

NATIONAL COUNCIL OF CORVETTE CLUBS, INC.

GOVERNORS MEETING MINUTES



Sheraton Westport – St. Louis, MO

November 11, 2006

Page(s)

Meeting Representation.....	2
Board of Governors Meeting Minutes.....	3-13
NCCC Treasurer Report - Profit & Loss January 1 st through November 5, 2006 (Contact your Governor).....	14
NCCC 2006 Budget Summary– January 1 st through November 5, 2006 (Contact your Governor).....	15-16
NCCC Balance Sheets – as of November 5, 2006 (Contact your Governor).....	17
NCCC Grants & Scholarship Program Profit & Loss – January 1 st thru November 8, 2006 (Contact your Governor).....	18
NCCC Charity Account September 1, 2006 through November 1, 2006 (Contact your Governor).....	19
NCCC Vice-President of Membership Report – November 11, 2006 (Visit the NCCC Web Site).....	20-21
FCOA Membership Report – November 8, 2006 (Visit the FCOA Web Site).....	22
NCCC Committee Meeting Minutes: RCD, RMD, RE, Charity, and Finance Committee.....	23-30
Motion	31
Sheraton Westport Reservation Form.....	32

<p>NEXT SCHEDULED MEETINGS.....</p>	<p>February 23-24, 2007 at Sheraton-Westport Plaza, St. Louis, MO (314) 878-1500 or (877) 508-0180</p>
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FRIDAY....February 23, 2007

<p>EXECUTIVE BOARD MEETING Chairperson: Dick Yanko Phone: (270) 796-9475 Time/Room – 4:00 pm Please check signs</p>	<p>REGIONAL EXECUTIVE COMMITTEE Chairperson: Dave Heinemann Phone: (708) 448-7851 Time/Room – 7:00 pm Please check signs</p>
<p>FINANCE COMMITTEE Chairperson: Deb Murphy Phone: (330) 784-1527 Time/Room: 6:00PM Please check signs</p>	<p>REGIONAL COMPETITION COMMITTEE Chairperson: Mike Godfrey Phone: (574) 784-2991 Time/Room: 7:00 Please Check Signs</p>
<p>CHARITY COMMITTEE Chairperson: Patrick Dolan Phone: (517) 651-2029 Time/Room: 6:00PM –Please check signs</p>	<p>REGIONAL MEMBERSHIP COMMITTEE Chairperson: Bob Bowen Phone: (319) 377-1829 Time/Room: 7:00PM –Please Check Signs</p>
<p>CONVENTION STEERING COMMITTEE Chairperson: Jim Harris Phone: (810) 621-3468 Time/Room: 6:30PM –Please check signs</p>	<p>FRIDAY NIGHT HOSPITALITY ROOM Chairperson: Gary Foster Phone: (515) 233-2373 Time/Room: 8:00PM Please check signs</p>

SATURDAY February, 24, 2007

<p>EXECUTIVE BOARD MEETING Chairperson: Dick Yanko Phone: (270) 796-9475 Time/Room: 8:00AM –Please check signs</p>	<p>BOARD OF GOVERNORS MEETING Time 1:00PM – 5:00 PM Room East Ballroom - Hotel</p>
<p><i>Chairpersons are requested to let their committees know in advance of any changes.</i></p>	<p>SATURDAY NIGHT HOSPITALITY ROOM Time 8:00 pm Room Please check signs</p>

Meeting Dates for 2007

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

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.

November 11, 2006

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

Governors' Meeting Minutes

Roger Mitchell - President

Roger called the meeting to order at 1:05 p.m. and welcomed all to the final Governor's meeting for 2006. He mentioned at 11:11 on this date, would be the formal recognition of Veterans Day therefore he asks for anyone that is a parent or a spouse of a veteran to stand and be recognized. He then recognized all that are veterans of the armed forces and followed this with the Pledge of Allegiance. Roger mentioned this is his last meeting as President of NCCC.

Deaths of members that occurred since the last meeting were announced: From Corvette Super Sports, Robert Lawton, Susan Wildoner from the Wild West Corvettes and Victor Valley Vettes, Ruth Swindale from Colorado Springs Corvette Club of the Rocky Mountain Region, Steve Werchan with the Cornhusker Corvette Club and a 30 year member and Patti Selby a member of Desert Corvette Association with the Road Runner Region. We then took a moment of silence in remembrance.

Roger introduced the Executive Board and the 2006 Convention Director, Larry Beebe, the 2006 Convention treasurer Betty Parks, the 2007 Convention Director, John McGee and the 2007 Convention treasurer Mary Bellamy. Roger mentioned that Sylvia Hoaldrige, our director of publications is unable to attend due to health issues. The introduction of the Regional officers, Regional officers elect and proxies were then made.

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

Roger asked for a motion to consider late proxies from Rocky Mountain region for attendance purposes only. Motion received from Arnie Bailey with a second by Bernyce Molenda. No discussion, motion passed.

Officer Reports

Carolyn Montgomery – Secretary

No corrections to the September minutes. No comments, questions. Motion made by Arnie Bailey to accept the minutes as written with a second by Calvin Camp. No discussion, motion passed.

The secretary reminded everyone to remember her any time there is a change of email addresses and make sure she is notified so that when minutes are emailed you will get your copy. She has recently changed her email and it is NCCCsec@bellsouth.net.

Pat Kelly – FCOA Director

Pat recently assigned FCOA# 3400 to a 15 year old grandson of a member of Americas Corvette Club of Michigan.

All of the packets for 2006 have been mailed. Unfortunately she had to go through her lecture again as she has received almost 100 of them back for invalid addresses. Please make sure you relay to your club members and people in your region that if they have FCOA members and they know those kids have moved to be sure to send the new address to her.

She mentioned an issue that has been coming up for the past couple of years. Sometimes people purchase memberships for their grandchildren and for some reason the parent does not want the child to be a member. If

she is contacted and they request that the child not be a member, she must honor their wishes.

FCOA has a new book for a fundraiser. This is a coloring book of 45 pages of line drawings all the way through the 2006 model. It is not really a book for young kids as the pages are just the car, but the author thought it would be good for the kids to use their imagination and some creativity. The book is \$11.00 at the governors meeting and \$13.00 for mailing. There is also another book that has been used for several years as a fundraiser, goes from 53 through the C4's, these are \$13.50 and are written for kids that have a reading level of 4th grade and interest level of about the 9th grade. She has sold almost 400 of these in the past few years.

She thanked Gary Foster as he gave her a 50% gift discount from Corsa exhaust system. This is for 86 and newer Corvettes plus the 1990 to 95 ZR1's. This will be used as a fundraiser for FCOA. There will be more information on the website and in the governor's minutes. The drawing will be at the February meeting and will be a raffle type of drawing. Corsa has requested that whoever wins this that they use it. Gary has assured them the winner would not turn around and sell this or put on E-Bay etc. She will be turning in the name and address of the winner. The winner is the only person that will be able to have this installed on their car.

Rose Schmitt – Distribution

She has almost everything ready to go for the membership packets. She has already received some Club's renewals and hopes to have all out by the end of January.

Roger mentioned that Rose will have one more meeting in February as she will be stepping down from the distribution center. With this announcement Rose received a standing ovation! He also mentioned the contribution that has been made by Don and we appreciate him just as much as we do Rose.

Joan Thomas – Webmaster

Joan explained the difference between "The Latest News for NCCC Members" and "What's New on the Website." These serve two different functions. "What's New on the Website" is new postings she has done, or changes and additions she may have made. These are things that are part of the website and just general postings. "Latest News for NCCC Members" is basically for whatever has happened or what is going to happen. Some examples of this is when the membership packets go out Rose sends her a list of all the club membership packets that have been mailed out a certain day, and she will post this on the Latest News. Governors can look at this to see if the packets have been mailed out to them. Other items include when *Blue Bars* is mailed, she will post the date it was mailed, when the minutes are mailed this is added, notes are posted when the server will be down, notes from the webmaster, and notes to the governors.

She thanked Larry Morrison as he pointed out the wrong meeting date was on the website for November 2008.

Re FCOA she asked that you try to encourage the young members to go onto the FCOA website and keep themselves occupied with good entertainment.

Gary Kelly has had a couple of emails re the 51% sheets and the results worksheets. Some people are having trouble downloading. If you have trouble, send Gary an email and he'll be glad to help you.

Patrick Dolan – Director of Charity

A check has been given to NKF for \$79,035. The Charity committee thanks all for their support and help in this effort as this is a great worthwhile cause.

Re the raffle car for 2007, this will be the Monterey Red and a coupe. The option package has not yet been decided on, but the tickets are available. Three shows have been done so far this year and with these shows have already raised just under \$17,000 in ticket sales.

Re the 2007 scholarships, the due date is May 1st and that is the date it has to be in and received, not postmarked. The rules for the scholarships will be enforced, so make sure you are aware of these. They can be found on the website.

The committee received a \$750 donation for the Jean Kutty scholarship from the East Ohio Region which is greatly appreciated. When Jean passed away and her husband made this scholarship in her name she was an elementary educator and he wanted it to go to someone in this field. As there have not been a lot of applicants that have chosen this field, Bob has graciously opened it up to be awarded to a worthy candidate. Thanks to Bob

for this.

The green sheets will be in the membership packets. This is the best deal you can get on the raffle ticket. One sheet, 5 tickets for \$25 and both the primary and the spouse can do this. You can get 10 tickets for \$50.

He covered the treasurer's report.

There will be sheets in the membership packages that are for donations and volunteer activities and also the forms are on the website. These should be completed for the charity donations/efforts that your club is involved in. This is important that these be sent in. There is work involved in tallying these and his committee is a very small committee which is stretched thin already. If anyone has a desire to tally these figures let him know, you will not be required to attend the meetings. You can still be part of the committee where this can be sent to you. Please let Patrick know if interested.

Mickey Ouellette who is on the committee will remain on the committee but will step back some and not be as involved. A round of applause for Mickey.

Debbie Lindsey – Director of Sponsorship

The sponsorship packets for 2007 have been sent out.

This year so far she has a commitment from Kumho; they will sponsor the high speed event at Nashville and also the party for Tuesday night. Bridgestone is just down the street from where we will be and they are promising to be very much involved. They will be a sponsor and have talked about doing a plant tour. ZIP Products will be a sponsor and will again sponsor the website contest. Mid America, Corvette Central, and Langka, will also be sponsors. There will a few sponsors that will have flyers in the membership packets which you will soon see. She is talking to some sponsors about offering discounts to members and hopes to have details in near future.

There was an article in VetteVue about our 2006 convention and also just received a January 2007 issue of Vette Magazine which also has an article.

Mike Godfrey will be receiving more high speed cards from ZIP products so if you need be sure you contact him.

She had asked at the last meeting to get some kind of response from the RCD's re the largest speed event in your region and by this she meant the most well attended. She has only had one response which was from the Mid West Region. She is still looking for information that you can either email to her or mail to her. Bridgestone/Firestone is looking to have more involvement on a regional level and having some tire distributors work with you on a retail level, but again they want to look at an event where there is a large attendance. She also has a sponsor interested in working with a Concours event and if you have a large Concours event let her know.

Eagle One award is posted on the website and this is the Golden Rule Award which is given to clubs that are involved with charities. We have an organization that is very involved with charity and within the last five years we have had one club from NCCC win one of these. They are upping the ante a little bit and you can check their website, it is www.eagleone.com to get an entry form. You will be competing against all types of automotive industry clubs and will be competing with people all over the country.

FYI- Corvette Central just sent her an email for a discount worth 10% but only good through 11/15/06. She encourages you to look at the website often, look at the links the vendors provided. Mid America occasionally sends her updates as to what is going on, rather than having to take these on and off all the time, just keep an eye on them via their links.

Sylvia Hoaldrige – Publications

As Sylvia was unable to attend, Debbie Lindsey gave an update for her. She is doing well is at home recovering. She plans on being with us in February.

The convention issue is still being worked on, but is near completion. She has asked that the articles for the winter issue be submitted by December 1st. This would be the regular regional articles. You can send to her via email or on disk. These articles should pertain to information that would be newsworthy to your region January-March timeframe. She does have enough articles and pictures for the next two issues but welcomes more.

Debbie asked that due to the limited space that Sylvia has at times on her *Blue Bars* email, if you have her on your mailing list where you send jokes, etc. that you not use this email for anything that does not pertain to *Blue Bars*. This would really help Sylvia in coordinating the *Blue Bars* information.

Sylvia appreciates all the well wishes and cards she has received from everyone.

Jim Harris – Convention Steering Committee

2006 Convention - The final financial report has been reviewed and we ended with a loss of \$18,039. The next logical question is why the loss. Per Jim there is a multitude of reasons, but briefly it was lack of attendance, which led to not using up total room nights, which led to an attrition problem which resulted in this convention having a negative impact with the dollars.

2007 Program – Reviewed the revised budget which is ongoing tweaking. The registration form is just about completed and Betty Parks is working on this. They are looking to get this to Rose by midweek so can be printed to put in the membership packets.

John McGee provided an update. They are going to go ahead and open up hotel reservations where you can call and make the reservations now. The number is 615-889-9300. This is a direct line to the Marriott Airport, Nashville. This is exit 216 at I40. He is still having scheduling problems because of the drag strip procrastination; he will not have a definite schedule until January 1st. If you are completing your registration sheet that Rose will be sending in the packet and you are not sure on the drags, give him a call or email and he will try to have something on the website as soon as he knows. Still not sure whether this will be quarter mile drags at one facility or eighth mile drags at another facility or none of the above. When it gets down to crunch time give him a call and he'll let you know.

Re the grandchildren program, it will be day time only and \$110 for this program.

The cost for the rooms is \$109 plus tax. The code # when calling the hotel is NCCC2007. If you do not use this code, the cost is \$165.

Rose Schmitt made an announcement that the Wisconsin Corvette Club is prepared to come with wine for the wine tasting, they are dealing with wineries back home for this. Her question to John is who is furnishing the glasses for this? Do we have to bring our own little plastic glasses? Per John, if we bring that much wine, he will furnish the glasses, of some sort. NO DIXIE CUPS! Rose stated her club is issuing a challenge to all the other clubs that come to convention; bring wine from your part of the country that is native to your area. John advised that Sue is starting to get some guidelines on this wine tasting program and will soon have details.

Roger asked for a motion as they are not sure about the drag strip and because there is facility cost, may very well be at the last minute when he has to do this deal, a demand deposit on the track. The \$5,000 funding that we originally give the convention program is not enough to pay these deposits on the track. What we need to do is to authorize additional funds to be issued for the deposit. This will be paid back out of income and is basically a loan. This will allow whoever signs the contract to do the deal. He asked for a motion that we allow \$6,000 payment to be made to secure a track for the drag strip, if we authorize it now Deb will be able to make this payment to John whenever it works out. A motion was made by Arnie Bailey with a second by Bernyce Molenda. A question was asked if this is in addition to the \$5,000. Per Roger, the \$5,000 will be given today to Mary Bellamy to begin the account. This \$6,000 will be in addition to the \$5,000. No further discussion, motion passed.

2008 Program – This program to be in Tulsa and a hotel has been settled on. It will be Marriott. They will be working on getting the hotel contract finalized and signed in the very near future. If interested in submitting an application/resume for the position of convention treasurer submit to the steering committee. The normal format is to collect and review the applications at the September meeting then makes a recommendation to the E-Board for the appointment.

2009 Program – At the meeting last night they had two representatives, the Rocky Mountain region and the Michigan region. The reps for these regions were Walt Jenkins from Rocky Mountain and Jeff Janus from the Michigan region. If any questions or desires you would like to see in any of these programs see them.

2010 is wide open.

Gary Kelly – Sgt. at Arms

Gary thanked the Mid West region for the munchies. He asked for volunteers for the February meeting. As Michigan volunteered for the May meeting Rocky Mountain was asked if they would be interested in providing for the February meeting and quickly agreed to this.

He thanked the following people for the door prizes; received four fun fest posters that came from Mid America via Pat and Gary Kelly, gift certificates from Edelbrock, Green Bay Packers Mug from Rose and Don Schmitt, \$50.00 gift certificates from Mid America and from Corvette Central provided by Debbie Lindsey, two digital cameras and Corvette Enthusiast Magazine subscription from Bob and Diane Bowen, tickets for the 2007 Corvette giveaway from the Charity committee and a T-shirt from the 2007 convention. Thanks to all of these contributors.

Jerry Limpach – Public Relations

This is Jerry's last meeting as Public Relations and he thanked everyone for their support for the last four years.

The display is going to Chicago next week; however they are available for December and January. A new case has been purchased.

He thanked the Vette magazine for the article about the 2006 convention and pointed out they mentioned the dates for the 2007 convention. Before this article had come out, which we did not know about, he had placed a six month advertising contract with this magazine so be looking for this. This is in January through June of next year which will probably be the March through August issues of the magazine and we should have a 2 in X 2 inch ad in the back.

Roger gave Jerry a parting gift for his service to the E-Board, which included many of the projects such as the Corvette Museum and the American Lemans series race at Mid Ohio. He also recognized Janet for her help.

Hal Bellamy – Business Manager

In the last 30 days there have been two claims and these were injury accidents. The good news is the 2007 insurance policy will have a zero increase in price. The extended and increased limits coverage will be the same as last year.

One of the things that K & K has asked that we do is to be very careful using the current order form. On the website and in the packet is the form for ordering the increased limits etc. The 2007 form will clearly have 2007 on it so you will be able to tell which one to use. The increased limits for high speed and drags at two million is \$355.00, three million is \$385.00, four million is \$402.00, five million is \$414.00. All other events, two million is \$150.00, three million is \$162.00, four million is \$170.00 and five million is \$175.00. These are exactly the same as last year.

Re the hotel for 2007 the dates are February 23rd and 24th, May 4th and 5th, September 7th and 8th, and November 9th and 10th. The cut off date is approximately 30 days before. The rates for next year have increased to \$84.00.

Dave Heinemann - Parliamentarian

Last night the RE's continued with their review of the standing rules and they completed the standing rule section of cleaning up and making corrections and getting current with what is going on in the organization today. The committee's goal is to have a packet to present to you next fall, in September for your review and consideration. This packet will be presented on a per item line item. In other words will not vote on the packet but will vote on each change as a line item.

If anyone has any by-laws they want considered for next year, these will need to be submitted to the committee two weeks prior to the February meeting so they have the appropriate time to address, and allows time if it has to go to another committee for review.

Their intent is to put a motion in that new presentation next September that the by-laws and the standing rules will be allowed to be on the webpage electronically. This was discussed with the webmaster, and she will put provisions in to protect this from changes. This will provide a current copy to all at any time. Also another goal is to have all the revisions online to look at before you vote on. Hopes to do this but may have time constraints with just four meetings before voting.

The newsletter competition will continue next year with the same rules. The newsletter committee will be appointed later on at today's meeting. This is being done as convention is earlier next year, in June and this will allow the competitors the opportunity to get their information into the judges starting the first of the year. Rules are on the webpage and Joan will put the judges on the webpage as well. If you have an online newsletter, this can still be entered. Just print it off and submit.

Dave mentioned he has had a great committee to work with these past two years and several of them are retiring. He acknowledged the following for their hard work; Jay Hommer, Ron Brown, Lorraine McLaughlin, Dick Yanko, Debbie Beebe and a special recognition to Cindy Urenda as she made his job easier by taking the minutes.

Deb Murphy – Treasurer

Just a few of the treasurer reports were printed but you will get all with the minutes. Financial reports were covered, she mentioned a couple of figures on the balance sheet. One is the FCOA reserve. The figure showing currently has not been adjusted. She will work with Pat to get the details on this figure so that we know what we are spending, what it is spent on, how many donations we get, etc. As we only have one checking account now, we may not have reserve for FCOA. We will get more details on the program and may just do an extra sheet on this. There were no questions on this. To clarify this further, she is not saying this amount is incorrect; she just thinks we need to know what the detail is behind this amount and bring it up to date.

She did make it to the finance committee meeting and they had some great discussions. The committee is going to try and increase some of their oversight to make sure what is going on in the Grants financials is reasonable for what they are spending and also they will take a closer look at the financials for the convention. They have asked that the convention treasurer give them reports similar to the ones that you get on the general fund. Those will be coming to the finance committee, which usually do not get reports from the convention, but what they want to do is be sure that they have adequate oversight and can demonstrate that so that when we have the next audit it will be in place. We can show the auditors that the National organization has at least oversight over all the money that we are responsible for. No questions.

Roger mentioned a report that was not passed out but just wanted to mention. This is the Budget Overview from January 1 through November 5, 2006. He mentioned we started the budget that predicted \$3,078 of deficit. Through November 5th we are \$45,347 up. So regardless of the budget that we anguish over and that you study and anguish over there is additional fiscal responsibility that goes on. We do not spend every nickel of the money that is in the budget. He hopes you consider this.

Bob Bowen – VP of Membership

Membership reports are available, and if you noticed, the lifetime members were missing from this report. The only change is that one club was added in the East region and one in the Road Runner Region. So this brings the total to 265. There is a new largest club, Tulsa Vette Set from the South West Region at 395 members. They have had a good race going between their club and the Cornhusker Corvette Club as he was getting applications on a weekly basis from both clubs, but Tulsa as of November 1st ended up with the most. Now the key is to renew all those members!

Renewals have already started and he has sent some on to Rose. Eight clubs have already sent in renewals, with the West Region, Midwest Corvette Society being the first. Thanks to them for being quick.

He has started sending the information to Rose that she needs electronically and was able to do this through the efforts of Pat Brown. Pat was able to fix some of the programs so they could send all the files that Rose needs and this is working great. This has eliminated three days in mailing time. On top of this the cost for postage was over \$300 so this has also been saved.

There are four retiring RMD's that will be missed. They were acknowledged for their hard work- Terry Brennan from the Mid West region, has been doing this for eight years, Brenda Lackey from the South West region, been on the job for four years, Aurel Ouellette, seven years, and Sue McGee giving up this job to be John's assistant.

He handed out four membership awards. They had tried to come up with a way to measure the membership growth but with the diverse range of club sizes from 6 to 395 members, he had a team of financial wizards and engineers trying to figure out a way to equalize this. It was decided after reviewing spread sheets for a couple of weeks there was just no way this could be done. So consequently there is an award for the largest percentage increase which goes to the Hoosiers Corvette Club in the Indiana region. This is an award provided by Mid

America Motor Works and is the Dolphin award. The next award went to the club that over the course of the year from the end of renewals, approximately February 1st to November 1st gathered in the most members. This goes to Tulsa Vette Set with 142 new members. Another award was to acknowledge the RMD that brought in the most new members and this award went to Brenda Lackey. One last award went to Pat Brown for her help in making the changes with detailed instructions etc for their membership database. She was awarded a plaque and gift certificate.

Mike Godfrey – VP Competition

Mike had 14 RCD's and one proxy present at their meeting. Next year there are three outgoing RCD's, Steve Holle, Joe Reese and Alan Moore. He thanked them for all of their work while on the committee and best wishes to Joe for his recovery. He thanked all the RCD's for the work they have done in the past year.

National points have been updated with all information received as of 11/2/06.

Clubs

5. Cowtown Vettes with 8,202 points
4. North FI Corvette Assoc. FI Region with 8,784 points
3. Northern Illinois Corvette Club with 9,427
2. Oklahoma City Corvette Club with 11,841
1. Tiretown Corvette Club with 14,544

Ladies

5. Betty Parks of Southeast Region with 1,246 points
4. Claudia Stouffer of the East Region with 1,369 points
3. Sharon Schwamberger of the Michigan Region with 1,749 points
2. Janet Wilson of the Midwest Region with 2,319 points
1. Donna Littlejohn of the Carolina Region with 2,962 points

Mens

5. Kurt Schwamberger of the Michigan Region with 1,494 points
4. Pancho Thompson of the East Ohio Region with 1,544 points
3. Geoff Gott of the East Ohio Region with 1,892 points
2. Howard Curtis of Indiana Region with 1,908 points
1. Jack Wilson of the Midwest Region with 2,302 points

Have schedule two record drags for next year, both from the Southwest Region. The first one will be 4/22/07 in Tulsa Ok. The second one is 5/22/07 in Oklahoma City.

There has been one new record set since the last meeting, at the Southwest Region Coast Club, James Garvin set the

RPB record at 9.97. There are four new indexes which will be good through the end of the year and well into next year.

1. Men's IJJ new index is 12.53
2. Ladies IJJ is 12.61
3. Ladies IC is 14.25
4. Ladies IJ is 12.99

Clarifications

Had two clarifications last night with the first one from the Rocky Mountain Region and the second from the Road Runner Region.

1. When a low speed autocross is held on a police training facility track or a road track where the course is defined by cone gates, offsets, slaloms, etc. to control the speed to less than 80mph and not just the track, is a wrecker and ambulance needed? Answer. To answer this question they came up with a definition of a road track because the book requires an ambulance and wrecker at road tracks, high speed events and drag events. The definition they came up with, a road track is a permanent course designed and built for the purpose of automotive racing competition. So the answer to this question, No, you do not need an ambulance because as soon as you cone the course to lower the speed it is no longer a permanent course.
2. Does the following constitute chance rallyes within the definition of the current NCCC rule book, section 6.2.3 and constitute valid events in terms of awarding NCCC competition points? Further it explained how these events were ran within the region, it was seven chance rallyes that basically had a start point , they went out 35 miles and back 35 miles which met the mileage requirement for the seven rallyes and at the end they drew cards, threw dice, whatever. The answer of the competition committee was although we did not think that was a very good rallye, half of the committee agreed that it met the qualifications, had one abstention, Mike broke the tie and said it met the requirements of the rulebook.

They then spent time on the rule book, thinks they are making progress, things will look a little differently when it comes out.

Old Business

One of the awards normally given at our convention is the Past President award. The past presidents of NCCC get together and select an individual for whatever reason they think is deserving of this award. As it turns out that individual was not at the Florida convention and also not at the September meeting. Deb Murphy orchestrated this award this year and made the presentation. Deb preempted this by stating there are a lot of people we all know out there that pick up the slack, you don't have to ask them, it doesn't matter if it is at an event, the national meeting, or wherever it is but they are there and they just sort of disappear after the event is all over. Well she thinks she has chosen a person that does that and thinks you will know why when she announces the name. The award was given to Sue Runyan. Congratulations to Sue!

Roger made the appointments for the Duntov committee. This was Cliff Harris, Barb Harris, and Anne Carkner. Motion to accept those appointments was made by Calvin Camp with a second by Allen Morris. No discussion, motion carries.

Roger made the appointments to the Newsletter Contest judges. This was Bernyce Molenda, Carl McFadden and Kevin Milton. Motion made by Larry Hickman with a second by Paul Hamersly. No discussion, motion passed.

The appointment for the Website contest judges will be made in February. If you are interested in this please let Joan know.

Teller committee report: Ballots were sent out with 221 returned out of 284. The following offices were open, President, VP of Membership, Treasurer, Parliamentarian, Director of Public Relations and Convention 2008. The results are as follows:

Director of Public Relations for the next two years will be Larry Beebe

Parliamentarian will continue to be Dave Heinemann for second term

Treasurer will be Deb Murphy for second term

VP of Membership will be Bob Bowen for second term

President of NCCC for the next two years will be Dick Yanko

For Convention there were 7 write ins. The overwhelming favorite for Convention for 2008 is Tulsa.

Congratulations to these office holders and congratulations to the Tulsa group for the effort that has been made to put on a convention in 2008.

Larry Beebe, the new Director of Public Relations came up and made a few comments.

Another thing we do at the November meeting, and Roger is not sure why we do this because it seems to him the Regions select the Regional officers and National probably should deal with it. However as tradition indicates at the November meeting we take a motion to accept the Regional officers for 2007 so he read the following names:

RE's for 2007

Gary Brisbois
John Maxwell
Jerry Limpach
Bill Siebel
Jack Carkner
Glenn Hutchinson
Gail Dawley
Chuck Heretta
Mike Weil
Kevin Milton
Calvin Camp
Carl McFadden
Bernyce Molenda
Allen Morris
Dick Desocio

RCD's

Howard Curtis
Bob Patilo
Pete Dawley
Rene Cardenas
Manny Montgomery
Larry Morrison
John Backman
Tim Bailey
Jack Wilson
Jim Asbury
Don Parks
Les Rajczi
Brian Gallagher
Chuck Stevens
Paul Hamersly

RMD's

Diane Bowen
Sue Puksich
Ellouise Morrison
Dick Runyan
Barb Harris
Patsy Shearer
Cliff Harris
Nina Foxenberg
Don Smith
Pat Brown
Ron Scott
Joe Vasta
Cheryl Surdzck
Peggy Stephens
Anne Carkner

Motion to accept these people as regional officers was made by Arnie Bailey with a second by Don Schmitt. No discussion, motion carried.

Winner of the 2008 Convention put on by the Southwest Region and to be in Tulsa, so need someone to run this so Roger appointed Ron Ruston as convention director. Motion to accept this was made by Manny Montgomery with a second by Jack Carkner. No discussion, motion carried.

Dale Acker presented some information re the 2008 convention. They worked hard to put this program together and continuing to work on it. They have a track for racing and have had requests asking if there will be a warm up. There are no plans for a warm up however every year Tulsa does run these same two facilities and they will run these next April. Hallett play day will be 4/20/07 and the following Saturday will be racing two high speeds and one low speed at Hallett. Then the drag strip will be Tulsa International Raceway Park, and that will be on Sunday. He thanked everyone for their support. Roger commented that this was a single bid however the package/proposal that was put together would have competed well with a half a dozen bids.

New Business

Roger appointed Rhonda Higgins as Rose's replacement for the manager of the Distribution Center. Motion made by Patsy Shearer with a second by Arnie Bailey. No discussion, motion carries. To go along with this motion, he also asked for a motion to pay both Rhonda and Rose for the February 2007 meeting to allow time for the transition. Motion made by Arnie Bailey with a second by Bernyce Molenda. No discussion, motion carries.

New business from the floor- Frank Wietharn governor of the Topeka Corvette Club made the following motion "to repeal the suspension of standing rule #14 under financial matters". He has a second by Larry Walker of the Boone Trail Corvette Club. (Motion form attached with these minutes). This motion dated 11/11/2006.

Roger opened the floor for discussion on this motion. David Pierce and Manny Montgomery commented on this as they do not agree with this motion. David stated that one, the audit provides confidence to the members and that the financial house is in order. And two, for the treasurer that was removed in order for the old and new to obtain closure he believes the audit should exist. Someone from the floor ask to review Standing rule 14. Dave Heinemann read from the rule book, under financial section standing rule 14 –“The Executive Board shall have the treasurer’s accounts including charity accounts audited at least bi-annual 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 passed November 1999. Dave then read the standing rule that came on the floor in September. The suspension that was proposed was “a motion by Bernyce Molenda to suspend standing rule 14 under financial matters until the first meeting of the Board of Governors in 2007”, which is our next meeting. This was not suspended indefinitely, was suspended for this meeting and will come back on, the suspension disappears in February. Manny commented that he did not remember just exactly what was said but what he does remember is there was a lot of argument about this and it was said from the table we would revisit that at this meeting. His region got together at their last meeting and did not like the vote so they were looking forward to it being revisited.

Further discussion from the floor as it was not clear what was exactly said at the last meeting. Nelda read from the last minutes exactly what was in the minutes concerning this issue. Roger commented there was some concern that the way we derived this notion was the budget was close and with this \$10-12,000 in the budget, there was a suggestion this was done as a way to knock this off the budget. This is not something done to purely knock this amount of money off the budget, but in the process of trying to be fiscally responsible and get everything we can get out of the money, any place there was a consideration as to whether is this worth what we are paying or do we need to take another look at this. So we looked at it and in that context they are connected. The fact of the matter is this is suspended until the February meeting as voted by the governors. Either way you vote right now, in February it is alive again. Ron Ruston asked when the last audit was taken. This was done when George Gallant was elected treasurer and Jay leaving office. Jay conducted an audit for the two prior years which covered 2003 and 2004. The years that have not been audited are 2005 and the current year which can be audited at this time. So per Ron there would not be an audit until the end of 2006 anyway. That is correct; we are not overdue for an audit. The next audit would be completed in 2007 for the 2005/2006 years as we are currently scheduled to do. Currently there is not money in the budget, but we can add it. Roger then explained how this process would work. If the budget is approved for 2007 as currently submitted, February comes and we have an audit and we need \$10,000-\$12,000 the President will stand up there and ask for a motion for a budgetary allowance for that amount of money and you guys will approve and spend it.

Additional comments from Larry Walker asking if we are going to have an audit in February then why did we have to suspend rule 14. It is a good rule, helps ensure proper corporate governance and he does not think this can be maintained if we eliminate this accountability. Roger responded to the first part of the question, while we did not say we weren’t, we did not say we were. The period from now until February was originally designed to allow the finance committee to consider whether or not they wanted to change it. Any change that they would propose would be brought to this board of governors.

Debbie Lindsey commented as someone from the finance committee again the intent was not to totally do away with this but to look at another avenue of accomplishing an audit but perhaps in not quite the same detail. This gave Deb Murphy time to check with the auditors to see if there is another type of audit that can be done other than what has been done in the past. Roger verified with Jay that the actual audit would not take place until next November for the years of 2005/2006.

Additional comments from Deb Murphy to clarify what the finance committee talked about and why they have asked for more time. She has spent some time on the phone understanding what Clifton Gunderson did for an audit. They get all of our financial records and they look at those, they also talk to our treasure at the time to find out how we manage our business. They then look at our books and decide if what we are spending is reasonable. What we are asking you for is are we really getting what we want from the auditor? Deb agrees we need this oversight, but she also thinks we can have a better audit and she has asked the accounting firm about this. She does not have prices or even know if they will do it but that is why she wanted until February to talk about it.

Roger then commented we pretty much exhausted the discussion, he recommended that we vote on the motion on the floor and one way or the other, afterwards he will then accept a motion to accept the 2007 budget as it is printed or accepted as it is printed with \$12,000 put in it in the proper place as an audit contingency. Elana Siebel then commented as to why we are doing this, the governors voted in September to suspend this until February. Roger advised the governors can bring up and vote on a standing rule at anytime. The motion was then voted on and would require a 2/3 vote to rescind. The motion was defeated as only 41 were for.

Roger then asked for a motion to accept the 2007 budget as printed. Motion received from Jerry Hagmeier with a second by Chuck Stevens. Discussion – Jay Hommer commented that as he represents the interest of his region he would be considered naïve or irresponsible if he accepted a budget that did not have funds in it for an audit. He will be voting no. Betty Parks called the question. Bernyce Molenda seconded. All in favor for calling the question, no opposed, question is called. Then voted, the motion to accept the 2007 budget as printed and distributed in September. This takes a simple majority, 90 opposed to the budget the others for which was greater than 90 It would have taken 127 to oppose based on the number of governors present and proxies. Motion to accept the 2007 budget as written passed.

Motion to destroy the ballots was made by Arnie Bailey with a second by Don Schmitt. No discussion, motion passed.

The chair then called Richard Yanko to the stand for changing of the gavel. Roger mentioned this has been a four year process, some has been just a giggler, some has been complicated and involved but it has been an honor to be the President of NCCC and he highly recommends the position, absolutely believes in term limits. The gavel is a symbolic tool of NCCC and he has no hesitation to present this to his friend Dick Yanko to assume the presidency.

50/50 Raffle was \$183.00 to the winner, Kevin Milton.

Motion to adjourn was made by Larry Hickman and seconded by Don Schmitt. Meeting adjourned at 4:50 pm.

Respectfully submitted,
Carolyn Montgomery
Carolyn Montgomery, Secretary



National Council of Corvette Clubs, Inc.

INCORPORATED 1960

COMPETITION COMMITTEE MEETING

St Louis, Mo
10 November 2006

RCD's Present:

CAROLINA	PETE DAWLEY	NORTHEAST	JOHN BACHMAN
EAST OHIO	ALAN MOORE	ROADRUNNER	PAUL HAMERSLY
EAST	BRIAN GALLAGER	ROCKY MOUNTAIN	LARRY MORRISON
FLORIDA	MANNY MONTGOMERY	SOUTHEAST	DON PARKS
INDIANA	STEVE HOLLE	SOUTHWEST	DALE ACKER (PROXY)
MICHIGAN	RENE CARDENAS	WEST COAST	LES RAJCZI
MIDWEST	JACK WILSON	WEST OHIO	JIM ASBURY
		WEST	TIM BAILEY

MEETING STARTED 7:35PM

V. P. COMMENTS:

Points standings and sanction log will be sent by e-mail as apposed to handing out hard copies at competition meeting.

<http://www.randmcnally.com/>

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	14544
	2. Oklahoma City C.C.	Southwest Region	11841
	3. Northern Illinois C.C.	Midwest Region	9427
	4. North Florida Corvette Assn.	Florida Region	8784
	5. Cowtown Vettes	Southwest Region	8202
MEN --	1. Jack Wilson	Midwest Region	2302
	2. Howard Curtis	Indiana Region	1908
	3. Geoff Gott	East Ohio Region	1892
	4. Pancho Thompson	East Ohio Region	1544
	5. Kurt Schwamberger	Michigan Region	1447
WOMEN --	1 Donna Littlejohn	Carolina Region	2962
	2. Janet Wilson	Midwest Region	2319
	3. Sharon Schwamberger	Michigan Region	1749
	4. Claudia Stouffer	East Region	1369
	5. Betty Parks	Southeast Region	1246

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

Drag Records:

One new drag record was set at SW-03 put on by C.O.A.S.T. on 9/24/06.

RPB 9.97 by James Garvin

Four indexes were reset.

IJJ	12.53
LIJ	12.61
LIC	14.25
LIJ	12.99

Old business:

Rand McNally Tripmaker may no longer be available on CD but it is available at www.randmcnally.com/ you can use on line.

New business

Clarifications:

1: Page 2-6 Item 2.4.2.2

Question: When a Low Speed Autocross is held on a police training facility track or a road track where the course is defined by cone gates, offsets, slaloms, etc. to control the speed to less than 80mph and not just the track, is a wrecker and ambulance needed?

Answer: NO Comments: The competition committee defined a road track as a permanent course designed and built for the purpose of automotive racing competition. If a track is pyloned to reduce the speed so that no Group I or II car can achieve 80mph it is no longer a road track by the above definition. Time trial events referred to in this statement are time trial events on a drag strip. Yes (0) No (15)

2: Page 6-2 Item 6.2.3 Type III: CHANCE RALLYE

Question: Does the following constitute Chance Rallies within the definitions of the current NCCC Rule Book Section 6.2.3? and valid events in terms of awarding NCCC "Competition Points"?

Actual Recent Chance Rallies Event: Directions were handed out at a Driver's Meeting which provided "direct" travel route over public roads to a restaurant approximately 70 miles away. Each team draws a number out of a bag to be used to break ties later. Instructions include "points of interest" alongside the freeway. However, although they are directions, no skill or aptitude is required of the driver or "navigator." There are no check points, questions, time requirements, or navigational decisions. Arriving at the restaurant, each team goes to tables where (1) The first Rallye is a single card is drawn from a deck and the high card is the Rallye winner; (2) Rallye 2-5 winners are determined one-at-a-time by drawing five cards from a deck to form a poker hand. Up to five additional cards can be drawn one at a time for \$1 each (to charity) for each "poker" rallye; (3) the winner of Rallye Six is determined rolling five dice for a "high total". The team may roll up to five additional dice for \$1 each, done one-at-a-time to try to improve their total; and (4) Rallye Seven's winner is a repeat of #6's dice rolling scheme, but for a low total of the five dice. "NCCC Competition Points" are awarded to "drivers & navigators" on the basis of: 9-8-7-6-5-4-3... for each "rallye."

Answer: YES Yes (7) No (7) Abstention (1) tie was broken by Chairman

Round table discussion.

Rulebook discussion

Meeting adjourned

Michael G. Godfrey
Vice President Competition

Copy to:
ALL RCD's
NCCC President
NCCC Secretary

RE Meeting Notes 11/10/06

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

All regions were represented. This is the last meeting for several REs. Some were able to bring their replacements for introduction. Glen Hutchinson will be taking over for Debbie Beebe in the Florida Region. Bill Siebel will take over the Michigan Region for Lorraine McLaughlin. Gary Brisbois will take over for Jay Hommer in the West Region. John Maxwell will take over the Rocky Mountain Region for Cindy Urenda. Ron Brown will be replaced by Jerry Limpach in the West Ohio Region, and since Dick Yanko is moving on to bigger things, Jack Carkner will step in as RE for the Southeast Region.

Allen Morris reported that the Finance Committee had some discussion about deferred dollars; the dues paid after September 1 that cover the next year. Jay says the auditors said it should be deferred to the next year. It's a bit confusing, budget wise, as the membership packet goes out in the current year and the renewal packet goes to the member in the next year.

In reference to standing rule 14 requiring an audit every 2 years, the Treasurer and President are the only ones who can sign checks. They are bonded and the Finance Committee thinks that every 4 years or with the change of the Treasurer should be sufficient for an audit. Jay suggested that the convention and charity treasurers ought to be bonded, as well.

The Newsletter Contest Judging Committee volunteers for 2007 are Bernyce Molenda, Kevin Milton, and Carl McFadden. We are appointing them early so we can get the information on the Website by the 1st of the year. They will need to be reconfirmed at the February Governors' Meeting. Rules will stay the same and be on the Website again.

Allen Morris was unanimously re-nominated as the RE rep on the Finance Committee.

At the September Governors' Meeting, Standing Rule 14 was tabled until February. An audit was supposed to be done the first of the year. David Pierce of the Topeka Corvette Club, spoke to the REs and gave a handout regarding repealing the suspension of rule 14. We agree that there was no closure for Jay's term. It was an unusual situation because he stayed in the office when the elected Treasurer was unable to take the position, until we could elect someone. It is important that the members understand we did not revoke the rule, we only suspended it because there was no money budgeted. The plan was, and is to review it at the February meeting. Grants & Scholarships belong to NCCC and are audited along with the Treasurer's. Charity does their audit. It is its own corporation because of the raffle. It was separated when Spina- Bifida wanted a % of our NCCC money. Now, if NKF does something similar, they can only go after Charity's funds.

Roger Mitchell gave the time and location for the Teller Committee to meet and count the votes. Mike Weil, Bernyce Molenda, Carl McFadden, and Lorraine McLaughlin are the RE volunteers. Roger said mileage is being raised to \$.48. He pointed out that *everything* is about the budget and whether we can afford it. The rule 14 suspension goes away in February, no matter what we do. Membership is entitled to bring any concerns to us. This organization is run from the bottom up.

Meeting dates must be mailed out 21 days before the meeting. In May, the REs voted to do away with mailing minutes in favor of electronic minutes. A bonus is that E-mail kicks back an "undeliverable" message. With the post office, we have no way of knowing whether the Governors received them. They are also printed in the Blue Bars.

Dave thanked Cindy for putting the Article III, Section 6 proposed rule change on Suspensions by Deb Murphy into "bylaw format". There is one spot with a bit of redundancy. Copies were shared with all REs and it will be reviewed in February.

Hal Bellamy shared the good news that there will be no insurance increase in 2007. Governors must use the correct form for extra insurance. The new ones will be clearly marked "2007". Hal will look into getting a larger meeting room for the REs.

By-law change requests need to be submitted to Dave for review in the RE committee at least 2 weeks before the February meeting.

Joan Thomas will create e-mail addresses for all Regional Officers by "Name of Region, & Title (i.e. "RCD") at corvettesnccc.org" instead of personal e-mails on the Website.

Bylaws & Standing Rules can be put online. Joan can protect it, so no one can "doctor" it. Kevin has formatted to produce the pages in rulebook size. No one (except Allen) has any real concerns about putting them on the Website next year.

Standing Rule review:

Financial Matters—check with Hal on who is covered with bonding.

#10—copies for each member (four copies are not enough. There are currently 10 members)

#12—delete "This report for '92...In subsequent years"

#13—*preceding* year's budget

#14—hold off until decisions made on above notes.

Governors Meeting

#2—ends with Saturday night. Hospitality room and beer and soda. (Delete # 8.)

#4—kept on media. Delete "tape" Purchase *recording equipment* (delete rest of sentence)

#5—Delete "slide & film"

#6—Delete

#8—Delete. Covered in #2 changes

Membership

#1—including standing rules and competition rulebook

#5—was changed to: Lifetime members will be issued a permanent...

#7—Delete

Standing Rule added Nov 2004 will be #10:

A spouse/companion member must have the same mailing address as the primary.

Competition

#1—Delete

#3—Delete "in each issue of Blue Bars"

The meeting continued with comments from all on what's going on in their regions. We will start review on the NCCC by-laws at the first meeting of the New Year. With no other new business, the meeting was adjourned at 10:00 pm.

REGIONAL MEMBERSHIP DIRECTORS' NOVEMBER 10, 2006 MINUTES

Bob Bowen, Vice President of Membership, called the Regional Membership meeting to order at 7:06 PM on November 10, 2006. There were 17 members in attendance. They were: Diane Bowen-West Region, Ellouise Morrison-Rocky Mountain, Dick Runyan-Indiana, Barb Harris-Michigan, Sue Mc Gee-SouthEast, Patsy Shearer-Florida, Cliff Harris-West Coast, Aurel Ouellette-East Ohio, Brenda Lackey-SouthWest, Nina Foxenberg-NorthEast, Don Smith-Carolina, Pat Brown-West Ohio, Ron Scott-RoadRunner, Terry Brennan-MidWest, Joe Vasta-East Region, Pat Kelley-FCOA, and Rose Schmitt-Distribution. Guests present were: Sue Puksich, MidWest RMD replacement

RMD, Peggy Stevens-East Ohio replacement RMD, Ann Carkner-SE replacement RMD and Rhonda and Larry Higgins possible replacements for Distribution.

FCOA Director, Pat Kelley, passed out the FCOA membership list and report. The list is color coded red and blue for those kids who need address corrections. The kids' packets were sent out in October. One hundred were returned for lack of correct addresses. She explained that some parents don't want their kids to receive packets and that she must honor that decision. Question: How many FCOA kids become Primary or Dependent members? Answer: There is no way of tracking that at this time. She has some children's corvette books and coloring books for sale. Need to add two dollars for shipping.

Rose Schmitt-Distribution Manager passed out new membership applications. She is still waiting for more flyers and convention material for the new packets. The cost to mail packets comes to \$0.87 with the flyers, membership cards, calendar and pin. Primary packet will consist of: pin, license plate frame, membership card and patch. Spouse will consist of patch and membership card. There will be a form for ordering more pins or calendars in the packet. The labels needed for the membership cards and packets can now be done on Rose's new printer thus saving time and money for postage.

Cliff Harris "Thank you" to Rose for 14 years of service. She said there were only 5,000 members when she started now we have 18,648

Terry Brennan gave a report on the Finance Meeting that he attended. Money for the automatic renewals and money at renewal time will go into 2006. Standing rule #14; are recommending and audit every four years or at the change of a new Treasurer. Have auditors "confirm" how much money is really in the bank. Question: Who signs contracts for the Convention? Answer: the Business Manager. Will be brought to board of governors for approval. Joe Vasta will be the RMD replacement Finance representative for 2007.

President-Roger Mitchell said good-bye as president. Suggested that the new RMD replacements be introduced as the roll is called. He had no other candidates for the position as Distribution Director other than Rhonda and Larry Higgins.

Carolyn Montgomery-Secretary picked up attendance slips. No questions for her.

Webmaster-Joan Thomas wants some pictures taken of the new RMDs at the governors meeting for Sylvia.

Also wants name and e-mail address of the new RMDs. She gave us an E-mail address: (your [region](#))-rmdcorvettesnccc.org to conceal your address so the public can't see it but you can still receive e-mail.

Hal Bellamy-Business Manager informed us that the NCCC insurance would not be going up for 2007. Make sure you use the 2007 form for certificate or additional insurance on the web. Dick Runyan advised that you should check your insurance certificate to make sure the numbers and amount are correct. Some people are using the insurance waivers as attendance sheets for meetings. Remember there is no coverage for to-from meetings.

Terry Brennan has revised the RMD handout. Bob pointed out that "MAL" should be added in two areas. If there are no other corrections a new one will be e-mailed to the Bob and Bob will disperse to the RMDs. Will have a new folder at the February meeting.

Treasurer-Deb Murphy, dues from new members (about \$11000+ income) as of 9/1/06 will be moved to 2006 budget. Deb said it wouldn't affect the budget much. Discussion as to whether new members should get one year paid + three months free or 1 year free and three months paid. Deb said the word from President, Roger Mitchell, is "that in order to get paid for the governors meeting you need to stay until the meeting is over".

A teller committee was selected to count the ballots on Saturday AM at 10:00 AM. They are: Joe Vasta, Pat Brown, Ellouise Morrison, and Brenda Lackey.

The Duntov Award Committee will be: Anne Carkner-three years, Barb Harris-two years and Cliff Harris-one year.

Bob still has Goody Bags from Mid America. Who needs some? Sue McGee wants one box for the 2007 Convention

Bob wanted to know how renewals were going. So far Bob only had six in and had sent all to Rose. He reports that the label system is working great. Thank you to Pat Brown for fixing the glitch in the software.

Next up was a discussion about future renewal packets. Can we do most of it electronically? It would make the process quicker and less costly. Everything is on Web. The membership list could be e-mailed to the Governors by their RMDs. About 30 governors do not have e-mail according to our secretary, Carolyn Montgomery.

Think about what should be put in the membership packets. How can we improve process? Sponsors could send a PDF file of their flyer, which could go on Web site or e-mailed to members.

Can we do something different with the membership cards? Use paper instead of plastic for the cards. It takes Rose 60 hours to label the membership cards. Don walks 32 miles collating papers to go into packets. Chevrolet pays for part of the membership card.

A discussion followed about making the membership process electronic. Governor would fill out form on computer then send on to the RMD -RMD send on to VP of membership and send checks on to Treasurer. RMDs remember you are the governor for the MALs. Make sure you send them a list of the governors in their area.

RMD Matters: Ron Scott from RR has a new club "Arizona Comp Corvettes"; Nina Foxenberg from NE has new club "Statten Island Corvette Club; Aurel Ouellette from EO has a possibility of a new club; Joe Vasta from ER says new club started in May decided to drop out; Cliff Harris from WC lost two clubs; Patsy Shearer from FL lost one has one new one.

The meeting adjourned 9:40 PM.

Respectfully submitted,

Pat Harris

Diane Bowen

NCCC CHARITY COMMITTEE MINUTES November 10, 2006

Those in attendance were Patrick Dolan, Mickey Ouellette, Elana Siebel, and Jean Morrison.

Elana reported that so far for 2007 raffle deposits are 16,754.00. We have done 3 car shows so far.

The sorting of tickets for mailing has been completed also.

Mickey reported that the East Ohio region donated \$750.00 to the Jeanne Kutty scholarship fund.

The committee went over the Charity and Grants treasurer's report.

The new guidelines for scholarship applications are published on the website now. It is mainly just enforcing what the committee wanted done previously.

May 1, 2007 is the deadline for applying for NCCC scholarships.

NCCC charity committee donated \$79,035 to the National Kidney Foundation from the 2006 raffle.

The New York representative for NKF is now Stephanie Gross.

There was discussion on the charity audit and if we need to do one every 2 years or could we consider doing one every 4 years. More will be presented later.

Patrick will be ordering a 2007 Monterey Red Coupe for the raffle in 2007.

Profit and Loss and the budget overview were gone over by the committee.

Jean Morrison asked if we need to keep the "green sheets" more than one year. The committee did not think it necessary to keep longer.

Respectively submitted

Mickey Ouellette

Finance Committee Minutes November 10, 2006

In attendance: Rose Schmitt, Debbie Lindsey, Hal Bellamy, Joe Vasta, Terry Brennan, Jean Morrison, Allen Morris, and Deb Murphy

Discussion concerning emailing minutes and financial reports. There has been concern that the only way information will be distributed will be via email. For the record, email will be the preferred way to distribute information unless the governor requests USPS. For the November meeting a few finance reports will be available, but in February, the reports will be distributed with the minutes.

There will be a change in the IRA mileage rate in 2007 from \$.445 to \$.485. The 2007 proposed budget reflected a smaller rate increase.

Discussion concerning the convention bank account and reports available. The Finance committee will request the Profit and Loss, Balance sheet and Budget with actuals reports for each meeting. These reports will be presented to the Finance committee for our Friday evening meeting. All contracts should be reviewed by the Business Manager prior to signing and the Business Manager should be one of the signors. Further discussion concerning whether appointed officers should sign contracts at all.

[NOTE: After the eBoard meeting it was decided that the convention treasurer should be appointed to the Finance committee.]

Discussion concerning the frequency of audits and Standing Rule 14. The committee discussed that the intent of the rule was for the audit to be performed at the change of treasurers which, at the time, was every two years. Going forward the wording should be modified to say when treasurer's change, however, if a treasurer started a term but could not finish an audit could be required after a short period of time- possibly a few months. The committee also talked about different reviews that could be performed, perhaps for a mid term confirmation or other review that could be lower in cost as well as beneficial to the organization. The organization has accepted some risk that has been pointed out in each office because that is the way NCCC does business. Further discussion with the prior accounting firm will be done to determine what can be done that will be beneficial to the organization as well as fiscally responsible.

The finance committee will be prepared to present their findings to the governors at the February meeting.

The meeting was adjourned at 7 pm.

Deb Murphy
Treasurer

Motion

NATIONAL COUNCIL OF CORVETTE CLUBS, INC.

NCCC Governors Meeting Date: November 11, 2006

I make the following motion: "to repeal the suspension of standing rule #14 under Financial Matters."

Submitted by Frank Wietharn WR 128 0058 Topeka Corvette Club

Seconded by Larry Walker WR 040 0318 Boone Trail Corvette Club

NOTE: The original motion form is with the hard copy minutes.

SHERATON WESTPORT PLAZA HOTEL
St. Louis, MO

National Council of Corvette Clubs
NCCC
2007 Reservation information

Dates:

Friday / Saturday, February 23 – 24, 2007

Friday / Saturday, May 4 – 5, 2007

Friday / Saturday, September 7 – 8, 2007

Friday / Saturday, November 9 -10, 2007

Rate \$84.00 plus tax for single / double occupancy.

Reservations must be made four weeks prior to arrival to ensure availability and group rate. Please make your reservations by the below listed cutoff dates.

January 26, 2007

April 6, 2007

August 10, 2007

October 12, 2007

For reservations, please call 1-877-508-0180. Rooms will be held with a guarantee of one night stay on a major credit card. Identify your group as National Council of Corvette Clubs when booking your reservation. Hotel check in time is 3:00 PM and check-out is 12:00 PM.

Confirmation # _____ February 23 – 24, 2007

Confirmation # _____ May 4 – 5, 2007

Confirmation # _____ September 7 – 8, 2007

Confirmation # _____ November 9 -10, 2007