

NATIONAL COUNCIL OF CORVETTE CLUBS, INC. GOVERNORS MEETING MINUTES



Sheraton Westport – St. Louis, MO

November 12, 2011

	Page(s)
Board of Governors Meeting Minutes.....	2-9
Meeting Representation	10
NCCC Financial Report – Profit & Loss January 1 through November 5, 2011... (contact your Governor).....	11-14
NCCC Financial Report – Balance Sheet as of November 5, 2011 ... (contact your Governor).....	15
NCCC Grants & Scholarship Profit & Loss January 1 through November 5, 2011.... (contact your Governor).....	16
NCCC Grants & Scholarship Balance Sheet as of November 5, 2011... (contact your Governor).....	17
NCCC Vice President Membership Report as of November 11, 2011	18-19
FCOA Membership Report as of November 10, 2011.....	20
NCCC Committee Meeting Minutes: RE , RCD , RMD , Finance and Charity	21-22

NEXT SCHEDULED MEETING

February 24-25, 2012

at
Sheraton Westport Plaza
314-878-1500 or 888-627-7064

FRIDAY February 24, 2012

<p>EXECUTIVE BOARD MEETING</p> <p>Chairperson: Hal Bellamy Phone: (574) 825-5536 Time/Room: 4:00 p.m. **Please Check Signs.</p>	<p>REGIONAL EXECUTIVE COMMITTEE</p> <p>Chairperson: Kevin Milton Phone: (812) 490-1078 Time/Room: 7:00 p.m. **Please Check Signs</p>
<p>FINANCE COMMITTEE</p> <p>Chairperson: Bernyce Molenda Phone: (817) 370-1875 Time/Room: 6:00 p.m. **Please Check Signs</p>	<p>REGIONAL COMPETITION COMMITTEE</p> <p>Chairperson: Paul Haack Phone: (815) 477-4946 Time/Room: 6:30 p.m. **Please Check Signs</p>
<p>CHARITY COMMITTEE</p> <p>Chairperson: Patrick Dolan Phone: (517) 651-2029 Time/Room: 7:00 p.m. **Please Check Signs</p>	<p>REGIONAL MEMBERSHIP COMMITTEE</p> <p>Chairperson: Larry Morrison Phone: (970) 434-5120 Time/Room: 7:00 p.m. **Please Check Signs</p>
<p>CONVENTION STEERING COMMITTEE</p> <p>Chairperson: Deb Murphy Phone: (352) 343-8993 Time/Room: 6:30 p.m. **Please Check Signs</p>	<p>HOSPITALITY ROOM</p> <p>Chairperson: Ron Ruston Phone: (405) 348-3545 Time/Room: 8:00 p.m. Skylight</p>

SATURDAY February 25, 2012

<p>EXECUTIVE BOARD MEETING</p> <p>Chairperson: Hal Bellamy Phone: (574) 825-5536 Time/Room: 8:00 a.m. – **Please Check Signs</p>	<p>BOARD OF GOVERNORS MEETING</p> <p>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</p> <p>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 2012

Feb 24-25, 2012
May 4-5, 2012
June 23-30, 2012
September 7-8, 2012
November 9-10, 2012

Sheraton Westport Plaza St. Louis, MO
Sheraton Westport Plaza St. Louis, MO
Convention, Topeka, KS (Gov's Mtg June 25th)
Sheraton Westport Plaza St. Louis, MO
Sheraton Westport Plaza St. Louis, MO



National Council of Corvette Clubs, Inc.

November 12, 2011

Sheraton West Port – Plaza Tower, St. Louis, MO
Governors' Meeting Minutes

Hal Bellamy – President

Hal called the meeting to order at 12:37 p.m. We had the pledge of allegiance, led by Manny Montgomery and all of the military veterans in the room. Members that have passed away since the last meeting were announced, followed by a moment of silence. Those members announced were:

Geoffrey Gott	Tiretown Corvette Club	East Ohio Region
Paul Hayes	Southwest Corvettes	West Coast Region
Benjamin McCollough	Fass Glass Corvette Club	Midwest Region
Richard Mathern	Corvette Club of Iowa	West Region
Andy Salvaggio	Desert Corvette Association	West Coast Region
Dale Bromberger	TheVette Set	West Coast Region
Bill Stafford	Tiretown Corvette Club	East Ohio Region
Gloria Kamerier	Buckeye Corvettes	East Ohio Region
Sandra Little	Fun Center Corvette Club	East Ohio Region
Philip Kruithoff	Electric City Corvettes	Rocky Mountain Region
Judy Popp	Cincinnati Corvette Club	West Ohio Region
John Kource	Freestate Corvette Club	East Region
Candy Dunaway	Freestate Corvette Club	East Region

National and Regional Officers were introduced. Patsy Shearer announced a new club in the Florida Region, Corvette Club of South Florida, Palm Beach. Dick Yanko announced that the East Tennessee Corvette Club has joined the Southeast Region.

Hal requested a motion to authorize payment to the proxy officers. Allen Morris made the motion. Chuck Stephens seconded. No one opposed or abstained. Motion carried.

The National Corvette Museum is still planning to build the new track facility. Environmental studies are done and they've sold a few more acres. Every year, the NCM elects a few prestigious people to their hall of fame. Patrick Dolan was very instrumental in the start up of the museum and is one of the candidates. Hal wants us to deluge the Hall of Fame committee with recommendations for Patrick and asked the Governors to e-mail letters to him to forward to the committee. The election is the first week of December.

Officer Reports:

Cindy Urenda – Secretary

Arnie Bailey made a motion to approve the minutes from our last meeting. Jerry Limpach seconded. The minutes were approved as written.

Cindy thanked everyone for allowing her the opportunity to serve as Secretary. It has been a great experience and she really enjoyed getting to know everyone.

Jack Wilson – VP of Competition

12 Regions were represented at the Competition meeting last night, which only lasted a little less than two hours. There were no clarifications, protests or appeals. They only had one potential 2013 Rulebook change for discussion.

Points standings were updated on the website on November 10th. 1126 events have been posted. There are a few left and we should end up with about 1250 sanctioned events. Jack read the top 15 clubs, ladies and men.

PLACE	CLUB NAME	CLUB NUMBER	POINTS
1	CORNHUSKER CORVETTE CLUB	WR-095	25980
2	MICHIGAN AUTOCROSS GROUP	MI-362	11296
3	NORTHERN ILLINOIS CORVETTE CLUB	MW-167	9681
4	OKLAHOMA CITY CORVETTE CLUB	SW-131	9639
5	WINDY CITY CORVETTES, INC	MW-351	9320
6	CORVETTE CLUB OF MICHIGAN	MI-006	9058
7	BUCKEYE CORVETTES, INC.	EO-010	8226
8	CORVETTE CLUB OF IOWA	WR-022	8117
9	COWTOWN VETTES	SW-055	6454
10	ROUTE 66 CORVETTE CLUB	MW-470	6036
11	FORT WAYNE CORVETTE CLUB	IN-115	5273
12	BADGER STATE VETTES	MW-246	4394
13	NORTH FLORIDA CORVETTE ASSOCIATION	FL-058	4341
14	TIRETOWN CORVETTE CLUB	EO-068	4204
15	GREAT RIVER CORVETTE CLUB	MW-155	4175

PLACE	NAME—LADIES	POINTS
1	MCLEMORE, CAROLYN	2874
2	REITZ, CHRISTINE S.	2129
3	GAU, KATHY	1976
4	WENTZEL, MARY A.	1830
5	MANZ, MARIE	1760
6	WILSON, JANET	1638
7	PARKS, BETTY	1561
8	HEINEMANN, JOAN A.	1381
9	RICHMOND, KARLA	1328
10	GAUDU, TRACY	1145
11	FAIRLAMB, LINDA	1128
12	THOMAS, JOAN	1124
13	SAMUELSON, CAROLYN K.	1111
14	MOLEND, BERNYCE	1045
15	GOEBEL, LINDA J	1034

PLACE	NAME—MEN	POINTS
1	CARDENAS, RENE	3189
2	SNYDER, WARREN	2863
3	CURTIS, HOWARD J.	2301
4	REITZ, THOMAS C.	2087
5	LICHTENWALD, LARRY L.	8014
6	PRICE, MILTON J	1853
7	WILSON, JACK C.	1845
8	GAU, GENE	1800
9	WENTZEL, BRUCE E.	1720
10	GOTT, GEOFFREY H.	1637
11	MANZ, JON	1487
12	THOMAS, JIM	1476
13	HEINEMANN, DAVE	1439
14	PARKS, DON	1396
15	RICHMOND, FRANCIS E.	1352

There are two sanction requests for record drag events in 2012 in the Southwest. The first will be May 27th at Thunder Valley Raceway Park in Nobel, OK. The second will be October 21st in Nobel.

Jack said he came to us four years ago with a platform that talked about commitment, accountability and communication. He wanted to improve the process of dealing with the Rulebook issues, develop a more expeditious points system for collecting and reporting, and enhance communication regarding the Competition program throughout NCCC. He thinks we have accomplished that with the efforts of the entire Competition Committee. He read the list of all the REs during the past 4 years and thanked them, as well as the E-board, the Regional Officers and the membership of NCCC that supported the Competition Committee.

Larry Morrison – VP of Membership

As of November 8th, we have 17,318 active members in National Council. When the renewal process started, we had 17,655. It is normal to lose some at renewal. 15 clubs have already sent in their renewals for next year.

Governors need to be sure to use the look-up feature when entering new members. If they were ever a member of NCCC, we can reactivate them from the list so they aren't in the database twice.

Larry said his term is up next year, so if anyone is thinking of running, they should be aware there's a fair training period involved. It could take about 3 months.

Bernyce Molenda – Treasurer

Hal said the IRS is auditing us. There are no significant points contributing to this. The IRS sent a guy out on a fishing trip. It has nothing to do with the integrity or ability of any one person, or any one function. The Charity Committee is involved, but not in trouble. All of the answers will be provided. At this point we are still in the discussion phase with them. The IRS has determined that NCCC owes \$7,603.44. Hal, Bernyce and the Finance Committee recommend that we authorize payment of that amount to stop any interest or penalties from accruing while we negotiate and get this resolved. Allen Morris made the motion to authorize the payment, and Manny Montgomery seconded. No one opposed. Motion carried.

There was also an expense of \$1,148.45 for our Treasurer to travel from Ft. Worth to the audit in Akron, Ohio, and back, and to stay in a hotel. Walt Jenkins made a motion to approve payment of that expense. Jim Bartuska seconded. No one opposed. Motion carried.

Bernyce explained that the IRS is auditing a lot of non-profit 501-C7s. They are looking at accountability and documentation. If you have questions, write them down for her and she will get the answers. There are ongoing meetings coming up with the IRS and tax preparers. The \$7,000 they say we owe is for interest income and employment taxes. Our due date is December 3rd, so we want to pay it and try to amend it later. They are looking at us in 4 parts: NCCC, Convention, Raffles, and Charity. It helps us a lot that Charity has its own Tax ID number because otherwise we would be responsible for everything they did. She will e-mail answers as she gets them to the Regional Officers and Governors, so everyone knows what is going on.

Her computer crashed on Tuesday. Bernyce says, when you lose all the NCCC information from January 1, 2009, and your husband tells you he found it, it's a good day! If you have any questions, let her know.

Hal added that a great deal of the information the investigator had came from our website. He researched us to see how our organization operates before he ever started meeting with us and asking questions.

Patrick Dolan – Charity

Patrick wanted to address the audit and will do the rest of his report later. The car raffle is a 501-C3. Charity is involved in the audit because they are part of National Council. Patrick has been in contact with the gentleman and sent information that he wanted. The indication back from him at this point, is that there is nothing that will be done pertaining to the Charity program. He just reminded Patrick to use the right forms and follow their procedure and documentation. Patrick said we just need to pay attention to what we're doing and give them what they need.

Hal reminded us that a few years ago, we decided not to have an auditor review our books every year, because the audits were costing us about \$12,000. The Charity Committee was paying about \$3,000 for an audit and they only wrote about 20 checks a year. If you look at it that way, the \$7,000 bill is about half price. Hal thanked everyone for their cooperation in dealing with it.

Kevin Milton – Parliamentarian

The three newsletter contest judges for next year will be Margaret Bohannon, as the chairperson, Jim Walton from Indiana and Jon Manz, the new West Region RE.

Allen Morris was chosen as their representative on the Finance Committee.

The rest of the meeting was spent talking about some Standing Rules that will come up today. They had some proposed By-law changes for next year, but didn't get to them. If you are interested in them, they will be explained in the RE minutes.

Hal Tumbleson – Business Manager

The information for the 2012 meetings at the Sheraton Westport is on the website. The 800# has been changed to the one that comes here to the hotel so it will be easier for you to make your reservations. The rate is \$105. If you have any problems, call or e-mail him and he will make sure it gets taken care of.

In February, the hotel will put on their annual appreciation reception for us. It will be on Friday from 8:00-10:00 p.m. with free appetizers and bar.

Jim Tripolone is no longer with Brown & Brown. We have not been assigned a new agent. Christy Bahrenburg, the account manager and Sarah Cheikh, the operations manager contact information will be on the website. Sara's direct number is 719-387-4227. If you have any issues that are not being resolved, contact Hal. T. They are still looking into insurance for us on club trailers, and our personal cars and trailers. Hal expects to have more information the first of the year. Everything will be updated and available on the website. The FAQs will continue to be updated on the website as well, whenever new questions come up.

The NCCC Family Helping Family program is a network available for traveling NCCC members who need help with their car, or just want to have a cup of coffee with a fellow member. There are 52 volunteers, but we still need some people from Carolina, East, Florida, Northeast, Northwest, Roadrunner, West and West Ohio Regions. Hal asked the Governors to please go back and promote it to their clubs. Gary Kelly and Joan Thomas have updated the information on the website. They have made it very easy to send your information to Hal T, Ron Ruston and Doug McMahan, who are the three individuals working on this. It is a great benefit to members of NCCC.

Doug McMahan – Public Relations

Doug said it's great to hear that we have several new clubs. The PR goal is to keep the members we've got and continue to grow. He hopes PR has helped a little bit. If not, let him know. His Blue Bars article covers the things that have been done this year. Hopefully the tools that are being put out there will help you sell NCCC to existing and to potential new members.

All clubs were asked to respond to a survey regarding their relationship with their local GM dealer. 67 have responded so far. He would like a response even if you are not sponsored by a dealership, so he knows that. Out of the responses received, 41 are sponsored. We are trying to understand what we offer to each other. Some give direct info about the club to new Corvette owners. Clubs can use the tools available on our website to sell the club, and can contact Doug for help.

The traveling displays went out 17 times this year. We have been able to count some new members as a result of them. They are being tracked by special forms and QR codes. That only works if they use the information out of the displays, so if you have any ideas how we can track it better, let him know. He has changed some things in the displays. They are trying to provide materials to educate current and potential members. Doug challenged everyone to reacquaint themselves with the reason we are NCCC. Benefits continue to change. There is a big 4 page document about all the benefits, but he has also developed a smaller flyer with pictures to grab people's attention. It directs them to the website. We have a lot to offer, but we need to keep it brief and get their attention before getting into the details. The flyers and documents are on our website for you to print and use. Take them to your club members.

Ron Ruston – Sgt. at Arms

Ron thanked the Michigan Region for providing the pizza last night. It was Jim Harris' idea. We used a lot more beer than usual to wash it down.

Dennis Patrick – Vision Committee

Dennis provided an update on the three topics they are working on.

- 1) Be sure to go to the website and print the new brochure Doug made. It is a good tool for introducing NCCC.
- 2) They are still looking at job descriptions and will give more input at the next meeting.

- 3) They will be reviewing numbers in membership and financials. Our membership was about 8900 in 1990. Today we have 17,300. Our largest growth period was 1990-1995. We reached a plateau for the last decade and need to figure out how to grow again. In the financials, some items are the same from year to year like insurance, but others are not. For example, some years there are more issues of Blue Bars than others, so you can't make a direct correlation. Their plan is to give a detailed report in February around the analytics for the membership numbers and the financial areas they are looking at. They will look at inflation and the impact to our revenues.

Sylvia Hoaldrige - Publications

The Fall issue of Blue Bars is currently at the printer and should be in your hands in the next couple of weeks. The deadline for the Winter issue is November 30th for the period February through May. Sylvia is taking pictures of the Regional Officers today for the Winter issue, but will take another one in February since not everyone is here. The new E-board picture will be taken after the meeting. She will need an article from the new VP of Comp for the Winter issue.

There is another new addition to the Blue Bars staff. His name is John Gibson. He is the only non-NCCC member to ever receive the Don Hoskins award. He was Joe Pike's successor as editor of Corvette News. His first article will be a tribute to Joe Pike.

She still wants Governors to send in club photos and articles. She needs high resolution photos for the front & back cover. If you send her an e-mail put "Blue Bars" in the subject line. Please be sure to send Patsy Shearer a copy of your electronic newsletter. Send hard copies to Pat Clark. Their contact info will always be on page 3 below the table of contents.

Patrick Dolan – Charity

A hardship grant went out since the last meeting to a member from the West Region with some major water issues.

The 2012 raffle car will be a Grand Sport coupe, cyber gray, 6 speed, 3LT package, Heritage package. It has not been ordered yet, but the dealer and GM have our request. It will sticker around \$65,000-\$66,000. We will do the 100% club again. That means you sell a \$10 ticket for every member of your club and NKF will recognize your club at Convention.

Patrick reviewed the Charity and Grant program financial reports. All 10 scholarship checks have been cashed. The Michigan Autocross Group donated \$1,000 for the Ray Meesseman Memorial Scholarship Fund. Scholarship applications must be received no later than May 5, 2012. The applications are available on our website.

We had to pay \$1,232 for the title to the 2010 car. The dealership we had to use the last couple of years was very uncooperative in providing the paperwork that Texas needed to title the car for its new owner. We now have a new dealership that Patrick says is 10,000 times better.

Chuck Heretta presented a check for \$750 for the Jeanne Kutty Memorial Scholarship Fund from the East Ohio Region. Dick Yanko presented a check for \$645 from the ladies of Corvette Troy for the Judy Yanko Scholarship Fund.

Deb Murphy – Steering Committee

2011 Convention is done and in good order. 2013-we are waiting for the vote results. Deb is begging for a 2014 bid. Please e-mail her if you are interested. It's a nice chance for you to entertain all your friends from all over the United States and it's a lot of fun.

Larry Beebe, Director, and Linda Siecgreest, Co-Director gave information on the 2012 Convention in Topeka, KS June 23-29. The hotel and track are in place. People who register for the whole week will be at the Capitol Plaza, the host hotel. There are other hotels in the area that will be used for overflow. High speed, low speed and drags will be at Heartland Park. There will be a track day on Saturday, the 23rd. They need everyone to bring pictures for two of the evening parties. Opening night is a salute to military veterans. They want pictures of you or any family members in uniform with the name, date and place it was taken. For senior prom night, they want pictures of you at your senior prom or wedding with the names and date. Linda talked about the four bus tours that are planned. One is around the city of Topeka including the air combat museum, the Governor's mansion, and lunch. One is to the Harley Davidson plant and to see a recovered steamboat from the 1800s. Another one is to Independence, MO to tour the Harry Truman museum with a narrator on the bus. This one will end with Kansas City BBQ. The fourth one is a drive to Manhattan, KS to see the flint hills, have lunch and go to the Blast of the Past museum. There will also be a place to stop for a bottle of wine that has the Wizard of Oz label for a souvenir, and there are lots of antique stores. Larry and Linda invite you to join them next year. It will be fun.

Debbie Lindsey – Sponsorship

Sponsorship packets were sent out. Michelin has already committed to sponsor the Wednesday dinner and the parade. They will also do a tech talk on Thursday. They participate with us in a variety of ways. We are sending two members as Michelin's guests to the Detroit Auto Show, who will report back on their activities. They will do another survey on our website at the end of the year. Debbie encourages us to respond. They really want the feedback from us.

Sears sent a rebate for purchases made through their program. Members have reported to Debbie that they are very happy with this program.

There is a new link on the front page of the website for Corvette Mods. They sell after market products. There is a link on Discounts for Members for XCEL Credit Union and they will be advertising in Blue Bars. They offer a low interest rate on used cars, trucks and motorcycles. We will get a .15% bonus on any purchases or services 6 months after the Blue Bars comes out. Also new is Street Side Auto offering a \$25 discount on a \$250 order. GRYP is new from Ventura motorcycle accessories. It is a tubeless tire emergency kit product.

The Eagle One award is given every year to four car clubs in the country that exhibit great involvement with charity programs. One of the great things about NCCC is our charity programs and the charity work that many clubs do at the local level. We have had many clubs win this award. The information is on the website.

Debbie sent out an e-mail since our last meeting to all Governors to discuss at their club meetings the appropriate use of the GM logo. Basically, we have approval to use GM logos on our club items, but we cannot use it for profit and must use it in a tasteful way. When she spoke to EMI, they had a copy of her original e-mail to the Governors from one of their "contacts". Debbie reminded us to be mindful of what we say and do. If you are going to sell a product for profit, you need to use one of the approved vendors from the list that was sent out with the September minutes. Otherwise, your club will be liable to GM and EMI for the sale of that product. NCCC will *not* be liable. Please use common sense and use the logos in a positive and appropriate way. They have told her that the advertising for the C7 will be focused on a younger age group.

Joan Thomas – Webmaster

Joan explained that the problem she was having at our last meeting was due to a case of shingles attacking her nerves and thanked everyone for all the good wishes, cards and e-mails. She encourages everyone who is at least 60 years old to get a shingles shot.

The website contest will open sometime in January. She already has three judges for 2012, but if you're dying to be one, think of 2013.

NCCC e-mail blasts to Governors and Regional and National Officers are sent out by Joan. Please be sure that if your e-mail address changes, you let her know right away. Do not reply to the blast. Replies should go to the person who requested the blast be sent out. That information will be in the header of the e-mail.

She had a question about why there were no clubs showing up as having returned their ballots on the form Cindy sends her, but Joan knew she had updated it at least three times. When this happens on any website, to get the most current information, hit Control & F5 for a deep refresh. Please let her know of any problems you see with the web pages.

On the history side, she was honored at the end of October to meet our 1973 Convention Director and to introduce him to our 2011 Convention Director. She got a wealth of information and many original pictures used in Blue Bars from John Osborn's collection. She continues to meet people and get more information. She was at the museum and saw a brick that said John Morrison, "Whitey", and she knew who that was. It said on his brick that he was the NCCC Secretary in 1969. He passed away in 2009. He was one of the people she hadn't been able to find. So, she continues to find information all the time. The PowerPoint presentation that she gave for the 2009 50th Anniversary Celebration is now linked to the history page on the website for anyone to see or download. She is updating the information every year with the Officers and award recipients so whoever does the 75th Anniversary will have all the information.

Pat Kelly – FCOA

Pat's voice was very hoarse, so she just said her reports were on the table and she is still looking for the names of NCCC members who are past FCOA members. She just assigned FCOA membership number 4700 to the grandson of a member of America's Corvette Club of Michigan.

Larry Higgins – Distribution

He is a little behind in getting some of his supplies, but will start getting the membership packets out next week. There are about 15 clubs already in.

Old Business

Betty Parks, Convention Treasurer 2011 reported that there are still some collector items left for sale from the 2011 Convention. She closed the bank account this week and since then has gotten another \$310. This is cash that will go to Bernyce to go toward the bottom line. There were a lot of issues and "opportunities" encountered with this Convention that she had never had before. This was by far the biggest Convention for cancellations. 65 participants cancelled and that was what really hurt us. \$17,261 had to be refunded and that was after holding back 10%. At the last meeting she said we were about \$6,500 short. The final tally shows a total loss of \$5,575. We're trying to get some additional money from one sponsor, and hope to sell about \$300 more in trophies to get it down below \$5,000.

Joe Vasta made a motion that we approve the budget as presented. Allen Morris seconded. The vote was taken by a show of hands. The budget passed 189 to 42.

Hal B. read the results of the mail in ballots as certified by the ten members of the Teller Committee:

Officers for 2012

VP of Competition – Paul Haack
Secretary – Kathy Brisbois
Business Manager – Hal Tumbleson
Sergeant at Arms – Ron Ruston

By-law Proposals

Article VI for reimbursements – passed
Article VII, XI, & XV regarding electronic voting – passed
Article XI without prejudice – passed

Convention Proposal

2013 in Bowling Green, KY – passed 166 to 45

Hal asked for discussion regarding the meeting time for 2012. The issue of flight times came up. Earlier flights are much cheaper than later ones. On the other hand, four regions have their meetings here on Saturday mornings. Hal said we will plan on having the Governors' meeting at 12:30 in February and if further discussion is needed at that time, we will deal with it.

New Business

Joe Vasta read a Standing Rule proposal. "The following be added to the Standing Rules for Competition (page 4), Item 3 to read: *The VP of Competition will present the proposed changes to the Rulebook for the upcoming fiscal year for approval by the Board of Governors at the meeting prior to the last Governors' meeting of the calendar year. The changes to the Competition Rulebook will be approved or disapproved in whole no later than the last Governors' Meeting of the calendar year. If not approved in its entirety, the Rulebook would default to the rules in effect for the current competition year.*" The motion was made by Joe Vasta and seconded by Brian Gallagher. There was no discussion. The motion carried by a vote of 210 to 20.

Manny Montgomery made the motion to approve the Competition Manual. Allen Morris seconded. There was no discussion. The motion carried with only 42 voting not to approve.

Betty Parks reminded everyone that she is collecting for a brick at the NCM for Geoffrey Gott.

Dale did the 50/50 drawing. The winner received \$137. Door prizes were distributed.

Sue Puksich made the motion to adjourn; Allen Morris seconded. The meeting adjourned at 3:35 p.m.

Respectfully Submitted,

Cindy Urenda

Cindy Urenda
Secretary