



National Council of Corvette Clubs, Inc.

June 17, 2007

Marriott Nashville Airport

Governors' Meeting Minutes

Dick Yanko - President

Dick called the meeting to order at 12:05 p.m. and welcomed all to Nashville. John McGee and his group have been working very hard and for a very long period of time to make your stay here very enjoyable. So far the remarks he has heard, everything is going well. He extended a special thanks to the Marriott and their staff, they have been working very hard with John and Sue over the last several years. We then continued with the pledge of allegiance.

Deaths of some members that occurred since the last meeting were then announced: Mike Bohannon from the Carolina Region, Will Adams, president of Flint Corvette Club, Bob Vance of Cowtown Corvettes, Barbara Gagnon, MAL, original member of Corvettes on the Gulf and Eddie Evans from Glass City Corvette Club. These announcements were then followed by a moment of silence. Dick asked that we also take a moment to reflect and think about those that are serving in our armed forces which allows us to enjoy outings like this and to also remember all the members that you know, or friends of yours that are battling for their life right now.

Dick introduced the Executive Board, mentioned that Sylvia would be arriving Wednesday and that Pat Kelly would not be here this week. He then recognized the Past President, Roger Mitchell, 2007 Convention Director, John McGee, Co-chairman, Jim Krebs, 2007 Convention treasurer, Mary Bellamy, and 2008 Convention Director, Ron Ruston.

Officer Reports

Carolyn Montgomery – Secretary

No corrections to the May meeting minutes. Motion to accept the minutes as written was made by Larry Hickman with a second by Allen Morris. Motion passed.

The secretary reminded all that this is her last year as the term limits are expiring. She is looking for someone to take over, just let her know as she and Manny are ready and willing to make the transition as smooth as possible. Patsy Shearer and Pat Brown are also searching for a replacement.

Dick- at this time the Regional officer introductions were made.

Dave Heinemann – Parliamentarian

Friday night he will be presenting awards for the Newsletter contest and he hopes you will be there to see the winners. Twelve entries were submitted.

At the May meeting they presented revisions on the standing rules and got all of those items cleaned up and passed through without complications. At the September meeting, will be presenting the by-law revisions and new by-laws on the floor. No questions.

Mike Godfrey – VP Competition

Mike mentioned that typically at a Convention, the competition committee generally does not do a lot but last night he sequestered them until about 11:30. They got a lot done, and first of all he thanked the RCD's for sticking around with very little complaint.

Mike announced two new drag standards effective for Convention.

Mens Group IIE the new standard is 12.82.

Ladies Group IIE the new standard is also 12.82.

They had one clarification that was handled last night from the East Ohio Region which was – “By putting on a Holly 54 millimeter throttle body on a stock 1990, what group would I be running in? The answer is Group III.

The current points will be posted on the website. He had sent them to Joan and she looked them over and said they can not be right. He will review them once he gets home from convention and once correct will get them on the website along with the sanction log.

He read off the top 5 in the three categories.

Clubs

5. Carolina Region, Carolina Autocross Team with 2,068 points
4. Florida Region, Corvettes of Naples with 3,872 points
3. Southeast Region, Corvette Atlanta with 3,887 points
2. Southeast Region, Nashville Corvette Club with 4,761 points
1. Florida Region, North Fl Corvette Association with 5,251 points

Ladies

5. Southeast Region, Alysia Hardy with 409 points
4. Florida Region, Mary Tooley with 451 points
3. Carolina Region, Debbie Haskell with 470 points
2. Southeast Region, Betty Parks with 645 points
1. Carolina Region, Donna Littlejohn with 677 points

Mens

5. Southeast Region, Paul Barros with 422 points
4. Carolina Region, Pete Dawley with 461 points
3. Florida Region, Joe Tooley with 525 points
2. Carolina Region, John Haskell with 560 points
1. Southeast Region, Don Parks with 619 points

These points are effective as of last Wednesday, June 13th.

Bob Bowen – VP of Membership

Mentioned the membership report is available for review. Pat Kelly, FCOA Director could not be here so she asked Bob to tell you that she does not have much to report either as there has not been a lot of change from May to this meeting. No questions.

Hal Bellamy – Business Manager

Hal mentioned he would only be standing in this position two more times and even better news advised no claims, no incidents, good job, keep it up!

Deb Murphy – Treasurer

We have money! She went over the report, not much difference since the May report. Only have one issue of *Blue Bars* in there that we paid for this year. No major expenses that she can see. Did not have a finance committee meeting last night, but the E-Board did start working on the 2008 budget which we will talk about later.

She continues to work with the auditors to get the audit done, she does not see any problems with this, just their schedules and time frames seem to be a little screwy. She should have their report in September. No questions.

Jim Harris – Convention Steering Committee

2007 - Convention is going good, things looking good, just a few issues with parking but they will work through this.

2008 –They had a meeting last night on the steering committee and reviewed some of the items; Ron Ruston is present so any questions or comments you can direct to him. Tulsa shirts will be available at the September governor's meeting. As far as the 2008 convention treasurer, they have received one resume. Should he receive any more they will be reviewing these at the September meeting and making a recommendation to the E-Board for appointment for this position.

2009 –Today both representatives, one from the Rocky Mountain Region and one from the Michigan Region presented their convention proposals to the E-Board.

Patrick Dolan – Director of Charity

Patrick covered the treasurer reports for the Grants and Charity programs. He has paid for the car. Still taking 100% club, can still be recognized at the banquet on Friday. He hopes to have the new tickets for the 2008 raffle no later than August of this year. Laurie (Tex) Schwab asked Patrick if we had ever considered another charity such as one for cancer since we have so many friends and loved ones with cancer. Patrick responded that we had, when we left Spina Bifida we went with the National Kidney Foundation, the one thing we have to remember is when we change a charity, all the money we have raised goes to that charity. When we left Spina Bifida we had to give them everything and we had to start over with zero, which means in essence we start in the hole. In 1996 when we went from Spina Bifida to NKF the charity committee borrowed \$20,000 from the general fund just to get going. Not that those other charities aren't great, it is a major deal to get where we are now to where every year we have \$50,000 left where we can pay for a raffle car if we don't sell one ticket. He does not know personally, unless there is a problem with NKF that he would want to change, not fun when you start with a \$20,000 negative and work your way back up. There is nothing that says something else can be done, we can start another fund or something of that nature.

Scholarships will be given away Friday at the banquet. They have great raffle prizes to give away. Special this year is a one of a kind guitar, personalized to NCCC and also a print from one of the sponsors, #22 of a 100, sells for \$500 and it is a Bob Bondurant print.

Patrick thanked John and the group putting on this convention, they have been very good to the Charity committee on coming up with things they could use to raise money.

Rhonda Higgins – Distribution

Rhonda showed the new 2008 membership card. This has been approved by GM and ready to go.

Debbie Lindsey – Director of Sponsorship

Debbie thanked our sponsors; we have 13 companies working with us this year. She acknowledged Goodyear Tire and Rubber sponsoring the BBQ cookout, Kumho sponsoring the high speed event on Wednesday and Thursday, Bridgestone Firestone will be sponsoring our low speed on Wednesday and Thursday and they also have a set up in the Corvette mall that she encouraged all to visit, Mid America Motorworks for the Funkhana, Chevrolet Corvette is a sponsor, as is Hoosier Racing Tire, Corvette Central sponsoring the Monday night party, Zip Products sponsoring the Rallye, Langka Products, Corvette Arthouse providing the Bob Bondurant print, Adams Polishes, Paragon Corvette Reproductions, and Fast Vette Accessories.

Joan is working with Debbie on additions to the website under Special Discounts for Members, so please keep looking at this; you do get some good discounts.

The Bank of America credit card continues to be something we are involved with and we get about \$700-\$800 a quarter from this. We do get \$30 for everyone that signs up in a certain format. She had the form, has a certain code that must be used for us to get the \$30. If you sign up for this card using the mass mailing we only get \$1.00 back. The special forms will be included in the membership packets.

They do have a great selection of door prizes this week and will be giving out 11 sets of tires. The convention group has been very generous and they are providing an extra three sets of tires so she really appreciates Nashville Corvette Club in helping us with this.

Langka products have had member's involvement with us for car shows. If you agree to participate with them by letting them have a link on your website you will receive a \$50 gift certificate or \$50 donation from them for your event. She has had seven clubs participate so far, has three more she can take. Deb Murphy will send your club the check. If interested in doing this let Debbie know. All this requires is that you work with them on linking to your website.

Joan Thomas – Webmaster

Joan thanked John and Betty and all in that committee. They have been so easy to work with to get information on the National website so that all of you had current information when it became available. She is looking forward to working with Ron and his crew next year.

There were 16 entries in the club website contest represented by 11 different regions. She will announce the three winners Friday night. All of the entries are linked on the National website so please check them out. She thanked her judges and is looking for three different people to judge the 2008 website entries. She likes to spread this around, you do not have to be a webmaster, in fact prefers you not be, let her know if interested. The guideline for the 2008 contest will be on the website sometime after the first of the year.

Larry Beebe – Director of Public Relations

He is in charge of the displays that travel around the country, so check the website for the schedule. We have had a lot of usage in May and June. It has been to San Diego, Missoula, and Michigan in the last month and a half. August and September they will be in Pennsylvania, Florida, Illinois and Michigan.

Old Business

Dick brought up at the Governor's meeting in May 2008 we will be deciding on the meeting place for 2010-2012. If you want to put together a bid for a meeting place, it has to be in at the February 2008 meeting.

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Elections are coming up and the open offices are VP of Competition, Business Manager, Secretary and Sgt. at Arms. We have a nominating committee, which includes Patsy Shearer, Pat Brown and Diane Bowen. Dick asked for nominations from the floor, which we do at this meeting and at the meeting in September.

Arnie Bailey nominated Jack Wilson, current National champion, from the MW region for VP of Competition. Nomination seconded by Dave Heinemann. No other nominations.

New Business

Dick mentioned one of the things the E-Board had talked about was the budget for 2008. Cost have gone up for postage, for gas and all of these have a direct impact on our organization. He would like for you to take some thoughts back to your clubs and think about ways that we can save money. Some of the ideas that have come up is:

1. As you know the elected regional officers get reimbursed based on the governor's mileage. One of the thoughts is to limit the reimbursement to \$500 per meeting.
2. Raise dues.
3. Cutting one of the Governor's meetings, just having three and convention, instead of four and convention.
4. Cutting one issue of *Blue Bars*.
5. Putting a surcharge on each event held to help pay for competition awards.
6. Combine positions on the E-Board.
7. Redistrict regions.
8. Knocking out the hospitality at Governor's meetings on Saturday night.
9. Cutting E-Board meals out during the Saturday meeting.
10. Looking at how we distribute pins and calendars (do not confuse this with eliminating pins/calendars).
11. A big one is going out and recruiting new members. One of the selling issues that remain for new members is insurance. There are a lot of people that do not think we have a good insurance program or that as a club that only does car shows, parades or dinner events that think they don't need insurance.

He asked that we just think about these and there are probably other options that we have not thought about. If you come up with something let us know. The budget next year is going to be very painful. Larry Hickman asked what type of deficit we are looking at for next year. Dick responded based on today's membership figures we are looking at \$40,000 in the hole.

Manny Montgomery made a motion to adjourn the meeting with a second by Elana Siebel. Meeting adjourned at 12:50pm.

Respectfully submitted,

Carolyn Montgomery

Carolyn Montgomery, Secretary

ADDENDUM: CONVENTION NOTES

Roger Clancy Award to Debbie Lindsey

NCCC Scholarships to

Lauren Biksacky with Royal Corvettes of Western Michigan (Jean Kutty Scholarship)
Jennifer Dolan with Royal Corvettes of Western Michigan (Mid America Motorworks Scholarship)
Michelle Foy with Fond de Vettes
Shelby Norwald with Corvette Atlanta
Hannah Novoa with Cornhusker Corvette Club
Carolyn Rhodebeck with Fort Wayne Corvette Club

Past Presidents Award to Art Wilner

Don Hoskins Award to Amelia Workman

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Newsletter Contest Awards to

- 1st place -The Grand Sport – San Jacinto Corvette Club, Houston Tx
- 2nd place -Tire Smoke – Nashville Corvette Club, Nashville, TN
- 3rd place – Newsvetter -Las Vegas Corvette Assn., Las Vegas, NV
- 4th place - Sportsmate – Corvette Club of Iowa, Des Moines, IA
- 5th place – Vette Gazette – Free State Corvette Club, Catonsville, MD

NCCC Website Contest Awards to

- 1st place – Cowtown Vettes of SW region
- 2nd place – Capital City Corvette Club of MI region
- 3rd place – Top of the Rockies Corvette Assoc. of RM region

Outstanding Club Award to John McGee of the Nashville Corvette Club

Convention Distance Award to Desert Corvette Association

President's Award to Betty Parks

Golf Contest awards to Bill Shearer as the winner. Longest drive to Johnny Biffle, Par 3 closest to hole, Roger Mitchell, tie between two teams with a putt off with 2nd place to Roger Mitchell and Jerry Britner and 1st place to Bill Shearer and Johnny Biffle

Wine tasting contest 1st place winner to Bel-Air Corvette Club

2006 TOP 15 WINNERS

Top 15 Clubs

1	EO-068	TIRETOWN CORVETTE CLUB	19331
2	FL-058	NORTH FLORIDA CORVETTE ASSOCIATION	13822
3	SW-131	OKLAHOMA CITY CORVETTE CLUB	12300
4	MW-167	NORTHERN ILLINOIS CORVETTE CLUB	12062
5	MI-362	MICHIGAN AUTOCROSS GROUP	10410
6	SW-055	COWTOWN VETTES	9087
7	MW-351	WINDY CITY CORVETTES, INC.	8831
8	EO-005	CORVETTE CLEVELAND	8701
9	WO-027	CORVETTE TROY	8540
10	CA-469	CAROLINA AUTOCROSS TEAM	7669
11	SE-142	CORVETTE ATLANTA	7632
12	MI-006	CORVETTE CLUB OF MICHIGAN	7588
13	WR-095	CORNHUSKER CORVETTE CLUB	7374
14	SE-073	NASHVILLE CORVETTE CLUB	7338
15	WR-022	CORVETTE CLUB OF IOWA	7283

Top 15 Ladies

1	CA-469-0025L	Donna Littlejohn	3733
2	MW-167-0481L	Janet Wilson	3052
3	MI-362-0055L	Sharon Schwamberger	2362
4	SE-142-0232L	Betty Parks	1920
5	EO-068-0244L	Deborah K. Murphy	1620
6	ER-196-0659L	Claudia S Stouffer	1575
7	MW-135-0347L	Linda Fairlamb	1459

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8	MI-362-0001L	Sharon K. Meesseman	1417
9	CA-014-0322L	Deborah K. Simmons	1307
10	MW-167-0526L	Joan Thomas	1276
11	SW-055-0669L	Glenda McMahan	1176
12	MW-167-0311L	Carolyn K. Samuelson	1146
13	FL-058-0505L	Maxine L. Person	1044
14	CA-177-0014L	Gail S. Dawley	973
15	SW-392-0026L	Bernyce Molenda	926

Top 15 Men

1	MW-167-0470	Jack C. Wilson	3132
2	EO-068-0175	Geoff Gott	2496
3	IN-072-0243	Howard J. Curtis	2455
4	MI-362-0054	Kurt Schwamberger	2057
5	MI-362-0002	Ray Meesseman	2024
6	SE-142-0231	Don Parks	2017
7	EO-068-0488	Pancho Thompson	1966
8	EO-068-0480	Rob Ovall	1673
9	ER-196-0658	Mark W Stouffer	1610
10	EO-068-0090	Denny Murphy	1601
11	IN-115-0646	Patrick R Wrigley	1504
12	MI-145-0075	Barry Leone	1402
13	WO-027-1348	Mike Edmondson	1353
14	CA-014-0481	John K. Haskell	1306
15	EO-068-0451	Jack Alexander	1213