

NATIONAL COUNCIL OF CORVETTE CLUBS, INC. GOVERNORS MEETING MINUTES



Sheraton Westport – St. Louis, MO

May 1, 2010

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July 24-25, 2010
at
Marriott – Palm Beach Gardens
West Palm Beach, FL
1-800-678-9494

NEXT SCHEDULED MEETING

SATURDAY July 24, 2010

<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: 4:00 p.m.**Please Check Signs</p>	<p>REGIONAL COMPETITION COMMITTEE Chairperson: Jack Wilson Phone: (815) 885-2700 Time/Room: 4:00 p.m.**Please Check Signs</p>
<p>CHARITY COMMITTEE Chairperson: Patrick Dolan Phone: (517) 651-2029 Time/Room: 4:00 p.m.**Please Check Signs</p>	<p>REGIONAL MEMBERSHIP COMMITTEE Chairperson: Larry Morrison Phone: (970) 434-5120 Time/Room: 4:00 p.m.**Please Check Signs</p>
<p>CONVENTION STEERING COMMITTEE Chairperson: Hal Bellamy Phone: (574) 825-5536 Time/Room: 4:00 p.m.**Please Check Signs</p>	<p>HOSPITALITY ROOM Chairperson: Sponsored by Hagerty Insurance Phone: Time/Room: 10:00 a.m.-6:00 p.m. Hospitality Room</p>

SUNDAY July 25, 2010

<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: 11:00 a.m.-12:30 p.m. Room: Ballroom</p>
<p>**Please check with your chairperson to confirm if you will be having a meeting and the correct time & room.</p>	<p>HOSPITALITY ROOM Time/Room: 10:00 a.m.-6:00 p.m. Hospitality Room</p>

Meeting Dates for 2010

Feb 26-27, 2010
April 30-May 1, 2010
July 24-30, 2010
September 10-11, 2010
November 12-13, 2010

Sheraton Westport Plaza St. Louis, MO
Sheraton Westport Plaza St. Louis, MO
Convention, Palm Beach, FL
Sheraton Westport Plaza St. Louis, MO
Sheraton Westport Plaza St. Louis, MO



National Council of Corvette Clubs, Inc.

May 1, 2010

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, followed by a moment of silence. Dick asked that we also remember those serving our country in the armed forces. Those announced were:

Dixie Gartwig	Corvettes Limited	West Coast Region
Richard Girvin	Corvette Super Sports	West Coast Region
Dr. Arthur Goldberg	Corvette Club of America	East Region
Sally Heckler	Charter Member, Corvette Club of Illinois	Midwest Region
Diane Hladek	Mid-Florida Corvette Club	Florida Region
David Judd	New Mexico Corvette Association	Roadrunner Region
William R. Knox	Kanawha Valley Corvette Club	East Ohio Region
Tom Meyer	Corvette Club of Kansas	West Region
Rich Sherman	New Mexico Corvette Association	Roadrunner Region
Dave Stewart	Corvette Super Sports	West Coast Region
Clyde Williams	York County Corvette Club	East Region
Dwight Wilson	Southwest Corvettes	West Coast Region

National and Regional Officers were introduced. Ron Scott announced a new club in the Roadrunner Region, Rio Grande Corvette Club. Cliff Harris announced that High Sierra Corvette Club has rejoined the West Coast Region

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

Sylvia will be taking pictures of the Regional Officers in groups: REs, RMDs, & RCDs for the Blue Bars during the break.

Officer Reports:

Cindy Urenda – Secretary

There is one correction on the February minutes. On page 7 under nominations, Larry Morrison is listed as eligible for nomination again as VP of Comp. It should read VP of Membership. There were no corrections from the floor. Patrick Dolan made a motion to accept the minutes as corrected. Allen Morris seconded. No discussion, no one opposed or abstained. Motion carried.

Jack Wilson – VP of Competition

All Regions were represented at the Competition meeting last night. The 2009 Regional 200 and #1 Club patches were distributed to the RCDs. West Region received their National #1 club patches so they could go ahead and start enjoying those.

Jack read just the top 5 in the 2010 point standings since we're just getting started. We have had 63 events posted so far. There are a few more that have happened but results are still outstanding.

PLACE	NAME—LADIES	POINTS
1	THOMAS, JOAN	432
2	GAUDU, TRACY	288
3	MORRISON, CINDY J	283
4	MOLENDIA, BERNYCE	275
5	ANTHONY, CATHY	269

PLACE	NAME—MEN	POINTS
1	THOMAS, JIM	421
2	MCARDLE, AL	319
3	GANN, CHRIS J	283
4	FOX, NEIL	278
5	DOCHERTY JR., WILLIAM	278

PLACE	CLUB NAME	CLUB NUMBER	POINTS
1	COWTOWN VETTES	SW-055	2584
2	OKLAHOMA CITY CORVETTE CLUB	SW-131	1888
3	CEN-TEX CORVETTE CLUB	SW-200	1449
4	CORVETTES OF NAPLES	FL-276	1262
5	TEXAS CORVETTE MOTORSPORT CLUB	SW-568	1183

A lot of events have been sanctioned and scheduled, so we're off to a good start. High Speed Driving Schools approved so far for this year are May 7th at Hallett in Tulsa, OK; May 24th -25th at Pocono Raceway in Pocono, PA; June 26th and July 23rd at Summit Point, WV.

Record drags scheduled so far for this year are May 30th at Thunder Valley Raceway Park in Noble, OK; July 29th at National Convention in Palm Beach, FL; Oct. 9th at Kearney Dragway in Kearney, NE; and Oct. 17th at Thunder Valley Raceway Park in Noble, OK.

There were no clarifications to discuss at the meeting last night. They did a "Lessons Learned" session on several subjects that the RCDs will be bringing back to the Regions for discussion. They will continue to do "Lessons Learned" as things come up that were problems or when something worked better than expected. This will help us all keep improving our competition program.

The teen driving schools in the East Region have been stopped temporarily due to an individual who puts on a similar school believing that we are using her copyrighted ideas.

Helmets are good for ten years after the manufacture date. If it is August 2000, it is good through August 2010. If it does not have a manufacture date and just says 2000, it is good through the end of 2010. October is when the new 2010 helmets start coming out from Simpson, Bell, and others.

The RCDs had ten items for consideration for the 2011 Rulebook. They discussed them and decided not to pursue any further on 5 of them. Two will be changes to bring forth in September. Three items will be brought back to the Regions by the RCDs for discussion and input before the committee decides whether to bring them forward at the September meeting prior to voting in November.

Larry Morrison – VP of Membership

All RMDs were present for the Membership Committee meeting last night. Current membership is 16,504. We're down a little bit, but coming back up. There are two new clubs that are not added in yet, so we should have close to 16,600.

100 of the new membership brochures were given to each RMD for their Regions to use as a recruiting tool. Those and the membership applications had to be reprinted to comply with Sylvia's request for the periodical rate for Blue Bars. The new applications were given to the RMDs to distribute. Please use them. The old ones are no longer valid.

Split memberships were discussed. The RMDs cannot disallow them, but they strongly discourage them. It causes problems at renewal time, so it is much better if spouses belong to the same club or each joins as a primary if they want to be in different clubs.

One club has applied for the Duntov Award. The paperwork was accepted this morning. Larry appointed RMDs Cliff Harris, Patsy Shearer and Denny Morin to the Duntov Committee.

The new database will hopefully be rolled out prior to Convention. Governors should go in and try it while it is in practice mode.

Joe Scafero asked if the post office is requiring signatures on the applications. People apply for his club on-line, so they have to send the NCCC application to get the signatures. If it's not returned, they put "signature on file". Joe wants to know if the post office will accept that. Sylvia has an appointment with them on Tuesday and will find out if that is okay.

Keep up the good work on updating addresses. Larry Higgins has had about half the number of packets returned that he had last year.

Bernyce Molenda – Treasurer

The review is done for 2009 and is being mailed to her. It says basically the same thing as any other year. We rely mainly on membership. Membership went up from 81% in 2008 to 83% in 2009. The review states that we are good except that our organization relies only on membership. When she gets the hard copy she will send out to everybody what it actually says.

Bernyce asked if everyone liked getting the financials in advance via e-mail. The Governors responded affirmatively. She will continue to send them that way, so if you have a problem receiving them, let her know and she will bring a copy to the meeting.

We are looking at and revising the 2011 budget. After the officers look at it, the REs will get a copy again. Until then, don't assume that the negative budget is what's going to happen.

If you get a check for a National meeting or something that you've asked for, *please* cash it within 30 days.

Kevin Milton – Parliamentarian

All regions were represented at the RE meeting last night. They completed two By-laws changes that are pretty much ready to go and have another two part one that is very close. Kevin is going to include them in the minutes from the RE meeting, and they will be included with the minutes from this meeting. You will be able to see what the proposed By-law changes are that will be voted on at the end of this year.

Proposed changes for next year need to be submitted to the RE committee 2 weeks before the 1st meeting of the year. This gives them time to work on them for presentation at the September meeting.

Today there are 3 Standing Rules to vote on. They are basically clean up items. A couple of them have to do with the youth membership from the By-laws change last year. There are still references to the dependent member that need to be changed to youth member.

The Standing Rule changes from the last meeting have been posted on the Website.

A new electronic version of the motion form is going to be posted on the Website.

Hal Tumbleson – Business Manager

Housekeeping items: First shuttle will go out at 4:45 a.m. Hal sent an advance e-mail to warn everyone that the room would be set up with round tables for a wedding this evening, so thanks to everyone for putting up with the hotel for this. There was a rumor going around that the September meeting would be over at the Chalet, but it is not.

Joan will post information on the Website about how to make a meeting site proposal. We are now entertaining those. If you have any questions about room nights, or anything that is needed, contact Hal by phone or e-mail and he will give you the particulars on what we're looking for in a meeting site proposal.

It was brought to his attention that someone tried for three weeks to get a room. Don't wait to call Hal if you are having *any* problems with the hotel. He will get it taken care of.

We are entertaining insurance bids from a couple of companies and hope to have them by Convention so there can be a presentation to the E-board at the September meeting.

The Q & A wording on the Website will be changed with Dennis Leggitt's permission, regarding the coverage of spouse or family member. It stated the spouse or family member may be covered. It wasn't so much for the liability insurance; it

was whether or not they were covered for the legal liability. For \$10 [membership dues] it is pretty cheap insurance coverage for your spouse. It is a gray area and they may or may not cover it. If it is a large claim, they will not take on the legal responsibility for a spouse who is not covered.

We recently had a claim on an event on which K & K had absolutely no information. They are asking again that all clubs fax or e-mail their calendar for the year. Every club has a file at K & K and they would like to have our calendars in our files. That way if there's a claim and there was no certificate issued, they will have a record of the event. Fax it to Pam Walker at 260-459-5118 or e-mail to pam.walker@kandkinsurance.com.

Allen Morris requested something in writing, because they used to require that it be published in our newsletters. Hal will get it and send it to the Regional Officers and the Governors by e-mail.

Hal says play hard, play often and most of all, play safe.

Larry Beebe – Public Relations

Thanks to everyone who has used the displays this year. They have been shipped many, many times. Last weekend one was in Indianapolis and it has gone on to Michigan. The other one was in California and has gone to Texas. If any club wants to use a display go to the promotional page on the Website and contact Larry.

We have been working on advertising the last couple of years through various means. We found out that Corvette Forum wasn't working as well as we'd hoped, so we cancelled the Web advertising. We exchange ads with Corvette Enthusiast and the National Corvette Museum for equal space in the Blue Bars.

The NCM DVD is done. They are waiting for the music to go through royalties approvals and should have it ready within two weeks.

Ron Ruston – Sgt. at Arms

The 20% off coupons for Casa Gallardo are available from Ron or at the front desk. He also has coupons for one free appetizer per table at the Trainwreck.

Ron and Hal talked to several area restaurants. Show your NCCC card or wear an NCCC shirt to get the following discounts: 15% off food at the Trainwreck and at Westport Pizza. Pujols will give 10% on food and drink, including alcohol. Cold Stone Creamery will give us 10% off. These discounts will be good at future meetings until we are notified otherwise.

We have commitments for munchies for November and all next year from the REs.

Sylvia Hoaldrige - Publications

The spring issue is currently being printed and should be in the mail in the next couple of weeks. The deadline for the summer issue is May 31st.

At the last meeting, she told us that the 50th anniversary insert of photos would be in the spring issue. She has had some problems getting the photos from the photographer, but they should be in the summer issue. Articles on the top 15 men and ladies and the top club will also be in the summer issue.

For the periodical rate, there will be a site visit conducted next Tuesday. According to the USPS, the city in which the editor lives is the official post office for the organization. She has been working with New York City, so this site visit should be the last step. We have an account that was set up last year with money that was set aside for when we are approved for the periodical rate. She is hoping that it's enough to cover the next two issues. She will keep the National and Regional Officers informed. Sylvia hopes to be able to stand up at the Convention meeting and tell us it's a done deal.

She is beginning to receive a few more club newsletters. She is reading all of the hard copies and on-line copies that she gets. She is working on the articles that are sent to her.

Patrick Dolan – Charity

The 2010 raffle car has been ordered. It is a 2-door coupe, Z16 Grand Sport with a 3LT package that has all the extras, and the Heritage package. It will be black with a two-tone titanium gray leather interior with Grand Sport embroidered on the headrests. The fender strip hash marks will be light silver metallic. It is a 6 speed with standard wheels. It lists for \$61,120.00. Our price is \$55,542.70. It will be delivered to the dealership in Florida. Allen Morris asked Patrick to make sure it has a California emissions sticker.

Scholarship applications must be received by May 15th. Patrick has received quite a few applications.

100% Clubs will be recognized at Convention. We spent more on the car this year, by purchasing the Grand Sport, so the Charity Committee appreciates all the tickets you buy. Don't forget the 5 for \$25 deal on your green sheets. As we all know, things are tough and money is tight, so we need as much help as we can get.

We have a new rep for the National Kidney Foundation and have moved from Kansas City, MO, to New York, NY. He is educating her on what we do. The Transplant Games this year start the night we give the car away in Florida, so he will be missing the games for the first time since 1996.

Patrick reviewed the Charity account. There have been several credit cards denied. He has a list of cards and checks that were not good, and they will be checked before the car is given away to make sure the winner has a valid ticket.

Dave Heinemann presented a 100% Club donation from Windy City. Patrick also acknowledged Windy City for their annual \$1,000 donation to the scholarship fund.

Hal Bellamy – Steering Committee

This year's review of the policy and procedure manual will be about electronic registrations and payments. They are still working with the Competition Committee on the checklist for advising the event chairmen on speed events, rallies, car shows, etc.

We need more people to register for the 2010 Convention in Palm Beach, FL. Talk to anyone you can who might have an interest in attending. You will get a heck of a bang for your buck there. The financials have been reviewed and the program is close to being able to support itself.

The 2011 plan and financials have been reviewed and it all looks okay. The business manager has the contracts for the hotel and the track. They discussed a request for advance funds to operate the Convention. The funds for the track will be advanced, but no other items will be considered. The contract for the drag strip at Route 66 remains a bit elusive, but Hal thinks it will get worked out.

We received a good bid from the West Region for a Convention in 2012. Details to follow.

Applications are now being accepted for the position of Convention Treasurer for 2011. Joan has put the information on the Web site, or you can e-mail or call Hal. Please submit your resume/application to President Yanko by August 15th.

2010 Convention Director, Carolyn Montgomery said there are only 84 days until Convention. She would really like everyone to go back to their clubs and talk it up. Get your members to sign up. Also consider bringing guests. The cost goes up June 1st. The deadline to register for competition is July 2nd. The schedule is on the Web site. Please dress up for the Mardi Gras and NASCAR parties. Bring your valve cover racers. The golf tournament is Thursday. We're going to have a lot of fun.

Mike Godfrey asked if we could leave trailers at the track from the practice day. Manny said they can be left at the track until we leave on Saturday. If you are entered for the track day, you will be teched there. Tech will be at the hotel for all others. If you have a big rig, they will make arrangements to get your tech done. Concours tech will also be done at the hotel. For the drag strip, it is an NHRA track so a long sleeve shirt, long pants and closed toed shoes are required.

Hal, with the approval of the E-board, invited the United Council of Corvette Clubs to attend.

Dick reminded everyone that we voted on this Convention package and a large number of clubs supported this one. We'd like to see that support in the number of people who show up.

Debbie Lindsey – Sponsorship

Debbie announced the sponsors we have for Convention:

Goodyear – Champions Dinner
Michelin – Ride & Drive on Thursday and a seminar (probably on Monday)
Mid America – A party and the badges
Kumho – High Speed
Bridgestone/Firestone – Tech and Low Speed
Hagerty – Hospitality and Road Side Assistance Program
Southern Car Parts.com – general sponsor
Paragon Corvette Reproductions – Registration envelopes
Zip Products – Rally and Website Contest
Corvette Central – Concours

Corvette America is a new silver level sponsor from the East Region area. They are participating with Convention. Ecklers is also a sponsor this year, working with Blue Bars in advertising. We appreciate the help of all these sponsors.

Debbie will be at Carlisle for three days promoting NCCC. She can always use extra help if you will be in the area. She is also working at Funfest again this year. Little Egypt Corvette Club will be working in conjunction with Mid America to put on a non-sanctioned rally. We will have a larger space this year because the Midwest Region will be there promoting their 2011 Convention. Charity and Membership will also be there. We will be publicized in Mid America's newsletter, advertising NCCC and the Convention.

Michelin has an event on Saturday, June 5th. It is an opportunity to have a driving experience at their proving ground. They will be hosting Corvette owners from around the southeast from 9:00 a.m. to 4 p.m. at their test track in Laurens, SC. There will be a Corvette tire seminar and other activities. Try to participate if you are in the area and be sure to let them know you are an NCCC member. They are also looking for NCCC involvement at a Corvette club event they are involved in at Ocean City, Maryland on October 15th & 16th. They want to be involved in large events where a large number of people come up and talk to them, so whenever you have a chance, interact with them.

Lancaster County Corvette Club from the East Region has won the Golden Rule award again. It has been posted on the Web site. It is a very nice recognition that Valvoline does for clubs who do outstanding community service in their area. They get a donation and a lot of car care products. One of the things that makes NCCC unique from other car organizations is all the charity and community service work we do.

Dave Heinemann shared the experience he had this year with one of our sponsors. He started using our Choice hotels program. He was in Nashville to compete for three nights. The on-line price at the Sleep Inn Hotel was over \$90, but dropped to \$63 instantly, when he entered the NCCC code number. He stayed at two different locations, and then they gave him a free night. Go check it out on our Website.

Glenn asked Debbie how many members we pick up at Carlisle. She thought maybe 25. They talk to a lot of people and provide the information. There are a lot of people from the northeast part of the country. We get a lot of exposure at Carlisle and Effingham to sponsors and companies. It's good for networking with vendors. Dick added that we sell a lot of raffle car tickets there. Debbie said it is good PR that we do the raffle for charity.

Joan Thomas – Webmaster

Joan is gratified that when giving their reports, the officers now say “and it's on the Website” without any prompting from her. It indicates that we have grown over the past six years in getting the information we need on the Website. Recently she was asked to put the motion form on, so that will be added. The proposal information for meeting sites will also be added. If there is anything that you think needs to be added, get it to her so she can talk to whoever's area that is and try to get it on. The more we have on there, the easier it is for everyone to do their jobs. Please always check “What's New” because things are always changing.

Nominations close in September, and Joan will be posting the information right after that meeting. Anyone who will be on the ballot should turn in bios and pictures for her to post along with the proposed by-law changes and the Convention bid. It is helpful to all those Governors who are unable to attend the National meetings.

Four clubs have entered the Website contest. She would like to have more. The deadline is in June.

Joan and Dick are working on 220 club patches that were in the museum or recently collected, to prepare a display of current club patches in the new museum kiosk. She thanked Jim Bartuska, Allen Moore and Larry & Ellouise Morrison for bringing more history today. Joan got a very nice e-mail in March from a lady who was going through her deceased

father's old NCCC stuff. She decided to go to our Website and saw that we were looking for him as a previous officer. He was our 1970-1972 Blue Bars Editor, Jack Weber. She wrote about how she remembered at the age of eight, helping him staple and put it together in their living room. She wanted us to know that her dad would be proud of what Blue Bars looks like today. Joan is still working with some members and former members on getting some things, and may have to get a bigger house.

Pat Kelly – FCOA

Pat recently assigned #4300 to the ten year old grandson of Terry & Kathleen Rucker of the Nashville Corvette Club in the Southeast Region.

There is a new FCOA application that the RMDs have and it will also be on the Website. There are two formats, so it can be filled out on the computer or filled in by hand and mailed in. Please use the new application. It has an area that asks if the sponsor was a previous FCOA member. The purpose of that is for next year's 20th anniversary of FCOA. Pat wants to do an article on second generation kids.

Larry Higgins – Distribution

All the packets are out for this year. He has it figured out now and knows how he will set it up for next year. If you have any members who are missing their packets, send an e-mail directly to Larry or to your RMD. He will get them right out. Larry apologized for getting a little bit behind this year, but it will be much better in the future. He appreciates everyone's patience.

There is a period of renewals, followed by a period of late renewals and new members. He finds it surprising that so many people wait so long to renew that it costs them an extra \$10, but it's great for National. We had a lot of new people come in. Keep up the good work and we'll get the packets out to them.

NCM Update

Dick went to the NCM Board meeting yesterday morning. They have four new Board members. This year the museum did a "second season" exhibit. They had the new addition display room set up with stuff for elementary school kids, to show them some of the basic industry. They had over 2500 students through in a 2 ½ month period. Total attendance was 18,427, which is about 227 above what they were budgeted for in the first quarter.

They are still working on the motorplex complex. Tom Wallace, the head engineer for Corvette has come on Board and is going to be working with Tom Blair in the same volunteer capacity. Corvette race drivers have offered suggestions for the design of the course, so it now has parts copied from several major tracks. It is a nice looking track.

Chevrolet has given the NCM a new offer for new car purchasers. Currently you can watch your car being built at the plant and get museum delivery. You can get the photo album of your car going down the line. The latest one is, if you order a Z06 or ZR1, you can spend the day building your engine. It has your name on it and GM will warranty it for 100,000 miles.

Dick said there are 10 colors available on the 2011. There was a new Z06 at the NCM that was Sonic Blue. It looked like a mix of Cyber Gray and Jet Stream Blue. It also had a carbon fiber pack, which included a brand new splitter and a carbon fiber roof and rocker panels. The ground effects were nice looking. They are not available on the Grand Sport, but it is basically the same body as the Z06, so you could buy the pack and put it on yourself.

GM built a special C6 commemorating the 1960 Le Mans Corvette. They are giving it to the NCM to be raffled off on Labor Day.

New Business

Anyone interested in putting together a meeting site proposal for 2013, 2014, & 2015 should get bids for four meetings and for three meetings per year.

Sylvia gave information about organ transplants. Every day about 77 people receive transplants and 19 die because of the shortage of donated organs. As of the 27th of April, there are 107,173 candidates on the waiting list for a transplant. Only 2,198 transplants have taken place since the first of this year. The number of donors obtained over the past year was only 1,138. You can click on your state on the website <http://organdonor.gov> to see the various donor programs available. Do it

for your family and friends. One donor can help 55 organ recipients. She has donor cards with her for the Governors to take back to their clubs. Sylvia is on the waiting list.

Kevin read three minor Standing Rule changes:

Change Standing Rule #14 under Financial Matters to read: “The Executive Board shall have the treasurer’s accounts-General Operating, Grants and Scholarships and annual Convention accounts reviewed annually by a CPA firm” (the balance of the paragraph remains unchanged). The motion changes the word “audited” to “reviewed”. Motion made by Kevin Milton and seconded by Larry Higgins. There was no discussion, no one opposed or abstained. The motion was unanimously passed.

At the end of last year, we created a youth membership and we still have two Standing Rules that refer to the old terminology of “dependent member”, so this is just to change the word from dependent to youth.

Change Standing Rule Membership #10 wording to “A spouse/companion and youth members must have the same mailing address as the primary member.” Motion made by Kevin Milton and seconded by Jim Harris. There was no discussion, no one opposed or abstained. The motion was unanimously passed.

Change Standing Rule Financial Matters #9 reference to dependent members to read: “The dues for NCCC are set at \$35 for new members, \$25 for renewals and \$10 for spouse/companion and youth members.” (The rest of the paragraph remains the same.) Motion made by Kevin Milton and seconded by Jim Harris. There was no discussion, no one opposed or abstained. The motion was unanimously passed.

Chuck Heretta asked NCCC to draft a resolution that we support the NCM motorplex complex. He is not asking for money, just support of the project. It could be very beneficial for NCCC to get involved on the ground floor of this. Debbie asked how this would be drawn up. Chuck just wants us to write a letter showing that our organization supports the motorsports complex. Dick thinks it is a good idea and will strengthen the ties. He asked Kevin to put something together and make sure everything is correct. He would like to have it at Convention to present to the museum at their Labor Day event.

Old Business

When the museum first started, our past President, Patrick Dolan saw to it that NCCC was heavily involved with this organization as it was being founded. Dick would like everyone who was around then to write a letter to Wendell Strode, the Executive Director of the museum, recommending that the museum enshrine Mr. Dolan in the National Corvette Museum Hall of Fame. He was nominated last year, and the nomination is good for last year, this year, and next year. Dick would really like to see some pressure brought to bear to get an NCCC person in that Hall of Fame. Patrick is richly deserving of that honor.

Dale did the 50/50 drawing. Dennis Morin donated his winnings of \$116 to Charities. Door prizes were distributed.

Larry Hickman made the motion to adjourn; Allen Morris seconded. The meeting adjourned at 3:30 p.m.

Respectfully Submitted,

Cindy Urenda
Cindy Urenda
Secretary