their intent for item 55 to address everything and to delete 95.

A couple of clean-up items: All the "M"s were changed to Group 3. In the matrix on 2-24, section 2.7.1.8.7 still identified "M"s and will be corrected to Group 3 in the next Rulebook. On page 8-3, the sub-group matrix shows RP/RPAF and should be RP, RPAF because each is a different class. On item A right underneath that, it says each subgroup of two or more classes has it's own 10 point FTD, with a 2 driver minimum. We changed that to have 2 cars, one in each different class, so you have to have 2 or more classes to make a sub-group. The period should be after FTD, because if you have 2 cars, you have 2 drivers and don't need to say 2 driver minimum. 2 drivers in the same class is not a sub-group.

Jack attended a Michelin Tires School Training program on March 29<sup>th</sup> -31<sup>st</sup> as a representative of NCCC. He wrote a trip report that will be published in Blue Bars and posted on the website about what he did and what he learned. There is information pertaining to what you do with your family car, as well as your Corvette. This is a training for Michelin agents about tire design, construction, factors that affect the tire, etc. followed by a day of driving on different tires in different conditions at the Laurens Proving Grounds in Greenville, SC. This was the first time Michelin invited someone other than their agents to participate. He learned that if you only buy two new tires, they should go on the rear of the car whether it is front wheel, rear wheel or all wheel drive. They ran on a wet track with new tires on the rear, and the car went right around the track. Every driver spun out when they drove the car with the new tires on the front. If you fold a piece of paper into quarters, that is how much of the tire is in contact with the ground. It is important to have tires on your car with good contact patches. He tried to put his experience into something everybody could use, so take a look at it. Sarah Robinson was his instructor. She will be at Convention this year.

A couple of airport events had to be rescheduled. Some airports are saying that if there are commercial flights scheduled, the airport cannot be used for any other purposes. Be aware that this could be an issue if you have an event planned at an airport.

### **Larry Morrison – VP of Membership**

All Regions were represented at the Membership Committee meeting last night. There was one proxy. Current membership is 16,530. We're about 20 members ahead of this time last year.

They worked on updating the Duntov Award requirements for next year. Mainly what changed is where the club gets the information from. For example the 51% sheet no longer exists. The new requirements will be posted before Convention for anyone wanting to try for next year.

They are also working on updating the Club How-To Booklet for new clubs.

If any Governors have problems with the database, please call Larry. There are a few little tricks in there. He will be more than happy to walk you through it. Please be sure when entering a new member to look for them in the “look-up” feature. Enter their last name and it will pull up everybody in the database with that name. This prevents duplicate entries of the same person.

The white copy of the membership application needs to go to the RMD with the check. We have to have it on file in case the post office wants it to maintain our periodical rate for Blue Bars.

Alan Tardy was made an honorary member back in '78 or '79. He has been put back in. Joan found him and he will hopefully be at Convention.

### **Cindy Urenda – Secretary**

85% of the ballots were returned for the meeting site vote. It was a great response. Only 41 clubs did not reply. Cindy thanked Ron Ruston for his assistance stuffing and mailing out all the ballots.

Approval was requested for the mailing of proxies for attendance purposes as one RE forgot to bring them to the meeting. The motion was made by Allen Morris and seconded by Arnie Bailey. No discussion, no one opposed. Motion carried.

Cindy announced that today the E-board had authorized a \$1,000 investment to develop electronic balloting. We will let you know what we're doing, what we find out and how it's going as it progresses.

### **Bernyce Molenda – Treasurer**

Bernyce thanked our internal auditors for their help, and for saving us a lot of money.

Wells Fargo bought out Wachovia, so our account has been changed to Wells Fargo. She is now receiving more interest and is checking into a bank with a better rate on a credit card machine. That will not be changed until after Convention because of so much stuff coming through right now.

We will be working on our budget, and will talk about it at the September meeting.

Betty Parks reported the audit findings. Bernyce provided all the ledgers out of Quick Books, all the bank statements, all the supporting details of what she spends. The conclusion of the committee was that all the ledger entries balanced back to what was in the bank statement, all the ledger entries reconciled back to the balance sheet and what was reported to the Board of Governors was what was the balance in the bank. They looked at all the bottom line numbers. Wells Fargo offers a “weekend sweep” where they put our money in a savings account over the weekend. It earns interest and is all put back into our account Monday morning. Bernyce is taking advantage of that. It is insured and there's no risk to us. Joe Vasta made a motion to accept the report. Arnie Bailey seconded. No discussion. No one opposed. Motion carried.

### **Kevin Milton – Parliamentarian**

All regions were represented at the RE meeting last night. They worked on 3 Standing Rules that were clean-up business that will be presented today. They have two By-laws changes that are ready and will be printed in the RE minutes. They are in the process of changing the By-law regarding ballots to allow for electronic balloting. There are a few typographical errors that they are just going to go ahead and correct.

Hal's comment that it was good to see Kevin back and doing well was met with enthusiastic applause.

### **Hal Tumbleson – Business Manager**

Housekeeping items: First shuttle will go out at 4:30 a.m. We should all have free internet in our rooms. If it doesn't work, call the front desk and they will get it working for you. If you have problems with your room, the rates, or the reservation, call or e-mail Hal and he will fix it.

Response has been good from B&B. If you don't get a response from them within 48 hours, let Hal know. There have been two claims so far this year. One was paid, and one wasn't. A club trailer in use at an event is covered. When it is

sitting or in transit to an event, vandalism, theft, etc. is not covered. Your tow vehicle insurance covers to some extent when you are traveling with the trailer. B&B is going to do a proposal for optional trailer insurance for us.

The FAQs for the Website are being worked on. The underwriters have approved all the answers and Jim's assistant is getting them formatted for us. They should be up on our Website in the next week or so. He will send out an e-mail blast when they are posted.

Hal wants to start an NCCC Family Helping Family network for NCCC members who are traveling and need some kind of help or just want to visit with members from other NCCC clubs. He is working with the Southwest Region, which already has something like this in place. We want to have resources for mechanic references, an extra bed, etc. There will be a place on the Website to volunteer to be a contact person. NCCC members could search for someone in the area they are visiting and the volunteer would help them with whatever they need. Hal got applause for this idea, so will proceed to put something together for the September meeting. REs and Governors will need to help spread the word.

If there is enough interest in a roadside assistance program, he will get more information on that. You would be able to get it for up to two Corvettes or all the vehicles in the household. It would be for anyone in your household, up to five services per year for towing, lock-out, etc. Motorcycles would probably be excluded. There would be automotive discounts such as Jiffy Lube, Meineke, Amoco, free map routing services, travel discounts and more. It would probably cost between \$15 and \$45 a year based on what you want. The company is called Nation Safe. They do most of the AAA stuff. He and Debbie Lindsey will work on putting a program together.

### **Doug McMahan – Public Relations**

The updated “*Why NCCC*” document has been posted. It is now 4 pages long. It lists many of the benefits available to members.

Doug has been working with several Corvette and auto association magazines, trying to do some ad trades at no cost to our organization.

Pictures of the NCM table ads are displayed in the hospitality room. In March, he visited the museum and while sitting in the café, noticed young people sitting there with their smart phones. He added a QR code to our ad so if they scan it with their phone, we can tell how many are reading it and what part of the country they are from. Hopefully this new technology will be a way to attract the younger generation.

Doug has created a document that explains what you need to set up the display, the easiest way to set it up, and how to utilize it to benefit your event. That will go out to the person requesting the display before the display is shipped. It costs \$60 to ship it, so we want to make sure it gets used and used properly. There are some older Blue Bars in there in addition to the new ones. This is to show the longevity of NCCC and some things we've done in the past.

### **Ron Ruston – Sgt. at Arms**

Ron thanked the East Ohio Region for the munchies last night. Hospitality will be in the usual Skylight Room at 8:00 p.m. We have the normal discounts at the various restaurants: Trainwreck, Pujols, Westport, and Cold Stone. He has some breakfast buffet tickets for those who are interested.

### **Deb Murphy – Steering Committee**

Deb had the sales and banquet people from this Sheraton come in and talk with the Steering and Finance Committees to give them some ideas about how to approach hotels when planning a Convention. Things have changed over the years and we are having to give more up-front money, make more commitments, and there's less negotiation. One good suggestion was to develop a template for a Request for Proposal (RFP) for anyone interested in hosting a Convention to shop the hotels in their area. It will tell the hotel what we're all about, what our expectations are (range for room rates, parking accommodations, etc.) and we can ask them very specific questions about what they have to offer us. It will be a great tool.

A National Convention bid process starts two years ahead of time, when someone makes a tentative bid in February. It can be difficult to figure out what the options are. There is no signed contract, and you have to go on past numbers. When Governors vote to have a Convention somewhere, what you are voting on is where it's going to be located, as well as that commitment, which includes any contract we sign and any obligations we have. National Council is on the hook for whatever that Convention cannot pay for. The Convention Policy Manual says a tentative budget is offered in the bid to the

E-board and the REs. It is not mandatory for the Governors' meeting. She wants to talk about that so that going forward, the Governors can see what they are voting for that National Council is obligated to cover if something happens.

The 2012 Convention is coming along swimmingly. They already have their hotel contract and they have their track contract. They are working on entertainment. There are no roadblocks so far.

The Committee received the actual dates for 2013 for Bowling Green. It will be June 24-28. It is a Monday-Friday venue. There will be more to come on that one.

Dave Heinemann had Betty Parks give the update on the 2011 Convention. Almost 600 people have registered. There are 150 in the high speed, 206 in the low speed, 57 in the record drags, 87 in the brackets, 35 in the concours, 52 in the entrants' choice show, 103 for the rally, 75 in the funkhana, 77 for lapping and 12 for the golf tournament. There are 184 bus trips. The Tuesday speed event was moved to Thursday, so some of the bus trips are having to be rescheduled. The buses only hold 55 people, so they need to know who is going when.

Debbie Lindsey has secured funding from our sponsors and Dave is getting some in local sponsorship. They have tentatively been awarded a grant from Tinley Park Tourism, so everything is looking good. The biggest problem is the hotel. There are only 185 rooms, so not everyone got in. There were no food & beverage minimums in the contract, and ever since they realized they screwed that up, there have been continual problems. It got bad enough that the mayor of Tinley Park stepped in to keep us at their venue. There is a shortage of rooms on the first Saturday night and on Friday night, and no one wants any of the 20 smoking rooms. Betty is doing the best she can to give people the accommodations they requested. There will be shuttles from the overflow hotels to the host hotel. There is plenty of parking at the host hotel, if you want to park there and shuttle to your overflow hotel.

Larry Pagliaro said most of us will come in on I-80. Go to 191<sup>st</sup> street and turn right into the parking lot. After we arrive and are parked, look for the banner welcoming us to Convention, and enter in that door. All the registration and information will be there, including where you get your rooms assigned. Everything is posted on the Website.

Dave said he first tried valve cover races in the 90's. They were so popular in Florida last year, that they are doing them again at this Convention. They have a club member and his partner who are really into this. They wired up a drag strip that is 60 feet long with lights and a launch. They have lane names and an announcer. You will need a name for your racer. There are 142 registered for the valve cover races. They showed us a slide show and promised us a great time in Tinley Park.

### **Sylvia Hoaldrige - Publications**

The Spring issue of Blue Bars is not out yet. It will be mailed next week. Pat Kelly did a fantastic job on her article about FCOA's 20<sup>th</sup> anniversary. The Summer issue will also be the Convention issue. The deadline for articles is July 15<sup>th</sup>. She needs articles from the Regional Officers. That issue should be out by the end of August.

The deadline for Governors to get all new members and address changes into database in time to get the Blue Bars is July 22<sup>nd</sup>.

Sylvia would like for everyone to send her their Convention pictures. People really like to see lots of Convention photos.

She is working with the Vision Committee to make Blue Bars even better. She needs help to accomplish the first stage, which is to create a couple of sub-committees. She needs an individual to oversee tech articles. They would be the contact for anyone wishing to write a tech article, and would work with them before submitting it to Sylvia. She also needs a person to chair a sub-committee that will compose/compile club and member spotlights. She has loads of newsletters, both hard copies and e-mails. She needs someone to help go through them and pull out articles and photos. She would like to have the committees in place by the end of the year. They can work together via e-mail.

She used to get a lot of e-mails from people who did (or did not) like what she's doing. Please keep letting her know what you do and do not like about Blue Bars.

### **Patrick Dolan – Charity**

The 2011 raffle car has been ordered. It is a white Grand Sport with a manual 6-speed, a 3LT package, and the Heritage package. It has silver stripes on the front fender. The interior is gray.

We had 3,331 valid tickets last year that were not NCCC members, that had legible addresses so we could send them the solicitation for tickets this year. About \$8,000 was raised at a cost of less than \$2,000 for mailing.

There was one hardship request since the last meeting, for a member of the Midwest Region with some major health issues in the family. They were sent a \$500 check.

Please send in the sheets reporting the hours and money your club has donated to charity. This information is very valuable to Sponsorship, Charity and Membership. It is used for many things. Last year 55 clubs had generated about \$309,000 for charity. This year, we only have 37 clubs reporting, and they have donated a little over \$167,000. The form is on our Website. Please fill it out and send it to Patrick.

The Scholarship application deadline for this year is today.

100% Clubs will be recognized at Convention. The National Kidney Foundation recognizes clubs that sell one \$10 ticket for each club member. Colorado West Corvette Club presented their check today. Dick Yanko gave a \$1,000 check for the Judy Yanko Memorial Scholarship fund. The Michigan Region gave a \$1,000 donation for the Ray Meesseman Memorial Scholarship.

Patrick reviewed the Charity and Grants accounts. Expenses were for the cost to us on bad checks, printing & postage for the in-house mailing, tax preparation, and the NKF donation for last year of \$40,760.

Dave Heinemann presented a \$1,000 donation to the scholarship fund from Windy City.

### **Patrick for Debbie Lindsey – Sponsorship**

Debbie is not feeling well and wrote out her report for Patrick to give.

Michelin has just announced that they are the stock tire for the 2012 Z06 and ZR1.

The sponsors we have for Convention:

- Michelin – Driving Experience on Wednesday & Thursday at the Autobahn (register on-line)
- Mid America – BBQ on Monday at the Autobahn
- Kumho – High Speed
- Bridgestone/Firestone – Tech and Low Speed
- Goodyear – Champions Dinner
- Zip Products – Rally
- Corvette America – General Sponsor
- Paragon Corvette Reproductions – Registration Materials
- Corvette Central – Concours
- Safeguard – Entrants' Choice Car Show
- Hagerty – General Sponsor
- Southern Car Parts.com – General Sponsor

You will see representatives from Michelin, Kumho, Bridgestone/Firestone, Mid America Motorworks, Hagerty and Safeguard during the week. Please take the time to visit with and thank them. This event does not go on without their sponsorship and they need to know we appreciate them and what they do for us.

The new credit card program allows you to put a picture of your own Corvette on the card. NCCC gets a rebate and you earn points to make purchases on-line.

Look at the *Discounts for Members* on the Website. Our newest additions are Sears, Classic Cars.com, Car Guys Flooring.com, and Allied Van Lines. Hal Tumbleson said he saved \$500 when he bought 5 items. The discount is good on Craftsman Tools, appliances, mattresses, lawn mowers, snow blowers, grills, etc. You call in, let them know you are an NCCC member, tell them what you are looking for and they will call you back and let you know what is available. It is well worth the \$25 fee. It is good all over the country. NCCC gets a rebate, too.

Debbie is finalizing details with a credit union that will provide 2.9 percent interest on all car loans and a traveling company that will provide discounts on hotels, cruises, rental cars, air travel, and can help with all travel needs.

*Discounts for Members* lists many companies where members are able to receive discounts. Debbie wants the Regional Officers and Governors to share this information with their clubs.

Debbie will be needing volunteers at Carlisle this year. Some of the people who usually go won't be there this year. It is the weekend of August 25-28. We promote National Council, the membership, the Charity program, and it has created many great ties with General Motors. Their booth is next to ours. It is a big event with a lot of people and very beneficial to our organization. If you are able to help, contact Debbie.

### **Joan Thomas – Webmaster**

Joan is not here because she is involved in a charity event with her family.

### **Pat Kelly – FCOA**

Ninety FCOA kids have turned 16 so far this year. Governors should pursue them for NCCC membership. The RMDs have a list of the names.

She is getting caught up on mailing her packets. If members are missing them, they should e-mail her.

This is the 20<sup>th</sup> anniversary of FCOA. She enjoyed working on the article about 16 of the original members and hopes you will enjoy the article. She thanked everyone who submitted pictures and information. The Summer issue will feature 2<sup>nd</sup> generation FCOA kids. If you know of any, have them contact her with an e-mail address and she will get back to them with the information she needs to put those kids in the article. She needs everything by mid-June. The Fall issue will be on former FCOA members who are now NCCC members. She would like pictures of them participating in events this summer.

Dave Heinemann presented a \$300 donation from Windy City for FCOA. Pat said that every year Windy City provides a donation that buys the notepads that are in the FCOA packets.

### **Larry Higgins – Distribution**

The membership database has made his job a lot easier. 10,700 packets have gone out so far. Larry has developed a spread sheet. 87% of the packets are for renewals, 1.9% are for late renewals, 10.85% are for new members.

### **NCM Update**

Hal went to the NCM Board meeting Thursday night. It lasted 6 hours and was a very enlightening experience. They had dinner for them in the café, so he got to see our ads on the tables and thought they were very nice. The financial audit report was discussed and was positive. The motorsport park will now be done in 4 phases. They will start with the 77 acres they already own. A comment was made that the money from the "buy an acre" program will now be considered a donation, so if you are involved in that, you should contact them and find out what the deal is. NCCC and NCRS have permanent seats on the board because they were very instrumental in getting the museum started. They are adding Western States Corvette Council to the board. They claim that they have given a lot of money. Hal and Mary are going to go through the list of people who have spent over \$25 in the last year, compare it to the database, and let the NCM know how much NCCC members have supported them.

### **New Business**

The results of the meeting site vote are that we will stay in St. Louis for 2013, 2014, & 2015. Allen Morris made a motion to destroy the ballots. Arnie Bailey seconded. Motion passed. The Sergeant at Arms was directed to destroy them.

Hal read the motions for three minor Standing Rule changes:

Change Standing Rule #7 under Governors Meetings from "NCCC pays for the beer and soda at the Saturday night party" Dated May 1975, to "NCCC will provide a hospitality room for Governors and guests on Friday night with beverages". Motion was made by Jim Harris and seconded by Kevin Milton. Discussion: It was clarified that Saturday is mentioned in Rule #2, and there was nothing about Friday. It was also clarified that there is no financial impact with this change. There was no further discussion, no one opposed or abstained. The motion carried unanimously.

Change Standing Rule Miscellaneous #1 from “NCCC will purchase name tags for officers to be worn at all functions.” Dated March 1969. Change to “NCCC will purchase name tags for all National Elected and Appointed Officers”. Motion was made by Jim Harris and seconded by Kevin Milton. There was no discussion. 14 opposed. The motion carried.

Change Standing Rule under Governors Meetings #4 from “NCCC will purchase a recorder with sufficient capacity for seven regularly scheduled meetings. A backlog of one year’s meeting proceedings shall be kept on a record by the Secretary and brought to each meeting.” Change to “NCCC will purchase a recorder with sufficient capacity for all regularly scheduled meetings. A backlog of one year’s meeting proceedings shall be kept on record by the Secretary and brought to each meeting.” Motion was made by Jim Harris and seconded by Kevin Milton. It was clarified that the only thing changing was the deletion of the word “seven”. No one opposed or abstained. The motion carried.

There has been some discussion regarding the starting time of these meetings. Hal said times and location are already published for the balance of the year. He suggested that if we change it, it begins at the first meeting in 2012. He also pointed out that several regions have their meetings prior to the Governors meeting. Gary Kelly (MW) and Kathy Brisbois (WR) argued that it would be very difficult to wrap up the regional meetings early enough to get lunch before the governors meeting, and they can’t get into the rooms to start any earlier in the morning. Patsy Shearer argued that due to flights being cut back, governors have to leave early. Jim Harris said that we often have to cut our meetings short because we have to get out of the room for another event that the hotel has scheduled. Jerry Limpach said he would just as soon get this meeting done earlier. Hal said that we will split the difference and start the September meeting at 12:30. We can try something else the next time. All the Regional Officers and Governors need to let people know. It will also be in the minutes.

### **Old Business**

Dale did the 50/50 drawing. Bill Docherty won \$107. Door prizes were distributed.

Dave Heinemann announced that they will have discounted tickets for Bloomington Gold at Convention. The NASCAR people will be there Saturday and Sunday. You can sign up with them for the last Friday & Saturday at a 50% discount.

Arnie Bailey made the motion to adjourn; Larry Hickman seconded. The meeting adjourned at 5:40 p.m.

Respectfully Submitted,

*Cindy Urenda*  
Cindy Urenda  
Secretary