NATIONAL COUNCIL OF CORVETTE CLUBS, INC.
GOVERNORS MEETING MINUTES

Sheraton Westport – St. Louis, MO

April 27, 2013

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NEXT SCHEDULED MEETING	**June 24 - 28, 2013** at Bowling Green, KY

EXECUTIVE BOARD MEETING Chairperson: Hal Bellamy Phone: (574) 825-5536 Time/Room: 4:00 p.m.**Please Check Signs.	**REGIONAL EXECUTIVE COMMITTEE** Chairperson: Jim Walton Phone: Time/Room: 7:00 p.m.**Please Check Signs
FINANCE COMMITTEE Chairperson: Jean Morrison Phone: (817) 370-1875 Time/Room: 6:00 p.m.**Please Check Signs	**REGIONAL COMPETITION COMMITTEE** Chairperson: Paul Haack Phone: (815) 477-4946 Time/Room: 6:30 p.m.**Please Check Signs
CHARITY COMMITTEE Chairperson: Patrick Dolan Phone: (517) 651-2029 Time/Room: 7:00 p.m.**Please Check Signs	**REGIONAL MEMBERSHIP COMMITTEE** Chairperson: Steve Johnson Phone: Time/Room: 7:00 p.m.**Please Check Signs
CONVENTION STEERING COMMITTEE Chairperson: Phone: Time/Room: 6:30 p.m.**Please Check Signs	**HOSPITALITY ROOM** Chairperson: Ron Ruston Phone: (405) 348-3545 Time/Room:

EXECUTIVE BOARD MEETING Chairperson: Hal Bellamy Phone: (574) 825-5536 Time/Room: 8:00 a.m. – **Please Check Signs	**BOARD OF GOVERNORS MEETING** Time: 12:30 p.m.- **Please Check Signs
*****Chairpersons are requested to let their committees know in advance of any changes***	**HOSPITALITY ROOM** N/A

Meeting Dates for 2013	Feb 22-23, 2013	Sheraton Westport Plaza St. Louis, MO
	April 26-27, 2013	Sheraton Westport Plaza St. Louis, MO
	June 24-28, 2013	Convention, Bowling Green, KY (Annual Mtg June 24th)
	September 13-14, 2013	Sheraton Westport Plaza St. Louis, MO
	November 8-9, 2013	Sheraton Westport Plaza St. Louis, MO

National Council of Corvette Clubs, Inc.

April 27, 2013
Sheraton West Port – Plaza Tower, St. Louis, MO
Governors' Meeting Minutes

Hal called the meeting to order at 12:37 p.m. We recited the pledge of allegiance led by Mike Godfrey. Mike is an Army veteran. Members that have passed away since the last meeting were announced, followed by a moment of silence. Those members announced were:

Paula Fulkerson	Michigan Region
Joseph Glasser	East Ohio Region
Sharon Parrott	Southeast Region
Mike Harker	Midwest Region

National and Regional Officers were introduced.

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

Hal requested a motion to approve the minutes from the last meeting. Joe Scafero made the motion to approve the minutes with a second by Ron Ruston. Motion carried with none opposed.

Officer Reports:

Hal Bellamy - President

Hal reported that the he had attended the board meeting for the National Corvette Museum this last week. The Museum is profitable due to the many raffles they have. In spite of the hoopla surrounding the C7 there are some good deals to be had on the C6 models this year. The Museum is holding the Birthday Bash is this weekend and they are expecting about 1,500 people to attend. The Museum membership is also on the rise.

Paul Haack – VP of Competition

Hal stated that Paul was not present at the meeting but had a printed report available for everyone present. (Copy attached with these minutes.)

Cliff Harris – VP of Membership (Proxy)

Cliff stated that he wanted to dispel the rumor that membership was declining. In actuality, over the last three years membership has been increasing each year.

Kathy Brisbois – Secretary

Kathy thanked the RE's for taking time to put their proxies in numerical order. This really helps out during the meeting in getting attendance recorded in a timely fashion.

Jean Morrison – Treasurer

Jean reported that the audit which is required when there is a change in treasurers is underway. Also, information has been set to the accounts for this year's tax filing. A conflict of interest form will be sent out to all officers to ensure compliance.

Jim Walton – Parliamentarian

Jim started off stating that he and Sylvia did not talk funny, it was the rest of the folks here that did. He reported that the RE committee met last evening and they had 7 By-Law changes ready to go. They also discussed the newsletter contest. There are 11 clubs participating this year. The process should be completed on time and the winners announced at the Convention in June.

Hal stated that he has made the decision to not appoint a Steering Committee chairman. He has asked Jack Wilson as the Business Manager to fill this position. Hal said that the VP of Competition has a committee, the VP of Membership has a committee, the Parliamentarian has a committee and the Treasurer has a committee. So in asking the Business Manager to chair the Steering Committee he is just following the precedent sent for these other officers. Also, considering the number of contracts involved in setting up a convention this is a good fit for the Business Manager.

Jack Wilson – Business Manager

Jack thanked everyone for their support. He then thanked Ron Ruston for all his efforts during the last year to ensure that rooms were lined up for these meetings and the many other things he has covered. Jack went on to state that Ron will continue to handle these duties. Jack will handle the contracts between the organization and the hotel but Ron will continue to handle the details of rooms for the meeting dates. Jack stated that he has had several conversations with Legacy. Jack clarified the roles of Legacy and Philadelphia. Legacy is our broker and Philadelphia is our carrier. All correspondence regarding insurance should be directed to Legacy. All forms on the website have been updated. FAQ's regarding our insurance, have also been updated. Jack asked that all correspondence be dated and signed legibly. He has found several items with 5-13 as an example but has no idea what year. He also asked that you include your club name and NCCC number on any correspondence. Packets of waivers will no longer be sent out to clubs. These forms are all available on the website and each club will be responsible for getting them printed out for their events. This will save the insurance company the expense of mailing waivers that may or may not be needed. This will help to keep our premiums costs down. Jack now has a large number of insurance information cards so let him know if you would like some. In going through the insurance information there are no outstanding claims at this time. NCCC is required in our By-Laws to carry a crime policy. At this time we do not have one in place. Jack is working to get one and it should be in effect by May 1st. The last time we had this policy the cost was around $4,300 but he does not have a figure for this coverage. This policy will only cover NCCC elected and appointed officers. It is too costly to extend it to the regional and club levels. Mike Godfrey asked if clubs could use old waiver forms. Jack's response was that it would be okay. The only changes to the current form were some corrections to spelling and nothing that would affect the legality of the form. Jack talked about the steering committee meeting last night. The East Region has stepped up with a proposal to host the 2015 convention. There are no details available at this time. At the last meeting it was stated that there was no bid for this convention; we are fortunate to have a group that was willing to step up and take on this endeavor. There will be a presentation to the E-Board at convention and then we will be on track with the By-laws and Standing Rules for this convention.

Doug McMahan – Public Relations

Doug reported on Family Helping Family updates. He is planning to make quarterly updates to this. Currently there are 73 volunteers in 13 regions. He stated that the "Why NCCC" flyers have been updated. The flyer is on the NCCC website and Doug recommended that clubs use these as part of new member materials. As mentioned at the last meeting he has also had a club take advantage of his offer to produce a brochure with the club's dealership sponsor. The layout is provided at no cost to the club but the club must pay for printing. This brochure promotes the club, the dealership and of course NCCC. The new banner display has already gone out twice this year and is booked for 7 more events. This display is a cost savings when clubs elect to use this display. He emphasized that the display is for indoor use only. Doug asked that clubs take care with these displays and ship back all the photos. He requested that the displays be treated like you would handle your Corvette. Doug concluded by stating that PR work is up to everyone.

Ron Ruston – Sgt. at Arms

Ron asked if all governor sign in sheets had been returned. The shuttle bus will be at 4:30 in the morning. Be sure that you are in the lobby by 4:30 or you will miss the shuttle. The next one will be at 6:30 and every ½ hour after that. Ron has some breakfast tickets if anyone is interested. Ron reported that the hospitality room last night was courtesy of the West Region.

Sylvia Hoaldridge - Publications

Sylvia reported that *Blue Bars* had been mailed out yesterday for the spring issue. She requested that all change of address forms be filed with the US Postal Service and that governors update the membership database. She gets back issues every time that could not be delivered. This is an added expense that NCCC has to pick up. That is why it is so important to keep addresses current. May 31st is the deadline for articles and ads for *Blue Bars.* This does not include articles from clubs and reminded the governors that articles from clubs are published on a first come basis. The deadline for the Summer / Convention issue is August 31st. Sylvia also asked that everyone help with pictures from convention. She cannot be everywhere and would appreciate help on this.

Patrick Dolan – Charity

Patrick reported that Scholarships have to be at his house today so that is done with. The 2013 raffle car is a Red coupe with the 3LT package, six-speed manual transmission with Museum delivery. We need to sell some tickets. The volunteer sheets and the charity contribution information are coming slowly. Patrick stated that we received a letter from the IRS, they needed more information on the Schedule 0. The in house mailing has been done. There were 1,400 solicitations. He asked that governors explain the green sheets to their club members. Patrick covered the financial reports for the charity program and for the grants and scholarship program. He received a contribution from Windy City for the scholarship program and the Judy Yanko Memorial scholarship was funded today. John McGee made a contribution on behalf of the Southeast Region to the scholarship fund.

Debbie Lindsey – Sponsorship

Debbie said that sponsorship is down this year with loosing Khumo Tires and Good Year cutting back. She has money coming in to support Convention and NCCC. The sponsors are involved with convention. Michelin is sponsoring a presentation by Ron Fellows who had joined us previously at the Florida convention in 2010. Mid-America Motorworks is sponsoring the Champions' Dinner; Good Year Tire will sponsor the low speed event; Hagerty Insurance, Southern Car Parts.com and Paragon Corvette Reproductions will all be there. Zip Products will sponsor the Rallye; Corvette Central will sponsor the Concours and Corvette America will be a general sponsor as will Insure Zone which a part of Legacy. The last full weekend of August is the Carlisle event and we will be participating and we would love to have you come help out. She is also planning to work on a Rallye at the Mid-America Funfest this year as well. Debbie repeated that we were denied the use of the C7 logos and images. She read a letter from GM explaining that we do not have permission to use these items. She stated that if a club is using the C7 logo or images on their newsletter, club stationary, on mailing labels, flyers, or on the website they are in violation of the agreement that we have. This also includes all items of apparel. We as a group have a special privilege in using the Corvette logos. She stated that there was one club that purchased GM licensed apparel and added their club information. Debbie stated that this is OK. It is all about paying the royalty to GM for the use of the logos and trademarked items. If you have a Chevrolet sponsor and you use their advertising copy in your newsletter or on your website, this is allowed. We only have permission to use Corvette logos and images through the C6 model. NCCC is not going to support any club that violates this agreement. If EMI finds a club in violation they can take that club to court for trademark violation and the club can be fined. Our insurance will not cover this since we have announced the details of our agreement with GM / EMI. GM/ EMI are aware of our organization and they can and do monitor e-mail blasts and other web items such as NCCC website and all club websites. Debbie stated again that we do not have permission to use the C7 logo or image and to do so is at your own risk.

Larry Higgins – Distribution

Larry stated that he has sent out 10,822 packets this year with 1,045 for new members. He is caught up but is expecting some new member registrations from Steve. He generally receives an update about once a week.

Pat Kelly – FCOA

Pat said that the best thing that had happened was that she woke up this morning and did not see any frost. She stated her reports are on the table. She is now caught up with her back-log of mailing. She has some applications where she needs additional information to finalize. Pat asked that governors ensure that the FCOA applications be completed with all information so she can send out packets in a timely manner. Pat thanked Windy City for the donation in February to FCOA. Some of the applications she is receiving are for second generation FCOA. That is a very good sign that the program is working. Pat reported that she does not have any books at this time. The coloring book is being revised and is waiting for permission to use the C7. Motorbooks no longer carry any Corvette books for kids and Pat suggested that members ask for these books when they receive their catalogues. One of the things the Vision Committee has asked is that

FCOA becomes more visible. To this end, Pat asked for ideas from the governors. Also, Pat has been asked by Lance Miller to attend the event in Carlisle. Pat and her husband have never been to this event and she asked for suggestions for her to show off FCOA at this event.

Hal stated that Lance Miller want to partner with NCCC and our FCOA program to reach out to younger folks during the Carlisle Event. To that end, Hal asked for a motion to approve funds to send Pat to Carlisle. The motion was made by Ron Ruston with a second by Dave Heinemann. The motion carried with no opposition. Hal stated that he had the letter from Mr. Miller if anyone wanted to see it.

Hal read a letter from Kelsey Rooney at Mid-America Motorworks. They are putting together a cookbook and would like "Corvette" recipes to include. Hal asked if there were any of the members with the NCCC cookbook that would share some recipes. Hal talked about some of the recipes that they already had and mentioned one that he remembered from the NCCC cookbook that he thought was cute. Hal will collect the recipes and forward them. The deadline for the cookbook is next week (May 1st) so there is not much time on this.

Hal stated that in conjunction with the Monterey Historical Race, Michelin is sponsoring a C7 Stingray give away through GM. There is a facebook page where you can enter. Go to Facebook.com/#!/Michelinusa to enter.

Richard Yanko – 2013 Convention Chairman

Richard reported that there would be a "little party" in Bowling Green the last week of June. There is a large contingency coming in on Saturday so tech and registration will be open Saturday afternoon and Sunday. There will be a C& walk thru demonstration on Monday. Ron Fellows will also make a presentation on Monday. Tuesday will be the rallye and bus tours. There will be a wine & cheese party in the cave on Tuesday evening. This is not intended to constitute a meal. Wednesday will be drags with the high speed & low speed events on Thursday at Nashville Speedway. Wednesday's party theme is 50's & 60's. The valve cover competitions will take place on Thursday night along with game night with Windy City. The Derby hat competition will be on Monday night for both men and women. There will be a walking rallye on Monday, Tuesday and Wednesday with no time limit. Prizes for the walking rallye will be drawn until they run out. Everyone registered for convention will be allowed into the Museum for free with your convention badge. There is a noise limitation at the track so all cars will need to have mufflers. Check the website for details. You will be required to jack your cars for tech for the speed events. Drag only cars will be teched at the track. There will be a wash station at the host hotel. Friday afternoon is open for those staying to do some sightseeing. Richard is still looking for wine from each region for Tuesday evening.

Hal reminded everyone that NCCC merchandise, Convention merchandise, Charity and FCOA items are available at the back of the room.

Debbie Murphy – 2014 Convention Chairman

Debbie said she is planning lots of fun in Savannah for 2014. This a vacation resort and she is planning around that. You will be able to book tours on your own. She will make information available about everything that is available in Savannah. There are some riverboat tours that are really great but it is too pricey for convention but clubs can organize them on their own. Racing will be at Roebling Road with a practice this Thanksgiving. They cook dinner for you so bring the whole family.

New Business - none.

Dale did the 50/50 drawing. Door prizes were distributed.

Larry Hickman made the motion to adjourn; Larry Beebe seconded. The meeting adjourned at 3:08 p.m.

Respectfully Submitted,

Kathy Brisbois
Kathy Brisbois
Secretary