

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



Sheraton Westport – St. Louis, MO

**March 1, 2008**

Page(s)

<b>Board of Governors Meeting Minutes.....</b>	<b>2-10</b>
Meeting Representation... <b>(Posted Separately on Meetings/Minutes Page on NCCC Web Site).....</b>	<b>11</b>
NCCC Financial Report – 2007 Budget Overview – January through December 2007.....	12-15
NCCC Financial Report – Profit & Loss January 1 through February 27, 2008.....	16
NCCC Financial Report – Balance Sheets as of December 31, 2007 & as of February 27, 2008.....	17-18
NCCC Financial Report – Grants and Scholarship Balance Sheet as of February 28, 2008.....	19
NCCC Financial Report – Grants and Scholarship 2007 Budget Overview January through December 2007.....	20
NCCC Financial Report – Grants and Scholarship Profit & Loss January 1 through February 28, 2008... ..	21
NCCC Vice President Membership Report as of March 1, 2008... <b>(Visit the NCCC Web Site).....</b>	<b>22-23</b>
FCOA Membership Report & Application Form – February 28, 2008... <b>(Visit the FCOA Web Site).....</b>	<b>24-25</b>
<b>NCCC Committee Meeting Minutes: RE, RCD, RMD, Finance and Charity .....</b>	<b>26-37</b>
Charity Financials November 7, 2007 through February 26, 2008.....	38

**MAY 2-3, 2008**

at

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

**NEXT SCHEDULED MEETING**

**FRIDAY May 2, 2008**

<p><b>EXECUTIVE BOARD MEETING</b></p> <p>Chairperson: Dick Yanko Phone: (207) 796-9475 Time/Room: 4:00 p.m. Conference Room A</p>	<p><b>REGIONAL EXECUTIVE COMMITTEE</b></p> <p>Chairperson: Dave Heinemann Phone: (708) 448-7851 Time/Room: 7:00 p.m. Board Room 2</p>
<p><b>FINANCE COMMITTEE</b></p> <p>Chairperson: Deb Murphy Phone: (330) 784-1527 Time/Room: 6:00 p.m. Board Room 3</p>	<p><b>REGIONAL COMPETITION COMMITTEE</b></p> <p>Chairperson: Jack Wilson Phone: (815) 885-2700 Time/Room: 7:00 p.m. Conference Room D</p>
<p><b>CHARITY COMMITTEE</b></p> <p>Chairperson: Patrick Dolan Phone: (517) 651-2029 Time/Room: 6:00 p.m. Conference Room A</p>	<p><b>REGIONAL MEMBERSHIP COMMITTEE</b></p> <p>Chairperson: Bob Bowen Phone: (319) 377-1829 Time/Room: 7:00 p.m. Conference Room C</p>
<p><b>CONVENTION STEERING COMMITTEE</b></p> <p>Chairperson: Hal Bellamy Phone: (574) 825-5536 Time/Room: 6:30 p.m. Board Room 7</p>	<p><b>FRIDAY NIGHT HOSPITALITY ROOM</b></p> <p>Chairperson: Gary Foster Phone: (515) 233-2373 Time/Room: 8:00 p.m. SKYLIGHT</p>

**SATURDAY May 3, 2008**

<p><b>EXECUTIVE BOARD MEETING</b></p> <p>Chairperson: Dick Yanko Phone: (207) 796-9475 Time/Room: 8:00 a.m. Conference Room C</p>	<p><b>BOARD OF GOVERNORS MEETING</b></p> <p>Time: 1:00 p.m. – 5:00 p.m. Room: Please check signs</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></p> <p>Time/Room: 8:00 p.m. SKYLIGHT</p>

Meeting Dates for 2008

Feb 29-March 1, 2008  
May 2-3, 2008  
June 21-27, 2008  
September 12-13, 2008  
November 7-8, 2008

Sheraton Westport Plaza St. Louis, MO  
Sheraton Westport Plaza St. Louis, MO  
Convention, Tulsa, OK  
Sheraton Westport Plaza St. Louis, MO  
Sheraton Westport Plaza St. Louis, MO



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

March 1, 2008

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. A hand count was taken of those planning to attend the hotel's reception after the meeting. Members that have passed away since the last meeting were announced – *Jim Strong*, Corvette Club of Iowa, West Region; *Shirley Wagle*, Corvette Cruisers, Midwest Region; *Phil Harris*, Circle City Corvette Club, Indiana Region; *Carol Johnson*, Michigan Autocross Group, Michigan Region; *Art Granzberg*, Sunburst Corvette Club, Midwest Region; and *Jay Gittleman* of the Corvette Club of NE Pennsylvania, East Region. Jay was a former business manager of NCCC. This was followed by a moment of silence. Dick asked that we also remember those serving in the armed forces.

Dick introduced the Elected and Appointed Officials, the 2008 Convention Director and Convention Treasurer. The introduction of Regional Officers and Regional Officer Proxies was then made. Dianne Bowen, West Region RMD announced a new club out of Hannibal, MO. Paul Hammersley, Roadrunner RCD gave an update on their RMD, Ken Daby. He is in a coma following emergency surgery for a perforated ulcer. Allen Morris, West Coast RE, shared that Steve and Tex Schwab's 3 year old granddaughter is in the hospital with leukemia. Dick acknowledged Walt Jenkins, 2009 Convention Director.

Dick asked for a motion to pay the proxy officers, motion made by Calvin Camp with a second by Allen Morris. No discussion, motion carried.

### **Guest Speaker – Mike Yager of Mid America Motorworks**

Debbie Lindsay introduced Mike Yager, manager/owner of Mid America. He is a lifetime member of NCCC, has been a Governor, VP of Membership, and the Public Relations Director. Mid America's sponsorship is the most broad in NCCC: Covers participation in convention, the membership program, charity program, and our FCOA program.

Mike shared some NCCC memories, including meeting Zora Duntov at the 1976 convention and times with Tom Henry. The last time he spoke in front of NCCC was as a board member at 1979 convention. That fall they built their first new building at Mid America. He started Mid America with a \$500 loan 34 years ago. Mike says he is the most fortunate person in America. "Imagine starting a business for \$500, loving Corvettes, and getting to spend your entire career around Corvettes and Corvette people. They call that work. I've not had to go to work in 30 years. I *get* to go to work." In the early years he passed out a one sheet "catalog" at NCCC Governors' meetings that he made on a mimeograph machine. He still enjoys owning and working on Corvettes.

There is a museum on the corporate facilities where clubs can come for tours. They manufacture Corvette carpets, seat covers and soft frame interiors. They now have all 54 variations of the Corvette logo to put on merchandise. Mid America petitioned John Shimkus who represents the 19<sup>th</sup> district in Congress in IL, to make June 30<sup>th</sup> a National Day of Recognition for Corvettes. The bill was supported by 7 more congressmen and is expected to pass.

Funfest's 15<sup>th</sup> anniversary is this year. They had a little over 15,000 Corvettes last year, and around 45,000 people. There were about 80-85 clubs representing almost every state. This year it is Sept 19-21. They are trying to buy more land for a 2.7-3.2 mile road course and a quarter mile NHRA drag strip to make their corporate facility the "Disney of the Midwest for the automotive world". They are launching a new catalog called "My Garage" for people who aren't necessarily into Corvettes, but have cool cars. It has things for the garage.

Mike talked about his core customer values and customer care. The customer signs their paycheck. They are in business to exceed their customers' expectations and needs. Doing that correctly ensures they will make a profit. Employees are encouraged to think of themselves as if they are the customer, when they are making decisions, so they make the right decision. The customer has the real voice at the end of the day. They now send out about 6 million 300 page catalogs a year.

Mike said that this year at Funfest, they will have some lesser name musical groups (as opposed to groups like the Beach Boys and Three Dog Night they've had in the past) and giving away a new 2008 Corvette. Mike's wife Laurie, passed out copies of the book from last year's Funfest.

## **Officer Reports:**

### **Cindy Urenda – Secretary**

Bernyce Molenda requested a correction to members who have passed. It was David Sutton, rather than Dick Sutton on Tin Hall Toys. No other comments or questions. Motion was made by Calvin Camp to accept the minutes as amended with a second by Arnie Bailey. No discussion, motion passed, minutes accepted as amended.

### **Dave Heinemann – Parliamentarian**

Dave welcomed the returning and the 4 new REs. They are a great group to work with and he's looking forward to this, his last year as Parliamentarian.

The Newsletter Committee for 2008 is Calvin Camp, Chuck Heretta, and Jerry Limpach. Rules and where to mail the entries is posted on the Web page. There will be 5 awards at convention. So far there are 3 entries. There are a lot of quality newsletters out there. It's not how much you spend or how professional it is. The content judging is very fairly done, so don't feel if you don't have a color copy newsletter, you can't compete in this.

The REs discussed goals for 2008. In the past issue of Blue Bars, there were some good articles, especially Glenn's on insurance. The REs will pick a topic at each meeting and will write future articles about benefits of membership in this organization.

An issue from last year was discussed regarding multiple E-board members elected from the same club. The REs decision was that it will remain the same. There will only be one elected E-board member from a particular club. If it happens one of them has to join another club while on the E-board. This is a measure to prevent two people from one club swaying votes.

One of Dave's goals as parliamentarian was to clean up the by-laws and standing rules and get them more current, and they were successful last year. We passed new bylaws and standing rules and had Joan post. It was checked and re-checked but some typos have been found. Those were fixed and the revision date will be added at the bottom of the page. Page numbers were also added. Dave will send Joan a CD electronic file that matches the CDs members got in their packets. Nothing in the intent or content of the document was changed.

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

The two traveling displays were used about 20 times last year, from California to New York and Montana to Florida. The Web site has a calendar where Larry posts what events it is going to. He will be sending an e-mail out to all Governors explaining what we have and reference them to the Web site. He is also looking into getting a new, smaller banner that fits between the poles better on the 10'x10' tent.

Our kiosk is going to be eliminated with the expansion of the National Corvette Museum. Contact Larry about anything you, as an individual or your club, put on display so he can get it back to you. He will also e-mail the Governors regarding this.

### **Jack Wilson – VP of Competition**

One third of the Competition Committee has changed this year. Jack introduced the 5 new RCDs. He is very pleased with the way the discussions went last night and couldn't be more pleased to lead this organization of RCDs with their level of participation and talent. Their mission in 2008 is to serve the NCCC by focusing around 3 initiatives during this year.

- 1) Improve the process for dealing with Rulebook issues and the clarity. He wants to be sure all RCDs are communicating factual information.
- 2) Developing a more expeditious system for collecting and reporting points. He wants to be able to report to the organization on a monthly basis, competition results and the sanctioning log. Paul Haack, the new Midwest Region RCD, has put together an Excel based program that is in place. 4 results and sanctions are posted. Reports will be available the first week of every month starting in April. The sanction log will show in posted results in bold italics and have the posted date so you can track where you're at in points.
- 3) Enhanced communication regarding the competition program throughout NCCC. The new Rulebook was approved for a minimum of one year. The RCDs want feedback on what kind of changes need to be done. Communicate through your RCDs, who will approach the Rulebook in May, based on the input they receive. At the September meeting, Jack will identify their recommendations in his report, and it will be in the documentation you will receive through e-mail from your RCDs. You will have until the November vote to decide on those changes and enhancements.

### **2007 Points:**

There were 1278 total events. Points were tracked, including worker points, for a total of 1781 Men, 895 Ladies, and 252 clubs.

### **Top Clubs**

15. Cowtown, Southwest
14. San Jacinto, Southwest
13. Corvette Club of Michigan
12. Corvette Troy, West Ohio
11. Corvette Cleveland, East Ohio
10. Northern Illinois Corvette Club, Midwest
9. Michigan Autocross Group, Michigan
8. Corvette Club of Iowa, West Region
7. Windy City, Midwest Region
6. Corvette Atlanta, Southeast
5. Tire Town Corvette Club, East Ohio
4. Cornhusker Corvette Club, West Region
3. Nashville Corvette Club, Southeast
2. North Florida Corvette Assoc., Florida
1. Oklahoma City Corvette Club, Southwest

### **Ladies**

15. Marlene Pattillo, Southwest
14. Alysia Harding, Southeast
13. Joan Thomas, Midwest
12. Carolyn Samuelson, Midwest
11. Deborah Haskell, Carolina
10. Tracy Gaudu, Southwest
9. Suzanne Ansley, Southwest
8. Donna Littlejohn, Carolina
7. Deborah Murphy, East Ohio
6. Eileen Fox, Southwest
5. Peggy Marschand, Indiana
4. Dianna Haack, Midwest
3. Janet Wilson, Midwest
2. Sharon Meesseman, Michigan
1. Betty Parks, Southeast

## Mens

15. Jim Thomas, Midwest
14. Richard Yanko, Southeast
13. Johnny Gann, Southwest
12. Robert Hall, Michigan
11. Joe Tooley, Florida
10. Mike Edmondson, West Ohio
9. John Haskell, Carolina
8. Neil Fox, Southwest
7. Paul Haack, Midwest
6. Jack Wilson, Midwest
5. Geoff Gott, East Ohio
4. Pat Wrigley, Indiana
3. Jack Alexander, East Ohio
2. Don Parks, Southeast
1. Ray Meesseman, Michigan

Patches and rebates are being worked on. Almost all of the clubs confirmations are in, and Jack hopes to distribute them by the May meeting.

We are required to adjust the indexes on the drag records. Mike helped with the program and presented it to the committee last night. Those will be done and provided on the Web and Blue Bars. All indexing will be up to date and will start updating on the anniversary of the record or index from then on.

At drag events, part of the technical tear down equipment for C4s and C5s is still a problem with the hydraulic lifters, with the bleed down. Ron Larson from West Region has come up with a piece of equipment that can get the proper measurements. It will become part of the tear down equipment and be ready for the record drag events starting in April. Record drags identified so far for this year will be May 25 in Norman, OK, June 23 at Convention in Tulsa, and September 20 in Karney, NE.

Two clarifications:

- 1) Page 8-2, Section 8.1.2.5, Item 2, regarding the Chairperson and Co-Chairperson cannot enter the event except for speed events, drag races and concourses. The Chairperson or Co-Chairperson that enter events will receive the higher of Chairperson points or entrant points and maintains his first finish position on the results. This is a change from the previous Rulebook. The clarification request asks "Explain further the impact on the entrant points depending on whether or not the Chairperson that is also an entrant takes Chairperson points."
  - If the entrant takes Chairperson points, do the other entrants' points change or remain the same as if he or she took entrant points? *They will remain the same.*
  - Must the Chairperson take the higher of the entrant points or Chairperson points, or can they choose the one they want to take? *The Chairperson will take the higher of the entrant points or the Chairperson points.*
  - If a person's Chairperson points and entrant points are equal, which points will he or she get? *If he or she decides on Chair, he or she will get Chairperson points.*
  - Is the Rulebook correct that the Chairperson/entrant does not have to declare at the driver's meeting their intent regarding points? *Yes.*
  - If the Chairperson/entrant takes their Chairperson points instead of their entrant points are they still included in the count for number of entrants? *Yes.*
- 2) Page 1-8, Section 1.8, Item 1. Rulebook clarification questions must be sent to the RCD through the Governor, except for MAL, 15 days in advance of the Competition meeting. The RCD shall forward the clarification to the RCDs and the VP of Competition a minimum of 10 days in advance of the Competition meeting. The page and paragraph numbers questioned in the Rulebook, a brief explanation of why you want the clarification, the requester's name, the Governor's signature and the RCD's signature or initials must be included. A Clarification Request form is included in the Forms Section of the Rulebook. And it's also described the same on the top of the clarification request. The clarification request "It is not clear from the two sets of instructions referenced above, whether or not the clarification request can be submitted electronically via e-mail to the appropriate RCD to be electronically forwarded to the balance of

the Competition board, or do we still have to mail 15 copies, etc.” The answer is: *It was the Committee’s full intent that these documents identified in the Rulebook, formerly sent by U. S. Post Office, can be sent electronically.*

- 3) Another item that was identified just prior to this meeting was Page 1-2, 1.3.2, Chairperson and Co-Chairperson must be NCCC members of the host club. The Chairperson or Co-Chairperson, the RCD or his proxy of the sanctioning region or the VP of Competition must be present in order for the event to be held. *There should have been a comma behind each one. It was meant to say that any of these individuals could be there, not that all of them had to be there.*

Jack is pleased to announce that we have 7 approved High Speed Drivers Schools across the country. Southwest on April 18, in Tulsa; East Region on April 19 & 20 in Pocono; East Region on May 26 in Pocono; May 30 at Putnam Park, Indiana (West Ohio & Indiana Regions); East Region, July 12 at Summit Point; Midwest Region, July 14 at Brainerd, MN; and Sept. 15, Midwest Region at Brainerd, MN. They will be listed on the Web under High Speed Driving Schools.

The new 2009 ZR-1 with the Roots-type four lobe blower, we’ve decided to put into M class: 1SM, 1M, 2M and if it goes to Group 3 it will be an RP because that’s where we have the Callaways.

Gary Kelly suggested an errata sheet to track changes and publish that along with the clarifications, so when you find something that is obviously a typo, you don’t need to go through the clarification process.

### **Joan Thomas – Webmaster**

Notice everyone says “It’s on the Web site” because it’s all there. This year, Joan has posted the top 100 in points instead of just 15.

If you use the classified ads, read the top about the donation to FCOA. FCOA should get a donation for the use of the space. There’s no charge to post. You’re on your honor to donate.

Please let Joan know if you see any errors on the Web site so she can correct it.

Joan was able to cut the Website cost in half. Now, with domain host.com, if clubs put that NCCC referred them, NCCC gets a \$10 credit. The special right now is \$2.95/month for 2 years and a free domain name for 1 year.

The National Website Contest opens tomorrow. Rules are on the Web site. She has three volunteers for 2008, but it’s not too early to volunteer for 2009.

Debbie asked how long ads stay on. Usually four months.

### **Pat Kelly – FCOA**

Florida Region had a 110% increase. Getting very close to assigning #3800.

From the packets sent out last October, Pat received many, many packets back, so Governors should check with their RMDs to see if any members are sponsoring kids that she doesn’t have correct addresses for.

Mid America supplies the cards and patches for the kids packets. Pat is out and Mid America has them on order. She is sending out temporary membership cards until she gets them and will send the permanent cards and the patches as soon as they arrive.

Gene Patrick found a company to do dash plaques for a great price with the full color FCOA logo on it.

Pat has been receiving old versions of the FCOA applications, and will have the correct one attached to the minutes. Please get rid of the old, outdated ones.

Thanks to Windy City for the \$300 donation. It will be used for the 2008 packets.

### **Deb Murphv – Treasurer**

Since the meeting was a little bit later this year, there aren't very many expenses for the first of the year through February. There is \$30,750 in sponsor donations that is still receivable. Part of that belongs to convention.

We are in the black for the end of 2007, but keep in mind that mileage has already gone up from last year and we have to pay an accountant to do our audits and tax returns.

Frank Weithorn, West Region asked about the budget presented in November. Deb said that was for 2008. He's looking at 2007. Going forward, it will all be on one sheet so hopefully, that will clarify it.

### **Patrick Dolan – Charity**

Scholarship applications are due in by May 1<sup>st</sup>. The application is on the Web site and is in Blue Bars.

We have two 100% clubs already turned in. Allen Morris brought a third one. He presented a check from the Las Vegas Corvette Club, with 240 members for \$2500 for the National Kidney Foundation. Patrick reminded us that one \$10 ticket sold for every member of the club, makes it a 100% club and you will be recognized at the banquet by NKF.

Scholarship donations were received from the Northern Illinois Corvette Club, the East Ohio Region, and the Corvette Club of Iowa.

Windy City Corvette Club donated \$45,000 to Spina Bifida.

The 2008 raffle car has been ordered. It is a black coupe 6-spd with a heads-up equipment package.

Green sheets allow the primary member and a significant other to buy 10 tickets for \$50 on the raffle car. It is the best deal going.

The Treasurer's report was reviewed.

Dave Heinemann presented a \$1,000 contribution to the scholarship fund from Windy City.

### **Jim Harris – Steering Committee**

**2008** convention registration numbers are currently at 215. The banquet numbers are considerably higher than usual at 163. Other events are filling up. Thanks to Walt Jenkins and Betty Parks for getting the online registration set up.

**2009** convention program was reviewed last night. Walt is to go back and hash out some things with the hotel. The budget is a work in progress. Walt is meeting with his committees March 9<sup>th</sup> and will provide an update at the next meeting. There was discussion on ways to celebrate the 50<sup>th</sup> anniversary of NCCC. Applications are now being accepted for Convention Treasurer for 2009. The applications will be collected and interviews done at the September meeting. A recommendation will be made to E-board based on those interviews. The application is on the Web site. Submit it to Dick Yanko.

**2010** - We have a definite maybe on a bid. Someone has indicated they may be interested. The preliminary was due this meeting, but none were received. The completed bid is due in May.

Janice Sudia wrote a very nice article pertaining to Convention from a non-competitor's perspective in the last Blue Bars.

Jim announced that the elected E-board decided to replace him as Convention Advisor, but he would like to take this opportunity to let us know that it has been his privilege to serve for 13 years in this capacity and he appreciates everyone's support.

### **Ron Ruston – 2008 Convention Director**

When the price was lowered on the banquet, he expected the 45% average attendance to go up to 65%. It is now at 79%. 214 out of 215 registered for the free BBQ. All the contracts for the tracks are confirmed. The top 15 Men and Women will be awarded at the Friday night party. The Route 66 tour will go from Tulsa toward Oklahoma City on Wednesday and toward Missouri on Thursday.

March 16th, the price of registration goes up \$25. Online registration has gone pretty well. Be sure to pay attention to the pop-up at the bottom of the page after you've paid for registration. It will take you to the hotel registration. If you are not going to stay at the hotel, please put a note in the comment section, so Betty knows you didn't miss it.

Hotel confirmations haven't been downloaded yet. Over 700 room nights are waiting to be downloaded. They're supposed to do it this week and send out a confirmation e-mail to the e-mail address you put on your registration.

### **Debbie Lindsey – Sponsorship**

Debbie reviewed for us who was sponsoring which events at the convention.

At Carlisle, we are purchasing a booth on the Midway. There will be a Friday evening gathering to promote NCCC.

Corvettes of Naples, Florida Region, received an Eagle One Award for the South Region. (Region defined by Eagle.) Clubs involved in charities should apply.

Reminder to check the special discounts for members on the Web page.

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

There is an appreciation reception at 5:00 hosted by the hotel in the dining room.

George recommends making your room reservations for the rest of the year before you leave this weekend, to ensure you have a room for the rest of the meetings.

K&K insurance packets were sent by Fed Ex. If you don't have it by the end of next week, let George know.

Allen Morris said there are no Rally waivers in the packet. George will check to see if they want to use it anymore.

Please note the new waiver guidelines and train the people you put at the gates. Minor waivers should have both of the parents and the child sign if the child is under 17.

### **Bob Bowen – VP of Membership**

Bob introduced 4 new RMDs. Committee talked about doing something different on the pins and calendars and on the membership card for the 50<sup>th</sup> anniversary. Let them know if you have any ideas before the May meeting.

This is Bob's last year. If interested in the position, see him and he can tell you about the job and how much fun it is.

Bob presented Gary Kelly with an award for providing technical support for the last 3-4 years, in setting up the 51% sheet on-line.

### **Sylvia Hoaldrige - Publications**

The deadline for articles has been pushed back to next Saturday because of the meeting being today. Encourage clubs to submit articles and photos. 4 or 5 clubs' articles are in this issue. It's a good representation.

The NCM did a two page article about NCCC Convention in their racing magazine.

Off and on, Sylvia has problems with her server. If you send her something via e-mail and do not get a confirmation within 24 hours, call her.

### **Rhonda Higgins – Distribution**

Renewal packets have all been sent out. They had approx. 150 bad addresses. About ½ had the yellow forwarding address label from the Post Office. She gave the RMDs the bad addresses to correct, so hopefully at the May meeting she will have them. Rhonda is starting work on late renewals.

### **Gary Foster – Sgt. At Arms**

Gary thanked the Boones Trail Corvette Club for the food they provided at last night's hospitality room. East Region donated \$300 for food for the May meeting.

### **Dick Yanko**

The museum has a new "E-membership" for \$25 a year. You get an e-magazine every two months, a 5% discount in the gift store and free entrance to the museum. The ground breaking ceremony for the new addition will be April 21<sup>st</sup> at the birthday bash. The program is an "Educational Motorplex Complex". They have purchased 77 acres of ground across the interstate and plan a ¼ mile drag strip, an autocross type skid pad and a road course. The purchase price was \$15,000 an acre. They are now putting together a program to pay for all this and the development. Sylvia wrote an excellent article for their magazine.

Ron Ruston asked about the kiosk going away. Dick explained that the area where the displays are is to be revamped and the displays will disappear. He forwarded the letter from Wendell Strode to the E-board and passed out copies to the REs last night. It says they are doing away with permanent displays and will do six-month venues.

A member suggested that we have a committee of 3-5 people to look at what Council does. Would be looking at the Executive Board, the meetings, membership...and make suggestions on how we could improve our organization. Recommendations would be presented to the Board of Governors who would decide if they want to take action. Looking for people who are interested and have an understanding of what we do from a professional standpoint, from a competition standpoint, from a social standpoint. If interested, e-mail Dick.

Another committee is being set up for planning the celebration of our 50<sup>th</sup> anniversary year, starting with 2009 Convention. Caravans to Convention, special logos, etc. Contact Larry Beebe.

At Convention we will be taking nominations for the position of President, Treasurer, VP of Membership, and Parliamentarian. If you have an interest, Bob will have a committee in May.

Joe Scafero, Governor of the Corvette Club of Michigan shared that they were one of the 6 original clubs that formed NCCC, had hosted their first convention in 1960 and are celebrating 50 years.

Dick presented Betty Parks with her NCCC ring for serving as Convention Treasurer in 2006.

### **Old Business**

We had presentations for Governor meeting sites in St. Louis by George Gallant, and in Nashville by John McGee. Proposals will be posted on the Web site by March 15. Ballots will be mailed April 1<sup>st</sup> and need to be back by April 30<sup>th</sup>.

Dues increase was tabled at the last meeting. Allen Morris made a motion that we table the dues increase discussion until the May meeting so it can be reviewed further by Membership and with the Finance Committee and since we have something to do at 5:00 (the hotel reception) and would not be done. John McGee seconded the motion. There was no discussion. The motion passed.

### **New Business**

Confirmation of appointed officers:

Convention Steering Advisor – Hal Bellamy	A few voted opposed.
Distribution – Rhonda Higgins	No one opposed.
Webmaster – Joan Thomas	No one opposed.
Publications – Sylvia Hoaldrige	No one opposed.
Director of Charity – Patrick Dolan	No one opposed.
Director of Sponsorship – Debbie Lindsey	No one opposed.
Director of FCOA – Pat Kelly	No one opposed.

Committees:

At the next meeting, we will ask for approval of the Nominating Committee and the Teller Committees from Membership, the REs and 4 At Large.

2008 Convention Steering Committee: Anita Poss, Larry Higgins, Debbie Lindsey, Ron Ruston, Jim Krebs, Larry Hickman, George Gallant, Betty Parks, and Walt Jenkins. No one opposed.

Web site Contest Judges: Dennis Berg, Jerry Hagemeyer, and Wallace Hall. No one opposed.

Finance Committee: Deb Murphy, George Gallant, Debbie Lindsey, Jean Morrison, Betty Parks, Joe Vasta, Allen Morris, Manny Montgomery, and Rhonda Higgins. No one opposed.

Charity Committee: John Osborn, Jean Morrison, Elana Siebel, Thom Schultz, Sheila Schultz, Joan Heinemann, Leslie McCarthy, Elaine Heretta, and Mike Sudia. No one opposed.

Ray Meesseman asked for an explanation of why the Steering Director was replaced so there would be no rumors. Dick said he had a long discussion with himself, asked for input from the Elected Officers and talked to the 2008, 2009 and previous Convention Directors. He thinks we need a new set of eyes for the Steering Committee and we had the opportunity when Hal applied and he is well qualified for the job. So he chose to make that change. Jim has done an excellent job for a long time.

Bernyce Molenda from Southwest Region, Patsy Shearer from Florida Region and Jim Rutherford from East Ohio Region volunteered to count the meeting site ballots on Saturday at 10:00 a.m. at the May meeting. Joe Scafero from Michigan Region will be the alternate.

No other new business.

The 50/50 raffle had \$102 going to Terry Garrett of the Lafayette Corvette Club.

New officers will have their pictures taken after the meeting.

Gary did a commercial announcement for Mr. Gasket, a new door prize contributor.

Door prizes were distributed.

Meeting adjourned at 5:00 p.m.

Respectfully Submitted,

Cindy Urenda

Cindy Urenda

Secretary

## Regional Executive Meeting

February 29, 2008

**Present:** Bernyce Molenda  
Allen Morris  
Gary Brisbois  
Glenn Hutchison  
Bill Siebel  
Chuck Herretta  
Margaret Bohannon  
John McGee  
Calvin Camp  
Mary Bellamy  
Jerry Limpach  
Jim Gray  
John Maxwell  
Dave Heinemann

Dave called the meeting to order at 7:00PM.

**Dick Yanko** came in to update us on the state of affairs and update on married life. The Corvette museum is going to change the way that the deal with ongoing displays on the inside of the museum. A letter was handed to the REs regarding this issue to clarify the overall situation if anyone from the local clubs has any issues.

**Gary Foster** came in and updated us on status for the munchies for the hospitality room being provided from the Boone Trail Corvette club. He requested a list of any deaths in the organization.

**Larry Beebe** indicated that we still have the NCCC traveling display and contact him if you would like to have it for one of your events.

**Sylvia Hoaldrige** came in and indicated that the deadline (for articles from now to the middle of June) was extended to March 8<sup>th</sup> for the Regional Executive's article. Send the articles to [pinkvett@dot11net.net](mailto:pinkvett@dot11net.net). She needs new articles of all kinds for the publication so if you have an idea for any types of articles, contact her.

Dave worked for a bit to try and clean up the email listing for all of the REs to ensure that we have an easy way to contact every member of this committee.

**Joan Thomas** came in to the meeting and reiterated that she should be able to create a mail forward for all REs [nccc-re@corvettesnccc.org](mailto:nccc-re@corvettesnccc.org) and make it easier to create this. If your email address changes, please contact Joan at [webmaster@corvettesnccc.org](mailto:webmaster@corvettesnccc.org).

**Cindy Urenda** came in to the meeting and was introduced as a former RE and the new NCCC secretary. She collected proxies for the meeting and all of the appropriate sign in sheets. Its VERY important pass in the proxy sheets at the RE meeting since it's very difficult to manage all of the duties required.

**Deb Murphy** came in to the meeting and assisted Allen in filling in the group on the status of the audit, and finances.

**Allen Morris** indicated that mileage is up to \$.505 per mile over the last years reimbursement rate which totaled about an additional \$5000.

We voted to spend up to \$12000 for last years financial audit, came in as only \$6000. No discrepancies were found by the auditors in the financial records, but they found some minor changes in the Tax Returns, from the trinket sales which required a re-stating of tax returns causing an additional \$1400 liability. We have changed the process going forward to resolve this issue in the future.

Last year, we thought that we were going to be \$16000 in the hole in 2007 and turned up to have made \$67000 in 2007. Most of this was because the convention did so well. We do need to protect ourselves in case of a significant loss. As a non-profit organization, we don't have the funds to deal with a loss if it were to happen. Our organization is a \$600,000 a year organization, and a \$60,000 loss would kill us. The \$5 for the year increase will go a long way to resolve concerns that if a convention were to short-fall, or we were to lose money for some reason. We cannot count on any fundraising monies, it should be considered to be "found money" and used accordingly. \$60K is only 10% of the overall budget, and if things went badly, it could be difficult without the increase. We need to put more time into selling this to the new Corvette community. GM sells 40K cars per year and there are only 20K members in the group.

Allen reminded us that Dick asked last year at the Governor's meeting who in the room was under 50. Two people raised their hands out of a room full of 350 governors. Much discussion was had over what value the NCCC provides to new people. Advertising on Corvette Forum would be a really good place to start. We are looking for any ideas for advertising and promotion of the NCCC as an organization.

**Calvin Camp and Chuck Herretta** brought us up to date on the Newsletter contest for 2008. There will be five awards at the convention in Tulsa. There are at least five newsletters received so far by the committee. A discussion was had about publicizing this in Blue Bars.

**Dave Heinemann** indicated that it was a huge task for Kevin Milton and him to format the bylaws and get all of the mistakes corrected. Mike Godfrey worked through the project and created the CD output. Many mistakes were found with typos and page numbering issues. No changes in the bylaws at all from the way that it was submitted. Nothing was changed as per what was voted on the floor. All content and intent were exactly as voted. The revision numbers were added after the fact. There was an S on Corvette on the front page. There was a footer added 11/10/07 on all pages. The date under the NCCC logo was changed.

Discussion was had about how people get the rule book from now on and how we can ensure that we keep the members happy without increasing the escalating costs. Discussions were had about how to get a printed manual into persons that want it.

Discussions were had about e-board members from the same club. Discussions were had with the folks in the room about it, and there was no pressing need to fix this.

Discussions were also had about term limits for the appointed offices. Most of the offices must fill in an application for each appointed person each year, so term limits are not required, because each position is available every year.

Discussions were had for the Goals of the 2008 RE Committee. Push the newsletter contest to the clubs. Push convention for the members. Benefits of the organization. Why NCCC? What

does NCCC do for us? Why are the clubs in your region 100% members? Insurance covers the member, and not non-members. If you are not 51%, you are not in good standing. That will jeopardize insurance coverage. If something happens and you are found in the wrong...and you are sued, it will come out of your pocket. If you are NCCC, and covered, you will be covered! Promote what is good! Promote the reason you come here!

E-Board has asked us to bring back one idea from the RE about how to improve the NCCC. They are considering appointing a committee that are not officers and not governors to look at the organization and figure out how to improve NCCC.

They want to get the RE's opinion of the Executive Committee. What is the opinion of what's there and what we feel about the whole executive committee?

- The board looks very top-heavy and overwhelming in these meetings.
  - The table has doubled in size since 1991. We believe it's an ego thing.
- Many things are discussed at these meetings that didn't need to be discussed.
- It is our feeling that we only see the elected officers at the front table. The appointed officers should be separated from the elected group.

Allen Morris and Chuck Herretta agreed three times in the RE meeting without argument.

The meeting was adjourned at 9:56PM.

Minutes taken by John Maxwell

Respectfully Submitted,

Dave Heinemann  
NCCC Parliamentarian

## REGIONAL MEMBERSHIP'S February 29, 2008 MINUTES

Bob Bowen, Vice President of Membership, called the Regional Membership meeting to order at 7:00 PM on February 29, 2008. There were 15 members in attendance. They were: Diane Bowen-West Region, Ellouise Morrison-Rocky Mountain, Sue Runyan-Indiana, Barb Harris-Michigan, Gail Yanko-South East, Patsy Shearer-Florida, Cliff Harris-West Coast, Peggy Stephens-East Ohio, Cheryl Surdick-Southwest, Debbie Haskell-Carolina, Pat Brown-West Ohio, Sue Puksich-MidWest, Joe Vasta-East Region, Pat Kelley-FCOA, and Rhonda Higgins-Distribution. There was no representative from the North East Region and Ken Daby from the Road Runner Region is in the hospital, comatose from surgery on Sunday. We took a few minutes in silent thought for Ken's speedy recovery. The new RMDs for 2008 are: Sue Runyan for the Indiana Region, Ken Daby for the Roadrunner Region, Gayle Yanko for the Southeast Region and Debbie Haskell for the Carolina Region. Welcome Aboard!

Blue Bars editor, Sylvia Hoaldrige, moved the deadline to March 8, for BB articles to be in to her. She will have the top 15 ladies and men featured in the next issue. There was a nice article in the Corvette Museum Magazine on NCCC. Sylvia also asked us to check out the Korvette Korner article written by RMD, Joe Vasta. There is hope that this will be a regular feature. President-Dick Yanko-stopped by. Many congratulations to him and Gayle for their marriage. No questions for Dick.

Larry Beebe-Director of Public Relations reported that the displays had made it all over the US in 2007. He has two displays available.

Gary Foster-Sgt-at-Arms stopped by. Boone Trail along with the West Region contributed to hospitality. Gary has added water to the drinks that are available.

FCOA Director, Pat Kelley, passed out and reviewed the FCOA membership report. She asked that her latest application be used. It was asked if the address change form for FCOA could be put on the National Web site. It is on the FCOA web site. The patches and membership cards sponsored by Mid America did not get ordered until the end of January, therefore the membership cards in the new packets are temporary and will be replaced when the permanent ones come in. The Patrick's found a place to order the dash plaques at a reasonable price. They will be put in the packets when they come in.

Secretary-Cindy Urenda collected the attendance slips. No questions for her.

Webmaster-Joan Thomas- Joan would appreciate replies to her e-mails so she knows if a feature is working. Joan has regional addresses for each officer that can be used to keep your personal e-mail address private.

New Business manager-George Gallant reported that the K&K insurance packets have been mailed out. If you ever need waivers before the new ones come out, call George or K&K. If all else fails you can use your old forms. They are better than nothing. George suggested that you make your room reservations for the rest of the year now. You can always cancel. George also stated that only two cities (St. Louis and Nashville) are vying for the Governor meeting site. The hotel is hosting a reception for NCCC Saturday evening at 5:00 PM in the Terrace Room.

Rhonda Higgins-Distribution- reported that the new members would get their Blue Bars from her. The pins and calendars must be gotten from the club's respective Governors. Some packets in the West Region came with postage due on them. Don't know why. Rhonda passed out envelopes with names of renewals whose packets were returned because the address was incorrect. She asked that the RMDs get the new addresses back to her. All club renewals are done. Packets were late this year because she didn't get the rulebook CD's until January. Rhonda also passed out a cost of distribution sheet to show where the money goes.

Joe Vasta the RMD representative to the Finance Committee reported a net of \$62,681 for 2007. The 2007 convention contributed heavily to this as well as the postage coming in under the cost, since the pins and calendars were distributed by hand, not mailed. A motion to increase the dues

will be out on the floor at the Governors meeting tomorrow. The dues increase is to protect against future costs. Need to look at programs at the RMD level to increase funds also.

Deb Murphy -Treasurer reported that after the November meeting, the dues went under 2008 budget. Membership packets sent in January came out of 2008 dues. Membership card costs came out of 2007 budget. "It matches up better that way".

A big discussion among the RMDs followed on distribution of the 2008 pins and calendars. There were many problems disbursing them from the RMDs to the Governors to the members. Who paid for the MALs?

Bob reported that it would have cost \$10,191.68 to send the pins and calendars out with the membership packets. It cost \$8550 to purchase the pins and \$3400 to purchase the calendars with a total of \$11,950 for those perks. If we did not send out any perks, we could save \$22,000.

Bob said that renewals went well this year although not perfect. We lost 14 clubs this year and gained 3 new clubs so far. Make sure you tell your governors to send in address changes throughout the year, not at renewal time. Please note on membership application whether member was a previous member and year if you know it. These need to be notated for Rhonda in distribution so she does not send them a license plate holder. He also asked the RMDs and governors please check their e-mails more frequently. This will get questions Bob has asked answered quickly so the packets can be disbursed in a timelier manner.

Pat Brown reminded us that 2009 is the 50<sup>th</sup> anniversary of NCCC and that maybe we should do something special to commemorate it. Various ideas were presented; among them were a 50<sup>th</sup> anniversary patch, pins, dash plates and magnets. Bob is asking the general membership to send in their ideas also. Should we also have the 50<sup>th</sup> anniversary on the membership card? Have general membership send in ideas for the artwork?

Pat Brown also mentioned that our membership database is starting to self-destruct. Bob lost a days work. The database is 23 years old. We need to do something about replacing it or find a company to do membership for us. Discussed the pros and cons of having someone do membership for us.

Combine Regions so as to save travel dollars: No one had brought in a plan for realignment of regions.

Joe Vasta reported that we need a plan or a Vision for NCCC for the future For example: where and how to get new members? what are going to be our future expense?

Need to answer these questions, have a plan before we ask for a dues increase.

Meeting adjourned at 10:15 PM

Respectfully submitted by Barb Harris and Diane Bowen

NCCC Competition Committee Minutes  
2-29-08  
Sheraton Westport Conference Center  
St. Louis, MO.

Competition meeting began at 6:30 p.m. CST. VPC and all RCDs present except NE & ER. Introductions of RCDs and welcome comments were given to returning and new RCDs.

Jack Wilson, Vice-President Competition, presented opening comments covering:

1. The meeting structure focusing on discussion of as much factual information as possible to make logical decisions.
2. Respecting each others discussion time and input on topics being discussed.
3. Concerted effort by committee to keep agenda moving constructively within allotted timelines.
4. Open sessions for gallery guest to witness the committee at work.
5. Closed sessions for the committee to discuss specific regional round table and rulebook topics.
6. Committees Affirmation of Focus for 2008:
  - a. Improving the process for dealing with the rulebook issues and clarity.
  - b. Developing a more expeditious point system for collecting and reporting results.
  - c. Enhanced communication regarding the Competition Program throughout NCCC.

**Point Standings:**

The 2007 Final Point Standings were presented. Jack identified he would refrain from reading all the Top 15 as he would cover that in the Gov's mtg. on Sat. However, he recognized the Oklahoma City Corvette Club as the #1 Club, Betty Parks as the #1 Ladies' National Points Champion, and Ray Meesseman as the #1 Men's National points Champion.

Jack also identified over the winter he had established a criteria for developing a new 2008 Points System to collect and report to the membership on a monthly basis. He recognized and extended his congratulations to Paul Haack, the new Midwest Region RCD, who volunteered his extraordinary computer knowledge in developing and proofing out the new system. So far we have received two results from the East Region and two from the RoadRunner Region and have the results loaded in the system.

In order for this system to be the most efficient that it can, it will be imperative the regions provide their sanction requests, flyers, and results with sanction numbers as follows: Region code (2 letters)-club no. (3 numbers)-sanction no. (3 numbers) i.e. MW-051-083. Also, results must be in Excel based format. Anyone having a question if their current format and form being used will conform to the new points system should email their format to Paul Haack or Jack Wilson.

**Record Drags:**

Drag Records and indexing updates were discussed. Mike Godfrey prepared two examples of the record drag listing with two indexing updates. These had indexes updated per the new Rulebooks Index Change Requirements of Sec. 3.15.1 & 2 which updated either all now and then by anniversary date or by anniversary date. Discussion pursued and a decision was to update everything that needed index updating now and then go by anniversary date. Mike said he would reconfirm the updated information and supply it to Jack by the following week so it could go into Blue Bars and on the NCCC Web.

There were three 2008 Record Drags identified:

1. 5/25/08 – SW Region – Norman, OK.
2. 6/23/08 – SW Region – NCCC Convention
3. 9/20/08 – West Region – Kearney, NE.

The recommendation for a tool designed to measure the lift of a hydraulic lifter cam for NCCC Teardown for Group 1 & 2 C4 and C5 vehicles was discussed. Jerry Koraleski provided the committee with a document prior to the meeting developed by Ron Bockerman from the West Region that Ron has designed and tested. This tool plus a stock rocker would be part of the Teardown Equipment Package ready for the first Record Drags on 5/25/08. Discussion was favorable. Motion was made and seconded to go forward. Motion passed. Jerry will inform Ron to proceed and get the tool to with the package for the May drags.

**Clarifications:**

There were two Rulebook Clarifications discussed:

1. Page 8-5, Sec. 8.1.2.5.2 & 2.A. Explain the impact on the other entrant's points depending on whether or not a Chairperson that is also an entrant takes Chairperson's points. For example:
  - a. If the entrant takes Chairperson's points do the other entrant's points change or remain the same as if he/she took entrant points? **Answer:** They remain the same.

- b. Must a Chairperson take the higher of the entrant points or Chairperson's points or can they choose the one they want to take? i.e. a person may want to take his Chairperson 9 points rather than his entrant 10 or 11 points. **Answer:** Yes.
  - c. If the individuals Chairperson points and entrant points are equal which points does he/she get? **Answer:** If he/she declares to be Chairperson they will get Chairperson's points.
  - d. Is the Rulebook correct that the Chairperson/entrant does not have to declare at the Driver's meeting their intent regarding their points? **Answer:** Yes.
  - e. If a Chairperson/entrant takes their Chairperson's points instead of their entrant's points are they still included in the count for the number of entrants? **Answer:** Yes.
2. Page 1-8, Section 1.8 Rulebook Clarification Procedure Item #1. The Rulebook and the italicized document at the top of the Rulebook Clarification Request identify an original and 15 copies of the clarification must be sent to the RCD a minimum of 15 days in advance of a Competition Board Meeting.
- a. It is not clear from the two sets of instructions referenced whether or not a Clarification Request can be submitted electronically via Email to the appropriate RCD and Competition Board or if the original and 15 hard copies must be sent to the appropriate RCD via USPS. Note: All other Competition documentation, such as flyers and event results, are sent Email. **Answer:** It was the Competition Committees full intention that all documents identified in this rulebook formerly sent USPS should be sent by Email if at all possible. If not, then send USPS.

### **Old Business:**

There was discussion over the proposal by Pete Dawley, which he sent to the Committee prior to the mtg., to have a RCD Proxy Designation Form that coincided with the new language of Page 1-2, Section 1.3.2 identifying "the RCD (or his proxy)" as one of the options of individuals to be at an event. It was decided the form proposed should be available for the Region to use if they decide it would be necessary.

The question was asked on how long records need to be retained, i.e. waivers, results, flyers, records and documents of minutes. It was unclear of specifics. Jack said he would ask at the E-Board mtg. and share what input he received. **NOTE:** The input from the E-Board as to what is recommended based on common sense past practice, absent any specific language, is to retain records as follows:

1. General Event Waivers – 7 years. (NCCC practice)
2. Minor Waivers – Until the minor becomes legal age. (NCCC practice)
3. Flyers – Until current years final standings are confirmed/reported by VPC. (No specific practice – VPC'S decision)
4. Results – Retain for one full year. i.e. 2007 until 2008's results are confirmed/reported by VPC. (No specific practice – VPC'S decision)
5. Tapes recording & documentation of Competition Committee minutes – Meeting period covering the new rulebook (No specific practice – VPC'S decision)
6. Any specific documentation that has to do with the history of NCCC can be archived at the NCCC Record Retention storage facility. (Contact one of the NCCC Officers to make arrangements)

**Note:** A question was asked about the Insurance Packet just received. There is a Minor's Assumption of Risk and Release and Waiver of Liability form included that wasn't there before. It is dated 7/03 and does not have the Guardian Signature spot required. Why?

Jack asked George Gallant at the E-Board mtg. The form mentioned above is for a minor attending the event as a participant can sign a waiver of liability. There is another form in the packet called Parental Consent, Release and Waiver of Liability, Assumption of Risk, and Indemnity Agreement that is for minors attending and entering restricted areas that has to have the Parent/Guardian Signature. It is **highly recommended** that both the parents sign this waiver.

### **New Business:**

Joan Thomas addressed the Committee with a Q & A session over a new membership access that has been provided to the RCDs. Also, discussion on the new one email address set up for the RCDs to communicate between themselves. This one email address which links all RCDs and VPC only together to discuss topics is [NCCC-RCD@corvettesnccc.org](mailto:NCCC-RCD@corvettesnccc.org). This email address is only for the RCDs and VPC usage. The purpose is to have one address that is up to date contact the others as Joan would keep the contact info up to date as long as she knows who the current RCD and VPC is.

The following High Speed Driving Schools have been approved for 2008:

- SW- 4/18 at Tulsa, OK.
- ER – 4/19 & 20 at Pocono, PA.
- ER – 5/26 at Pocono, PA.
- WO/IN – 5/30 at Putnam Park, IN.
- ER – 7/12 – at Summit Point Raceway, Winchester, VA.
- MW – 7/14 – at Brainerd Int’l Raceway, Brainerd, MN.
- MW – 9/15 – at Brainerd Int’l Raceway, Brainerd, MN.

It was recommended and decided to provide the NCCC Webmaster with the listings and locations of all High Speed Driving Schools with locations, times, etc. for the NCCC Web so members will be aware, encourage, and participate in acquiring driving skills that not only help the racer, but helps the individual in their daily highway driving ability.

There is new language on Page 8-5, Sec. 8.1.2.4.6 identifying that the Rand McNally on-line web site is to be used in the future for calculating mileage distance require for calculation of travel points. The email address that will take you directly to the travel calculation portion is <http://www.randmcnally.com/rmc/directions/dirGetDirectionsInput2PT.jsp?cmt=0>

### **Following the break the Committee went into Closed Session:**

The Closed Session is designed to discuss specific regional round-table topics brought forward by the RCDs or VPC. More open discussion of topics which could contain sensitivity issues can have ideas exchanged to assist in obtaining resolution options.

At this time specific discussions on various Rulebook enhancements, corrections, etc. can be shared to develop a recommendation plan to present at the appropriate time to the Govs.

It was recommended, discussed, and decided it would be more productive and meaningful to ask the Regional Govs for their input to the rulebook prior to the May meeting so the Committee can focus on what the majority of the membership would like to see changed/enhanced. The Committee at the May meeting would develop a priority punch-list and begin addressing those issues. Jack agreed to announce our plan to the Govs at the Sat. mtg.

It was decided to place the new 2009 ZR1 will be placed in 1SM, 1M, 2M, & RP.

Note: Jack announced at the Sat. Gov’s mtg. the Committees recommendation for the Regional Govs to provide their inputs to their Regional RCD starting now thru April 15, 2008. The RCDs will share their inputs with the Committee and begin addressing those issues at the May mtg. We ask that both comments of what is working well be shared as well as items of correction, change, and enhancements to be included.

**Mtg. adjourned at 12:00 P.M.**

**Jack C. Wilson**  
**Vice-Pres. Competition**

**NOTE:** An additional clarification was asked prior to the Govs mtg. on Sat. the following decision was made at that meeting on 3/1/08:

**Question:** Page 1-2, Section 1.3.2. The language in the Rulebook states; “the Chairperson or Co-Chairperson, the RCD (or his proxy) of the Sanctioning Region or the V.P. of Competition MUST be present at the event in order for the event to be held”. Does this mean either the Chairperson or Co-Chairperson and the RCD (or his proxy) or the V.P. of Competition must all be there?

**Answer:** The Competition Committees full intent was to have at least one of the individuals listed at the event. Therefore, the coma following Co-Chairperson will be replaced with the word “or” to provide the appropriate language to support the Committees intent.

February 29, 2008  
NCCC CHARITY COMMITTEE MEETING

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

Those in attendance were: Patrick Dolan, Elana Siebel, Jean Morrison, Elaine Heretta and Joan Heinemann.

Joan Thomas stopped in and requested information about the Roger Clancy Award; she would like information about Roger to put on the Web Page. She also requested information regarding the two specialty scholarships, The Jeanne Kutty and The Mary Schultz Scholarships.

Patrick will ask the Samuelson's to handle the 50/50 raffle at the Governors meeting.

Sheila Schultz had surgery on her carotid artery. She is doing well.

Patrick ordered the Raffle car. It is a Black Coupe 6 Speed with an option package.

Deb Murphy reported that George Gallant and Betty Parks will serve on the audit committee along with Deb and Jean Morrison.

Jean Morrison gave the financial reports for the Grants, Scholarship and Charity accounts.

Elana Siebel reported on the deposits she has made for ticket sales.

Jean Morrison will write up Guidelines for selling tickets at events, such as car shows and convention. The Guidelines will state the procedure for handling ticket sales and money at events.

Patrick reported that the Charity Committee for 2008 is: Patrick Dolan, Jean Morrison, Elana Siebel, Leslie McCarthy, Thom Schultz, Sheila Schultz, Mike Sudia, John Osborn, Elaine Heretta and Joan Heinemann.

There are three 100 % clubs, Atlanta, Buckeye and Las Vegas Corvette Club.

Northern Illinois Corvette Club donated money toward a scholarship, East Ohio donated \$750 to the Jeanie Kutty scholarship, Windy City donated \$1000 for a scholarship.

Windy City Corvettes was one of 3 Grand Benefactors at the Chicago Auto Shows First Look for Charity. They donated \$ 45,000 to Spina Bifida Association of Illinois.

Elaine Herreta will compile list of the responses from the Clubs Donation Reporting Form.

Meeting was adjourned at 8:20 P.M.

Respectively submitted,

Joan Heinemann

Finance committee meeting February 29, 2008

In attendance: Deb Murphy, George Gallant, Debbie Lindsey, Jean Morrison, Rhonda Higgins, Allen Morris, Joe Vasta, Manny Montgomery, Betty Parks

Charity Review: Deb reported that the Charity Program gave her the 2005 and 2006 records for review. Deb asked for volunteers to help with the review and George and Betty volunteered. The committee discussed review procedures including:

- Bank reconciliations
- Expenses reasonable
- Review Car show expenses
- Check number sequence – review who signs checks
- Documentation for reimbursements

Other controls to review include: Procedures for handling money at convention and big shows. Who determines how much will be spent on door prizes.

Deb stated that she would try to have the procedures and information to both George and Betty for their reviews prior to the May meeting.

Other discussion included the General Fund tax return and notice from the IRS that NCCC has taxable income and that tax was due for 2006. Deb reported that she met with a local accountant and will work with that firm to recategorize the items listed as taxable so going forward no tax will be due.

The committee reviewed the year end report and noted the net income was more than expected. We discussed the tabled request for a dues increase and how to convince the membership that despite the net income for 2007, NCCC was still close to spending more than we bring in. Membership numbers are lower or holding steady and expenses are going up. Mileage increased another 2 cents for now and may move higher. Postage expense is also up. Even with the move to electronic mail and CDs for rulebooks the expense for postage and copies is still substantial.

The committee briefly discussed ways to cut costs and asked the regional committee representatives to discuss the proposed suggestions with their committees.

The meeting was adjourned.

Deb Murphy  
Treasurer