

# NATIONAL COUNCIL OF CORVETTE CLUBS, INC.

## GOVERNORS MEETING MINUTES



Sheraton Westport – St. Louis, MO

**May 5, 2007**

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**NEXT SCHEDULED MEETING.....**

**June 16-22,-2007**  
at  
Marriott Nashville Airport  
615-889-9300 or 800-770-0555

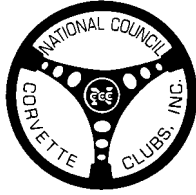
**SATURDAY.....June 16, 2007**

|  |   |
|--|---|
| <p><b>EXECUTIVE BOARD MEETING</b><br/>Chairperson: Dick Yanko<br/>Phone: (270) 796-9475<br/>NO MEETING THIS DATE</p>                             | <p><b>REGIONAL EXECUTIVE COMMITTEE</b><br/>Chairperson: Dave Heinemann<br/>Phone: (708) 448-7851<br/>Time/Room: ** 6:00 PM --- Please Check Signs</p> |
| <p><b>FINANCE COMMITTEE</b><br/>Chairperson: Deb Murphy<br/>Phone: (330) 784-1527<br/>Time/Room: ** 6:00 PM – Please check signs</p>             | <p><b>REGIONAL COMPETITION COMMITTEE</b><br/>Chairperson: Mike Godfrey<br/>Phone: (574) 784-2991<br/>Time/Room: ** 6:00 PM - Please Check Signs</p>   |
| <p><b>CHARITY COMMITTEE</b><br/>Chairperson: Patrick Dolan<br/>Phone: (517) 651-2029<br/>Time/Room: ** 7:00 PM – Please check signs</p>          | <p><b>REGIONAL MEMBERSHIP COMMITTEE</b><br/>Chairperson: Bob Bowen<br/>Phone: (319) 377-1829<br/>Time/Room: ** 6:00 PM - Please Check Signs</p>       |
| <p><b>CONVENTION STEERING COMMITTEE</b><br/>Chairperson: Jim Harris<br/>Phone: (810) 621-3468<br/>Time/Room: ** 7:30 PM – Please check signs</p> | <p><b>SATURDAY HOSPITALITY ROOM</b><br/>Chairperson: Gary Foster<br/>Phone: (515) 233-2373<br/>Time/Room: 10:00 AM-7:00 PM – Please check signs</p>   |

**SUNDAY June 17, 2007**

|   |  |
|---|--|
| <p><b>EXECUTIVE BOARD MEETING</b><br/>Chairperson: Dick Yanko<br/>Phone: (270) 796-9475<br/>Time/Room: 8:00 AM - Please check signs</p> | <p><b>BOARD OF GOVERNORS MEETING</b><br/>Time: 12:00 PM – 1:45 PM<br/>Room: Please check signs</p> |
| <p><b>**Please check with your chairperson to confirm if you will be having a meeting</b></p>   | <p><b>SUNDAY HOSPITALITY ROOM</b><br/>Time: 10:00 AM-7:00 PM<br/>Room: Please check signs</p>      |

|                        |                        |                                      |
|------------------------|------------------------|--------------------------------------|
| Meeting Dates for 2007 | September 7-8, 2007    | Sheraton-Westport Plaza St. Louis MO |
|                        | November 9-10, 2007    | Sheraton-Westport Plaza St. Louis MO |
| Meeting Dates for 2008 | Feb. 29- March 1, 2008 | Sheraton-Westport Plaza St. Louis MO |
|                        | May 2-3, 2008          | Sheraton-Westport Plaza St. Louis MO |
|                        | June 21-27, 2008       | Convention, Tulsa, Ok                |
|                        | September 12-13, 2008  | Sheraton-Westport Plaza St. Louis MO |
|                        | November 7-8, 2008     | Sheraton-Westport Plaza St. Louis MO |



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

May 5, 2007

Sheraton West Port – Plaza Tower, St. Louis, MO

### **Governors' Meeting Minutes**

#### **Dick Yanko - President**

Dick called the meeting to order at 1:00, all the officers are in attendance except for Sylvia Hoaldrige and Gary Foster. This was followed by the pledge of allegiance.

He then recognized the members that are no longer with us:

Del Wynn of Las Vegas Corvettes Association, George Blanchard of the Colorado River Corvette Club, Dick Wise a charter member of NCCC and of the West Ohio Region, John Wagle of Corvette Cruisers, Maurita Diffenhauser with Windy City, Terry Taylor of Corvettes of Wisconsin, Larry Troxel, Mike Cohen, Corvette Club of Michigan and Bill Packer (NCCC founding father) and also Corvette Club of Michigan. This was followed by a moment of silence. Dick also mentioned those that are going through the fight with some major illnesses and to keep them in your prayers.

Introductions of the elected officers, appointed officers and Convention officers were made, including the Past President, Roger Mitchell. Introductions from the floor were then made of the Regional officers and proxies.

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

2009 is coming up with our 50<sup>th</sup> anniversary and there are also a lot of clubs celebrating milestones. He would like to start recognizing some of these clubs that have reached their 25<sup>th</sup>, 30<sup>th</sup>, 35<sup>th</sup>, 40<sup>th</sup>, etc. He recognized Circle City Corvette Club celebrating 30 years. This club has 156 members. The President is Frank Sheasley and the Governor is Fred Meade. They will be celebrating with a party June 9<sup>th</sup>. Congratulations!

#### **Officer Reports**

##### **Carolyn Montgomery – Secretary**

There were no corrections to the February 2007 governor's meeting minutes. Motion to accept as written made by Jack Carkner with a second by Allen Morris. Motion passed with the minutes accepted as written.

If you are not getting your minutes or having trouble opening, please let me know via email. I will be glad to work with you on this.

The secretary made the announcement that this is her last year in this position so someone needs to be thinking about stepping up. Let her know and she and Manny will provide details of the position and will help with the transition. It is a lot of work but is also a wonderful opportunity to get to know your fellow council members, governors and others. Again, Manny does not go with the new secretary.

##### **Patrick Dolan – Director of Charity**

Patrick discussed the raffle car, advised that it has a lot more options that he originally intended to get. It has a 3LT coupe package. This is an off year for the transplant games so buy lots of tickets as you have a better chance of winning.

He also mentioned the green sheets, need to be in by 6/1/07, however you can bring these to the convention and they will be honored.

He mentioned the 100% clubs, has a lot of these, some just came today. If you want your club to be part of this it is one \$10 ticket for each member and you will be recognized by the NKF at convention banquet.

Scholarships ended 5/1/07 however be thinking about next year. He did receive one donation for a scholarship last night from Windy City for \$1,000 and received \$100 towards the Mary Schultz scholarship.

Thanks to Debbie Lindsey and her sponsorship efforts, he has obtained a Corvette Artehouse limited edition poster of a Bob Bondurant hand signed Z06 print. These were limited to 100 and we have #22. It is worth \$500 and he will have a raffle to raise money with the print being given away at Convention.

He then covered the financial reports for Charity and Grants.

### **Debbie Lindsey – Director of Sponsorship**

Debbie listed the convention sponsors as follows:

GM/Chevrolet- general sponsor

Goodyear- sponsor of cookout on Sunday night

Kumho- sponsor of high speed and party Thursday night

Bridgestone/Firestone- sponsor of low speed and ride and drive event

Hoosier- general sponsor

Mid America Motorworks- sponsor for funkhana

Corvette Central- sponsor of party Monday night

Zip Products- sponsor of Rallye

Paragon Corvette Reproductions- sponsor of registration materials

Langka Products, Corvette Artehouse, Southern car parts.com, Adams Polishes, and Fast Vette accessories are general sponsors.

She is reporting for Sylvia that the spring issue of *Blue Bars* is at the printer and will be mailed out by the end of May. The deadline for the next issue which will be combined into the Convention issue has been moved to June 30th. Please get your articles to her by this time. Regional articles are optional, if you plan on submitting one please get to Sylvia by the end of June.

Debbie gave an update on Sylvia; please keep her in your thoughts and prayers. Debbie knows cards would be greatly appreciated, can also be sent to her home address. Sylvia may not be able to attend convention, if you would like to be considered an official picture taker for convention, please contact Debbie Lindsey.

### **Larry Beebe –Director of Public Relations**

Larry advised he is in charge of the displays. Since the last meeting the displays have been used in Michigan by Corvettes of Michigan, Illinois by the Sunburst Corvette Club, Ohio by Glass Society Corvette Club, Illinois by the Great River Corvette Club and Friday night in the Governor's Hospitality room.

During the month of May the displays will be visiting Corvettes of San Diego in California, Corvette Club of Battle Creek in Michigan and the Hellgate Corvette Club in Missoula, Mt. For June they will be at the Cedar Rapids Corvette Club in Iowa and the Kalamazoo Corvette Club in Michigan. For August it will be with the University of Okoboji Corvette Club in Iowa, Corvettes at Carlisle in Pa and Flint Corvette in Michigan.

He mentioned there were a couple of things he wanted to update re the NCM kiosk as Convention gets closer. This will not be a major change as it looks really great the way it is. Jerry left it in great shape.

### **Bob Bowen – VP of Membership**

It is budget time and they have been discussing ways of reducing cost. One item talked about is doing something different with the membership card such as making it a multiyear card. Any ideas or suggestions please send an email to Bob or give him a call or let your RMD know as they are looking for input. They currently spend around \$5,000 annually for the membership card.

Postage is going up as well as restrictions on size and bulk of the envelope. Rhonda will talk more about this.

### **Rhonda Higgins – Distribution**

May 14<sup>th</sup> postage is going up to 41cents. Not only is it going up but the price could also go up due to the size of the package. She is going to take all the various possibilities to her local post office to get prices.

She is pleasantly surprised at the new members that are coming in and also at the number of renewals.

She is asking for help in having members provide their email address so in the case of mail being returned she has another avenue for contacting the person.

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

**2007 Program-** John gave an update of the Nashville program. 669 have signed up as of today. The schedule is final as final can be.

Saturday is for tech, hospitality room will be open from 10 am to 7 pm, meetings for the Regional officers and a party Saturday night.

Sunday will be for the E-Board meeting, registration, tech, mall, hospitality room, governor's meeting from noon to 1:45 and then VERY IMPORTANT, the entrants meeting from 2:00 to 4:00. If you are entered in the competition, you MUST be at this meeting. This is also the day for the Funkhana and the Concours at 4:00. The Funkhana will be in the hospitably room in the mall area. There will be a cookout at 6 pm with hot dogs and hamburgers and at 8 pm a party with Bo Denver and the Southern Connection Band.

Monday will have the drags at Beech Bend Raceway Park, gate opens at 8am with a 9:00am start. Monday night will be a party featuring Double Trouble.

Tuesday will be the Rallye which will start at 8:00 am and Tuesday night will be an open night. Do whatever you want.

Wednesday is high speed and low speed at Nashville speedway. Group I and Group I street will do low speed and Group II and III will do high speed. You can leave your rigs overnight at the speedway. The party Wednesday night will feature a "Nashville Star".

Thursday will again be high speed and low speed with Group II and III doing low speed and Group I and I street doing high speed. The party Thursday night will feature Mike Holloway & the Bottom Line.

Friday will be golfing at 7:00 am, the award breakfast at 8:00 am the awards presentation at 11:00 am and the banquet in the evening.

Jack Daniels will be a first come first serve at convention; they squeezed 216 bottles out of a 209 bottle barrel. John is still trying to get more rooms at the main hotel.

Rose gave an update on the wine tasting contest. She has received 12 entries so far that have pre-registered. When you register at convention you need to see Rose to get a ticket for the wine tasting. This will be held Monday, Wednesday and Thursday, with 4-5 clubs each night. You will taste the wine then tell the score keeper what you score this from a 1-5. This will be limited to 250 people per night and will have a 1<sup>st</sup> and 2<sup>nd</sup> place award. This will be held in the back part of the party room from 7:00-9:00 pm so you will not miss the party. You can bring up to two different varieties and will need to bring enough to pour 300 ounces, which is a case of wine. You will also need to bring a 1 ounce pouring cap. It would be good if you have two pourers and one score keeper.

If you bring wine to donate to convention, aside from the wine tasting, there is a \$6.00 corkage fee, which Convention will pay for. If you plan on doing this let Betty know so they will know how much wine they need to provide.

Larry Higgins gave an update on the Funkhana, will be Sunday from 4-7pm and Tuesday from 11-6:45 pm. They prefer to have all signups beforehand or at registration.

They still need volunteers, if interested please let them know. The grandchildren's program has been dropped due to lack of interest.

Patrick mentioned that the Nashville convention has agreed to deliver the corvette to the winner as a museum delivery.

**2008 Program**-They are looking for candidates for Treasurer for this program. They will review applications in September. If interested get the information to the Rocky Mountain region or Jim.

**2009 Program**-The deadline has now passed for getting a complete program in to the steering committee. Colorado and Michigan will make a presentation to the E-Board in Nashville and to the governors in September.

**2010 Program**-This is wide open.

Dick mentioned that the 2009 convention is our 50<sup>th</sup> anniversary, if you have any ideas for a celebration let Jim Harris know.

### **Deb Murphy – Treasurer**

Deb covered the financial reports. She also talked about the tax status 501C.7 social and recreation status. The dollars or donations are not tax deductible. She also talked about the tax ID #, which belongs to one person or one entity. If you want your own tax ID see your RE or email her. You also need to check your state laws re this.

### **Hal Bellamy – Business Manager**

Hal mentioned there is need for a new business manager as his term limits are expiring.

We have not had any additional claims.

Remember for the September meeting the sleeping rooms will be at the Chalet. All others such as the meeting rooms, the hospitality room and the governor's meeting will still be as usual.

Re the mailings from K& K, they did not receive the addresses until February so they mailed the packets as soon as they received the information from us. If you ever need a form prior to receiving your packet you can call them and they will be glad to mail to you.

During convention not all committees are having meetings so be sure you check with your committee.

### **Pat Kelly – FCOA**

Congratulations to the Florida and Road Runner Regions for having 100 FCOA members.

FCOA member #3500 is the 19 month old daughter of members of the Sonoran Desert Corvettes in the Road Runner Region.

She mentioned the Corsa exhaust raffle which she had previously cancelled as the certificate had expired. She then read in the February minutes that Gary had mentioned that Corsa said they would still honor the certificate. She will work on this, will try to get a current certificate then decide what to do with it.

She has also heard comments over the last 6-12 months re what is the purpose of FCOA? Is this really important to NCCC? Does this really need to be done? In looking around the room, NCCC will not exist without our younger members so yes this is important and needed.

### **Joan Thomas – Webmaster**

Joan talked about the FCOA website and how this has been updated, encouraged all to take a look at it. Also keep track of What's New on the website for any convention updates. She has made this easier as she now has links to what is new on the website.

The website contest has closed. There were 16 clubs that entered with 11 regions represented. These clubs are linked on the website contest page. The judging will be done by June 1<sup>st</sup> and awards given at convention.

The website committee plans on meeting each Friday between 5:15-5:30 at the governor meetings. Anyone is welcome to come. She recognized the club webmasters that were in attendance at the governor's meeting.

**Dick Yanko – President**

Dick recognized Corvette Cleveland for their 50<sup>th</sup> anniversary.

**Mike Godfrey – VP Competition**

The first item Mike wanted to mention concerned a flyer he had received at an event that had a fee schedule with three different fees. One was for the club, one for another club and one for all others. This will not work. You must charge the same amount for each NCCC member.

The sanction log is semi current and the points posted are all received as of last Sunday. They are already on the website and all the RCD's have a copy.

A new drag standard has been set in IG at 13.31 and there will be at least two standards adjusted before convention and could be more.

Points were read as follows:

Mens:

- 5. Andy Fulto FL Reg ..... 170 points
- 4. Tony Diaz FL Reg ..... 177 points
- 3. Steven Goodbread FL Reg ..... 192 points
- 2. Jerry Meloche FL Reg ..... 199 points
- 1. Don Parks SE Reg ..... 227 points

Women:

- 5. Marcella Gay FL Reg ..... 151 points
- 4. Anita Bitner FL Reg ..... 161 points
- 3. Barb Fulton FL Reg ..... 170 points
- 2. Joanne Diaz FL Reg ..... 177 points
- 1. Betty Parks SE Reg ..... 208 points

Clubs

- 5. Rat Pack Motorsports CA Reg ..... 981 points
- 4. Titusville Corvette Club FL Reg ..... 1108 points
- 3. Nashville Corvette Club SE Reg ..... 1535 points
- 2. North Florida Corv. Assoc. FL Reg ..... 1555 points
- 1. Corvettes of Naples FL Reg ..... 3796 points

Mike then covered a clarification – Would it be acceptable to install and compete in the Group IS class with tires that are designed and rated by manufacturers to fit on the factory equipped stock (Corvette) wheels for the particular model years, whether they be slightly oversized or undersized from the standard factory equipped (Goodyear) tire, in order to increase the available options to NCCC members? This was voted no by all RCD's and 1 proxy for 14 votes.

**Dave Heinemann – Parliamentarian**

Dave advised there are 11 entrants in the Newsletter contest and need all by June 1<sup>st</sup>. They are working on the bylaws and standing rules to be able to present as a package. There are 5 pages of standing rules we will cover today under new business, and the by-laws have to be mailed out and voted on.

**Dick Yanko – President**

Dick provided an update on the NCM. He attended the Board of Directors meeting and the expansion is now \$10mm with 46,000 square feet added and 17,000 sq feet renovated. They have purchased 17 acres of land on the NW side of I65 which will be used to make 1/8<sup>th</sup> mile drag strip and a road course. There will be two driving

experiences this year and will be on the NCM website. Attendance has been down, for 2006 was 125,000 and for 2005 it was 132,000. They plan to raffle off 12 cars this year.

### **Old Business**

He had just one item, called Rose Schmitt up to the podium and presented her with a parting gift for all of her hard work and dedication for the many years she had served as Distribution Manager.

Larry Higgins commented that he does not think we realize the value of what Rose and Don have done over the last 14 years, until you get involved and start doing this. There are a lot of things behind the doors that you don't know about (he means as far as getting the job done) and he hopes they can do a great job like Rose and Don have done.

### **New Business**

Dick - Something to start thinking about to be voted on in May of 2008 is our meeting location for 2010, 2011, and 2012. If you are interested in putting together a bid for a meeting sight need to start thinking about it. These bids must be in by the February meeting of 2008 to be voted on in May 2008.

At the last meeting we had discussed making our sponsors honorary members but after looking at the description of an honorary member and further discussion among the E-Board it was decided they would instead be made MAL's.

They will have all the privileges of an MAL according to our rulebook; they can not hold a National office. This will be looked at on a yearly basis. There is no cost to council as they already get the *Blue Bars*.

Elections coming up at the November meeting will be for Secretary, Business Manager, VP of Competition and Sgt. at Arms. The only one that does not have to leave is Sgt. at Arms as the others term limits have expired. If you are interested in being nominated or want to nominate someone the form is on the website. You can give this to your governor; he can nominate you at either the convention meeting in June or the September governor's meeting. Dick asked for a motion from the floor to have Pat Brown, Patsy Shearer, and Diane Bowen serve as our search committee for our nomination of elected officers for 2008. Motion from Gary Kelly with a second from Calvin Camp. No discussion, motion passed.

Looking for a treasurer for the 2008 convention, if interested see Jim Harris. If you have any ideas on how to help Council celebrate the 2009 50<sup>th</sup> anniversary jot those down.

Dave Heinemman presented the standing rules. Calvin Camp from the Mid Illinois Corvette Club made the following motion (copy attached with minutes) - To present standing rule changes on a "line item" vote with a verbal motion and second from the floor for approval for each item". This was submitted by Calvin with a second by Bernyce Molenda. Per Dave, in lieu of making a motion in written form for each change or clean up item we are presenting to you on the floor, a motion that we are able to present you line by line and you will vote line by line. There will be opportunity for discussion for each item and a show of hands for yes or no. Dave read the motion again. No discussion motion passed.

Standing rule changes:

#### **Awards:**

Item #3 Currently:

3. A plaque for the gavel will list all Presidents. (November, 1969)

Proposed:

Delete entirely

Motion made by Jerry Limpach with second by Bernyce Molenda. No discussion, motion passed.

#### **Blue Bars:**

Item #1 Currently:

1. The Treasurer's report will not be published in Blue Bars; instead, the report will be **mailed** to the governors. [May, 1974]

Proposed:

1. The Treasurer's report will not be published in Blue Bars, instead, the report will be **sent** to the governors.

Motion made by Elana Siebel with second by Allen Morris. No discussion, motion passed.

Charity:

Item #3 Currently:

3 Other Charities including Spina Bifida will be designated by NCCC until such as the Board of Governors revokes this action [November 95]

Proposed:

3. The Board of Governors shall approve all designated charities.

Motion made by Calvin Camp with second by Manny Montgomery. No discussion, motion passed.

Convention:

Item #3 Currently:

2. Convention event trophies will be paid for from the event entry fees. [September, 1972]

Proposed:

Delete entirely

Motion made by Allen Morris with second by John Maxwell. No discussion, motion passed.

Item #6 Currently:

6. A ceiling of \$20,000 will be put on the convention loss reserve account immediately. Any monies made by convention to bring this amount over \$20,000 shall be put into the general fund. [November, 1985]

Proposed:

Delete entirely. Affects by – law

Motion made by Calvin Camp with second by Glenn Hutchinson. No discussion, motion passed.

Financial Matters:

#10 Currently:

10. Any financially oriented matter needs to be submitted, in writing (original and four copies); to the NCCC treasurer 30 days prior to the NCCC governor's meeting date. Please reference current Standing Rule, etc. that is in question and the recommendation and/or proposal for new procedure as it would apply. You must state in this correspondence if the governor or club proxy wishes to address the Finance Committee at its next meeting. [March, 1990]

Proposed:

10. Any financially oriented matter needs to be submitted, in writing (including a copy for each member of the Financial Committee); to the NCCC treasurer 30 days prior to the NCCC governor's meeting date. Please reference current Standing Rule, etc. that is in question and the recommendation and/or proposal for new procedure as it would apply. You must state in this correspondence if the governor or club proxy wishes to address the Finance Committee at its next meeting.

Motion made by Howard Curtis with second by Calvin Camp. No discussion, motion passed.

#12 Currently:

12. The NCCC and Charity Committee Treasurers shall annually submit to the Board of Governors, separate and consolidated end of year financial reports containing revenue and expense details. This report for 1992 shall be due at the May 1993 Governor's meeting. In subsequent years, The reports will be due at the first Governor's meeting of the following calendar year. [March, 1993]

Proposed:

12. The NCCC and Charity Committee Treasurers shall annually submit to the Board of Governors, separate and consolidated end of year financial reports containing revenue and expense details. The reports will be due at the first Governor's meeting of the following calendar year.

Motion made by Calvin Camp with second by Glenn Hutchinson. No discussion, motion passed.

#13 Currently:

13. The Finance Committee will present the annual revenue and expense projections for the upcoming fiscal year for approval by the Board of Governors. The budget will be approved or disapproved in whole no later than the last Governors Meeting of the calendar year. If not approved the budget would default to the previous year's budget. [November, 2003]

Proposed:

13. The Finance Committee will present the annual revenue and expense projections for the upcoming fiscal year for approval by the Board of Governors. The budget will be approved or disapproved in whole no later than the last Governors Meeting of the calendar year. If not approved, the budget would default to the **preceding** budget.

Motion made by Calvin Camp with second by Glenn Hutchinson. No discussion, motion passed.

#14 Currently:

14. The Executive Board shall have the Treasurer's accounts, including Charity accounts audited at least bi-annually, in co-ordination with the term of the Treasurer, by a CPA firm, who shall render a report to the Board of Governors. (November, 1999)

#14 still under discussion

February Meeting:

Proposed:

14. The Executive Board shall have the Treasurer's accounts – General Operating, Grants and Scholarships and annual convention accounts audited annually by a CPA Firm based on Agreed upon Procedures per the Statement on Auditing Standards. A report shall be presented to the board of Governors.

Motion made by Calvin Camp with second by Bernyce Molenda. George Gallant asked if this would affect the price by audit. Deb Murphy explained that this would cut the number of hours needed for the audit so the cost should be reduced. No further discussion, motion passed.

#16 Proposed new

16. The Charity raffle accounts shall be audited annually by a special committee appointed by the Executive Committee per Article 11 Section 4, for this purpose.

Motion made by George Gallant with second by Manny Montgomery. No discussion, motion passed.

#### Governors Meetings

#2 Currently:

2. NCCC will provide a room for the governors on the Saturday night large enough and maybe with music (records, tapes) where they could talk, dance, etc. (January, 1969]

Proposed:

2. NCCC will provide a hospitality room for the governors and guests on Saturday night, with refreshments and snacks.

Motion made by Manny Montgomery with second by Glenn Hutchinson. No discussion, motion passed.

#4 Currently:

4. NCCC will purchase a tape recorder and sufficient tapes for 7 regularly scheduled meetings. A backlog of one year's meeting proceedings shall be kept on tape by the Secretary and brought to each meeting. [May, 1971]

Proposed:

4. NCCC will purchase a recorder with sufficient capacity for 7 regularly scheduled meetings. A backlog of one year's meeting proceedings shall be kept on record by the Secretary and brought to each meeting.

Motion made by Bernyce Molenda with second by Calvin Camp. No discussion, motion passed.

#5 Currently:

5. A time limit of 15 minutes will be imposed on slide and film presentations. [March, 1973]

Proposed:

5. A time limit of 15 minutes will be imposed on all presentations.

Motion made by Pete Dawley with second by Allen Morris. No discussion, motion passed.

#6 Currently:

6. When the three regional officers cannot attend a governor's meeting, the club proxy forms may be submitted to the Secretary for the purpose of attendance prior to the start of the meeting. [May, 1981]

Proposed

Delete completely. It's in the Bylaws under item 7 Regional Officers

Motion made by Calvin Camp with second by Bernyce Molenda. No discussion, motion passed.

#8 Currently:

8. NCCC pays for the beer and soda at the Saturday night party. [May, 1975]

Proposed:

Delete completely. It is covered in number 2

Motion made by Calvin Camp with second by Bernyce Molenda. No discussion, motion passed.

Membership:

#1 Currently:

1. One handbook, including By-Laws, will be given to all National and Regional officers, club governors, and new Primary members. All renew Primary members will send in a coupon requesting the handbook, including the By-Laws, to the National Distribution Center by May 1 when applicable. The handbook, including the By-Laws, will be sent to renew Primary members upon receipt of the coupon. The coupon will be in the membership packet. If the coupon is not received by the deadline, a \$7.00 fee will be charged for the handbook, including By-Laws, to cover the cost of the book and postage. In years where only the By-Laws and Standing rules are revised, a \$3.00 fee will be charged. [November 2002]

Proposed:

1. One handbook, including By-Laws and Standing Rules, will be given to all National and Regional officers, club governors, and new Primary members. All renew Primary members can send in a coupon requesting the handbook, including the By-Laws, and Standing Rules to the National Distribution Center by May 1 when applicable. The coupon will be in the membership packet. If the coupon is not received by the deadline, a \$7.00 fee will be charged for the handbook, including By-Laws, to cover the cost of the book and postage. In years where only the By-Laws and Standing rules are revised, a \$3.00 fee will be charged.

Motion made by Glenn Hutchinson with second by Calvin Camp. No discussion, motion passed.

#5 Currently:

5. Lifetime Members will be issued a gold color metal card. Also lifetime members will be issued a permanent membership card for NCCC purposes. (Nov, 2003)

Proposed:

5. Lifetime Members will be issued a permanent membership card for NCCC purposes.

Motion made by Manny Montgomery with second by Glenn Hutchinson. No discussion, motion passed.

#7 Currently:

7. NCCC will adopt a computer system for membership. (September, 1970)

Proposed:

Delete #7 completely

Motion made by Calvin Camp with second by Bernyce Molenda. No discussion, motion passed.

#11 Currently:

11. A dependent member shall have the same residence as the primary resident or spouse member, [Nov, 2003]

Proposed:

11. A spouse/companion and dependent members must have the same mailing address as the primary member.

This will be number 10 after number 7 is deleted.

Motion made by Manny Montgomery with second by Bernyce Molenda. No discussion, motion passed.

Competition:

#1 Currently:

1. National competition points will be computerized. [January, 1975]

Proposed:

Delete #1 Completely

Motion made by Calvin Camp with second by Glenn Hutchinson. No discussion, motion passed.

#3 Currently:

3. Once a competition rulebook has been approved by the Board of Governors, the VP of Competition will publish an accumulative listing of all approved rulebook clarifications in each issue of Blue Bars until the competition rulebook is revised. (July, 1992)

Proposed:

3. Once a competition rulebook has been approved by the Board of Governors, the VP of Competition will publish an accumulative listing of all approved rulebook clarifications, until the competition rulebook is revised.

Motion made by Calvin Camp with second by Glenn Hutchinson. No discussion, motion passed.

No other new business.

The 50/50 raffle had \$296.00 with 148.00 going to the winner, Manny Montgomery.

Door prizes were distributed.

Motion to adjourn was made by Elana Siebel and seconded by Joe Scafero and carried. Meeting adjourned at 4:17.

Respectfully submitted,

***Carolyn Montgomery***

Carolyn Montgomery

Secretary



# National Council of Corvette Clubs, Inc.

INCORPORATED 1960

## COMPETITION COMMITTEE MEETING

### St Louis, Mo

### 4 May 2007

#### RCD's Present:

|           |                      |                |                |
|-----------|----------------------|----------------|----------------|
| CAROLINA  | PETE DAWLEY          | NORTHEAST      | (Absent)       |
| EAST OHIO | CHUCK STEPHENS       | ROADRUNNER     | PAUL HAMERSLY  |
| EAST      | BRIAN GALLAGHER      | ROCKY MOUNTAIN | LARRY MORRISON |
| FLORIDA   | MANNY MONTGOMERY     | SOUTHEAST      | DON PARKS      |
| INDIANA   | HOWARD CURTIS        | SOUTHWEST      | BOB PATTILLO   |
| MICHIGAN  | RAY MEESSEMAN(PROXY) | WEST COAST     | LES RAJCZI     |
| MIDWEST   | JACK WILSON          | WEST OHIO      | JIM ASBURY     |
|           |                      | WEST           | TIM BAILEY     |

MEETING STARTED 7:30PM

#### V. P. COMMENTS:

Received a flyer with different entry fees for certain clubs and the rest of NCCC members. Although in this case the difference in fees were minimal, we cannot allow this practice. As all members of NCCC entrants are competing for points either in their Region and (or) Nationally. Each member or club has to have an equal opportunity to enter an event.

Point standings and sanction log were sent by e-mail.

**2007 National Points Standings:** The current standings, as of April 29 for the 2007 competition season were sent out and the top five are listed below

|          |                                 |                  |      |
|----------|---------------------------------|------------------|------|
| CLUB --  | 1. Corvettes Of Naples          | Florida Region   | 3796 |
|          | 2. North Florida Corvette Assn. | Florida Region   | 1555 |
|          | 3. Nashville C. C.              | Southeast Region | 1535 |
|          | 4. Titusville Corvette Club     | Florida Region   | 1108 |
|          | 5. Rat Pack Motorsports         | Carolina Region  | 981  |
| MEN --   | 1. Don Parks                    | Southeast Region | 227  |
|          | 2. Jerry Meloche                | Florida Region   | 199  |
|          | 3. Steven B Goodbread           | Florida Region   | 192  |
|          | 4. Tony Diaz                    | Florida Region   | 177  |
|          | 5. Andy Fulton                  | Florida Region   | 170  |
| WOMEN -- | 1. Betty Parks                  | Southeast Region | 208  |
|          | 2. Joanne Diaz                  | Florida Region   | 177  |
|          | 3. Barb Fulton                  | Florida Region   | 170  |
|          | 4. Anita L. Bitner              | Florida Region   | 161  |
|          | 5. Marcella Gay                 | Florida Region   | 151  |
|          | 5. Yvonne C. Parker             | Florida Region   | 151  |

#### Drag Records:

One new index was set: IG 13.31

Clarifications:

**#1. Page 2-19 Item 2.7.2.18.2 Tires**

QUESTION: “Would it be acceptable to install and compete in the Group 1S class(es) with tires that are designed and rated by manufacturers to fit on the factory equipped stock (Corvette) wheels for the particular model years, whether they be slightly oversized or undersized from the standard factory equipped (Goodyear) tire, in order to increase the available options to NCCC members?”

ANSWER: NO: YES: (0) NO: (14) Must be stock size for class and axle.

Old business:

None

New business:

Will post the current tech sheet on the website.

East Region sponsored student driving school may be on Inside Edition television program.

Round table discussion.

Rulebook discussion

Meeting adjourned 12:am

Michael G. Godfrey  
Vice President Competition

Copy to:  
ALL RCD's  
NCCC President  
NCCC Secretary

## REGIONAL MEMBERSHIP'S MAY 5, 2007 MINUTES

Bob Bowen, Vice President of Membership, called the Regional Membership meeting to order at 7:04 PM on May 5, 2007. There were 16 members in attendance. They were: Diane Bowen-West Region, Ellouise Morrison-Rocky Mountain, Dick Runyan-Indiana, Barb Harris-Michigan, Anne Carkner-SouthEast, Patsy Shearer-Florida, Cliff Harris-West Coast, Peggy Stephens-East Ohio, Cheryl Surdick-Southwest, Don Smith-Carolina, Pat Brown-West Ohio, Proxy Larry McCarty-RoadRunner, Sue Puksich-MidWest, Joe Vasta-East Region, Pat Kelley-FCOA, and Rhonda Higgins-Distribution. There was no representative from the North East Region.

Webmaster-Joan Thomas, has posted a new region map with hot spots by state. There is an RMD page complete with their pictures. There are still problems with the address changes for people who have AOL. Still trying to work that out so the change can be gotten to the VP of Membership. Joan lists the assigned room numbers of the various meetings held during the governor's meeting weekend. She does this for emergency purposes.

FCOA Director, Pat Kelley, passed out and reviewed the FCOA membership report. She said that there was some questions concerning out of date materials sent in the packets. Those could be from packets that were returned as she just puts them in a new envelope with the corrected address. Pat says she tries to use up all the items that have been donated to her. She explained that some parents don't want their kids to receive packets and that she must honor that decision. Pat has marked those names on each Region's membership list. She appreciates RMDs keeping their lists up to date with address changes.

Rhonda Higgins-Distribution passed out new membership applications. May 14 the postage goes up to 41 cents along with a list of restrictions on the packages including the height of the envelope. This will cause some more concerns as to how to send the pins and license plate frames. Rhonda will check with post office as to how we can send these items. Zip items have expired so she will not be sending those items. Rhonda asked for ideas of other items that could be put in the packets. It was suggested that she enclose something promoting Dennis Patrick's NCCC items. She would like the RMDs to encourage the governors to make sure the e-mail address is filled out on the membership applications. She has had to use that information a number of times in sending out the membership packet. The Goodyear envelopes have needed to be taped to keep closed and the postage ink blotted as it smears on them. Will contact Deb Lindsey our Director of Sponsorship to see what can be done about some different envelopes. She reminded the RMDs that they could sign up MALs.

President-Dick Yanko stopped by. There were no questions for him

Hal Bellamy-Business Mgr reported no claims-no problems for K& K insurance. The insurance packets were a little later coming out this year because of problems in the renewal process. He is working with K & K to correct this. One of the ideas was to have them sent by NCCC. Hope to have an answer by September meeting. Please use the 2007 forms. If you have not received your insurance packet yet, call K&K and they will be glad to forward one to you. They have been very prompt with getting items to us.

Carolyn Montgomery-Secretary picked up attendance slips. No questions for her. Reminder that her job is open for nominations this year.

Larry Bebee-Director of Public Relations has set up the NCCC display in the hospitality room. Check it out. Contact him if you wish to display it at any of your events. So far it is scheduled to go out 18 times this year.

Treasurer-Deb Murphy had no reports to pass out to us. Can get some at governor's meeting if we want one. No questions of her. There are some outstanding rebate checks that have not been cashed yet.

Joe Vasta-RMD representative for the Finance Committee reported that the budget for the 2007 convention is on track. Overbooking of rooms is an issue. Lose booking- NCCC pays. NCCC is 501C-7 exempt status. Individual clubs cannot piggyback. They need to file their own as each state has different laws. Joe noticed that we are \$20,000 behind 2006 in membership renewal money. It was explained to Joe that the difference was in the way Deb Murphy reports the dues as opposed to the way the previous treasurer, Jay Hommer reported the dues. Actually we are ahead of last year in membership. Bob reported that we have 17,657 members as of Tuesday and 17,377 this time last year.

The following people will be on the Nominating Committee for 2007: Diane Bowen, Pat Brown and Patsy Shearer. These officers are ineligible to continue on the E-board this year: Secretary, Business Manager and VP

of Competition. The SERGEANT-AT-ARMS position is also available for nominations. Gary Foster has consented to run again for SERGEANT-AT-ARMS.

Discussion about 2008 renewal packets followed: What is the purpose of the membership packet-What are we trying to do? With rising postage rates, the cost of putting the pins in bubble wrap and the cost of the items put in the envelope is all a concern. Bob checked into the cost of buying bubble envelopes. They cost on an average of \$1.00 per envelope. Rhonda and Patsy are going to check into what it would cost to have special needs people wrap the pins in bubble wrap. About 17,000 pins are ordered each year. The cost of the pins and the calendars is not completely subsidized by our sponsors. The one time cash donation has to meet many needs within NCCC. Everyone (primary, spouse and dependent) will be receiving a pin and a calendar. It appears the vocal minority has won again this year. Bob has people sending him bids on the cost of the pins and calendars. Larry McCarty is checking with a source about furnishing calendars. We will do a 14-month calendar.

A discussion followed what could be done to lower the cost of the membership card. Paper instead of plastic? Card for four or five years, just put a sticker on, print the cards up on a laser printer ourselves? Have Rhonda check with a print shop the cost of having about 18,000 blank cards printed with which we could print name and number on ourselves. Decided each RMD should report to their respective governors the three following options: (A) Paper card with all information on the front, (B) Plastic every five years and just send year sticker out in each membership renewal packet, (C) Stay the same

Lifetime cards would stay the same. Bob will present this to the E-board and to the board of governors at the Governors meeting. Pat Brown suggested that we put the inserts that go into the envelope in a PDF file on the web site so you could print them yourself. There are less than 500 -2007 pins left that will be put in the membership packets the remainder of this year. There are a number of 2006 pins available though.

The meeting adjourned 9:40 PM.  
Respectfully submitted,

Pat Harris  
Diane Bowen

## **NCCC REGIONAL EXECUTIVE MEETING MINUTES - 5-4-07**

Meeting was called to order by Dave Heinemann at 07:08PM.

### ***Introductions***

**Attendees:** Gail Dawley, Chuck Heretta, Michael Weil, Glenn Hutchinson, Kevin Milton, William Seibel, Calvin Camp, Richard Desocio, John Maxwell, Donna McCarty proxy for RoadRunner, John Carkner, Bernyce Molenda, Allen Morris, Jerry Limpach, Gary Brisbois and Dave Heinemann. There was nobody in attendance from the North East Region.

**Dave Heinemann** indicated that the Northeast Region Indicated that they could not attend this meeting due to expense and the lateness of ticket purchase. They will attend the next meeting as they have already booked.

**Allen Morris** presented the Finance Committee update from Allen Morris indicated that because of the new postal rate increase as of May 14<sup>th</sup>. The Membership and Finance committees are looking at options to handle the yearly membership packets as well as any of the mailings that NCCC uses. Non-Profit status is 501C7 that cannot be "used" by member clubs. National (Deb Murphy) has forms and information regarding filing for your own tax status. The process is different in most states, so you must be sure that you want to do it. The convention budget is currently under budget by \$8000 due to alcohol. There are 675 currently registered for convention, which is a good turn out. Many of the hotel rooms that are booked do not have corresponding convention registrations. If you have reservations, but have not yet registered for convention, please do so or release your rooms if you do not intend to attend. Once this has been done, we will true up our room nights. The NCCC overall budget is currently under budget by \$4000..

**Dick Yanko** – Came in to the meeting and stated that about 15 years ago, all clubs were requested to have their own tax number so that they can be individually incorporated. No other questions or comments were fielded.

**Deb Murphy** – Came in and presented IRS information regarding the 501C7 Social and Recreational Club. Several copies were passed out and discussion was had about the requirements. Contact Deb Murphy if you need more information for this.

**Larry Beebe** – Public relations indicated that the NCCC Display is in the hospitality room and is offered to member clubs for events if needed. It has been booked for several events this summer and both of the displays are available for any member club. Contact Larry Beebe for scheduling.

**Bernyce Molenda** - indicated that there are currently 11 newsletter entries for the contest, and that the contest closes June 1. The award will be presented at Convention.

**Patrick Dolan** – Charity foundation is under a separate account. Our yearly audit of all of the books happens every year as part of the National audit. Charity also is required to complete an audit of their books separately. It's costing about \$3000 every two years, to audit 69 checks in 4 years to ensure that the accounts true up. In four years, we've lost nearly \$7000 in auditing the books. This works out to nearly \$.40 on every raffle ticket or nearly \$90 on every check written in a two year period. We would like to ask the membership to allow an impartial internal committee of the organization to audit the Charity's books instead of paying an outside auditor. It would give us an additional \$1500 per year to pass to the charity. Standing Rule #14 modification has been modified to allow this. An additional Standing Rule #16 under Financial Matters would need to be added to ensure that it would be audited annually or as required by officer change by a Charity Standing Audit Committee appointed by the President or Executive Committee.

**Proposed SR #16** The Charity Raffle Accounts shall audited annually by a special committee appointed by the Executive Committee per Article 11, Section 4, for this purpose.

## **OLD BUSINESS**

### ***Standing Rule Updates***

All of the *Standing Rule* changes were read at the meeting as a recap and minor wording modifications for readability were made.

Deb Murphy supplied another proposed change to Article III, Section 6 Suspension, Expulsion, Resignation. Comments were made by Jerry Limpach and Kevin Milton. Discussion was had as to when and how this should be presented. It will be motioned and seconded before September and be read with the rest of the changes. Discussions were had over the wording of the proposed By-Law change.

A decision was made to read all of the *Standing Rule* changes at the 5-5 Governor's meeting tomorrow to limit the monotony for September and get them read into the minutes and approved.

All Standing Rules were printed and readied for reading tomorrow.

**Proposed New SR #16** The Executive Board shall have the Charity Raffle Accounts audited annually by a special committee appointed by the Executive Committee per Article 11, Section 4, for this purpose.

Reading and proofing of the current Bylaw changes was done for presentation in September. All minor wording and punctuation changes were done.

A process for presenting the *Standing Rules* in the 5/5 meeting was decided by the REs and a motion form was drafted to allow line-item reading of the *Standing Rule* deletions, corrections and changes in the Governor's meeting.

## **NEW BUSINESS**

Discussions were had about the Northeast Region's attendance.

Dave Heinemann read the motion to be used in the 5-5 Governor's meeting "To present the *Standing Rule* changes on a line item vote with a verbal motion and second from the floor for approval of each item."

Round Table Discussion was opened up and a comment was made by Gary Bishop about requiring email for clubs. The only way it could be done is by a Standing Rule change. This should be discussed with Membership.

The meeting was adjourned at 10:07.

## CHARITY COMMITTEE MINUTES – FRIDAY, MAY 4, 2007

Tom Schultz presented a check from Corvettes of Wisconsin in memory of Terry Taylor and Forest Wilson for the Mary Schultz Scholarship Fund.

The “green sheet” flow is slowing down – approximately \$10,200 has been received.

No money has been received from NKF – this is an off year for them – no Transplant Games. Patrick talked with Stephanie – she is trying to get something going with NKF and will be at our Convention. Our group makes the most money for NKF. Six clubs are 100%.

East Ohio was given a Tire Certificate and sold \$10 tickets. Larry Snyderburn from Corvette Cleveland was the winner.

4897 envelopes were sent out last week with names taken from ticket stubs.

\$29,314 has been deposited as of April 26.

\$1580.50 to Grants.

Another \$23,000 needs to be raised in order to make this work.

Postage is going up – may consider using pre-sort to keep the cost down.

Taxes have been filed for the Charity Committee.

The Scholarship deadline has passed – don’t know how many have applied.

The raffle car has been purchased - due to a misunderstanding with the dealership, the production of Monterey Red cars had ceased when the order was placed – the car was then purchased through another dealer and has a few more options than it normally would have. We were given free delivery. The Convention will sponsor a Museum Delivery for the winner.

Two people from NKF will be attending the Convention on Thursday and Friday.

The upcoming audit was discussed. Patrick will discuss it with the RE’s and ask for their help.

A separate raffle will be set up at Convention for a numbered, signed, framed, Bondurant print – winner need not be present.

Committee Members present:

Patrick Dolan

Jean Morrison

Elana Siebel

Thom Schultz

Sheila Schultz

Elaine Heretta

Finance Committee meeting

May 4, 2007

St. Louis Mo

In Attendance: Allen Morris, Joe Vasta, Mary Bellamy, Debbie Lindsey, Jean Morrison, Rhonda Higgins, Hal Bellamy and Deb Murphy.

Discussion: Deb reported that there seems to be some misunderstanding concerning the NCCC tax ID and what is available to Regional and Local clubs. Deb gathered information from the IRS website to assist clubs in securing their own ID and tax status. She reported that the NCCC ID cannot be used by any other region or club.

The May meeting is also the first discussion of the budget for next year. Deb asked if any of the finance committee members had any new items that should be considered for the budget that should be added and wanted the regional officers to start the discussions with their committees.

The financial reports were distributed. There were not exception items to report. Part of the audit information has been sent to the firm. The procedures should be finalized to by the end of May.

Mary Bellamy reported on the convention financial status. The registration looks good, however, there are rooms reserved at the hotel when the members have not registered for convention. This situation has required some entrants to go to the overflow hotels. Mary has this for discussion with the steering committee. She is hopeful that rooms at the host hotel will be available for everyone registered.

The committee also talked about the raise in postage rates. There was also discussion about rates that mailing services get. Rhonda will check to see if there are any services near her area.

There being no further discussion, the meeting was adjourned.

Respectfully

Deb Murphy  
NCCC Treasurer

## NCCC Webmaster Report ~ May 5, 2007

Joan Thomas

NCCC Webmaster

|                  |               |              |              |              |
|------------------|---------------|--------------|--------------|--------------|
| <b>Total Now</b> | <b>438790</b> |              |              |              |
| <b>Previous</b>  | <b>267087</b> |              |              |              |
|                  | <b>2004</b>   | <b>2005</b>  | <b>2006</b>  | <b>2007</b>  |
| January          |               | 5732         | 6151         | 5652         |
| February         |               | 5976         | 5318         | 4766         |
| March            |               | 5871         | 5386         | 4942         |
| April            |               | 5148         | 4867         | 4505         |
| May              |               | 5901         | 4917         | 562          |
| June             |               | 5530         | 4441         |              |
| July             |               | 5666         | 4883         |              |
| August           | 5839          | 6256         | 4971         |              |
| September        | 5674          | 5013         | 4509         |              |
| October          | 5684          | 5261         | 4631         |              |
| November         | 4724          | 5265         | 4420         |              |
| December         | 4673          | 4700         | 3869         |              |
|                  | <b>26594</b>  | <b>66319</b> | <b>58363</b> | <b>20427</b> |



### NCCC Annual Club Web Site Contest

The 2007 NCCC Club Web Site Contest closed on May 1, 2007. Judging has begun and ends June 1, 2007. 16 Clubs from 11 of the Regions have requested that their Web Sites be judged. Their Web Sites are linked to the **Awards to Win & Contests to Enter** page on the NCCC Web Site under Web Site Contests. All of the Entries will be linked on the NCCC Web Site until August 30, 2007 for all NCCC Members to enjoy. The Winner will be announced 1st, 2nd and 3rd Place Awards will be presented at the 2007 Convention Banquet. The 1st, 2nd and 3rd Place Web Sites will remain linked until the 2008 Winners are announced and the 2005, 2006 and 2007 Winners will remain linked as a part of NCCC history. It is never too early to volunteer to be a Judge for the 2008 Contest. Let me know if you are interested and I will make a decision before the February 2008 Governors Meeting. You don't have to be (and it is preferable that you are not) a Webmaster. I prefer NCCC Members that are not National or Regional Officers or Governors but all volunteers will be considered.

### NCCC Web Site Committee

The Web Site Committee will continue to meet each Governors Meeting Friday evenings at about 5:30. All NCCC Members are welcome to join our informal discussions regarding the NCCC Web Site, the NCCC Region Web Sites and NCCC Member Club Web Sites. With limited time available, those attending are allowed to bring their dinner with them if they would like. Bringing questions and/or bringing answers is also encouraged. There is a lot of knowledge to share and those attending can take what they learn back to the Webmasters in their Club or Region Webmasters. Most Webmasters are self taught and this network of support will be so very helpful to the NCCC organization as a whole as we continue forward into cyberspace.

### Web Site Survey from February Governors Meeting

There were 72 Surveys turned in and the information filled in was very interesting. The secret questions and answers showed that we love our pets more than our Corvettes or our family. 😊

**NCCC Web Site** - Most use at least once a month looking for various information. Most common is Forms Convention and Competition Information. Most use **The Latest News for NCCC Members** and **What's New on**

**the NCCC Web Site?** to keep themselves up to date. Those that commented that they don't use these 2 features gave reasons that indicate that they do not understand their purpose. They are there to assist in keeping Members up to date with what's happening and what's new with **Now Time Information**.

Requests were mostly for posting the Rule Book, more Photos, more Forms, etc. posted.

**Regional Web Sites** - Visited more regularly and looking mostly for Schedules and Flyers and Photos. Requests were mostly for regularly updated information, more Photos and posting Regional Officer Reports.

**Club Web Sites** - A variety of regular visits schedules. Looking mostly for Events, Photos and Newsletter. Requests were mostly for more frequent updates of information and posting of more Photos.

There were quite a few mentions of Club Web Sites being in limbo due to no current Webmaster or inability to access the site for changes. This is something I can help with and encourage Clubs in this situation to contact me.

**FCOA Web Site** - Those that visit enjoy what they see, those that don't visit seem to think that the FCOA Web Site is just for kids....well it is....but adults enjoy it, too! Pass the link on to any kid in your family even if they are not a Member of FCOA. And....if they are not a Member....why not?

#### **The NCCNet Community Forum**

Not many responses as being members of NCCNet. Of those that said that they are Members, some enjoy the postings and find it helpful and entertaining. Others don't visit often due to bickering, beating subjects to death and the consistent weather reports.

# National Council of Corvette Clubs, Inc.



NCCC Governors Meeting Date: 5-5-07

I make the following motion: "~~TO~~ TO PRESENT STANDING  
RULE CHANGES ON A "LINE ITEM" VOTE WITH  
A ~~VERBAL~~ VERBAL MOTION AND SECOND FROM  
TO FLOOR FOR APPROVAL FOR EACH ITEM  
"  
"

Calvin Camp  
Print your name

MW 391-0147  
NCCC Number

Calvin Camp  
Signature

Mid Illinois Corvette Club  
Club Name

Seconded by:

Bernyce Molenda  
Print your name

SW 392-00262  
NCCC Number

Bernyce Molenda  
Signature

Tin Hall Toys C.C.  
Club Name

## FOR NCCC SECRETARY'S USE:

Number of Governors/Proxy present: \_\_\_\_\_

Vote count required: 2/3: \_\_\_\_\_ or Simple Majority: \_\_\_\_\_

Vote Tally: For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_ Total: \_\_\_\_\_

Motion: Defeated: \_\_\_\_\_ Passed: \_\_\_\_\_ Tabled: \_\_\_\_\_