

NATIONAL COUNCIL OF CORVETTE CLUBS, INC.

GOVERNORS MEETING MINUTES



Buena Vista Palace – Orlando, FL

August 6, 2006

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<p>NEXT SCHEDULED MEETINGS.....</p>	<p>September 8-9, 2006 at Sheraton Westport, St Louis MO (314) 878-1500 or (800) 822-3535</p>
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FRIDAY.....September 8, 2006

<p>EXECUTIVE BOARD MEETING Chairperson: Roger Mitchell Phone: (817) 237-1330 Time/Room: 4:00PM Boardroom 7</p>	<p>REGIONAL EXECUTIVE COMMITTEE Chairperson: Dave Heinemann Phone: (708) 448-7851 Time/Room: 7:00PM --- Boardroom 2</p>
<p>FINANCE COMMITTEE Chairperson: Deb Murphy Phone: (330) 784-1527 Time/Room: 6:00PM Boardroom 3</p>	<p>REGIONAL COMPETITION COMMITTEE Chairperson: Mike Godfrey Phone: (574) 784-2991 Time/Room: 7:00PM Conference Room B</p>
<p>CHARITY COMMITTEE Chairperson: Patrick Dolan Phone: (517) 651-2029 Time/Room: 7:00PM Boardroom 7</p>	<p>REGIONAL MEMBERSHIP COMMITTEE Chairperson: Bob Bowen Phone: (319) 377-1829 Time/Room: 7:00PM Conference Room C</p>
<p>CONVENTION STEERING COMMITTEE Chairperson: Jim Harris Phone: (810) 621-3468 Time/Room: 6:30PM Boardroom 6</p>	<p>FRIDAY NIGHT HOSPITALITY ROOM Chairperson: Gary Foster Phone: (515) 233-2373 Time/room: 8:00PM Please check signs.....Please check signs</p>

SATURDAY September 9, 2006

<p>EXECUTIVE BOARD MEETING Chairperson: Roger Mitchell Phone: (817) 237-1330 Time/Room: 8:00AM Conference C</p>	<p>BOARD OF GOVERNORS MEETING Time: 1:00 PM-5:00PM Room: East Ballroom - Hotel</p>
<p><i>Chairpersons are requested to let their committees know in advance of any changes.</i></p>	<p>SATURDAY NIGHT HOSPITALITY ROOM Time: 8:00PM Room: Please check signs</p>

Meeting Dates for 2006
Meeting Dates for 2007

November 10-11, 2006
February 23-24, 2007
May 4-5, 2007
June 16-23, 2007
September 7-8, 2007
November 9-10, 2007

Sheraton-Westport Plaza St. Louis MO
Sheraton-Westport Plaza St. Louis MO
Sheraton-Westport Plaza St. Louis MO
Convention Week Nashville, TN
Sheraton-Westport Plaza St. Louis MO
Sheraton-Westport Plaza St. Louis MO



National Council of Corvette Clubs, Inc.

August, 6, 2006

Buena Vista Palace, Orlando FL

Governors' Meeting Minutes

Roger Mitchell - President

Roger called the meeting to order at 1:05 p.m. and opened with the pledge of allegiance He then welcomed all to the 47th annual Convention of NCCC in Orlando FL.

Deaths of some members that occurred since the last meeting were then announced: Terry Vores with Anderson Corvette Association, Jack Krezdorn with the Southwest Region, Marsha Abney with Cedar Rapids Corvette Club, Timothy Hyatt with Corvettes Unlimited, Beth Heck, MAL with West Ohio and associated with Kennedy Printing, and Harvey Waltzer with Corvettes of Naples. These announcements were then followed by a moment of silence.

Roger introduced the Executive Board then recognized the Regional officers and Proxies. He also recognized Jim Hildebrand, past president of NCCC 1971-1972.

Officer Reports

Carolyn Montgomery – Secretary

No corrections to the May meeting minutes. Motion to accept the minutes as written was made by Don Schmitt with a second by Gary Kelly. Motion passed.

As there were some signed proxies that did not make it to the meeting, Roger asked for a motion to approve the proxies for attendance only to be mailed by the following regions – Michigan, West Region, Rocky Mountain, Roadrunner and East Ohio. Motion made by Pete Dawley with a second by Joe Scafero. This allows them to be present for attendance but not for voting. The regions have one week to send the proxies in to the secretary. No discussion, no opposed, motion passed.

Mike Godfrey – VP Competition

Mike announced some new records for record drags.

New index for drag prepared B at 9.94.

New record for ladies classic modified set by Abby Walling at 10.99.

New index for IB set at 13.58.

New record for IC set by Paul Bohannan at 13.42.

New records in IJ set by Dave Hawks at 12.33.

Updated points as of 7/28 for the top 5 in the three categories.

Clubs

5. Oklahoma City Corvette Club with 4,433 points
4. Northern Illinois Corvette Club with 4,570 points
3. Tiretown Corvette Club with 4,967 points
2. Cowtown Vettes with 5,026 points
1. North FI Corvette Association with 6,733 points

Ladies

5. Claudia Stouffer with East Region with 739 points
4. Gail Dawley with Carolina Region with 785 points
3. Sharon Schwamberger with Michigan Region with 868 points
2. Janet Wilson with Midwest Region with 1,087 points
1. Donna Littlejohn with Carolina Region with 1,347 points

Mens

5. Don Parks with Southeast Region with 747 points (in a tie for fourth place)
4. Kurt Schwamberger with Michigan Region with 747 points
3. Mark Stouffer with East Region with 762 points
2. Howard Curtis with Indiana Region with 923 points
1. Jack Wilson with Midwest Region with 1,106 points

Mike announced they have received new high speed cards and thanked ZIP products for the donation.

Bob Bowen – VP of Membership

Reminded the governors that it is not too early to talk to your clubs about renewals and also reminded the members if they have moved to be sure to get address changes in before renewal time.

He was also asked to remind everyone of the dues structure:

Primary renewal is \$25

Spouse/companion renewal is \$10

New primary member is \$35

New spouse/companion is \$10

Dependents are \$10

He asked for consideration of a candidate for his position for 2007-2008.

Deb Murphy – Treasurer

Deb passed out a summary of the general fund, expenses and income. The convention fund use to be in the general fund; this has now been separated and will show anything that passes through her hand that goes to convention. She is not recreating what the convention treasurer does.

Working on the 2007 budget which will be presented to you next month. If you have any questions or comments on any of the reports please let her know.

The 2005 tax return has been filed and accepted by the IRS.

Eckler's rebates are in and she mailed these to all the RE's so be on the lookout for these.

She will be running for Treasurer for the next term.

Pat Kelly – FCOA

There are currently 2,456 members of FCOA. She has assigned #3,300, a little girl from the Roadrunner region, and her sponsor is a member of the El Paso Corvette Club.

Michigan region is the third region to top 300 FCOA members.

Mentioned the tire raffle which will be drawn at the end of this week and thanked all that helped sell the tickets.

Hal Bellamy – Business Manager

There has been another claim, again a canopy blew over on a car. This canopy was set up by the person who was chairman of the car show, canopy blew over on his car, he was also a participant in the show, his canopy, his car, his car show. The claim was denied. AGAIN, tie the tents and canopies down.

Hal asked those of us in attendance if we had within the last 30 days actually read the waivers that we had signed. Very few hands went up. On the waiver, in big red letters, it states –**read and understand what you are signing**. He had been asked the question, "What are you doing when you do that – signing the waiver?" What you actually accomplish is that you make sure that our insurance program is in force for you. You are not signing anything away, you are giving yourself assurance that our insurance program is in force for you. It also protects you from being sued by the guy standing next to you.

Jerry Limpach – Public Relations

His position will also be open this fall as he has served the two terms, so he can not run again. The major duties are to maintain the traveling displays, maintain the NCCC kiosk at the NCM, and in charge of advertising for NCCC in the National magazines when the budget permits.

The display will be at Carlisle and Mackinaw City at the end of August, at Effingham in September and Eckler's in October. This leaves one display available for usage during September and October. If you have something going on and would like the display, send him an email.

Roger M. reminded all that the jobs/positions available for 2007/2008 are on the website along with the job descriptions.

Gary Foster – Sgt. at Arms

It is his job for each of the governor's meetings to contact potential vendors and asked them to contribute to door prizes. Last time he was very successful, as he had items from Corvette America, Jeg's, Mid-America, ZIP products, Ozzie's restaurant in St. Louis, NCCC merchandise and Corsica exhaust system, (will have more on this specific item later in the year). Please support these vendors and those that are here with us this week. Without the support we get from them, we would not have any door prizes.

The candidates running for office will provide the hospitality for September.

Sylvia Hoaldrige – Publications

The summer issue is in the mail, should be in your mailbox by the time you return home from Convention.

Deadline for submitting articles for the next issue, which is the Convention issue, will be September 1st.

Patrick Dolan – Director of Charity

Patrick advised that the Heratta's had an accident on the way to convention and they are fine, however the vehicles are not. Chuck was concerned about his responsibilities to NCCC and called Patrick to ask how best to get this resolved.

2007 raffle tickets will be available August 14th. Contact him if tickets are wanted. The first two shows are scheduled, Carlisle and Mackinaw City. Will start on the new raffle at these shows.

Michigan region donated \$1,000 to one of the scholarships. Will be giving away eight \$1,000 scholarships at the banquet this Friday.

He covered the financial reports for Charity and Deb Murphy covered the Grants financials. As a reminder, the Grants (hardships and scholarships) fall under the NCCC treasurer and the Charity program is the responsibility of Patrick.

Jim Harris – Convention Steering Committee

Jim recapped the Convention programs.

2006 Convention – Larry Beebe gave an update. Thanked all the people that has helped out for this convention and mentioned one schedule change which was for the Convention awards. This had to be changed to Friday at 1:00.

2007 Program – John and Sue McGee, any questions see them.

2008 Program – Had a presentation from Ron Ruston and Joe Reese as they are making a bid for the Tulsa Ok. area.

2009 Program – Two areas interested in the convention, which are Michigan and Colorado.

At the next meeting he will be reviewing the three candidates for the Convention treasurer position for 2007, Peg Quine, Mary Bellamy, and Jay Hommer.

Debbie Lindsey – Director of Sponsorship

Debbie thanked our sponsors, Goodyear for sponsoring the party on Thursday, Kumho who is the sponsor of the high speed event, Firestone will sponsor the banquet, Hoosier will sponsor the low speed, Mid America is sponsor of the car show and Concourse, Eckler's is sponsor for the hospitality room and plaques, Corvette Central is sponsor of the Monday night party, ZIP products is sponsor of the rallye, Parish Heacock is a general sponsor, as well as Langka Products and Paragon Corvette Reproductions. Be sure to thank all of these supporters.

She will be going to Carlisle. She will be purchasing flyers to hand out to potential sponsors.

The rebate program with Eckler's continues and had a much better response the second quarter. MBNA rebate also continues, so be sure to use your credit card and charge, charge, charge.

Joan Thomas – Webmaster

The website contest went very well, the decision has been made and the winner will be announced at the banquet.

Job descriptions and time frames are on the website. Most are under the home page under the officers. The appointed officers are also listed, these are appointed yearly.

Joan reminded that the sponsors are on the convention page, be sure to click on these once in a while as they do know when they get hits from our site.

Rose Schmitt – Distribution

Mid America agreed to sponsor the lapel pins for next year.

The membership cards are being produced now.

Old Business

Roger provided an update on the grant money that NCM had applied for. They did not receive any money; it is now back to the pay as you go approach. 2.7 million dollars now in that campaign. Our annual donation has been moved to the Labor Day meeting rather than the November meeting as the Labor Day meeting is more high profile, we will get on the list and this will give us the recognition for our commitment to the building campaign.

The 2007 budget projections look good, will hand these out to you at the September meeting for review.

New Business

Roger mentioned candidates for National offices are now open for 2007/2008. There are some positions not eligible for re-election due to term limits. Roger asked for nominations from the floor. Deb Murphy nominated Dick Yanko for President.

The nominating committee consists of Pat Brown, Diane Bowen and Terry Brennan.

No other new business.

Motion to adjourn was made by Dick Yanko and seconded by Manny Montgomery. Motion carried. Meeting adjourned at 2:05pm.

Respectfully submitted,

Carolyn Montgomery

Carolyn Montgomery, Secretary



National Council of Corvette Clubs, Inc.

INCORPORATED 1960

COMPETITION COMMITTEE MEETING

St Louis, Mo

5 Aug, 2006

RCD's Present:

CAROLINA	PETE DAWLEY	NORTHEAST	(Absent)
EAST OHIO	BILL QUINE(Proxy)	ROADRUNNER	FRED HERNANDEZ(Proxy)
EAST	DAVE WALTER(Proxy)	ROCKY MOUNTAIN	LARRY MORRISON
FLORIDA	MANNY MONTGOMERY	SOUTHEAST	DON PARKS
INDIANA	JIM WALTON(Proxy)	SOUTHWEST	JOE REESE
MICHIGAN	RAY MEESEMAN(Proxy)	WEST COAST	(Absent)
MIDWEST	JIM THOMAS (Proxy)	WEST OHIO	JIM ASBURY
		WEST	(Absent)

MEETING STARTED 6:35PM

V. P. COMMENTS:

POINT STANDINGS:

2006 Current National Points Standings: The current standings as of 7/28 for the 2006 competition season were passed around and the top five are listed below

CLUB --	1. North Florida Corvette Assn. Florida Region	6733
	2. Cowtown Vettes Southwest Region	5026
	3. Tiretown Corvette Club East Ohio Region	4967
	4. Northern Illinois C.C. Midwest Region	4570
	5. Okalahoma City C.C. Southwest Region	4433
MEN --	1. Jack Wilson Midwest Region	1106
	2. Howard Curtis Indiana Region	923
	3. Mark Stouffer East Region	762
	4. Kurt Schwamberger Michigan Region	747
	5. Don Parks Southeast Region	747
WOMEN --	1. Donna Littlejohn Carolina Region	1347
	2. Janet Wilson Midwest Region	1087
	3. Sharon Schwamberger Michigan Region	868
	4. Gail Dawley Carolina Region	785
	5. Claudia Stouffer East Region	739

2006 Sanctioned Event Status Review: RCDs to fill in holes.

Drag Records:

New Records set at WR-095 Archway Corvette Club:

LCLM	10.99	by Abby Walling
IC	13.42	by Paul Bohannon
IJ	12.33	by Dave Hawks

New Indexes:

DPB	9.94
IB	13.58

New business
None

Old business:

Have new High Speed Certification and Novice cards, if needed. Provided by ZIP PRODUCTS

Clarifications:

None

Round table discussion.

Meeting adjourned

Michael G. Godfrey
Vice President Competition

Copy to:

ALL RCD's

NCCC President

NCCC Secretary

Membership Meeting

Bob Bowen, VP of Membership, called the RMD meeting to order at 6:03 P.M on August 5, 2006. Those present were: Barb Harris-Michigan; Pat Brown-West Ohio; Diane Bowen-West; Joe Vasta-East; Ellouise Morrison-Rocky Mountain; Marvin Matzinger, Proxy-South West; Don Smith-Carolina; Sue McGee-South East; Ken Daby, Proxy-Road Runner; Rose Schmitt, Proxy-Mid West; Patsy Shearer-Florida; Pat Kelly-FCOA Director; Rose Schmitt-NCCC Distribution Center Manager;.

Officers reported as they arrived:

Pat Kelly-FCOA Director reported that she assigned number 3300. She will do the rest of the big mailings before the September governors meeting.

Webmaster, Joan Thomas, reported that she has been working on the membership change form. The problem seems to be with AOL. Cannot use it.

Rose Schmitt from Distribution reported that she needs to order more license plate frames, patches and rulebooks. The Higgins are interested in taking over Distribution, which probably will occur the middle of 2007.

Pat Brown and Joe Vasta have been working on some electronic membership revisions. Will report on update at the Septembers Membership meeting.

Car Shows coming up: Ecklers in October, Patsy Shearer will be taking care of it. Would like to see a double outlet or power strip included in the display kits.

Mid America is in September. Bob and Diane Bowen will man that display. George Gallant will man the Carlisle show in August.

The following offices are open for 2007: President, Treasurer, Public Relations, Membership Director and Parliamentarian. Candidates, so far are: Dick Yanko for President, Bob Bowen for Membership and Deb Murphy for Treasurer. These applications must be in to the Nomination committee by the September governors meeting. The committee members are: Diane Bowen, Pat Brown and Terry Brennan.

Renewals: Get address and car changes in now. Recommend to each governor to review his or her membership lists. If a household has two corvettes, Bob assigns one corvette to the primary and the other to the spouse/companion.

Membership report: membership will be a t 18,200 after Bob processes what he still has at home. Need to try and promote more lifetime memberships. Tulsa Vette Set has joined the 300+ membership. They are nearly the size of the Cornhusker Corvette Club. Try to get as many nine-digit zip codes as you can when you process the applications. It was decided not to keep up the Master Books. Many don't do it now. Remind governors to make sure the math is correct for the renewals as there will be no overages or underages allowed. Hold any apps sent in now until after September 1 if they are not concerned with points. Memberships after September 1 are good for the remainder of 2006 and all of 2007.

Rose Schmitt from Distribution reported that the design for the new membership card for 2007 was approved quickly by GMC.

Had open discussion from RMDs concerning their various regions.

Meeting adjourned at 6:50 PM.

Respectfully submitted,

Diane Bowen and Pat Harris



NCCC Webmaster Report ~ August 6, 2006

Joan Thomas

NCCC Webmaster

On the Home Page	
Total	395963
Previous	267087
Aug 04	5839
Sep 04	5674
Oct 04	5684
Nov 04	4724
Dec 04	4673
2004	26594
Jan 05	5732
Feb 05	5976
Mar 05	5871
Apr 05	5148
May 05	5901
Jun 05	5530
Jul 05	5666
Aug 05	6256
Sep 05	5013
Oct 05	5261
Nov 05	5265
Dec 05	4700
2005	66319
Jan 06	6151
Feb 06	5318
Mar 06	5386
Apr 06	4867
May 06	4917
Jun 06	4441
Jul 06	4883
2006	35963

Non-visible Page Counters	08-01-06	05-02-06
Hits Average Per Day	Actual	Rounded
Home Page (New since 12-24-05)	148.76	158
Home Page (Visible in 2006)	187.79	181
Latest News	10.08	12
What's New	16.65	18
Membership Home Page	13.24	16
Competition Home Page	12.51	13
Charity Home Page	1.93	3
Forms Home Page	4.04	5
Special Discounts Page	3.14	4
FCOA Home Page	11.91	13
Convention Home Page	12.75	12
Convention 2006	22.92	16
Convention 2007	2.07	2
Convention 2008	1.35	2
Convention 2009	1.06	1

NCCC Annual Club Web Site Contest

Fifteen Governors requested that their Club Web Site be judged in the 2006 Club Web Site Contest. Judging took place between June 15th & July 15th. The Judges are to be commended for the excellent job they did with a very tedious task. They were all sincere in their work and took the utmost care to be fair and consistent. They are all probably relieved that I wish to have new Judges each year.

Congratulations to the 2006 Place Winners and to all of the Webmasters of the Entrants.

Any NCCC Member that would like to be considered to be a Judge for the 2007 Contest should e-mail me. I **prefer** that the Judges not be National or Regional Officers or Club Governors.

East	1
Michigan	1
Midwest	3
Rocky Mountain	1
Roadrunner	2
Southwest	3
West Coast	3
West	1