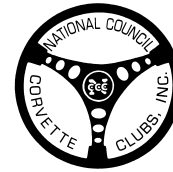


NATIONAL COUNCIL OF CORVETTE CLUBS, INC. GOVERNORS MEETING MINUTES



Sheraton Westport – St. Louis, MO

September 11, 2010

Page(s)

Board of Governors Meeting Minutes.....	2-17
Meeting Representation	18
NCCC Financial Report – Profit & Loss January 1 through September 1, 2010...(contact your Governor).....	19-24
NCCC Financial Report – Balance Sheet as of September 1, 2010...(contact your Governor)	25
NCCC Grants & Scholarship Profit & Loss January 1 through August 31, 2010 ...(contact your Governor).....	26
NCCC Grants & Scholarship Balance Sheet as of August 31, 2010...(contact your Governor).....	27
NCCC Vice President Membership Report as of September 7, 2010.....	28
FCOA Membership Report as of September 9, 2010.....	29
NCCC Committee Meeting Minutes: RE , RCD , RMD , Finance and Charity	30-45

November 12-13, 2010
at
Sheraton Westport Plaza
314-878-1500 or 888-627-7064

NEXT SCHEDULED MEETING

FRIDAY November 12, 2010

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

SATURDAY November 13, 2010

<p>EXECUTIVE BOARD MEETING Chairperson: Dick Yanko Phone: (207) 796-9475 Time/Room: 8:00 a.m. – **Please Check Signs</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>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 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.

September 11, 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, followed by a moment of silence. Dick asked that we also remember those serving our country in the armed forces and reminded us that today is the 9th anniversary of the fall of the twin towers. Those members announced were:

James Hagerty	Corvette Club of North Delaware	East Region
Steve Johnson	National Corvette Club	Southeast Region
Ed Sutton	Past RCD	Northeast Region
Stephen Mazzo	Oklahoma City Corvette Club	Southwest Region
Gene Gooch	Oklahoma City Corvette Club	Southwest Region
Kim Fast	Corvette Club of Michigan	Michigan Region
Richard Gray	Tucson Corvette Club	Roadrunner Region

National and Regional Officers were introduced. Denny Morin announced a new club in the East Region, Top Flight Corvette Club. Peggy Stephens announced that the Crooked River Corvette Club has joined the East Ohio Region.

Dick requested a motion to authorize payment to the proxies. George Gallant made the motion. Arnie Bailey seconded. No one opposed or abstained. Motion carried.

Kevin Cismowski, K & K – Guest Speaker

Hal Tumbleson introduced our new K & K rep, Kevin Cismowski. Kevin talked about his 32 years of experience and background in underwriting for race tracks. He has been with K & K for 22 years. They are not an insurance company, but an underwriter for insurance companies. They are currently using Scottsdale Nationwide. They market, underwrite and issue policies and pay the claims for insurance companies. They are known for the way they pay claims. We are a good account because of our loss ratio, our management and our rules. Kevin then answered questions.

Joe Scafero asked for clarification on youth waivers, as far as what side to fill out, the policy for K & K and at what age. He has a club that refuses to fill out one side because the youth is not participating. They will only complete the side for parental release. Kevin said they will be working on FAQs. Instructions are sent out with the waivers. When it is a competition or rally event, the parental consent form should be completed. Try to get those signatures at every event. Participation age should be limited to the guidelines in our rules. Both parents should sign. Legally, you can't bar a minor's right to sue. They have until they turn 18 to come back and file suit against the club. We would be covered because it happened when the policy was in force. It would bar the parent from suing. Our liability policy requires us to get the waivers signed. Make sure 16-17 year old drivers in a competitive event sign. At least have mom and dad sign one form annually that you can keep on file for the season. Both sides of the form need to be filled out. For example, both parents and the youth signed a release for a homecoming parade. When the parents threatened to sue over damage to a tux, the club was able to show them the waiver they had all signed.

Jim Harris asked what information would be sent out for 2011 and to whom. Kevin sometimes gets calls from individual clubs and feels an obligation to NCCC to let the Business Manager know what's going on. Clubs don't always realize the value of their membership with NCCC. Hal should be the contact person for clubs. Governors will be requesting waivers/supplies the same way they did last year, using the post cards or our Web site. Copies of the policy may be requested through Hal.

Mike Godfrey asked if participant insurance is included only if additional insurance to the \$1 million is purchased. Kevin said the \$1 million does include the participant accident coverage.

Allen Morris asked for clarification of how we should be reporting our schedule of social events. Make sure upcoming functions are in the minutes/on the web site. Traveling to an event is not covered, but if the club gathers at a location, it is a covered club activity. Use Rally waivers for Rallies, Release of Liability Waivers for competition events, and parental consent forms for 16-17 year olds to compete. Hal explained that Allen, as RE has requested that all of his clubs send him their newsletter. We've also heard in the past that we should all send our calendars to K & K (who said "time-out"). We can still send them, but we don't have to. Minutes from the club are acceptable. They will find out where it was posted before the event during discovery if there's a suit.

Dave Heinemann asked a non-NCCC club what they did for insurance for their show. They paid \$175 for the day. Dave called Kevin a couple of weeks ago about a picnic Windy City is doing at the end of the month for 350 Spinal Bifida kids and their families. He was afraid that if every one of them (some are little and some have physical challenges) had to sign they would never make it to the picnic. Kevin said they don't have to because it's not a competitive event. He just had Dave put the facility as an additional insured. He finds it a real comfort that as a member of NCCC, he doesn't have to worry about having insurance at our meetings and events. He knows when he attends another NCCC club's event that we have insurance. It is worth the challenge of getting the waivers signed. We all insure the things we value and maintaining our insurance is worth every effort we put into it.

Kevin ended by saying his name and contact information is on our Web site, or we can contact him through Hal.

Dick Yanko – President

We are going to skip around quite a bit on the agenda today. Last year, we had a similar situation where we were under the gun to get out of the room on time, and we followed the normal agenda. When we got down to the end, we short-changed some things that are very important for you to have the opportunity to ask questions. This year, if we have to short-change somebody, it will be the officers' reports.

Cindy Urenda – Secretary

There is one correction on the July minutes. Jack pointed out that a clarification from the West Region was listed as coming from the Southwest Region. There were no corrections from the floor. Larry Hickman made a motion to accept the minutes as amended. Allen Morris seconded. No discussion, no one opposed or abstained. Motion carried.

Ballots will be mailed on October 6th or 7th so that they arrive in your mail about the 11th. They need to be postmarked back by October 30th so that she has them all in time for the November 13th meeting.

Denny Morin – Special Presentation

"As Dick mentioned, today is 9/11. There's a country song that speaks to do you remember where you were that day. I certainly remember where I was. At 9:20, about the time that flight 93 was hijacked, I was just leaving an office in the Pentagon and said goodbye to some folks there I was doing business with, and went up to another place in the Pentagon. At 9:38 the plane, flight 77, impacted about 60 feet from the office I was in, so I remember that day, and I think all of you do, too. Since that time, we've deployed soldiers, sailors, airmen and marines around the world. Not all of them have come back. Within this country there has been an outpouring of support for veterans, for soldiers, their families, and a lot of that comes from the people in this room and the organizations you represent. So for you and for what you do for the veterans [reading from a framed certificate:] *The flag of the United States of America flies as a symbol of our nation, our people and our freedom. On this Memorial Day (this was Memorial Day of 2009) a flag flies to reaffirm the eternal gratitude to those whose ultimate sacrifice made our freedom possible. The Army Operations Center Headquarters Department of the Army has the privilege and honor to raise our national colors over the Pentagon to dedicate this flag to the National Council of Corvette Clubs and in honor of service veterans.* So, Dick, this is for the Council. This is the certificate and in addition, there is a spent round. This spent ammunition was fired on Memorial Day 2008 or later to honor a fallen American. Thank you all."

Dick accepted the flag and certificate and said he would get a nice wooden triangle frame for it and place it in our display at the National Corvette Museum.

NCM Update

There was a Board of Directors' meeting Labor Day. He has the latest track layout. It was designed by Corvette Racing. When it is built, they will employ a gentleman named Allen Wilson, who has designed tracks around the world. He will be responsible for the safety and run off areas of the track. To date, they have raised \$200,000 for this endeavor. They are working now on going after a major naming sponsor. It will be for a substantial amount that will allow them to start breaking ground on this. They hope to have at least some portion up and running by 2013.

Museum attendance for the year as of August 1st was running ahead of last year. Revenues are up since they raised the price this year. Revenues from raffle cars are down. They have yet to lose money on a raffle, so will continue doing that.

Larry Beebe – 2012 Convention Proposal

Linda Siecgrist showed slides from Topeka, the proposed site of the 2012 Convention, as Larry Beebe talked about their plans. Capitol Plaza Hotel is the host hotel. It has 25,000 sq ft of meeting rooms; there is plenty of space for our meetings, parties, hospitality and things like that. Behind the hotel is an expo center of 11,000-12,000 sq ft that we could use for the concours and peoples choice car shows, either indoors or outdoors. There are all kinds of restaurants and shopping. Topeka is the Kansas state capitol. One night's entertainment will be a re-enactment of the 1993 convention tour down Topeka Boulevard; hopefully will get out to Heartland Park, going around the track and coming back for food and entertainment. There are beautiful historic parks. There's a zoo and golf course, a Combat Air museum and a National Guard museum. They will try to tie those in for things to do when you're not racing.

Heartland Park has a NHRA drag strip. The road course is just about the same as it was in '93, except they no longer use the drag strip as part of the road course. There is a 23 acre asphalt pad that SCCA used to use for their national finals. It's a big wide-open space with nothing to hit. Heartland is very easy to work with, and so is the hotel. They are getting good vibes from the Topeka visitors' bureau and everyone else. Packets were passed out to the Governors and reviewed briefly. There is plenty of rig parking on the north side of the hotel. The track is about 5-6 miles south of the hotel. Rigs may be left in secured parking at the track. Off duty police officers and sheriff's patrol will provide security in the hotel parking lot. They are still working with the hotel on the number of nights. They are at \$92 a night, right now. The hotel has 225 rooms. The chair people of the events know what they want and what it takes for us to have a good time. Information may be viewed on the NCCC Web site.

Officer Reports:

Dick is starting the officer reports with the VP of Competition, Treasurer and Parliamentarian. As they give their reports, they will be reviewing the changes you will be voting on in the coming months.

Jack Wilson – VP of Competition

All Regions were represented at the Competition meeting last night. There was one proxy. Points were updated on the Web site on September 7th. At this point there were 653 events posted. We are about at the halfway point of posting results for this year. Jack congratulated the top 15 in the 2010 point standings for clubs, ladies and men.

PLACE	CLUB NAME	CLUB NUMBER	POINTS
1	WINDY CITY CORVETTES, INC.	MW-351	18878
2	CORNHUSKER CORVETTE CLUB	WR-095	14981
3	OKLAHOMA CITY CORVETTE CLUB	SW-131	12519
4	NORTHERN ILLINOIS CORVETTE CLUB	MW-167	10519
5	COWTOWN VETTES	SW-055	9213
6	BUCKEYE CORVETTES	EO-010	5690
7	BADGER STATE VETTES	MW-246	5401
8	CORVETTE CLUB OF IOWA	WR-022	4988
9	MICHIGAN AUTOCROSS GROUP	MI-362	4259
10	CORVETTE CLUB OF MICHIGAN	MI-006	4152
11	WISCONSIN CORVETTE CLUB	MW-075	3973
12	TIN HALL TOYS	SW-392	3581
13	NASHVILLE CORVETTE CLUB	WR-022	3498

14	FORT WAYNE CORVETTE CLUB	IN-115	3454
15	ROUTE 66 CORVETTE CLUB	MW-470	3369

PLACE	NAME—LADIES	POINTS
1	THOMAS, JOAN	2489
2	GILLESPIE, JAN A.	1378
3	FAIRLAMB, LINDA	1328
4	REITZ, CHRISTINE S.	1300
5	WILSON, JANET	1257
6	MOLEND, BERNYCE	1132
7	DOCHERTY, BEVERLY	1115
8	SAMUELSON, CAROLYN K.	1045
9	HEINEMANN, JOAN	1019
10	MORRISON, CINDY J	984
11	RUSTON, JEAN K.	942
12	GAU, KATHY	941
13	HAACK, DIANA	907
14	ANTHONY, CATHY	903
15	FOX, EILEEN	855

PLACE	NAME—MEN	POINTS
1	THOMAS, JIM	2361
2	MCARDLE, AL	1811
3	DOCHERTY JR., WILLIAM	1753
4	WILSON, JACK C.	1517
5	CURTIS, HOWARD J.	1379
6	REITZ, THOMAS C.	1264
7	GUTYAN, MIKE	1208
8	KESSELRING, LARRY	1169
9	GANN, CHRIS J	1095
10	GANN, JOHNNY D	1089
11	MOLEND, THEODORE	1077
12	HAACK, PAUL W	1074
13	HEINEMANN, DAVE	1037
14	LICHTENWALD, LARRY	1006
15	FOX, NEIL	975

There are no High Speed Driving Schools left for this year. There are two record drags left: Oct. 9th at Kearney Dragway in Kearney, NE; and Oct. 17th at Thunder Valley Raceway Park in Noble, OK. There are two scheduled index changes that were updated on August 10th in the Ladies.

The RCDs distributed the proposed rulebook changes to the Governors. It will be put on the NCCC Web site, and they will provide a redlined copy as they have in the past so you can see what came out and what went in.

In the Introduction, the date of the rulebook will change from 2010 to 2011.

In Chapter 1, General Information, page 1-2, we're eliminating the requirement that says there are no NCCC sanctioned events within 100 miles in the affected regions. Page 1-3, changing timelines from 70 days to 45 days for providing a sanction request to the RCD, and from 50 days to 40 days to the VP of Competition. 1-3 changes 50 days to 45 days for the flyers to the RCD. It's a shorter timeframe for making changes and more timely decisions and getting things done. This was a request that came out of the regions and the various governors and chair people that put on events.

Chapter 2, page 2-2 there will be a new number B. Due to other physical limitation that restricts an entrant's ability to walk the course layout, and who is not disabled as described above, may ride a bicycle, scooter, golf cart or ATV on the perimeter of the course, if the course safely allows, so they can get a general visual overview of the course layout. This is for us older folks who are having physical limitations as well as younger folks that have problems with knees and so on, and are unable to walk the entire course. This provides an opportunity to look at the course without being on it. Page 2-10, the carbon edition Z06 and 2011 Z06 with the Z07 package will be placed in N class for Groups 1 & 2 and K for Group 3. Page 2-11, eliminates the M designation for all Group 3 class designations. 3CLM & 3MA and 3MH will become 3CL, 3A, 3H, etc. There's no sense in having the M in there, in addition. Page 2-17 eliminates the requirement for a fire extinguisher in Group 2 for low speed events only. 2-31, changes the words "current allowable" to "stock" for the reference in the wheel chart to eliminate confusion. 2-40, we realized that we didn't have some definitions in the definitions section. "Class" H,J,K etc. is a subset of a Group and is determined by the year group (C1, C2, etc.) engine, suspension, and other significant differences between models. That coincides with the language that is currently in the rulebook, but we did not have a definition for that specifically. 2-41 definition for "Group": A Group is a separation of cars determined by the degree of modification and/or relative competitive or performance enhancing advantage from stock through various levels of modification. Page 2-42 definition of "Sub-Group": A sub-group is a combination of classes for the purpose of awarding bonus points in speed events.

Chapter 3 Drags, We eliminated the M from the Group 3 class designations, as we said before. It was proposed at the convention meeting by one of the drag racers that if you look at the records, many have not been broken for 10+ years. There are a number of reasons for that. We index twice. We index 1% the first year, and if it's not broken, we index another 1% the second year. It was suggested that since it's been so long for those types of classes that have not been broken, that we index those up 1% again. We are adding a new #3 that says if the record has not been broken within 5

years, the index will be raised 1% and continue every 5 years by 1% until broken. So it's indexed up first year, second year, five years, ten years, fifteen...hopefully it will provide an opportunity for others to go after those records.

Chapter 7 under Concours, page 7-4, change the word "technical" to "high speed" thereby appropriately placing the vehicle within the concourse classification as required in the matrix, page 2-18. There was conflicting language between concours and the matrix that described when a car could fit into a particular class in the concours, and by making that change from "technical" to "high speed", it places the car in the right class in the concours. Page 7-11, change "CAM-AM (which has been misspelled in there for some time) or similar configurations" to "CAN-AM, Aero Kits, or similar configurations".

Chapter 8 Points, Page 8-3, all points remain the same except for one thing. We had sub-groups, for example E, F & G. If you had one E car show up and no F or G cars, that E car would get 7 points (unless they beat everyone else in the group that they're in). If you had an E and a G car, you'd have a group of 2 different cars and you would have points of 10 & 7. However, there was a situation because it said minimum 2 drivers, so although it wasn't meant to be that way, if only 2 E cars showed up, according to the matrix they would get 9 & 7. However when you went to the sub-group, it said 10 & 7. It wasn't the intent to provide FTD for 2 cars in the same class. It was fixed by adding in the words "2 or more classes requirement to earn 10 subgroup FTD points." The rest of the points structure remains the same. Page 8-5, there is a new #4. Event Chairperson, Co-Chairperson, Rally Checker, Rally Co-Checker, Concours Judges, and all other workers must be at the event to receive points.

Chapter 12 Forms, Page 12-5 Classification Form, removes the M and RPAF so "Group 3M/RP/RPAF/DP" reads "Group 3/RP/DP" not requiring a roll bar for low speed events. That ties with the other language we just changed.

General Typos were cleaned up in sections 3.13, 5.21, 6.18, 7.8 #11. Those will be spelled out when that is put on line for you.

Going back to Chapter 11, the question has come up in the past: "What can we do to expand our competition program?". They explored a number of ideas, and had 3 regions that had experience in continuous lapping sessions. If we don't try something new, we become stagnant. There will be 7 pages online, thanks to Joe Orrico and Paul Hamersly, that will be the new Chapter 11. They have done a very good job of putting in the detail of how this all works together. We want to try to offer a new venue that current NCCC members participate in and non-NCCC Corvette people that we might attract into our organization. Jack read the first two paragraphs so we could understand what this is.

11.1 What is a Time Trial?

A Time Trial is an environment where NCCC competitors can participate in continuous lapping sessions on a defined road course in a controlled, non-racing situation. Lapping sessions are typically 20 minutes in length, but this length may vary depending upon the venue and the host facility's protocols. NCCC does not sanction road course racing events, i.e., door-to-door competition for position on track at all times, and, as such, a Time Trial does not have an emphasis on track position. Passing may be allowed in controlled situations, such as open straights and is typically not allowed on corners, "esses," or banked sections of the road course. Drivers are divided into run groups based upon experience level, not the car they drive in the event. Placement within a run group is immaterial. Points earned in a Time Trial are based solely upon the driver's time for his/her single best lap time during a continuous run session.

11.2 Scheduling and Sanctioning a Time Trial

A Time Trial requires use of a permanent road course. Renting a road course facility for a day or weekend is typically a cost-prohibitive undertaking for a NCCC club. Therefore, most Time Trials will be scheduled for a "track" day or weekend being conducted by one of many track day hosting organizations. The sanctioning club will be responsible for record-keeping related to NCCC entrants, but the event will not typically be conducted by the NCCC club and NCCC entrants will be co-mingled with drivers of other brand vehicles based upon their experience level. Therefore, NCCC entrants will be subject to NCCC restrictions, but also subject to all the rules and procedures dictated by the primary hosting organization.

The classes and the points that a person earns will be the same as they are today. Jack asked Joe Orrico and Johnny Haskell to come up because they and Brian Gallagher are familiar with running these events in their regions.

Joe said that his experience in going to different track day functions and running into other Corvette people who aren't involved in a Corvette club or NCCC, is that they typically don't seem to be too interested in autocrossing. Most of the track days run for 20 minutes and use their timing and scoring system. They have experimented within their region and when Spring Mountain has their all Corvette track days, by running an NCCC event within theirs. It is probably the easiest event you could ever run, because all you have to do is go up to timing and scoring and read off your fastest lap. That is

your time for Event 1. It is your best lap during that 20 minute session. A lot of people prefer it to autocrossing. It is an option for clubs to participate in an event they normally couldn't do because the cost to rent a track is astronomical. They have run eight of these events on the West Coast and everybody's been really happy with it. They are in a unique situation out there where they can't find venues for autocrosses. Some people want \$5,000 for a parking lot. Their region only has six autocrosses scheduled for this year because they can't find venues. This is an opportunity worth exploring and a chance to increase membership by exposing other Corvette owners to NCCC.

Johnny explained that you don't just show up with your NCCC license and jump into time trials. You have to prove yourself to their organization by going all the way through their process. He runs with NASA Southeast. He started out just like everyone else, with an instructor. You could not pass. If you caught up with somebody; you were obviously faster than they were, they run you off into the pits until the track opened up and then put you back out there. It's a learning process. We are not looking to replace anything. If you are so inclined, it's another avenue to have a chance to use your car, more than one lap at a time. You can't cut people off, or you'll get thrown off the track. You are more likely to have an accident getting home from this meeting than you are being in an organized track event. We're just trying to come up with something else in addition to what we already have.

George Gallant asked if our language ensures that the host organization is responsible for the insurance and that our insurance is not used to subsidize their program. Johnny said you have to be a member of their organization to enter the event, so you are covered under their insurance. You are signing their waivers and going by their rules. All we do is take the times from their time sheet. Jack said that the region will co-sponsor the event so it is a sanctioned event for our cars that are running. K & K has already said they have no problem with this at all. We will be covered with no additional premiums because it is a sanctioned NCCC event. Dick said that our own insurance will be our primary insurance, the track insurance will be 2nd and K & K will be 3rd for our cars, in our event, only. George also asked about those venues being open on weekdays. Both Joe and Johnny said they run on weekends.

Jerry Limpach asked for clarification that although we are targeting piggybacking on events other people are already putting on, we're not prohibiting our clubs from doing this. Jack said that is correct. There are no restrictions and it is covered in the write-up.

Arnie Bailey said he is all for these events. He has a son that autocrossed with us when he was growing up and he is now into some of this other stuff. He's not ready to sit around waiting for a 40, 50, or 60 second course. He wants to be on a road course. Arnie is not a qualified NASA driver, so if he was in a points race today with Johnny, and there were events available for Johnny to run that weren't available for Arnie, it affects the points race. He doesn't know what the answer is, but he thinks there's an inequity there. Dick said we already have the inequity built into our system. If you only have a convertible, you cannot compete in a high speed event.

Jack said he appreciates your serious consideration of what they've put before you for the November vote. It will be voted on as a complete package.

Bernyce Molenda – Treasurer

Bernyce asked if everyone received the 2011 projected budget. The one she sent out in early September is the final copy that will be voted on in November, all or none.

She thanked the 2010 Convention people, Carolyn, Manny and Betty for the great job. It was good working with them. NCCC has paid back Convention what it owed. There are a few things to be reconciled on the Convention side before they pay us back.

Standing rule #14 under Financial was changed last time to say review instead of audit. We won't be doing anything on it until November, but she wants to throw out that we are going to be looking at having our books reviewed/reconciled by committee. The new incoming Treasurer will have the books reviewed, but during the term of a specific Treasurer, no review is necessary unless they want to do one and pay for it. Taxes will still be done by a CPA firm.

Kevin Milton – Parliamentarian

Kevin read the three proposed by-law changes into the minutes. They will be on the Web site, so you will be able to look them over well before you get the ballots. The first one is Article VII, Section 2, Paragraph D concerning election and term of office. We are adding something, but not taking away anything. Kevin read the text as it will be final after the words have been added. [Added words are shown here in italics for clarity.]

Officers of the Corporation are to be elected by written ballot at the last regularly scheduled governors' meeting of the calendar year for a two-year term. The ballot procedure used will be the preferential voting method, as prescribed in the Robert's Rules of Order. The election shall be on a rotating schedule, with the President, Vice President-Membership, Treasurer, Parliamentarian and Director of Public Relations elected in even numbered years, and the Vice President-Competition, Secretary, Business Manager and Sergeant-at-Arms elected in odd numbered years. If the election of officers is not held at such meeting, such election shall be held as soon thereafter as is convenient. Election precedence shall be in the order stated in this paragraph. A club may be represented only once on the *same* Executive Board. *Without regards to membership classification, a spouse or companion of the same relationship or domicile shall not serve at the same time on the Executive Board.* Voting shall be per NCCC ballot procedure. The officers shall take office on January 1 of the following year. Each officer shall hold office until his successor has been duly elected and qualifies or until his death or he resigns or is removed in the manner hereinafter provided.

The second one has two related parts, so you will have to vote on it as one because you can't have one part without the other. This is Article XI, Committees, Section 3 Duties of the Regional Executive Committee. This one is striking a fairly good section of wording, so Kevin read the words that are to be removed.

Any proposed revision, amendment, or repeal to the corporate By-Laws shall first be referred to this committee, to review and make recommendation(s) based on technical application, if necessary [correct Article, Section, etc., resolve any conflict with other articles, suggest language changes (with the permission of the author) which do not change the original intent of the proposal]. After due investigation and review, the findings of the committee shall be presented, to the Board of Governors at the regularly scheduled business meeting following the annual meeting or a special meeting called for such purpose. The committee shall retain a permanent record of all resolutions passed during the year by the Board of Governors.

The word "also" will be stricken from the next sentence. The final version of part one will read:

The Regional Executive Committee shall be comprised of the elected/appointed Regional Executive from each Region. The immediate Past President and Parliamentarian shall be non-voting members. This committee shall be chaired by the immediate Past President or an individual elected from the ranks of the Regional Executive committee. The committee shall review financial matters presented by the Finance committee and other duties as assigned by the Executive Board.

Part two of this by-law change is Article XI, Committees, Duties of the By-Laws Committee. It currently reads:

The By-Laws committee shall be chaired by the Parliamentarian and will be comprised of selected members of the Regional Executive committee.

The proposed change is striking *selected members of the Regional Executive committee.*

The proposed change is rather lengthy. The changed version will read:

The By-Laws committee shall be chaired by the Parliamentarian and will be comprised of the following members: a minimum of one Regional Executive, Regional Competition Director and Regional Membership Director. Any additional Regional officers shall be of equal numbers. A minimum of three other NCCC members in good standing to be appointed by the President with recommendations of the Executive Board and approved by the Board of Governors. Any proposed revision, amendment, or repeal to the corporate By-Laws shall first be referred to this committee, to review and make recommendation(s) based on technical application, if necessary [correct Article, Section, etc., resolve any conflict with other articles, suggest language changes (with the permission of the author) which do not change the original intent of the proposal]. After due investigation and review, the findings of the committee shall be presented, to the Board of Governors at the regularly scheduled business meeting following the annual meeting or a special meeting called for such purpose. The committee shall retain a permanent record of all resolutions passed during the year by the Board of Governors.

Ron Ruston asked what the purpose of this change is. Is the Regional Executive committee being replaced with another committee? Kevin said the goal, as he sees it, is to make the By-Laws committee made up of other than just REs. There

will be RCDs, RMDs, and members that are not officers. Ron asked if this was asked for by Governors, or the E-board, or...Kevin said it was a proposed By-Laws change that was submitted and regardless of whether you think it's a good idea or bad idea, you have to vote on it. Ron asked if Kevin could tell us what he thinks. Kevin did take a vote on these last night because he thought this might happen. This one and the first one did not have much support among the REs, but the third one did.

The third one is Article XV, Section 1, Amendments. It's a short paragraph, so he read it:

These By-Laws may be amended, repealed, or altered in whole, or in part, by the Board of Governors. All motions to amend these By-Laws shall first be submitted to the By-Laws committee 2 weeks prior to the first meeting of the year, and shall be read and ordered by the President to lie on the table *for at least one month. The Board of Governors shall vote thereon at the last regularly scheduled meeting of the calendar year. Voting shall be per NCCC ballot procedure. A two-thirds vote of written ballots received shall be necessary to pass any such motion of amendment.*

The new wording is [changes are italicized]:

These By-Laws may be amended, repealed, or altered in whole, or in part, by the Board of Governors. All motions to amend these By-Laws shall first be submitted to the By-Laws committee 2 weeks prior to the first meeting of the year, and shall be read at the annual meeting and ordered by the President to lie on the table *until voted on* per the NCCC ballot procedure, *results to be announced at the last meeting of the year.* A two-thirds vote of written ballots received shall be necessary to pass any such motion of amendment.

This will be on the Web site and will make a whole lot more sense when you can read through it yourself. It is a lot to take in, but to the letter of the law, we have read it into the minutes and it will be a recorded part of the minutes.

Dave Heinemann, past Parliamentarian said that the Regional Executives are elected by their individual regions to be the guardians and the keepers of the By-Laws. When he chaired the committee, all REs participated in dealing with the By-Laws representing their region. With this proposal, you're creating another committee (when and where are they going to meet?) It is part of the REs job. They are elected to be the guardians and keepers of the By-Laws of this organization and to make sure that they work for this group. Dave thinks all the REs should be involved and have input in what's being done here. Creating another committee just creates more stuff that we don't need. We don't need more committees. Kevin agreed, saying that the timing is as much of an issue as anything. To have another meeting on Friday would be a struggle.

New Business

The Steering Committee met last night and reviewed the applicants for 2011 Convention Treasurer. It is their recommendation, and the unanimous endorsement of the Executive Board that we appoint Betty Parks to be the Treasurer of the 2011 Convention. Allen Morris made the motion, Chuck Stephens seconded. There was no discussion, no one opposed, and no one abstained. Motion passed.

At the next meeting we will need a Teller Committee to count votes. Dick submitted the following names for approval: From the REs, Glenn Hutchinson, Jeanne Ruston, Joe Vasta & John McGee; from the RMDs, Peggy Stephens, Debbie Haskell, Cliff Harris & Pat Brown. The other 4 members he has asked are Sharon Meesseman, Bill Siebel, Walt Jenkins, and George Powell (who is celebrating his 72nd birthday today). Allen Morris made the motion to accept these 12 people. Larry Hickman seconded. No one opposed or abstained. Motion passed.

Old Business

At the Convention meeting we placed in nomination for President, George Gallant; for Parliamentarian, Kevin Milton & Jim Harris; for Director of Public Relations, Doug Mc Mahan; for Treasurer, Bernyce Molenda; for VP of Membership, Larry Morrison. Our rulebook, by-laws and standing rules really don't address doing this at the Convention meeting, but we have done it for many years. Just to make everything is on the up and up, Dick asked for a motion to accept these names into nomination for the offices as he read them. There were no comments or questions. Walt Jenkins made the motion and Arnie Bailey seconded. No one opposed or abstained. Motion passed.

New Business (con't)

Patsy Shearer of the Nominating Committee read the nominations as follows:

For the office of President – George Gallant & Hal Bellamy (Hal is being added by the committee.)
For the office of Parliamentarian – Jim Harris & Kevin Milton
For VP of Membership – Larry Morrison
For Director of Public Relations – Doug McMahan
For Treasurer – Bernyce Molenda

The floor was opened for other nominations.

For the office of President – Allen Morris moved that the nominations for the office of President be closed. It will be George Gallant & Hal Bellamy. Arnie Bailey seconded. No one opposed or abstained. Nominations closed.

For the office of Parliamentarian – We have Kevin Milton & Jim Harris. There were no further nominations. Larry Hickman moved to close, Arnie Bailey seconded. No one opposed or abstained. Nominations closed.

For Director of Public Relations – We have Doug McMahan. Dick Runyan nominated John Morrow. John accepted the nomination. Jim Bartuska seconded. Larry Hickman moved to close the nominations. Allen Morris seconded. No one opposed or abstained. Nominations closed.

For Treasurer – Bernyce Molenda. There were no further nominations. Patsy Shearer moved to close, Arnie Bailey seconded. No one opposed or abstained. Nominations closed.

For VP of Membership – Larry Morrison. There were no further nominations. Larry Higgins moved to close, Arnie Bailey seconded. No one opposed or abstained. Nominations closed.

Officer Reports (con't):

Larry Morrison – VP of Membership

All 15 RMDs were present for the Membership Committee meeting last night. Current membership is 17,186. The database has been on hold, so he's sure it is over 17,200 now. A new club just came in from East Region and they are holding another one that is almost ready to process. We are growing, just not as fast as we might like to.

The Vision Committee addressed the RMDs & the REs together last night.

One of the problems that came up with renewals last year was members renewing with a club and then almost immediately wanting to transfer to another club. This year, once you've renewed, you can't transfer until the club you are transferring to has already renewed. Otherwise, the paper trail isn't there.

The database is up and running. All Governors feel free to go in and put in membership. You can change e-mail addresses, home addresses; anything that needs changed for your members. The Governor has the primary responsibility for the membership of his club. If you feel you can't do this, talk to your RMD.

Allen Morris asked if Larry was going to send out all the forms he has in the past because there are a few people who are challenged by the computer. Dick said the option is, either your Governor does it or your RMD does it. The database is here to stay. Larry said if the club can't work with the database, the RMD would need to download the membership roster for that club and send it to their Governor to work on his renewals. There will be no external 51% sheet. That is on the database. Denny Morin asked how the Governors would be notified about renewals. They will be e-mailed when the information is on the database so they can pull down their club roster.

Jim asked what the final decision was on spouses belonging to another club. We are still strongly advising against split memberships. It will delay the spouse getting their membership card because the packet is sent to the primary member when his or her Governor sends in their renewals. Dick said that even if they haven't received their card, they should know their number so they can enter an event.

Chuck Herreta asked who assigns the person's membership number. It is done automatically when the Governor makes the entry. If it is a previous member, the Governor can look in the database on the inactive member list for previously issued member numbers for his club. The number can be selected and assigned again. Chuck hasn't looked at the database yet. He then asked when the member becomes a member of National Council. Officially, it will be when the RMD accepts the check. Chuck also said that a few years back we had a concern that we were sending checks all over the nation. It was highly recommended by the Treasurer at that time that the regions become the clearing house for the clubs checks within their region. In other words, his Buckeye check would be made out to the East Ohio region, East Ohio region would clear

that check, make sure it was good and then issue a check to National for their membership. When we did this at renewal time, we would group together and mail one check, rather than sending 3 or 4 checks to National for the membership. Last year there was some heartburn about doing it this way (because if one club is wrong, it holds up the other clubs that are on that region check). Are we going to continue on with the procedure of the region having to clear the clubs' checks and make sure the check that goes to National is not a bad check, or are we sending individual checks? The RMD is responsible for making sure that each club has a check to go with its control sheet, and the RMD sends them directly to Bernyce. Larry hopes that by next year we can do this electronically. We may be able to change it around next year to the way Chuck wants to do it, but for right now we need one check for one club. The Standing Rules state that dues are to be paid by a club check or cashiers check.

Dick asked how many of the Governors had read the 32 page manual on the new database. He was really impressed with the quality of this manual because he was able to understand it and work through it. It is well done, it is really simple and Walt and the young lady that helped him with it deserve a hand.

The Northeast Region forgot their proxies. Dick asked for a motion to approve mailing them to the secretary within 7 days for attendance only. Allen Morris made the motion, Arnie seconded. No one opposed or abstained. Motion passed.

Hal Tumbleson – Business Manager

Housekeeping: The hotel wants to know who needs a 4:30 shuttle in the morning. Five people raised their hands. A couple need a shuttle at 5:30. The normal run begins at 6:30.

Hal thanked K&K for sending Kevin to talk with us. They went around to the RE and RCD meetings last night. It came up at the RE meeting that Hal has been getting quite a few requests from individuals from clubs (very few REs or Governors) asking for copies of the insurance policy. He will send an e-mail and put on the Web site so it's in writing, that the procedure will be to refer the individual to his Governor. If the request is from the Governor, he will refer him to his RE. If the RE requests a copy of the policy to himself or to an individual in a club, Hal will forward the request to Kevin at K&K, and the policy will be sent out at that point in time. People are circumventing and going around the REs and Governors. REs need to know what is going on in their region and can often answer the questions. It may also be an alert to you that a club is looking for other insurance. We are not trying to be secretive about the policy. It's about 65 pages, and not many people would be able to read and understand it unless they have an insurance background. Hal & Kevin will work with Joan to post questions and answers in an open forum. They will get together bi-weekly to pick out the pertinent e-mails. They will e-mail the Q & As to Jack Wilson and Kevin Milton to review before posting on the Web site. Joe's question about the minors will be answered and posted.

Hal has also asked K&K to be a sponsor of one of our Friday night hospitality rooms. He wants them to be involved with us. They brought pens and koozys that are on the tables and will be giving us some door prizes for the Saturday drawing. He is also asking them to work with Debbie Lindsey on sponsorship. They know we are taking bids from other companies, but so far no one has come close to K&K. The question was raised last night about the \$1,000 deductible on track vehicles. Hal will ask for that to be removed when he does the renewal. He hopes to at least get it reduced. The other companies he's talked to would not go lower than \$5,000 and also wanted a \$500 deductible per claim.

The hotel wants to sponsor a Friday night hospitality again in February. They did a nice open bar and hors d'oeuvres.

Mike Godfrey said he believes we get a heck of a deal from K&K and asked if Hal could investigate the other insurance companies that are offering individual clubs insurance for their events, so we have some facts to compare what they get through NCCC and what they would get through other insurance companies: costs, coverages, and all that, because he has people in his club that are claiming that for \$350 all their events except for racing would be covered. He doesn't think that's true, but doesn't have the proof to say that. Hal said what they are getting is a quote. He has not seen any actual written policies or even any specimen policies from these insurance companies. Kevin is checking on this too, because he has been contacted by a few of our clubs. K&K does the same thing as Hagerty. By the time he got through answering their questions, his last statement to them was that he didn't think they wanted to leave NCCC and gave them the reasons why. This information will also be posted. Insurance agents will give a quote over the phone, until they get the information. It's hard for Hal to compare apples to apples before he gets an actual policy or specimen policy from them.

There are a couple of gray areas in our policy that Kevin is working on getting K&K to take a stand one way or the other.

Dick said the hotel is starting their renovations in November, but they expect us to be minimally impacted.

Larry Beebe – Public Relations

The displays have been used more this year than they ever have been. He tried to get them to people on very, very short notice. There were a couple little problems getting them back, and he had to schedule a pick-up once. He appreciates everyone using them. Hopefully it helps.

We did the National Corvette Museum DVD that was on display earlier today. Everybody is very happy with that and it's working very well.

Dick said he put patches in the display at the museum (172). If you have patches that are not on display please give them to Dick or Joan. He would like something in a 4-5 inch size patch. There are about 6 that are larger, that he would like to replace with smaller ones so he continues to have room for the display. He will bring a list of those large ones to the next meeting.

Ron Ruston – Sgt. at Arms

Ron thanked the candidates for office for providing the munchies last night. Thank them by voting.

We have the same discounts going on with the same restaurants: The Trainwreck will give you 15%. All you need is your NCCC card. Westport Pizza, the same thing. Pujols will give 10% on food and drink. That also includes alcohol. (The others don't.) Cold Stone Creamery will give us 10% off and the Casa Gallardo gives 20%. Ron has the cards, just like last time. On the back, it says it expires in 2009, but they are still using them.

He also has 6 breakfast tickets for the hotel for the first 6 people that will be here tomorrow morning and would like to have them.

While waiting for Hal to come up to the podium, Dick clarified that Article XI, Regional Executive Committee is not a new committee. This committee was in place. The proposal is changing the make-up of the committee. That is what you will be voting on.

Hal Bellamy – Steering Committee

Hal asked if everyone had a good time at Convention and received an enthusiastic affirmative. Debbie Lindsey reported at their meeting that Sponsorship had contributed liberally to the 2010 Convention and she has a great plan going for the 2011 Convention. All the numbers are not in for the 2010 Palm Beach Convention. The final total of attendance was about 235. The loss at this time looks to be about \$6,600. The room attrition could be the cause of that. The committee, the Director, Co-director and Convention Treasurer worked hard to keep it from being worse. They did a great job and you need to thank them for doing what they did.

They interviewed 2 candidates for 2011 Convention Treasurer. Both were equally qualified. They reviewed contracts for the hotel and the Autobahn. All are in order and signed. Chairperson list is in good shape. Larry Paliaro has a checklist about 40 pages long with the timelines of when everything needs to be done.

Site inspection reports for the 2012 bid were reviewed. The hotel and tracks are in order, the facility and neighborhood are okay. Security will be just fine. The only real troubling situation is that the most reasonable commercial airport is about an hour away. There will be a program in place for transporting those who fly in and don't want to rent a car.

Under old business, they took a look again at the competition committee checklist, which they've recommended be added to their program so that the local, current RCD can have some input just to verify that all the competition events are up to snuff. It's a good idea. It won't change the chairman's operation or the convention operation unless there's something that really, really needs to be done. But, we will have that assurance that those things are proper.

They discussed budgeting for the sponsors' reception and that will remain a convention budgeted item. They discussed the budgeting and planning for the President's party and there's some feeling that the President's party might be appropriately split between National Council and the convention because there are multiple people from each program that aren't necessarily connected to the other.

Dave Heinemann talked about Tinley Park. He has been to 30+ conventions and one of the best he remembers include the last one. He asked everyone to give Carolyn, Manny and the Florida group a round of applause. He also thanked his co-director, Larry Pagliaro. Dave says he can do a good sales job, but Larry has the structure and organization, as Hal said. Unfortunately, he had to work this weekend. Dave thanked the Midwest Region members for pitching in. He will have

some of the chair people up at future meetings to tell us about the events. He thanked Hal Bellamy for working with him for two years and being very supportive. He thanked Joan Thomas for all her help building a web site over the past six months. Go to the bottom of the convention page and click on the logos to see what there is to do. Joan has linked the hotel and convention bureau, etc. Dave thanked his wife, Joan (it was her idea to do this) for being inspirational and keeping him somewhat calm when he gets excited about stuff.

Several weeks ago the Village at Tinley Park had a board meeting and put information in the local paper, the Southbound Star. "The first show at Tinley Park's expanded convention center next June will feature something fast, shiny and beloved by car buffs world wide. The National Council of Corvette Clubs, which includes 271 clubs in 16 regions throughout the United States will gather at the center...this is phenomenal." Dave also read an e-mail and another article supporting our event. The mayor was quoted as saying it is an important show. The director of the convention bureau wants us to have a great experience.

Downtown Chicago is known as the Magnificent Mile. He is working on getting the Richard Petty Experience to be there just prior to convention starting. It is something you would have to sign up for separately. They looked into doing a five day program, but it needs to be a seven day program to get everything done. We have a solid foundation of convention to build on. It is not just about competition, it's a reunion. Many of our kids grew up attending conventions. His kids reflect on these as some of the best times they've had. They have made lifelong friends.

Hotel check-in will be at convention registration, so you won't have to go to the front desk. All parking will be at the convention center which is attached to the hotel. We will have all the traditional meetings. The attendance at convention governors meetings has been a little light, so Dave plans to feed them to get them to come. Saturday night there will be national awards and a party. The indoor concours will be Sunday morning so the participants can make it to the street party on Sunday night. There will be a road tour to old downtown Tinley with a police escort. There will be a summer festival with merchants and food vendors from all the local restaurants. The Autobahn is not a traditional race track. It is a private country club with 400 members. It costs \$40,000 to join. The entire Convention Group is invited to spend the entire day there on Monday. The rally will only last 1-2 hours and end there so no one misses the action at the Autobahn. There will be go-cart races and excellent food. That will be track day. They provide the corner workers. Track will be open for 15 minute hot lapping on the 3.5 mile track. At 2:00 the track will be shut down and all Corvettes can participate in parade laps. One passenger allowed; no helmets required. In the evening, there will be a BBQ & entertainment and valve cover races. Tuesday will be the High Speeds & Low Speeds for Group 1 at the Autobahn. Group 2 & 3 will go on Wednesday. There will be lots of tours available for days you aren't racing. Funkhana on Wednesday will be inside the convention center. Thursday we will be at the Route 66 drag strip, a state-of-the-art NHRA track. Dave is working to get the Michelin driving experience out there on Tuesday & Wednesday. Friday will be the convention breakfast and awards. The golf outing will be either Thursday or Friday. The banquet will be Friday evening. The Bloomington Corvette show starts on Friday. It's about a 45 minute drive away. There will be lots of games Tuesday, Wednesday and Thursday nights, like washer toss, beanbags, and beer pong. There will be at least one drawing for a free hotel package for the week, like Carolyn did this year.

The expansion of rooms didn't get done because of the economy, so book early. There are only 185 rooms available. He has an overflow hotel across the street with 600 rooms and a Hilton Gardens and a Country Inn & Suites will shuttle people every day. Room registration will be done through the Convention Treasurer. The rooms are usually \$169/night and Dave got them for \$89. We're getting the entire convention center for free. No one should drive their Corvettes into downtown Chicago. We will have tour busses to take you there. Convention package cost will be \$180-\$190.

Dick called Jim Harris up front to present him with his "keeper" award. Jim was the recipient of the 2008 President's Award. He got to keep the nice silver bowl for a year. He did not attend the convention in Florida, so Dick is presenting him with this, now.

Candidate Speeches

George Gallant – Candidate for President said he had a 20 minute speech prepared, but after watching Dave, he's tired! Dave's got a good program. George has done it once and a lot of people in this room have done it. We need to get everybody there to have a great time. George said "I want to thank all of you as Governors, guests, E-board, Dick and everybody else for the opportunity to serve NCCC. I've been around since probably 1973-74, and I've enjoyed every single minute of it. I don't think I've ever had a grumpy word with anybody except Allen Morris, and that was because of my wife. Why me? Most important thing is I want the job. I've worked since 1973 in one facet or another for Council in numerous different areas as most of you know. I've traveled for NCCC, I've raised money for NCCC, I helped the museum get started. I have continued to work; I've served on the regional level as regional officer. For the region, at the region's request, my wife and I served as the chair people for the 2003 convention, which people still talk about, and I'm

glad about that. Like, I said, it started way, way, way back. I started the Bel Air Corvette Club with 20 members. They tell me today, its number 7 in the country and there's 215 members. I think that shows that I've got some longevity. I haven't done this all myself, but I've been part of the group of people and positioned people to have that happen. I have a passion for NCCC, if you haven't figured that out by now. My wife tells me it's too much passion, but I have a lot of passion for NCCC, and it all started back in 1978 in Charlotte where I sat back as a newbie and watched my friend, Tom Henry finesse the group. Since those days, I've been fortunate to work for almost every president in one form or another. There's only a couple that I haven't personally worked for. So I understand some of things that they want to be done and how they want it to be done. I have the passion, I have the devotion, I have the integrity, and I have a vision. And with your help and your vote, we can realize the vision that I know we all have. If that is to leave NCCC better than we found it, and to leave it to the people that are going to follow us, to continue, because you know and we all know after you're gone, the only way you're remembered is by what you've left behind. The other thing I want to do, in closing, I want to thank Dick for his eight years of service as President of NCCC because that's a lot of time spent. Thank you for your vote in advance, and thank you for the competition."

Hal Bellamy – Candidate for President "Thank you George. You are an admirable competitor and I appreciate that. Just to let you know who I am, Harry Truman was President when I was born. I have served in many different functions in National Council. I was Business Manager for 4 years, I was on the Steering Committee as a Steering Committee Advisor for 3 years, and served before that. Locally, I was RE for 4 years. I have spent 8 years as the Indiana Region Scholarship Committee chairman. 22 years as a member of the Elkhart Vette Set. I haven't been at conventions since '73, but the first one I went to was in '94 in Michigan. I had a great time and it kept me coming back. I think you need to know what I think is important to accomplish as President. One of the things we have to do is bring real value to the members. We can look at the numbers, we can play the games. Less than 10% of our members enter a points earning event. 5% of the members participate in convention, and less than 25% of the ones that go to convention participate in an event, so what that amounts to is 90% of the people that are National Council members receive very little value, whether it's perceived or not, they don't think they get anything. It's something we've got to work on. We need to respect the changes that have been made by the Membership Committee, bringing us into the 21st century. It can only help us grow stronger and we need to support that. We also need to take a look at consolidating regions, maybe take a look at consolidating responsibilities, there are plenty of places where some of that could make some real sense. We have a Vision Committee that's been very diligent about how they're performing their functions and they have some great ideas. Instead of just looking away after they're gone, we need to figure out how to make some of that happen. We need to support our sponsors. Debbie does a heck of a job and works really hard to get that done. One of the things that we can do to support them, besides just talking to them at a convention is buy their stuff. If you're going to buy tires or whatever it is you're going to buy anyway, you might as well give them a look. We need to enhance our ability to communicate. We have a great program with the Blue Bars. We have a really good program with our Web site. We need to learn how to do those things better. I can give you an example. My little grandson's 12. He really likes the Corvettes. I take him to school in one of them and he calls his buddies to come out and they have a great time with it. Other than that, he's not really interested. He'd rather play his little whatever that is and we need to find out how to connect into that. So our FCOA connection may help figure that out. That's where our new members are going to come from. They're not going to have gray hair like me. I have a firm belief that people that have a job ought to be allowed to do the job, and it's not fair to stand in the way of somebody that has a good program. I also have no personal agenda. I have no plans of changing a whole bunch of people. I think that we're all volunteers and we deserve to be respected for that. Finally, we've got to honor our past, be diligent in the present and build for the future. I'd like to have your vote. Thank you."

Kevin Milton – Candidate for Parliamentarian (Incumbent) "Well, I know you guys have seen about enough of me today. I've been your Parliamentarian for a couple of years, now. I'm learning the job; on the job training. I've been a member of the National Council for 34 years and have held every office in the Tri-State Corvette Club, since I joined in 1975. I became Governor in 1986 and have held that position ever since. I'm a current member, and very happy to be, a member of the Vision Committee. I put my name in for that because I think that that's something that's very important for the long term for NCCC. For 4 years, I held the position of Indiana RE and worked on a complete review of the by-laws and standing rules on the RE Committee. Organization is one of my strong points as well as being prepared for the task at hand. National Council has been a very big part of my life for the past 34 years. So you can see, I'm very committed to this organization. I would very much appreciate your vote and that's a brief synopsis."

Jim Harris – Candidate for Parliamentarian "Well, been sitting back there for the last half hour debating with myself. On the way down here, I constructed my notes similar to some of the presentations you heard, telling you about all the wonderful things I've done, what a nice guy I am, and other such lies. The by-laws, standing rules, Roberts Rules of Order, all pretty exciting stuff, right? But it is parallel to the competition book; it's how you govern your activities. It's become a concern of mine that some of the things that have happened with the by-laws, since I was retired here a couple years ago, that I've had a little more time to get back and focus on that. Just a little side note for those of you that were around back in the early '80s, I ran for this position as Parliamentarian. And, quirk of fate, Kirsten Hawes ran the same year for President. It was my understanding that we both were successful in getting the amount of votes we needed, but since we were both in

the same club, and her office superseded mine, Judy Preisman, I think, was elected Parliamentarian, so this is not my first shot at this. I always had kind of interest in this, and some of the issues that concern me flared up again a half hour ago. The by-laws that were presented today, and this is the reason why I'm pursuing this office, I'm not an expert in any of these endeavors, we all do the best we can. I am very familiar with them. The by-laws, there's numerous ones in there that I have submitted in the past. These that were presented today, the majority of them were from me; 3 of them. The 4th one, which was originally started by Elana Siebel, I ended up writing the language for that after we batted it back and forth. But that's neither here nor there. The other two, it concerns me that the Parliamentarian will stand up here and give you an opinion whether he thinks it's good by-laws or not. That is not his or the by-laws committee's duty. I would ask that his comments be stricken from the minutes. It concerns me that right now there's current by-laws regarding the reimbursement of expenses to the appointed officers. It only listed 8 officers. We have 10 appointed offices. That goes back to 2004. It concerns me that we do things like standing rules. We buy the beverage for Friday night. Standing rules cover Saturday night. Not that I'm opposed to buying the booze, beer or pop, but if we're going to do something, let's cover ourselves and do it according to the rules. If the rules are no longer applicable, we outgrow them, there's a process to change them. It concerns me that things are going the way they are. I originally took on the job of RE and submitted these by-laws when we first started discussing them, I was amazed at the number of REs that should have been, but weren't familiar with what their duty challenges were in regards to by-laws. I think I can do a better job. I'm not going to beat you over the head with this. I'm not going to re-write it. I'll work with you. If we need to change something, we'll change it, but if we have a policy of doing business, let's get our rules more in with the policy, so that we're covered. Thank you for your time. I don't want to run you short. Appreciate your vote. Thank you."

Doug Mc Mahan – Candidate for Director of Public Relations "Good afternoon. I know everybody is getting tired. It's been a long day. I am pretty much the new kid on the block, here. I haven't been around since '74. That could be good and that could be bad. I am a Corvette enthusiast. I've owned a Corvette since I was 16. It took me 29 years to find this organization and I love it. Over the past several years, I've had a real privilege to work with Debbie with the Sponsorship, and Larry Beebe doing magazine ads for NCCC. The ads that are up under the tables at the Corvette Museum; Dave, I'm glad you like the magnificent mile statement. That's off their web site. I've had a lot of fun doing the ads for NCCC, promoting NCCC, and I'd like to continue that. I have a passion for graphic arts, for photography; you've seen me around convention. I do carry a camera 90% of the time, at least. I like to promote NCCC and the Corvette. We've got 4 FCOA grandkids. The two little boys really love the Corvettes. They always want to take a ride and someday they will own one. That's where this organization has to go, is from the bottom, from the kids. I'd like to be a part of that. I'm not retired, I have to work; too many expensive habits. In my day to day job, I set standards for a Fortune 50 company. We promote those through ads, through the web site, and we set the standards that 280,000 employees have to live by. It's not an easy job. It's a lot bigger organization than this, unfortunately. But the stuff we do day to day there should be similar to what the Director of Public Relations does. To promote the organization, the standards, and to make this organization bigger and better. In closing, I do have a passion for this job. I have the qualifications. I'd like to enlist your vote. You'll find a flyer there on your table. Take that with you. Number one, I don't have to take it home, but at the bottom there's a URL. I put together a candidate web site that shows more qualifications, more about me and my family. It shows things we do with our Corvettes and it shows samples of my work. Please visit that, e-mail me or call me. Be glad to visit with you. Look forward to your vote. Thank you."

John Morrow – Candidate for Director of Public Relations "Hello. Welcome NCCC members, friends. Today is 9/11. Please fly your flag. My name's John Morrow, Hoosier Corvette Club, Indiana Region. I'm a candidate for the job Director of Public Relations. I have a son and daughter. They're both married. I have a grandson, Ben Carter, who is an FCOA member, and we've tried real hard to promote FCOA. NCCC is some of the greatest people I know. As current governor of the Hoosier Corvette Club, I have used, set up, taken down, transported and maintained the NCCC display at the February 2010 World of Wheels, Indianapolis, Indiana. And in April 2010, Indiana's Spring Fling hosted by the Hoosier Corvette Club. During these events, I have promoted NCCC, encouraged potential new members to join our club, Hoosier Corvette Club by explaining the many benefits and privileges of becoming a member of NCCC. If elected, NCCC display will not sit in my garage. I will call clubs to use this. I have successfully executed the duties and responsibilities of governor of the Hoosier Corvette Club for nearly one year. Under my leadership, the membership of our club has nearly doubled from 50+ members at the beginning of my term to nearly 100 members presently. This increase in membership can be attributed to the increased excitement and enthusiasm I have demonstrated. As a 5 year member of NCCC, I have gained tremendous knowledge and first-hand experience of many benefits of being a club member. I'm excited about sharing this experience with others. In addition, I have talked with the current Director of Public Relations on several occasions and have learned a tremendous amount about promoting our organization. If elected, as the new Director of Public Relations, I will bring new thoughts, ideas and approaches for the NCCC to consider and act upon. At the same time, I will carry forward and execute all the past practices that have served us well over the years. In closing, I would like to thank the Nominating Committee for their consideration in naming me as the newly elected Director of Public Relations for the NCCC. I appreciate your vote. Thank you for your time. Have a safe trip home and God bless."

Bernyce Molinda – Candidate for Treasurer (Incumbent) “I can make this real short. Any questions? My speech will be on the web site, also. Basically, I’ve been your Treasurer all through the last two years. I’d love to be your Treasurer for the next two years. In holding the office of Treasurer, I have set out to ensure that the budget is prepared, presented, administered in a timely and conscientious manner. I have put in place the e-mailing of all reports to all responsible parties. Even the governors now get it. It takes me awhile; I learn slowly, you know, going down the line. I believe I have an open communication with all parties involved. If you ask me a question and I don’t know the answer, I will find out for you. I take any comments, suggestions, criticisms and work with them and see what’s going on. Hopefully I can resolve any problems. During this time, I hope I have kept timely, accurate records. We will find out. And so, in closing, I appreciate your vote as Treasurer of NCCC. Thank you.”

Larry Morrison – Candidate for VP of Membership (Incumbent) “When I was elected to this job 2 years ago, I really didn’t know much about what some of my predecessors did about the membership process. It’s been a learning curve, but I think we’re getting there. One of the real reasons I took this on was because I wanted to see this brought into the 21st century with electronic data processing. With the help of Walt, and I want to sure thank him because he has done 99.9% of the work on this, we’re going to get there. And I would like to stay the next 2 years, so we can finish this project and make NCCC an easier place for membership to be accomplished. Any questions? Thanks. Appreciate your vote.”

All the candidates were then placed against the wall and shot (with Sylvia’s camera).

Officer Reports (con’t):

Joan Thomas – Webmaster

The candidates just gave their spiels. Within the next couple of weeks, those spiels will be on the NCCC Web site on a link to the homepage. Along with their pictures will be contact information for you to contact them through the Web site. We have done this the past few years and it works very well that all the Governors are able to see something about the candidates. Along with that, the By-law changes that Kevin read today will be linked to the homepage. There will also be the convention proposal. It will be at the bottom of the home page. Candidates need to give their bios and information to Joan so she can get it on the Web site.

Richard mentioned about the museum patches. Joan got some pictures that she will post and will post a list of what patches we do have. At convention, we gave out the Web Site Contest awards, but the 3rd place winner wasn’t there, so Larry Walker accepted it for Boone Trail today. January 1st is the opening for the 2011 Web Site Contest. Joan needs 3 people who have not judged before by the February meeting.

Kevin Milton – Parliamentarian

Kevin presented Newsletter Contest awards that were not picked up at Convention. 2nd place was Corvette Super Sports *Under the Radar*. 1st place was Corvette Club of Iowa *Sportsmate*.

Sylvia Hoaldrige - Publications

The summer issue of Blue Bars has been mailed. If you have not received your issue, contact your Governor. Governors, please spread the word to your club members. With the new database, you can check to make sure their address is correct. If that’s not the problem, they’ll have to check with their post office because there won’t be any extra copies.

Sylvia told the REs and RMDs last night what the new deadline for the Winter issue was. Scratch that. We’re going back to November 30th, so production of Blue Bars next year will stay the same. One of the RMDs asked her last night what the price was for the periodical rate, and she said eight to eight and a half cents. That is incorrect. The price will go up to 8% after the first of the year and that’s the figure she was thinking of. We don’t know yet how much it will cost, but it will be substantially less.

Joe Scafero asked about the 50th anniversary celebration photo book. Art Parker photography was the official photographer for the event. The photos were put out on a web site, but when Sylvia went to access the ones she wanted for Blue Bars, she wasn’t able to access them. When she contacted him, his daughter had died two weeks before that and he was making funeral arrangements that day for his wife. Walt Jenkins hasn’t been able to get a response from him either. Joan looked at the website and the photos are gone. Sylvia had an agreement with him that she could use whatever ones she wanted for one time use in Blue Bars. There were 157 photos. The web site with the photos has been sold, but Art is going to try to get them for her. She hoped to buy them and then we could use them as often as we wanted to, but she hasn’t heard back from Art.

Patrick Dolan – Charity

Patrick thanked the Florida group. They helped the Charity Committee tremendously with Convention and made their job very easy. The winner of the car, Becky Waller, St. Louis Park, MN, is a living organ donor. She donated part of her liver to her brother. When Patrick got ahold of her to tell her she'd won the car, she was at the transplant games cheering him on as he competed. She took the money, so we still own the car. The Chevrolet dealer won't take the car, so we have a 2010 Black Grand Sport for sale for \$56,300. 2011 tickets are available. They've already done some shows.

They gave away nine scholarships at Convention and the checks are in the mail. They want to do the 100% clubs again and don't forget the 50/50 drawing. Patrick gave the financial reports. The \$30,000 to the winner of the car and the NKF donation have not been paid yet. 25% of the scholarship fund was given out at Convention. The 2011 deadline for scholarship applications to be received is May 1st.

Debbie Lindsey – Sponsorship

NCCC Charity group, Membership and PR were at the Carlisle event. The Chevrolet display car was a ZR1 on Friday, and they had an Inferno Orange Z06 there on Saturday. They are trying to get back into helping us a little bit more and she hopes to have them at Convention. Funfest is next week. Little Egypt Corvette Club is putting on the rally there. This will be the first NCCC sponsored event at Funfest. Several members of E-board will be attending the event with Debbie. They will have membership and charity program information there.

Debbie showed the new sponsorship brochure. Doug redesigned it for her and has helped get the information out. If you have a Bank of America credit card, they are still good, but as of October 31st, we will not be part of their royalties program. NCCC will no longer get rebates from your purchases.

There is a new listing on the Web site in Special Discounts for Members: Motorbooks.com. They have a discount for you to purchase any kind of specialty books. Really look at that. There are some good discounts there. The Eagle One award that was won by Lancaster County Corvette Club is up for grabs again this year and Joan has the information on the Web site.

One of our door prizes is a memory throw donated by a gentleman from Michigan. He provided it to Patrick at Convention. We gave several of them away and have one as a door prize today. We continue to look for more sponsors and hopefully will have a good year this year in Chicago. Dave's doing a great job with the local sponsors and Debbie will be working with the national sponsors.

Larry Higgins – Distribution

Larry had nothing to report.

Pat Kelly – FCOA

FCOA is doing really good. She is disappointed in the number of youth memberships. 145 FCOA kids have turned 16 this year. Governors need to promote the youth memberships. Remind them that it isn't just for their own children, but for nieces, nephews and grandchildren. With the support of the E-board, effective January 1, 2011, the dues will go up from \$5 to \$10. It's been \$5 since October of 1991, and all of her costs have gone up. She also no longer gets donated items from Chevrolet for the packets. Pat has a couple of other things that she wants us to know and will have Joan send out an e-mail blast.

Tony Cizel with Badger State Vettes said his club had a speed event in July with Northern Illinois Corvette Club. The last couple of years they've had a lunch where they take collections. This year they have a check for \$524.26 for FCOA.

Dale did the 50/50 drawing. Walt Jenkins won \$139. Door prizes were distributed.

Larry Hickman made the motion to adjourn; Rich Luebcke seconded. The meeting adjourned at 5:15 p.m.

Respectfully Submitted,

Cindy Urenda

Cindy Urenda

Secretary