

NATIONAL COUNCIL OF CORVETTE CLUBS, INC. GOVERNORS MEETING MINUTES



Sheraton Westport – St. Louis, MO

November 8, 2008

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February 27-28, 2009
at
Sheraton Westport Plaza
314-878-1500 or 888-627-7064

NEXT SCHEDULED MEETING

FRIDAY February 27, 2009

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

SATURDAY February 28, 2009

<p>EXECUTIVE BOARD MEETING Chairperson: Dick Yanko Phone: (207) 796-9475 Time/Room: 8:00 a.m. Please check signs</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 Dates for 2009	Feb 27-28, 2009	Sheraton Westport Plaza St. Louis, MO
	May 1-2, 2009	Sheraton Westport Plaza St. Louis, MO
	August 7-14, 2009	Convention, Colorado Springs, CO
	September 11-12, 2009	Sheraton Westport Plaza St. Louis, MO
	November 13-14, 2009	Sheraton Westport Plaza St. Louis, MO



National Council of Corvette Clubs, Inc.

November 8, 2008

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 – *Gary Stapleton* of Circle City, Indiana Region, *Jessie Johnson*, Treasurer of Americas Corvette Club, *Jane Miller*, Americas Corvette Club, *Wes Knight*, from Tri State Corvette Club, *Bud Huntzilier*, Roadrunner. 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 the Elected and Appointed Officials, the 2008 Convention Director and Convention Treasurer, and the 2009 Convention Director. The introduction of Regional Officers and Regional Officer Proxies was then made.

Dick asked for a motion to pay the proxy regional officers, motion made by Manny Montgomery with a second by Larry Morrison. No discussion, motion carried.

There was a tie vote for an elected office, so we had to have a warm body vote. Counting these votes were Nelda Mitchell, Joe Vasta, and Kathy Brisbois. Every Governor and proxy Governor present came up to the table for a ballot. When they were done, each RE came up for a ballot for the paper proxies they were holding. The Secretary, assisted by Debbie Lindsey and Joan Thomas, made sure there were no duplications of paper proxies and Governors present. During this process, Dave Heinemann reminded the Governors how important each vote is, and that the ballot and envelope must be completed exactly as the instructions indicate so the vote is valid. Members can check the Web site to see if their Governor has submitted his or her ballot.

Dick announced that because some Governors have to leave early, we would be covering the proposed Rulebook changes before the break, and the proposed budget after the break. During the first break, the NCRS video from the museum will be running. This is what we have been benchmarked to by the museum. During the second break, we will run our video.

On the 2010 Convention bid, we did not exactly follow the rule book. We do have a Convention bid now, that is coming along and getting up to speed. Manny has been working very hard on this. We will try to do better in the future, and Hal is doing some rewriting in the Convention Steering Handbook that will address this issue as we go forward.

Rulebook Vote

Jack Wilson reviewed the proposed changes in the Rulebook. Input from the handouts provided at the last meeting and from the redline version on the Web site was reviewed by the RCDs last night. He has broken it down into three categories. The first group of changes is typos and grammatical errors. Those don't change anything in the intent of the language that was proposed. The second thing is the synchronization of language between the sections to avoid confusion and interpretation issues. The third category is regarding the matrix on classes, groups and sub-groups. They added to the top that bonus points can only be awarded once. All of the input was appreciated and taken seriously. They did discuss and follow through to make sure this Rulebook is as clear and understandable as they can make it, to enhance our competition program.

Allen Morris made a motion to accept the Rulebook. Patrick Dolan seconded. There was some discussion on roll bars in Group III cars. Manny Montgomery called the question. The vote was 31 opposed; all others in favor; the motion carried.

2009 Budget Vote

Deb went over the new items that were not in the 2008 budget. In the income section, for advertising income, we had \$14,000 come in for 2008. We are being conservative and projecting \$7,000 for 2009 due to the economy. On the expense side is advertising. We have had a lot of discussion regarding a dues increase and advertising for new members. The ads in Corvette Quarterly and on Corvette Forum are very expensive, so in 2009, we are asking for \$25,000 for advertising. There is \$30,000 in the budget for a 50th anniversary celebration for several hundred people. Postage expense has gone up again. We will save by not mailing the Rulebooks, but there will be some special 50th anniversary items to go out in the membership packets this year, that make the packets thicker and the post office charges more, so money has been budgeted for that. Travel expenses are up. The mileage rate has gone up 10 cents in the past year. We do have an upside-down budget, but our organization has been very, very mindful of how we spend our money, based on what we're taking in. We have a challenge in getting new members, and that's why we're trying the aggressive advertising, hoping to generate a bump up in membership income. We also had an upside down budget in 2008, and we're still on the positive side because we paid attention and watched where our spending was. We've been fortunate that we haven't had losses for our Convention to help with the budget the last couple of years.

Manny Montgomery made a motion to accept the budget. Sylvia Hoaldrige seconded. There was discussion on the money allocated for the 50th anniversary celebration, advertising, postage and perks. Manny called the question. The budget was voted on as a whole. The vote was 165 yeas; 51 nays. The budget was passed.

Dick reminded everyone that in May, Mr. Bowen showed the luggage tags and patches that we planned to send out in the perks package for 2009, and nobody expressed concern. Rhonda put everything she had into the 6 x 9 envelope and took it to the post office. They have a template, which she showed us. Our envelope doesn't fit through the template, and there is more to go in it. That is why our postage has gone up for this.

Allen Morris made a motion to eliminate perks after 2009. Joe Vasta seconded. Manny requested to table until the next meeting so the Governors could talk to their clubs before voting. The motion to table passed unopposed.

Officer Reports:

Cindy Urenda – Secretary

There were two corrections to the September minutes.

1. Page 8, in the FCOA report, Pat Kelly thanked Badger State Vettes (not Tri State Vettes) for the donation made by their FCOA kids at concession sales.
2. Page 8, in Larry Morrison's talk regarding the drag strip for the 2009 Convention, he meant to say that NHRA rules *will* override NCCC safety rules.

Dale Samuelson made a motion to accept the minutes as amended. Joe Vasta seconded. No further discussion, motion passed, minutes accepted.

Dave Heinemann – Parliamentarian

The REs appointed Allen Morris to be the finance representative next year and they appointed three judges for the newsletter contest next year. All will be confirmed later in this meeting. The rules and addresses for mailing newsletters to the judges will be on the Web site by January.

There are four outgoing REs: Mary Bellamy from Indiana, Calvin Camp from the Midwest, John Maxwell from the Rocky Mountain Region, and Bernyce Molenda if she wins the election today for Treasurer. Four years ago, he set out as Parliamentarian, to rework the By-laws and the Standing Rules, and the REs allowed him to accomplish this. They are a great group of dedicated folks. Dave thanked NCCC for the opportunity to serve as Parliamentarian the last four years. He really enjoyed it. He leaves us with this: "Keep an open mind about NCCC. This is a unique and a great bunch of folks. I have a lot of friends here. And my thoughts for the day that I shared with the REs prior to the meeting: It is better to wear out doing something than to rust out and do nothing. Anyone who's never made a mistake has never tried anything. When you get to the end of your rope, tie a knot in it and hang on. Shoot for the moon. Even if you miss, you'll be among the stars. Keep smiling. It's been great. Thank you."

Jack Wilson – VP of Competition

Jack thanked Pete Dawley, Larry Morrison, and Bob Patillo for their many years of service on the Competition Committee. He then welcomed Joe Reese, Johnny Haskell, and Curt Ingram to the Committee. Updated standings are on the Web site. 1087 events have been posted, amounting to just over a half million sanction points. There are 137 events completed, that he has not received and posted. There are 73 left to do. That totals 1297 sanctioned events for the year. Jack shared the list of the top 15 clubs, top 15 men and top 15 ladies. The top three in each were:

3. Windy City Corvettes, MW Region with 13,034 points
2. Oklahoma City Corvette Club, SW Region with 15,390 points
1. Cornhusker Corvette Club, West Region with 17,125 points

3. Jack Wilson, MW at 1820
2. Don Parks, SE at 1874
1. Ray Meesseman, MI at 2260

3. Janet Wilson, MW at 1699
2. Betty Parks, SE at 1710
1. Tracy Gaudu, SW at 2415

There were two new drag records set on September 20th in Kearney, Nebraska.

Group IIA	13.07	Lisa Bacherman, Cornhuskers
Group IA	12.74	Ron Bacherman, Cornhuskers

There were no clarifications.

Bob Bowen – VP of Membership

The RMDs were asked to look at what they could do for youth reaching the age of 16 and becoming too old for FCOA. Some suggestions were made and they will present a by-law change proposal to the REs in February.

Renewals have started. The Rocky Mountain Region was the first to get one in. He has received 4 or 5 since then.

Two RMDs will be leaving. Bob thanked Sue Runyon and Dianne Bowen for their work on the RMD Committee. He also thanked the rest of the RMDs for all their work.

Bob asked the Governors to be open minded with the suggestions of the Vision Committee to see if we can improve and still have an organization in another 50 years.

He has enjoyed the last four years and appreciates having the great experience to sit up here and work with these people. It's a lot of work, but it's also fun. He's met a lot of people across the country that he wouldn't have, otherwise and he appreciates the opportunity you've given him over the last four years.

Deb Murphy – Treasurer

Deb reviewed the Profit & Loss report for 2008. It shows all expenses except the cost of this meeting and the final Blue Bars. Prepaid income (membership) and expenses (Convention advance) for 2009 are on the Balance Sheet. The FDIC is now insuring accounts up to \$250,000 due to the economic situation. She opened an account in Florida so she can take care of the renewal money. The new Treasurer will be able to close the account out by writing a check. There are no extraordinary expenses for this time.

When you look at the budget overview, you'll see that we have been fiscally responsible and the numbers we came up with for what it might cost us to operate this year were good. We took in more sponsorship money than we had budgeted, we took in more membership, and we were right on with awards. Keep in mind that sponsorship money

shows as income on this side, and shows outgoing on the expense side for Convention. In meeting expenses, you'll see travel and per diem for the Convention Treasurer and Director. That money is paid back from the Convention money so it zeroes out.

Deb thanked us for allowing her to serve as our Treasurer. Her parting words of wisdom are "Murphy's Law": Everything always takes longer than you think it's going to.

George Gallant – Business Manager

The early shuttle will leave at 4:45 in the morning for the 6:00 a.m. flights. Second shuttle is at 6:30.

2009 reservation forms were handed out last time and are available on the Web site. It would be helpful if everyone would make their reservations for the year right away, so we have some idea how many rooms we will be using. It is easier to cancel a reservation than to try to get one within 30 days of a meeting.

He will try to change the seating arrangement back to classroom style for next time. Let him know of any other issues. Our relationship with the hotel is an ongoing negotiation.

We have had minimal claims with K & K. George is hopeful there won't be a cost increase for next year. Please keep up the good work and be safe over the winter.

Larry Beebe – Public Relations

Larry thanked everyone who used the promotional displays throughout the year. They are back for the winter and will be tweaked a little to be ready to go back on the road in the spring.

We do have our National Corvette Museum space back. It will be equal to the NCRS. We will have a new, professional DVD and a nice monitor to show it. We are also working to become more visible. We need to get the word out to people of who we are and what we are.

The 50th Anniversary Celebration will be at Convention. On Sunday evening, NCCC will sponsor the Celebration Week kickoff. There will be a buffet for everyone registered for Convention. Sunday will honor NCCC members past and present. Joan Thomas is going through old Blue Bars and scanning pictures. The invitation will be in your renewal packet since we don't have a budget for a separate mailing. There will be a display of items from Charter members on. If you have any items of interest you would like to donate, contact Larry or Joan. They need people to help organize and set up before and during Convention.

Patrick Dolan – Charity

The 2009 raffle car will be a gray coupe with a 3LT package. The first 100% club for 2009 is Corvette Atlanta. The second club in is Miami Valley Corvette Club. Coming out in the membership packet will be the green sheet that you always have. Remember this is the best ticket buy you're going to get at 5 for \$25 for both you and your spouse.

Traffic was down at the Corvette show at Effingham, but they still did over \$5,000. We appreciate the help Mid America Motorworks gives us.

The financial records were reviewed by three members of the Finance Committee. We saved \$3,000-\$3,500 by doing it in house.

Elaine Heretta put together a report on the donations that clubs made throughout the nation. The figure for 2007 is \$380,569 to local charities. Clubs also donated 15,524 man hours nationwide. It is important for sponsors to see that we are more than Corvette enthusiasts. Please continue to report the contributions your clubs make to charities.

The Treasurer's report was reviewed. There was \$8843 income from ticket sales and \$30 in club donations since last report, car show expenses of \$1,173.79 and a reusable banner that was purchased for \$132.50 to be used at shows. The balance is now \$148,141.43. The check has been written to NKF for over \$86,000, leaving about \$62,000 in the account, which is enough to cover the next raffle car. Grants have a balance of \$36,162.34. All \$3,000 of the scholarship checks have cleared. It's not too soon to start on applications for 2009 Scholarships.

Hal Bellamy – Steering Committee

The Committee is reviewing and updating the policy and procedure manual and plan to put it on the Web site.

Ron, Betty and Dale did a great job on the 2008 convention. It made almost \$20,000, so NCCC will get almost \$10,000.

Walt Jenkins gave an update on Convention plans for 2009. The Rocky Mountain Region invites you to join us for the 2009 Convention “*Corvettes with Altitude*”. The dates are August 7 through August 14th. He is negotiating with Pikes Peak International Raceway for a track day on Friday, the 7th. Tech will be done at the track for those who come out, and will start around 4:00 p.m. at the hotel. Registration and tech inspection will be open 9:00 a.m. to 6:30 p.m. on Saturday. Committee meetings will be Saturday morning. On Sunday, registration and tech will be 9:00 a.m. to 4:00 p.m. The drivers’ meeting will be at 1:00 p.m. for all competitors. The 50th Anniversary Kick-off Celebration will be Sunday evening. The competition week plans are:

- Monday—Concours & Peoples’ Choice Shows, Rally and Funkhana. Dinner/entertainment at Flying W Ranch.
- Tuesday—Group 2 & 3 High and Low Speeds, escorted parade through Colo. Spgs., old Colo City, Manitou Springs, up to Woodland Park.
- Wednesday—Group 1 High and Low Speeds, 50th Anniversary of Convention Celebration, birthday party theme with live 50’s-60’s style entertainment.
- Thursday—Record and Bracket drags, DJ and karaoke, dinner on your own.
- Friday—Competition awards breakfast, NCCC awards banquet.

For non-competitors, there will be tours to Cave of the Winds, the Cliff Dwellings, Air Force Academy, Garden of the Gods, Coors, Denver Mint, Pikes Peak, downtown Colorado Springs, old Colorado City, and Manitou Springs.

There will be a link on the NCCC Web site to order Convention merchandise by next week. Registration will be around \$150. Rooms run \$99 per night.

Hal said the 2010 program is well under way. It will be in a tropical paradise. Manny said they have a brand new track in West Palm Beach, FL. They are planning to offer air boat tours in the Everglades (AKA autocrossing around alligators) and 3 hour catamaran tours. The Morosa Park track has been completely redone and is 13 miles from the hotel. The dates are July 24-30th. There’s a good ocean breeze, so it’s not as hot as Orlando.

Hal said we still need someone to host in 2011. A preliminary package needs to be presented at the February meeting.

Rhonda Higgins – Distribution

Renewals will be sent out starting December 1.

Pat Kelly – FCOA

Pat was not here, but Bob reported on her behalf:

She is close to assigning FCOA member #4,000. The mass mailing has not been done yet. She did not get as much from Chevrolet as usual, but has a lead on another item and is hoping to receive it soon. Hard cover or coloring books can be ordered online. Pat is looking for a book for kids that includes the C5 and C6, so if you run across anything, let her know. E-mail or call her with any questions, and she thanks you for your support of FCOA.

Debbie Lindsey – Sponsorship

Hagerty Insurance did a spotlight article on FCOA in their e-mail newsletter. They interviewed Debbie and Pat and were very pleased with the outcome of the article. Joan notified all the National and Regional Officers and Club Governors so hopefully it was passed on to the members of your clubs. They offer car judging kits for youths for kids who are interested in learning to judge cars. Information is on their Web site. Also, they sponsor a model car contest each year for kids 8 to 14. Entrants have to be sponsored by a club. Winners will be determined in the

spring. Last year the winners got to go to Barrett Jackson in Arizona. Governors may get a call to see of packets were received.

The Eagle One award information for this year is on the Web site. The deadline is 12/31.

Debbie is sending out letters to the sponsors to promote involvement in the 50th Anniversary.

In the renewal packets, the Governors were sent a letter from Debbie requesting e-mail addresses of members to allow us to provide information from sponsors directly to the members through our Web server. Governors who have electronic files of member e-mail addresses should send the electronic file to Joan so she doesn't have to enter them by hand. Again, this is voluntary and the sponsors will not get the addresses. They will send information to Joan to distribute to the members. In the interim, while the list is being compiled, the Governors will receive the information from Joan to distribute to their members. There will be a limit on how often the sponsors can do this.

Election Results

President	Dick Yanko
VP of Membership	Larry Morrison
Parliamentarian	Kevin Milton
Treasurer	Bernyce Molenda
Public Relations	Larry Beebe
2010 Convention	West Palm Beach, FL

There was some discussion regarding whether the Convention site ballots should have boxes to check yes or no, and whether we need to send them at all if there is only one option.

Dick asked for a motion to destroy the ballots. Sylvia Hoaldrige made the motion and Pete Dawley seconded. No discussion. Motion carried.

Sylvia Hoaldrige - Publications

The Convention issue should be out by Christmas. She is still going through 6,000 photos. Articles for the winter issue are due 12/1. Due to the results of the election, she will stay on as editor. Please put "Blue Bars" in the subject line to ensure she knows she should read your e-mail. She has problems off and on with her new ISP, so if you don't get a confirmation on something you sent, call her.

Joan Thomas – Webmaster

Any e-mail blasts will come from NCCC-Communications@corvettesnccc.org. Please do not respond. Please read these. They are not always sponsor information. Sometimes it is information NCCC wants to get out to members.

Please send new officers' and Governors' e-mail addresses to Joan, Sylvia and Cindy so they can update their files by January 1st.

There was discussion regarding how we can find out if people looking at Corvette Forum use our link and apply for membership. Joan said they can't be tracked once they go to any other page on our Web site because that puts them into our actual site. Most people will look at several pages to learn about our organization before they apply to belong. The best way to find out how they heard about us is to ask when they contact your club.

Old Business

At the last meeting, we tabled a Standing Rule Motion from Manny Montgomery to replace the current language under Membership, page 4 to read "The Handbook including By-Laws & Standing Rules will be available to all members on the NCCC Website beginning January 1, 2009." The motion was put back on the table. There was no discussion. The motion was passed.

Dennis Patrick provided an update from the Vision Committee. They are asking for input from everybody. There will be an address to e-mail them on the Web site. Please submit your ideas via e-mail, even if you have talked with Dennis, so he won't forget. There will be an electronic survey available to the Governors soon.

New Business

Newsletter Committee: Jerry Limpach, Gary Brisbois and Glenn Hutchinson were nominated. Sylvia Hoaldrige made a motion to appoint; Bernyce Molenda seconded. No one opposed. The committee was affirmed.

Finance Committee: Allen Morris, RE; Manny Montgomery, RCD; Dennis Morin, RMD; George Gallant, Business Manager; Debbie Lindsey, Sponsorship; Dale Samuelson, Convention Treasurer; Jean Morrison, Charity Treasurer; Deb Murphy, Past Treasurer; and new Treasurer, Bernyce Molenda were nominated. Sylvia made a motion to appoint; Joe Vasta seconded. No one opposed. The committee was affirmed.

Carolyn Montgomery was nominated as the 2010 Convention Chairman. Sylvia made the motion to accept. Allen Morris seconded. No one opposed. Carolyn was affirmed.

Bob Bowen presented awards for the most new members in 2008 to San Jacinto for clubs over 100 members. They started with 122 and added 113. Central West Virginia Corvette Club for clubs under 100 had 57. They started with 26. Joe Vasta, East Region was the RMD with the most new members (411).

Dave Heinemann shared that the minutes were later than usual because the Secretary not only had to get the ballots out since our last meeting, but was asked to print out Wendell's speech word for word for E-board review. He then made a formal presentation of his copy of Robert's Rules to the new Parliamentarian, Kevin Milton.

Dick thanked all the outgoing officers for the help they've given him over the last two years.

Dick read the lists of REs for 2009. Sylvia made the motion to approve. Alan Smith seconded. No one opposed. The RE committee was confirmed.

He read the list of RMDs for 2009. Sylvia made the motion to approve. Bernyce seconded. No one opposed. The RMD committee was confirmed.

Jack Wilson read the list of RCDs. Sylvia made the motion to approve. Sharon Meesseman seconded. No one opposed. The RCD committee was confirmed.

The 50/50 raffle had \$133 going to Manny Montgomery.

Door prizes were distributed.

The meeting adjourned at 4:50 p.m.

Respectfully Submitted,

Cindy Urenda

Cindy Urenda
Secretary

Regional Executive Meeting

November 7, 2008

This was the last meeting that Dave Heinemann presided over as Parliamentarian
A new officer would be elected on November 8th.

“It is better to wear out doing something, than to rust out doing nothing!”

Present:

Bernyce Molenda
Allen Morris
Gary Brisbois
Bill Siebel
Chuck Herretta
Margaret Bohannon
John McGee
Mary Bellamy
Ron Brown
Pete Urenda
Jim Gray
Warren Smith
Glenn Hutchinson
Dave Heinemann

Dave called the meeting to order at 7:00pm

Dick Yanko came in and gave an update that the problem with the Corvette Museum has been resolved to the good.

Joan Thomas spoke on how Corvette Forum works. The site uses a banner for visitors to click on. It then takes you to membership application which is available on the home page which is just like the one we have on the NCCC home page.

Sylvia Hoaldrige, who was in attendance at the meeting, told everyone that the article for Blue Bars is due December 1st from the RE's. She also stated if you send anything to her make sure you receive a confirmation from her and if not contact her immediately.
Also she asks that we put in the subject block of emails “Blue Bars”. She will then be aware that it is NCCC related. She also told the group that she has around 6000 photos to go through from Convention and is trying to get the Convention issue to the publisher by Thanksgiving.
She also needs names, address's, phone number and email address for the new RE's

Cindy Urenda came in and told group that she has the ballots for the nominated officers.

Rhonda Higgins spoke to group how the budget for postage was figured. Mainly by multiplying price of mailing package times the amount of members projected for 2009

Allen Morris, from the finance committee, spoke on the reasons why the budget was not balanced.

Membership and perks for 2009
Advertising fees for Corvette Quarterly and Corvette Forum
Party at convention

Allen also stated than finance can only get numbers and from that budgets are formed.
Dave also reiterated that each committee submits a budget to the E-board.

Deb Murphy gave the budget to the attending RE's. Questions were asked about the budget that was presented for 2009.

Advertising expenditures increased in 2009 due to advertising in Corvette Forum and Corvette Quarterly.

Membership numbers and income came from the Regional Membership committee.

Bank charges stayed the same in 2009 even though pay pal is being used more.

Travel pay increased dramatically in 2008 which was unexpected. They had expected a lower amount which was reflected in the budget.

There was an increase in postage due to the weight and depth of the envelopes being mailed. The perks, being mailed reflect the 50th anniversary of NCCC changed the structure of the mailed envelopes

Travel and entertainment was increased in 2009, this included visits to Effingham and Carlisle.

There were other increases in the budget that reflect items to be paid.

We must remember that the budget for 2010 is presented in May and voted on in September.

Dennis Patrick gave a Vision Committee update. Question he asked the group was: What do members want from NCCC and was putting out a survey on the website so members could answer this question.

Old Business:

We will have a newsletter competition for 2009. Awards will be presented at Convention.

The three judges selected were:

Jerry Limpach Head Judge

Gary Brisbois

Glenn Hutchinson.

There was a lively discussion about the budget. The main idea was that the budget voted on is expense not income and that it a package deal.

Dave then talked about his goals he wanted to achieve starting 4 years ago and that one of them was that the by-laws become user friendly which they have. And that we need to work on membership and to look at ways to increase the number. Even by going after the corvette enthusiasts.

He also stated that the next parliamentarian needed to check on Article XI.

In closing: "SHOOT FOR THE MOON. EVEN IF YOU MISS, YOU'LL LAND AMONG THE STARS."

And with that we adjourned at 9:17
Minutes taken by Bernyce Molenda

Respectfully submitted,

Dave Heinemann
NCCC Parliamentarian

REGIONAL MEMBERSHIP'S November 7, 2008 MINUTES

Bob Bowen, Vice President of Membership, called the Regional Membership meeting to order at 7:00 PM on November 7, 2008. There were 15 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, Debbie Haskell-Carolina, Sue Puksich-Midwest, Barb Harris-Michigan, Ron Scott-Roadrunner, Pat Brown-West Ohio, Denny Morin-East, Cliff Harris West Coast, Sue Runyan-Indiana, and Rhonda Higgins-Distribution.

Pat Kelly-FCOA was not able to attend and Denny Morin was representing the NE.

Pat Kelly-FCOA- Bob gave her report and passed out her FCOA report sheets. Can order books for Christmas on line.

Rhonda-Distribution- says postage for renewal packets will run more than the usual postage of \$1.74 because of more items for the 50th Anniversary. She is waiting for some more sheets to go in packet but will start mailing December 1 whether they are in or not.

Denny Morin-financial representative from the RMDs reported that awards money was moved under the column where it belonged. Added additional money to the 2009 budget for software and for Blue Bars. Budget will be voted on at the Governor's meeting. Renewals usually average about 70% of the number we ended up with in the previous Nov. There was little growth during 2008. Denny Morin will continue to represent the RMDs for 2009 at the finance meetings.

National officers came in as follows:

Blue Bars editor, Sylvia Hoaldrige wanted to know if everyone had received their centerfold for the last Blue Bars. Convention issue will be delayed. It will be out before Christmas. Winter issue will be out the last week of January. Send the articles and reports to Sylvia by 12/01/08.

President-Dick Yanko wanted an "OK" to put new Bowling Green club in the SE Region. RMDs gave their approval to this. NCCC will have a display in the Corvette Museum. Will need to buy a 42" monitor as part of our display.

Deb Murphy-Treasurer approved Dennis Morin's report to us. She wants renewal money and a copy of the 51% sheet, or individual number of renewals sent to her.

Joan Thomas-Web Master is busy gathering all Blue Bars, convention booklets, rulebooks and any data on the past 50 years of NCCC. If you have anything you want to put in archives send to Joan. She will do different NCCC historical displays everyday at the Convention. Does anyone know who won the Don Hoskin's award in 1987?

Secretary Cindy Urenda came in to pick up attendance slips. She apologized for the lateness of the Secretary's report. No questions of Cindy.

Larry Beebe-Public Relations-talked about refreshing the displays over the winter. He gave a thank you to everyone that used them this year.

Bob will email the RMDs the date of the change over to the new VP of membership. Do not send anything to Bob after that date.

Dennis Patrick-NCCC merchandising manager answered questions about the 50th anniversary pin sale. He also passed out a survey to the RMD's from the Visionary Committee. He would like them turned in at the Governor's meeting tomorrow. There will be a survey on line for others to answer.

Sue Puksich is doing a workup of "cost per member" based on Region size, perks, and travel expense paid to officers. She passed out a report on what she had done so far. She is waiting for awards costs, Blue Bars cost, perks cost, and etc. Sue hopes to have that information before the February meeting so she can present us with a more accurate figure. There were some other suggestions of lowering National costs by putting them on the Regions.

Cliff Harris and Barb Harris reported on their suggestions for cleaning up the Membership portion of the Rule Book and to include lost FCOA children and special needs children. They will continue to work on the verbiage and report back to us at the February meeting.

Meeting adjourned at 10:00 PM. Respectfully submitted, Diane Bowen and Barb Harris

Finance committee

November meeting

In attendance: Deb Murphy, Debbie Lindsay, Allen Morris, Dennis Morin, Manny Montgomery, Jean Morrison, Betty Parks and George Gallant

Deb reported that the Charity review was completed and the report would be submitted to the Charity Committee this meeting.

Deb asked if there was much discussion concerning the 2009 budget. The committee talked about several questions brought up since the last meeting. Discussion was also had concerning the oversight of the 50th anniversary budget, if approved (\$30,000). It was recommended that the money be separate from the convention budget since Larry Beebe and others have been working on it and would not report to the convention director. George will relay that recommendation to the Steering committee.

The meeting was adjourned at 6:30 pm

Respectfully,

Deb Murphy

November 7, 2008
NCCC CHARITY COMMITTEE MEETING

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

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

Deb Murphy gave an update of the in house audit of the 2005 – 2006 financial records of the Charity account that was done by Deb, Betty Parks and George Gallant. Jean Morrison clarified a few questions for the audit committee. The Charity committee has its own merchant account for Credit card transactions. The fee usual averages about \$35. a month depending on the amount of transactions.

We also have fees related to returned or denied charges and bad checks. Patrick asked Jean if she could figure out what the total amount is that we spend on the credit card transactions in a year.

Deb Murphy stated that the audit went very well and gave a few suggestions to make things a little easier for the next audit.

Elana Siebel reported on the deposits from 3 shows and also a donation from Jackson Corvette Club for t-Shirts sales. Elana reported that Bill Siebel has done his first sorting of approximately 17,500 from last years raffle. Thank You Bill! We know it was an easy task this year because of the neat way we packed the tickets in the tote (and bags) that were delivered to you!

Jean Morrison discussed the Charity and Grants and Scholarship financial reports. Jean also reported that she keeps 7 years of financial records. After 7 years the records are destroyed.

Elaine Heretta compiled a spread sheet of all the club charity sheets that had been turned in for 2007. The spread sheet included money donated, volunteer hours and gifts that were donated. There was a total of \$380,569 reported by clubs, 15,524 plus volunteer hours donated to various events and numerous gifts donated by 88 clubs. This did not include donations made by the NCCC Charity committee.

Patrick gave his report. The check for \$86,000 has been sent to NKF. He reported on the Mid America Funfest week end. Leslie McCarthy made the green sheets again this year for the membership packets. The green sheet has been sent to Rhonda Higgins. The 2009 Raffle Corvette will be Cyber Gray Coupe with the 3LT Package. The deadline for the 2009 scholarships will again be May 1st.

Meeting was adjourned at 7:48 P.M.

Respectively submitted,

Joan Heinemann