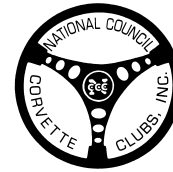


# NATIONAL COUNCIL OF CORVETTE CLUBS, INC. GOVERNORS MEETING MINUTES



Marriot – Palm Beach Gardens, FL

**July 25, 2010**

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**September 10-11, 2010**  
at  
Sheraton Westport Plaza  
314-878-1500 or 888-627-7064

**NEXT SCHEDULED MEETING**

**FRIDAY            September 10, 2010**

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

**SATURDAY        September 11, 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>

**The airport shuttle for early flights on Sunday leaves the hotel at 4:45 a.m.**

Meeting Dates for 2010

Feb 26-27, 2010  
April 30-May 1, 2010  
July 24-30, 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.

July 25, 2010  
Marriot – Palm Beach Gardens, FL  
Annual Convention Meeting

### Governors' Meeting Minutes

#### Dick Yanko – President

Dick called the meeting to order at 11:00 a.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 in our thoughts and prayers as we enjoy this week. Those announced were:

Mike Schedler	Wisconsin Corvette Club	Midwest Region
Bill Rush	Boone Trail Corvette Club	West Region
Kimberlee A. Fast	Corvette Club of Michigan	Michigan Region
Salvatore Giordano	Las Vegas Corvette Association	West Coast Region
Bill Miles	Corvette Club of Texas	Southwest Region
Steve Holle	Corvette Indy	Indiana Region
Carol Rife	Corvette Troy	West Ohio Region
Ann Ellis	Wife of Bullet Bob Ellis	Florida Region
Bud Meredith	San Jacinto Corvette Club	Southwest Region
Carolyn McGowan	Northern Illinois Corvette Club	Midwest Region
Duster Jackson	Cowtown Vettes	Southwest Region
Ron Gagnon	Corvettes of the Gulf - Governor	Florida Region.

Carolyn Montgomery, 2010 Convention Director welcomed everyone to the 51<sup>st</sup> annual Convention.

National Officers were introduced. Regional Officers were asked to stand and be recognized as a group.

Due to the tight schedule (Drivers' Meeting at 12:30) we started with new business to make sure it is covered before going into the reports.

#### New Business

Dick opened the floor for nominations for officers. Offices open are:

President – Dick is not eligible to run. He has served 4 years.  
Parliamentarian – Kevin Milton has served 2 years and can rerun.  
Director of Public Relations – Larry Beebe is not eligible. He has served 4 years.  
Treasurer – Bernyce Molenda has served 2 years and is eligible for 2 more.  
VP of Membership – Larry Morrison has served 2 years and is eligible for 2 more.

**President:** Joe Vasta nominated **George Gallant**. Dale Samuelson seconded the nomination. Motion to close nominations for today made by Larry Higgins, seconded by Joe Vasta.

**Parliamentarian:** Jeannie Ruston nominated **Kevin Milton**, seconded by Hal Bellamy. Patsy Shearer said the nominating committee had a nomination for **Jim Harris**. Sharon Meesseman seconded. Motion to close the nominations for this meeting made by Betty Parks and seconded by Manny Montgomery,

**Director of Public Relations:** James Garvin nominated **Doug McMahan**. Chuck Stephens seconded. Motion to close nominations was made by Chuck Stephens and seconded by Betty Parks.

**Treasurer:** Jeannie Ruston nominated **Bernyce Molenda**. Dave Heinemann seconded. Motion to close made by Betty Parks and seconded by Manny Montgomery.

**VP of Membership:** Patsy Shearer said the nomination committee has a nomination for **Larry Morrison**. George Gallant seconded. Motion to close the nominations for this meeting made by Betty Parks and seconded by Larry Higgins.

Dick wants the Governors to think about eliminating one meeting per year. There would be three per year, with the convention meeting being the fourth.

There was no additional new business and no old business.

## Officer Reports:

### Cindy Urenda – Secretary

There were no corrections of the May minutes. Manny Montgomery made the motion to accept the minutes as written. George Gallant seconded. The minutes were approved with no abstentions and no one opposed.

### Jack Wilson – VP of Competition

Seven RCDs and four proxies represented their regions at the Competition Committee meeting last night. They addressed one clarification from the Southwest Region concerning page 2-24, section 2718, note 28 regarding performance heads in group 3. They provided a website for the RCDs to review how these particular heads are designed. The RCDs approved those heads to be used.

There was an appeal filed over a protest that was done in one of the regions. The appeal was denied and the person who appealed will be notified. Their \$20 appeal fee has been turned over to the NCCC Treasurer.

The current point standings for 2010, as of July 20<sup>th</sup> are posted on the NCCC Website. 446 events have been posted. There are 1130 sanctioned events so far this year. There were a total of 1276 last year, so there are still a lot of event results that will be coming in. Current standings are:

PLACE	NAME—LADIES	POINTS
1	THOMAS, JOAN	1841
2	MOLEND, BERNYCE	985
3	WILSON, JANET	951
4	FAIRLAMB, LINDA	923
5	REITZ, CHRISTINE S.	907
6	MORRISON, CINDY J	868
7	ANTHONY, CATHY	822
8	FOX, EILEEN	772
9	DOCHERTY, BEVERLY	771
10	GOODSON, BONNIE S.	739
11	RUSTON, JEAN K.	722
12	GILLESPIE, JAN A.	719
13	KOLB, MARY ANNE	705
14	GAU, KATHY	691
15	SAMUELSON, CAROLYN K.	678

PLACE	NAME—MEN	POINTS
1	THOMAS, JIM	1731
2	MCARDLE, AL	1270
3	DOCHERTY JR., WILLIAM	1180
4	WILSON, JACK C.	1137
5	CURTIS, HOWARD J.	962
6	REITZ, THOMAS C.	936
7	MOLEND, THEODORE	928
8	GANN, CHRIS J	877
9	GANN, JOHNNY D	877
10	FOX, NEIL	861
11	HAACK, PAUL W	823
12	ANTHONY, KEVIN	795
13	GUTYAN, MIKE	749
14	LITTLEFIELD, DON	726
15	MCGOVERN, KERRY L	723

PLACE	CLUB NAME	CLUB NUMBER	POINTS
1	WINDY CITY CORVETTES, INC.	MW-351	12683
2	OKLAHOMA CITY CORVETTE CLUB	SW-131	9589
3	CORNHUSKER CORVETTE CLUB	WR-095	8979
4	COWTOWN VETTES	SW-055	7986
5	NORTHERN ILLINOIS CORVETTE CLUB	MW-167	7485
6	BADGER STATE VETTES	MW-246	3439
7	NASHVILLE CORVETTE CLUB	SE-073	3393
8	CORVETTE CLUB OF MICHIGAN	MI-006	3187
9	TIN HALL TOYS	SW-392	3140
10	MICHIGAN AUTOCROSS GROUP	MI-362	2876
11	TEJAS VETTES, INC.	SW-163	2875
12	WISCONSIN CORVETTE CLUB	MW-075	2741
13	CORVETTE CLUB OF IOWA	WR-022	2737
14	CEN-TEX CORVETTE CLUB	SW-200	2528
15	BUCKEYE CORVETTES, INC.	EO-010	2514

Jack wished everyone a safe and fun week.

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

We have 17,104 members. The RMDs and Governors have done a good job of bringing people in. By the time renewals start we should have about 17,250 so we are not down as far as we thought we were at the first of the year. We've added 4 new clubs since the February meeting, bringing the total to 271. There are 289 lifetime members.

There was no Membership Committee meeting last night. The new database system is getting real close to rollout, so RMDs and Governors need to get into it and learn about it if they haven't already.

### **Bernyce Molenda – Treasurer**

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

### **Kevin Milton – Parliamentarian**

Newsletter contest awards will be presented at the awards banquet on Friday.

The latest changes to the standing rules have been posted and are current on the Website.

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

We have another new (4<sup>th</sup>?) K & K rep. The information has been updated on our NCCC Website. We are still getting bids for insurance and will have the information for the September meeting. We have a club with a copyright infringement suit over a poem that was read at a members' funeral and then included with the obituary in the club newsletter and on their Website. They did not site the author or ask her permission. Hal warned that if you have a poem or story and do not know who the author is, do not print it. This club is looking at a \$75,000 fine. K & K is looking into it. If you have any questions about anything like this, run it by your RE.

Indianapolis is putting together a meeting site bid for 2014, '15 & '16. St. Louis is also putting together a proposal. If you are interested in putting together a proposal, the information and forms are on the Website. Proposals need to be submitted by the September meeting, so we can get the bids together by the November meeting and present them to the Governors in February.

Hal reminded us to play hard, play often, but most of all, play safe.

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

Thanks to everyone who has used the displays this year. Both of them have traveled around a lot to different places and have quite a few places to go yet this year.

The NCCC DVD is done and being played at the Corvette Museum. They are very happy with it. Many thanks to those who put it together. They did a great job.

### **Ron Ruston – Sgt. at Arms**

Nothing to report.

### **Sylvia Hoaldrige - Publications**

The summer issue of Blue Bars went to the printers last Friday and should be out to members by the end of August. Please continue to send articles. She is working on the backlog. She is adding two new series in the summer issue. One is a *Members' Corner* for articles about outstanding Corvette enthusiasts. Photos are appreciated, as always. The second series is *Corvette Garage*. It will probably be mostly photos of nice garages that people want to share.

Articles are due August 31<sup>st</sup> for the period October 15<sup>th</sup> through January 31<sup>st</sup>.

### **Patrick Dolan – Charity**

There have been a lot of positive comments on the raffle car. It may be our last special one for a while due to the economy.

100% clubs, selling one \$10 ticket per club member, are still being accepted for recognition on Friday by the NKF.

The scholarship deadline for 2011 will be announced at the September Governors' meeting.

Don't forget to come see the Charity Committee for \$1 tickets. There will be at least 3 sets of tires among the prizes.

There is no one here from NKF this year because the transplant games are this week. This is the first time Patrick has missed the games since 1996. We have a new NKF rep out of New York.

Dick added that tickets for the 2011 raffle car will be available in August of this year. If interested, see Mr. Dolan for those or for the 2010 GrandSport out front.

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

Please thank Carolyn, Manny, Betty and Debbie. They had a lot of good help from a lot of good folks working to give us a good time. There is lots of beer and wine to drink, so please go take care of that for us. Please pay special attention to our sponsors. They've given a significant amount of support for us. Go to the hospitality room and chat with them and let them know we appreciate them.

Hal has been in contact with the Ferrari, BMW, Mercedes Benz and Corvair clubs. All of them are experiencing the same kinds of concerns we are with attendance at their annual functions.

Our next convention is at Tinley Park, IL. Dave Heinemann has a great program for us. This morning at the board meeting we heard a presentation on Topeka, KS for the 2012 convention. They've already put together a great program and have a lot of support from the club members out there. There will be a presentation to the Governors at the September meeting.

### **Debbie Lindsey – Sponsorship**

Debbie recognized the sponsors we have for Convention:

- Hagerty – Hospitality Room
- Goodyear – Champions Dinner and will have a DVD presentation
- Kumho – High Speed Event and help with tech
- Zip Products – Rally

Bridgestone/Firestone –Low Speed Event and display in the mall  
Michelin – Ride & Drive on Thursday (only one spot left) and a presentation with Ron Fellowes on Monday  
Mid America – Welcome Party (Thanks to Doug McMahan for taking pictures.)  
Paragon Corvette Reproductions – Registration packets  
Southern Car Parts.com – general sponsor  
Corvette Central – Concours  
Corvette America – new/general sponsor

Thanks to the sponsors who are here: Hagerty, Bridgestone/Firestone, Michelin and Kumho. As Hal said, please go out and talk to them. We want them to come back next year for Tinley Park.

Debbie will be at the Corvettes of Carlisle event promoting NCCC. She was very pleased to hear from GM offering a 2011 car for the display. It is the first time they have called her before she called them first. George Gallant and his group are always very helpful at that event, but they can always use more help. They talk about membership, our Charity program and NCCC in general. It will be August 26<sup>th</sup>-29<sup>th</sup> in Carlisle, PA.

GM has a new owner program that includes a media booklet with things to do and places to go with your new Corvette. NCCC was asked to be part of it. It is great publicity for us. Debbie showed the great looking page with our information.

MBI Publishing is a new group on the Special Discounts for Members page of our Website. They offer publications at a discounted price if you have an NCCC number.

She will be attending a Mid America event September 17<sup>th</sup> through the 20<sup>th</sup>. The Midwest Region will be there to promote the 2011 convention.

### **Joan Thomas – Webmaster**

Joan says she and Jim are doing their part to support our sponsors. Their race car has Kumhos, their truck has Michelins, and their Z06 has Bridgestones.

The Website contest is sponsored by Zip Products, as it has been since it started in 2005. The awards will be presented on Friday night at the banquet. She is looking for new judges for next year. She likes to have governors from different regions who have not judged in the past.

Last year at the 50<sup>th</sup> convention, someone picked up the complete set of rulebooks from the historical display. They were just for people to see and not to be taken. She would like to get them back.

### **Larry Higgins – Distribution**

Larry said if anyone has any questions for him, let him know.

### **NCM Update**

A couple of weeks ago, the Lancaster County Corvette Club came down and toured the plant and museum and left the Eagle One award for the museum display.

At the last Governors' meeting, Chuck Heretta made a motion that NCCC submit a letter of support to the National Corvette Museum for its motorsports park. Dick e-mailed Mr. Blair to find out what they wanted it to say. They had their PR girl, Katie Frassinelli write a suggested letter. Dick made a couple of small changes and read us the result. It is addressed to National Corvette Museum, Attention: Tom Blair

Dear Mr. Blair,

The National Council of Corvette Clubs is very excited after hearing your presentation at our last Governors meeting concerning the NCM's Motorsports Park.

A common theme in the Mission of the National Council of Corvette Clubs is to encourage owners to participate in an organized manner using their Corvette to its fullest enjoyment. The NCM Motorsports Park adds to our fulfilling our mission, including the enjoyment of our car.

Having the Motorsports Park available for Corvette enthusiasts will be a great asset to the 17,000+ members of NCCC.

The National Corvette Museum's Motorsports Park is yet another layer to the great facilities and services available to Corvette enthusiasts. Not only can Corvette Clubs and individual owners visit the museum to learn the history of Corvette, but they can also take delivery of their new Corvette, research older models, then cross the street for safe, educational, recreational driving. It will be a great way to get the most out of America's Sports Car.

The Board of Governors of NCCC has voted to support the NCM in its efforts to build a world class Motorsports Park. The Board of Governors also encourages their regions to support the project by purchasing land in the "Buy an Acre" Campaign.

We look forward to the groundbreaking and completion of the Motorsports Park.

Richard Yanko  
President  
National Council of Corvette Clubs

Basically this shows that our organization supports their organization and we are not committing our organization for any money to their organization. Tom will use the letter in conjunction with other letters when he makes presentations to large corporations for sponsorship money. There were no comments, so Dick will print it and send it off to Mr. Blair.

### **Guest Speaker**

Debbie Lindsey introduced Jennifer Munch from Hagerty. Jennifer said she is amazed at the camaraderie she sees with everybody here. It seems like everybody has known each other for their entire lives. It is very different from any of the car shows she has attended in the past. Jennifer gave a brief history of Hagerty, which is now the biggest auto insurance company for collector vehicles in the US. She talked about the coverage they offer, how they are involved in the hobby, and the club resources that are available to us. [Details can be found on their website at [www.hagerty.com](http://www.hagerty.com).]

Patrick Dolan made the motion to adjourn; Johnny Haskell seconded. The meeting adjourned at 12:20 p.m.

Respectfully Submitted,

*Cindy Urenda*  
Cindy Urenda  
Secretary

## Addendum: 2010 - 51st Convention Awards

### Newsletter Contest

- 1<sup>st</sup> place – *Sportsmate* – Corvette Club of Iowa
- 2<sup>nd</sup> place – *Under the Radar* – Corvette Super Sports
- 3<sup>rd</sup> place – *Tire Smoke* – Nashville Corvette Club
- 4<sup>th</sup> place – *Grand Sport* – San Jacinto Corvette Club
- 5<sup>th</sup> place – *Cowtown Low-Down* – Cowtown Vettes

### Website Contest

- 1<sup>st</sup> place – Cowtown Vettes – SW-055
- 2<sup>nd</sup> place – Cedar Rapids Corvette Club – WR-015
- 3<sup>rd</sup> place – Boone Trail Corvette Club – WR-040

### Scholarships

*Joseph Biksaky*, Royal Corvettes of Western Michigan  
*Lauren Biksaky*, Royal Corvettes of Western Michigan (Mid-America Motor Works)  
*Victoria Brotz*, Corvette Club of Michigan (1<sup>st</sup> recipient of the Ray Meesseman Memorial Scholarship)  
*Jillian Cassel*, Wisconsin Corvette Club (Mary Schultz Memorial Scholarship)  
*Sean Minion*, Corvette Indy (Sue McGee Memorial Scholarship)  
*Madeline Novoa*, Cornhusker Corvette Club (Jeanne Kutty Memorial Scholarship)  
*Tara Schlomka*, Suburban Corvettes of Minnesota  
*Alana Tice*, Circle City Corvette Club/Corvette Indy  
*Chloe Wasendorf*, Cedar Rapids Corvette Club (Judy Yanko Memorial Scholarship)

### President's Award

*Deb and Denny Murphy*, North Florida Corvette Association

### Past Presidents' Award

To be presented at the September Governors Meeting. Recipient was not present.

### Don Hoskins Award

*Geoffrey Gott*, Tiretown Corvette Club

### Roger Clancy Award

*Dick Yanko*, NCCC President

### Duntov Award

*Cornhusker Corvette Club*, West Region

### Convention Distance Award

*Oklahoma City Corvette Club*

### Convention Participation Award

*North Florida Corvette Association*

### Overall Competitors (tie)

*Carolyn Samuelson*, Northern Illinois Corvette Club  
*Aaron Quine*, Tiretown Corvette Club

Overall Top Eliminator

*Bermyce Molenda, Tin Hall Toys*

Top Eliminators – Record Drags

*Bermyce Molenda, Tin Hall Toys*  
*Dale Samuelson, Northern Illinois Corvette Club*

Top Eliminators – Bracket Drags

*Carolyn Samuelson, Northern Illinois Corvette Club*  
*Harry Way, North Florida Corvette Association*

Ladies Overall FTD-High Speed

*Linda Goebel, East Tennessee Corvette Club*

Mens Overall FTD-High Speed

*Aaron Quine, Tiretown Corvette Club*

Ladies Overall FTD-Low Speed

*Carolyn Samuelson, Northern Illinois Corvette Club*

Mens Overall FTD-Low Speed

*Johnny Haskell, Carolina Corvettes*

Funkhana FTD

*Aaron & Angie Quine, Tiretown Corvette Club*

Rally Winners

*Richard & Gail Yanko, Vette City Vettes*

Golf Tournament Winners

*Denny Murphy, North Florida Corvette Association*  
*Tom Blount, North Florida Corvette Association*  
*Aaron Quine, Tiretown Corvette Club*  
*Craig Kamradt, Cen-Tex Corvette Club*

Valve Cover Race Winner & Best of Show

*Dale Samuelson, Northern Illinois Corvette Club*

2009 Top 15 Clubs

1. *Cornhusker Corvette Club, West Region*
2. *Oklahoma City Corvette Club, Southwest Region*
3. *Nashville Corvette Club, Southeast Region*
4. *Windy City, Midwest Region*
5. *Northern Illinois Corvette Club, Midwest Region*
6. *Carolina Corvettes, Carolina Region*
7. *Michigan Autocross Group, Michigan Region*
8. *North Florida Corvette Assoc., Florida Region*

9. *Corvette Club of Michigan*, Michigan Region
10. *Corvette Cleveland*, East Ohio Region
11. *Cowtown Vettes*, Southwest Region
12. *Corvette Club of Iowa*, West Region
13. *Cen-Tex Corvette Club*, Southwest Region
14. *Fort Wayne Corvette Club*, Indiana Region
15. *Corvette Atlanta*, Southeast Region

#### 2009 Top 15 Ladies

1. *Deb Haskell*, Carolina
2. *Betty Parks*, Southeast
3. *Janet Wilson*, Midwest
4. *Sharon Meesseman*, Michigan
5. *Dianna Haack*, Midwest
6. *Cindy Dill*, Southeast
7. *Chris Reitz*, Midwest
8. *Jan Gillespie*, Midwest
9. *Kathy Gau*, West
10. *Joan Thomas*, Midwest
11. *Carolyn Montgomery*, Florida
12. *Marie Manz*, West
13. *Deb Malwick*, Midwest
14. *Bernyce Molenda*, Southwest
15. *Alysia Hardy*, Southeast

#### 2009 Top 15 Men

1. *Johnny Haskell*, Carolina
2. *Ray Meesseman*, Michigan
3. *Jack Wilson*, Midwest
4. *Bill Docherty*, Midwest
5. *Martin Workman*, Southeast
6. *Don Parks*, Southeast
7. *Ron Jarrell*, Southeast
8. *Howard Curtis*, Indiana
9. *Robert Hall*, Michigan
10. *Joe Eller*, West
11. *Paul Haack*, Midwest
12. *Geoff Gott*, East Ohio
13. *Mike Dill*, Southeast
14. *Tom Reitz*, Midwest
15. *Don Franklin*, Southwest