

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



Marriott Tulsa Southern Hills – Tulsa, OK

**June 22, 2008**

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**September 12-13, 2008**  
at  
Sheraton Westport Plaza  
314-878-1500 or 888-627-7064

**FRIDAY Sept 12, 2008**

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

**SATURDAY Sept 13, 2008**

<p><b>EXECUTIVE BOARD MEETING</b> Chairperson: Dick Yanko Phone: (207) 796-9475 Time/Room: 8:00 a.m. Please Check Signs</p>	<p><b>BOARD OF GOVERNORS MEETING</b> Time: 1:00 p.m. – 5:00 p.m. Room: Please Check Signs</p>
<p><b>**Chairpersons are requested to let their committees know in advance of any changes</b></p>	<p><b>SATURDAY NIGHT HOSPITALITY ROOM</b> Time/Room: 8:00 p.m. Please Check Signs</p>

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.**

June 22, 2008

### Marriott Tulsa Southern Hills – Tulsa, OK Governors' Meeting Minutes

#### **Dick Yanko – President**

Dick called the meeting to order at 12:00 p.m. He welcomed everyone to Tulsa and the 49<sup>th</sup> Convention. We had the pledge of allegiance. Members that have passed away since the last meeting were announced – *June Jenkins*, and *Kenneth L. Geiser*, both from the East Ohio Region. This was followed by a moment of silence.

Dick introduced the Elected and Appointed Officials, the 2008 Convention Director and Convention Treasurer. The introduction of Regional Officers and Regional Officer Proxies was then made.

Four regions did not provide any club proxies. They may be submitted to the Secretary within 7 days after Convention to be counted for attendance.

Convention sponsors were introduced by Debbie Lindsay.

- Nancy Bushur from Mid America will be here until Tuesday. She spoke to us about this year's Funfest, a new "design your own" credit card, and a new newsletter that will be out next week.
- Judy Vajda from Hagerty Insurance spoke about the roadside assistance available for Rallye participants, goodie bags for car shows, and general information about what the company offers.

#### **Officer Reports:**

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

**2008** Convention – 402 registered and we should break even.

**2009** Convention – A great deal, you wake up in the morning and look out the window at Pikes Peak. It's a great place so make your plans now to go.

**2010** - We have an interesting proposal from Florida for 2010 with a new venue/new track.

We are looking for candidates for treasurer for the 2009 program. If interested please send that in to Mr. Yanko.

##### **Sylvia Hoaldrige - Publications**

Dick announced that Sylvia is retiring from publications after the Convention edition of the Blue Bars. He presented Sylvia with a silver NCCC Officer pendant in appreciation for her service.

Summer issue will go out the first week of August. The deadline for reports and articles for the Fall issue is 8/31.

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

A calendar and information about the two traveling displays is on the NCCC Web site.

The celebration of the 50<sup>th</sup> anniversary of NCCC is tentatively scheduled for 11/09. Information, suggestions and ideas can be submitted to [nccc50@corvettenc.org](mailto:nccc50@corvettenc.org).

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

There were no clarification requests. There were a number of items submitted for review for consideration for changes to the Rulebook. A complete list of all changes we want to consider will be provided at the September meeting for Governors to take back to their regions for input.

We had some natural disasters occur during events in several regions this year, due to the unusual weather we've been having. Typically, events not cancelled before 70 days cannot be rescheduled. Those events that were affected by floods and tornadoes will be allowed to be rescheduled. Natural disasters will be addressed as a consideration for the new Rulebook.

Jack read the new Drag records set on May 25<sup>th</sup> in Oklahoma. Points are being updated the first of each month on the Web site. As of the 16<sup>th</sup>, there have been 324 events posted. Jack read the list of the top 15 clubs, the top 15 ladies and the top 15 men.

## **Joan Thomas – Webmaster**

The 2008 Web site contest awards will be presented on Friday. Hopefully people will go on-line and look at other club's Web sites. The judges had a great time doing it and were very conscientious. She already has a volunteer to judge next year.

As soon as everything is posted she will start spotlighting Colorado. As soon as we get the proposal for Florida, she will post it so everyone can review it.

## **Dave Heinemann – Parliamentarian**

Dave thanked Ron and the Southwest Region for putting on a great Convention. He will be retiring as Parliamentarian, so the position will be open.

## **Cindy Urenda – Secretary**

Everyone should be getting the minutes by e-mail, now. There were no corrections to the minutes. No other comments or questions. Motion was made by Allen Morris to accept the minutes as printed with a second by Larry Higgins. No discussion, motion passed, minutes accepted as printed.

## **Deb Murphy – Treasurer**

Dick said that Deb is in the process of moving, but sent copies of the profit and loss and the budget overview that are on the table up front. She sent comments that there are two meetings and two Blue Bars showing on this report. Nothing else is unusual.

## **Patrick Dolan – Charity**

Patrick reviewed the Charity account report and the Grants/Hardship & Scholarship account.

Scholarships will be given away Friday evening. There was a great bunch of candidates. Nine of them will receive scholarships of \$1,000 each.

The Charity committee is working in the Corvette Mall, selling raffle tickets for the car and dollar tickets. It's not too late to qualify as a 100% club, and he is still accepting green sheets.

## **George Gallant – Business Manager**

George thanked Ron, Jeannie & Dale for the great job putting together all the requirements for the insurance company.

There have been no claims so far this year, so thanks to all of you for the good job doing what you need to do.

Jason Mowry planned to be here, but has left K & K for another job. His replacement is Kurt Briner who has worked with Jason for over a year, so it shouldn't be a difficult transition.

George asked everyone to be safe this week.

### **Debbie Lindsey – Sponsorship**

Some of our platinum level sponsors have asked for members' e-mail addresses (to save mailing costs). Joan can set up the e-mail addresses through our Web site server. The e-mails will be filtered through NCCC. We will send to the members. Addresses will NOT be available to the sponsors. It will be optional for members to sign up. More sponsors are asking to be listed on our web site, and we are thinking about doing that.

There is a Corvette Market flyer in your Convention packets. There is an option on the back of the form for the club to sign up to receive the magazine. It costs \$20, which is 1/3 off the regular price, and they will give the club \$5 back for every member that signs up for it. You can go to [www.vettemarket.com](http://www.vettemarket.com) put in code "NCCC" to get the same deal.

We are talking about having a fun activity at Carlisle this year, and something celebrating our 50<sup>th</sup> anniversary there next year.

### **Rhonda Higgins – Distribution**

There were no comments or questions for Rhonda.

### **Bob Bowen – VP of Membership**

Reports are on the table. We've added two new clubs and a really late renewal. We've added exactly 500 members since the May meeting.

We need candidates for President, VP of Membership, Treasurer, Parliamentarian and Public Relations. Please go back to your clubs and try to generate some interest in these positions by September, so we can get them on the ballot for November. Contact one of the RMDs on the Nominating Committee: Patsy Shearer from Florida, Sue Puksich from Midwest, or Diane Bowen from West Region.

The RMDs wrapped up what will be in the membership packets next year. It will be a patch and a luggage tag. Dennis Patrick will make some 50<sup>th</sup> Anniversary merchandise available for us with the 50<sup>th</sup> logo, including a pin. Samples should be ready by the November meeting. Items will be available for purchase throughout the year.

### **Old Business**

None.

### **New Business**

Elections for this year: President, Treasurer, Public Relations, VP of Membership, Parliamentarian. We need applications by the September meeting.

We have one application for the appointed office of Publications/Blue Bars Editor. Appointed officers are appointed annually and will be announced at the February meeting so anyone interested in those offices should submit applications by the November meeting.

In an effort to reach more potential members, we will start a Corvette Forum ad (banner) on July 1<sup>st</sup>. It will run for 6 months and we'll see what kind of response we have. We're also looking at putting an ad in Corvette Quarterly.

NCM – Members of the Museum who received the last *American Sportscar* newsletter may have noticed that Dick's name and NCCC were omitted, but he did get a voice mail apology from them. They said it was just an oversight.

No other new business.

## **Nominations for Officers for 2009:**

Parliamentarian – none

VP of Membership – none

Public Relations – Patsy Shearer nominated Larry Beebe for a second term. Allen Morris seconded.

Treasurer – Brenda Lackey nominated Bernyce Molenda. Manny Montgomery seconded.

President – Manny Montgomery nominated Dick Yanko for a second term. Allen Morris seconded.

Additional nominations may be made at the September meeting.

Dick asked us to visit with our sponsors and visit the Corvette Mall. Now that we are in the electronic age, we need to seriously consider providing our e-mail addresses, so we can satisfy our sponsors, get information to members, and hopefully get money from our sponsors to enrich our membership

Motion to adjourn by Allen Morris. Second by Bernyce Molenda. No one opposed.

Meeting adjourned at 1:20 p.m.

Respectfully Submitted,

Cindy Urenda

Cindy Urenda

Secretary

## **Addendum: Convention Awards**

### Newsletter Contest

1<sup>st</sup> place – *Tire Smoke* – Nashville Corvette Club

2<sup>nd</sup> place – *Sportsmate* – Corvette Club of Iowa

3<sup>rd</sup> place – *Newsvetter* – Las Vegas Corvette Association

4<sup>th</sup> place – *Cowtown Low-Down* – Cowtown Vettes

5<sup>th</sup> place – *Valley Vette View* – Corvettes of Temecula Valley

### Website Contest

1<sup>st</sup> place – Route 66 Corvette Club – MW-470

2<sup>nd</sup> place – Capitol City Corvette Club – MI-003

3<sup>rd</sup> place – Nashville Corvette Club – SE-073

### Scholarships

*Jamie Lynn Bartuska*, Michiana Corvette Club

*Lauren F. Biksaky*, Royal Corvettes of Western Michigan (Jean Kutty Memorial Scholarship)

*Sarah L. Dolan*, Royal Corvettes of Western Michigan (Mid America Motorworks Scholarship)

*Michelle Lynn Foy*, NW Member at Large

*Grivna Alexander*, Suburan Corvette Club of Minnesota

*Jennifer Heinemann*, Windy City Corvette Club (Mary Schultz Memorial Scholarship)

*Jeanine M. Lesage*, Colorado Springs Corvette Club

*M. A. McCormick*, North Florida Corvette Association

*Carolyn Rhodebeck*, Fort Wayne Corvette Club

### Convention Distance Award

*Cornhusker Corvette Club*

### Convention Participation Award

*Oklahoma City Corvette Club*

### Outstanding Club Award

*Southwest Region*

### Overall Competitor

*Ray Meesseman*, Michigan Autocross Group

### Top Eliminator – Record Drags

*Sharon Meesseman*, Michigan Autocross Group

Top Eliminator – Bracket Drags

*Maryann Angeroth, Cornhusker Corvette Club*

Best of Show – Concours

*Art Fulkerson, Corvette Club of Michigan*

Best of Show – Car Show

*Ed Bedore, Southwest Region Member at Large*

Past Presidents' Award

*Ray & Sharon Meesseman, Michigan Autocross Group*

President's Award

*Jim Harris, Flint Corvette Club*

Don Hoskins Award

*Paul Haack, Windy City Corvettes*

Roger Clancy Award

*Sylvia Hoaldridge, Cowtown Vettes*

2007 Top 15 Clubs

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

2007 Top 15 Ladies

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

2007 Top 15 Men

1. *Ray Meesseman, Michigan*
2. *Don Parks, Southeast*
3. *Jack Alexander, East Ohio*
4. *Pat Wrigley, Indiana*

5. *Geoff Gott*, East Ohio
6. *Jack Wilson*, Midwest
7. *Paul Haack*, Midwest
8. *Neil Fox*, Southwest
9. *John Haskell*, Carolina
10. *Mike Edmondson*, West Ohio
11. *Joe Tooley*, Florida
12. *Robert Hall*, Michigan
13. *Johnny Gann*, Southwest
14. *Richard Yanko*, Southeast
15. *Jim Thomas*, Midwest

#### REGIONAL MEMBERSHIP'S June 21, 2008 MINUTES

The Regional Membership meeting was called to order at 4:00 PM on June 21, 2008 by Bob Bowen, Vice President of Membership. There were 9 members in attendance. They were: Diane Bowen-West Region, Ellouise Morrison-Rocky Mountain, Gail Yanko-South East, Patsy Shearer-Florida, Peggy Stephens-East Ohio, Cheryl Surdick-Southwest, Margaret Bohannan, Proxy-Carolina, Rose Schmidt, Proxy-Midwest, and Rhonda Higgins-Distribution.

The luggage tags were discussed and vote passed.

National officers came in as follows:

Larry Beebe-Director of Public Relations and Joan Thomas Web Master reported on the 50<sup>th</sup> anniversary celebration for 2009. It will be held in the fall of 2009. They need the RMDs to help track past officers living or deceased. Also review list of names they handed out of past officers to see if there are any we can give them information on. Joan will set up a special 50<sup>th</sup> anniversary e-mail so anyone can pass along pertinent information to them.

We discussed the 50<sup>th</sup> anniversary perks and voted on the style we wanted and what we were going to give out. Dennis Patrick is thinking about having some 50<sup>th</sup> anniversary items that he will sell at the Governors' meetings. He will bring some sample items to the September meeting. We discussed the membership cards and style of card for 2009. Since these are going to be 50<sup>th</sup> Anniversary cards, we voted to give them to the Lifetime members also. Need to let Lifetime members know that they are to keep their black cards as the official cards, the 50<sup>th</sup> anniversary cards are for keepsake only. They will not replace the black card.

Blue Bars editor, Sylvia Hoaldrige, wants articles in within two weeks after we get back from Convention. This will be her last issue. Thank you Sylvia for a great job!

President-Dick Yanko had some questions about the membership card.

Secretary Cindy Urenda came in to pick up attendance slips. She wanted to know if everyone was now receiving the minutes by e-mail.

Debbie Lindsey-Sponsorship asked if the RMDs could be more diligent in getting people to put their e-mails on the membership forms, jut in case the need arose for that information. A discussion followed. She stated that companies desire to be involved with NCCC electronically, since we are in the electronic age. We discussed ways that that could happen. .

George Gallant-Business Manager reported that the contract to have the meetings in St. Louis at the current hotels has been signed for the next three years. We have lost Jason,our current representative with K and K. Jason has trained the incoming rep to work with us.

We discussed the number of luggage tags to order. Some suggested that we sell extras.

Bob asked if there were any candidates for the following offices up for election: President, VP of Membership, Treasurer, Parliamentarian, and Director of Publications. Diane Bowen had received papers from Larry Beebe for Director of Publications.

Diane Bowen, Patsy Shearer, and Sue Puksich are the nominating committee.

Meeting adjourned at 5:15 P M.

Respectfully submitted,

Diane Bowen