

NATIONAL COUNCIL OF CORVETTE CLUBS, INC. GOVERNORS MEETING MINUTES



Sheraton Westport – St. Louis, MO

August 9, 2009

Page(s)

| | |
|---|-------|
| Board of Governors Meeting Minutes..... | 2-6 |
| Addendum on Convention Awards..... | 7-9 |
| Meeting Representation | 10 |
| NCCC Financial Report – Profit & Loss January 1 through August 3, 2009...(contact your Governor)..... | 11-15 |
| NCCC Balance Sheet as of August 3, 2009...(contact your Governor)..... | 16 |
| NCCC Membership Report as of August 8, 2009.... (Posted under Membership on the Web Site) | 17-18 |
| FCOA Membership Report as of August 3, 2009.. (Visit the FCOA Web Site | 19 |
| NCCC Committee Meeting Minutes: RE, RCD, RMD, Finance and Charity | n/a |

September 11-12, 2009
at
Sheraton Westport Plaza
314-878-1500 or 888-627-7064

NEXT SCHEDULED MEETING

FRIDAY September 11, 2009

| | |
|---|---|
| <p>EXECUTIVE BOARD MEETING Chairperson: Dick Yanko Phone: (207) 796-9475 Time/Room: *4:00 p.m. Conference Room B</p> | <p>REGIONAL EXECUTIVE COMMITTEE Chairperson: Kevin Milton Phone: (812) 490-1078 Time/Room: *7:00 p.m. Board Room 6</p> |
| <p>FINANCE COMMITTEE Chairperson: Bernyce Molenda Phone: (817) 370-1875 Time/Room: *6:00 p.m. Board Room 3</p> | <p>REGIONAL COMPETITION COMMITTEE Chairperson: Jack Wilson Phone: (815) 885-2700 Time/Room: *6:30 p.m. Conference Room A</p> |
| <p>CHARITY COMMITTEE Chairperson: Patrick Dolan Phone: (517) 651-2029 Time/Room: *7:00 p.m. Conference Room B</p> | <p>REGIONAL MEMBERSHIP COMMITTEE Chairperson: Larry Morrison Phone: (970) 434-5120 Time/Room: *7:00 p.m. Conference Room C</p> |
| <p>CONVENTION STEERING COMMITTEE Chairperson: Hal Bellamy Phone: (574) 825-5536 Time/Room: *6:30 p.m. Board Room 7</p> | <p>FRIDAY NIGHT HOSPITALITY ROOM Chairperson: Gary Foster Phone: (515) 233-2373 Time/Room: 8:00 p.m. SKYLIGHT</p> |

SATURDAY September 12, 2009

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

* Meeting rooms had not been confirmed as of the date these minutes were sent out. Please check www.corvettesnccc.org one week prior to the meetings, or check the signs at the hotel when you arrive.

Meeting Dates for 2009

Feb 27-28, 2009
May 1-2, 2009
August 7-14, 2009
September 11-12, 2009
November 13-14, 2009

Sheraton Westport Plaza St. Louis, MO
Sheraton Westport Plaza St. Louis, MO
Convention, Colorado Springs, CO
Sheraton Westport Plaza St. Louis, MO
Sheraton Westport Plaza St. Louis, MO



National Council of Corvette Clubs, Inc.

August 9, 2009

Crowne Plaza Hotel – Colorado Springs, CO

Annual Convention Meeting

Governors' Meeting Minutes

Dick Yanko – President

Dick called the meeting to order at 11:30 a.m. He welcomed everyone to Colorado and the 50th Convention. We had the pledge of allegiance. Members that have passed away since the last meeting were announced – *Danny Jones* and *Vicki Smith* of the Oklahoma City Corvette Club, *Mary Lou Urenda* of the Denver Corvette Association, *Gary Kruger* from Tri State Corvette Club, and *James Birtalan* from Buckeye Corvettes in East Ohio. This was followed by a moment of silence. Dick asked that we also remember those serving in the armed forces in our thoughts and prayers.

Dick introduced Joan Thomas and acknowledged her and her committee for all the hard work setting up the historical displays set up around the room. The Elected and Appointed Officers were then introduced. Also introduced were the 2009 Convention Director, Walt Jenkins, his co-chair, Hal Tumbleson, the Convention Treasurer, Dale Samuelson, and the Merchandise Chairman, Dennis Patrick. Dennis is set up in the Corvette Mall. Dick encouraged everyone to visit the Corvette Mall to see what our sponsors and vendors have to offer. The introduction of Regional Officers and Regional Officer Proxies was then made. Dick introduced the 2010 Convention Director, Carolyn Montgomery and the “secretary to the director”, Manny.

Debbie Lindsey introduced the sponsors who are here. Larry Johnson, Langka.com; Aaron Quine, Kumho Tires; Kip Newton & Mark Gerdy, Michelin; Rodd Stotsenburg, Bridgestone/Firestone; Bon & Karen Veltrie, Adams Polishes; Kurt Schwamburger, Identity Theft Risk Solutions; Judy Vajda, Hagerty Insurance and Mike Yager, Mid America. The Kohs from Corvette Central were here, but had to leave early. The sponsors were acknowledged for all the various ways in which they support us. Judy and Mike gave brief presentations. Debbie shared that Mid America is celebrating their 35th anniversary and have honored us by putting special pages in this year's Funfest book. Funfest will be September 25-28th.

Officers Reports

Cindy Urenda – Secretary

There were no corrections to the minutes from May. The minutes were approved as printed.

Kevin Milton - Parliamentarian

The REs did not have a meeting. They will be reading two By-law changes at the September meeting.

Jack Wilson – VP of Competition

Nine new records were set at the May 24th record drags in Oklahoma City. Johnny Gann, 2H, 12.29; Craig Szijarto, 2J, 12.46; Joe Szijarto, 2K, 11.91; Travis Lochhead, 2 M, 11.29; Paul Stewart, 1G, 13.43; Chris Cantell, 1H, 12.78; Jesse Ryan, 1K, 12.26; Christine Gann, 2HL, 12.52; Bernyce Molenda, 1KL, 12.38.

515 events have been posted so far, out of close to 1200 events being run this year. Current standings for the top 15 clubs and the top 15 Ladies and Men were read.

| | | | |
|----|------------------------------------|----|--------|
| 1 | CORNHUSKER CORVETTE CLUB | WR | 10,118 |
| 2 | OKLAHOMA CITY CORVETTE CLUB | SW | 8375 |
| 3 | WINDY CITY CORVETTES | MW | 6190 |
| 4 | CAROLINA CORVETTES | CA | 5251 |
| 5 | NASHVILLE CORVETTE CLUB | SE | 4750 |
| 6 | CORVETTE CLUB OF MICHIGAN | MI | 4469 |
| 7 | NORTH FLORIDA CORVETTE ASSOCIATION | FL | 4453 |
| 8 | MICHIGAN AUTOCROSS GROUP | MI | 4286 |
| 9 | NORTHERN ILLINOIS CORVETTE CLUB | MW | 4142 |
| 10 | CORVETTE CLEVELAND | EO | 3913 |
| 11 | COWTOWN VETTES | SW | 3445 |
| 12 | CEN-TEX CORVETTE CLUB | SW | 3243 |
| 13 | BUCKEYE CORVETTES | EO | 2878 |
| 14 | TIN HALL TOYS | SW | 2676 |
| 15 | BADGER STATE | MW | 2632 |

| | | | |
|----|----------------------|----|------|
| 1 | HASKELL, DEBORAH K. | CA | 1482 |
| 2 | MEESSEMAN, SHARON K. | MI | 974 |
| 3 | WILSON, JANET | MW | 881 |
| 4 | REITZ, CHRISTINE | MW | 754 |
| 5 | MOLEND, BERNYCE | SW | 752 |
| 6 | PARKS, BETTY | SE | 740 |
| 7 | GOODSON, BONNIE S. | SW | 714 |
| 8 | WENTZEL, MARY A. | MI | 606 |
| 9 | HAACK, DIANA | MW | 603 |
| 10 | RUSTON, JEAN K. | SW | 567 |
| 11 | KOLB, MARY ANNE | SW | 547 |
| 12 | MONTGOMERY, CAROLYN | FL | 544 |
| 13 | MORRISON, CINDY | SW | 537 |
| 14 | DILL, CINDY | SE | 518 |
| 15 | ANTOS, ELIZABETH | MI | 502 |

| | | | |
|----|-------------------|----|------|
| 1 | HASKELL, JOHN K. | CA | 1538 |
| 2 | MEESSEMAN, RAY E. | MI | 1192 |
| 3 | WILSON, JACK C. | MW | 1077 |
| 4 | CURTIS, HOWARD | IN | 1003 |
| 5 | DOCHERTY, BILL | MW | 864 |
| 6 | GANN, JOHNNY | SW | 807 |
| 7 | MONTGOMERY, MANNY | FL | 806 |
| 8 | GOTT, GEOFF | EO | 796 |
| 9 | FRANKILIN, DON | SW | 795 |
| 10 | HALL, ROBERT | MI | 764 |
| 11 | WORKMAN, MARTIN | SE | 757 |
| 12 | MOLEND, TED | SW | 757 |
| 13 | REITZ, TOM | MW | 729 |
| 14 | JARREL, RON | SE | 727 |
| 15 | PARKS, DON | SE | 722 |

The RCD meeting was completed yesterday in an hour and five minutes. All 15 regions were represented. There were no clarifications. 9 of 16 items for the new rulebook were discussed. The other 7 will be discussed at their September meeting and will be presented at the September Governors' meeting.

There were three decisions made that are effective immediately:

1. Record Drags on the NCCC Web is now listed with Men on one side and Ladies on the other. New records will be highlighted.
2. The top of the new tech form will be changed. It said entrant/NCCC number, and over 60% of people wrote in their number without their name. It will be broken into name, number, class and car number.
3. The 2010 GrandSport will go into M class. There will not be interchangeability issues in this class. This is the best fit based on its specs. It is possible that once we get experience on this class it will have to be moved. We don't know at this point.

Bernyce Molenda – Treasurer

At the September meeting we will go through the budget which will be voted on in the November meeting. The negative number is a little high because membership is down.

George Gallant – Business Manager

The new K&K Insurance Certificate of Liability will be available very soon on the internet so you can copy it. At the bottom of the middle of the page it now says type of event per the NCCC Rulebook.

Larry Beebe – Public Relations

Larry thanked everyone who helped with the 50th Anniversary displays and furnished the information they've been gathering for over a year.

The two traveling displays have been used a lot. They will next be going to Mackinaw and Carlisle. If you'd like to use one of them, contact Larry through the Web site or give him a call.

Patrick Dolan – Charity

They will be updating the Scholarship form in September for next year.

2010 raffle tickets are printed and available. Contact Patrick if you want some.

On the Treasurer's report, on the Charities account side, we had income of \$12,385 from ticket sales. Expenses were \$2,220. That included postage on the in-house mailing, which brought in somewhere around \$8,000. There were some bank charges and car show expenses. The balance is \$77,356.93.

We are selling tickets on two raffle cars. Both are cyber gray. One is a go-cart and the proceeds will be split between FCOA and the Scholarship program. There is also ice cream for sale for \$1 in the hospitality room, and that money will also be split between FCOA and Scholarships. See them for the dollar raffle tickets for Friday night's drawings. They have at least three sets of tires and many other items that have been donated by our sponsors.

Debbie Lindsey – Sponsorship

Debbie recognized the other sponsors who are not here, but whose participation is very vital to us. Goodyear is sponsoring the dinner at the Flying W Ranch tonight. Michelin is sponsoring the high speed and will also be doing the Ride & Drive on Tuesday at the World Arena parking lot across from the hotel. Sign up in the Corvette Mall. Mid America Motorworks did the Club Welcome Party Friday night. Kumho will be sponsoring the low speed event. Hoosier is sponsoring the drags. Bridgestone/Firestone is helping with tech. Hagerty is sponsoring hospitality. Paragon did our packets. Ecklers is a sponsor, Langka is a sponsor, Adams Polishes is doing the concours tomorrow. Zip Products is sponsoring the rally. Corvette Central is sponsoring the breakfast on Friday morning. We also had sponsorship from Southern Car Parts and from Identity Theft Risk Solutions. Joan has added some people to the Web site, so be sure to check out the special discounts for members.

Sylvia Hoaldrige – Publications

The latest issue of Blue Bars should be in your mailbox when you get home. The deadline for articles for the fall Convention issue is August 31st. Regional officers are not required to submit articles in this issue due to the amount of space in this special issue. They may submit a special item if they want to, such as an article on a spotlight club.

Pat Kelly – FCOA

The report will be on the Web site after Convention. There are a total of 2,773 FCOA members. The Midwest region is the first to exceed 500 members. They now have 501. FCOA number 4,100 was recently assigned to the five year old daughter of a couple that belongs to the Colorado Springs Corvette Club. She will be featured in the Convention issue.

Pat did not have room to bring the FCOA books this time, but will have them in September. If your club needs to order, let her know ahead of time how many to bring in September.

She will have a supply of the go-cart raffle tickets with her at the parties this week.

Larry Morrison – VP of Membership

Dick reported for Larry who is out doing Tech. We have 276 clubs; a total of 17,747 members, including 456 MALs and we have 281 lifetime members.

Hal Bellamy – Steering Committee

This Convention has over 800 participants, so that's quite an accomplishment.

2010 is well under way. The track and hotel are ready to go. The beer is already bought. Shirts will be available for sale on Thursday.

Windy City Corvette Club from the Midwest Region did a presentation to the E-board this morning for 2011 in Tinley Park, Illinois. The track is the Autobahn, which is a very cool place. The hotel is a Holiday Inn with about 12,000 parking places, and they can serve 8,000 people at one time for dinner. The drags will be at the Route 66 Raceway which is an NHRA drag strip. The low speed will be on the go-cart track at the Autobahn.

Larry Higgins – Distribution

Distribution is all caught up. They have sent out about 1500 packets to late renewals.

NCM update

Dick reported that the new addition to the Corvette Museum is completed and will be officially unveiled at the Labor Day celebration.

Registration for the Caravan closed on August the 1st. They are looking for a naming sponsor for the motorplex complex. They have 6 different Corvette Raffles going.

Old Business

None.

New Business

Dick opened the floor for nominations for elected officers. There are four positions open for this year. VP of Competition, Jack Wilson is eligible to run again. Secretary, Cindy Urenda is eligible to run again. Business Manager, George Gallant is eligible to run again. Sgt at Arms, Gary Foster is termed out.

Nominations were made for Jack Wilson, Cindy Urenda and George Gallant to continue in their respective positions.

Brenda Lackey nominated Ron Ruston for Sgt. at Arms. Joe Reese seconded. Bill Shearer nominated Jean Morrison for Sgt. at Arms. Kevin Milton seconded. Elana Siebel made a motion to close. Allen Morris seconded.

We will again open nominations for these offices at the September Governors' Meeting. If you would like to be considered, fill out an application and get it to Patsy Shearer. The Teller Committee will be selected in September.

Other new business: Manny Montgomery shared that he had received over \$500 in gas cards by using the CHOICE hotel program. It's a really good program.

Manny made a motion to adjourn. Chuck Stephens seconded.

The meeting adjourned at 12:50 p.m.

Respectfully Submitted,

Cindy Urenda

Cindy Urenda
Secretary



Addendum: 50th Convention Awards



Newsletter Contest

- 1st place – *Sportsmate* – Corvette Club of Iowa
- 2nd place – *Cowtown Low-Down* – Cowtown Vettes
- 3rd place – *SlipStream* – Corvette Club of Michigan
- 4th place – *Valley Vette View* – Corvettes of Temecula Valley
- 5th place – *Tire Smoke* – Nashville Corvette Club

Website Contest

- 1st place – Capital City Corvette Club – MI-003
- 2nd place – Cowtown Vettes – SW-055
- 3rd place – Nashville Corvette Club – SE-073

100% Clubs

Corvette Atlanta, Southeast Region
Miami Valley Corvette Club, West Ohio Region
North Texas Vettes, Southwest Region
Colorado West Corvette Club, Rocky Mountain Region
Wisconsin Corvette Club, Midwest Region
Thunder Vette Set, Roadrunner Region
Colorado Springs Corvette Club, Rocky Mountain Region
Verde Valley Vettes, Roadrunner Region
Royal Corvettes of Western Michigan, Michigan Region
Cedar Rapids Corvette Club, West Region

Scholarships

Jamie Lynn Bartuska, Michiana Corvette Club
Victoria Anne Brotz, Corvette Club of Michigan
Currie B. Brown, Valley Vettes (1st recipient of the Sue McGee Memorial Scholarship)
Lauren S. Gliot, Sunburst Corvette Club
Jennifer Heinemann, Windy City Corvette Club (Mary Schultz Memorial Scholarship)
Amy Katherine Hou, Corvette Club of Michigan (Mid-America Motorworks)
Carolyn Rhodebeck, Fort Wayne Corvette Club (Jeanne Kutty Memorial Scholarship)
Noah D. Pierce, Topeka Corvette Club

President's Award

All NCCC members who have passed on (Award will be displayed at NCM.)

Past Presidents' Award

Chuck Heretta, Buckeye Corvettes

Don Hoskins Award

Joan Thomas, Northern Illinois Corvette Club

Roger Clancy Award

Colorado Springs Corvette Club, Rocky Mountain Region

Outstanding Club Award

Rocky Mountain Region

Convention Distance Award

Cornhusker Corvette Club

Convention Participation Award

Cornhusker Corvette Club

Overall Competitor

Carolyn Samuelson, Northern Illinois Corvette Club

Top Eliminator – Record Drags

Carolyn Samuelson, Northern Illinois Corvette Club

Top Eliminator – Bracket Drags

David Burritt, Down the Road Corvettes

Ladies Overall FTD-High Speed

Tracy Gaudu, Longhorn Corvette Club

Mens Overall FTD-High Speed Group 1S, 1, & 2

Bruce Wentzel, Corvette Club of Michigan

Mens Overall FTD-High Speed Group 3

Aaron Quine,

Ladies Overall FTD-Low Speed

Carolyn Samuelson, Northern Illinois Corvette Club

Mens Overall FTD-Low Speed

Aaron Quine, Tiretown Corvette Club

Funkhana FTD

Aaron & Angie Quine, Tiretown Corvette Club

Rally Winners

Roger Miller & Kitty Divis, Top of the Rockies Corvette Association

Best of Show – Concours

Larry Steffen, Corvette Club of Iowa

2008 Top 15 Clubs

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

2008 Top 15 Ladies

1. *Tracy Gaudu*, Southwest
2. *Betty Parks*, Southeast
3. *Sharon Meesseman*, Michigan
4. *Dianna Haack*, Midwest
5. *Joan Thomas*, Midwest
6. *Janet Wilson*, Midwest
7. *Carolyn Samuelson*, Midwest
8. *Alysia Hardy*, Southeast
9. *Carol Gutyan*, Midwest
10. *Deborah Jarrell*, Southeast
11. *Mary Tooley*, Florida
12. *Peggy Marschand*, Indiana
13. *Beverly Docherty*, Midwest
14. *Bernyce Molenda*, Southwest
15. *Teresa Eller*, West

2008 Top 15 Men

1. *Ray Meesseman*, Michigan
2. *Don Parks*, Southeast
3. *Jack Wilson*, Midwest
4. *Paul Haack*, Midwest
5. *Robert Ellis*, Florida
6. *Mike Gutyan*, Midwest
7. *Jim Thomas*, Midwest
8. *Patrick Wrigley*, Indiana
9. *Geoff Gott*, East Ohio
10. *Dale Samuelson*, Midwest
11. *Metts Hardy*, Southeast
12. *Richard Yanko*, Southeast
13. *Joe Eller*, West
14. *Martin Workman*, Southeast
15. *Joseph Tooley*, Florida