

NATIONAL COUNCIL OF CORVETTE CLUBS, INC.

GOVERNORS MEETING MINUTES



Sheraton Westport – St. Louis, MO

September 9, 2006

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NEXT SCHEDULED MEETINGS	November 10-11, 2006 at Sheraton-Westport Plaza, St. Louis, MO (314) 878-1500 or (800) 822-3535
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FRIDAY....November 10, 2006

EXECUTIVE BOARD MEETING Chairperson: Roger Mitchell Phone: (817) 237-1330 Time/Room – 4:00 pm Please check signs	REGIONAL EXECUTIVE COMMITTEE Chairperson: Dave Heinemann Phone: (708) 448-7851 Time/Room – 7:00 pm Please check signs
FINANCE COMMITTEE Chairperson: Deb Murphy Phone: (330) 784-1527 Time/Room: 6:00PM Please check signs	REGIONAL COMPETITION COMMITTEE Chairperson: Mike Godfrey Phone: (574) 784-2991 Time/Room: 7:00 Please Check Signs
CHARITY COMMITTEE Chairperson: Patrick Dolan Phone: (517) 651-2029 Time/Room: 6:00PM –Please check signs	REGIONAL MEMBERSHIP COMMITTEE Chairperson: Bob Bowen Phone: (319) 377-1829 Time/Room: 7:00PM –Please Check Signs
CONVENTION STEERING COMMITTEE Chairperson: Jim Harris Phone: (810) 621-3468 Time/Room: 6:30PM –Please check signs	FRIDAY NIGHT HOSPITALITY ROOM Chairperson: Gary Foster Phone: (515) 233-2373 Time/Room: 8:00PM Please check signs

SATURDAY November 11, 2006

EXECUTIVE BOARD MEETING Chairperson: Roger Mitchell Phone: (817) 237-1330 Time/Room: 8:00AM –Please check signs	BOARD OF GOVERNORS MEETING Time 1:00PM – 5:00 PM Room East Ballroom - Hotel
<i>Chairpersons are requested to let their committees know in advance of any changes.</i>	SATURDAY NIGHT HOSPITALITY ROOM Time 8:00 pm Room Please check signs

Meeting Dates for 2007

February 23-24, 2007
 May 4-5, 2007
 June 16-22, 2007
 September 7-8, 2007
 November 9-10, 2007

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



National Council of Corvette Clubs, Inc.

September 9, 2006

Sheraton West Port – Plaza, St. Louis, MO

Governors' Meeting Minutes

Roger Mitchell - President

Roger opened the meeting at 1:05pm with the pledge of allegiance and then welcomed all to the September 9, 2006 National Governors meeting. He announced the deaths of Danny Wallace, a member of Corvettes Unlimited of the SE Region and Lynn Hohenbery of the Mid-Illinois Corvette Club with the Midwest Region. This was followed by a moment of silence.

Roger introduced himself and reminded all that this is his next to the last meeting. Introductions were then made of the elected officers, appointed officers and Convention officers - Larry Beebe, Convention Director for 2006, Betty Parks, Treasurer for 2006 Convention, John McGee, 2007 Convention Director, and Dennis and Gene Patrick selling our NCCC logo merchandise. Introductions from the floor were then made of the Regional officers.

Roger asked for a motion to pay the proxy officers, motion made by Calvin Camp with a second by Larry Hickman. No discussion, motion carried.

Officer Reports

Carolyn Montgomery – Secretary

The secretary announced her new email address which is NCCCsec@bellsouth.net. The old one is still good until September 20, 2006 but please make a note of the new address. Speaking of emails, several are being returned indicating she is not approved as a recipient, or with a request that she proves who she is, so please just make sure you have her email address and it is acceptable to receive emails from this address.

The minutes from Convention have been emailed and mailed, with the hard copies just mailed earlier in the week. There are now only 32 hard copies being mailed, so she is continuing to ask for your email address so the minutes can be emailed vs. hard copy.

A correction will be made under Gary's report re Corsica exhaust. This will be changed to Corsa exhaust. No other corrections and a motion to approve with correction made by Larry Hickman with a second by Allen Morris. No discussion, motion accepted, minutes accepted as will be corrected.

The ballots will be mailed by the 1st of October and will need to be returned back to her by the 31st of October.

Roger added a comment that the distribution of information, in particular the minutes, that we have gotten to the point where they will go out electronically. He would encourage those that are continuing to mandate hard copies to find someone that you can work with that has a computer where you can get these sent to you. This is going to be the standard for our distribution of minutes. There were no questions asked or comments made.

Mike Godfrey – VP Competition

Announced the top 5 current point standings as of 9/4/06 for the 2006 season as follows:

Top 5 Clubs

5. Southwest Region ~ Oklahoma City Corvette Club with 5,875 points
4. Midwest Region ~ Windy City Corvette Club with 6,073 points
3. Midwest Region ~ Northern Illinois Corvette Club with 6,651 points
2. Florida Region ~ North Florida Corvette Association with 6,733 points
1. East Ohio Region ~ Tiretown Corvette Club with 10,454 points

Top 5 Ladies

5. Midwest Region ~ Linda Fairlamb with 811 points
4. East Region ~ Claudia Stouffer with 867 points
3. Michigan Region ~ Sharon Schwamberger with 1,139 points
2. Midwest Region ~ Janet Wilson with 1,510 points
1. Carolina Region ~ Donna Littlejohn with 1,834 points

Top 5 Men

- 5 Michigan Region ~ Kurt Schwamberger 988 points
- 4 East Ohio Region ~ Pancho Thompson with 1,124 points
3. East Ohio Region ~ Geoff Gott with 1,132 points
2. Indiana Region ~ Howard Curtis with 1,193 points
1. Midwest Region ~ Jack Wilson with 1,543 points

He thanked all the competition people at Convention, thought the competition was great and the people that put on and worked the competition did a great job.

New drag records –

1. DPB at 9.66 Calvin Baltimore from the East Region
2. Mod B with 10.10 James Garvin from the Southwest Region.

He and his committee also worked a bit on the rulebook.

Bob Bowen – VP of Membership

Had 12 RMD's present at the RMD meeting, two of which were proxies. Governors, if you have not done so please take your membership lists to your meetings and asks members to update their addresses so that when Rose starts mailing the packets she will not get a lot of returned packets due to wrong addresses.

Reminded all that the membership renewals fees are \$25 for primary member, \$10 for spouse/companion and dependent, new primary is \$35. The renewal packets will start going out the first week of October to the Governors. Be on the look out for these, the packet includes a letter telling you what is in the packet, an instruction sheet that he encourages you to read and a 51% sheet. There is a date that will be in big numbers, which is the date the RMD needs to have your club's renewal back to his or her home. This is not the date you think about sending it back, but is the date that he or she needs to have it in their hands so they can process it and get it back to him by their deadline. If we don't meet those deadlines then you run into dollar penalties. Please read the letter and the instruction sheet then follow the instructions and we'll all have fun.

Bob asked if anyone was present from the NE region, no one present.

Roger explained why the questioning of anyone present from the NE region. He reminded us all that part of the process of being a club in good standing with NCCC is a minimum number of attendances at our National meetings. It's not so bad if the Governor doesn't come as the RE typically proxies that position for attendance purposes, however we have had no one coming from the NE region now for a couple of meetings. This will get to be a problem for each of the clubs in that region, so if you know anyone that lives in that area that is in NCCC you might tell them that we are looking for them.

Deb Murphy – Treasurer

Deb mentioned all the copies of the financial reports that she makes available for handouts which she brings to each meeting and that are not being used. She talked to the RE's and would like to propose, if we aren't going to take copies that she brings, she would just like to send the summary report out with the minutes rather than making copies. No one had a burning desire for the copies, it does not make sense for her to spend \$200 on copies just to take back to her room to shred. Going forward, the report would include the summary treasury report within the minutes rather than bringing copies. For the time being though she thinks the budget for next year is important for you to take as you have to vote on this at the next meeting. She reminds us that all the RE's have been provided with copies of this budget.

She went over reports and pointed out on the P&L Overview, she has added a category in expenses for contributions which will cover the \$2,000 pledge we have made to the NCM. We are in pretty good shape financially. On the balance sheet, this is telling you what we have in the bank, (in the general fund) that we can spend for our operation. She reminded that the Charity, Grants and Scholarships checking account is not included on these reports and neither is the Convention checking account. This is only the money we have available to us to use for our operation for the meeting and for our use. The P&L Budget Overview will tell you duplicate numbers of what we have spent up to this point but it is compared to what we have budgeted for a full year. Any questions let her know.

Question from the floor re the bank charges, under expenses, last year we did not budget this as the Convention paid them back but as we have to pay these as we go, she shows this as a current expense. Next year will see a budget item for this, so this shows what is paid now even if there is a chance we will get this back.

Dave Heinemann – Parliamentarian

Dave advised that his meetings are always open to anyone, members or guest so feel free to visit.

At Convention, the Newsletter awards were given out. He recognized the committee, Bernyce Molenda from Southwest, Carl McFadden from Roadrunner and Kevin Milton from Indiana region. The five winners were announced as follows:

- 5th Cape Kennedy Corvette Club of the Florida Region, Newsletter name is The Spoiler
- 4th El Paso Corvette Club of the Roadrunner Region, Newsletter name is Vette Vibes
- 3rd Corvette of Temecula Valley of the West Coast Region, Newsletter name is Valley Vette View
- 2nd Corvette Club of Iowa of the West Region, Newsletter name is Sportsmate
- 1st Nashville Corvette Club of the Southeast Region, Newsletter name is Tire Smoke

Other entries were Corvette Cleveland, Corvette Cruisers of Greater Daytona, Cowtown Vettes, Victor Valley Vettes and Windy City Corvettes.

Dave thanked Kevin for his help as Kevin had covered for Dave at Convention and presented the awards at the banquet. The newsletter contest will continue next year and at the November meeting will appoint the committee and ask for your approval. This is so we get this out early next year as Convention is early June. If you have an electronic newsletter, print it out and submit it. The rules on the contest are on the webpage.

The RE committee is continuing their cleanup of the standing rules. They are about half way through and hope to finish at the November meeting, for presentation to you for next year. Along with that, if they have any by-laws that come along, they'll present a document of standing rules, updates of cleanup items, new standing rules, and any by-law revisions next fall. His intent is to get the entire by-law and standing rule packet cleaned up and presented to you by September for vote in November of next year. They will not reprint the standing rules this fall, as in the last four years there have only been five standing rules that have come up on the floor. As most of these have dealt with membership issues, will include these in the membership packets to all the governors, so at renewal you will know all the new standing rules. Next year Mike Godfrey is presenting a new document for a new rulebook to be considered in September and that will need to be reprinted, so he plans on reprinting the by-laws and standing rules as a unit with the rulebook. They are also working on getting some of this on the internet.

Hal Bellamy – Business Manager

Hal asked if anyone had ever looked at the SCCA website. SCCA has a click box for their insurance program, it's amazing re the cost, \$750 for an event, plus \$15 per car is what they charge. Hal has been working with ACE INA and they want nothing to do with us, which is a good thing noting what they charge above.

K&K has promised a minimal increase in our policy for next year.

There have been no claims since we met about a month ago in Florida.

He had received a question – If we are having an event, do we need to have a certificate of insurance? (This is in regards to a homecoming event). The answer is no, you do not have to apply for a certificate if that is what you are doing. The purpose of the certificate is to prove to your venue, or host that you are indeed insured and they sometimes require that.

Jerry Limpach – Public Relations

Roger reminded us that Jerry is finishing out the end of his term.

Jerry advised that he had received an interesting request re the displays. Cape Kennedy Corvette Club is celebrating their 40th anniversary celebration and they have asked for a display to put up at their event. If your club is having an anniversary celebration or something special and you have people coming back that have been away for awhile this is a good way to help demonstrate what your club does or could be doing.

He had invited several Corvette magazines to the NCCC convention. Vette-Vues did take him up on this, they sent a photographer, and we are already in print. The October issue is on sale now, which has an article and some photos from our Convention so he thanks them for coming.

If you were at the track day at Sebring on Friday and did not sign up for the photo CD's that the guy was selling, he highly recommends that you go back and do that. He got his, and it includes 25 or more photo's of your car, and a complete tour of the track. You see all the corners from in car view, if still interested contact Jerry and he will help you get in touch with the person.

Gary Foster – Sgt. at Arms

Gary agreed with Jerry, he spent \$50 for the CD and got some great pictures of his car and the track. This is Colour Tech Motor Sports Photography at 407-325-2520 and the email address is colourtechsouth@yahoo.com.

When he took over this position he started writing letters and he wrote one to Corsa. They sent him a gift certificate for a Corsa exhaust system, which is 50% off of the complete exhaust system for a 96 and newer Corvette. They also sent a requirement that he needed to contact them with the name and address of the winner of this certificate. So this made it a little more difficult to just give this away to someone that may not have a use for this. We have now come up with a solution, have talked to Joan, the Webmaster and Pat Kelly of FCOA and decided beginning January 1st will do a silent auction. Go to the webpage as Joan will put a link on the webpage to the auction, place your bid via email to Joan, she will keep it updated on the website. The certificate will be awarded at the May meeting and the proceeds will go to FCOA.

Thanked the candidates for providing the munchies, Dick Yanko candidate for President, Deb Murphy for Treasurer, Dave Heinemann for Parliamentarian, Bob Bowen for VP of Membership, and Larry Beebe (the other Larry from the West Region) candidate for Public Relations.

Gary asked for volunteers for the November munchies, no one volunteered so he will be selecting someone to do this.

Question from the floor- what is the deadline for the auction of the Corsa exhaust system silent auction? Will probably make this about a week before the May meeting, he will work with Joan on this and they will put something out on the webpage, so look for the details.

Patrick Dolan – Director of Charity

Gave away the 2006 Corvette at Convention to Pat Thompson from Goose Creek SC. She did take the car, had purchased just one ticket from an NKF affiliate.

He is still making up the final figures with NKF but figures should be in the range of \$80,000, so thanks for all the support the membership gives to the Charity committee for the money that we can give to NKF. They have started the 2007 raffle, so tickets are available. GM has a new paint out this year called Monterey red; leaning toward this color, 2007 coupe, will work on the option package.

At Carlisle this year, the show was a tremendous success as far as selling tickets for the Charity committee. George Gallant and Mike Weil from the East Region headed that up. Thanked them and all that were involved. A club out of East Ohio had contacted George and wanted to put some time and effort into helping with the selling of raffle tickets, believes that

was Pioneer Corvette Club. They sold as a group just under \$10,000 in Carlisle. They also held a show the same day at Macinaw City, and with the rain they had about three hours to sell and sold just under \$2,000 in ticket sales.

If you need tickets through the year contact Patrick, better via phone and the number is in *Blue Bars*. He thanked the Flint Corvette Club for their help in Macinaw City.

Next week Bob Bowen, Debbie Lindsey and Patrick will be at Fun Fest in Effingham representing NCCC. They will be selling raffle tickets and signing up members.

He gave away eight \$1,000 scholarships at the Florida Convention banquet to the following:

1. Nicholas Balanc from Northern Virginia Corvette Club
2. Lauren Biksacky from Royal Corvettes of Western Michigan
3. Jennifer Dolan from Royal Corvettes of Western Michigan
4. Michelle Foy from Fond-de-Vettes
5. Ryan Garabedian from Cowtown Corvette Club
6. Meghan Malcolm from Tri-Cities Corvette Club
7. Carolyn Rhodebeck from Fort Wayne Corvette Club
8. Matthew Thurin from Corvette Canton

Will start accepting applications for the 2007 scholarships, going to put in a few more stipulations as we give scholarships to members, member's children and member's grandchildren, apparently there have been some that have stretched this a little farther so will be listing what the rules are. We will only go as far out in family members to grandchildren.

He mentioned a letter received from the CEO, John Davis, with the NKF thanking us for participating with them. He read a portion of the letter stating they feel it is a great partnership and recognition of the NKF games and they do appreciate what our members do for them.

Treasurer reports were covered.

At Convention, the Roger Clancy award is given from the Charity committee and for 2006 it was given to Roger Mitchell for his leadership in helping the charity committee be able to do what they do.

Jim Harris – Convention Steering Committee

Jim acknowledged the great efforts from sponsorship, specifically Debbie Lindsey.

2006 Program – Thanked Larry and Debbie Beebe, Betty Parks, the Florida Region folks and all the other folks from outside the Florida Region that pitched in for the Convention. He saw a lot of different people working and a great deal of thanks for all the effort put into this program. The projection on the financial outcome is still a little premature at this point, still negotiating with the hotel on the final bill. Once this is resolved and all the expenses turned in and accounted for, should have the final number at the November meeting.

2007 Program – John McGee made a presentation for the Nashville TN convention. Gonna have fun, as user friendly as possibly can and any glitches will be handled as soon as possible. Will not change a whole lot of things, will not put a schedule out on the website until he gets a drag strip in ink. He has a verbal on it but nothing else, not sure what day this will be held. Concours will be Sunday afternoon, shortly after the drivers meeting. The week of this Convention is the longest week with daylight so will have the concours then a cook out that night behind the hotel. He will keep the rallye and concours separate.

They plan on having a wine tasting and it will be up to you as a club or region to furnish the wine of your choice, the more you bring, the more we taste. This will be ongoing all week long as long as we have wine. If you have a favorite winery within your region, then bring some wine from them.

They will also have a grandchildren program as he knows very few of us have children. He will try to put this together and he would like to see a minimum of 15 kids in the program, they must be 5 years or older.

If you have special room request let the hotel know ASAP, after February 1st. Registration will be available February 1st. When you see the registration form, note there will be a line item on it for a special item and he would like to be notified ASAP, via phone call vs. email if you are interested. This is from Jack Daniels, who is one of the sponsors. He will be working with them on this line item which is a Jack Daniels single barrel whiskey; the more we sell the more Jack Daniels

will give back to us. Each bottle will be \$40 and hopefully signed by Jimmy Bedford, who is in direct line of chief distillers from Jack Daniels. They will try to have Jimmy as a speaker one night during Convention.

They are going back to the overall competitor award, will have a guitar for the overall competitor, (if you watch any of the races in Nashville and note at the end of the race what happens, the winner gets a Gibson guitar). This will be a John McGee design, which will be worth about \$3500. This will be \$15 well spent.

Nashville 07!

2008 Program – Ron Ruston gave a presentation, bidding on the Convention for 2008 in Tulsa Ok. June 21-27. This will be hosted by the entire SW Region, not any one specific club. The convention cost will be \$135-185 depending on the date you register, autocrosses and drags will run \$45-50 an entry, concours will be inside, car show outside, rallye and funkhana will run \$15-20.

Each governor and RE was given a convention package. At this point, they are still negotiating with two hotels, one being the Renaissance and the other the Tulsa Marriott Southern Hills which is the same hotel that was used in 1985. The room rates range from \$90-\$110 a night, depending on which one we end up with. He hopes to have the hotel situation finalized by Sunday when he gets back home. Both of the hotels have on sight parking.

A tentative schedule has been prepared and they will do a couple of things different. The drags will be run at night, with the gates opening at 3 or 4 pm on Monday. The concours will be inside, some of the parties planned are the 50 themes, will have a Main street Bash in Jenks, will have a magician or hypnotist, and a country-western theme party. High and low speed will be held at Hallett Motor Racing Circuit, will run the low in the morning and the high in the afternoon. It is a 1.8 mile track with a lot of elevation changes. You can come run the track in April of 07 or April of 08 as they will have high speed events both years and also low speed events. From either hotel it is 40 to 50 minutes and the drag strip to be used is the Tulsa International Raceway Park and is less than 30 minutes from the hotel. For some of the local attractions they will probably have buses going to casinos, with a possible visit to the Oklahoma Aquarium and the River Walk, which is a new area of shopping and restaurants close to the Aquarium. There is also an upscale shopping center called Utica Square, and Woodland Hills Mall, the largest mall in the state of Oklahoma. After John gets done having all the fun in Nashville, we are going to try to have more fun than that in Oklahoma.

2009 Program – Jim announced two groups are working on putting bids together, the Rocky Mountain Region and the Michigan Region. The steering committee will receive tentative bids in February and will follow through the procedure and you will be hearing from them at this time next year.

He has received an inquiry on the 2010 program, it is good the word is getting out and people are looking ahead to plan these programs. A couple of other items that were discussed in his meeting were the track time situation, which appears will not be an issue for at least the next three years. They are taking a look at the finances on this track time and basically what they want to do is to charge a fee so that it is self sufficient. Both of the ones that have happened have been a little short n the money. Another issue was the day passes with people wanting to compete under these, it has been a long standing policy that there has been no competing under a day pass and this will stand. There are a number of reasons for this, such as getting registrations in, getting awards situated, but probably the biggest thing that would be impacted by this may lead to some people coming for just a few days as opposed to coming for the full week. It may impact our room nights, if we don't have that and can't keep our numbers up as we negotiate, this could cause a lot of fall out.

Debbie Lindsey – Director of Sponsorship

Debbie started her report with an update on Sylvia by reading the following:

“Well, a lot of you are probably wondering where our bubbly, full-of laughter, *Blue Bars* Editor is this weekend. I assure you that with what she's going through right now, she would most definitely prefer to be here with us instead of at home. But never fear she'll be back with us before we know it and plans to be as good as new.

Now you are wondering what's wrong with Sylvia. Two days after Convention, she was admitted to the hospital with acute renal failure. Her kidneys had shut down. After two and a half weeks in the hospital on dialysis, and after a kidney biopsy and still no reason for the renal failure, a second opinion was requested. After a bone marrow biopsy and 28 X-rays of her skeleton, a diagnosis was determined of multiple myeloma, which is a cancer of the plasma cells. This disease is incurable; however a stem cell transplant could completely eradicate it.

Sylvia's spirits are very high and she feels confident that just like racing for Top Eliminator or Ladies FTD, she'll end up on top again very soon.

Now onto business...

Status of the summer issue of *Blue Bars* – a piece of printing equipment broke at Kennedy Printing, which delayed the printing and distribution of this issue. According to Kennedy Printing, this has now been mailed.

Status of the Convention issue – Due to her recent hospital stay and current illness this issue will not be distributed until after the November Governors’ meeting. Remember there will be no regional news in this issue.

Deadline for the winter 2007 issue is December 1, 2006. Please be prompt with your reports. Remember these articles are for end of the year and upcoming things in the spring, as this issue will not be out until sometime in February.

Debbie gave thanks to the Convention and NCCC sponsors for this year, GM and Chevrolet Corvette, Goodyear, Eckler’s, and Bridgestone/Firestone. With Convention being in Nashville in 2007, thinks we will probably see more involvement from Bridgestone/Firestone and we are already looking at possibly some type of tour of their plant. If we have overflow parking at Convention, we might be using their parking lot as they are right next to the hotel. Kumho is a sponsor this year and they have already committed for next year, others are Mid America Motorworks, Hoosier, Zip Products, Paragon Corvette Reproductions, Corvette Central and Parish Heacock Insurance. You will see still coming up in 2007 some involvement from our sponsors, Goodyear will be sponsoring the membership envelopes, GM will be co-sponsoring our membership cards, Zip has also provided the high speed and novice cards, Mid America will be providing the membership pins for the membership packets. We appreciate all of their support.

She attended the Carlisle event, made more possible contacts; this is always a good event to visit a lot of sponsors at one time and they are always looking for ways to be involved. If you have any ideas on how you would like the sponsors to be involved, let Debbie know and she will pass on to them.

The East Region does a great job with this event, Bel Air Corvette Club and Pioneer Corvette Club; she appreciates their support as well as the help of Roger and Nelda with their help in selling tickets, and thanks to all the others that helped.

The Eagle One award is on the website, this is an award that is sponsored by Valvoline and we have had quite a few winners. Thinks someone from NCCC has won either as a runner up or sectional award the last 4-5 years. This award recognizes clubs that do charitable activities. NCCC is going to turn in a form this year for us as a whole but your club is also encouraged to compete for the award. You do win money, the dollar award has been increased to \$750 and you also receive a lot of Eagle One products.

The Eckler’s rebate program continues, we did send out about \$2500 in checks. Deb mailed those before convention so the RE’s should have these, the next checks will be available at the November meeting. This program will continue, if you are looking for parts, check their website and prices.

Each region will be given a gift certificate for \$50 from Mid America, which can be used for your regional activities. She did not bring these to this meeting, but will be available at the next meeting.

As a reminder, there are special discounts on the website that Joan has set up and she encourages us to use these as these can benefit you and your members.

Joan Thomas – Webmaster

As part of convention she also gave out the NCCC second annual website contest award and thanks ZIP products for this second year they have sponsored this. Also thanked again the judges of this contest, Diane Turner from Nashville Corvette Club, Cathy Hedges with Corvettes of Temecula Valley, Ron Austin from Tiretown Corvette Club and Joe Scafero from Corvette Club of Michigan. They did a marvelous job in judging and she is looking for new judges for next year.

The website contest winners were:

3rd place - Lancaster County Corvette Club of the East Region

2nd place –Capital City Corvette Club of the Michigan Region

1st place – San Jacinto Corvette Club of the Southwest Region

You can go on the website to see who the webmasters are for these clubs and also to see the rest of the entrants. There are also a lot of other things on the website, the two important parts are What’s New on the Website, and Latest News for NCCC members is one you really should get familiar with. There has not been much posted here recently but once we get to renewal time and the packets start getting mailed out Bob will send a list to Rose of who to mail to, Rose will notify Joan and she will put this information on this area to show when a club’s packet has been mailed. Another is when *Blue Bars* is mailed out or anything else that is the latest news we are trying to get out to the general membership rather than waiting for a Governor’s meeting, club meeting etc.

Another thing on the website that would be of interest is the charity car raffle order form which has been on the website since she has returned from Convention. Patrick has already received one order from the website order form.

As the elections come up for the new officers, she will do the officer's elect which will have the pictures and bio so you can know who they are.

The 51% sheets are also on there for your use.

When it comes to the silent auction that Gary had talked about earlier, to know what the deadline is, keep your eye on the latest news for NCCC members.

She covered the Web Site Committee sheet and pointed out the purpose of this committee. Calvin Camp of the Midwest Region, Cindy Urenda of the Rocky Mountain Region and Joan are on this committee and stated this is just a start, they will be working up the guidelines and wants to have input from every region. Each region could have a representative; this person does not have to be someone that attends the meetings as this can be done by email. She had a sign up sheet available for people that were interested. She feels it is necessary for us to have some type of coordination of how we are putting information out to everyone so that we get the correct information out. It is very important as we go into this internet age of communication that we are talking the same language. A common problem is when she posts a document and then a webmaster creates another name for that document and posts that on their website and then she updates the original document, but the document that has been posted by the webmaster is not updated on their website. So we need to get coordination and to link to her and then the updates are there.

As the ballots go out, the secretary will keep her informed as to which ones have received back, Joan will then post this information, this will be a good check to see if the secretary is actually getting your ballot back.

There is a free website, without any pop ups etc which is easy to do. If you have ever created a word document you can create this website. Call her for help if you want to make a website for your club, she will be glad to walk you through this.

Rose Schmitt – Distribution

Received all the lapel pins from Mid America. The membership card has been approved by Chevrolet and is now on order. The membership packets will be going out when all the stuff is in and Bob gives her the labels, which works great with the printer she now has.

She announced that she has done this job for 14 years, and she is going to retire. If you are interested in this job, think about it and contact Roger, he will give you the details. Roger mentioned he has received an application for this position, but if you are interested go on the website look at the job description, and let him know between now and November. These appointments will be made in February, but we need to begin the consideration now. The form for this position is on the website.

Pat Kelly – FCOA

Pat covered the FCOA report. FCOA currently has 2,466 members, and she has just recently assigned membership # 3300 to a 7 year old girl whose Aunt is a brand new member of El Paso Corvette Club.

Joan has done an update on the FCOA website; there are lots more pictures to see.

Windy City Corvettes and Corvette Cruisers of Illinois and her club, Badger State Vettes had some joint speed events this summer and as always happens the FCOA kids had concession booths and they always donate their proceeds to FCOA. She has received a check for \$344.75; the kids did really great on that.

Did finish the tire raffle at Convention and would like to thank the Charity committee for giving FCOA the Goodyear tire certificate as it was a successful raffle, sold 898 tickets which netted \$3,755 for FCOA. She recognized the two top ticket sellers, Jeanne Ruston from Oklahoma City Corvette Club and Chuck Heretta from Buckeye Corvette Club. The ticket was drawn by Cindy Urenda's 4 year old granddaughter Abby who is a second generation FCOA member. The winner was Bill Siebel.

Old Business

Roger announced he had given out awards at Convention, the Don Hoskins award, which is an award that goes back many years. This award is for service of members who are typically behind the scene type service people that take on tasks and see that they get accomplished, and this was awarded to Manny Montgomery.

The President's award is given each year at the discretion of the NCCC President. He chose for 2006 someone that he admires for the many contributions that they have made for Council, and for the way they continued to contribute during times of great personal tragedy and loss. This person's dedication to our Organization remained uninterrupted at a time when his would have become unraveled. Richard Yanko is my friend and yours! He is the BEST!

Deb Murphy mentioned that ordinarily the Past President's award is given at Convention, and she has decided on someone for that award, however she would really like to present it in person and so far she has not seen the person. She will wait and will award it as soon as she can find him.

Deb mentioned record retention. There is a service locally in St. Louis and they have a reasonable monthly fee, she is going to start working on a contract with them so we can store our boxes at this local facility. If you have anything and if you have a question as to whether you should keep it or not, please ask Deb. This has already been put in the budget for next year.

Roger gave a brief update on the status of the expansion of the NCM. At the Labor Day celebration that was held last weekend, the initial architectural renderings were shown of the proposed expansion, a little more to look at and touch. Regrettably in the three years or so that we have had this fundraiser the cost has escalated and it is probably going to be done in phases. There are discussions going on as to which portions to try to do and at which stage to do. He tried to get a copy of the power point presentation and the digital disc presentation that they had, however they told him they are making some slight amendments to this. He will try to get these for the November meeting so we can set up for you to look at. In addition, he moved up the pledge check donation from us to the Labor Day celebration as this is when we get the most publicity and bang for our buck. You can go on the NCCC website and link to the NCM for additional information; he encourages all to do that.

Allen Morris from the floor brought up some very old business, brought up the fact that we meet at the same time each year, and everyone has a special day, but we all ought to applaud a man that has been here for the past 20 years on his birthday – our President, Roger Mitchell's birthday today! Happy Birthday Roger!! And you thought you could keep it quiet.

New Business

This is the time for the officer nominations for 2007. Roger invited the nominating committee, Pat Brown, Terry Brennan and Diane Bowen to come forward to announce these.

Pat Brown announced the following nominations received:

For President – Richard Yanko

For VP of Membership – Robert Bowen

For Treasurer – Deb Murphy

For Director of Public Relations - Larry Beebe from Iowa

For Parliamentarian – Dave Heinemann

Opened the floor for additional nominations for President, received a motion that nominations for President cease with a second by Calvin Camp, motion passed. Dick Yanko will be the single nominee for 2007-2208.

Opened the floor for additional nominations for VP of Membership, none received, Larry Hickman made a motion that the nomination be closed, with a second by Calvin Camp, motion passed. Bob Bowen will be the single nominee for 2007-2208.

Opened the floor for additional nominations for officer of Treasurer, none received, Dick Yanko made a motion that the nomination be closed, with a second by Allen Morris, motion passed. Deb Murphy will be the single nominee for 2007-2208.

Opened the floor for additional nominations for Director of Public Relations, none received, Kevin Milton made a motion that the nomination be closed, with a second by Larry Higgins, motion passed. Larry Beebe will be the single nominee for 2007-2208.

Opened the floor for additional nominations for office of Parliamentarian, none received, Larry Hickman made a motion that the nomination be closed, with a second by Arnie Bailey, motion passed. Dave Heinemann will be the single nominee for 2007-2208.

Roger mentioned that he appreciated the efforts of the nominating committee.

For the 2007 Convention program, Roger appointed the Convention treasurer as Mary Bellamy. Motion to accept this appointment was made by Calvin Camp with a second by Don Schmitt. No discussion, motion passed.

Roger stated that since we have a ballot and since we have failed to come to an agreement in the by-laws about whether or not we have to send a ballot out where there are no choices on the ballot, we need someone to count these ballots that will all come back in November. Carolyn will get them out to you and you will know the deadlines. By rule, we have a teller committee and this consists of 4 RE's, 4 RMD's and 4 volunteers at large that will come in on Saturday morning and count and verify the ballots. He made the following appointments subject to the confirmation of the Board of Governors.

From the RE committee, Mike Weil, Lorraine McLaughlin, Carl McFadden and Bernyce Molenda.

From the RMD committee, Joe Vasta, Pat Brown, Ellouise Morrison and Brenda Lackey.

From at-large, George Powell, Nelda Mitchell, Anita Poss and Nancy Bailey.

Motion to accept these folks made by Dick Yanko with a second by Joe Scafero. No discussion, motion passed.

Bernyce Molenda made the following motion "to suspend standing rule #14 under financial matters until the first meeting of the Board of Governors in 2007". This was seconded by Kevin Milton. Dave read from the standing rules on page 3, #14 11/13/2004 "The Executive Board shall have the Treasurer's accounts, including Charity accounts audited at least bi-annually, in co-ordination with the term of the Treasurer, by a CPA firm, who shall render a report to the Board of Governors". This was put into the standing rules November 1999. Dave then turned this over to Deb for questions.

Per Deb, regarding this specific financial matter, what she thinks the intent of the standing rule is to ensure that, at the change of Treasurers, there is an audit done to hand off clean books. That is not to say this is not a good idea to have someone look at your books more often, we're not ready to say that yet. The reason we are doing this is right now we are not changing Treasurers, we just finished an audit and we are hoping that we can figure out a way to make it fiscally ideal for our group because we are paying \$12,000 an audit and also make it secure for our financial matters. We do a lot of reporting, we have a lot of opportunities for you to look at what is going through our checking account and we are not trying to change that. Ours is not that complicated, mainly it is the checking account. When we have an audit we want them to look at if what we have in the bank is what we say we have in the bank and are what we are doing reasonable. But, we would also like the opportunity to take a look at the standing rule and say, are we being fiscally responsible for the money that we are spending for an audit right now that should be done every two years. We just want to take a look at that, maybe there are some avenues, and she would really like to go to the finance committee and talk to them in more detail, that is why we wanted to suspend this standing rule for now without making any changes until we have a shot at it and we put a date for that shot in February.

Right now when you look at the 2007 budget, you are not going to see any money allotted for professional services for an audit. If we decide we still want to keep it every two years, we bring it to you and vote on it at that price and it can still happen, it is just not a budgeted item right now because we would like to consider some changes to that. Currently all we are deciding on is suspending putting professional services in the budget for 2007. We are not changing anything at this point. The RE's and the by-law committee along with the finance committee are looking at rewriting the standing rule, but we need some time to be able to really figure out what it is we want.

Jay Hommer commented that he thinks an audit is needed every two years. Roger asked about the last audit period, per Jay the period that was last looked at ended 2004. Jay stated he was acting treasurer for five months of 2005, and you don't know that he sent all the money to Deb. Deb commented that the motion on the floor is to give them a chance to look at what we have, thinks we have a lot of options. She has been in the audit business for 25 years and thinks we can come to a comfort level that can give us the bang for our buck. The auditors right now, especially the external auditors that do our review, have been under a lot of fire, regulatory wise, and they are very careful as to what they attest to. We had seen in the last three audits relatively the same findings, because of the way we do business and we pretty much have bought off on the risk they said. We know that because we are volunteers we have had too many treasurers, we are pretty smart and know that not one person is going to do all of it to include the Charity, Convention and the general fund. We have a lot of volunteers and the way we are situated there are times we can not have the oversight that would be ultimate for some things that we are doing here. Deb thinks that we can work with an audit firm and maybe get a better audit, knowing the risk that we have already agreed to assume and with some changes they would make, we just need some time to look at it. Again, we are not saying we would not be doing an audit for 2005 and 2006, we are just saying we would like to not

budget that item for right now as we would like to take a look at what we are really asking for and we will give you some better guidance in February.

Roger commented this is a consideration that will be divided; he sees both sides of the argument. We don't function because we agree on everything, but the decision making process is what we put forward here. Deb has given you the information, and Dave Heinemann has assisted her in the why portion of what we are going to do. There is a motion and a second, we can have all the discussion you feel comfortable about and then he will entertain a vote. We are not changing a rule; this actually takes an amount of money out of the budget that will be approved in November. The fact of the matter is that you can go home from this meeting and come back in November with an uncomfortable feeling about any aspect of the budget, and before you are willing to approve it, it can be amended again. Roger opened the floor to discussion. Larry Walker from Boone Trail Corvette Club thinks when we think of organizations, corporations' etc accountability is a very important thing to have, thinks a lot of wisdom in putting into the by-laws that we have this accountability and it makes a lot of sense to him to retain this accountability. If this body decides they want to change the by-laws to remove that, he thinks after it is removed then we can do without the audit, but until we should decide to change the by-laws he does not think we should suspend them.

For the record, Roger clarified this is standing rule, not by-laws. No other comments. Larry Hickman called the question with a second by Dick Yanko. This motion would end discussion. A vote was taken re calling the question, no opposed, motion carries to end discussion. Roger read again the motion to make sure all understood. A vote was then taken on the motion to suspend the standing rule #14. 22 were against, majority of the governor's were in favor of the motion, and motion passes.

Deb pointed out a couple of items in the proposed 2007 budget. In expenses you will see the contribution expense of \$2,000 that represents the NCM pledge, further down in expenses you will see a category called record storage, she put this in so that we can initiate record retention. You will also see that she has called out on the convention income, the sponsorship money but you will also see that same sponsorship money going back out on expenses side as this is not available for us to spend. The other sponsorship money that is located under donations and sponsorship is what Debbie raises for us. There is also money that she raises in the Publication income. The other thing you will not see on this budget is in the past we had a reserve for E-Board and we also had a reserve for governors., we do not have that cushion now, we are just trying to get as close to zero as we can. Keep in mind this budget is a best guess at being fiscally responsible for only spending what we bring in. If anyone wants more details, let Deb know and she will be happy to provide to you. Remember this is going to be voted on in November. No questions to Deb.

No other new business. The 50/50 raffle had \$312.00 with 156.00 going to the winner, Bill Quine.

Door prizes were distributed, which had been provided by Bondurant School and High Performance Driving, (Gary read a letter from Bob Bondurant of the Bondurant School and High Performance Driving of School, giving a gift certificate valued at \$3,275), Mr. Gasket, TireRack, VaraRam, Mary and Hal Bellamy, Dave Heinemann and Windy City Corvettes, Rose & Don Schmitt, Charity Committee, and donations from the 2007 Nashville Convention.

Motion to adjourn was made by Larry Hickman and seconded by Allen Morris and carried. Meeting adjourned at 4:15.

Respectfully submitted,
Carolyn Montgomery
Carolyn Montgomery
Secretary



National Council of Corvette Clubs, Inc.

INCORPORATED 1960

COMPETITION COMMITTEE MEETING

St Louis, Mo 8 September 2006

RCD's Present:

CAROLINA	PETE DAWLEY	NORTHEAST	(Absent)
EAST OHIO	ALAN MOORE	ROADRUNNER	PAUL HAMERSLY
EAST	BRIAN GALLAGER	ROCKY MOUNTAIN	LARRY MORRISON
FLORIDA	MANNY MONTGOMERY	SOUTHEAST	DON PARKS
INDIANA	HOWARD CURTIS(Proxy)	SOUTHWEST	JOE REESE
MICHIGAN	RENE CARDENAS	WEST COAST	LES RAJCZI
MIDWEST	JACK WILSON	WEST OHIO	JIM ASBURY
		WEST	TIM BAILEY

MEETING STARTED 7:35PM

V. P. COMMENTS:

2006 Current National Points Standings: The current standings for the 2006 competition season were passed out and the top five are listed below

CLUB --	1. Tiretown Corvette Club	East Ohio Region	10454
	2. North Florida Corvette Assn.	Florida Region	6733
	3. Northern Illinois C.C.	Midwest Region	6651
	4. Wind City Corvette Club	Midwest Region	6073
	5. Oklahoma City C.C.	Southwest Region	5875
MEN --	1. Jack Wilson	Midwest Region	1543
	2. Howard Curtis	Indiana Region	1193
	3. Geoff Gott	East Ohio Region	1132
	4. Pancho Thompson	East Ohio Region	1124
	5. Kurt Schwamberger	Michigan Region	988
WOMEN --	1. Donna Littlejohn	Carolina Region	1834
	2. Janet Wilson	Midwest Region	1510
	3. Sharon Schwamberger	Michigan Region	1139
	4. Claudia Stouffer	East Region	867
	5. Linda Fairlamb	Midwest Region	811

2006 Sanctioned Event Status Review: RCDs to fill in holes.

Drag Records:

Two new drag records were set at Convention in Orlando.

DPB 9.66 by Calvin Baltimore
MB 10.10 by James Garvin

Old business:

The President of Northern Virginia C. C. and East Region RCD presented a review of their Teen driving school put on at Summit Point. GOOD JOB!

New business

None

Clarifications:

None

Round table discussion.

Rulebook discussion

Meeting adjourned

Michael G. Godfrey
Vice President Competition

Copy to:
ALL RCD's
NCCC President
NCCC Secretary

RMD Meeting Minutes 9-8-06

Bob Bowen, Vice President of Membership for NCCC called the meeting to order at 7:03 PM on September 08, 2006. There were ten RMDs and two proxies in attendance. They are: Barb Harris-Michigan, Sue McGee-Southeast, Brenda Lackey-Southwest, Patsy Shearer-Florida, Ellouise Morrison-Rocky Mountain, Terry Brennan-Midwest, Joe Vasta-East, Diane Bowen-West, Aurel Ouellette-East Ohio, and Pat Brown West Ohio. The two proxies were: Betty Randolph-West Coast and Larry McCarty-Roadrunner. Also in attendance was Pat Kelly-FCOA Director and Rose Schmitt-National Distribution Center. The National Officers presented as they arrived.

Pat Kelly FCOA Director has assigned #3300 to a seven-year-old girl in the RoadRunner Region. Look on the Web for the FCOA clothing.

Rose Schmitt from the Distribution Center reported that the membership cards for 2007 are being printed after approval from GM. The membership pins are in. She will be vacating her position sometime next year after a replacement can be found.

We discussed the proposed by-law and standing rule change concerning when a member becomes a member.

Hal Bellamy-Business Manager reported that we had a few minor claims. Make sure to tie down canopies. Insurance rate for 2007 will be going up slightly.

Deb Murphy-Treasurer distributed current and 2007 budget proposals. What information do we want from here concerning the Treasury? It is costly to print out large reports if no one is interested in looking at them.

Gary Foster-Sergeant at Arms reported that the hospitality room would be ready at eight PM. President, Roger Mitchell reported that he is leaving his position and that everyone is doing a good job.

Joan Thomas-Web Master wants Bob Bowen to give her the membership fees for 2007 so she can enter them on the Web Site. She will again this year enter the dates that the 51% sheets have been completed and the label information given to Rose so each member will have an idea of when to expect their membership packets. Can do address changes on the Web Site but those with AOL will have to do it differently as those show blank on Bob's computer. What else do we want on web site? She would like to use the Web more for membership information.

Carolyn Montgomery-NCCC Secretary gave us her new e-mail address.

No Finance Committee meeting thus no report.

Pat Brown gave the progress report from the Electronic Membership Committee (Terry Brennan and Joe Vasta). She passed out the survey results as to how dues are processed and records kept by the various RMDs and discussed those. The committee will pursue further after renewal and report at the February meeting.

Car shows were discussed. It seems membership does more selling of raffle tickets than membership work. Bloomington will be June 15 to June 17 in 2007. We have the Mid America FunFest show next weekend. Ecklers will be a spring show in 2007. Patsy Shearer from the Florida Region says she puts out a sheet for prospective members to sign up on.

Other shows were discussed also.

The nomination committee consisting of: Diane Bowen, Terry Brennan and Pat Brown presented the following people have turned in nomination papers: Dick Yanko for President, Larry Beebe for Public Relations, Dave Heineman for Parliamentarian, Deb Murphy for Treasurer and Bob Bowen for VP of Membership. They will be presenting these nominations at the Governors Meeting, Saturday.

A Teller committee was chosen to count the ballots at the November meeting. They are the following: Joe Vasta, Pat Brown, Ellouise Morrison and Brenda Lackey.

We haven't heard anything from the NE Region. If anyone knows of a contact there, let Bob know.

Bob will be sending out the 2007 membership renewal packets close to October 1. A sheet was passed around for everyone to send in his or her date of return for the 51% sheets. Their requested date will appear in the instructions to the governors. Bob has requested that all RMDs have them back to him before December 15. A late fee will be assessed after that date. Bob wants all address changes in before the 51% sheets are returned. Bob needs to ask Joan to remove the December 15 date from the Web site.

Bob reported for Sylvia the Blue Bars editor: The summer issue has been mailed. The Convention issue will be out after the November meeting. The deadline for the winter issue will be December 1, 2006. She will ask for reports from the Regional officers to be included in the winter issue.

Some members from the Navajo Reservation are forming a club and are interested in joining NCCC. They will belong to the Roadrunner Region. This will be our first Native American club.

A new rulebook will come out in 2008. The bylaws and standing rules will be posted on line. The Cornhusker club from the West Region and the Tulsa Vette Set from the Southeast Region are in competition as to who will be the largest club in the Nation. They both have 350 plus members.

Respectfully submitted,
Barb Harris and Diane Bowen

RE Meeting Notes 9/8/06

Parliamentarian, Dave Heinemann called the meeting to order at 7:00 p.m.

Allen Morris reported that the Finance Committee had not met due to the delayed arrival of Deb Murphy. He brought to our attention that we are supposed to have an audit every two years to make sure the books balance, with a major audit when the Treasurer changes. The audit costs about \$15,000. There is no allowance for it in the budget, which is already insufficient for 2007.

Hal Bellamy arrived during the audit discussion and said he will check to see if bonding requires the bi-annual audit.

Joan Thomas said to let her know if there's anything we'd like to see on the web site. Mike Godfrey is supposed to get an updated tech sheet for her to post.

Gary Foster reported that the candidates for officer positions provided the snacks for the evening. They are: Dick Yanko for President, Dave Heinemann for Parliamentarian, Deb Murphy for Treasurer, Larry Beebee (from Iowa) for Public Relations, and Bob Bowen for Membership. Gary reminded us that he's always looking for door prizes, and said he has one valued at over \$3,000 this time.

Discussion of the audit resumed. The need for an audit when the current Treasurer was re-elected for a 2nd term was questioned. It was suggested that we make a motion to suspend line item 14 in Standing Rules under Financial Matters to be re-written and presented to the Governors next year.

Roger Mitchell joined us, saying that no problems have been found in recent audits. There is no money allotted for one in the 2007 budget.

Dave said that per Robert's Rules, a standing rule can be temporarily suspended by majority vote. We are still \$5,000 in the red for next year's budget if we don't do the audit. Except for one abstention, all REs voted in favor of putting a suspension on the floor tomorrow for a vote. We will have to be sure that the Governors understand we only want to suspend it until we can review. We are not trying to get out of an audit to hide anything, but are trying to avoid a costly audit that may not be necessary. Chuck Heretta and Allen Morris will work it up for presenting after Allen gets input from the finance committee.

Deb Murphy shared the Profit & Loss Overviews and Balance Sheet, as well as the 2007 Budget. She asked what information we really want. It takes a lot of paper to print out all the reports for the Governors, and then she ends up shredding many of them on Saturday night. Usually the cost is about \$170, although it was \$225 this time because of the 2007 budget. The consensus was that a full report for the E-board and the REs is needed, but the summary that goes out with the minutes should be sufficient for Governors. If they want more detail, they can get it from their RE.

Deb pointed out on the budget that we now have record retention. The records will be stored here in St. Louis, and will be destroyed after seven years.

We also talked with Deb about her rule change proposal. Cindy Urenda offered to help her with the rewrite to capture the things the REs are concerned about.

Kevin Milton proposed the following wording for the Standing Rule regarding audits:

Original Version

14. The Executive Board shall have the Treasurer's accounts, including Charity accounts audited at least bi-annually, in co-ordination with the term of the Treasurer, by a CPA firm, who shall render a report to the Board of Governors. (November, 1999)

New Version

14. The Executive Board shall have the Treasurer's accounts, including Charity accounts audited every 4 years or at the change of the Treasurers position providing 2 years have passed since the last audit. The audit should be performed by a CPA firm, and a report presented to the Board of Governors.

Bernyce Molenda will present and Kevin will second at the February meeting.

A new newsletter committee will be picked at the November meeting. We need to get the committee approved by the Governors in November, so the information can be put on the web site sooner. This year we only had 10 entries. We had a \$250 budget, and spent \$241 on awards for the top 5. Winners are posted on the web site. Electronic newsletters can be printed and submitted.

The next Blue Bars will be out after the November meeting. Sylvia Hoaldrige was hospitalized after convention, but expects to get the issue done on time. The current issue should be arriving soon, if you haven't already gotten it. She sends her apology for saying it was in the mail during convention. There was a problem on the printer's end.

Bylaw change proposals must be submitted to Dave at least a week before the February meeting.

The last reprint of the Standing Rules cost \$3000. We have had 3 standing rule changes regarding membership and no by-law changes. There will be a sheet included in the Governor's packets with those 3 changes, instead of sending new bylaws to everyone, saving NCCC about \$4,000.

Dave asked for volunteers for the November teller committee. Mike Weil, Bernyce Molenda, Carl McFadden, and Lorraine McLaughlin volunteered.

Standing Rule review;

- Awards-delete #3 & #6 (Do we get \$\$ from Competition for awards?)
- Blue Bars #1- will be SENT (not mailed)
- Charities #3- will be designated by NCCC
- Convention-delete #3 & #6

We will resume our review at Financial Matters next meeting.

Dave noted that when by-laws require a vote, the ballots have to be mailed per Roberts rules.

Adjourned at 10:00 p.m.

September 8, 2006 NCCC CHARITY COMMITTEE MEETING

Those in attendance were: Patrick Dolan, Joan Hienemann, Elana Siebel, Mickey Ouellette.

This year at Carlisle was one of the best years we have had for selling raffle tickets.

The winner of the 2006 Corvette was Pat Thompson of Goose Creek, South Carolina.

There was discussion about the NCCC scholarship application, John Osborn would like to do some re-wording. After some discussion it was agreed that Patrick would contact John and ask him to do the rewording of the scholarship application. The new application form will then be placed on the web site.

Those who are eligible to apply for scholarship are NCCC members, NCCC members spouse/significant other, children of members and grandchildren of members.

The deadline for 2007 scholarship applications will probably be early April, Patrick Dolan will check with John and determine a date to be placed on the website.

Eight (8) scholarships were given out at the convention banquet this year. Names are on the website and will also be listed in the convention Blue Bars.

Roger Mitchell stopped in and thanked the Charity committee for presenting him with the Roger Clancy award.

Treasurer's report was discussed, everything looked in good shape.

Respectively submitted,

Mickey Ouellette

Web Site Committee

As we grow in the Internet Age of Communication, it is necessary for NCCC to form a plan to preserve what we all work so hard to establish. The time has come, and is maybe long overdue, to establish a program to preserve the integrity of the information made available to NCCC Members (and visitors) via postings to the NCCC Web Site, NCCC Regional Web Sites and NCCC Club Web Sites.

NCCC needs to establish Guidelines for Regional and Club Webmasters to include but not limited to:

- What must be posted on the NCCC Regional Web Sites
- What may also be posted to the NCCC Regional and Club Web Sites
- How links should be created for NCCC Information included on Sites
- Create and maintain a list of consistent URLs to NCCC information
- Create and maintain a list of NCCC Members that are willing to assist NCCC Webmasters with problems, glitches and creations

We have been meeting to work out the initial details to create an NCCC Web Site Committee. The Committee would consist of the NCCC Webmaster and a Representative from each NCCC Region to be involved in establishing the Guidelines and be involved in the on going process of communication among Webmasters and monitoring the implementation of the Guidelines. The Representative would not need to be present at the Governors Meetings as e-mail would be used to discover, discuss and decide any issues. The Representative would not necessarily need to be a Web Site creator. It would be more important that they be a Web Site user and willing to devote the time necessary to work with their Region's Webmaster and monitor their Region Club Web Sites. It would be helpful if the Representative be a regular attendee at their Regional Meetings to filter information and get feedback from Members of their Region.

The Committee would not be involved in any creation process for any Web Site and would only be involved in NCCC information inclusion, exclusion and placement on the Web Sites.

There will be a sign up sheet up front at the September 9, 2006 Governors Meeting for those willing to be their Region's Representative for now and would be willing to take this information back to their Regions. We will be meeting on November 10, 2006 at 5:15 for a final discussion and printing of the Guidelines. A Representative from each Region is encouraged to attend.

Joan Thomas, NCCC Webmaster

NCCCWebmaster@mchsi.com

815-494-5985

Cindy Urenda, Rocky Mountain Region RE

Calvin Camp, Midwest Region RE