

NATIONAL COUNCIL OF CORVETTE CLUBS, INC. GOVERNORS MEETING MINUTES



Sheraton Westport – St. Louis, MO

February 25, 2012

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NEXT SCHEDULED MEETING

May 4-5, 2012

at

Sheraton Westport Plaza

314-878-1500 or 888-627-7064

FRIDAY May 4, 2012

<p>EXECUTIVE BOARD MEETING</p> <p>Chairperson: Hal Bellamy Phone: (574) 825-5536 Time/Room: 4:00 p.m.**Please Check Signs.</p>	<p>REGIONAL EXECUTIVE COMMITTEE</p> <p>Chairperson: Kevin Milton Phone: (812) 490-1078 Time/Room: 7:00 p.m.**Please Check Signs</p>
<p>FINANCE COMMITTEE</p> <p>Chairperson: Bernyce Molenda Phone: (817) 370-1875 Time/Room: 6:00 p.m.**Please Check Signs</p>	<p>REGIONAL COMPETITION COMMITTEE</p> <p>Chairperson: Paul Haack Phone: (815) 477-4946 Time/Room: 6:30 p.m.**Please Check Signs</p>
<p>CHARITY COMMITTEE</p> <p>Chairperson: Patrick Dolan Phone: (517) 651-2029 Time/Room: 7:00 p.m.**Please Check Signs</p>	<p>REGIONAL MEMBERSHIP COMMITTEE</p> <p>Chairperson: Larry Morrison Phone: (970) 434-5120 Time/Room: 7:00 p.m.**Please Check Signs</p>
<p>CONVENTION STEERING COMMITTEE</p> <p>Chairperson: Deb Murphy Phone: (352) 343-8993 Time/Room: 6:30 p.m.**Please Check Signs</p>	<p>HOSPITALITY ROOM</p> <p>Chairperson: Ron Ruston Phone: (405) 348-3545 Time/Room: 8:00 p.m. Skylight</p>

SATURDAY May 5, 2012

<p>EXECUTIVE BOARD MEETING</p> <p>Chairperson: Hal Bellamy Phone: (574) 825-5536 Time/Room: 8:00 a.m. – **Please Check Signs</p>	<p>BOARD OF GOVERNORS MEETING</p> <p>Time: 12:30 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>HOSPITALITY ROOM</p> <p>Time/Room: 8:00 p.m. Skylight</p>

The airport shuttle for early flights on Sunday leaves the hotel at 4:45 a.m.

Meeting Dates for 2012

Feb 24-25, 2012
May 4-5, 2012
June 23-30, 2012
September 7-8, 2012
November 9-10, 2012

Sheraton Westport Plaza St. Louis, MO
Sheraton Westport Plaza St. Louis, MO
Convention, Topeka, KS (Gov's Mtg June 24th)
Sheraton Westport Plaza St. Louis, MO
Sheraton Westport Plaza St. Louis, MO



National Council of Corvette Clubs, Inc.

February 25, 2012

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

Governors' Meeting Minutes

Hal Bellamy – President

Hal called the meeting to order at 12:43 p.m. We had the pledge of allegiance, led by John Hibbler who served in the army. Members that have passed away since the last meeting were announced, followed by a moment of silence. Those members announced were:

Dick Bennet	(missed from November)	
Bill Quine	Tim Harless	Johnnie Biffle
Reggie Russell	Bob Pilgrim	Jerry Coble
Mike Lanzara	Marsha Susan Greer	Theresa McCarty
David Campolito	Chris Massie	Russ Baxter

Hal presented Joe Scafero with the plaque for the Presidents' Award for 2011. The plaque needed to be re-done.

National and Regional Officers were introduced. Eloise Morrison announced a new club in the Rocky Mountain Region, Good Times Corvette Club. Cliff Harris announced that there was a new club, Color Country Covettes, in the West Coast Region. Ray Shaffer announced a new club in the Northeast Region. Patsy Shearer announced a new club, the Corvette Club of South Florida.

Hal requested a motion to authorize payment to the proxy officers. Larry Hickman made the motion. Allen Morris seconded. No one opposed or abstained. Motion carried.

Officer Reports:

Hal y Bellamy – President

The National Corvette Museum is doing fine. They are holding their own financially; progress is being made on the Auto Sports Park. There is a board meeting next week and Hal will be attending. He encouraged everyone to consider becoming a member. The NCM elects a few prestigious people to their hall of fame. Patrick Dolan was very instrumental in the start up of the museum and is being inducted into the Hall of Fame. He showed a picture of Patrick with Zora Duntov holding a shovel at the ground breaking ceremony for the Museum.

Paul Haack – VP of Competition

14 Regions were represented at the Competition meeting last night. Paul welcomed two new RCD's on the committee this year: Bill Docherty (MW region) and Denny Murphy (FL region). The focus will be on safety. Don't be shy about bringing up safety concerns at events. The 2011 points standings were published in December. Congratulations to Rene Cardenas with 3,967 points from the Michigan Region as the Men's Points Champion, to Carolyn McLemore with 3,447 points from the Michigan Region as the Women's Points Champion and to Cornhusker Corevette Club with 27,968 points from the West Region as the Club Points Champion. The complete list of the top 15 is on the website as well as points earned by all members. There were 6 events posted for the Roadrunner Region for the point standings. Paul plans to update the standings at least monthly and could be more often depending on the number of events coming in.

So far there are 648 sanctions scheduled for 2012. It looks like a number of clubs are taking advantage of the additional sanctions this year. Paul announced that he has launched a national competition calendar. The calendar shows all the events scheduled for a weekend. There is a link on the competition section of the website. This allows you to look at a single calendar to see where events are being held. This includes all events that have had sanctions submitted. It shows the type of event and the region where the event is being held. The goal is to make it easier to find events.

There are two sanction requests for record drag events in 2012 in the Southwest. The first will be May 27th. The second will be October 21st in Nobel.

Two high speed driving schools have been approved. These schools can be used to meet the requirements for High Speed Certification. One in Hallett on April 6th and one at Pocono on May 24th.

There are some new rules from the FAA governing the use of airports for non-aviation activities. This will have an impact on some of the events. Some of the facility owners may decide that the additional requirements are too cumbersome to allow us to race.

There were clarifications discussed: one was on classification of the C6 Grand Sport for Drags – it will be in class K; one was concerned with the air dam on the ZR1 – the air dam change would put the car in group 2; another questioned the use of Carbon Fiber rotors and which classes can make modifications – this modification is allowed in RP and higher classes; one questioned the use of a heim-link kit on his 1991 Vette – adjustable struts as allowed in group 2 and higher; finally there was a question on Penske “7500 Series Racing Shocks” being legal for Groups 1 or 1S – the answer was no. The details for all clarifications can be found on the NCCC website.

The 2013 427 Convertible will be classed as M with the C6 Z06. The 2012 Z06 with Optional Tire sizes will also be placed in class M. The committee will be discussing rule book change requests and Paul encouraged members to submit change requests to your RCD by April 1st. The RCD's are getting feedback on some of the changes that are being discussed.

Hal stated the FCOA has a new book for sale, the Patricks have NCCC merchandise for sale and there is also 2012 convention apparel available at the back of the room. Please stop back and check it all out.

Larry Morrison – VP of Membership

Fourteen of the regions were represented at the RMD meeting. There were no proxies.

As of February 21st, we have 16,290 active members in National Council. There are four new clubs as announced by the RMD's which gives us a total of 265 clubs. We are almost back to where we were at the end of last year.

A Duntov committee has been appointed because there is an applicant this year. The committee members are Patsy Shearer, Steve Johnson and Amelia Workman.

Talked about the database and the renewal process and it went really well. Distribution had all the packets out by the middle of January. The database helped speed up the process. We really need to keep addresses current. Distribution and Sylvia for Blue Bars rely on the database. Governors need to keep Larry updated on their e-mail addresses.

There was a discussion of region boundaries. This has been talked about for years but maybe it is coming up that we can get something changed. Keep up the good work and keep the members coming in.

Kathy Brisbois – Secretary

Kathy stated that there was a correction needed for the November minutes: under Jack Wilson's report, it stated that Jack thanked the RE's. It should have read Jack thanked the RCD's. With that correction, Kathy asked for a motion to approve the November minutes. The motion was made by Allen Morris with a second by Joe Scafero. The motion carried.

Kathy requested that the proxy RCD for the Rocky Mountain stop and sign the attendance sheet at the break.

Bernyce Molenda – Treasurer

Bernyce announced that the total loss for the 2011 convention was \$5,267. It would have been more but Betty pushed everything she could to sell at the November meeting. She saved us about \$700. Bernyce thanked Betty for that. The Charity books will be reviewed by Betty Parks and Bernyce and are planning to have a report at the May meeting. Finance has reviewed the 2011 books and the books have passed. The convention books have been reviewed and passed. Bernyce has a report of the audit findings if anyone wants to see it.

The IRS review is on-going. The taxes have been paid for 2009 and 2010. Estimated taxes have been paid for 2011. Our taxes will be prepared by a CPA firm in Ft. Worth, Texas. They are the same people who did our 2010 taxes. They are familiar with what the IRS is looking for at that time. The budget for 2013 will include an item for at least \$15,000 for accounting fees. When Bernyce goes off the board at the end of the year there will have to be an audit of the books. We are looking also at a thorough, on-going review of our books to ensure that everything is good. Hal will have more on what is going on with the IRS. There is a group working with us, not the IRS, to get this situation ironed out.

Kevin Milton – Parliamentarian

There were fourteen RE's and one proxy at the meeting last night. Kevin welcomed three new RE's: Dennis Hamersly, from the Roadrunner Region, Jon Manz from the West Region and Larry Pagliaro from the Midwest Region. Ten clubs have submitted newsletters for this year's contest. There are six By-Law changes that have been resented to the RE committee. The RE's will be working on these changes at up-coming meetings. The proposed changes will be included in the minutes of the RE committee which will be distributed to everyone.

Ron Ruston – Sgt. at Arms

Ron asked if all governors had signed an attendance sheet. There was a question on a couple governors regarding their club number. Ron talked about the electronic balloting. There was a test of the process earlier in the year with 110 club governors participating in the test. We are ready to go live with it. There will probably be one more test some time this summer. Ron explained the logon and voting process for the governors. On a periodic basis, the list of clubs who have voted will be posted on the website just like in the past so you know your vote has been counted. The voting will be stopped on the specified date. There is the ability to print a report of the results which will be done by the Sgt-at Arms at the November meeting and signed off by the Teller Committee to validate the results.

Ron announced that the shuttle for the airport was scheduled for 4:45 in the morning followed by one at 5:30 a.m., one at 6:30 a.m. and then every half hour.

Ron Ruston was covering for Hal Tumbleson as business manager this weekend. In this capacity Ron stated that we have a new insurance company. Brown and Brown no longer represents us. The new agents are the Legacy Insurance Network. Hal presented Brian, Bonnie and John Gries. John spoke to the group and thanked them for the privilege of being asked to be here. He gave a little background on the group. All of them will be available for questions after the meeting. John has been in the commercial insurance industry for 30 years, Bonnie has 33 years of experience and trained at Lloyds of London. Brian has been involved in the business for the last six years. Several people have been assigned to the account to work NCCC. John discussed some claims that had been filed and pointed out that you never know what is going to happen. Out point in working with the Corvette club is they want to protect us and every thing we do to the best of their ability. Don't just assume that something is or isn't covered. Do not take for granted that your actions are covered if they are outside the norm. John requested that they be sent a detailed e-mail out lining the activity and ask if it is covered and let them respond as to whether the activity is covered or not. They pride themselves in having great communications. They are in the process of publishing a brochure for us to use in member packets. Autumn Williamson is the person who has been working on certificate requests and they are looking at assigning an additional person as back-up. E-mail is the quickest way to request and get certificates. John gave out his e-mail address, jfgries@yahoo.com and cell phone number 410-371-9431. They are here to provide service. Same rules apply to waivers as existed last year. There was a question on deductibles on property damage. The response was that there was 0 deductible on property damage. There were several questions regarding car shows and parades regarding coverage of non-club members that were answered. John stated that they would be available after the meeting for additional questions.

Doug McMahan – Public Relations

Doug asked for a show of hands of those that have started using the new brochures. Then asked why the rest of the governors had not used them. These are tools to use to make members aware of the benefits offered by NCCC. Joan has done a great job of re-doing the public relations web page. There is still a link for the displays and the dates for the displays are filling up. If you have an event coming up, be sure to get with Doug to get it on his calendar.

Doug talked about the ads that we have out and the ad trades that have been arranged. This is a cost effective way to get publicity for NCCC. If there is a big car show in your area and you think it would be a good way to promote NCCC get with Doug. Maybe a flyer can be done up to add to goodie bags.

Corvette Home Coming will be held in July at the Museum. We will have something in the goodie bags there. It is costing us the price of the flyers. They will get NCCC all their e-mail blasts and on their web-site.

Doug talked about the Family Helping Family program. They are still accepting volunteers but have had several people step up at this point. He asked governor to promote this. The first directory will be sent out very soon. The directory will be password protected to protect volunteers' phone numbers and addresses. You will need a user name and password to access the directory. This information will be shared with governors. The password will be changed periodically to maintain security.

Doug would like to get some information on what type of events are being held where the displays are used. This will help control costs by letting him know what is needed in the display. It is a puzzle to him on the shipping costs when the displays come back with less than they had going back and the cost is the same or higher. If he knows what is needed he can be sure to include the materials that will best fit your event.

The following people have applied for and been approved by the executive board as officers for 2012:

Publications:	Sylvia Hoaldrige
Charities:	Patrick Dolan
Convention Steering:	Deb Murphy
Sponsorship:	Debbie Lindsay
Web Master:	Joan Thomas
Distribution:	Larry Higgins
FCOA:	Pat Kelly
Vision Committee:	Dennis Patrick

A motion was made by Dave Heineman to approve the appointed officers for 2012. JW Weddington seconded the motion. The motion carried with none opposed and none abstaining.

Sylvia Hoaldrige - Publications

The deadline for the spring issue is February 28th. The issue will cover April 1st through July 31st. Addresses for the next issue will be pulled on March 21st so be sure you have the membership updated. When there is a bad address the Post Office tears off the cover page to return to Sylvia and throws the rest in the trash. It costs the organization when this happens so let's keep those addresses current.

The *Blue Bars*' staff is growing. His name is John Tyler Gibson. You might have met him at Colorado Springs. He was there for our 50th anniversary celebration. He is the only non-NCCC member to receive the Don Hoskins Award. He is the former editor of "Corvette News" and has volunteered to provide historical articles and various articles of interest. His first article was about Joe Pike in the winter issue.

She still needs Governors to help get articles for the top 15 men and ladies. She has about 40% of them and needs the rest to be turned in by Tuesday, February 28th. Don't forget to send your club newsletters in. Hard copies should go to Pat Clark and electronic copies go to Patsy Shearer. Their contact info will always be on page 3 below the table of contents. Information from your newsletter may appear in a future copy of Blue Bars, just like Boone Trail, Mid-Illinois, Fort Wayne, Wisconsin, Badger State Vettes, Northern Illinois, and Corvette Troy.

Doug McMahan presented a motion for a Standing Rule change. Under *Blue Bars*, #3, amend the rule to read: "In future years, *Blue Bars* shall be published quarterly consisting of a winter issue, a spring issue, a summer issue and a fall issue." Currently the rule states that there will be a convention issue. That is being changed to fall issue if this motion is approved. The motion was seconded by Bernyce Molenda. There was a question from the floor asking why this change

was needed. Sylvia responded that with convention taking place earlier in the year, she has included the information in the summer issue. This is just an operational update. There was no further discussion. The motion carried with no opposition.

Patrick Dolan – Charity

Hal introduced our newest Hall of Fame member, Patrick Dolan, Patrick said he was going to soak that up as much as possible. He talked about scholarships. The receive date is May 5th, that is when they have to be in, not post marked. Applications have been coming steadily since December. Dave Hieneman on behalf of Windy City presented Patrick with a \$1,000 check for the scholarship fund. Denny Luther on behalf of the Corvette Club of Iowa presented a check for \$250. Patrick thanked them for their support. Patrick then talked about the 100% clubs. Covette Atlanta was again the first to become a 100% club. They were followed up by Tin Hall Toys. Dave Heineman presented a check to include Windy City in the 100% club. Jeannie Huston also presented a check for Oklahoma City to be a 100% club. Patrick asked that we keep those checks coming. The 2012 raffle car will be a Grand Sport in Cyber Grey. It will be in Topeka when we get there. We can get a 2013 Commemorative Edition for next year but we would have to commit to \$80,000. Patrick will not make that type of commitment without a solid showing by the members. He said he is willing to talk about it if there is enough support. Green sheets are the best deal going for buying raffle tickets. Patrick discussed Windy City and the recognition they received in Chicago. The celebration is the night before the Chicago Auto Show and is called First Look for Charity. Among the donors are BMW and Toyota. In the number one category, there is only one entry and that is Windy City Corvettes who donated \$50,000. They showed everyone how it is done.

There are financial reports for the charity committee available. There has not been much activity lately just a few expenses. We are getting responses from the link on the website and from Blue Bars on the sale of raffle tickets. The other money that Patrick has is the grant account. There was one hardship that was given and there will be another hardship grant given this weekend. We gave out 10 scholarships last year and maybe we can do more this year.

Michelin was at the Detroit Auto Show and launched a new tire there. The auto makers all had new models but Michelin was the only tire company to launch a new product there. Michelin brought in four “influencers” and Patrick was one of them. It was a great event. The two days they were there were the press days. Chevrolet had a simulator there for the .Cadillac. It was the best that Patrick had seen and was the Mid-Ohio track. Michelin’s new tire is supposed to give you better tread wear, better mileage and save you money.

Patrick announced that he is holding an auction. He has a certificate from Goodyear for 4 tires. The tires are for passenger or light truck. The bidding is to start at \$1,000 and all bids must be in by March 5th. The certificate expires in July. The proceeds will go to the Charity program.

Labor Day weekend is set for the Hall of Fame induction ceremony in Bowling Green. Let Patrick know if you want to attend. He thanked everyone for their support in getting this recognition. He wouldn’t be there without this organization.

Sylvia stated that there were no extra copies of Blue Bars available. She will look into ways to get extra copies. One of the members spoke up and said he and his wife are lifetime members and both receive a copy. They do not need two copies and this may be a way for Sylvia to get extra copies. Sylvia thanked him and said she would consider that.

Deb Murphy – Steering Committee

There is a proposal for the 2014 convention to be held in Savannah. The site is a Weston Resort and Deb is working on getting the pricing worked out. It will probably be in August and it will be hot but there is a great pool. There is still a lot yet to be worked out.

Larry Beebe, Director, and Linda Siecrest, Co-Director gave information on the 2012 Convention in Topeka, KS June 23-29. We started this venture about two years ago and four months from this weekend will be the Welcome Party in Topeka. There are approximately 230 people registered at this time. There are still plenty of rooms at the host hotel. April 1st is the first cutoff and will also be the date for the sale of day passes. The merchandise will be available on the website in the next few days. We are still looking for entries in the Peoples’ Choice and Concours events. There is also a Concours for tow vehicles. There will be trophies and it should be a lot of fun. You know it is all about who has the biggest rig. We need entrants in the Funkhana as well. When we started out there were comments about “what is there to do in Topeka?” well with the way the excursions are filling up it looks like folks are interested in seeing what there is around Topeka. Larry introduced the event chairmen that were present. Gary & Kathy Brisbois are chairing the Peoples’ Choice; Jon and Marie Manz are chairing the Corvette Mall; Frank Weitharn is chairing the Low Speed events; Denny Luther is chairing the High Speed events; Jerry Koraleski and his wife Kathy are hosting the Friday night banquet; Bob and Diane Bowen are chairing

the Funkhana. Linda spoke about opening night and the Welsome Party. This will be a tribute to our veterans. We need pictures of members in uniform. The information to submit your pictures is on the website. Also, we would like to have each club build a center piece that highlights all the armed services and there will be prizes. Everyone who served deserves recognition and it should be a good time. We are also doing a seniors' prom night and we would like to have pictures of you at your prom or any other occasion when you were dressed up. Claudia Long is the chairman of the wine tasting contest. She invited everyone to come out and join us in Kansas for a wonderful wine tasting event of Thursday evening. Bring your home made or one from your favorite winery and join in the fun. Larry announced that they had enough corks and thanked everyone for supplying them.

Debbie Lindsey – Sponsorship

Convention sponsors have been set up. Michelin will be there and will do a tech talk again on Thursday. They are also sponsoring the Wednesday night parade and dinner. Goodyear Tire and Rubber will sponsor the Low Speed event. Kuhmo Tires will sponsor the High Speed event. Thanks to Aaron Quine who has let Kuhmo know what we are all about. The marketing department is involved a little more than in the past so they are really on board. MidAmerica Motorworks will be there and they are going to sponsor the Competitors' Dinner. Steve Miller is our new contact at MidAmerica. Corvette Central will sponsor the Concours. Zip Products will sponsor the rallye.

Be sure to look at the Special Discounts for members page. The credit card is still being offered and that provides a rebate to NCCC. You can still get a picture of your car on the card.

Debbie is working on some ad trades. One of the companies is Pro-Teams Corvette Sales. They send out an e-mail blast every month and she has worked a deal where they will include information about NCCC. This will provide some publicity for us.

Debbie will be attending Carlisle again this year and could use some help. Steve Johnson and Joe Vasta and the East Region have volunteered to help and she thanked them but stated additional help is needed for set-up.

MidAmerica wants to do a rallye again this year at Funfest. This will be a non-sanctioned event on Friday. This is a good opportunity to show what NCCC is all about as well.

Debbie sent out an e-mail about the book "100 Years of Chevrolet". We have a copy that will be given out as part of the 50/50 raffle. The publishers have offered to have clubs sell the book to their members for \$45 plus \$13 shipping. They would like to have clubs gather several orders to send in at a time. The clubs will receive a \$6 rebate for each book sold. The retail price of the book is \$60 so this is a good deal for NCCC clubs and members.

Michelin is holding a driving school again this year and Debbie is planning to attend. Jack Wilson attended last year and wrote about his experience. She said there is a survey on the website and encouraged everyone to take a few minutes to complete the survey.

Frank wanted to know how sponsors were selected for the convention events. Topeka is a Goodyear town so he was pleased that they were sponsoring the Low Speed events.

Joan Thomas – Webmaster

Joan announced that on September 14, 1998 the NCCC website was launched. In 2002, it was announced that all the regions had to have their own websites. Joan recognized the following individuals for maintaining the regional websites:

Carolina	Vern Tomlins	East	Jeff Port
East Ohio	Bob Kirsch	Michigan	Jim Sweet
Rocky Mountain	Nancy Burritt	West	Kathy Brisbois
West Ohio	Pat Brown	West Coast	Cliff Harris
Southwest	Doug McMahan	Roadrunner	Paul Hamersly
Indiana	Bill Lapham	Florida and Southeast	Manny Montgomery

The 2012 website contest opened sometime in January. It closes on May 7th. Please consider having your club enter the contest. The first, second and third place clubs take home gorgeous plaques. This is a great way to get recognition you're your club. The winners also have a link on the NCCC website for a year after the contest. The judges for the contest will be announced and Hal will ask for your approval later in the meeting.

NCCC e-mail blasts to Governors and Regional and National Officers are sent out by Joan. Please be sure that if your e-mail address changes, you let her know right away. Do not reply to the blast. Whenever there is a blast sent out to the governors, it is also sent to regional and national officers. This is so that all officers are aware of what the governors are receiving so they are not blind-sided.

On the history side, she has now gotten all the history of the club officers finalized. There are some spots where she does not have pictures and asked that if anyone has a picture please send a copy to her. She is still working on the Don Hoskins and Roger Clancy award winners. Anything you have, please consider sharing it with her.

Larry Higgins – Distribution

Larry stated that the distribution center is caught up. He is expecting about 80 new members in the next week that need to have packets sent out. The numbers so far this year are almost identical to last year.

Pat Kelly – FCOA

Pat stated her reports were on the table. She is losing a lot of FCOA members because they are turning 16. She said this is a good group to recruit members. Once they turn 16 they are eligible to become youth members of your club. She has had some mailing problems. She detailed the issue with the weight of items she took to the post office. There are some items that are coming back with postage due. Sometimes there are two or three packages to the same household and one of the packages has postage due and the rest do not. There a statement from the floor that if there is postage due, the recipient does not know where the package originated only that there is a package that has postage due. She also stated that she is getting back packages with bad addresses. She stated that it was really important to keep addresses current.

Pat stated that every one seemed to like the dash plaques from Rally Productions. They now have this item in their catalogue.

Pat has two books for sale. One is the coloring book that has been available the last couple of years. The author and artist has updated the book to include a page for the C7. She also has a new story book called “Vinnie the Vette” and follows the story of a Vette starting at the assembly plant and goes through delivery at the museum. The book is \$9 dollars and the proceeds go directly to FCOA.

Dave Hieneman said Windy City could adopt some kids from Chicago to help boost the FCOA numbers. Windy City donated \$300 to FCOA for support.

Pat recognized the Quine family. Bill past away recently and he had asked that any memorials be sent to FCOA. Pat appreciates the support the Quine family has given to FCOA over the years. Peg Quine handed Pat a flyer this weekend that East Ohio is holding a spaghetti dinner in April and the proceeds will go to FCOA. The flyer is on the East Ohio Website.

Dennis Patrick – Vision Committee

Dennis stated that one of the challenges the Vision Committee has faced is to determine what they should work on. They have generated a lot of ideas but have had difficulty identifying priorities. They have taken on the most ambitious project they could. That project is to define the whole NCCC organization and the future mission of the organization which is to promote the enjoyment of the Corvette. The current exercise is to review all elected and appointed positions. They are looking at By-Laws, Standing Rules and individual write-ups to see if the work is necessary, if it is seasonal, how big the job is, can any processes be combined and what are the benefits of the position. They have also asked how much the position costs and what value the position provides. They are also looking at see if there is a need for a professional to provide the service. They meet weekly on a conference call to discuss items. Bottom line is that they are working full time on the organizational design. It is not something that is going to be completed this year and may take up to two years to complete.

Allen Morris presented a motion by Thomas Bailey. The motion read:

“That Doug Hooper, a Corvette Hall of Fame member, be granted an honorary membership in NCCC. He has been present at several of our meetings and has helped with club outings”.

The motion was seconded by Joe Orrico. Allen provided a history of Doug’s Corvette racing activity.

There was one abstaining vote and since this motion required 100% approval the motion failed.

Committee Appointments

Convention Steering Committee: Chairman, Deb Murphy; members Hal Tumbleson, Debbie Lindsay, Larry Beebe, Linda Siecgregst, Peg Quine, Richard Yanko, Petty Parks, Larry Higgins and Joe Scafero. Paul Hamersly made the motion to accept these folks for the Convention Steering Committee with a second by Denny Luther. The motion carried.

Teller Committee: Chairman Joe Scafero, Ray Schafer and Eloise Morrison. Arnie Bailey made the motion to accept these folks for the Teller Committee with a second by Joe Vasta. The motion carried.

2012 Charity Committee: Chairman Patrick Dolan, Jean Morrison, Joan Heineman, Bill Siebel, Tom Schultz, Sheila Schultz and Elaine Heretta. The motion to accept these nominations for the Charity committee was made by Joe Vasta with a second by Paul Hamersly. The motion carried.

Publications Committee: Chairman Sylvia Hoadlridge, Patsy Shearer, Pat Clark and John Tyler Gibson. The motion to accept these nominations for the Publications committee was made by Arnie Bailey with a second by Joe Vasta. The motion carried.

Vision Committee: Chairman Dennis Patrick, Joe Vasta, Jeannie Ruston, John Morrow, Ken Pritchert and Cliff Harris. The motion to accept these nominations for the Vision committee was made by Larry Hickman, with a second by Arnie Bailey. The motion carried.

NCCC Club Website Judges: Jennifer Lucht (Fort Wayne Corvette Club), Jim Barbian (Cincinnati Corvette Club) and Kathy Powell (Royal Corvettes of Western Michigan). The motion to accept these nominations for the website judges was made by Joe Vasta with a second by Kevin Milton. The motion carried.

Duntov Committee: Chairman Patsy Shearer, Steve Johnson, and Amelia Workman. The motion to accept these nominations for the Duntov Committee was made by Patrick Dolan with a second by Kevin Milton. The motion carried.

Finance Committee: Chairman Bernyce Molenda, Allen Morris, Debbie Lindsay, Hal Tumbleson, Jean Morrison, Betty Parks, Ron Scott and Peg Quine. The motion to accept these nominations for the Finance Committee was made by Arnie Bailey with a second by JW Weddington. The motion carried.

Old Business

Hal stated that the IRS issue has been discussed previously so unless there is a specific question we will not cover this again today.

New Business

Jim Harris made a motion that the following be added to the Standing Rules under Financial Matters (page 3), Item 18 to read: *A non-refundable fee of \$10.00 will be collected by the RCD when an NCCC sanction number is requested. Sanction fees must be paid for with a club check payable to NCCC before a sanction number is issued by the RCD. The RCD will forward the collected fees for sanctioned events to the NCCC Treasurer. All sanctioned events are subject to the fees outlined above except the events held at the NCCC Conventions. Whereas, any event that has paid the required fee be cancelled due to an act of God, may request a sanction fee refund through the NCCC VP of Competition.* Joe Vasta seconded the motion. Discussion on the item followed. Allen Morris and Paul Hamersly stated that the Finance Committee was opposed to the proposed change because it created more work for more people. It puts a burden on club and regional officers. The Finance Committee was put in place to review the needs of the organization. Joe called the questions with a second by Dave Heineman. The vote to call the question was unanimous in favor. The motion was defeated by a vote of 234 to 0.

Jim Harris made a another motion that the following be added to the Standing Rules under Financial Matters (page 3), Item 18 to read: *The Finance committee shall be responsible for procuring a minimum of two competitive bids for all materials and services exceeding \$1,000 and submit the recommended bid with just cause to the Board of Governors for their approval.* Joe Vasta seconded the motion. Discussion on the item followed. Allen Morris stated that the Finance Committee agreed this was a good business practice. The Finance Committee does not make the final decision. Allen

called the question with a second by Joe Scafero. The vote to call the question was unanimous in favor. The motion was defeated by a vote of 217 to 16 with one abstention.

Jim Harris made a another motion that the following be added to the Standing Rules under Financial Matters (page 3), Item 18 to read: *NCCC will reimburse each Region \$2.00 for each member that pays a new primary membership rate or equivalent dues. Reimbursements are to be distributed at the first regularly scheduled meeting of the Governors of the year for the members processed in the previous year. Reimbursement funds are to offset the Region's cost of processing NCCC members.* Joe Vasta seconded the motion. Discussion on the item followed. The Finance Committee was opposed to this proposal. Betty Parks stated that this had been tried and that it did not work out. Paul Hamersly stated that the regions have worked out ways to fund their activities and a change was not needed. Dave Hieneman called the question with a second by Larry Hickman. The vote to call the question was unanimous in favor. The motion was defeated by a vote of 218 to 13 with three abstentions.

Hal thanked Jim for all his work on this.

Dale did the 50/50 drawing. The winner received \$271. Larry Hickman was the winner of the "100 Years of Chevrolet" book. Door prizes were distributed.

Larry Hickman made the motion to adjourn; JW Weddington seconded. The meeting adjourned at 4:15 p.m.

Respectfully Submitted,

Kathy Brisbois

Kathy Brisbois
Secretary