

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



Sheraton Westport – St. Louis, MO

**September 12, 2009**

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**November 13-14, 2009**  
at  
Sheraton Westport Plaza  
314-878-1500 or 888-627-7064

**NEXT SCHEDULED MEETING**

**FRIDAY November 13, 2009**

<p><b>EXECUTIVE BOARD MEETING</b> Chairperson: Dick Yanko Phone: (207) 796-9475 Time/Room: *4:00 p.m. Conference Room C</p>	<p><b>REGIONAL EXECUTIVE COMMITTEE</b> Chairperson: Kevin Milton Phone: (812) 490-1078 Time/Room: *7:00 p.m. Board Room 3</p>
<p><b>FINANCE COMMITTEE</b> Chairperson: Bernyce Molenda Phone: (817) 370-1875 Time/Room: *6:00 p.m. Board Room 2</p>	<p><b>REGIONAL COMPETITION COMMITTEE</b> Chairperson: Jack Wilson Phone: (815) 885-2700 Time/Room: *6:30 p.m. Conference Room A</p>
<p><b>CHARITY COMMITTEE</b> Chairperson: Patrick Dolan Phone: (517) 651-2029 Time/Room: *7:00 p.m. Conference Room C</p>	<p><b>REGIONAL MEMBERSHIP COMMITTEE</b> Chairperson: Larry Morrison Phone: (970) 434-5120 Time/Room: *7:00 p.m. Conference Room D</p>
<p><b>CONVENTION STEERING COMMITTEE</b> Chairperson: Hal Bellamy Phone: (574) 825-5536 Time/Room: *6:30 p.m. Board Room 6</p>	<p><b>FRIDAY NIGHT HOSPITALITY ROOM</b> Chairperson: Gary Foster Phone: (515) 233-2373 Time/Room: 8:00 p.m. SKYLIGHT</p>

**SATURDAY November 14, 2009**

<p><b>EXECUTIVE BOARD MEETING</b> Chairperson: Dick Yanko Phone: (207) 796-9475 Time/Room: *8:00 a.m. Conference Room C</p>	<p><b>BOARD OF GOVERNORS MEETING</b> Time: 1:00 p.m. – 5:00 p.m. Room: East Ballroom</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. SKYLIGHT</p>

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

Meeting Dates for 2010

Feb 26-27, 2010  
April 30-May 1, 2010  
July 24-31, 2010  
September 10-11, 2010  
November 12-13, 2010

Sheraton Westport Plaza St. Louis, MO  
Sheraton Westport Plaza St. Louis, MO  
Convention, Palm Beach, FL  
Sheraton Westport Plaza St. Louis, MO  
Sheraton Westport Plaza St. Louis, MO



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

September 12, 2009

Sheraton West Port – Plaza Tower, St. Louis, MO  
Governors' Meeting Minutes

### **Dick Yanko – President**

Dick called the meeting to order at 1:00 p.m. We had the pledge of allegiance. Members that have passed away since the last meeting were announced – *Robert O'Conner* of the Oklahoma City Corvette Club, *Vito Purpura* of the Miami Valley Corvette Club, *Robert Biederman* from Chicago Corvette Club, *Chris Leydon*, Fort Wayne Corvette Club, *Jerry Davis* from Sunburst Corvette Club and former member *Cammy Daugherty\** winner of the 00001 '84 Corvette at the '83 Convention. Yesterday was the tragic anniversary of the twin towers coming down, so Dick asked for a moment of silence for all our passed members, the families of those from 9/11 and all our friends and service men and women serving in the armed forces.

Dick introduced the Elected and Appointed Officers. Unfortunately, our Distribution Manager, Larry Higgins is not with us today. Driving down yesterday he suffered chest pains and was hospitalized. They believe that he did not have a heart attack and he has been released to go home and see his own doctor. Also introduced were the 2009 Convention Director, Walt Jenkins, the 2009 Convention Treasurer, Dale Samuelson, the 2010 Convention Director, Carolyn Montgomery, and the NCCC Merchandise Chairman, Dennis Patrick. Visiting dignitary, Terry Tetzlaff was also acknowledged. Terry is currently a member of the Northwest Region, was a charter member of the Michiana Corvette Club in the Indiana Region, NCCC Treasurer in 1964-65 and again 1972-74, was the first Convention Treasurer in 1976 and was the President's Award recipient in 1975. The introduction of Regional Officers and Regional Officer Proxies was then made.

Dick welcomed the folks from the Northeast Region and asked for a motion to pay the regional officer proxies. Larry Hickman made the motion. Sylvia Hoaldrige seconded. No one opposed. Motion carried.

The order of the agenda was changed for today to ensure we had sufficient time to cover the Convention bid process, the proposed By-law and Rulebook changes and the new budget discussion. We will follow that with old business, then new business. Officer reports will be last.

### **Old Business**

#### **Nominations of Officers**

Nominations were made at the last meeting for the offices of Vice President of Competition, Secretary, Business Manager and Sergeant at Arms: for VP of Comp, Jack Wilson; for Secretary, Cindy Urenda; and for Business Manager, George Gallant was nominated, but George has withdrawn his nomination so he can run in 2010 for President for 2011-2012. Sgt. at Arms nominees are Ron Ruston and Jean Morrison. Patsy Shearer from the nominating committee received an application from Hal Tumbleson for Business Manager, and nominated him. Allen Morris seconded.

The floor was opened for nominations. There being no additional nominations for VP of Comp, Betty Parks made a motion to close the nominations. Joe Vasta seconded. There being no further nominations

for the office of Secretary, Sylvia Hoaldrige made a motion to close the nominations and Patsy Shearer seconded. There being no further nominations for Business Manager, Betty Parks made a motion to close the nominations. Sylvia Hoaldrige seconded. There being no further nominations for Sgt at Arms, Walt Jenkins made a motion to close the nominations. Sylvia Hoaldrige seconded. All nominations were closed.

Each candidate present made a campaign speech. Patsy Shearer read information from Jean Morrison's application, since Jean was unavailable due to having eye surgery. Dick asked the candidates to see Joan Thomas to get a picture taken and provide her with a brief write-up to be posted on the Web site. All candidates are invited to join us at the Saturday morning E-board meeting in November if they'd like to get a preview of what they're getting into.

#### Appointment of Convention Treasurer

The steering committee interviewed two candidates for the 2010 Convention Treasurer position, Jay Hommer and Betty Parks. The committee recommended the appointment of Betty for the position. Manny Montgomery made a motion to appoint Betty. Margaret Bohannon seconded. No one opposed. Motion carried.

#### 2010 Convention Update

Carolyn distributed pamphlets for the Governors to take back to their clubs. It is only 315 days until the 2010 Convention. The dates are 7/24/10 through 7/31/10 at the Palm Beach Gardens Marriot. Registration opens 2/1/10. The tentative schedule is on the Web site. There will be a lot of extra activities available in the area. T-shirts and hats are available now. For those who stay at the host hotel for the entire week and are present at the Friday night banquet, something very, very special could happen to you.

Manny reported that parking will be tight at the hotel, similar to what we had at Nashville. Trailers can be left at the track 13 miles away and we would like as many as possible to be left there. There will be daily access. It will be very important to pay attention to the volunteer parking directors. RVs cannot get in on site. There is an RV park approx. one mile north. A shuttle can be arranged to get you back and forth. Track day will be Friday the 23<sup>rd</sup>. Low and high speeds will be on Tuesday & Wednesday, and drags on Thursday night. All are at the same location. Tech at track day will be good for all week. Track day set up will be identical to the high speed and will cost \$125 per person. All speed events are per person. Rally, car show and funkhana are per team. Parking area is secured.

#### New Business

##### Teller Committee

Dick read the list of names submitted for the Teller Committee:

REs: John McGee, Margaret Bohannon, Joe Vasta, Glenn Hutchinson  
RMDs: Peggy Stephens, Denny Morin, Cliff Harris, Bob Bowen  
Members at Large: George Powell, Denny Luther, Ron Jarrell, and Ron Brown

Arnie Bailey made the motion to accept these as the Teller Committee. Chuck Stephens seconded. No one opposed. The motion was passed.

##### 2011 Convention Bid Presentation\*\*

Dave Heinemann talked about the 2011 Convention bid for Tinley Park, Illinois. The host hotel would be the Tinley Park Holiday Inn Convention Center. The entire hotel is blocked for our group. Rooms will be \$89 per night. It has 202 rooms and is adding 70 suites. There is only one way in and out of the complex. Off-duty Tinley Park Police officers will provide security.

The Autobahn Country Club is a members' only club that is giving us access to the country club, their 3.5 mile road course and ½ mile low speed track for 3 fun filled days. Monday will be a track day with open track, lapping and passing. High speed licenses and helmets required. In the afternoon the road course will be open to every person at convention who would like to drive the road course without racing, led by a pace car. The track will close during the evening party at the country club. The Rallye will begin at the Autobahn and plans are in the works for the Concours to take place there. Timed speed events will take place on Tuesday & Wednesday. Drags will be at the Route 66 Drag Strip, NHRA track on Thursday. A Test & Tune Fun Drag Race is also planned. Both race facilities are only a 30 minute drive on I-80 from the Convention Center.

Chicago is only 27 miles from Tinley Park. The beautiful Lakefront, museums, Millennium Park with the famous Bean, Magnificent Mile, Navy Pier, and Buckingham Fountain are all less than one hour away. Chicago has many famous restaurants and sites. Bus tours from the host hotel will be offered to downtown Chicago each day. There will be a Childrens Program to keep the little FCOA members busy in the evenings. They will have a great time.

Convention is planned for June 18-June 24, 2011. For those interested, the Bloomington Gold Corvette Show begins on June 24th in St. Charles, IL, approx. 45 miles from Tinley Park. Dave showed us a video prepared by Paul and Diana Haack. A video will be provided to each Governor after the 2010 Convention.

#### By-Laws Changes

Kevin said there are two proposed changes to the By-laws. He read the marked-up version and the final version. Both the mark-up showing additions and subtractions and the final version will be included with the ballots so Governors will see clearly what is changed.

The Article III change is regarding youth membership. Also, under Charter Members, the name of *Robert Burda* will be changed to *William J. Joan* found this to be his correct given name during her research for our 50<sup>th</sup> anniversary.

The information about when By-law change proposals can be submitted is under the Duties of the Regional Executive Committee in Article XI, Section 3. It needs to be moved to Article XV, Section 1 Amendments.

#### Rulebook Changes

Jack distributed and reviewed a summary of the recommended Rulebook changes for 2010. There are 32 items. Approximately 20 are elimination of duplication, clarifications of intent and typos that do not change the meaning of any of the rules. There are 12 language changes to enhance clarity. The summary is in chapter order. A red lined version will be posted on the Web site within the next week.

#### 2010 Budget Presentation

Bernyce reviewed the proposed budget for 2010. They were sent to the E-board, Finance Committee and the REs. If you have questions, you should go to the RE of your region. The 2010 budget shows - \$15,493. Bernyce says that doesn't mean anything. If you look at the budget that was projected for 2009, it's somewhere around that and right now it's at -\$89,000. The reason is that membership is down. That accounts for the bulk of our deficit. Notice that the budgets are approximately the same year to year. Travel for officers fluctuates up and down. For example, we had no regional officers for the Northeast Region for three meetings. As of today, we have representatives for them. Cost for regional officers runs about \$80,000. We still have this meeting and the November meeting, so we will come close. Postage is going up in May. We can only assume that what was good for this year is good for next year. If something radically changes, we would have to come to the Board of Governors to ask for it anyway. The vote will be on the entire budget.

Sylvia asked that the line item of advertising income of \$7,000 be removed from next years budget. Bernyce will revise and resend to the REs, E-board and Finance Committee. The reason this needs to be removed is because the IRS charged us \$1500 in taxes for \$12,000 in advertising income. We need to change the way we receive money from sponsors. This directly affects the budgets for Sponsorship and Blue Bars. Deb Murphy clarified that the IRS considers it a non-business taxable item if you get income from a non-member, because of our status as a 501 C7 hobby organization. We need to show it as sponsorship or donations, not as advertising for Blue Bars. They are just finishing up our tax forms for 2008. Dave asked about trading ad space for sponsorship for the Convention program, but that is just an information booklet that is given to event participants, so is not affected.

### **National Corvette Museum update**

Dick reported that the 15<sup>th</sup> caravan was held last weekend. It was advertised as having 4,100 Corvettes in Bowling Green. Most who attended had a very enjoyable experience. Saturday, the Board approved a motion for Wendell to enter into an option program with several land owners adjacent to the 77 acres the NCM has already agreed to purchase for the motorplex park. The current plan calls for two tracks, one 3 mile and one 2 mile course. The NCM is currently working with a firm that will rate the NCM as to its value to a sponsor for proposed sponsorship. Upon receipt of the rating the NCM will look for major sponsors. They are looking for one big sponsor for naming rights and several smaller sponsors for billboards, turns, etc. Individuals can purchase an acre and will be entitled to track time for a period of years to be determined. Cost per acre is \$15,000. The NCCC display is in place and currently we are running a "Year in Review-2008" DVD from the Nashville Corvette Club. Updates will take place over the next couple months. We share an area with NCRS and WSCC in the hallway to the Skydome. We have a 42" TV monitor in the center with two little display areas for trophies, and another display area below the monitor.

At the open Board meeting on Saturday, Dick presented a check for \$2,000 completing our \$10,000 building fund obligation that we've had for the last 5 years. Will Cooksey was there, and Dick presented him with a plaque for his years of service and contributions to the Corvette community and hobby.

We watched the video from the Nashville Corvette Club that is running at the museum until we get a new DVD put together.

Dick said that Tom Bailey, the motorplex point man for the NCM may be a guest speaker at our next meeting.

### **Officers Reports**

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

All regions were represented at their meeting. There was one clarification from the Southeast Region on an injection swap from an '85-'89 Corvette to an '84 to allow it to be competitive in it's class. This is not allowed at this time, for Group 1 & 1S, but could be proposed as a Rulebook change in the future.

The high speed at Summit Point in the East Region was cancelled due to lack of registrations.

The last record drags for this year will be September 19 at Kearney Raceway in Kearney NE. There is a new format to the report on the Web site and in Blue Bars with the men's records on one side and the ladies on the other. New records are in bolded italics. Changes to the index will be in a highlighted box.

There were 1202 sanctioned events for 2009. 875 are complete and 639 have been received and the points posted.

Current standings for the top 15 clubs and the top 15 Ladies and Men were read.

1	CORNHUSKER CORVETTE CLUB	WR	12726
2	OKLAHOMA CITY CORVETTE CLUB	SW	10970
3	WINDY CITY CORVETTES, INC.	MW	8193
4	MICHIGAN AUTOCROSS GROUP	MI	6530
5	NORTHERN ILLINOIS CORVETTE CLUB	MW	6106
6	CORVETTE CLUB OF MICHIGAN	MI	6010
7	CAROLINA CORVETTES	CA	5992
8	CORVETTE CLEVELAND	EO	5879
9	NASHVILLE CORVETTE CLUB	SE	5487
10	NORTH FLORIDA CORVETTE ASSOCIATION	FL	4543
11	BUCKEYE CORVETTES	EO	4525
12	COWTOWN VETTES	SW	4329
13	BADGER STATE VETTES	MW	3898
14	CEN-TEX CORVETTE CLUB	SW	3792
15	TIN HALL TOYS	SW	3140

1	HASKELL, DEBORAH K.	CA	1871
2	MEESSEMAN, SHARON K.	MI	1348
3	WILSON, JANET	MW	1098
4	REITZ, CHRISTINE S.	MW	911
5	MOLENDAS, BERNYCE	SW	898
6	HAACK, DIANA L	MW	865
7	THOMAS, JOAN	MW	819
8	GOODSON, BONNIE S.	SW	805
9	WENTZEL, MARY A.	MI	800
10	GILLESPIE, JAN A.	MW	772
11	PARKS, BETTY	SE	765
12	DILL, CINDY	SE	721
13	KOLB, MARY ANNE	SW	681
14	RUSTON, JEAN K.	SW	669
15	MORRISON, CINDY J	SW	664

1	HASKELL, JOHN K.	CA	1935
2	MEESSEMAN, RAY E.	MI	1711
3	WILSON, JACK C.	MW	1316
4	CURTIS, HOWARD J.	IN	1251
5	HALL, ROBERT E.	MI	1123
6	DOCHERTY JR., WILLIAM	MW	1095
7	GOTT, GEOFFREY H.	EO	965
8	GANN, JOHNNY D	SW	908
9	MOLENDAS, THEODORE	SW	906
10	REITZ, THOMAS C.	MW	897
11	FRANKLIN, DONALD	SW	888
12	JARRELL, RON	SE	882
13	WORKMAN, MARTIN A.	SE	871
14	THOMAS, JIM	MW	838
15	HAACK, PAUL W	MW	836

### **Cindy Urenda – Secretary**

Ballots will be mailed out by September 30<sup>th</sup> and must be return postmarked no later than October 31<sup>st</sup>. If they are not postmarked by 10/31, they will not count.

There were a couple of corrections already made to the minutes, after they were e-mailed to you and before they were posted on the Web site. In the addendum for Convention awards, a scholarship recipient's last name was incorrect. The correct spelling is Hou. Also, the Web site award winner should be spelled Capital City, not Capitol City. Dick pointed out that the cover letter says that the meeting was in St. Louis, so that will be changed to say Colorado Springs. No one had additional corrections. A motion to accept the minutes as corrected was made by Jim Bartuska, and seconded by Patsy Shearer. No one opposed. The minutes were approved as corrected.

Dick said that the 2010 budget proposal will be sent out to the Governors with the minutes so you will have the opportunity to see it there. At the next meeting we will vote live on the Rulebook changes and the budget. The Rulebook changes will be posted on the Web site. You will vote on the Officers, By-law changes and Convention on your ballot.

### **Larry Morrison – VP of Membership**

Membership is at 17,880 as of September 7<sup>th</sup>. The East Region has the most members with 2535. The largest club is Tulsa Vette Set with 432. All regions were represented at last night's committee meeting. A committee has been assigned to revamp the RMD guidelines. They need to be updated because they are doing things electronically now instead of by hard copy.

Renewal packets will be mailed out by October 10<sup>th</sup>. Please let Larry know ASAP of any Governor changes or address changes for Governors. He needs to know for packets as well as to provide Cindy with mailing labels for the ballots. Larry will make available an electronic version of your 51% sheet with your membership for your club. Just get ahold of him to e-mail it to you. Keep up the good work.

### **Bernyce Molenda – Treasurer**

She misread an e-mail, so on the Profit & Loss Budget vs. Actual, under sponsorship fees it shows \$34,600. It should read \$30,325. We still have expenses for this year for two more meetings and two more Blue Bars.

### **Kevin Milton - Parliamentarian**

Proposed By-law changes for next year need to be submitted before the first meeting of the year. E-mail or notify Kevin and it will be considered in next year's business.

### **George Gallant – Business Manager**

The early shuttle to the airport leaves at 4:45. Hospitality opens at 7:00 p.m. in the same room as last night.

The hotel is in the process of doing renovations and plans to be working on our meeting room by the November meeting. They asked if we prefer the smaller room we used once before, or would like to go to the meeting room downstairs at the Chalet if the room is not available when we come. The Governors preferred the Chalet according to a show of hands.

George will soon be negotiating the contract with K&K. We have had more claims this year and they were more costly. He will let us know in November what the fee is going to be. George says be safe the rest of the year.

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

Larry thanked everyone who contributed things for the 50<sup>th</sup> Anniversary Celebration and those who helped make the posters. The committee did a super, super job.

The two displays that have been traveling around the nation will go out one more time this year. Go on the Web site to check out the traveling displays and let him know if you'd like to use them for an event.

Jim Van Dorn from Bowling Green will be editing videos for the National Corvette Museum DVD. They are in the process of gathering videos. They have some of auto crosses and drags, but need some for club activities that can be included to show some of the other fun things we do. It will be about a 3 minute video, so these will be 10-15 second clips. Please get anything you want to contribute to him so they can get it done in the next 4-6 weeks.

### **Gary Foster – Sgt at Arms**

Last night's munchies were provided by candidates for office, Jack Wilson, Cindy Urenda, Ron Ruston, Jean Morrison and Hal Tumbleson. Thanks also to Larry Walker for delivering and setting up the beverages. Ron Ruston helped with picking up and setting up the munchies.

Gary reminded the Governors that the front row, center table is always reserved for the Appointed Officers.

### **Sylvia Hoaldrige – Publications**

Sylvia is preparing the Convention issue of Blue Bars that will go out by mid November. We need to start working on the winter issue that comes out the last week of January. The deadline for articles and photos is November 30<sup>th</sup>.

She may have lost or not received some e-mails that were sent to her due to her mailbox being full. She got a new e-mail address so her mailbox won't get full anymore. If you did not get confirmation that she received your e-mail, contact her to verify if she actually got it. She appreciates all the articles everyone is giving her. Keep up the good work.

### **Patrick Dolan – Charity**

The 2009 raffle car was given away on August 14<sup>th</sup>. The winner was Bill Ladonde of Tempe, AZ, a member of the Desert Corvette Association. Bill had been at Convention, and left on Friday morning. He bought the winning ticket at Convention. He chose to take \$30,000 in lieu of the car. The car is still in Colorado and Patrick is working with some dealers there to see if one of them will take it so it doesn't have to be shipped back to Michigan where it was ordered. The car really doesn't belong to the Charity Committee. It is a new car that has never been titled. If you are interested in the car, call Patrick at 517-651-2029 (home), 989-463-2420 (daytime business), or 517-648-1603 (cel-as a last resort). Chevrolet just offered some incentives on 2009 Corvettes that this car should be eligible for. We were going to pay \$50,000 before incentives which should be about \$4,000. If you are interested, you would be buying it from Cauley Chevrolet unless one of the Colorado dealerships takes it. It's a cyber gray coupe with black interior and a 3LT package.

The Charity committee has received a lot of input this year on what car we should purchase for the 2010 raffle. They have decided to go ahead with a Grand Sport, but need everyone's support to sell about an extra \$5,000 worth of tickets. We will be working with a new dealer because GM is closing Cauley Chevrolet, a huge Corvette dealer we've dealt with for years. They are also closing Daniels Chevrolet, a fourth generation dealership in Colorado Springs that we worked with for Convention. Raffle tickets are available, now. A good way to help out is to become a 100% club. We average about ten 100% clubs a year, out of 276 clubs. All you have to do is sell the equivalent of one \$10 ticket for each member of your

club. Betty Parks shared that when she sends out her renewals to her club members she puts an option to purchase tickets. 85% of the members purchase tickets.

They've done two shows this year. It rained for both and the economy has not helped. Carlisle is down as much as 2/3. Mackinaw City was down as much as 1/3, so we are already in the hole a little bit on ticket sales.

The Charity Committee is working on changing the Scholarship form. The basic requirements are going to be the same, but it will be opened up to more information coming from the college level where before, it focused on information from the high school. This is to accommodate those who have been out of high school and already in college. The original form has been removed from the Web site and the new one should be up by January 1<sup>st</sup>. Applications will be due in by the end of May.

59 clubs submitted information about what they've done for local charities and national charities at the local level. Five of the clubs did not provide any figures. Man hours donated totaled 10,491 (plus whatever the other 5 were). Dollars donated totaled \$337,556.74+. We are keeping track and this is a very viable selling point to sponsors, so please continue to send the information to Patrick.

On the Treasurer's report, on the Grants side, we have \$39,464. \$8,000 will come out for scholarships. About \$5000 has gone in that is not on the bank records yet, so we will be at about \$35-36,000. We have been staying in the \$35-40,000 range, so whatever we're giving away, we have been covering. On the Charity account side, we have a two step process. Deposits are made by one individual and the bank records and statements go through another individual so one person is not controlling it all. The balance as of September 3<sup>rd</sup> is \$79,548.39. \$30,000 went out for the winner of the raffle car and the balance is now around \$67,000. We still have to give our donation to NKF and should be starting the year off with around \$50,000 which is where we want to be to purchase the next car.

At the Colorado Springs Convention, the Rocky Mountain Region raffled off a cyber gray Corvette go-cart for the Scholarship program and FCOA. Ticket sales were \$1,266. They also sold \$600 worth of ice cream to raise money for the two programs. Nearly \$1000 was raised for each program.

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

Hal asked if everyone had a good time in Colorado Springs and received an affirmative response. His committee reviewed the pluses and minuses of what happened at Convention. Starting with the good stuff, the pluses are the people that participated and the people that did the work did a hell of a job. On the other side of the deal, there are a couple of things that weren't all that great: hail and a cop who didn't know where he was going. We don't have any hard numbers yet, but will end up in the black. You will also be receiving a survey by e-mail for feedback.

On-line registration will be available for the 2010 Convention, and shirts are available now.

As far as the 2011 Convention in Tinley Park, IL goes, one point of reference: the track record for anybody driving a Porsche is 2:10 for a 3 ½ mile track. The guy who took them for a ride holds the track record in a C6 Corvette, and was under 1:50. This is a really cool place and you'll have a great time.

They are also continuing the manual update. It is in final draft and will be ready for the Governors in November.

The Steering Committee has contacted the Competition Committee to recommend a competition oriented person to help with oversight on the competition events at Convention. One of the reasons for pursuing this is inconsistencies in how we run some of the events.

Hal Tumbleson said that he had brought the packets for people who registered and did not make it to Convention.

Elaine Heretta shared that the rental car company she used contacted her about having an accident, when it was hail damage. She had to contact her own insurance agent to get it taken care of.

### **Debbie Lindsey – Sponsorship**

Debbie thanked the Rocky Mountain Region for the great job they did at Convention. We had a record number of sponsors there this year. They all enjoyed themselves. The Bridgestone people want to become members with the West Coast Region. Joe Orrico shared a picture of the guy that drives the Bridgestone truck surrounded by all the ladies of the West Coast Region; that was a big hit. Thanks to the Bel Air Corvette Club and the East Region for helping out at Carlisle. Ticket sales were down due to the economy and/or the rain, but they made some good contacts. They used a Velocity Yellow Grand Sport, and it was very popular. GM has gotten a lot of positive response about the car.

She will be going to Mid America for Funfest in a few weeks and will be presenting an award to Mike Yager in honor of NCCC's 50<sup>th</sup> anniversary and MAM's 35<sup>th</sup> anniversary. Chuck and Peggy Stephens from East Ohio are helping with the fun run. Mike and Laurie had a great time at Convention and plan to be back next year. Debbie has a \$50 gift certificate for each region provided by Mid America that she will give to the REs.

Zip Products has been a very good, consistent sponsor for us. Debbie has flyers about some special discounts they are offering us, and some C5 & C6 catalogs.

The Eagle One award information will be available on the Web site next week. It recognizes charitable activities and is open to all kinds of car clubs.

Kurt Schwamburger of the Michigan Autocross Group is a new sponsor. His company is Identity Theft Risk Solutions. You can get his information on the NCCC Web site. Kurt is in the hospital and is very sick, so keep him in your thoughts.

Debbie has received the 2010 Convention brochures and will be sending them out for sponsorship.

### **Joan Thomas – Webmaster**

Joan thanked the judges of the 2009 Web site contest. She has one volunteer for the 2010 contest and needs a couple more. Zip is the sponsor and has been since the Web site contest began in 2005.

The *Latest News for NCCC Members* on the Web site will show information such as when membership packets go out in the mail. It is a good tool for members. They can also look for information about candidates for office, Convention information and By-law & Rulebook changes so they can give their Governors input on who/what to vote for. Financial information is never posted, so they won't find information about the budget. *What's New on the NCCC Web site* tells them what information has been updated. Joan shared that she has learned that the way to get a true refresh on the page is to use Ctrl and F5.

Thanks to everyone who helped with the 50<sup>th</sup> Anniversary. The committee put in a lot of hours. It was a great effort on a lot of peoples' parts. But it's not over yet; we're still making history every day. Joan plans to get some of the history posted on the Web site. Our storage retention area has plenty of space. Send her anything you want to get rid of. Also send her CDs of your Convention pictures. She has one complete set of Blue Bars and would like a set of Corvette News.

She is using the ink cartridge return program at Staples. They give you \$3 per cartridge, and you can do 10 a month, so for the first three months, she did \$90 worth. She used it to buy a 500GB portable hard drive with a free carrying case and docking station for \$31. It will be used to store history.

## **Pat Kelly – FCOA**

The Midwest Region was the first to reach 500 members, but has now dropped below because she had to pull out 13 sixteen year olds. Pat thanked the Cedar Rapids Corvette Club for providing the magnets for the kids' 2009 packets and Windy City for the note pads. Badger State Vettes & Northern Illinois Corvette Club did concession stands at speed events for many years, but they can't do the stands at their new site, so they did a picnic for donations. Pat also thanked the 2009 Convention for the ice cream fund raiser, and the go-cart donation. Convention also had some left over youth T-shirts that they donated to FCOA. Those will be used in the special membership packets that go out to every 100<sup>th</sup> new member. There were five 50<sup>th</sup> Anniversary watches left over from Convention that were also donated to FCOA. An e-mail blast will be going out for an on-line auction that will be a fund raiser for FCOA. Pat has some of the new Corvette books for \$10.

Bill Siebel won \$139 in the 50/50 raffle.

Door prizes were distributed.

Larry Hickman made a motion to adjourn. Arnie Bailey seconded.

The meeting adjourned at 5:45 p.m.

Respectfully Submitted,

Cindy Urenda

Cindy Urenda  
Secretary

\*NOTE: By going to this link on the NCCC Web site, you can read about Cammy and the 1983 Raffle Car and the history of all of the Raffle Car winners since the first winner in 1977.  
<http://www.corvettesnccc.org/rafflehistory.html> .

\*\* The letter Dave Heinemann read at the meeting, the welcome letter and the tentative schedule for the proposed 2011 Convention are attached to these minutes.

## **Minutes Sept 11, 2009 RE committee meeting**

Call Meeting to order 7:05 PM (Kevin Milton)

Introduce Regional Officers

Someone to help with the minutes (Special Thanks to Joe Vasta)

### **Officer Reports**

**Director of Public Relations (Larry Beebe)**

**President (Richard Yanko)**

**Secretary (Cindy Urenda)**

**Business Manager (George Gallant)**

George Gallant will not run for Business Manager. Hal Tumbleson is a candidate for the office of Business Manager.

**Blue Bars Editor (Sylvia Hoaldrige)**

Sylvia Hoaldrige, the Blue Bars Editor, stated the Blue Bars convention edition would be published in November. She said that regional reports are due by November 30, 2009. They should include information for the spring of 2010. Sylvia mentioned she is having problems with her e-mail. Everyone corresponding with Sylvia should get an acknowledgement. If they do not, contact her as the e-mail transmission might have been lost.

**Sgt of Arms (Gary Foster)**

**Treasurer (Bernyce Molinda)**

Bernyce Molinda, the NCCC Treasurer, answered several questions about the 2010 budget. After much discussion, the REs requested a budget committee be assigned to review budgets.

**Director of Sponsorship (Debbie Lindsey)**

**Webmaster (Joan Thomas)**

The RE's gave kudos to Joan Thomas for work over and above the call of duty in preparing for the 50<sup>th</sup> anniversary celebration at the convention! Joan said that convention pictures will be posted on the NCCC web site.

**Vision Committee (Joe Vasta)**

**Finance Committee Report (Allen Morris)**

Allan Morris, the RE representative to the Finance Committee, reviewed the committee report. Among the noteworthy items were:

- a. NCCC has made the last payment to the National Corvette Museum in the amount of \$2,000.00.
- b. NCCC paid \$1,500.00 in taxes on advertising income received.
- c. Although final tallies have not been received, the 2009 convention is expected to have made between \$9,000.00 and \$10,000.00.

**News Letter Committee report (Glen Hutchinson)**

Glen Hutchinson(FL) provided the results of the Club Newsletter competition. The list of the winning clubs is listed on the NCCC web site.

1 <sup>st</sup> Place	Corvette Club of Iowa	Sportsmate
2 <sup>nd</sup> Place	Cowtown Vettes	Cowtown Lowdown
3 <sup>rd</sup> Place	Corvette Club of Michigan	Slipstream
4 <sup>th</sup> Place	Corvettes of Temecula Valley	Valley Vette View
5 <sup>th</sup> Place	Nashville Corvette Club	Tire Smoke

## **Old Business**

The RMD proposal for a bylaws change to add a Youth Membership was reviewed, language changed and approved. Kevin will provide copies of the original bylaws text as well as the final language of the proposed revision to be distributed with election ballots.

The Presentation of the Bylaws change was discussed and agreed upon for the ballots.

Convention News discussed

## **New Business**

The REs approved the following as members of the Teller Committee for the November 2009 elections:

- a. John McGee (Southeast)
- b. Margaret Bohannon (Carolina)
- c. Joe Vasta (East)
- d. Glen Hutchinson (Florida)

## **Regional Discussion:**

### **REGIONAL MEMBERSHIP'S September 11, 2009 MINUTES**

Larry Morrison, Vice President of Membership, called the Regional Membership meeting to order at 7:00 PM on September 11, 2009. There were 13 RMD's and 2 proxies in attendance. They were: Debbie Haskell-Carolina, Peggy Stephens-East Ohio, Stephen Johnson-East (proxy), Patti Kirkland (proxy) Northeast, Patsy Shearer-Florida, Dick Runyan-Indiana, Barb Harris-Michigan, Sue Puksich-Midwest, Ellouise Morrison-Rocky Mountain, Ron Scott-Roadrunner, Gail Yanko-South East, Cheryl Surdick-Southwest, Cliff Harris West Coast, Pat Brown-West Ohio, Bob Bowen-West Region, and Pat Kelly-FCOA. Debbie Schafer from northeast region setting in with Patti.

Membership numbers reviewed and have increased from last time. We have 17880 members at this time with more coming in. See attached membership report. Please keep addresses up to date and only want the address where the member receives their mail. If anyone has any address corrections or changes for a governor get them to Larry ASAP so he can make sure Cindy has good addresses for mailing out the ballots. She plans on mailing them out by the September 18, 2009. 19,000 membership cards ordered for 2010.

When Larry sends you an email please let him know you received it. If he does not hear back in 2 to 3 days he will send it again.

Webmaster Joan Thomas brought some of the picture boards that were displayed at convention for everyone to look at in case they were not able to go to Colorado Springs. Joan would like to have copies of any pictures that were taken at convention.

Blue Bars Editor Sylvia Hoaldrige reported summer issue mailed out this week. Deadline for the winter issue is November 30, 2009. Sylvia wants articles from all the RMD's for this issue (concentrate on the first 5 months of 2010). Ask your region members if anyone has submitted an article for Blue Bars that were not published. If you find someone that this has happened too have them resubmit it. Page 3 of Blue Bars will have a yellow box with information in it that has to do with the periodical rate for Blue Bars.

Public Relations Larry Beebe thanked everyone their help with sending the NCCC display and also helping set up the 50<sup>th</sup> display at convention.

Treasurer Bernyce Molenda on the budget said the convention treasurer says should in the black but still has some outstanding bills to pay. NCCC 2010 budget will be presented tomorrow afternoon at the governors meeting.

Distribution Larry Higgins was not in attendance because of health issues.

Finance Committee report Stephen Johnson reported possible \$9-10,000 profit from convention. Committee reviewed 2010 budget. Costs are down in part due to no perks in renewal packets.

Secretary Cindy Urenda asked if we had anything for her, nobody did. She needs any governor changes right away so she can mail out the ballots by the end of this month.

FCOA Pat Kelly reported the FCOA membership numbers stand at 2722 right now. Said she has had to remove quite a few 16 year old members lately. Don't forget she has a new corvette book for sale; profits from sales go to help run our kids program. Contact her if you would to purchase one or more.

President Richard Yanko came in and asked if we had anything for him, nobody did.

Talked about By Laws Article III changes that the RE's sent back and we were in agreement them. We found some minor changes to language were submitted back to the By Laws Committee and are waiting on that committee for feedback. They agreed with our changes and these Article III By-Laws will be presented to the Board of Governors at the meeting tomorrow.

RMD Guidelines committee working on updating the guidelines to the way we are doing things now. It should be ready by the November meeting. Drafts will be emailed to everyone.

New 2 copy applications have been printed and Larry Higgins has them. Contact him if you need some. Please use up the old ones first.

Electronic forms discussion, reviewed instructions and guidelines. Need to use all capitol letters and no periods after abbreviations when filling out the control sheet. Only 2 letters are used for type of corvette, CV (convertible), CP (coupe), and HT (all Z06 and C6 ZR1). The new electronic forms are working well, saving time and postage.

Larry would like the cut off date of September 30 so the printouts sent with the renewal packets will be correct with all club members listed. If possible after that date hold any new applications and turn them in with renewals. If the club feels it is necessary to put them in right away then go ahead and send them in. Control sheets will need to be sent in with each clubs renewal. Plan is to have all the renewal packets in the mail to the governors before October 10. An electronic

process using the long form 51% sheet will be offered to the club governor to use if they want. The electronic 51% form will come with that clubs membership preloaded when I send it to the governor.

Appointed 4 RMD members for the Teller Committee they are Cliff Harris, Denny Morin, Peggy Stephens, and Bob Bowen.

Discussed if we need to have a definitions page but decided what is on page 11 was good.

Meeting adjourned at 10:00pm

Respectfully submitted,  
Larry Morrison and Barb Harris

**Finance Committee Meeting  
Friday 11 September, 2009**

The finance committee met Friday evening at 6:00 pm. All members/proxy's were in attendance.

The final payment for the National Corvette Museum was paid and presented by Dick Yanko at the Labor Day event. This fulfills NCCC obligation to the Museum.

Convention was discussed and was noted that 1 sponsor has not paid at this time. NCCC has paid back monies to NCCC 2009 Convention as invoiced as of this date. There will more than likely be a couple of invoices that NCCC needs to pay. Also Convention 2009 has been invoiced for monies due the organization.

Discussion of the advertising taxes of \$1500 that were paid in May took place with Deb Murphy leading the discussion. She explained to the group how we were charged for advertising income. This is due to our receiving non-members advertising income therefore the IRS taxed the organization. She also stated that we have paid this before. Upon further discussion with the group we decided to take the information back to both the E-Board and Board of Governors for their ideas and/or suggestions on what to do with the advertising income received by sponsors. A few more items were discussed and the meeting adjourned at 7:00 pm

Respectfully submitted  
Bernyce Molenda  
NCCC Treasurer

September 11, 2009  
NCCC CHARITY COMMITTEE MEETING

The meeting as called to order at 7:00 P.M.

Those in attendance were: Patrick Dolan, Elaine Heretta, Elana Siebel and Joan Heinemann.

Financial reports were discussed. Jeanne Morrison was having eye surgery and would not be at the meeting. Elana Siebel attended the finance meeting in her place. Elana reported on the deposits that have been made since convention. The tickets sales at the recent shows have been down. Carlisle was about 2/3rds less than previous years and Mackinaw City was down a 1/3 from previous years. \$1.00 ticket sales were also down at convention but we did split ½ the money collected for the mini corvette go-cart and ice cream sales at convention with FCOA. The amount is expected to be around \$600.00.

The winner of the 2009 Corvette decided to take the \$30,000 instead of the car. Patrick has been trying to find a dealer in Colorado to purchase the car so we don't have to pay the expenses of having it transported back to Michigan. Bill Siebel is busy sorting ticket from this years raffle. He had done his first "sort". His count is 8427 tickets sold for the 2009 raffle. Elana gave her report on deposits and the control sheet for the 2009 raffle.

Elaine Heretta reported on the 2008 NCCC Charitable Giving list that she compiled from the information that clubs sent with their renewals. NCCC clubs donated over \$337, 556.74. They also donated over 10,000 volunteer hours and countless gifts; coats for kids, toys for tots, needy families, just to name a few.

Patrick discussed the 2010 raffle and options on the Corvettes. It was decided to order a Grand Sport for 2010. This is a very popular car and we hope that it will boost ticket sales. We need to push ticket sales including the 100 % club.

The committee discussed the NCCC Scholarships and applications. Due to John Osborn having some medical issues, Patrick found 2 qualified people to evaluate the scholarships. There are some things on the forms that need to be update and reworded. Updating transcripts, academics and activities to include college for those who have been attending college. The form will also including members' grandchildren. Patrick will work on rewording the forms. They will be available on the Website in January 2010.

Meeting was adjourned at 8:15 P.M.

Respectively submitted,

Joan Heinemann