

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



Sheraton Westport – St. Louis, MO

**November 14, 2009**

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**February 26-27, 2010**  
at  
Sheraton Westport Plaza  
314-878-1500 or 888-627-7064

**FRIDAY February 26, 2010**

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

**SATURDAY February 27, 2010**

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

\* Meeting rooms had not been confirmed as of the date these minutes were sent out. Please check [www.corvettesncc.org](http://www.corvettesncc.org) one week prior to the meetings, or check the signs at the hotel when you arrive.

Meeting Dates for 2010

Feb 26-27, 2010  
April 30-May 1, 2010  
July 24-31, 2010  
September 10-11, 2010  
November 12-13, 2010

Sheraton Westport Plaza St. Louis, MO  
Sheraton Westport Plaza St. Louis, MO  
Convention, Palm Beach, FL  
Sheraton Westport Plaza St. Louis, MO  
Sheraton Westport Plaza St. Louis, MO



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

November 14, 2009

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

### **Dick Yanko – President**

Dick called the meeting to order at 1:15 p.m. We had the pledge of allegiance. Members that have passed away since the last meeting were announced – *Sigel Sutherlin* of Boone Trail Corvette Club, *Carolyn Phelps* of Corvettes of Naples, *Margaret Phillips* of Chevys Under Glass, Shelby NC, *Jim Everett* of Shiawassee Corvette Club in Michigan, *Gary Kruger* from Indiana Region, *Avonda Lamb* from Route 66 Corvette Club, *Carol Friedrich* of Route 66 Corvette Club, *Gary Hylland* of Chicago Corvette Club. Dick asked for a moment of silence. He also asked that we keep the members of the armed forces and their families in our thoughts and prayers. One of our members, John Osborn, who was Blue Bars editor for many years is not doing well. Cards may be sent to John's daughter at 213 Cedar Hollow Ct., West Lafayette, IN 47906. Dave Heinemann is passing around some cards for those who'd like to sign. Dick also gave an update on Ray Meesseman's condition. He is in Brooksville Memorial Hospital on a respirator and sedated. He had a second heart attack Thursday morning. They are going to try to take him off the respirator today and cut back on the sedation. The report this morning was that he has good color and is doing better than he was yesterday. It is day to day, but he's holding his own right now. Keep John and his family and Ray and his family in your thoughts and prayers, please.

Sylvia will be taking pictures of regional officers during the break, and national officers after the meeting.

Dick introduced the Elected and Appointed Officers. Jean Morrison is serving as proxy for Patrick Dolan. Also introduced were the 2009 Convention Director (for the last time), Walt Jenkins, the 2009 Convention Treasurer (for the last time), Dale Samuelson, NCCC Merchandise Chairman, Dennis Patrick, 2010 Convention Director, Carolyn Montgomery, and 2010 Convention Treasurer, Betty Parks. In the back of the room is Florida merchandise, NCCC merchandise, Charities, raffle tickets, and the FCOA fundraiser and merchandise.

The introduction of Regional Officers and Regional Officer Proxies was then made. Ellouise Morrison announced a new club in the Rocky Mountain Region: Southern Colorado Corvette Club. Gail Yanko announced a new club in the Southeast Region: West Tennessee Corvette Club. Cliff Harris announced a new club in the West Coast Region: Elite Corvettes of Southern California.

Dick asked for a motion to pay the proxies. Betty Parks made the motion. Manny Montgomery seconded. No one opposed. Motion carried.

### **Officers Reports**

#### **Cindy Urenda – Secretary**

There were no corrections to the September minutes. A motion to accept the minutes as written was made by Sylvia Hoaldridge and seconded by Jim Bartuska. No one opposed. The minutes were accepted as printed.

## Jack Wilson – VP of Competition

14 regions were represented at the RCD meeting. There was one proxy from Michigan covering for Ray Meesseman. All of the RCDs will be returning next year. We have 1254 sanctions for 2009. There were 166 peoples choice shows, 60 concourses, 166 rallies, 8 drags, 9 funkhanas, 50 high speeds and 629 low speeds. There are 64 events yet to be held. Points are updated with everything he received through Thursday. Corrections have also been put in.

Current standings for the top 15 clubs and the top 15 Ladies and Men were read.

1	CORNHUSKER CORVETTE CLUB	WR	24278
2	WINDY CITY CORVETTES, INC.	MW	14146
3	OKLAHOMA CITY CORVETTE CLUB	SW	12671
4	NORTHERN ILLINOIS CORVETTE CLUB	MW	10890
5	NASHVILLE CORVETTE CLUB	SE	9885
6	MICHIGAN AUTOCROSS GROUP	MI	9813
7	CAROLINA CORVETTES	CA	8665
8	CORVETTE CLUB OF MICHIGAN	MI	7547
9	CORVETTE CLEVELAND	EO	7634
10	CORVETTE CLUB OF IOWA	WR	6639
11	NORTH FLORIDA CORVETTE ASSOCIATION	FL	6298
12	FORT WAYNE CORVETTE CLUB	IN	6071
13	COWTOWN VETTES	SW	5550
14	BUCKEYE CORVETTES	EO	5311
15	ROUTE 66 CORVETTE CLUB	MW	5064

1	HASKELL, DEBORAH K.	CA	2945
2	WILSON, JANET	MW	2164
3	MEESEMAN, SHARON K.	MI	2094
4	REITZ, CHRISTINE S.	MW	1791
5	HAACK, DIANA L.	MW	1732
6	PARKS, BETTY	SE	1632
7	THOMAS, JOAN	MW	1482
8	GILLESPIE, JAN A.	MW	1382
9	DILL, CINDY	SE	1317
10	GAU, KATHY	WR	1149
11	MANZ, MARIE	WR	1039
12	MOLENDIA, BERNYCE	SW	1005
13	BEEBE, CHRIS	WR	983
14	MALWICK, DEBORAH	MW	966
15	SAMUELSON, CAROLYN	MW	943

1	HASKELL, JOHN K.	CA	2985
2	MEESEMAN, RAY E.	MI	2711
3	WILSON, JACK C.	MW	2441
4	CURTIS, HOWARD J.	IN	2024
5	HALL, ROBERT E.	MI	1883
6	DOCHERTY JR., WILLIAM	MW	1850
7	REITZ, THOMAS C.	MW	1802
8	WORKMAN, MARTIN A.	SE	1772
9	HAACK, PAUL W	MW	1744
10	GOTT, GEOFFREY H.	EO	1690
11	ELLER, JOE	WR	1665
12	PARKS, DON	SE	1585
13	JARRELL, RON	SE	1559
14	THOMAS, JIM	MW	1375
15	KESSELRING, LARRY	MW	1327

Jack thanked everyone for getting results in timely. There have been very few issues with results.

Record drag requests were approved for the Southwest Region on May 30<sup>th</sup> and October 17<sup>th</sup> at Thunder Valley Raceway Park in Nobel, OK. There will also be one at Convention and one more coming after Convention.

Jack thanked Joe Reese and others from the Southwest Region who did some repairs on the tear-down equipment and are making a tote box to safely transport the equipment.

There was one clarification on Page 2-28, Sec. 2.7.1.8 #70, which says “1982 & older – Any stock or aftermarket air cleaner housing that uses stock size air filter element for class. Air cleaner, air filter, and any stock intake ducts MUST be in place at all times.” The question is, can I use a lid that has a filter in it? Current language does allow for an after market that is part of the housing. The RCDs recommend that this should be submitted to the committee as a Rulebook change proposal for 2011.

The RCDs were asked at the last meeting to considering putting someone on the Convention Steering Committee. The RCDs decided to develop a competition program check list that will be part of the Steering Committee handbook. They will have it by the February meeting. The RCD from the region that is hosting the current year’s Convention will be working with the Steering Committee, so for 2010 it will be Manny Montgomery and the next year, if the proposed Convention is approved, it will be Paul Haack. Convention will be an agenda item at every RCD meeting. Someone from the Steering Committee will be asked to talk to the Competition Committee periodically, to make sure they are on track.

They are going to start adding the date of changes after each item, starting with changes made in 2009. That way we’ll have a better handle on what changed, when.

After the meeting, a five person committee reviewed an appeal. It was discussed and denied. The decision will be provided in writing within seven days to the individuals who appealed, per the Rulebook.

The RCDs will be talking to the Governors to ensure that we are in compliance with the Rulebook. Some have become lax in looking at NCCC cards and drivers’ licenses, we are inconsistent in use of registration forms, and tech is not always as thorough as it should be.

Dick added that we should complete the question on the registration form that asks for who to notify in case of emergency. This is particularly important if you are out of town. They had a little trouble in Brooksville, figuring out who next of kin was that they should notify since Sharon [Meesseman] went with Ray in the ambulance. Please fill in the name of someone who is not with you at the event.

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

All regions were represented at the meeting with a proxy for the Northeast Region. All current RMDs are returning next year. Membership at the start of renewal was 18,158 as of October 27<sup>th</sup>. 25 clubs have been renewed and there is a stack of them waiting for him at home. Please send renewals in to your RMD as early as you can.

The RMDs are working on a new database with Walt Jenkins. He gave them a demo and discussed what they need and want to see.

### **Bernyce Molenda – Treasurer**

According to what she has read on line, postage will not be going up this year. She won’t know until the end of November if there will be a mileage increase. She will notify the regional officers when she finds out.

The audit has been completed on the books. She has not read it, so doesn’t know if the auditors gave us any recommendations. “Pre-paid” items have been paid for next year: K & K and our surety bond. We have received the money back that was advanced to Convention.

Let Bernyce know the address of any new regional officers, so she can calculate the mileage correctly.

If there is any overpayment on the renewals, she will not be paying the clubs back.

### **Kevin Milton - Parliamentarian**

Two REs are leaving. Warren Snyder from the Midwest Region will be replaced by Gary Kelly, and Bill Siebel from the Michigan Region will be replaced by Jim Harris.

The newsletter contest judges for 2010 will be Gary Brisbois, Margaret Bohannon and Jeanne Ruston. Their addresses and information will be on the Web site and in Blue Bars. The Finance Committee representative for 2010 will again be Allen Morris.

Any by-law change proposals must be initially submitted before or at the first meeting of next year.

### **George Gallant – Business Manager**

George thanked everyone for working so well with him over the last couple of years, especially on the insurance. He has been working with Hal Tumbleson to ensure a smooth transition, assuming Hal is elected.

We have paid K&K for the officers' security bond, for the participants' accident coverage, and for the general liability in 2010. The cost was the same as it was in 2009, even though we had a few more incidents in 2009. It works out to \$3.68 per member for 18,000. Service vehicles in the restricted area damaged by one of our participants have a \$1,000 deductible.

Hotel room reservation sheets are being passed around. Make your reservations right away for all four dates, so the hotel knows how many rooms we need. You have to make your reservation 30 days in advance but you have up until 4:00 p.m. the day of, to cancel without being charged. The rate for 2010 is \$95. Our contract is for two more years. The rate for 2011 will be \$99 and 2012 will be \$105.

George observed, as a representative of NCCC, the Sir Isaac Newton Totally Awesome Driving School, a teen driving program sponsored by the Northern Virginia Corvette Club. They introduce new drivers and their parents to exercises similar to an autocross. It was interesting how poorly the students were able to judge how far from the cone the car was. They pay \$.25 per cone that goes to a charity the students choose.

Dick thanked George on behalf of Council, the E-board and all the members for his service over the past two years.

### **Larry Beebe – Public Relations**

The two traveling displays are back home and put away for the winter. After January 1<sup>st</sup>, Larry will be sending an e-mail to all the Governors inviting them to look at the Web site and register if they are interested in signing up for it.

Pictures, videos, and a draft script for the National Corvette Museum video have been submitted. Production should start soon.

### **Gary Foster – Sgt at Arms**

Last night's hospitality room munchies were provided by the Southwest Region. Thanks to Larry Walker for delivering and setting up the beverages. He has been a great help over the last four years. Others who have helped him gather products from the grocery store and make sure everything is set up while Gary was attending meetings, include Jay & Linda Hommer, Denny Luther, Larry & Chris Beebe, Bob & Diane Bowen, and Ron & Jeanne Ruston. He also thanked the E-board for taking a chance on him, and allowing him to serve in this position that he has enjoyed over the last four years. Gary thanked the Governors for trusting him enough to elect him to a second term and thanked all his friends for the experience of the good times with the Corvette club and specifically with folks that attend the Governors'

meetings and Conventions. Gary shared stories of the car troubles he had at the Vegas, Minnesota, and Florida conventions and how other members stepped up to help him out. This is the type of folks you meet in NCCC. Thanks for allowing him to be part of this for the last four years.

### **Sylvia Hoaldrige – Publications**

The deadline for the winter issue of Blue Bars is November 30<sup>th</sup>. The Convention issue is at the printer and will be mailed out within the next two weeks. She currently has a backlog of 24 articles waiting to be included, but due to cost, can't put too many in each issue.

The Convention issue contains no pictures of the 50<sup>th</sup> anniversary celebration. She feels that NCCC members deserve something to commemorate this important milestone whether they attended Convention or not. Kennedy Printing, who publishes our Blue Bars, has offered to do a 12 page, full color pictorial for \$3,740. That would include the printing and postage for 12,000 copies. Sylvia asked the Board of Governors for \$1,500. This amount added to what she has left in her Blue Bars budget would pay for this pictorial project. It would be mailed to every member on record at the time the Convention issue was mailed. Allen Morris made the motion to approve \$1500 for the project. Betty Parks seconded. No discussion. Two opposed. The motion carried.

Sylvia has actively been pursuing a periodical rate change for Blue Bars since January 23, 2009. This will substantially reduce the postage on Blue Bars. There were a lot of details that had to be worked out, and numerous people that she's had to deal with around the country. She hopes to have it all worked out and have good news for us at the February meeting.

### **Jean Morrison for Patrick Dolan – Charity**

Jean said that the bank charges include 2 or 3 checks that came back. Scholarship forms are being redesigned and updated and should be available soon.

The 2009 car was sold somewhere in the Carolinas. The 2010 car will be a Grand Sport. Color is unknown at this point. We will be doing the 100% clubs again this year, so get those tickets sold. Tickets are available here, in the back of the room. If you need more, contact Patrick.

There is a form in the renewal packets to report charitable donations clubs have made. Please fill that out to let the Charity Committee know what other contributions clubs have made in their communities. It can be financial or time donated. We need to keep track of all that National Council does for charities.

Chuck Heretta, RE for East Ohio Region presented their annual donation to the Jeanne Kutty Memorial scholarship fund.

### **Hal Bellamy – Steering Committee**

The policy and procedure manual will be ready for the first of the year. They discussed the coordination of sponsorship efforts, the credit card reconciliation procedure, and the online registration process. There will be no paper registrations for the Palm Beach Convention. The input from the RCD committee will be a very positive thing. The 2009 Convention will contribute \$1,700 to be split between the Rocky Mountain Region and National Council. Carolyn will talk about the 2010 Convention. They are well on their way with the tracks covered and the budget buttoned up. 2011 is very well organized and has a real high quality plan. We need a proposal for 2012.

Walt Jenkins, 2009 Convention Director said that he started this job with three goals. 1) Everyone should have a good time and enjoy Convention, 2) Make more than \$1 and no more than 7% in total revenues, and 3) make the 50<sup>th</sup> Convention memorable. He thinks he accomplished all three goals and wanted to thank the Convention Steering Committee, Sponsorship/Debbie Lindsey, the clubs of the Rocky Mountain Region who worked together to put on the Convention, Dale Samuelson for keeping the

books straight, Hal Tumbleson for being his right hand, and the Southwest Region for their help with the drags.

Elaine Heretta updated us on her continuing battle with Budget Rental Cars. They want to charge her \$6400 for the hail damage to her rental car. Visa has told her that if she can provide letters from others who were at the Flying W at the same time, who did not receive damage to their cars, they will fight with Budget. Send to [cheatn@neo.rr.com](mailto:cheatn@neo.rr.com).

Carolyn Montgomery reported on the 2010 Convention which is only 252 days away. Track day is July 23rd and is \$125 per person. Registration opens on February 1<sup>st</sup> and will be \$170. The price increases to \$190 on April 1<sup>st</sup>, and \$210 on June 1<sup>st</sup>. The banquet will be \$38, the high speed will be \$60, the low speed will be \$55, the record drags will be \$55, the brackets will be \$50, the concours will be \$30, the PC car show will be \$25, the rally will be \$25, the funkhana will be \$20, the overall competitor will be \$35 and the golf tournament will be \$50. Rally and Funkhana cost is per team.

The tentative schedule is on the Web site. Saturday will be a welcome party with a club (or region) table decorating contest. Sunday is the PC show with National awards presentation and dinner in the evening. Monday is the rally and funkhana with a dolphin theme party that night. Tuesday is the High and Low speed for groups 1S & 1. There will be a Mardi Gras party that night. Everyone is asked to dress up as they would for Mardi Gras. Wednesday is the High and Low speed for groups II & III. There will probably be a NASCAR party theme that night. Thursday will be a golf tournament. The record drags will be Thursday night. Friday is a rain date for the drags. There will be a Convention awards breakfast and the banquet. They have a lot of ideas for off-site activities, as well, such as air boat rides and a safari. If you have a convertible, they have cars you can rent to keep you and the animals safe from each other. There are casinos, dog tracks, Diva Duck, etc. All will be on the Web site.

Registration will be paperless. Information will be on the Web site and in Blue Bars. Hotel registration will be made through the Convention registration. Remember that there is a surprise at the Friday night banquet for someone who is registered for the Convention and stays at the host hotel all week. Convention merchandise is available in the back. Florida toll booth shirts, modeled by Manny, can be special ordered. They are \$50 and are real conversation starters. They are working hard to put on a good Convention for everyone.

Allen Morris asked about the cost of day passes. They will be \$35 for every day except Sunday. They haven't figured that one out yet because of the meal.

### **Debbie Lindsey – Sponsorship**

The Golden Rule Award is on the Web site. It recognizes clubs for their charitable achievements through the year. The deadline is December 31<sup>st</sup>. Several NCCC clubs have won this award in the past.

She is in the process of sending out packets for sponsorship in 2010. Choice hotels has reported utilization is up. She had a contact from Motorbooks. They will be on the Web site under special discounts for members. There will be a code for members to use to receive a 25% discount on book orders from their Web site. They also have a club discount program for clubs wanting to order ten books at a special discount. Contact Debbie if interested.

Debbie has asked the regional officers to discuss with their clubs how Michelin can be more involved with NCCC. They want to do more than just Convention. They can provide a speaker or support a banquet or regional event. It doesn't necessarily involve coming out to an event. Let her know what ideas you have by December 15<sup>th</sup>.

Joan will be sending an e-mail blast from Hagerty. Please pass it on to your club webmasters. Debbie thanked Chuck and Peggy Stephens for their help at Mid America's Funfest. Remember to look at our

sponsors' catalogs and Web sites. They need our support and they do pay attention to where their orders come from. Let Debbie know of any potential sponsors.

### **Joan Thomas – Webmaster**

Any users with passwords will get a new one January 1<sup>st</sup> in an e-mail from Joan. Let her know that you've received it and whether it works or not.

The 2010 club Web site contest opens on January 15<sup>th</sup>. Judging starts July 13<sup>th</sup>. She has three volunteers to judge. They are all men, and two are from the same region. She would like to have more diversity so hasn't made a final decision, yet and is still looking for more volunteers.

Joan will post when the membership packets go out on *Latest News for NCCC Members*, so you can know when to expect yours to arrive. Larry H & Larry M will let her know when each club's packets are mailed.

On the history side, she is still receiving things. She can scan things and return them to you if you don't want to give them up. A couple of weeks ago, she heard from Dirty of Dallas. He is still traveling and doing pin striping all over the country. She is still in need of a winter 1992 Blue Bars. She has begun the process of putting the history on the Web site.

### **Pat Kelly – FCOA**

There are a couple of corrections to Larry Morrison's membership report. West Region FCOA membership is 404 and the Midwest Region should be 495. She miscalculated the numbers she gave to Larry.

She has lost so many 16 year olds the last few years, that even though we're getting new members, the total membership isn't increasing as much as it has in the past. For those of you buying FCOA memberships for Christmas, she needs them mailed by Thanksgiving so that she has them by Dec.1<sup>st</sup>.

She hopes everyone got the e-mail blast about the 50<sup>th</sup> Anniversary watches being auctioned. They can be seen on the FCOA Web site. Joan has updated the FCOA page and posted the auction information. Thanks to Walt for helping set up the on-line auction.

Thanks to the Corvettes of Buffalo from the Northeast Region. They had a show in September where they raffled off some baskets and donated the proceeds to FCOA. The FCOA fundraiser books are available for \$10 back at the Charity table.

### **Larry Higgins – Distribution**

He is in the process of getting things printed up for the membership packets and is waiting for some of the things that need to go into the packets to get to him. As soon as they arrive, he will start sending the packets out. He is putting the labels on the envelopes and getting the cards done as soon as he gets the information from Larry M, instead of trying to do that and the stuffing at the same time, so hopefully it will make things go a little quicker.

### **National Corvette Museum Update**

Dick announced at the last meeting that possibly we would have Tom Blair here to talk about the Motorsports park. Dick has been to a couple of their meetings since then and things keep developing. He has put Mr. Blair off until the February meeting. By that time, he thinks everything will be set. The museum is currently raising funds; looking for donations for the Motorsports complex and are offering now through December 31<sup>st</sup>, what they call the "One Acre Club". Those who make a donation for one acre for the Motorsports Park will not only receive special recognition as a founding member, but 100%

of the donation can be applied to any membership, track rental or NCM sponsored event at the new Park. This program is available for individuals or clubs and individual amounts are fully transferable. For information visit [www.motorsportspark.org](http://www.motorsportspark.org). Current plans call for two tracks that are connected similar to the Autobahn. The connected track will be 5 miles long. There will be a skid pad for autocross and associated buildings on a 300 plus acre complex. A drag strip will be incorporated in the new design. The cost per acre is \$15,000. Wendell said last week that they've sold 20-25 acres. We received an invoice for \$1,655 from the NCM for the kiosk and the TV. Dick gave it to Bernyce. He is asking for a motion to donate both items to the NCM. We do not want them on our books as assets. Sylvia Hoaldrige made the motion, Allen Morris seconded. No one opposed, one abstained. The motion passed.

Chuck Heretta announced that the East Ohio Region, after what they heard at the September meeting, doing research on the Motorplex, and seeing the presentation at the birthday bash, has decided to purchase an acre on the five year pledge deal. He has a check with him for \$3,000 that he hoped to present to Tom today. He encourages other clubs/regions to look into this and get in on the ground floor. It will not only benefit the museum, it will benefit Corvetting in the future. Dick has a meeting with them on Thursday and will let them know of East Ohio's intent to purchase an acre.

Dave Heinemann asked if we have funds available to keep the video updated and current. The money we approved in May was to purchase the TV, kiosk and video production. If clubs have quality 2-3 minute videos, we would consider running them for a period of time.

Dick asked anyone with pictures of the Sunday night 50<sup>th</sup> Anniversary Celebration at Convention to send copies to Joan so we have them for our archives and our Web site. We cannot use the photos we are putting in the 12 page commemorative book. Those belong to Art Parker. On his Web site, the pictures have a watermark proof on them so you can't copy them. You have to purchase them. He has agreed to let Sylvia pick from them for the special commemorative book, only. We cannot copy them and put them on our Web site. His address is [artparkerphotography.lifepics.com](http://artparkerphotography.lifepics.com). The event code you need is NCCC 2009. You can purchase them through the Web site.

## **Old Business**

### **Election of Officers**

Dick thanked the Teller Committee for their help counting the ballots. We had 218 clubs, out of 276 returned their ballots. He thanked Cindy for mailing them out, collecting them and hauling them halfway across the country. The results:

Vice President of Competition:	Jack Wilson
Secretary:	Cindy Urenda
Business Manager:	Hal Tumbleson
Sergeant at Arms:	Ron Ruston

By Laws Article III – Youth Membership:	Passed
By Laws Article XI / XV – By Law Proposals:	Passed
Convention 2011 in Tinley Park, Illinois:	Passed

Dick asked for a motion to destroy the ballots from the 2009 election. Sylvia made the motion and Joe Orrico seconded. No one opposed. One abstained. Motion passed.

## New Business

### Newsletter Committee:

Arnie Bailey made the motion to appoint Gary Brisbois, Jeanne Ruston and Margaret Bohannon. Johnny Haskell seconded. No one opposed. One abstained. The committee was affirmed.

### Finance Committee:

Arnie made the motion to appoint Deb Murphy, Allen Morris, Manny Montgomery, Dennis Morin, George Gallant, Hal Tumbleson, Debbie Lindsey, Betty Parks, and Jean Morrison. Manny seconded. No one opposed. One abstained. The committee was affirmed.

### 2010 Rulebook:

Sylvia made the motion to accept the 2010 Competition Rulebook. Arnie seconded.

Discussion: Manny Montgomery, Florida Region RCD, North Florida Corvette Association, said that as representative of his region, he had to go against the RCDs in recommending this Rulebook change because of relaxing the tire restriction of Group I Street. They feel that Group I Street should be as close to stock as possible. Therefore the Florida Region will vote no for all of its clubs on the Rulebook changes. There was no other discussion.

The vote was 194 for, and 25 opposed. The Rulebook was accepted for one year.

### 2010 Budget:

Allen Morris made the motion to accept the 2010 budget. Sylvia seconded. There was no discussion. One opposed. The budget was passed.

### Convention Director:

Sylvia made a motion to appoint Dave Heinemann as 2011 Convention Director. George Gallant seconded. 2 opposed. Dave's appointment was confirmed.

Door prizes were distributed.

Allen Morris made a motion to adjourn. Hal Bellamy seconded.

The meeting adjourned at 4:50 p.m.

Respectfully Submitted,

Cindy Urenda

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Secretary

## REGIONAL MEMBERSHIP'S November 13, 2009 MINUTES

Meeting called to order at 7pm by Larry Morrison with 14 RMD's and 1 proxy from NE Region present. All current RMD's will be returning for 2010.

NCCC Officers:

Blue Bars Editor will be taking pictures of new region and national officers tomorrow during break. Sylvia would like to spotlight a club or individual in future issues. She is still working on getting the periodical rate.

Public Relations Larry Beebe said the displays are put away for the winter and is starting on the schedule for next year. If a club in your region wants to use a display contact him so he can put it on the calendar.

President Richard Yanko nothing to report and asked if we and anything for him, nobody did.

FCOA Pat Kelly passed out her report and said there are some differences from the VP membership report because they were not written on the same day. She has 2725 members.

Secretary Cindy Urenda nothing to report and asked if we and anything for her, nobody did.

Webmaster Joan Thomas will be changing everyone's password and access to the membership pages on the website on 1/1/10. She said the email blasts are working well. Considering setting it up through the club's website to send blasts to each member of that club. Doing it this way the information would get to each club member. It was decided need to talk to the regions and clubs about this. Joan said to be sure and check out the history section on the website.

Treasurer Bernyce Molinda reported to her that there are no new RMD's for 2010.

NCCC membership numbers at the beginning of renewals 18,158 on 10/27/09. The report for this meeting we now have 18,112. Rocky Mountain Region has a new club Southern Colorado Corvette Club of Pueblo, CO.

Address corrections that are sent to the VP will be sent to the RMD and governor of the member. When we can not locate a lifetime member their status will be changed to inactive in the data base until a valid address for them can be found. Let me know when this happens in your region.

Deceased member's notification must be sent to the VP of Membership and also the President.

Walt is updating the data base and in trying to tie the spouse to the primary, he has found there are a significant number whose addresses are not exactly the same, so the computer can not pair them together. Walt and I are working on this.

Dave Heineman talked about wanting to make NCCC better known. There are some big shows he would like to promote NCCC and also our conventions. Everyone agreed it was a good idea and we will do what we can to help.

Finance Committee report from Denny Morin see Finance Committee report.

NCCC merchandise Dennis Patrick will have a limited number of 2010 pins for sale. Order form passed out and it is also available on website. Dennis also reported on the Vision committee survey.

Walt Jenkins gave demo of new data base he has been working on. There was discussion and suggestions on what we would like to see. It will be a web based system. Tentative date to start using new system is March 2010.

2010 Renewals, 25 clubs completed and is going well with 2 of these done electronically. The new 2 part application form is available from Larry Higgins. Be sure and let Larry Morrison know on the 51% sheet that there is a new governor. He will need the 2010 officers as soon as you can.

Talked about the NCCC brochures we need to order more only have a couple of hundred left. If we are going to do these big shows and the RMD's need more too. I will check into ordering more with out the VP address on them so they can be carried over.

RMD open discussion

Meeting adjourned 10:30pm

Respectfully submitted,  
Larry Morrison and Barb Harris

Finance Committee Report  
November 13, 2009

The finance committee met Friday night November 13<sup>th</sup>, 2009 at the Sheraton Hotel at 6:00 pm. All members were present at the meeting.

Our discussions included Sylvia Hoaldrige, Director of Publications speaking on the publishing of the 50<sup>th</sup> Anniversary pictorial. This would include 12 pages of colored pictures from the 50<sup>th</sup> anniversary night held Sunday at convention. The committee gave her a vote of confidence on having monies both from the budget and an extra \$1500.00 from the NCCC treasury to pay for the publication. Manny Montgomery asked that since convention made a slight profit that this idea must go to the Board of Governors for a vote.

The invoice for NCCC display Kiosk at the National Corvette Museum was approved and will declare it a donation.

The group also discussed the advertising monies made this year as compared to last year. We discussed the budget for 2010 and that the names of the awards from the VP of Competition will be changed to better reflect what the monies are going towards.

Dale Samuelson, Convention Treasurer 2009, discussed the convention income and expense report. There was very little profit which is to be split between NCCC and Rocky Mountain Region. A check has been received for NCCC to cover the costs that convention owes to National.

Respectfully Submitted  
Bernyce Molenda  
NCCC Treasurer

NCCC CHARITY COMMITTEE MEETING  
November 13, 2009

The meeting as called to order at 7:10 P.M.

Those in attendance were: Elaine Heretta, Jean Morrison and Joan Heinemann.

Patrick Dolan was unable to attend the meeting.

Jean Morrison gave the financial reports for the Grants and Scholarship and Charity Accounts. Jean also reported that we want to encourage the 100% clubs.

Joan will have the tickets at the meeting and if more tickets are available by contacting Patrick.

A buyer was found for the raffle car which saved us expenses in transporting the car back to Michigan to be sold.

Joan Thomas stopped into the meeting and asked about the NCCC Scholarship applications. It was explained to her the Patrick hoped to have them updated and ready by the beginning of January. Joan would like them in electronic form.

Larry Higgins is ready for the "Green Sheets" and would like them as soon as possible.

Chuck Herretta will be presenting a \$750.00 donation from the East Ohio Region for the Jeanne Kutty Scholarship.

Meeting was adjourned at 8:00 P.M.

Respectively submitted,

Joan Heinemann