

NATIONAL COUNCIL OF CORVETTE CLUBS, INC.

GOVERNORS MEETING MINUTES



Sheraton Westport – St. Louis, MO

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NEXT SCHEDULED MEETINGS.....

May 4-5, 2007
at
Sheraton Westport, St. Louis Mo
(314) 878-1500 or (888) 627-7064

FRIDAY.....May 4, 2007

<p>EXECUTIVE BOARD MEETING Chairperson: Dick Yanko Phone: (270) 796-9475 Time/Room: 4:00PM – Please check signs-</p>	<p>REGIONAL EXECUTIVE COMMITTEE Chairperson: Dave Heinemann Phone: (708) 448-7851 Time/Room: 7:00PM --- Please Check Signs</p>
<p>FINANCE COMMITTEE Chairperson: Deb Murphy Phone: (330) 784-1527 Time/Room: 6:00PM – Please check signs</p>	<p>REGIONAL COMPETITION COMMITTEE Chairperson: Mike Godfrey Phone: (574) 784-2991 Time/Room: 7:00PM - Please Check Signs</p>
<p>CHARITY COMMITTEE Chairperson: Patrick Dolan Phone: (517) 651-2029 Time/Room: 7:00PM – Please check signs</p>	<p>REGIONAL MEMBERSHIP COMMITTEE Chairperson: Bob Bowen Phone: (319) 377-1829 Time/Room: 7:00PM - Please Check Signs</p>
<p>CONVENTION STEERING COMMITTEE Chairperson: Jim Harris Phone: (810) 621-3468 Time/Room: 7:30PM – Please check signs</p>	<p>FRIDAY NIGHT HOSPITALITY ROOM Chairperson: Gary Foster Phone: (515) 233-2373 Time/Room: 8:00PM – Please check signs</p>

SATURDAY May 5, 2007

<p>EXECUTIVE BOARD MEETING Chairperson: Dick Yanko Phone: (270) 796-9475 Time/Room: 8:00AM - Please check signs</p>	<p>BOARD OF GOVERNORS MEETING Time: 1:00PM – 5:00PM Room: East Ballroom - Hotel</p>
<p>Chairpersons are requested to let their <i>committees know in advance of any changes.</i></p>	<p>SATURDAY NIGHT HOSPITALITY ROOM Time: 8:00pm Room: Please check signs</p>

Meeting Dates for 2007

June 16-22, 2007
September 7-8, 2007
November 9-10, 2007

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



National Council of Corvette Clubs, Inc.

February 24, 2007

Sheraton West Port – Plaza Tower, St. Louis, MO

Governors' Meeting Minutes

Dick Yanko - President

Dick called the meeting to order at 1:00 and welcomed all to the 2007 National Governor's meeting, followed by the pledge of allegiance.

Deaths of members that have occurred since the last meeting were announced:

Al Neeman of Nebraska Corvette Association, Robert Sobaka of Fort Wayne Corvette Club, Dave Bratz of Kettle Moraine Corvette Club, Rich Cemenska of the Mid Illinois Corvette Club, Forest Wilson of Corvettes Wisconsin, Gary Floyd of Road Runner, Larry Colb of Tin Hall Toys and Longhorn Corvettes, Kris Newberry of Buckeye Corvette, Jon Riley from Pacific Coast Corvettes, Jean Erickson from Corvettes West, Jean Kirpatrick of Tulsa Vette Set, Jean was the 1985 Convention Director, and Dennis McCarthy of the Corvette Club of Indiana.

These announcements were then followed by a moment of silence.

Dick then made another announcement of significance, with another gentleman passing on to another era, Cliff Harris turned 60, and he is now eligible for the Golden Buffet senior discount.

Introductions of the elected officers, appointed officers and Convention officers were made, including the Past President, Roger Mitchell. Introductions from the floor were then made of the Regional officers.

Dick asked for a motion to pay the proxy officers, motion made by Calvin Camp with a second by Allen Morris. No discussion, motion carried.

Officer Reports

Carolyn Montgomery – Secretary

There were no corrections to the November 2006 governor's meeting minutes. Dick asked for a motion to accept as written, motion by Don Schmitt with a second by Larry Hickman. Motion passed with the minutes accepted as written.

The secretary made the announcement that this is her last year as secretary so someone needs to be thinking about stepping up for this position. Let her know and she and Manny will provide details of the position. It is a wonderful opportunity, is a lot of work but is a good thing. Manny does not go with the new secretary.

Dave Heinemann – Parliamentarian

Dave welcomed the new RE's, Glenn Hutchinson from Florida, Bill Siebel from Michigan, John Maxwell from Rocky Mountain, Jack Carkner from Southeast, Jerry Limpach from West Ohio, and Gary Brisbois from the West Region. He has a really good committee and is looking forward to working with them. He also welcomed back the six returning RE's, they have been great to work with this past year.

Last night they completed their review of the standing rules as well as completed the review, corrections and conflicts of the by-laws to the best of their ability. As soon as these are printed and he reviews one last time, he plans on having these available for review at the May meeting. He will put these proposed changes on the webpage,

not to open up a can of worms, but to allow you to read them, digest them and understand them because there is going to be a lot of clean up items. They are doing a lot of deletions trying to get into the 21st century. Some stuff is really stale, such as there is suppose to be a record player at the parties at night so that everyone can dance. There are some by-law proposals that will be presented; he feels that reading them in September for your consideration to vote on in November you would not be able to digest the information, which is the reason for putting on the webpage. You can always contact your RE, he has everything Dave has.

Changes to be made will be presented on the floor in September, they will then be placed on a ballot and you will vote on them in November. At this point no by-law changes will be accepted for consideration this fall.

The new rule book will have an index, be more current and user friendly. The plan is once the new by-laws and standing rules have been approved, and has gone to the printer it will be available for you next year through the distribution center and will also be placing the new by-laws and standing rules on the webpage. Hard copies will continue to be available for those that want one.

Re the Newsletter contest, the judges were appointed in November and they are already receiving newsletters. The information is on the webpage of how to do and where to send. The judges need a minimum of three copies, and the newsletters can not be the same three issues. They need to be three separate months, bi-monthly issues etc. They must be marked, as contest entry when sending them in to the judges. If it is electronic print it off and send in per instructions. There will be 5 awards which will be given out at convention.

Mike Godfrey – VP Competition

Mike mentioned they were forced to have a short meeting as they were thrown out of the room at midnight. They had 11 RCD's present and 3 proxies. There were no drag updates or clarifications. They worked on the new rulebook until the doors were locked.

Announced the final points for the 2006 season as follows:

Top 15 Clubs

15. Corvette Club of Iowa		7,283 points
14. Nashville Corvette Club		7,338 points
13. Cornhusker Corvette Club		7,374 points
12. Corvette Club of Michigan		7,588 points
11. Corvette Atlanta		7,632 points
10. Carolina Autocross Team		7,669 points
9. Corvette Troy		8,540 points
8. Corvette Cleveland		8,701 points
7. Windy City Corvettes		8,831 points
6. Cowtown Vettes		9,087 points
5. Michigan Autocross Group		10,410 points
4. Northern Illinois Corvette Club		12,062 points
3. Oklahoma City Corvette Club		12,300 points
2. North Florida Corvette Association		13,822 points
1. Tiretown Corvette Club		19,331 points (2006 Club National Champions)

Top 15 Ladies

15. Bernyce Molenda	SW Reg	926 points
14. Gail Dawley	CA Reg	973 points
13. Maxine Person	FL Reg	1,044 points
12. Carolyn Samuelson	MW Reg	1,146 points
11. Glenda McMahan	SW Reg	1,176 points
10. Joan Thomas	MW Reg	1,276 points
9. Deborah Simmons	CA Reg	1,307 points
8 Sharon Meesseman	MI Reg	1,417 points
7. Linda Fairlamb	MW Reg	1,459 points
6. Claudia Stouffer	ER Reg	1,575 points
5. Deborah Murphy	EO Reg	1,620 points
4. Betty Parks	SE Reg	1,920 points
3. Sharon Schwamberger	MI Reg	2,362 points

2. Janet Wilson	MW Reg	3,052 points
1. Donna Littlejohn	CA Reg	3,733 points (2006 Ladies Champion)

Top 15 Men

15. Jack Alexander	EO Reg	1,213 points
14. John Haskell	CA Reg	1,306 points
13. Mike Edmondson	WO Reg	1,353 points
12. Barry Leone	MI Reg	1,402 points
11. Patrick Wrigley	IN Reg	1,504 points
10. Denny Murphy	EO Reg	1,601 points
9. Mark Stouffer	East Reg	1,610 points
8. Rob Ovall	EO Reg	1,673 points
7. Pancho Thompson	EO Reg	1,966 points
6. Don Parks	SE Reg	2,017 points
5. Ray Meesseman	MI Reg	2,024 points
4. Kurt Schwamberger	MI Reg	2,057 points
3. Howard Curtis	IN Reg	2,184 points
2. Geoff Gott	EO Reg	2,496 points
1. Jack Wilson	MW Reg	3,132 points (2006 Men's Champion)

The 2008 Rulebook will be put on the website; will also produce hard copies which will go to new members, governors and NCCC officers. There will also be coupons available for those that want a hard copy or copy on CD.

Dick added a comment referring back to when Dave talked about the electronic newsletter that you can print and send in, you need to remember, and regional officers please tell your governors that are not present today, we need to have a printed copy of the newsletter actually mailed to at least one member of that cub, suggest it is a governor so they can keep on file and this is for our insurance purposes. K& K requests a printed copy. If all you ever do is a speed event or something like that you can send a flyer out, that will work. But if you have dinner cruises, picnics, car shows that is not a sanctioned event and does not require a flyer you need to have this event printed in your newsletter in advance. This was confirmed by Hal.

Bob Bowen – VP of Membership

Bob presented the FCOA report for Pat Kelly who is not in attendance. There are 2500 members in FCOA. He congratulated the West Region on being the second region to reach 400 FCOA members. Remind your members to be sure and update addresses for the kids as Pat is still getting packages back from the post office due to bad addresses. Pat has updated the FCOA brochure and will have copies available at the May meeting. If you want to print your own before the meeting go to the website, is in PDF format. This is not currently on the website but will be given to Joan for posting.

The raffle for the Corsa exhaust system has been cancelled since the certificate has expired as of last August and Gary and Pat did not realize. She will see if she can work something out with Corsa. Gary talked with the Corsa before the last meeting and was told even though it has expired they will still honor it.

Pat thanks all for the help you have given her in promoting the FCOA program.

Bob then went over his membership report. He apologized to the Tulsa Vette Set and Cornhusker Corvette Club as in his haste in copying and pasting he reversed the clubs. Tulsa has 361 but they are not in the West Region and they are not 095. They are SW 248 and Cornhuskers are WR 095.

As some of you might have noticed when you received your membership packets, there was only one pin and one calendar in the packets this year. Last February he and the RMD's had decided for cost saving to just send one pin and calendar with a savings of approximately \$7300. This did not go over well with some so last night they decided after considerable discussion for 2008 they would send out pins to all members. At the May meeting they will go back and revisit the whole issue of the "perks", as to what this actually means and what will be put in the packets. At this point there will be pins in the packets for everyone for 2008. They did have a discussion also on how to distribute as comments have been received from the post office due to the pins poking through the envelopes. One way that was tossed out was the pins would be sent to the governors but there were a lot of pros and cons to this; some would not get their pins. Therefore they will continue to put them in with the rest of the material that goes out in the renewal packet and will come up with a way of doing this, maybe considering a bubble envelope.

Elana Siebel asked if they could buy 2007 pins. The response was no as did not order extra pins. Rose mentioned she only has 500 pins left and these are for new members. Allen Morris stated if someone wants a pin send an email to Cliff Harris as he is sure with the 2000 members in the West Coast they can find an extra pin.

Deb Murphy – Treasurer

The 2006 yearend report was available. Deb covered the 2006 budget overview. She pointed out a couple of items, the total for membership dues is a little lower than was budgeted so she is hoping this is not a trend but the good news is if you look at the 2007 budget, they only budgeted \$404,000 for membership dues. The other good news is that compared to last year, the *Blue Bars* expense was right on the money, so she thinks we did a really good job , wants you to know this includes all of the issues for 2006. Postage was down quite a bit and she feels sure this is because we are getting a lot more into the 21st century and using email.

Re the 2007 budget, this covers just one month activity. Looking at the balance sheet, we have taken in quite a bit and some of this will be moved into some other banks. We have a good start for the year.

Hal Bellamy – Business Manager

Hal asked about the letter from the Association of Chevrolet Enthusiasts and who had seen this. This is a legitimate program and it has some benefit for people that avail themselves of it. If anyone asks you how to deal with this or what you think of this, he has only one thing he would like for you to tell them. Tell them to call this association up and tell them your club is going on a winery tour, will have 15-20 Corvettes, will drive a couple hundred miles, will go to several wineries then to a bar to eat. Their response will be “click”. It does have some benefit but for what we do it is not appropriate.

The insurance packets from K & K are being mailed, however not being mailed all at once. If you need something before you get your packet call Hal or the guys at K & K and they will get this for you.

For the September governor’s meeting, the **sleeping** rooms will be at the Chalet. The **meeting** rooms will be at the Plaza as usual. We have agreed to move our sleeping rooms for this meeting as the Plaza wants to accommodate a large group of WWII military veterans.

Dick added a comment re the letter from the Enthusiasts group. He stated that the insurance company mentioned in the letter is a reputable insurance firm and they deal primarily in antique autos. There is a specific clause about competitive events and a judged car show is considered a competitive event. These are not covered.

Larry Beebe –Director of Public Relations

Re the traveling displays they are lined up for many uses. If interested in one let him know. The displays have been to Des Moines IA, and Tacoma Washington so far this year. Right now the displays are in Michigan and one in IL. They are scheduled for all over the country this year. You can check the website, go to the area for traveling displays and there is a calendar to show the availability of the displays. You can contact Larry from this sight. It does not cost your club anything for the use of the display.

The kiosk at the NCM is really nice, he is very impressed with what Jerry and group had done with this. If you get a chance stop in and see this.

He has put together an email to different magazines informing them of our convention and inviting them to come and join us. Hopefully we will get some articles from this.

Gary Foster – Sgt. at Arms

Thanked the Rocky Mountain region for last night’s munchies. The Michigan region will provide the munchies for the May meeting. Between every meeting he writes a bunch of letters to vendors to ask them to contribute door prizes and when he started out maybe 8 or 10 sent him something, and then it was probably 6 of 10 and now getting less and less. From his last set of letters he only had one response.

He thanked the vendors, Mid America, Year One, 2006 NCCC convention committee, Adams Premium Car Care Products, Vette Brakes and Products, Edelbrock, Zip and the charity committee. Along with this he thanked Debbie Lindsey because a lot of these things did not come from his efforts, but came from hers, thanked Dave Heinemann, Diane and Bob Bowen and Patrick Dolan for their contributions.

Dick mentioned to please stress to all the governors and members that when a member talks to people about buying something, for example, if you call Mid America to purchase something let them know you are from NCCC. You may not buy something that time but at least let them know where you are from so that they get an idea their sponsorship with us helps.

Roger Mitchell – Immediate Past President

Roger reminded us that NCCC is a lifetime member of the NCM and one of the things from its inception that has been granted NCCC is a seat on the Board of Directors. This is taken by the President of NCCC or his delegate. Roger attended the last meeting at the request of Dick, it was in Las Vegas. He updated us on the building campaign and advised the final building campaign drawing is now available. It is probably on the NCM website and Joan will adjust it to fit on our website. This will involve a total addition of 46,895 feet. The current museum is about 60,000 feet, so this is not quite double. In addition they will renovate some 14,675 feet which will involve the moving of the corvette store to make room for offices.

The fundraising is at about 2.6 million. As it turns out this project as it is drawn now is going to cost about 8.7 million, plus about ½ mm in architect fees, furnishings etc, so the entire package is about 10mm. The Board authorized the staff of the museum to go ahead with the process, to indicate that there would be bonding and financing available on this. This tells us that fundraising is not keeping up with inflation. He had mentioned four years ago that we agreed to do this on a cash basis however the fact is this is not going to work. Going ahead and getting this process started on paperwork does not involve borrowing any money now. It allows the staff to go ahead and complete the full rendering and drawings of the building plans, which should be complete and to be bid in November or December. By going ahead and indicating that this will be bonded at some point the cost that are incurred now by the museum can be rolled into that as part of that capital expenditure. This will be for 25 years, \$640,000 a year is what they are thinking. The museum currently makes a profit of 1.2 mm. If they bid this out successfully in November or December they anticipate the expansion to be completed by Labor Day of 2009. Roger encourages us to continue our support of the museum.

Sylvia Hoaldrige – Publications

A great welcome back to Sylvia! She thanked a very special person for her help at the previous meetings, Debbie Lindsey, and all in the National Council for all of the wonderful support, cards, letters, calls etc.

The convention issue has been mailed. If you have not received you should get it soon. There are two errors in this issue, one is the men's group II and III low speed results which were left out and the top eliminator was incorrect, it should have been shown as James Garvin from the Southwest region. The corrected information will be in the winter issue.

The winter issue is at the printer and should be mailed out 3/28. Joan will put the date on the website to let you know when it has been mailed.

The deadline for the spring issue is 3/1/07. She needs all information and reports by this date. This is scheduled to be mailed 4/28. She clarified the mailing process and how this works; it can take from 10-14 days. When it is mailed they are not all mailed the same date. Share this with your members so they understand that not everyone will get their copy at the same time.

She has a new email address – pinkvett@dot11net.net.

Patrick Dolan – Director of Charity

Scholarships are due 5/1/07; so far John has received two incomplete applications. Joan cleaned up the scholarship application on the web and got great accolades from John Osborne.

100% club will be done again, this means one \$10 ticket for every member of your club and you will be recognized at the national convention with a certificate. The first club in this year is Corvette Atlanta. They always battle with Buckeye.

The 2007 raffle car will be a Monterey Red coupe and will have some extras on it. The car is about to be ordered so please continue to buy your raffle tickets.

He covered the treasure's report for the charity and grants program. Question from the floor from Larry Walker of the West Region as to why this money is not in an interest bearing account. Jean Morrison responded that they have been looking into getting this into an interest bearing account but because it is a charitable account they have not been able to find a place. There is no charge for the account except for using the credit card. Betty Parks also commented that she has had great difficulty in finding a non-profit account that pays interest. Larry then asked about the money in our NCCC account, shouldn't we be earning more interest on this? Deb responded to this by saying she has looked into this and you are not going to get much interest unless you have more than a \$50,000 balance from the time you open the account. They don't usually look at it if you raise the account to this amount. Re the NCCC accounts, she had some money in money market accounts paying more than 5% so we have done pretty well.

Re the green sheet for the ticket sales, there is an error as they did not put a place for the phone #, so please let your people know that they will need to include phone #.

Patrick acknowledged Windy City; they were just recognized in Chicago at the Chicago Automotive Trade Assoc. show, The First Look for Charity. Windy City was one of the grand benefactors as they donated over \$40,000 to Spina Bifida.

He said a few words about Dennis McCarthy and his Corvette background, how he was a dedicated member of National Council and missed very few governor meetings until his health would not allow him to come. After his heart transplant he became a part of the charity committee and was a great advocate for organ recipients. NCCC will surely miss him.

John and Sue McGee gave a \$1,000 donation to charity from a car show they had put on in January. Dick added comments re this car show as he was at the show. This was put on by a group called Cars for Kids Southern Style Inc. They had a really nice collection of cars and they go around doing charitable things for kids. This group found out about John and Sue and that is what precipitated this check. If you are ever in the Nashville area and you hear about this group having a car show, he highly recommends you go.

Jim Harris – Convention Steering Committee

2006 Program – Jim reported an update for this program. At the last meeting he had reported a loss of \$18,039. This has been revised due to some additional income interest and adjustments for some of the travel expenses which reduced this loss by \$835 so the loss was actually \$17,204.

2007 Program – Jim advised the numbers he currently has for registration is 257, the room blocks are filling up. The first cut off is 3/15. John acknowledged all those that are currently working on this program and thanked them. He also appointed Betty Parks as co-co-chairman. He thanked her as she has been his main person while Sue has been down. Re room nights the hotel is starting to fill up. Once he gets to the March 15th date he will block more rooms. Some of you have called and got erroneous pricing on your night rates, the hotel is doing exactly what they said they would do for him. If you called and gave the wrong code or called the wrong # you got the wrong rate. Make sure you got a confirmation # and he'll work it out. .

They are working on the fine tuning of the schedule and will probably not have until the May meeting, so do not ask him which group will be running when until the May meeting. Re the tours, people have been asking about tours, he will set up an area for tours and you choose.

He brought the guitar up for display that will be given out to the top competitor. It is really nice, has the NCCC emblem on it and some other things will be added to it. This guitar is pushing \$4,000 and the event is one of the cheapest you can enter.

Information is on or will be on the web for the Corvette mall registration form, wine tasting most of the nights, and tour information. One of the club members, Sandy Jones will be handling volunteers. For those that want to volunteer, you can send Sandy an email at Jonessng@comcast.net. Hopefully we will have at least 100 volunteers.

Also on the website will be updates on the youth program, day pass info will be updated, and right now the rallye will be at the 80 car limit.

2008 Program – Reviewed their program last night and is an ongoing process. This is shaping up really well and will be another interesting program.

2009 Program –Last night was the due date for the tentative proposals and both the representatives, one from Colorado, Rocky Mountain Region, Walt Jenkins and from Michigan Region, Jeff Janus. The competition is heating up already. Rocky Mountain did the hospitality last night and Michigan will do for May. At the May meeting they will submit their completed bid proposals and in June will make the presentation to the E-Board followed by presentation to the governors in September.

For any of the convention information or anything related to National Council be sure you check the website. If anyone is interested in the 2010 program Jim recommends you start sitting in on some of the steering committee meetings, review the ongoing programs, as you can pick up a lot of information this way.

Dick pointed out a change in the schedule for the Nashville convention, the drags will be on Monday, Rallye on Tuesday, car show on Sunday.

Debbie Lindsey – Director of Sponsorship

Debbie announced the following sponsors for 2007 that have signed up:

Chevrolet for the membership cards and a convention sponsor.

Good year will sponsor the dinner on Sunday night and will also be involved with the membership envelopes.

Kumho will sponsor the high speed event and the party on Thursday night.

Firestone will sponsor the low speed on Wednesday and Thursday and they will also be doing a Ride and Drive event. They will provide the corvettes for this and they will also be providing tours to their plant.

Mid America again is a sponsor; they will sponsor the funkhana, will help with membership items, scholarships for the charity program and will help with FCOA.

ZIP Products will sponsor the rallye and will sponsor the website contest. They also provided the high speed and novice cards.

Corvette Central will sponsor the Monday night party which she thinks will be an Elvis party.

Paragon Corvette Reproductions does the envelopes for convention.

Langka is a sponsor at convention; they do the chip products and will provide \$50 to 10 car shows throughout the year. She already has 4 lined up. If you would like to have your club listed as one of the car shows to get \$50 see Debbie.

Corvette Artehouse is a new sponsor and will be a convention sponsor. They sell art products and have a limited edition of a Bob Bondurant hand signed Z06 print. They are donating one of these to the charity committee for which Charity will use to raise money. This print will be given away at Convention. The web site has additional details www.corvetteartehouse.com.

Adams Polishes is new and will be a general sponsor. George Gallant and some of his buddies from the East Region helped her connect with them. They also have provided some polish products which is being passed around today.

FastVette Accessories is a general sponsor. If you were in Florida last year at convention they sold a lot of wearable items, and corvette accessories. They got a really good feeling from the people at convention so came back and want to be involved again, which is always good news.

You will note that she did not mention Eckler's as they will no longer be doing their rebate program. This program is listed in the current *Blue Bars* but this has ended and we have not agreed to a continuation of a program with them.

One of the things she has encountered with some of the sponsors is they want to have access to our members through email. We have not provided that as for one we do not have email addresses for all and her agreement with platinum level sponsors is that we provide a mailing list for those at that top level but we have never given out email addresses. So due to that your governor's may be receiving information from platinum level sponsors that hopefully they will distribute on to members. This info will be sent to Debbie and then a few others on the E-Board will send on to you, the governors for distribution.

One of the proposals that were sent to her last year that we did not really take any action on was a travel program. This is called YTB Travel Network and is a company that provides fund raising for organizations. She looked at this primarily because many of us are doing more traveling. They give great numbers but the great numbers would only

come with your participation. It works basically the same as Travelocity or Expedia and their prices are very similar. It would be linked to our website and there is a one time cost of \$449.50 to sign up for this. If you approve this, NCCC would pay this one time fee, would continue to receive revenues from this for your travel. They offer rental cars, cruises, and airline flights. You can look at it and compare it to what you are getting and possibly use that as a resource with money coming back to NCCC. She asked for a motion to approve this expenditure. Motion received from George Gallant with a second by Joseph Scafero. This was a motion "that NCCC pay the one time registration fee of \$449.95 to YTB Travel Network for rebate awards and fund raising" (motion form attached). This will be handled under new business.

Another thing she has also looked at is to give a little perk back to those companies that have been consistent sponsors for NCCC which is to offer them an honorary membership. This does not entail anything extra, they will get a membership card, entitles them to *Blue Bars*, will not be able to vote, just gives them recognition and that we appreciate them. Rather than naming people as people change over time, she listed the position. For example, this would include GM and the marketing managers. There would be a max of 5 people from GM, two marketing people from Bridgestone-Firestone, two from Goodyear, Kumho, Hoosier, Mid America, ZIP, Corvette Central, and Paragon Corvette Reproductions. These are people that have supported us over the years since she has been Director of Sponsorship. Allen Morris questioned from the floor, how many members and would she be bringing a list to the next meeting. He stated this had to be voted on and Dave Heinemann agreed, has to be a unanimous. Debbie will have it written in a motion for the next meeting. Allen also felt we need to review these names each year. It was decided that we would go ahead and address this under new business with a motion.

The special discounts for member's page will be updated to possibly include some new people. Both Joan and Debbie receive quite a few requests for links to our website so they will be looking at this.

The Eagle One award was given out again this year and she had entered NCCC as an organization however they do not recognize organizations, only clubs. We did have one club that was a winner, Cedar Rapids Corvette Club of Cedar Rapids IA. Every year that she has been involved with this there has been an NCCC club as a winner or a runner up. This speaks very well for our organization and our charity involvement. Congratulations to Cedar Rapids CC for upholding this tradition.

The credit card has changed bank companies, now goes through Bank of America. This should not affect your card in any way but it was brought to our attention when someone tried to use the link on the website and it would not go through. They will get this straightened out. More details to follow. We did receive our rebate from the last quarter and it was about \$1,000. This continues to bring in somewhere around \$2500 a year to NCCC, so she appreciates your participation for this.

Rhonda Higgins – Distribution

She thanked Rose and Don for the last fifteen years for all of their hard work. Rhonda will continue to do things the way Rose had started as it works. Be sure to let her know of all address changes.

Joan Thomas – Webmaster

NCCC 2007 website contest opens March 1st and ends April 30th. The judging will be between May 1st and June 1st. Between May 1st and August 30th this year she will have all the entrants linked on the website, so you can go in and see what a nice job they all do.

She was very pleased with the # of responses to the survey she passed out. The reason for this is to find out how to help the regions, the clubs, herself and FCOA. She is looking to see what it is that the membership wants to see on the website and what they really use, what they don't use, and where to put our effort. She is not worried about the number of hits any more, she is worried about where you go on the website and that you find the information you went on to find. That is the important thing but the one thing that is the problem for webmasters is they don't get the input as to what you want to find. So hopefully this survey will help them. The prize for the drawing from the survey went to Patrick Dolan, which was a little corvette bear.

She thanked all for completing the survey and maybe by May will have a handout as to what came out of it that hopefully can be used. She hopes also in the future all of the regions will be represented at the Friday night informal website meetings. This is important information, needs to get us into the 21st century with the idea it is there if you need it, saves time and money if you can just go on the website and download it or just click on it. She appreciates any suggestions.

Old Business

Dick mentioned that standing rule 14 is back in force and we need to have an audit of the books. Dick asked for a motion to spend the \$12,000 for the audit. Motion made by Larry Hickman of Crossed Flags CC to authorize up to \$12,000 to pay for the audit described in standing rule 14. This was seconded by Arnie Bailey of Northern Illinois CC. (copy of motion attached). No discussion, all in favor and motion passed.

New Business

Dick mentioned the 50th anniversary celebration for NCCC will be in 2009. We have two regions bidding on the convention packages and he is sure they and the steering committee will be receptive to suggestions and ideas that any of you might have regarding some sort of celebration for our 50 years in existence. He also announced some clubs that are celebrating 50 years, Michiana CC, Cincinnati CC, Corvette of Cleveland, Corvette America and Allen Morris announced a club that is now in their 52nd year the Corvettes of Southern California.

A motion was made earlier and seconded regarding NCCC paying the one time registration fee of \$449.95 to the YTB Travel Network for rebates and fund raising. This was a motion made by George Gallant with a second by Joe Scafero. (Copy attached). Discussion on the floor-Jerry Limpach asked approximately how much would we have to spend to get that \$449.95 back. Debbie did not have an amount but read what the company offered. It would be based on the number of members, how much they travel, in other words the amount of participation in this program. After further discussion, the question was called and a vote taken. The vote was no for this.

Dick brought back to the floor the honorary memberships that Debbie Lindsey mentioned earlier. He read off the position and the name.

GM Marketing Manger – Gary Claudio and Harlan Charles –
GM Corvette Financial Officer – Ray Krazyck
GM Corvette Chief Engineer – Tom Wallace
GM Director of High Performance Vehicles – John Heinrichy
Bridgestone-Firestone Marketing Manager – Rodreich Stotsenburg and David Shelton
Goodyear Tire and Rubber Marketing Manager – Bob Toth and Mark Chervenky
Kumho Tires Marketing Manager – Ruby Consolacion
Hoosier Tire Marketing Managers- Bruce Foss and Jeff Speer
Mid America Motorworks Marketing – Bonnie Baumgartner
ZIP Products President – David Walker
Corvette Central Marketing Manager – Sarah Nash
Paragon Corvette Reproductions – Dave Jones

The position is getting the honorary membership; the name is the one that will be there now. These names will sometimes change, maybe two or three times a year. Dick mentioned that these folks are all sponsors and they are already getting *Blue Bars*, this costs us nothing as we are already sending to them. There is no cost incurred for these people, it is an honor only, with the full rights of a membership with the exception they can not vote or hold office.

Discussion on the floor, Bernyce stated she counted 17 names, Dick confirmed 17 names and 13 positions. Allen Morris feels these should be reviewed each year. It was confirmed that as an honorary member they will be issued a card and the membership card is good for one year. Dick read from the rulebook what constitutes an honorary member. After further discussion it was requested that a change to the motion to a one year membership be made. There was discussion that in the past an honorary member was made because of their involvement in the hobby. In this case it is vendors, and vendors can change. This needs to be reviewed every year by the Board of Governors. Someone ask about the means of expulsion, Dick again read the original motion, that we make these people honorary members of NCCC. We would modify this motion to say honorary members for one year and we would review the honorary members each year when we do the confirmation of appointed officers. We can add or delete at that time, at the February meeting. It was decided that Debbie would withdraw this; we will write this up and have at the next meeting.

Dick mentioned that we had no one volunteer for the appointed offices other than the folks you see. He read off the position and the name that he is asking for confirmation of and did this as a group.

Director of Publications, Sylvia Hoaldrige, Director of Charities, Patrick Dolan, Convention Steering Committee Advisor, Jim Harris, Director of Sponsorship, Debbie Lindsey, Distribution Manager, Rhonda Higgins, Webmaster, Joan Thomas, FCOA Director, Pat Kelly. He then asked for a motion for these people to be confirmed for 2007. A motion was received from Elana Siebel with a second by Bernyce Molenda. He pointed out that all of these people did submit the required form for the office. No discussion, motion passed.

Charity Committee

Jean Morrison	Elana Siebel
Thom Schultz	Sheila Shultz
Mickey Ouellette	Elaine Heratta
Leslie McCarthy	Mike Sudia
Joan Heinemann	John Osborn

Motion to accept these members received from Larry Hickman, seconded by Arnie Bailey. No discussion, motion carries.

Finance Committee

Deb Murphy as Treasurer	
Debbie Lindsey	Hal Bellamy
Jean Morrison	Allen Morris
Joe Vasta	Rhonda Higgins
Mary Bellamy	

Motion to accept made by Elana Siebel with a second by John Maxwell. No discussion, motion carries.

Website Contest Judges

Brian Foster	Cindy Urenda
Tom Reitz	

Motion to approve the appointment of these individuals made by Calvin Camp and seconded by Don Smith. No discussion, motion carries.

Convention Steering Committee

Chair – Jim Harris	
Anita Poss	Larry Higgins
Debbie Lindsey	John McGee
Ron Ruston	Jim Krebs
Larry Hickman	George Gallant
Hal Bellamy	Mary Bellamy

Motion to accept those members made by Sharon Meesseman and seconded by Bill Siebel. No discussion, motion carries.

No other new business.

The 50/50 raffle had \$316.00 with 168.00 going to the winner, Larry Hickman, which he donated to the Charity committee.

Door prizes were distributed.

Motion to adjourn was made by Larry Hickman and seconded by George Gallant and carried. Meeting adjourned at 4:12.

Respectfully submitted,

Carolyn Montgomery

Carolyn Montgomery
Secretary



National Council of Corvette Clubs, Inc.

INCORPORATED 1960

COMPETITION COMMITTEE MEETING

St Louis, Mo

23 February 2007

RCD's Present:

CAROLINA	PETE DAWLEY	NORTHEAST	(Absent)
EAST OHIO	CHUCK STEPHENS	ROADRUNNER	PAUL HAMERSLY
EAST	GEORGE GALLANT(PROXY)	ROCKY MOUNTAIN	LARRY MORRISON
FLORIDA	MANNY MONTGOMERY	SOUTHEAST	DON PARKS
INDIANA	HOWARD CURTIS	SOUTHWEST	NELDA MITCHELL(PROXY)
MICHIGAN	RAY MEESEMAN(PROXY)	WEST COAST	LES RAJCZI
MIDWEST	JACK WILSON	WEST OHIO	JIM ASBURY
		WEST	TIM BAILEY

MEETING STARTED 7:35PM

V. P. COMMENTS:

All sanction request, flyers and results should be sent to the RCDs and forward to the VP of Comp Via e-mail.

Point standings and sanction log were sent by e-mail. Sanction log was not as complete as it should have been due to problems with e-mail. It will be corrected.

2006 Final National Points Standings: The current standings for the 2006 competition season were sent out and the top fifteen are listed below

CLUB --	1. Tiretown Corvette Club	East Ohio Region	19331
	2. North Florida Corvette Assn.	Florida Region	13822
	3. Oklahoma City C.C.	Southwest Region	12300
	4. Northern Illinois C.C.	Midwest Region	12062
	5. Michigan Autocross Group	Michigan Region	10410
	6. Cowtown Vettes	Southwest Region	9087
	7. Windy City C.C.	Midwest Region	8831
	8. Corvette Cleveland	East Ohio Region	8701
	9. Corvette Troy	West Ohio	8540
	10. Carolina Autocross Team	Carolina Region	7669
	11. Corvette Atlanta	Southeast region	7632
	12. Corvette Club of Michigan	Michigan Region	7588
	13. Cornhusker C. C.	West Region	7374
	14. Nashville C. C.	Southeast region	7338
	15. Corvette Club of Iowa	West Region	7238
MEN --	1. Jack Wilson	Midwest Region	3132

2. Geoff Gott	East Ohio Region	2496
3. Howard Curtis	Indiana Region	2455
4. Kurt Schwamberger	Michigan Region	2057
5. Ray Meesseman	Michigan Region	2024
6. Don parks	Southeast region	2017
7. Pancho Thompson	East Ohio Region	1966
8. Rob Ovall	East Ohio Region	1673
9. Mark Stouffer	East Region	1610
10. Denny Murphy	East Ohio Region	1601
11. Patrick Wrigley	Indiana Region	1504
12. Barry Leone	Michigan Region	1402
13. Mike Edmondson	West Ohio Region	1353
14. John Haskell	Carolina region	1306
15. Jack Alexander	East Ohio Region	1213

WOMEN --

1. Donna Littlejohn	Carolina Region	3733
2. Janet Wilson	Midwest Region	3052
3. Sharon Schwamberger	Michigan Region	2362
4. Betty Parks	Southeast Region	1920
5. Deborah Murphy	East Ohio Region	1620
6. Claudia Stouffer	East Region	1575
7. Linda Fairlamb	Midwest Region	1459
8. Sharon Meesseman	Michigan Region	1417
9. Deborah Simmons	Carolina region	1307
10. Joan Thomas	Midwest Region	1276
11. Glenda McMahan	Southwest Region	1176
12. Carolyn Samuelson	Midwest Region	1146
13. Maxine Person	Florida Region	1044
14. Gail Dawley	Carolina region	973
15. Bernyce Molenda	Southwest Region	926

Drag Records:

No new drag records or indexes

Clarifications:

None

Old business:

None

New business:

Discussed and approved a driving school at Hallett Motor Racing Circuit, April 20, 2007.
The driving school at Brainard scheduled for May 24, has been moved to May 23 due to track availability.

Round table discussion.

Rulebook discussion

Meeting adjourned

Michael G. Godfrey

Vice President Competition

Copy to: ALL RCD's

NCCC President

NCCC Secretary

REGIONAL MEMBERSHIP DIRECTORS' FEBRUARY 23, 2007 MINUTES

Bob Bowen, Vice President of Membership, called the Regional Membership meeting to order at 7:07 PM on February 23, 2007. There were 14 RMDs were in attendance. They were: Diane Bowen-West Region, Ellouise Morrison-Rocky Mountain, Dick Runyan-Indiana, Barb Harris-Michigan, Anne Carkner-SouthEast, Patsy Shearer-Florida, Cliff Harris-West Coast, Peggy Stephens-East Ohio, Cheryl Surdick-SouthWest, Don Smith-Carolina, Pat Brown-West Ohio, Ron Scott-RoadRunner, Sue Puksich-MidWest, Joe Vasta-East Region, and Rhonda Higgins-Distribution Manager.

Bob gave the FCOA report for Pat Kelly who could not be at the meeting. The RMDs asked if they could get a list of the 16 year old FCOA members when Pat takes them off of the FCOA rolls, so they can check and see if they are eligible to be NCCC dependent members. Peggy Stephens EO RMD asked why out of date stuff such as 2006 calendar were sent to FCOA members.

Distribution Manager, Rhonda and Rose handed out a report on renewal mailings the past 5 years.

Joe Vasta, ER, the RMD member of the Finance Committee gave his report on the Finance meeting. We ended up with a surplus for 2006. This will be last year for the Ecklers rebate program, last checks we received were quite small. Treasurer will propose an annual audit for NCCC & Charity using a list of things to audit.

Joe Vasta ER RMD discussed his proposed By-Law change to Article III Section 4, to add "or electronic". There was considerable discussion about what this change would mean. After it was explained that all the change would do was allow us try to do some things electronically and was not forcing a change, Pasty Shearer, FL, made motion to submit the By-Law change to the RE's. Motion was seconded by Barb Harris, MI,. motion passed.

National Officers stopped in to answer questions and give a brief report.

Larry Beebe, Director of Public Relations, noted that he has two displays available to be used by clubs. He has replaced the bad DVD player. Schedule for the displays can be found on the NCCC website. Go there if you want to sign up to receive the display.

Gary Foster Sergeant at Arms had nothing to report.

Sylvia Holdridge, Blue Bars Editor reported that the Winter Issue was at the printers and should start mailing about March 28th. Deadline for the Spring issue is March 1st. She also explained to the new RMDs about the extra copies of Blue Bars they would be receiving.

Treasurer Deb Murphy handed out her report.

Secretary Carolyn Montgomery had nothing to report.

President Dick Yanko welcomed new RMDs, nothing to report on.

Webmaster Joan Thomas reported on the upcoming website contest.

Hal Bellamy Business Manager reported that our rooms would be in the Chalet for the September meeting.

Bob reported a number of club information sheets were not sent in with the renewals and some were incomplete. He asked the RMDs to take back the incomplete ones and get ones that were missing. Copies of these information sheets go in with the traveling displays. And the information is also used to get insurance packets to the Governors.

Bob also reported a large increase in late renewals this year. These late renewals cause twice as much work, as he has to delete them out and then put them back in later. He asked RMDs to impress on their governors the importance of getting members in at renewal time. Also the number of address changes was up, most of them coming in bulk at renewal time. Bob would

like the RMDs to ask governors to check their membership lists more frequently during the year and not wait until renewal time to do address changes.

Bob also reminded the RMDs to check applications over more closely. He is getting a lot of them with boxes not filled in, no primary member listed for a spouse/companion member, and illegible handwriting. Bob reported that 2007 renewals went pretty well, though we could stand some improvement in some areas. Bob asked the RMDs to send renewals as they got them in and not hold them and send all at once. Primary members' names and or numbers were not on a lot of spouse/companion applications. States and zip codes were missing on applications, sometimes it is not easy to tell what it should be.

Membership perks were brought up. Some RMDs received complaints because only one pin and one calendar went out to couples in their renewal. There was considerable discussion on the subject both pro and con. There was also a discussion as to how to safely deliver these pins as the postal workers do not want to get stuck in the finger with them. It was asked if we had any extra pins or calendars and Rose said no, only had 500 left. We had ordered 12,000 of each to cover Primary members and any new members in 2007.

The RMD's were looking at ways to help cut costs of perks and mailings because we lose money with the \$10 memberships. In the past these perks were donated by a company. They are not now. In an informal survey done, a very small percentage of the membership really wanted the pins and an even smaller percentage wanted the calendars.

A motion was made by Barb Harris and seconded by Anne Carkner to not include pins in the 2008 membership packets. They will be sent in bulk to the governors of the respective clubs. All primary, spouse/companion, dependent members, and MALs will receive pins with their 2008 memberships. The Distribution Center will be responsible for sending out the pins. Each RMD had to write their vote behind their name on the sign-in- roster. The vote was 16 yes and one no vote.

A motion was made by Cliff Harris and seconded by Patsy Shearer to eliminate the calendars for 2008.

A discussion followed, then a vote was taken. The vote was 13 to discontinue the calendars and 3 to continue the calendars.

A motion was made by Patsy Shearer to adjourn the meeting, seconded by Cliff Harris.

The meeting adjourned at 11:40 PM.

A brief meeting was held by all the RMDs present before the general Governor's meeting on Saturday.

Bob Bowen reported that the E-Board requested that all pins be mailed to the members in some kind of padded envelope. Rhonda Higgins from the Distribution Center is to look into what type of envelope and pricing. They also suggested that we revisit the calendar option at the May meeting.

Respectfully submitted,
Pat Harris
Diane Bowen

Regional Executive Meeting 2/23/07 Minutes

Meeting was called to order by Dave Heinemann with a “gentlemen, start your engines” at 7:00PM.

A clarification was made that Dave is the Parliamentarian and that our group can elect an different officer to lead this committee if we so chose, nobody in attendance indicated their desire to do this. He also indicated that this will be his last year because of term limits.

Nobody is was in attendance from the Northeast Region.

COMMITTEE REPORTS

Sylvia Holdridge mentioned that the Spring 2007 issue of Blue Bars deadline is March 1st. We are trying to get back on track with the publication. The top 15 issue will be the summer issue. Sylvia indicated that she has a new email address which is pinkvett@dot11net.net. The next issue is scheduled to be mailed March 28th. The process is very time consuming as there are so many copies being sent. She also indicated that the RMDs get a box of blue bars every month to use at their discretion.

Larry Beebe indicated that he’s taking over the role of Public Relations and that he’s in charge of the two displays used to promote the NCCC at any events. Contact him if you need it.

Gary Foster, the Sergeant at Arms, indicated that the Rocky Mountain Region supplied food for the hospitality room this month, next meeting is being supplied by Michigan Region. September is being done by the Officers.

Allan Morris supplied the financial report and has indicated that Ecklers is not going to be giving us any more rebates. Several clubs had credit balances with the NCCC due to these rebates, and most all clubs but Florida indicated that they wanted their \$27.00. Last year we were under budget by 33K. This year we’re currently under budget by 18K. We have 521K in the bank currently. Last year this time we were at 440K. Blue Bars postage was prepaid in 2006 and is the largest financial part of that difference. Deb Murphy indicated that the new audit will be less than the expected amount. Financial audit systems are being changed to put controls in on the audit to ensure that there’s no “grey areas” and checks should not be cut directly to the financial team members. All convention rooms committed to have been booked are currently filled in Nashville this year which will limit the exposure of the NCCC this year. The track price was lowered by \$1400 for Nashville in 2007. Per Deb, as long as we stay with the same auditing company, we can likely do the audit every year for LESS than we’re currently paying for our periodic audits and maintain financial control. Dave indicated that standing rule 14 is now back in force as of the meeting tonite and 14K will be approved in the Governor’s meeting to complete the current audit. She’s working with the auditors to create the annual audit process “subset” every year for cost savings. The auditor is not required to be onsite for the meeting which will save the NCCC dollars. The bank statements will be sent directly to the auditors making confidence in the audit findings higher. The auditors in the regular bi-annual audit, it took 90 hours. The new annual audit will be about 40 hours. This will be a cost savings of 10 hours.

Dick Yanko came in to the meeting, but no issues were raised for the President.

Caroline Montgomery came by and collected proxies and any questions from the group. She indicated that it is much better to have proxies turned in early (on Friday nights) to save prep time in the Governor’s meeting.

Joan Thomas came in and was introduced to the new RE's. She indicated that only 7 regions had representatives in the Web meeting. She would like to have more to try and standardize what the regions and club website present. She would also like to see all Regional Webmasters be allowed to make her meeting at least once a year by their respective regions as funds allow.

Newsletter Committee update, Bernyce Molenda, indicated that she'd only received three newsletters for the contest. There was a lot of concern about hard-copy newsletters, many people are complaining about it. Three issues from January-May would be needed to enter. Send only printed copies marked per the rules to Bernyce.

Deb Murphy gave a full detail of the treasurer's report and took questions.

Hal Bellamy came into the meeting for a business meeting update. Indications about Ecklers new insurance policy/club policy is being offered. Their group is the "Association of Covette Enthusiasts." Their policies are not allowing for the latitude that K&K currently gives NCCC Clubs. Buyer beware! "Competitive Events" are specifically not covered. Since Car Shows are competitive, they would specifically not be covered. Therefore, neither would autocrosses, winery tours and other speed events. Discussions were also being had about the reservations for the September meeting being moved to the "Chalet" next door because of a Veterans convention in town.

OLD BUSINESS

A concern was raised at the last meeting that all meeting notifications, have been changed to email this year, but Meeting notifications are printed in Blue Bars, but are also being notified via email when the minutes are being sent out. Article VIII – Meeting Section 1 states that 21 day notice "shall be mailed" not indicating that it has to be mailed via the USPS. Email is sufficient to meet the letter of the Bylaws.

Article III Section 6 Suspension – was discussed and will be put on the table for all of the Governors to read so that there is no possibility of confusion. We need to make sure that there's a Governor's motion and second, but it will come back into play at the May meeting.

Much discussion was had over the level of detail presented on the treasurer's report. We decided as a group that likely we supply an abridged report to the group and deal with special cases only. Full detail is available to everyone upon request of Deb Murphey.

Discussion was also continued about the motion for the annual audit motion/Standing Rule 14. Procedure regarding the motion was discussed and it was decided to table the motion until later, when the documentation is created, money will be approved at this meeting, standing rule will be re-instated. Later, a motion to change the bylaws will be enacted to allow for yearly audits.

Discussion was had regarding the changes to Article III Section 6 Suspension. Minor modifications were discussed. This was tabled again for the time being.

Discussions were had over the proposed Standing Rule changes detailed by Kevin. All changes were reviewed and approved except as noted. These will be submitted for approval by two Governors for bringing to the floor and addition to the new 2008 rule book.

Discussion regarding the standing rule changes:

One additional change was to Charity #3 as written to:

"The Board of Governors shall approve designated charities. "

NEW BUSINESS:

Article III Members, “upon approval of the application and payment of the required initiation fees and dues, the applicant shall become a primary member. In order to deal with the proposed standing rule change to allow electronic applications, funds would need to be collected on the spot to allow this to happen. A process/wording needs to be worked out.

Considerations 1. Allow membership applications to be entered online by the Governors, while still processing the monies via paper in the old fashioned way. 2. Allow applications on line by anyone and accept funds online. Many pros and cons were discussed and was tabled for the time being to allow more time to write the motion appropriately.

Bylaw Changes from the existing to:

Article VIII Section 1 Notice of Meetings. A notice of each regular and special meeting of the Board of Governors stating the time, place, date and purpose thereof shall be sent by the Secretary of the Corporation to each governor. Notices shall be sent at least twenty-one (21) days prior to the date of such meeting.

No round table discussion was had, the meeting was running late and the meeting was adjourned about 10:30.

February 23, 2007
NCCC CHARITY COMMITTEE MEETING

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

Elana Siebel reported on the status of the grants and tickets sales that she has received.

Elana Siebel with the help of her club members is trying to get the mailing out for the raffle sales, she does try to pull all NCCC members.

There was discussion about the NCCC scholarship application, Joan Thomas updated the Scholarship application with John Osborn's approval. The new application form was placed on the web site. The deadline for applications is May 1, 2007. John has received two incomplete applications.

Joan Heinemann reported that Windy City Corvettes participated in the First Look of Charity Auto Show in Chicago. They were a Grand Benefactor, donating \$40,000 to Illinois Spina Bifida.

The Charity Committee has a good system for the financial workings of the committee. Elana deposits the money received and Jean Morrison gets all of the financial statements so she can audit all of the monies.

Jean Morrison gave the Financial report for the Charity Funds and also the Grants program. The financial audit was discussed. The committee is looking into an internal audit by the NCCC Treasurer which would save the Charity Committee \$3,000 per year.

Patrick will be ordering the Corvette for the raffle around March 1st. It will be Monterey Red.

On a very sad note, Dennis McCarthy passed away in January. Patrick attended the visitation and sent flowers on behalf of the Charity Committee.

Dick Yanko, Gary Foster, Larry Beebee, Joan Thomas and Deb Murphy stopped in during the Charity Meeting.

Respectively submitted,

Joan Heinemann

Finance Committee meeting
February 23, 2007
St. Louis, MO

Attendees: Deb Murphy, Hal Bellamy, Debbie Lindsay, Allen Morris, Joe Vasta, Jean Morrison, Rose Schmitt, Rhonda Higgins, Mary Bellamy

Discussion included:

- Eckler's rebates were received and discussion included the distribution to the regions and what if any program will be in place for 2007.
- The year end 2006 budget vs. actual was discussed. Deb pointed out that the final invoice for the convention Blue Bars was included in the total even though the magazine was not received by the members yet. Everyone did a good job keeping the expenses down. With many reports and information being distributed electronically, postage and printing expenses were down. On the flip side, the IRS mileage rate is higher than budgeted for 2007 (\$.485 vs. \$.445 in 2006). That will have some impact on the budget going forward.
- Mary Bellamy distributed her budget vs. actual report for convention 2007. She also noted that she receives a booking list from the host hotel and noticed that more rooms were booked (one person booking several rooms) when convention registrations have not been received. After the price change scheduled for March 15th, she will talk with the Steering Committee to see if some of the multiple rooms can be freed up if the person has not registered for convention.
- The audit procedures and standing rule 14 were discussed. It was noted that the rule is written fairly broad so Deb can continue to discuss the process with the auditor and schedule the 2 year review. More discussion to come.

Respectfully submitted,

Deb Murphy
NCCC Treasurer



NCCC Webmaster Report ~ February 24, 2007

Joan Thomas

NCCC Webmaster

NCCC Regional Officer E-Mail Addresses

Any NCCC Member may send an E-Mail to any NCCC RE, RCD or RMD without having to look up their E-Mail Address. All of the E-Mail addresses are comprised of: their Region-no spaces-caps don't matter (as in **MidwestRegion, EastOhioRegion, RoadrunnerRegion**) followed by a **hyphen** (as in -) followed by **RE, RCD** or **RMD** followed by **@corvettesnccc.org**
So the examples would become:

MidwestRegion-RE@corvettesnccc.org

EastOhioRegion-RCD@corvettesnccc.org

RoadrunnerRegion-RMD@corvettesnccc.org

E-Mails sent to these Addresses are forwarded to their personal e-mail addresses and as long as they keep me informed of any changes in their E-Mail Address they should be easily accessible. Creating these E-Mail Addresses are the first step in improving NCCC communication. One of the real benefits will be felt when there are changes in Regional Officers.

NCCC Web Site Committee

The NCCC Web Site Committee will be comprised of at least one Member from each of the NCCC Regions and Committee Meetings are held on Fridays at 5:15. The Meetings are open to anyone and all input is welcome. The purpose of the Committee is to set up Guidelines for posting NCCC Information so the General Membership is always getting true facts and up to date information. As we move forward with the NCCC Web Site, we need to be aware that the Web Site will soon be looked upon as an up to the minute NCCC Newsletter and the postings to the Regional Web Sites must be kept just as up to date. As in any corporation, NCCC needs to be consistent to maintain credibility.

The Committee will also be a Source for Technical Help as most of our NCCC Regional Webmasters, including myself, are self taught. Each one of us has learned different techniques and we know we will never know it all. Technology and Standards are constantly changing and networking in Committee Meetings as well as through e-mails throughout the year will be helpful to everyone. The Regional Webmasters are encouraged to work with the Club Webmasters in their Regions as well. We were taught as kids that **Share Time is a Happy Time!**

NCCC Annual Club Web Site Contest

The 2007 NCCC Club Web Site Contest opens March 1, 2007 and will again be Sponsored by Zip Products. The Rules, Guidelines, Entry Procedure & Forms are posted on the NCCC Web Site under Awards to Earn & Contests to Enter. Entry Closes on April 30th and judging will take place between May 1st and June 1st. The Winner will be announced and Awards for 1st, 2nd and 3rd Place will be presented at the 2007 Convention Banquet. All of the Entries will be linked on the NCCC Web Site between May 1st and August 30th for all to enjoy. Thank you to the 2 NCCC Members that came forward to be Judges for the 2007 Contest. Thank you also to the Member that said yes when I asked. It is never too early to volunteer to be a judge for the 2008 Contest. You don't have to be (and it is preferable that you are not) a Webmaster.