

This is an Abridged Version of the Minutes

You may obtain a full unabridged version of the Minutes from your Club Governor.

Governors' Meeting Minutes – February 25, 2006

President Roger Mitchell opened the meeting with the pledge of allegiance at 1:10 pm and thanked all for coming to the Sheraton West Port – Chalet in St. Louis, MO for the 1st National Governors' Meeting for 2006. He reminded us that he is beginning the last year as our president and this position will be vacated after the November meeting. If you have any interest in this position, he will be happy to talk to you about it. There will also be other elected officer positions that will be expiring and these can be found on the web site, which does include the job descriptions and the positions that are coming open.

Introductions of the elected officers, appointed officers and Convention officers were made. Introductions from the floor were then made of the Regional officers.

Deaths of members that have occurred since the last meeting were announced: Milton Isles, Florida Region; Carolyn Osdyke, East Ohio Region; Maurice Wood, Midwest Region; Shirley Kingery, Southwest Region; Walt Gesell, Windy City Corvette Club; Lorraine Johnson, West Coast Region; Stanley Karas, West Coast Region; Jay Lamka, Corvette Troy; Art Christoffersen, Cedar Rapids Corvette Club; Fred Anstaett, Cornhusker Corvette Club; Evelyn Williams, Corvette Club of Iowa; Tom Murphy, Palm Springs Corvette Club and Lawrence Holran, Las Vegas Corvette Association. These announcements were then followed by a moment of silence.

Roger asked for a motion to pay the proxy officers; motion was made and seconded. No discussion, motion carried.

Officer Reports

Carolyn Montgomery – Secretary - No corrections to the November 2005 governor's meeting minutes. Motion was made and seconded. Motion passed with the minutes accepted as written. Reminded all to please notify her know of any address or email changes and if you want minutes sent via email versus US mail.

Mike Godfrey – VP Competition - New drag records have been set since the last meeting; this comes out of the additional classes that were created for this competition season.

Drag Prepared A – new index is 9.10

Modified K for men's – 11.2

Modified K for ladies – 11.2

Grp II Men's H – 12.85

Grp II Men's K – 12.5

Grp II Men's M – 11.2

Grp II Ladies H – 12.85

Grp II Ladies K – 12.5

Grp II Ladies M – 11.2

Grp I Men's K – 12.65

Grp I Men's M – 11.5

Grp I Ladies K – 12.65

Grp I Ladies M – 11.5

Announced the final points for the 2005 season as follows:

Top 15 Clubs

15. Cornhusker Corvette Club	6,398 pts
14. Carolina Corvettes Incorporated	6,689 pts
13. Northern Illinois Corvette Club	6,826 pts
12. Corvette Troy	7,182 pts
11. Cumberland Valley Corvette Club	7,283 pts
10. Michigan Autocross Group	7,427 pts
9. Corvette Club of Iowa	7,547 pts
8. Corvette Atlanta	8,138 pts
7. Windy City Corvettes	8,890 pts
6. Corvette Club of Michigan	9,510 pts
5. Corvette Cleveland	9,905 pts
4. Tiretown Corvette Club	14,916 pts
3. Oklahoma City Corvette Club	16,186 pts
2. Cowtown Vettes	17,932 pts
1. North Florida Corvette Assoc	36,629 pts (2005 Club National Champions)

Top 15 Ladies

15. Gail Dawley	1,228 pts
14. Janet Matsura	1,260 pts
13. Carolyn Samuelson	1,278 pts
12. Joan Thomas	1,347 pts
11. Deb Murphy	1,365 pts
10. Sharon Meesseman	1,438 pts
9. Pat Brown	1,492 pts
8 Claudia Stouffer	1,539 pts
7. Margaret Bohannan	1,550 pts
6. Mary McCombs	1,905 pts
5. Carolyn Montgomery	2,206 pts
4. Nelda Mitchell	2,219 pts
3. Teresa Way	2,341 pts
2. Betty Parks	2,442 pts
1. Maxine Person	2,552 pts (2005 Ladies Champion)

Top 15 Men

15. Mark Stouffer	1,443 pts
14. Tim Anderson	1,523 pts
13. Patrick Wrigley	1,537 pts
12. David Septon	1,701 pts
11. Geoff Gott	1,702 pts
10. Mike Bohannan	1,745 pts
9. Pete Hallock	1,756 pts
8. Dale McCombs	1,847 pts
7. Ray Meesseman	2,025 pts
6. Don Parks	2,331 pts
5. Roger Mitchell	2,402 pts
4. Harry Way	2,450 pts
3. Manny Montgomery	2,614 pts
2. Mark Person	2,642 pts
1. Howard Curtis	2,808 pts (2005 Men's National Champion)

Clarifications

#1: Page 8-10, Item 8.8.1 GENERAL RULES

Question: What is the definition of a "non-married spouse" in the Concourse Section?

ANSWER: "non-married spouse" means companion. Yes (15) No (0)

2: Page 2-21 Group II 2.7.3.12 Par. 1

Question: If you put an LS6 Cam in a 99 LS1 C5, what class does it run?

ANSWER: IIIH Yes (12) No (3)

3: Page 2-21 Group II 2.7.3.12 Par. 1

Question: If an LS2 engine is put in a C5 or C5 Z06, what class does it run?

ANSWER: IIIH Yes (12) No (3)

4: Page 2-25 Group III Modified 2.7.4.5 Par. 1

Question: Does "any" mean I can modify suspension components to get any Example: Slot holes in center of rear toe link (on C-4) to raise or lower to correct bump steer.

ANSWER: NO Yes (0) No (15)

5: Page 2-25 Group III Modified 2.7.4.2 Par. 4

Question: On a C4 you cannot space the rear camber (strut rod) bracket, can you put on an after market bracket and or modify a stock bracket to lower the strut rod?

ANSWER: NO Yes (0) No (15)

6: Page 2-33 2.8.9.A.2 Helmets

Question: Are Snell foundation helmets certified, "Snell K approved" a legal helmet.

ANSWER: NO Yes (0) No (15)

Spent some time on the new rulebook and hopefully in about a year and a half will see some results from this.

Bob Bowen – VP of Membership - A new RMD joined the group, Joe Vasta from the East Region. Joe is replacing George Fanucci. Thanks to George for his many years and hard work. Also had a proxy, Tom Gee, from the Northeast Region.

Membership report provided.

The RMD's are working on a revision to the Duntov Award rules and guidelines. If interested in applying for this award, check the web site to make sure you are using the latest guidelines.

Question from Arnie Bailey - at his Region Meeting, he had heard that National was taking the position of not returning overages from membership dues. Bob advised this would be further explained by Deb Murphy in her report.

Deb Murphy – Treasurer - Deb addressed Arnie's question, followed by comments from Dick Yanko, Patsy Shearer, Brenda Lackey and Barb Harris.

She covered the treasurer's reports for 2006. What she is going to do for the minutes is to include the year-end treasurer's reports. She brought them with her, but there has been some discussion, she was enlightened as to a time difference that would be significant, so she will make the corrections and put in the minutes. On the balance sheet you can see she is trying to spread the money out over a couple of banks, so it's not all in one. She now has electronic access to the Charity, Grants, and Scholarships accounts; therefore, she can run her reports based on what they have.

Dave Heinemann – Parliamentarian - As parliamentarian, he has the honor of chairing a good group of people, the Regional Executives, and within that group has a finance person who represents them on the Finance Committee. He also appointed three people who will judge the newsletters: Bernyce Molenda, (chair of the committee), Kevin Milton and Carl McFadden. The information on where to mail your newsletters will be on the webpage and in the minutes.

At their meeting last night, he set some goals for the RE's. One is to start with the standing rules in which they will try to clean up these items. Along with this, they also plan to go into the by-laws to make sure there are no conflicts between by-laws and standing rules. This will be an ongoing process.

Another thing looked at last night was the ballot issue from last year where we had an uncontested ballot sent out with considerable time spent to assemble the ballot and the expense to the organization for mailing, printing, etc. The ballots were returned with just a few write-ins and this would not have made any difference. He has asked the RE's to go to their Regions to get the feelings from their members, asked the governors to go back to their clubs to find out what/how they would like to handle this. The only way to save this and not mail a ballot is to cast the ballot at the Governors' Meeting. This is the decision of the governors, and Robert's rules do permit one single ballot to be cast when there is no contest. There are other issues to be considered such as the meeting site and Convention, and they are working on this. When we meet again in May, we will talk about this further.

He recognized three new RE's that have joined his group – Bernyce Molenda, Gail Dawley and Ron Brown. No one has yet stepped up for the Northeast Region as an RE.

Hal Bellamy – Business Manager - All K & K packets have been mailed as of Wednesday, the 22nd and this includes the ones that had incorrect forms. Please use the forms, information, and waivers that are included in the packet. If you need more, call K & K. There is a new form for minor release waivers, please read and follow the instructions carefully. This form is called a gang waiver, requires both parents signatures. Read carefully, if you do not understand call Hal or K & K.

NCCC has experienced the first death claim as a result of an accident that happened last fall. Please be careful.

He gets copies of all the increased limits etc from K & K and got a copy of one showing a Teen Driving School. He checked into this and found that a club in the East Region has made a significant effort to provide a program to teach 16-18 year olds to drive. They did it the right way. They have been sanctioned by the school that the kids attend, the PTA, the school board. They require both parents to be on site; kids have to drive their own car and they are going to teach them how to drive in difficult situations. We need to all think about this; would be a great thing for our organization to start doing for people.

Vern Fagerberg had a question re the child waiver in the K & K packet requiring two signatures. After discussion, Hal will continue to investigate this issue.

Dick Yanko – Proxy Sgt. at Arms - Thanked the following for door prizes: Motorbooks International, Chevy Car Club Connection, Anderson Corvette Club, Vette Collectibles.com, ZIP, MidAmerica Motorworks, Corvette Museum, Florida Convention, NCCC Charities and Distribution Center. Thanked the following for helping out with the Hospitality room – Westport, Yankos, Bowens, Runyans, McGees, Joan Thomas and the Web site meeting, Bellamys and the Godfreys. He thanked all for the opportunity to serve Council over the last several years and for our thoughts and prayers.

Sylvia Hoaldrige – Publications - The winter issue is out. If you have not received your issue, please contact your RMD. Deadline for the spring issue is Wednesday, March 1st and is slated to be mailed out at the end of April. For all National and Regional officers, your reports should focus on the period of May 1 through July 30th. Remind your members there is no *Blue Bars* database of addresses. The mailing labels of barcodes on the *Blue Bars* are generated through the National database. Address changes should be made on line through, the RMD's or through the VP of Membership.

She truly appreciates all the articles and photos. When you send her something especially by email, she might forget to send a confirmation that she received it; please follow-up with her to see if received. Please remind your members to support the advertisers in *Blue Bars*.

Patrick Dolan – Director of Charity - Raffle car this year will be a yellow coupe, more details to follow.

They are doing the 100% club again. There are two clubs that are always vying to be the 1st club: Corvette Atlanta with 100% and received a call from Chuck Heretta stating that Buckeye Corvette Club is also to be 100%. What this entails is when one \$10 ticket is purchased for every member of the Club, and then your club will be recognized at the National banquet by the NKF.

The representative from NFK is very attentive, held a meeting in Nashville and contacted Patrick to ask if anyone locally would be interested in attending. Sue McGee and Dick Yanko attended and represented the Charity Committee.

Transplant games this year will be in June in Louisville KY; he will be attending.

The Scholarship application deadline to get these to John Osborn is June 1st. The applications are available on the Web and also with Rose Schmitt, John Osborn and Patrick. The last few years there have been about six scholarships given per year. These are available to a member, member's child or member's grandchild.

There is a form available that you can complete and submit to show charitable donations other than to NKF. This form includes money items and volunteer work. This last year, he has received information that the clubs had donated a minimum of \$140,000 to charitable organizations with one club donating 4500 hours of volunteer work. This form is available on the web site.

Patrick announced donations from Windy City of \$1,000 to the scholarship fund, Mound City Corvette Club of \$650 to the Grants program, Northern Illinois of \$200 to the scholarship program, the EO Region with the tire certificate had a silent auction that raised \$1200 and Mid-America Motorworks is to give another \$1,000 for the scholarship program. Don Smith announced one of their NCCC members had a sister who had bad kidney problems and had been waiting many years for a transplant to the point of dialysis every three days. Two days before Christmas she received word that there was a matching kidney; she is now doing very well and back to work. Noting this, Carolina Corvette Club asked him to present Patrick with a check for \$500.

Patrick then covered the financial reports for Charity and Grants.

Jim Harris – Convention Steering Committee - Started their meeting with a sponsorship report, which Debbie will cover shortly, but looks like things are on track.

2006 Program – Larry Beebe was not in attendance; however, Manny provided an update on the competition. Remember, at this time of year you will be at Sebring in the middle of summer. There are no shade trees, so be sure to bring a big hat and lots of water.

This year is the 50th anniversary of the first Corvette that ran at Sebring. Mark Person, director of the low speed, has a '57 and has autocrossed this. He is asking that if you have a C1, bring it to Sebring because there will be something special.

Manny has had a request from someone asking if they could put a tin car in the speed event. He made the decision to not allow this; however, you can put your tin car in the rallye but not in the speed events.

Debbie Beebe then provided an update on entertainment. Also clarified some information re the running at Sebring on Friday. If you want to practice, this will be under less controlled conditions and you will be able to pass in certain areas with a point by; this will cost \$100. If you just want to do the scenic tour (parade lap), this is free.

If you want to order a T-shirt, send her an order form and she will bring the shirts to the next Governors' Meeting. She will have these again for sale in May. All of this will be updated on the webpage, so look to this for information.

Update from Jim Harris on the convention –this is a two-week report; 158 people have registered. The first cutoff is the end of next month.

2007 Program – Sue and John McGee handling this, everything seems to be on schedule. Jim has received a couple of resumes from people interested in the convention treasurer position. If you are interested, send your resume to Roger or Jim. These will be looked at around September.

2008 Program – Jeannie and Ron Ruston and Dale Acker are putting together a tentative bid to be hosted by the SW Region in the latter part of June in the Tulsa, OK area. The complete bid will be submitted in May.

2009 Program –Rene Cardenas officially announced that the Michigan Region will be preparing and submitting a bid for the NCCC convention for 2009. Per Jim, the Rocky Mountain Region is interested in 2009; looking forward to seeing some representatives. Bids are not due until this time next year.

Debbie Lindsey – Director of Sponsorship - Sponsorship has started and is going pretty well. Sponsors at Convention this year will be Goodyear (they are also helping with the membership envelopes for 2007), Kumho will sponsor the high speed, Hoosier will be a general sponsor for convention; Firestone will sponsor the banquet (also working with Firestone being a little more involved with the Regional events), Mid-America will sponsor the car show (they also are very helpful to NCCC as they sponsor a number of activities such as donating money for a scholarship, helping with the daytime planners, looking at possibly paying for our pins for the membership packets, and also helping with FCOA), Zip products will be a Convention sponsor (they will also be sponsoring the awards again for the web site contest) and Corvette Central will probably sponsor one of the parties. She also expects Eckler's to again be a convention sponsor; just has not nailed down anything specific yet.

Chevrolet has a new contact person and she is assuming they will be a sponsor. She is working through some preliminaries with them and hopes to hear something soon. She has a couple of seminar possibilities with one being

the tire pressure monitoring system, Bartec USA. This issue will become more of a government sponsored factory requirement in the future; also trying to get the Danny Kellermeyer show that we had at Las Vegas.

The Eckler's rebate program did turn out to work well for us; total for the year rebated back to the Regions was \$15,675.96. We were able to get back at the higher level, because we had some regions, specifically the Florida and East Regions that really took advantage of this program. She will be distributing the final checks for the last rebate for the fourth quarter, which is their final payout for the year 2005. The Florida Region made \$3,500 this year and the East Region made approximately \$2,500. "This program can be beneficial to you and your Regions if you choose to use it. As it was successful, we are continuing with it again this year. Please let your members know about this program, as it can help you with your expenses within the regions and clubs."

The Eagle One Award recognizes four clubs throughout the country who do well for charitable kinds of events and this year Corvette of Naples won the award from the south. They will be receiving some monies and products from Eagle One, so congratulations to them. Corvette of Naples is also the club that is putting on the car show at Convention.

Joan has added some new web site listings. Vette Collectibles.com has a variety of Corvette products and model cars and NCCC members receive a 10% discount. You can link from our web site or can go to their web site and use the promotional code of NCCC.

Another new site is Langka.com. This company has provided some door prizes for us before. Am trying to work out a program with them where they will offer a club up to \$200 of free products (chip paint repair products). They will also provide sample packets and a 30% rebate to NCCC. By doing, this they want you to promote them through your web site. Since she does not give out listings of your web sites unless they are a platinum level sponsor, if you think your clubs would have an interest in participating in this and getting some of the product samples, have them send an email to her. Her email address is on the web site and in *Blue Bars*. If they do this, they will be signed up through NCCC as an affiliate program and the club will have to provide a contact person, email address, etc.

For the MBNA rebate program, we did receive the fourth quarter rebate, which was around \$530. This is about the average of what we have been receiving, and for the year it was approximately \$2,300. It would be nice to see this grow, especially for the new accounts where we get \$30 for each account opened. We may see a little bit more push for possibly putting information in the Convention packet for people to sign up through the MBNA cards and use those for rebates back to NCCC. All of these things go into the general fund, which helps offset our cost for the operation of the organization.

Joan Thomas – Webmaster - There is a new page on the web site that she created called The Conventions – Past, Present, and Future. By going to this page, you can look at any convention you want.

If you ever want to know about *Blue Bars*, such as the deadline for articles or the publication dates, this is also on the web site.

On the Membership page, the address change form has now changed to an address change form and /or a name change form.

On the Charity page, there is a new spot called the club charity news and she invites anyone who has a special thing that your club does to send her a picture and a synopsis of what you did on the charity side. This is to put forward what the clubs do that is not necessarily monetary.

For the National web site contest, the rules, guidelines, and entry forms are now on the web site under Awards to earn and contests to win. The National web site contest is now open; the deadline for asking to be judged is June 10th. The four judges will be Ron Austin from Tiretown Corvette Club, East Ohio Region; Joe Scafero from Corvette Club of Michigan; Dianne Turner from Nashville Corvette Club, Southeast Region; and Kathy Hedges, Corvettes of Temecula Valley, West Coast Region.

Had a great get together last night for web sites, with a good attendance. The main purpose of this was to try to get some organization between the National web site and the Regional web sites, to get the current accurate information the easiest and quickest way. She thinks when the regional web sites were mandated by Tex back in 2002 that everyone went their separate ways and we need to be putting up the same message especially between the regions and National. This was a start to get in the right direction on how we want to use this web site.

She has started new counters on the pages and the What's New on the Website contest is the page that has been hit the most.

For the What Now web site contest, the winner was announced – Deb Murphy won a Dale Earnhardt mug and Corvette socks.

Rose Schmitt – Distribution - 10,289 renewal packets have been mailed. Since renewals have been completed, she has mailed out another 125 late renews for those people who wanted to pay the extra \$10. 150 packets have been returned for addresses, and she still has about 30 waiting for addresses. If she does not have addresses back from the RMD's or the clubs by March 15th, those packets will be sent to the Governor of that club with a letter telling them why they are getting it. She thanked Terry Brennan for helping with the tubs of mail as Don was in the midst of having hernia surgery.

Pat Kelly – FCOA - Pat mailed out 2,200 packets and received 187 back; is nagging again, needs current addresses.

She revised the FCOA application, and there are still a number of people using the 1997 application. It has been changed a number of times and would like for everyone to use the new application form. The main change on this form is the new FCOA logo.

She recognized the East Region as being the fourth region that has exceeded 200 FCOA members. Some time this year, the Midwest region will hit 500 members, the West region will hit 400 and the Michigan region is very close to 300. Also when looking at her report, this is the first time ever that there has been some new members in every single region.

Thanks to the Desert Corvette Association for a donation of \$500 to FCOA; this will be used toward the dash plaques. Badger State Vettes in the Midwest Region had a rallye and the entry fee for the rallye was a FCOA raffle ticket. They gave her \$265 for raffle ticket sales and if anyone wanted to turn in cards for better cards in a poker hand, they had to buy a NCCC raffle ticket; netted \$145 from that.

FCOA does have a tire raffle going on now; \$5 per ticket or 5 tickets for \$20. She also has the FCOA t-shirts available for sale.

She has assigned #3100 to the grandson of a member of Electric City Corvette Club, Rocky Mountain Region.

Jim Krebs made a comment concerning the Convention Steering Committee.

Old Business

At the November meeting, we had authorized a pledge to the NCM building fund for \$10,000 to be paid \$2,000 per year for five years. The first payment was made in December at the Board of Directors meeting; the receipt is with the Treasurer Deb Murphy. The Museum appreciates the support.

No other old business.

New Business

Gary Foster, West Region, was appointed Sergeant-at-Arms. Motion was made and seconded to confirm this appointment. No discussion, no opposed, no abstentions, motion passed.

This is the time of year for appointing officers for the year. Roger commented that no one came forward to ask him about any of the appointed positions. He announced the committee, named those on the committee, and then asked for a motion for the support and confirmation.

Convention Steering Committee

Chair – Jim Harris

Anita Poss

Jim Krebs

Larry Hickman

Motion was made and seconded to accept those members. No discussion, motion carries.

Duntov Committee

Cliff Harris for a term of one year

Aurel Ouellette for a term of two years

Barb Harris for a term of three years

Motion was made and seconded to accept these appointments. No discussion, motion carries.

Finance Committee - there are two members that our Treasurer, who is the chairman of the Finance Committee, has asked their names be placed in appointment - Allen Morris from the RE Committee and Terry Brennan from the RMD Committee. Motion was made and seconded to approve the appointment of these individuals. No discussion, motion carries.

By-Law Committee

This committee consists of the entire RE Committee.

Charity Committee

Chair – Patrick Dolan

Jean Morrison

Elana Siebel

Thom Schultz

Sheila Shultz

Mickey Outellette

Dennis McCarthy

Leslie McCarthy

Chuck Somers

Cindy Somers

Mike Sudia

Joan Heinemann

John Osborn

Motion was made and seconded to accept these members. No discussion, motion carries.

Direction of Publications

Motion was made and seconded to accept Sylvia Hoaldrige. No discussion, motion carries.

Webmaster

Motion was made and seconded to accept Joan Thomas. No discussion, motion carries.

Director of FCOA

Motion was made and seconded to accept Pat Kelly. No discussion, motion carries.

Distribution Center Manager

Motion was made and seconded to accept Rose Schmitt. No discussion, motion carries.

Director of Sponsorship

Motion was made and seconded to accept Debbie Lindsey. No discussion, motion carries.

The Teller Committee will be appointed in September. As long as they are appointed then, they can come in November and count ballots.

The 50/50 raffle had \$327 with \$163.50 going to the winner, Alan Moore.

Door prizes were distributed.

Motion was made, seconded and carried to adjourn. Meeting adjourned at 4:15 p.m.

Respectfully submitted,

Carolyn Montgomery, Secretary