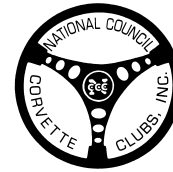


# NATIONAL COUNCIL OF CORVETTE CLUBS, INC. GOVERNORS MEETING MINUTES



Holiday Inn – Tinley Park, IL

**June 19, 2011**

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**September 9-10, 2011**  
at  
Sheraton Westport Plaza  
314-878-1500 or 888-627-7064

**NEXT SCHEDULED MEETING**

**FRIDAY            September 9, 2011**

<p><b>EXECUTIVE BOARD MEETING</b> Chairperson:     Hal Bellamy Phone:            (574) 825-5536 Time/Room:      4:00 p.m. Conference Room B</p>	<p><b>REGIONAL EXECUTIVE COMMITTEE</b> Chairperson:     Kevin Milton Phone:            (812) 490-1078 Time/Room:      7:00 p.m. Board Room 3</p>
<p><b>FINANCE COMMITTEE</b> Chairperson:     Bernyce Molenda Phone:            (817) 370-1875 Time/Room:      6:00 p.m. Board Room 2</p>	<p><b>REGIONAL COMPETITION COMMITTEE</b> Chairperson:     Jack Wilson Phone:            (815) 885-2700 Time/Room:      6:30 p.m. Conference Room C</p>
<p><b>CHARITY COMMITTEE</b> Chairperson:     Patrick Dolan Phone:            (517) 651-2029 Time/Room:      7:00 p.m. Board Room 6</p>	<p><b>REGIONAL MEMBERSHIP COMMITTEE</b> Chairperson:     Larry Morrison Phone:            (970) 434-5120 Time/Room:      7:00 p.m. Conference Room B</p>
<p><b>CONVENTION STEERING COMMITTEE</b> Chairperson:     Deb Murphy Phone:            (352) 343-8993 Time/Room:      6:30 p.m. Conference Room D</p>	<p><b>FRIDAY NIGHT HOSPITALITY ROOM</b> Chairperson:     Ron Ruston Phone:            (405) 348-3545 Time/Room:      8:00 p.m. SKYLIGHT</p>

**SATURDAY        September 10, 2011**

<p><b>EXECUTIVE BOARD MEETING</b> Chairperson:     Hal Bellamy Phone:            (574) 825-5536 Time/Room:      8:00 a.m. Conference Room C</p>	<p><b>BOARD OF GOVERNORS MEETING</b> Time:              <b>12:30 p.m. – 4:30 p.m.</b> Room:              East Ballroom</p>
<p><b>**Chairpersons are requested to let their committees know in advance of any changes</b></p>	<p><b>SATURDAY NIGHT HOSPITALITY ROOM</b> 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 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.**

June 19, 2011  
Holiday Inn – Tinley Park, IL  
Annual Convention Meeting

### Governors' Meeting Minutes

#### **Hal Bellamy – President**

Hal called the meeting to order at 11:35 a.m. Jack and Kay Alexander, representing the military, led us in the pledge of allegiance. Hal wished everyone a happy Fathers' Day. Members that have passed away since the last meeting were announced, followed by a moment of silence.

Ken Madden	Corvette Restorers of Arizona	Roadrunner Region
Bud Fivecoate	Glass Menagerie Corvette Club (Gov)	Indiana Region
Tom Wisnousky	Corvette Club of Iowa	West Region
Ruth Korn	Michiana Corvette Club	Indiana Region

Ruth Korn was a very special lady. She gave a '58 to the National Corvette Museum that she had owned since it was new.

Hal asked everyone to turn on their cell phones as loud as they can. When it rings, our Sergeant at Arms and ex-Michigan State Police Officer and Director of Charity will come and collect \$20 for charity. This time our charity will be for disaster relief to the 4 State Vettes club in Joplin, MO. They have some members who recently had severe tornado damage.

National Officers were introduced. Jack Wilson was over at the concours and joined us later.

Joe Scafero made a motion to approve the minutes as printed. Dave Heinemann seconded. The motion was passed.

Hal asked the Regional Officers to come up at the end of the meeting to sign in for attendance.

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

Hal T. is getting the NCCC Family Helping Family program started nationally. He shared a flyer with a synopsis of what it is all about and is asking for volunteers to be the contacts. If you would like to participate, contact Hal T. if you are in the Michigan, Northwest, Rocky Mountain, Roadrunner, West or West Coast regions. Contact Doug McMahan if you are in the Carolina, Florida, Midwest, Southeast or Southwest regions. Contact Ron Ruston if you are in the East, East Ohio, Indiana, Northeast or West Ohio regions. Only NCCC members will be able to access the information to get help or to contact local clubs as they are traveling.

Insurance FAQs will be posted on the Website soon.

#### **Bernyce Molenda – Treasurer**

The financial reports were e-mailed. No one had any questions.

## **Debbie Lindsey – Sponsorship**

Debbie recognized the sponsors we have for Convention:

Michelin North America- the Driving Experience, registration materials  
Mid America Motorworks- the Barbecue at the Autobahn  
Kumho Tires- High speed  
Bridgestone-Firestone- Tech and Low speed  
Zip Products- Rally  
Corvette America- general sponsor  
Paragon Corvette Reproductions- registration packets  
Southern CarParts.com- general sponsor  
Goodyear Tire and Rubber- Champions Dinner  
Corvette Central- Concours  
Hagerty- general sponsor  
Safeguard, MI- Entrants Choice Car Show  
Brown and Brown- Record Drags

There are some new benefits on the website under Discounts for Members. The new credit card offers the option to put a picture of your own car on your card. NCCC gets \$50 the first time a new account is used. There is also a new travel program.

## **Patrick Dolan – Charity**

Patrick had to take the raffle car downtown, so Hal did his report. The raffle car is paid for. We will be awarding ten \$1,000 scholarships. Scholarship and Grants account balances were reported. Raffle car tickets and discounted tickets to Bloomington Gold are available at the Charity booth.

## **Joan Thomas – Webmaster**

The Website contest has three winners. The awards will be presented at the Friday night banquet. She is looking for 3 new judges for next year. She likes to have members from different regions who have not judged in the past and would prefer not to have governors or regional officers.

Joan reminded the governors to keep their addresses updated for e-mail blasts. She is the keeper of the distribution list that Bernyce uses for sending the budget, Cindy uses for sending the minutes, etc. Physical addresses also need to be kept updated in the database for Blue Bars.

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

Membership is about the same level as last year at this time. We will finish the year with over 17,000. The RMDs didn't have a committee meeting, so he has nothing else to report at this time. He reminded the RCDs to come up and sign the attendance sheet.

Patsy Shearer, Nominating Committee, announced offices opening for nomination are: VP of Competition, Secretary, Business Manager, and Sergeant at Arms. Anyone interested in serving should contact the Nominating Committee.

## **Sylvia Hoaldrige - Publications**

The deadline for the Summer/Convention issue of Blue Bars is July 15<sup>th</sup>. Regional officers not planning to send in a report should let her know that they won't be using their space. She would appreciate receiving any convention photos no later than July 1<sup>st</sup>. Members information should be updated in the database so they will receive the Blue Bars.

Sylvia said we want everyone to stay around for a long time, so get cancer screenings.

## **Doug McMahan – Public Relations**

You will see ads in the NCRS magazine and *Vette* Magazine that are trade-outs at no cost to our organization. The displays are coming and going. Let him know if you need a display for an event or if you have any other ideas for promoting NCCC.

## **NCM Update**

Hal B. reported that business at the museum is going along pretty well. They have had some significant contributions to the motorsports complex. So they've hired architects to start planning.

Larry Hickman made a motion to adjourn. Larry Beebe seconded. Meeting adjourned at 12:15 p.m.

Respectfully Submitted,

*Cindy Urenda*

Cindy Urenda

Secretary

## Addendum: 2011- 52<sup>nd</sup> Convention Awards

### Newsletter Contest

- 1<sup>st</sup> place – *Sportsmate* – Corvette Club of Iowa – WR-022
- 2<sup>nd</sup> place – *Newsvetter* – Las Vegas Corvette Association – WC-202
- 3<sup>rd</sup> place – *Tire Smoke* – Nashville Corvette Club – SE-073
- 4<sup>th</sup> place – *Under the Radar* – Corvette Super Sports – WC-326
- 5<sup>th</sup> place – *Vette Gazette* – Corvette Troy –WO-027
- 6<sup>th</sup> place – *Cowtown Low-Down* – Cowtown Vettes – SW-055

### Website Contest

- 1<sup>st</sup> place – Capital City Corvette Club – MI-003
- 2<sup>nd</sup> place – Boone Trail Corvette Club – WR-040
- 3<sup>rd</sup> place – Cedar Rapids Corvette Club – WR-015

### Scholarships

- Jamie Bartuska*, Indiana Region
- Joseph Biksaky*, Michigan Region
- Lauren Biksaky*, Michigan Region (Ray Meesseman Memorial Scholarship)
- Jennifer Heinemann*, Midwest Region (Mary Schultz Memorial Scholarship)
- Alyssa Klehr*, Midwest Region (Mid-America Motor Works)
- Sean Minion*, Indiana Region
- Christopher Morrison*, West Region
- Heather Ristau*, East Ohio Region (Jeanne Kutty Memorial Scholarship)
- Kirsten Roehr*, West Region (Judy Yanko Memorial Scholarship)
- Chloe Wasendorf*, West Region

### President's Award

*Joe Scafero*, Corvette Club of Michigan

### Past Presidents' Award

*Joe Vasta*, Bel Air Corvette Club

### Don Hoskins Award

*Larry Pagliaro*, Windy City Corvettes

### Roger Clancy Award

*Windy City Corvettes*

### Outstanding Club/Region Award

*Midwest Region*

### Convention Distance Award

*Cornhusker Corvette Club*

### Convention Participation Award

*Windy City Corvettes*

### Overall Competitor

*Jeanne Cassel*, Wisconsin Corvette Club

Overall Top Eliminator – Record Drags

*Dale & Carolyn Samuelson, Northern Illinois Corvette Club*

Top Eliminators – Record Drags

*Carolyn Samuelson, Northern Illinois Corvette Club  
Dale Samuelson, Northern Illinois Corvette Club*

Overall Top Eliminator – Bracket Drags

*Ken Bena, Cornhusker Corvette Club*

Top Eliminators – Bracket Drags

*Linda Hommer, Corvette Club of Iowa  
Ken Bena, Cornhusker Corvette Club*

Ladies Overall FTD-High Speed

*Carolyn Samuelson, Northern Illinois Corvette Club*

Mens Overall FTD-High Speed

*Aaron Quine, Tiretown Corvette Club*

Ladies Overall FTD-Low Speed

*Linda Goebel, East Tennessee Corvette Club*

Mens Overall FTD-Low Speed

*Aaron Quine, Tiretown Corvette Club*

Funkhana FTD

*Cindy & Al Flanhofer, Corvette Cleveland*

Rally Winners

*Randy & Marylou Freeman, Windy City Corvettes*

Golf Tournament Winners

*Bob Oleszkiewicz, Corvette Club of Michigan  
Art Fulkerson, Corvette Club of Michigan  
Chuck Fast, Corvette Club of Michigan  
Bob Morse, Glass City Corvette Club*

Valve Cover Race Overall Eliminator

*Walt Jenkins, Colorado Springs Corvette Club*

*Congratulations to all the winners!*