

NATIONAL COUNCIL OF CORVETTE CLUBS, INC. GOVERNORS MEETING MINUTES



Sheraton Westport – St. Louis, MO

May 2, 2009

Page(s)

| | |
|--|-------|
| Board of Governors Meeting Minutes | 2-11 |
| Meeting Representation | 12 |
| NCCC Financial Report – Profit & Loss January 1 through April 28, 2009... (contact your Governor) | 13-17 |
| NCCC Membership Report as of May 1, 2009... (Posted under Membership on the Web Site)..... | 18-19 |
| FCOA Membership Report as of April 30, 2009...(Visit the FCOA Web Site)..... | 20 |
| NCCC Committee Meeting Minutes: RE, RCD, RMD, Finance and Charity | 21-33 |

August 9, 2009
at
Crowne Plaza, Colorado Springs, CO

NEXT SCHEDULED MEETING

SATURDAY August 8, 2009

| | |
|--|---|
| <p>EXECUTIVE BOARD MEETING Chairperson: Dick Yanko Phone: (207) 796-9475 Time/Room: NO MEETING THIS DATE</p> | <p>REGIONAL EXECUTIVE COMMITTEE Chairperson: Kevin Milton Phone: (812) 490-1078 Time/Room: NO MEETING</p> |
| <p>FINANCE COMMITTEE Chairperson: Bernyce Molenda Phone: (817) 370-1875 Time/Room: **Please Check Signs</p> | <p>REGIONAL COMPETITION COMMITTEE Chairperson: Jack Wilson Phone: (815) 885-2700 Time/Room: 6:30 p.m. – Please Check Signs</p> |
| <p>CHARITY COMMITTEE Chairperson: Patrick Dolan Phone: (517) 651-2029 Time/Room: **Please Check Signs</p> | <p>REGIONAL MEMBERSHIP COMMITTEE Chairperson: Larry Morrison Phone: (970) 434-5120 Time/Room: 7:00 p.m. – Please Check Signs</p> |
| <p>CONVENTION STEERING COMMITTEE Chairperson: Hal Bellamy Phone: (574) 825-5536 Time/Room: **Please Check Signs</p> | <p>SATURDAY HOSPITALITY ROOM Chairperson: Sponsored by Hagerty Insurance Phone: Time/Room: 10:00 am – 8:00 pm Please Check Signs</p> |

SUNDAY August 9, 2009

| | |
|---|--|
| <p>EXECUTIVE BOARD MEETING Chairperson: Dick Yanko Phone: (207) 796-9475 Time/Room: 8:00 a.m. - Please Check Signs</p> | <p>BOARD OF GOVERNORS MEETING Time: 11:30 a.m. – 1:00 p.m. Room: Please Check Signs</p> |
| <p>**Please check with your chairperson to confirm if you will be having a meeting.</p> | <p>SUNDAY NIGHT HOSPITALITY ROOM Time/Room: 11:00 am - 6:00 p.m. Please Check Signs</p> |

Meeting Dates for 2009

Feb 27-28, 2009
May 1-2, 2009
August 7-14, 2009
September 11-12, 2009
November 13-14, 2009

Sheraton Westport Plaza St. Louis, MO
Sheraton Westport Plaza St. Louis, MO
Convention, Colorado Springs, CO
Sheraton Westport Plaza St. Louis, MO
Sheraton Westport Plaza St. Louis, MO



National Council of Corvette Clubs, Inc.

May 2, 2009

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

Dick Yanko – President

Dick called the meeting to order at 1:00 p.m. We had the pledge of allegiance. Members that have passed away since the last meeting were announced – East Region: *Larry Coble* of Central Penn Corvette Club. East Ohio Region: *Dave Happoldt* of Buckeye Corvettes. Indiana Region: *Sue Metcalfe* of Michiana Corvette Club. Michigan Region: *Jim Snyder*, founding member of Royal Corvettes of West Michigan and *Tom Tinsley* of Kalamazoo Corvette Club. Midwest Region: *Gene Brown* of Little Egypt Corvette Club and *Donald Day* of Northern Illinois Corvette Club. Southwest: *Bill Berryhill* of Cowtown Vettes. This was followed by a moment of silence. Dick asked that we also remember those serving in the armed forces in our thoughts and prayers.

Dick introduced the Elected and Appointed Officers. Elana Siebel is serving as proxy for Patrick Dolan, who is attending the presentation of his daughter's Masters Degree in nuclear engineering. Also introduced were the 2009 Convention Director, Walt Jenkins, his co-chair, Hal Tumbleson, the Convention Treasurer, Dale Samuelson, and the Merchandise Chairman, Dennis Patrick. The introduction of Regional Officers and Regional Officer Proxies was then made. Sue Puksich announced a new club in the Midwest Region, *Crow River Corvettes* in Minnesota.

Dick asked for a motion to pay the regional officer proxies, and the Charity proxy. Sylvia Hoaldrige made the motion. Allen Morris seconded. No one opposed. Motion carried.

Officers Reports

Cindy Urenda – Secretary

There was one correction made to the minutes from February. Elana Siebel's first name was spelled wrong. The minutes were then passed as amended.

Kevin Milton - Parliamentarian

The REs are going through a couple of By-law changes that will be presented in September. One is ready to go and the second one is pretty close.

Jack Wilson – VP of Competition

Last month the new tech form was put on the Web site. It's a "Quick Tech" form for speed events, funkhana and drag races and helps people know what to tech. It has been used successfully, so be sure to use it and let the RCDs know how it's working for you.

At the last meeting it was brought to Jack's attention that it is difficult for people to tell what was changed in the Rulebook. There are some page numbers missing and some other minor things that will be corrected this week. Hopefully that will help you go into the end of the Rulebook and better direct individuals as to what was changed.

Last year, we had 1284 sanctioned events. So far this year, we have 933, about 73 percent of the sanction requests turned in. 51 are already posted. Jack read the names of the top 15 men, ladies, and clubs. He pointed out that there is a point spread of about 80 points from 15th to 1st in both mens and ladies.

| | |
|----|-----------------------|
| 1 | HASKELL, JOHN K. |
| 2 | MEESSEMAN, RAY E. |
| 3 | LICHTENWALD, LARRY L. |
| 4 | WENTZEL, BRUCE E. |
| 5 | MATZINGER, MARVIN |
| 6 | WILSON, JACK C. |
| 7 | MONTGOMERY, MANNY |
| 8 | GANN, JOHNNY D |
| 9 | ASHTON, VINCENT |
| 10 | WAY, HARRY V. |
| 11 | MOLEND, THEODORE |
| 12 | PARKS, DON |
| 13 | MARLAR, ANTHONY H. |
| 14 | FOX, NEIL |
| 15 | FRANKLIN, DONALD |

| | |
|----|------------------------|
| 1 | HASKELL, DEBORAH K. |
| 2 | WENTZEL, MARY A. |
| 3 | MEESSEMAN, SHARON K. |
| 4 | MONTGOMERY, CAROLYN E. |
| 5 | LAPCEVICH, KATHY |
| 6 | ANTOS, ELIZABETH |
| 7 | ANSLEY, SUZANNE J |
| 8 | MOLEND, BERNYCE |
| 9 | WAY, TERESA V. |
| 10 | RUSTON, JEAN K. |
| 11 | GOEBEL, LINDA J |
| 12 | PARKS, BETTY |
| 13 | WILSON, JANET |
| 14 | GOODSON, BONNIE S. |
| 15 | KOLB, MARY ANNE |

| | |
|----|--|
| 1 | SAN JACINTO CORVETTE CLUB |
| 2 | NORTH FLORIDA CORVETTE ASSOCIATION |
| 3 | OKLAHOMA CITY CORVETTE CLUB |
| 4 | LONGHORN CORVETTE CLUB |
| 5 | CAROLINA CORVETTES |
| 6 | CORVETTE CLUB OF COLUMBIA |
| 7 | GREATER COLUMBIA CORVETTE CLUB |
| 8 | ARIZONA COMPETITION CORVETTES |
| 9 | CORVETTE CLUB OF MICHIGAN |
| 10 | SPARTANBURG CORVETTE CLUB |
| 11 | SOUTHERN TIER CORVETTE CLUB OF N Y, INC. |
| 12 | TIN HALL TOYS |
| 13 | CEN-TEX CORVETTE CLUB |
| 14 | SPACE COAST VETTES OF MELBOURNE FL |
| 15 | CAPE KENNEDY CORVETTE CLUB |

Upcoming driving schools are: May 23rd & 24th in West Ohio at Bluegrass Motorsports Park, Sparta KY; East Region, May 25th & 26th at Pocono Raceway, Pocono, PA; East Region, July 10th at Summit Point Raceway. The East Region is again offering a teen driving school in the spring. It is free and has been very successful

There were no new drag records. Scheduled record drag events are May 23rd & 24th in the Southwest Region, at Thunder Valley Raceway in Noble, OK; Convention Drags in August at Bandimere Speedway in Denver; and West Region on September 19th at Kearney Raceway in Kearney NE. New class N indexes were set last night at 11.00 for Group 1 Men & Ladies, 10.70 for Group 2 Men & Ladies, and 10.20 for Group 3 Men & Ladies.

Two clarifications were submitted, but one was withdrawn and moved to the Rulebook change category for further discussion.

Regarding chapter 2 in the speed section, on page 2-25, Sec. 2.7.1.8.14- Can a larger capacity oil tank be installed on a 2006 Z06 to improve reliability? Not allowed in 1 and 1S.

The question of how to break ties in a speed event came up. 2.9.7 says it's to be announced in the drivers meeting. We don't have specific language in the Rulebook, but it has been our practice in the past to use the next fastest run to break the tie. This practice will continue and the committee will address proposed language for the next Rulebook.

At the last meeting, they decided that the requirement of a gauge and metal brackets and straps for fire extinguishers would be effective immediately because it is a safety issue. To allow time to comply, the deadline was extended to

5/1/09. There have been a number of concerns about not being able to find them. Fireguard and Ace Hardware both have them for under \$15 for the brackets and the whole thing for about \$30. If the metal bracket doesn't fit, please use common sense and buy a whole new set. Resource information will be published on the Web site.

Rulebook discussions were cut off at midnight. A matrix will go out to the RCDs to take to clubs for input, They will communicate via e-mail, vote on it and confirm the vote at the Convention meeting, then bring the proposal to the Governors in September to allow time for input from their clubs prior to the November vote.

Warren Snyder asked why the C6 Z06 oil tank can't be changed, when Chevy acknowledges there's a problem and changed it in 2009. Why can't there be some flexibility so a \$12,000 engine doesn't get ruined? Jack said if GM says to change it, then it's okay on that car in that year. It's not okay to just arbitrarily change it. The Rulebook doesn't allow it for Group 1 and 1S.

Dave Heinemann said regarding the 5/1 deadline on the fire extinguishers, we can't afford to lose participants who didn't get the word yet. Joe Orozco said this was announced at our last meeting so people have already had a couple of months. If someone shows up at an event who doesn't know, just take an extinguisher out of another car and loan it to him so he can run.

Manny Montgomery said 14 RCDs make the decision, so don't beat up on Jack. Frank Wietharn said the Governors don't get to comment at the RCD meetings, so should be able to ask questions at the Governors meeting, and aren't really "beating up" on Jack. Jack said he didn't feel anyone was beating up on him and that they did have legitimate questions. Regarding the meeting, as he said last night, if anyone in the gallery wishes to speak, their RCD can say they would like that person to speak regarding a particular subject. If free for all conversation is allowed, it sounds like half a dozen auctioneers talking at the same time, when you try to listen to the minutes. He wants order and he believes in the chain of command. Make your RCD aware if there's something you want to talk about. Jack says he's broad at the shoulders all the way to the ankles, so don't worry about it. He's not taking it as beating up on him.

Jerry Limpach suggested that in group 1 and 1S for a low speed, rather than have the wrong fire extinguisher, just take it out, since it's not required.

Allen Morris will be at the national hardware convention next week and will see if he can get more information about where to get the metal brackets. Jack will keep adding information to the Web site as we get it.

Bernyce Molenda – Treasurer

The report was at the table. There is a discrepancy in the negative number on the budget. Some of the numbers are wrong. She will restore the correct numbers to the sheet and resend the Profit and Loss overview to the E-board and the REs.

The total balance for Grants and Scholarships is \$38,764.56. No paper report at this time.

Larry Morrison – VP of Membership

13 RMDs were present and there was one proxy from the West Region.

As of Monday evening there are 17,054 active members and he has received more to process when he gets home.

Keep addresses correct with Larry. E-mail or hard copy...however you can get it to him.

We've changed the way RMDs are doing business with the control sheet. They no longer send him a copy of the original application form so they've gone to a two part form. This has reduced the cost to Council from over \$1,000 to \$575 for 10,000 forms.

There will be about 2,000 extra 50th anniversary patches and luggage tags that will be for sale on the Web site.

There was more discussion on the Article 3 By-law change that the REs are now working on.

Larry has changed the way we handle the Duntov award. There is no sense in naming a rotating committee every year if no one applies, so a three person committee will be named when an application is received for the award.

The application deadline is changing, too. It must be received by the 2nd meeting of the year (May). None of the requirements have changed; only the way it will be handled.

The RMD Committee will start working on updating their guidelines to reflect the current way of doing business with electronic forms. The turnaround has been fantastic. Larry got a control sheet on the 5th and on the 16th he already had the pink sheet back. He thanked Larry Higgins for all his work keeping up with it.

George Gallant – Business Manager

First airport shuttle will leave at 4:45a.m. Hospitality room opens at 7:00 tonight in the Plaza 1 room. Hotel registrations are straightened out. If you don't have your room reserved for the rest of the year, let him know so he can get it set up correctly.

He sent out through the chain of command, the letter that he received from Dennis Liggett from K & K. It basically takes us back to where we were last year with the certificates. You are covered 24 hours a day/7days a week. You need to make a record in your club newsletter if that is how you make record of club functions. The bottom of the certificate will be changed where it says "non-speed event" to type of event "as per specified in the NCCC Rulebook".

Some people still have not received their packets. Let George know if you have not. He was assured in March that everything had been shipped, but apparently that was incorrect. In the meantime you can copy a certificate or he can e-mail you one. All the waivers and supplies are the same as last year. Only the certificates have been updated.

Jerry Limpach said some governors didn't get waivers in their packets.

Gary Kelly asked how the information from Dennis Liggett was distributed. It should have come down through the REs, RCDs, RMDs and except for the letter, the information is on the Web site under K & K Insurance information and also under RCD info.

Dave Heinemann said he didn't get his packet and called K & K. He received it in two days. Dave suggests we request only what we need. K & K spent \$40,000 mailing packets. They used to send us a postcard to request additional information. They could send us something like this to request only what we need, instead of paying Fed Ex \$40,000 when they apparently lost half the packets and Governors are sitting with a bunch of stuff they don't ever use, like the large supply of rally waivers we always get. It could really cut costs for K & K., and possibly reduce our costs in the future.

Walt Jenkins heard that K & K was involved in a law suit regarding a club event in California, but George said he is not aware of it and would like a copy of the article.

Denny Morin asked if the revised certificate would be available to us, but George said not until they print new ones next year.

Betty Parks requested that Rod Witmer of Corvette Cruisers of Atlanta be recognized in the minutes as the person who went to Dennis Leggett at K & K to get this resolved for us. The clarification was passed along to George, who was able to get back up to Dennis and get the letter that got rid of the requirement that we had to have a certificate every time a wheel turns.

Dave Heinemann suggested that the insurance certificate be attached to the minutes so every Governor has it and can download it. George said a note that it's available on the Web site is sufficient. It is printable.

Allen Morris said we're back to the same old situation, according to Dennis Liggett's letter, where you can put meetings and social events in the club newsletter, mail it [at a minimum] to your RE and you're covered.

Pat Kelly asked if, since they were sent out, we are back to using rally waivers. George said they are optional. You can use them or regular waivers for rallies.

Larry Beebe – Public Relations

The 50th Anniversary Celebration is coming together. We have a tentative schedule, things are in place, registration numbers are up and we're ready to go. If you haven't registered for Convention yet, get registered. The information is on the Web site.

The two traveling displays have been refurbished. Pictures have been mounted and straps and wheels replaced. If you'd like to use one of them, contact Larry through the Web site.

At the National Corvette Museum, we have new tables in the restaurant area with two ads on each table that look very good. People who passed up this advertising opportunity, now wish they hadn't because it's a lot of good information and a lot of people will see it. We don't know yet, exactly what our display area will look like in the museum. We will be buying a TV monitor to show the new DVD we're working on. It will be about a three minute DVD that will show some history of NCCC, give people information and maybe make them want to join.

Dick said he's seen the tables and they look very nice. Normally the ad is run for one year, but we got 2 years worth of advertising for \$1600, so it was a pretty good bang for our buck.

Gary Foster – Sergeant at Arms

Gary thanked the Florida region for a great job on the munchies. They got just the right amount. He also thanked Larry Walker for bringing the tubs and the alcohol. He is going to work up some notes for the Web site so whoever is bringing munchies knows what is expected and how to go about getting it. Also feel free to give him a call with any questions. The September meeting will be handled by the candidates for office. In November it will be the Carolina Region. Allen Morris reminded us that we were to get input from the regions and not all of them are in favor of the rotating duty. Dick said we will discuss this more under old business.

Sylvia Hoaldrige – Publications

The spring issue of Blue Bars will be out in a week or so. The deadline for articles for the summer issue is May 31st.

Sylvia likes to receive either hard copy or electronic newsletters. Even a link on your Web site is fine. It gives her another place to find material for the Blue Bars.

Elana Siebel, proxy for Patrick Dolan – Charity

On the Charities financial report we took in \$3,000 in tickets. Expenses were \$1,312.31. The balance is \$67,192.49.

The Corvette is in Colorado Springs and the dealership is selling tickets. The Charity Committee is really happy with the cooperation from the dealership.

100 Percent Club participation is still being accepted. This means selling one ticket per member on the February roster. North Texas Vettes and Colorado West Corvette Club were received this weekend.

They are still accepting green sheets. It's the best deal at 5 for \$25. Over 5,000 raffle flyers were mailed out on April 20th thanks to the Kalamazoo Club. Patrick has already received money from that. Last year, they took in almost \$9,000 from the raffle mailing.

The scholarship deadline is Saturday, May 9th.

Dick announced that anyone planning a trip to Bowling Green to visit the Corvette plant in operation should call ahead. They are working on a 2 week on/2 week off schedule and will be closed for 3 weeks in July. They should be back to full production the last week of July. Production of the 2010s will probably start the last two weeks of the June run.

Debbie Lindsey – Sponsorship

A few more sponsors have been added for Convention. Goodyear will be sponsoring the Flying W Ranch night, Michelin will be sponsoring the high speed and will also be doing the Ride & Drive on Tuesday at the World Arena parking lot across from the hotel. They will be providing the cars. Michelin will also be doing a seminar. Mid America is sponsoring the Friday night party and Laurie and Mike Yager will be involved in the judging of the club night displays. Kumho will be sponsoring the low speed event, Hoosier is sponsoring the drags, Bridgestone/Firestone will have their group there again to do the tech. Hagerty will be sponsoring hospitality. We have several general sponsors: Southern Car Parts, Langka, Ecklers, Paragon Corvette Reproductions is doing some of our registration materials, Adams Polishes is sponsoring the concours, Zip will sponsor the rally, and Corvette

Central will be doing the awards breakfast at the end of the week. We also added Corvette Guys as a Web site sponsor.

Debbie will be attending Corvettes at Carlyle the last weekend in August. We will have a display. Not sure if we will have a car there, as GM usually provides it and hasn't responded to her about this year.

She will also be attending Funfest. We have been approached about possibly assisting with hosting a funkhana and rally there. It is something new for them and good PR for us; non-NCCC members can see what our organization is about. Mid America will also highlight us in the Funfest book due to this being our 50th anniversary.

Michelin will be adding our logo to their advertisement at events that they sponsor and the caravan to the museum will show our logo as a sponsor this year.

Remember to look at the special discounts for members page [on our Web site]. There are various things to purchase or get benefits from, including hotels and car rentals for people who are flying to Colorado and renting a car.

Dick said there has been some question about the existence of the Corvette in 2010. Last week at the C5/C6 Bash, the 2010 Grand Sport Corvette was unveiled. Basically it's a wide body Z06, with Z06 brakes and some other options on it and a small engine.

Pat Kelly – FCOA

Pat expects to be announcing FCOA member number 4100 within the next week or so. The Southeast Region has finally exceeded 100 members after 2-2 ½ years of bouncing back and forth between 95 and 99 members. They are the 11th Region to go over 100 and now have 108. Pat thanked the RMDs for getting her corrected addresses for a lot of the kids. If Governors find out that anyone in their club has moved, please let her or their RMD know.

With the economy this year, it has been a little harder to get free items for the kids. She is sure she won't get anything from Chevrolet this year. Some clubs have come forward and provided some things. Last fall, Manny Montgomery presented her with a sizable check from the North Florida Corvette Association and the Corvette Club of Mandarin. She used this generous amount to purchase full color dash plaques for the kids with a '53 Corvette on a beach and palm tree background. Cedar Rapids Corvette Club purchased a magnet to celebrate NCCC's 50th anniversary and has given that to her to include in the packets, also. She is working on an idea for the use of the funds the Southwest Region gave her last year.

FCOA has a new book for fundraising. It is \$10. Motorbooks is the publisher and gave her a super good discount on them when they learned what she was using them for. Gene Patrick has FCOA merchandise for sale.

Dave Heinemann presented a check for a donation from Windy City. Pat said that the last few years, Windy City has donated funds that she used to print up some notepads with Corvettes and FCOA stuff for the kids.

Larry Higgins – Distribution

Larry said he has been working with Larry Morrison to get returned packets out to the club Governors. They put in a letter and have gotten some good response back with some corrections. If you know of someone who didn't receive a packet, contact your Governor.

Interestingly, 351 people paid the extra \$10 for renewing late. Larry says it helps the treasury. The late renewals and the brand new folks total 473. Almost 11,000 packets have been sent out this year. He is working with Larry and the RMDs to make the mailings go a little better next year.

Joan Thomas – Webmaster

Joan reminded everyone about the Web site contest.

We're getting as much as we can on the Web site. It's only as good as you getting on there and finding it. Look for ongoing updates on Convention information and 50th Anniversary information.

The 50th Anniversary Committee is planning a lot of things, and hopefully you will be there in person to experience it. The Committee is putting in a lot of effort to showcase how we got to today and it is a fascinating story. You don't want to miss it. Joan hopes to get some of the history on the Web site in a couple of years.

Please send your club history for the Saturday night celebration. If you were a member of a club that is no longer in existence, or is no longer an NCCC club, and you can scan an old patch or logo, send that in, too. It's all part of history. Saturday night club night is a competition for clubs to decorate their tables. It is sponsored by Mid America, so do it up and celebrate your clubs.

Dick said that on the tables are some flyers about the 28th Annual Homecoming in Bowling Green, KY on July 17, 18, & 19 at the Sloan Convention Center. This is a show that is put on by Joe Pruitt, who is now a member of NCCC. He bought the show about 6-7 years ago and has built it up with more and better cars each year. It was a fun deal last year and should be even better this year. So if you're looking for a trip to Bowling Green in July, consider this one.

Hal Bellamy – Steering Committee

The committee is continuing to work on updating the Policy and Procedure manual. It's not a wholesale change, just some word changes and little updates to the methods of how we do things.

Hal said he sincerely compliments Debbie Lindsey for getting some substantial sponsorship money during a time when people really don't want to put it out there.

Walt Jenkins – 2009 Convention Chair, said the Rocky Mountain Region wishes to thank everyone who's registered for the 2009 Convention in Colorado Springs and hopes they will encourage other members of their clubs to participate. It is becoming one of the biggest attended Conventions for decades. We are really excited about having everyone out there and it's coming along really well. Plans are set in wet cement and firming up fast. Dale is caught up on all the registrations and acknowledgements have gone out from him and from the hotel. If you have members that have not been acknowledged, please contact Walt immediately and he'll get it straightened out. King size beds are all gone. Only rooms with 2 queens are left.

As of May 2, there are 657 adult registrations. That is an increase of 378 since February. We also have 8 dependent and one youth registration. 2018 room nights have been reserved and we've filled the hotel to over 50% capacity. 96 % of registrants plan to attend the Sunday evening anniversary party. 93% are staying through Wednesday to attend the 50th Convention birthday party. 28% are doing the low speed autocross at Pikes Peak International Raceway (PIR), 19% are entering the high speed autocross inside PIR, 71% are doing the Woodland Park parade & BBQ. It will be an escorted parade through a bit of Colorado Springs and up Highway 24 to Woodland Park.

Joan Thomas, Larry Beebe and the Committee have almost finalized their plans for displaying 50 years of NCCC in displays and conversation starters that will be spread throughout the Convention.

Track day on Friday will be run by PIR, not us. There have been some delayed responses from PIR, but there is now a new guy in charge of it. The \$150 includes a very nice lunch.

Sign up for busses to Cripple Creek and the Flying W Ranch will be at the registration tables. We will need numbers for the bus company so they know how many busses to send. You can sign up for more than one trip to Cripple Creek.

For the drag races, please be sure you understand the rules before you get there. Bandimere is requiring us to follow NHRA rules, especially pertaining to racing harnesses. They cannot be more than two years old. Brackets have been adjusted a bit from the NCCC Rulebook due to the altitude, and the number of cars that have been signing up for the brackets. Larry Morrison is running the drags. His e-mail address and phone number are on the Web site if you have questions.

Day passes are \$50 on meal days, \$40 on Thursday and \$60 on Friday because there are two meals.

Registration numbers so far: High speed-126, low speed-188, bracket drags-78, record drags-44, concours-26, peoples choice show-52, funkhana-148, rally-248/2, overall competitor-8, golf-16.

Hal Tumbleson, Convention co-chair talked about a special poster commemorating the 50th Anniversary that was designed by a local artist. They are 18" x 24" and are \$20. We are taking pre-orders to be picked up at Convention. The artist will be there to sign the posters. The 3' x 4' original will also be there and will be for sale at about \$3500. We appreciate the online merchandise orders. July 15 will be the cut off for all the different colors and

shirts. If you order by then, your merchandise will be ready for pick up when you get there. At Convention, we will only offer 4 colors per item, so we can get them for you by the next day. Please encourage your members to order online now, for the best selection.

For club night on Saturday, bring your club banners. We will hang them up on the walls for you. There will be a couple of events to help FCOA. One will be an "autocross" with remote control cars by the hospitality suite. This is a drink and drive event. All proceeds will go to FCOA.

Joe Scafaro said his confirmation from the hotel went into his spam mailbox. Walt said we should get it in about a week. Call him if we don't get it.

Carolyn Montgomery – 2010 Convention Chair showed us the logo for 2010 in West Palm Beach. Convention will be July 24-30 at the Palm Beach Gardens Marriot. The contracts for the hotel and the track are all signed, sealed and delivered. A tentative schedule is worked out and they are working on the entertainment. There will be tours available and there is a really nice beach very close. There is lots of free parking at the beach.

Hal reported that a very well thought out presentation was made for the 2011 Convention bid for Tinley Park, IL. More information will be available at the 2009 Convention.

NCM update

Dick attended a Board of Directors meeting last Wednesday at the museum. We have two new board members, Abby Miller is a physical trainer from Milwaukee, and Joe Thomas, a state patrolman from Michigan. The new chair elect is Jack Matukas, a realtor from Bowling Green. The C5/C6 Bash was last weekend. They had 900 pre-registered. The 2010 Grand Sport was unveiled there. It is a wide body Z06 with Z06 brakes. He believes it will be available in all colors. It will have the front fender hash marks and the insert on the front fender has a special filler that's different. The museum plans to have all renovations done by July 31st. There are 4600 registered for the caravan. The NCM has not done a lot to push the motorplex because they thought it would just take off and go. They will be on the hook at the end of the year for approximately \$1,060,000-\$1,090,000 for the 77 acres of land. To date, they've raised \$50,000. They're laying out a plan to aggressively attack these monies and will probably approach Council for a contribution. We gave them \$10,000 for the building campaign. The last installment check will be given to them Labor Day. Any other money from Council will have to be voted on by the Governors. Dick talked about some of the plans they have to raise funds, including advertising, public appearances, and selling bricks and memberships. We should see what the finished design will look like within the next six months. The new building is open and is very beautiful. Our tables look great in the Corvette Café. The original entrance is open again. Our area is where you go through the engineering area and make the turn to go around into the spire. NCRS will be right across from us. We will have a 40" or 42" flat screen monitor up there with a display case below the monitor. There will be another large area for general club displays.

A motion was made by Sylvia Hoaldrige and seconded by Arnie Bailey to buy the 40"- 42" TV monitor. We don't know the cost, but Dick does not expect it to be more than \$1500. Margaret Bohannon asked what budget it comes from. It would be out of advertising. Dave Heinemann asked if there are any additional related costs. Just our DVD, as far as Dick knows. Debbie said the cost of the DVD could be over \$1,000. Dave said we need to make sure the funds are available if we plan to have this in place for the Labor Day event. Jerry Limpach asked if we are still going to be in the rotating display. No. We get a permanent display. Debbie suggested we include whatever Larry had to change and the production of the DVD in the motion.

Roger Mitchell said that at the Bash, NCCC was recognized for its contribution. What they have done there is pretty extraordinary. After Wendell Strode was here last fall, and we gave him our feedback, they elected to put a representation back in the enthusiast group of which we're a part. Roger's understanding is that our display will be in everyone's traffic path. The exposure will be tremendous. It was difficult for us to come up with the \$10,000 for the building, but he hopes we didn't think that would be the end of it. Be open minded about the cost. We need to do it nice. Over the years, many members of our organization have put a lot of effort into maintaining that relationship. The current management at the museum has a "what have you done for me lately" mentality. That is their job. We can always say no, but we shouldn't be spring loaded to the 'no' position. You need to go see what they have done.

Dave Heinemann made an amendment to the motion to allocate \$3000 (not to exceed) that would include DVD production costs. It needs to be up and running for the Labor Day event. Many clubs of NCCC support the NCM and we need to stay in the forefront. Roger seconded the motion to amend. No one opposed the amendment or the

amended motion. Dick said over the last year and a half our relationship faltered and now that it's better, he would really like it to stay there. The museum is a very vital part of Corvette history.

Roger Mitchell presented Dick with a pin from the Bash. They were given to each major contributor to the building fund. Dick had the flu, so Roger attended the Bash to receive ours. He congratulated NCCC on its participation in what is a really nice program at the museum. Dick said the pin will go in our display case next to our old acrylic lifetime business membership plaque.

Old Business

Dick presented Jack Wilson and Dave Heinemann with service award pins and rings. Larry Higgins accepted Rhonda's.

Dick read what was in the February minutes regarding the rotation of regions providing the Friday evening snacks. He did not think a motion was required, so he asked Gary to go on and schedule the next munchies for the November meeting as per the list, checking off that Florida Region had done it. [Candidates do September]. Allen Morris says when the region's turn comes up they can provide something or not, whatever they want to do. Sylvia said we started out with popcorn and chips. Nothing says we have to have food. She feels that it's more important to have someone in there acting as host. Dick said the beer and pop and sitting around talking was what was important. It has turned into more and more until people expect that to be their dinner. Council supplies the beer and pop. The Sergeant at Arms is already in charge. Chuck Heretta said we can't tell the regions how to spend their money. Margaret Bohannon said the regional governors aren't really objecting to paying, but she pointed out that a regional officer would have to miss a meeting to set up and manage it, or the region would have to pay another member's way to the meeting to do it. Debbie suggested we go back to the volunteer method and if no one volunteers, there will be no munchies. Dick said the E-board will come up with plan B so people don't feel that they are being coerced into taking a turn. Ray Meesseman doesn't think we should have food. He believes it is a "health and safety" issue because he walked in there last night after he'd already had dinner and ate again!

New Business

none

Dennis Patrick – Vision Committee

The Vision Committee has been meeting monthly. They have gotten a lot of letters from the Web site. There are a lot of passionate pleas to understand more about NCCC and things that can be done differently. It has generated some pretty significant discussions. They are very pleased with the responses and are taking them very seriously.

They have finished the design of an on-line survey. It will be a Zoomerang survey. It has been tested and they can download and analyze the data. They hope to have the URL address on our Web site in a few days. There will be a link to take you directly to the survey. A letter will go out to the Governors with a link to the survey that they can forward to members.

Dick won \$140 in the 50/50 raffle and donated it to FCOA.

The Southwest Region volunteered to do hospitality in November.

Door prizes were distributed.

Dick asked for approval of the nominating committee: Sue Puksich, Patsy Shearer and Peggy Stephens. Sylvia Hoaldrige made a motion. Elana Siebel seconded. No one opposed. The committee was approved.

Offices up for election for the coming year are: VP of Competition (Jack Wilson is eligible to run again), Business Manager (George Gallant is eligible to run again), Secretary (Cindy Urenda is eligible to run again), and Sergeant at Arms (Gary Foster is not eligible).

There is a very interesting article in the C5/C6 Registry. On page 10, Mr. Y 2000. "Frustrated" bought a used 2007 C6. The engine started making funny noises, and the Chevrolet dealership told him it would be \$13,000 to replace it. GM had voided the warranty. If you buy a new car, be sure that the warranty is in place. They are voiding them when damages result from modifications or alterations to the original equipment as manufactured and assembled by

GM. Examples include cutting, welding or disconnecting of the vehicle's original parts and components (i.e.: the exhaust system). GM does not warranty non-GM parts and/or calibration; the use of parts and/or control module calibration not issued through GM will void the warranty coverage for these components that are damaged or otherwise affected by the installation of non-GM parts or control modulations. They started this last year and it will be in full force in 2010. There are folks who monitor Web sites to see who of us are racing. So if you have a new car, protect your warranty.

Sylvia made a motion to adjourn. Allen Morris seconded.

The meeting adjourned at 4:05 p.m.

Respectfully Submitted,

Cindy Urenda

Cindy Urenda
Secretary

Minutes May 01 2009 RE committee meeting

Call Meeting to order 7:10 Pm

Introduce Regional Officers

Someone to help with the minutes

Officer Reports

Director of Public Relations (Larry Beebe)

Talked about the museum display and the traveling displays
50th anniversary celebration.

The NCCC kiosk for the National Corvette Museum (NCM) is under development. NCCC will also provide a DVD about NCCC and this is also being developed.

President (Richard Yanko)

The Corvette Café is open at the NCM. NCCC has purchased two 4X6 ads on opposing sides of the tables.

Secretary(Cindy Urenda)

Business Manager (George Gallant)

See K&K waivers below.

Blue Bars Editor (Sylvia Hoaldrige)

Send news letters for clubs to Sylvia. She may use pictures or articles in a future Blue Bars.

The deadline for the Summer Issue is May 31, 2009

There will be no region reports in the convention issue.

The current issue of Blue Bars is being mailed and should be to recipients within two weeks.

The deadline for the winter issue in November 30.

Sgt of Arms (Gary Foster)

Hospitality has been moved to room number 1. The Florida Region sponsored the refreshments.

Treasurer (Bernyce Molinda)

The current copy of the budget shows a budget loss greater than was approved by the governors at the February meeting. Bernyce stated there was an error and she would e-mail the corrected budget to the governors.

Director of Sponsorship (Debbie Lindsey)

Webmaster (Joan Thomas)

Talked about the members that she cannot find.

Vision Committee (Joe Vasta)

Finance Committee Report (Allen Morris)

666 people have registered for convention so far.

725 is the number that they would like to reach.

The review of the financials is on going.

News Letter Committee report (Jerry Limpach)

News letter report was 11 news letters. There was significant support for the NCM from NCCC clubs.

Old Business

Information: The Standing Rule change that was made on Nov. 2008 has been changed on the web site.(Membership page 4) By-Laws and Standing Rules will be on the web site.

Article III (members) change submitted by Larry Morrison and the membership committee.

(Pass out copy of email) along with a copy of the new version.

There was significant discussion about the proposed amendments to Article III requested by the VP of Membership. The intent of the amendments was to provide a means for dependent members and members with special needs to migrate to NCCC membership after they passed the threshold age for that membership category. The Regional Executives believed the amendments were not required since the RMD's objectives could be accomplished under the existing bylaws without modification.

Kevin Milton will meet with Larry Morrison and explain the decision of the REs.

Article XI: Section 3 (Duties) Regional Executive Committee

The Regional Executive committee shall be comprised of the elected/appointed Regional Executive from each Region. The immediate Past President and Parliamentarian shall be non-voting members. This committee shall be chaired by the immediate Past President or an individual elected from the ranks of the Regional Executive committee. Any proposed revision, amendment, or repeal to the corporate By-Laws shall first be referred to this committee, to review and make recommendation(s) based on technical application, if necessary [correct Article, Section, etc., resolve any conflict with other articles, suggest language changes (with the permission of the author) which do not change the original intent of the proposal).. After due investigation and review, the findings of the committee shall be presented, to the Board of Governors at the regularly scheduled business meeting following the annual meeting or a special meeting called for such purpose. The committee shall retain a permanent record of all resolutions passed during the year by the Board of Governors. The committee shall also review financial matters presented by the Finance committee and other duties as assigned by the Executive Board.

Remove without prejudice in the above article

Article XV. (Amendments)

Section 1. Amendments. These By-Laws may be amended, repealed, or altered in whole, or in part, by the Board of Governors. All motions to amend these By-Laws shall first be submitted to the By-Laws committee **2 weeks prior to the first meeting of the year**, and shall be read and ordered by the President to lie on the table for at least one month. The Board of Governors shall vote thereon at the last regularly scheduled meeting of the calendar year. Voting shall be per NCCC ballot procedure. A two-thirds vote of written ballots received shall be necessary to pass any such motion of amendment.

The text in red was removed from Article XI and inserted in Article XV. If a person checks Article XV to submit a by-law change, you have all the information you need without referring to another section to find out when you can submit a change.

Current:

Section 1. Amendments. These By-Laws may be amended, repealed, or altered in whole, or in part, by the Board of Governors. All motions to amend these By-Laws shall first be submitted to the By-Laws committee **as established in Article XI not later than the annual meeting**, and shall be read and ordered by the President to lie on the table for at least one month. The Board of Governors shall vote thereon at the last regularly scheduled meeting of the calendar year. Voting shall be per NCCC ballot procedure. A two-thirds vote of written ballots received shall be necessary to pass any such motion of amendment.

The Regional Executives approved the above amendment to the bylaws suggested by Kevin Milton.

New Business

Some clubs reported they were not receiving their K&K waiver forms. George Gallant requested that any governor that has not received their forms contact him.

Regional Discussion

REGIONAL MEMBERSHIP'S May 1, 2009 MINUTES

Larry Morrison, Vice President of Membership, called the Regional Membership meeting to order at 7:00 PM on May 1, 2009. There were 13 RMD's and 1 proxy in attendance. They were: Debbie Haskell-Carolina, Peggy Stephens-East Ohio, Denny Morin-East and Northeast, Patsy Shearer-Florida, Dick Runyan-Indiana, Barb Harris-Michigan, Sue Puksich-Midwest, Ellouise Morrison-Rocky Mountain, Ron Scott-Roadrunner, Gail Yanko-South East, Cheryl Surdick-Southwest, Cliff Harris West Coast, Pat Brown-West Ohio, Jay Hommer (proxy)-West Region, Pat Kelly-FCOA, and Larry Higgins-Distribution.

Membership numbers reviewed and have increased from last time. 17054 members at this time with more coming in. See attached membership report. Please keep addresses up to date and only want the address where the member receives their mail. VP will forward these to the appropriate members and officers.

Blue Bars Editor Sylvia Hoaldrige reported spring issue mailed out this week. Deadline for the summer issue is May 31, 2009. Sylvia is hopeful that by the summer issue we will be paying the periodical rate for sending out Blue Bars. She reported that you will see changes in Blue Bars. Sylvia asked again for clubs to send their newsletters to her electronically and thanked the clubs that are doing it now. If your club has an electronic newsletter would you please put Sylvia on your mailing list.

Webmaster Joan Thomas email addresses for the blasts are doing good very few returns. Send email address changes to her ASAP she will change them for the governors. Joan said the cut off date for club information to be used at convention is August 1.

Distribution Larry Higgins some of the returned membership packets that we could get correct addresses for were sent to their club governor for them to deliver those packets to their member. Larry please email the RMD and the VP when you have a bad address and or corrections. Ordered new membership applications with only 2 parts because we now only use two copies. This has cut the cost to \$575 which is half of what the 4 part forms were. There will be approximately 2000 luggage tags and patches left which will be for sale soon.

President Richard Yanko came in and asked if we had anything for him, nobody did. He reported 2 new members on the board of directors for the museum. The new addition to be open the first part of August. Also the NCCC kiosk will be open before the anniversary event.

Secretary Cindy Urenda asked if we had anything for her, nobody did.

Treasurer Bernyce Molenda Budget due by September meeting.

FCOA Pat Kelly said many address updates are done, she thanked the RMD's for their help. Pat said she would hi-lite the 16 years olds one time in green then after that one time the green hi-lite would be eliminated. Pat has a new Corvette book for sale.

Public Relations Larry Beebe a 2 year deal with the museum for the ads on the tables in the cafe. The traveling displays have been refurbished and are available for use. The 50th celebration coming along well.

Finance Committee report Denny Morin reported on convention numbers. 665 people registered. Number of entrants for the events is down from the normal average but this could be because of the distance. The convention budget is in positive numbers. The charity Corvette is in Colorado Springs on display at the dealer. Committee looked at 2010 budgets.

RMD's discussed the 2010 budget for membership. The motion to eliminate the perks from the renewal packets which was voted on at the Governors meeting 2/28/09 and passed. There will be no perks, i.e. luggage tags, calendars, etc in the 2010 membership packets. We will still send 2010 membership cards, info/ flyers, etc to members in the packets. Patsy asked if we could put something in Blue Bars as to the reason for no perks. The VP will put this in his article for the summer issue. By eliminating the perks the mailing costs will also decrease by about 70%.

2010 membership card sample passed around for all to see. It will have the ZR1 on it. Also the incorporated date will be corrected to 1961. Will order 19,000 cards for 2010 use. Working on different type of cards for 2011 that we can handle in house and eliminate the need for address stickers.

Talked about By Laws Article III changes that were submitted to the By Laws Committee and are waiting on that committee for feedback.

Discussed the Duntov Award, changes were made in the way the membership committee handles this. We did not change the requirements for this award. The changes are posted on the web. Larry will also mention the Duntov Award in his VP article because some of the newer governors may not be aware of this award.

Appointed a committee to work to update the RMD Guidelines for the way we are doing membership now. Members are: Dick Runyan, Barb Harris, Ron Scott, and Bob Bowen.

RMD members for the Nominating Committee are Sue Puksick, Patsy Shearer, and Peggy Stephens.

Electronic forms discussion reviewed instructions and guidelines that were passed out. Larry will send out the member codes to be used on the control sheets. Our new electronic forms are working well, saving time and postage.

Meeting adjourned at 10:00pm

Respectfully submitted,
Larry Morrison and Barb Harris

Finance Committee Meeting

The finance committee met on May 1st, 2009 at 6:00 pm
All committee members were in attendance except Jean Morrison.

Dale Samuelson led group on discussion of convention updates and the worksheet he had printed out concerning such.

Deb Lindsey spoke on the sponsorship monies and gave total as of this date to Dale for convention information.

Elana Siebel who was sitting in for Jean Morrison spoke about the charity account sheet. The car has been ordered and is sitting at the dealership. The raffle corvette is an LT-3.

There was also a discussion on lists of people who bought raffle tickets and doing a blitz to send out notices.

Deb Murphy brought up what we might do to sell tickets in the off years for transplant games.

Deb also stated that the audit is completed and at this time appears to be good.

All finance committee members except Manny received their emailed copy of the Balance Sheet and Profit and Loss Budget. I rechecked his email address and will ensure he gets one next time. I also have hard copies printed for the E-board, and board of governors for each national meeting.

The national officers, both elected and appointed, have started working on their budgets for 2010.

The meeting was adjourned at 7:00 pm

Respectfully submitted

Bernyce Molenda
Treasurer

May 1, 2009 NCCC CHARITY COMMITTEE MEETING

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

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

Elana reported that Patrick Dolan was attending his daughters' graduation.

Joan Thomas, Dick Yanko and Larry Beebe stopped into the meeting.

Elaine reported that she hadn't started tabulating the Charity sheets from Clubs. She is waiting for more sheets from Patrick.

Jeanne Morrison is traveling on business so there were no new grants financial reports available. Jeanne is working to correct a problem with the IRS regarding a tax form they didn't receive, or lost.

We have filed an appeal and paid the penalty which will be refunded when the problem is corrected.

Elana reported that Larry and Eloise Morrison presents a check from Colorado West Corvette Club for the 100% award. Green sheets are still being accepted.

Kalamazoo Corvette Club has mailed out approximately 5000 flyers for the NKF Raffle. They were mailed on April 20.

The Raffle car is in Colorado and on display at the dealer. They are selling tickets for the raffle car!

Scholarships applications are due to John Osborn on May 9, 2009.

Meeting was adjourned at 7:45 P.M.

Respectively submitted,
Joan Heinemann