

NATIONAL COUNCIL OF CORVETTE CLUBS, INC.

GOVERNORS MEETING MINUTES



Sheraton Westport – St. Louis, MO

November 10, 2007

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<p>NEXT SCHEDULED MEETING.....</p>	<p>February 29-March 1, 2008 at Sheraton-Westport Plaza 314-878-1500 or 888-627-7064</p>
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FRIDAY.....February 29, 2008

<p>EXECUTIVE BOARD MEETING Chairperson: Dick Yanko Phone: (270) 796-9475 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: 6:00 PM – Please check signs</p>	<p>REGIONAL COMPETITION COMMITTEE Chairperson: Jack Wilson Phone: (815) 885-2700 Time/Room: 7:00 PM - Please Check Signs</p>
<p>CHARITY COMMITTEE Chairperson: Patrick Dolan Phone: (517) 651-2029 Time/Room: 6:00 PM – Please check signs</p>	<p>REGIONAL MEMBERSHIP COMMITTEE Chairperson: Bob Bowen Phone: (319) 377-1829 Time/Room: 7:00 PM - Please Check Signs</p>
<p>CONVENTION STEERING COMMITTEE Chairperson: Jim Harris Phone: (810) 621-3468 Time/Room: 6:30 PM – Please check signs</p>	<p>FRIDAY NIGHT HOSPITALITY ROOM Chairperson: Gary Foster Phone: (515) 233-2373 Time/Room: 8:00 PM – Please check signs</p>

SATURDAY March 1, 2008

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

Meeting Dates for 2008

Feb. 29- March 1, 2008
May 2-3, 2008
June 21-27, 2008
September 12-13, 2008
November 7-8, 2008

Sheraton-Westport Plaza St. Louis MO
Sheraton-Westport Plaza St. Louis MO
Convention, Tulsa, Ok
Sheraton-Westport Plaza St. Louis MO
Sheraton-Westport Plaza St. Louis MO



National Council of Corvette Clubs, Inc.

November 10, 2007

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

Governors' Meeting Minutes

Dick Yanko - President

Dick called the meeting to order at 1:05 p.m. and welcomed all to St. Louis. We then had the pledge of allegiance. Members that have passed since the last meeting were announced – Dick Sutton of Tin Hall Toys with the SW Region, Richard McDunn with Electric City Corvette Club, and Marvin Jensen of North Florida Corvette Association. Marvin was a past FL RCD and VP of Competition. This was followed by a moment of silence. Dick asked that we also take another moment of silence for all our friends and fellow members who are having their own personal battles with disease and for our troops who are off serving our country.

Dick introduced the Executive Board, the 2008 Convention Director, Ron Ruston, and the 2008 Convention treasurer Betty Parks, The introduction of the Regional officers and proxies was then made.

Dick asked for a motion to pay the proxy officers, motion made by Allen Morris with a second by Larry Hickman. No discussion, motion carried.

Officer Reports

Carolyn Montgomery – Secretary

No corrections to the September minutes. No comments, questions. Motion made by Don Schmitt to accept the minutes as written with a second by Bernyce Molenda. No discussion, motion passed, minutes accepted as written.

As this was the secretary's last meeting she commented that this has been a very interesting four years and she appreciated everyone being so kind. She knows that all will be as kind to the new incoming secretary Cindy Urenda.

Gary Foster – Sgt. at Arms

He apologized for running out of beverages in the hospitality room, at the last meeting he over bought and trying to watch the budget, this time he under bought. He will do better next time. He sent a real special thanks to the St. Louis Corvette Club for taking care of munchies last night, they did a great job.

Bob Bowen – VP of Membership

Covered the reports, there are 19,075 members as of last Thursday 11/8 and this is the highest we have been since this meeting of 2004. The meeting site presentations will be made in February and we will vote on those in May. We have had two submittals, one from St. Louis where we are today, and one from the convention hotel in Nashville. The presentations will be in February for you to decide on as to where we are going to meet for 2010-2012.

He gave out three membership awards – this year they divided these as we have clubs varying in size. The categories were more than 100 members and under 100 members. The award for the highest % increase in members for fewer than 100 members for 2007 goes to the Hot Nevada Vettes Corvette Club of the West Coast region. Cliff Harris accepted the award. For the club over 100 members for the highest % increase in members for 2007, this award went to Northern Virginia Corvette Club of the East Region. Then an award to the RMD that recruited the most new members goes to Elvira from the West Coast region, Cliff Harris. The awards are sponsored by the Mid America Motor Works and are called the Dolphin awards.

Rhonda Higgins – Distribution

It's time for renewals and she is ready and excited. Last meeting we talked about having the extra 2007 pins, she did bring them and the RMD's have them. If you need some for yourself or your members see your RMD. Also

the RMD's were given or mailed this week the 2008 pins and calendars. They have them, she does not. She is putting a note in the packet that says do not contact her for these items as she does not have them. So as governors they were given to you as you turn in your renewals so the note will say please contact your club governor to get your calendar and pin, one calendar and one pin per member.

Debbie Lindsey – Director of Sponsorship

She has sent out the sponsorship packets and so far has sponsors from Bridgestone and Kumho. It is a little slow but the packets just went out in October so hopefully by February will have a much better idea of where monies will be coming from.

She has an interesting proposal from Hagerty Insurance Company; they do specialty car insurance and they may be providing a special offer for those who are coming to convention if you register by the first cut off. She is not sure about the specific details but something along the line they will issue you a special card and you will have a special package where if your car breaks down on the way to convention within 50 miles you can get your car towed and they will provide \$100 in roadside assistance. You will be able to get more information about this once it is available on the website.

There is a change in the credit card program coming up, it will still be with Bank of America but is going to a rewards program where you will earn points that can be used for purchasing. This can be used for airline mileage, car rentals etc and there will be more information coming out about this. She has given the contract for this to Hal, the business manager to look at and once we sign this the program will start up with the next offering. You will receive an information sheet in the membership packet and there will be a number to call if you want to sign up for the credit card. The rebate we get from them is \$30. If you sign up through the information that we send out NCCC receives a \$30 rebate, if you sign up from a mailing we only receive \$1 so we want to be sure we go the \$30 route. Please pass this on to your members.

The special discount for member's page continues on the website and she wants to remind you about the Choice Hotel program. They wanted you to know they are offering a special through November 30th so those that may be traveling through the Thanksgiving holidays may want to look at this site.

Some of our platinum level sponsors may be doing some advertising through our email. The secretary will be sending out some notes soon. All of the governors, regional officers etc will be receiving an email from Goodyear and she asks you as governors or within your club to please pass this on to each member via email. This is going to be more of the way we go as more and more advertise via email instead of hard copy. She asks that you try and forward this upcoming email to your members because it is an advantage, a gift certificate for them to use for tires.

Chuck Heretta had a question – you talk about the Bank of America which used to be MBNA, did they or did they not give us a rebate for purchases that we made using their card in the original program? Per Debbie, yes they did. Chuck asked if that was now suspended and is it only going to be the points to the individual person. Per Debbie, no, we will get both, but it will be at a reduced rate. The example that was given to her was that in the past the rebate was 5% of sales now rebating at 3%, however their experience with other groups they have done this with is that use of the card has increased by a minimum of 25% because now people are going to get rewards. In essence we should be better off or at least the same.

Dick asked Debbie what was required to be a platinum sponsor and her response was \$9,000. Dick ask the RE's and governors to tell the members that the emails they would be getting would be mostly coupon offers to save money, it is a good deal for you and it is a good deal for us.

Jim Harris – Convention Steering Committee

2007 Program - Reviewed the final financial report for the 2007 program and there was a profit of \$34,517.29. He did not go into a lot of detail re this but the profit was due to good turnout, good negotiation, buying smart etc, it all adds up.

2008 Program – After this meeting the bank account should be open with the advanced deposit money and ready to do business. One thing they are going to be doing in 2008 is to offer on-line registration in addition to the hard copy registration. The registration form will still be in your *Blue Bars*, and membership packets,

2009 Program – The voting results will be announced later in the program.

2010 Program – He has not had any serious inquiries about this program, if interested let him know and he will get you some information. You and anyone else are welcome to sit in on the steering committee meetings.

Ron Ruston gave an update on the **2008 program**. The Southwest region wants all to come to Tulsa for the 2008 convention. The dates are June 21st through June 27th. Some of the highlights mentioned-draggs will be at

night, on Monday night, autocrosses at Hallett Motor Racing Circuit, thinks it is 1.8 miles, ten turns, lots of elevation changes, will run the low and high speed on the same day, will be out there for two days but you will come out one day and run both, will have some route 66 cruises, will be on the same day as the autocrosses. The awards banquet will be on Friday night, will be \$10 per head to eat, they cut the price to see if could get more people to stay and go to the banquet.

One thing that is being changed is the Top 15 awards for the competitors. This will be done on Sunday night in conjunction with the adult party; have not yet figured out all the details of how this will be done. Part of their thinking on this is these people work really hard to get this award so they are going to try and make it bigger and better than what would happen on Friday night. This will give them a little more recognition and let them walk around wearing their shirt every day if they want to.

The hotel reservations will be electronic, thanks to Walt Jenkins and he says this will work. They will also require that the reservations for the hotel come through the treasurer, hoping to do all of this electronically and until you have your convention # from registration you can not get to the next level to do your hotel reservation.

So come to Tulsa, you will have a great time!

Patrick Dolan – Director of Charity

Patrick gave an update on Elana Siebel, who is being treated for cancer. She had surgery this past Monday and everything went well and better than expected. As soon as she is out of the hospital and healthy enough she will be undergoing more chemo. She thanks everyone for all of the cards, letters and support she is getting. Patrick provided the address for those that might want to send her a card - 8916 South 8th Street, Kalamazoo MI 49009-8940. Bill Siebel is the RE for Michigan and his address is in *Blue Bars* also.

They have received a request from the Windy City Corvette Club pertaining to a hardship for one of their members. This individual has had numerous back surgeries and has had other significant family crises. This individual certainly deserves this and the request was granted.

The transplant games will be July 11-16, 2008 and will be held in Pittsburg PA. The raffle car is the 2008 black coupe. The last show they went to was Effingham, Mid America Motorworks Funfest and he thanked all those that were there and helped work. NCCC was well represented by Public Relations and by Membership. Everyone worked really hard and they signed up some new members and also raised \$6,000. It was a very successful event. Debbie was able to secure a tire certificate from Goodyear Tires so a double raffle was done offering the tires to anyone that bought a ticket that weekend. Richard Breedlove from Morrisville IN won the tires.

Will be doing the 100% club program again – this is one \$10 ticket for everyone in your club. He has been asked as to what time one is considered a member. Is it at the start of the year? The bottom line on this program is to help raise money and to recognize the clubs that are supporting our charity program. If you send a check and indicate you have 32 members and the check is for \$320 they will trust that this is reasonably close to what your membership is at the time. There is no specific date that is locked in to this; they just appreciate your participating in this program.

Scholarship applications have to be in by May 1, 2008. They are available from many sources, Patrick, John Osborn, Rhonda, and on the website.

The financial reports were covered.

Patrick provided his contact information. Phone is better than email. Daytime phone # is 989-463-5891 or 463-2420. The evening home phone # is 517-651-2029 and cell # 517-648-1603.

Calvin Camp presented a check to Patrick for \$54 for NKF from Little Egypt Corvette Club of Southern IL.

Deb Murphy – Treasurer

Covered the treasure reports, which will also be in the minutes. She pointed out on the Profit and Loss statement through November 7th year to date there is a new category shown that is convention income and is for \$635. She indicated this is when a convention makes money they pay to National the operating expenses back for their mileage and per diem that they are paid to come to the meeting. The deal then is the convention director is appointed the year before, so John McGee was appointed in 2006 and she had already closed those books so she really did not have any place to put this money. That is why it is in that category. The rest of it is to offset

what we spent on his meeting expenses for this year. The other item we paid this last time which is on page 3 was for the convention *Blue Bars*, this was expensive but we are still a tad under budget so hopefully we are not going to be too far off under that.

Things are looking good this year, when you mind what you are doing and you make a little money on convention and you don't have a lot of unexpected expenses it looks real good. If you look at the balance sheet you also see the prepaid membership incentives which you get in your perks packets, those will show up in the prepaid membership incentives because those are for 2008. We have not paid for the pins yet; we have to pay whatever our sponsor doesn't pay.

John McGee, on behalf of the 2007 convention, gave Deb a check for \$34,517.

Hal Bellamy – Business Manager

With the 2008 insurance renewal there is a little bit of change. You will no longer be able to request a certificate from K&K without sending the money. They have had several cases where they have had a difficult time collecting the money after the certificate was issued. K & K can go back and cancel that certificate after the fact if the money does not get to them. Be sure you share this information with your members. He has not yet received the new premium for next year, should get this soon. We have had some claims.

He has distributed some reservation sheets for next year, the dates are good, and the phone #'s are good.

Pat Kelly – FCOA Director

She recently assigned FCOA# 3700. The grandfather of the four year old boy is a member of the Windy City Corvettes in the Midwest Region and the grandfather is well known in the region as DJ Thom. She thanked Windy City Corvettes for providing the notepads for the FCOA kids and Tejas Vettes from Southwest Region who had given her a check at the last meeting and will be used towards the 2008 dash plaques. She also thanked the FCOA kids from her club, Badger State Vettes. They have a concession stand at their speed events every year and the profits they make are donated to FCOA so they gave her some money. The chef, Gino Piacentine also a member of the club, grilled stuff and made side dishes for the FCOA kids to sell. She also received a check from Cedar Rapids Corvette Club.

She has been mailing out packets to FCOA and already is getting some back with incorrect addresses. Please make sure your members update addresses as this cost money to have to re-mail.

At the last meeting she had talked about the 2007 dash plaques in wanting to use the FCOA logo, which was going to end up being very expensive. She has talked to Tex from Desert Corvette Association who is the main sponsor of the plaques for 2007 and what they have decided to do is to have a combination dash plaque for 2007-2008. The kids will receive these early next year.

She has been working with Genee Patrick in looking for an inexpensive manufacture where she could get good quality but would not be costing FCOA an arm and leg. She has found someone and feels she can get the dash plaques for the kids at a fairly reasonable price. What she has done, since the kids do not have the dash plaques for this year, is to use the monies that was donated from her club to buy some rulers to put in the packets.

If you look at the FCOA membership report you will see that one of the regions has a 98% increase in membership, a big round of applause to the Florida Region. In the 10 years she has been doing this job, she has never had a region with this large of an increase. A lot of this has to do with the region RE and RMD and if you look at the last issue of *Blue Bars* and read the article from the Florida Region you will see their region is very aware that kids need to be encouraged and taught about Corvettes. There will also be something in an upcoming issue about a car show that was held in this region just for kids.

This year when membership started coming in for FCOA, she had kind of a slow start so thought she would make it through to next year with the membership cards and patches. In mid summer she started getting a huge influx of memberships so she will be running out of patches and membership cards by the end of the year. Mid America has them on order for her as they provide these for the kids. If one of the FCOA kids gets a packet that does not include these, they will get as soon as she receives them.

On three occasions recently she has had the opportunity to talk with people at Mid America Motorworks re FCOA and one of the things they told her is they want to become more of an advocate for the younger generation. They will be taking more steps to promote the passion of Corvettes and the car hobby in general. One of the things they talked about was how they were really happy to hear from her that she is starting to get a lot of second generation FCOA kids. They also complimented NCCC on the fact that it was the first organization that really

realized that in order to carry on the Corvette club and Corvette hobby that you needed to do something to get the kids involved. They are very complimentary about that. Also wanted us to know that Will Cooksey, who is the plant manager, has visited the FCOA website and he is also very excited for our organization to have FCOA.

Thanks for all your support.

Sylvia Hoaldrige – Publications

The biggest *Blue Bars* in the history of NCCC, 84 pages and is the convention issue has been mailed out. She thanked Doug McMahan, Joan, Roger and Nelda, and Dick for all the photos. The front and back covers were done by Doug McMahan. All should have received this issue, if you know of anyone that has not received their copy tell them to contact their RMD. For the record, this magazine was dedicated to Sue McGee.

The fall issue is at the printer now and will be mailed out the week of Thanksgiving; the majority of us should get our copy by the first of December.

She needs articles and the RE's and RMD's have stepped up to the plate and have committed to helping her accomplish this by challenging their regions to come up with articles.

Please remind your members SHE CAN NOT CHANGE ADDRESSES!

She let us know that she is still cancer free and SYLVIA IS BACK!

Joan Thomas – Webmaster

Joan threw some numbers at us – an increase from 400 to 300,000, increase from 28 to 3000 and a decrease from 180 to 93. What this represents is the availability of space on our server. She has increased our space from 400 megabytes to 300,000, bandwidth from 28 gigabytes to 3000, and the cost from \$180 down to \$93.

She mentioned information that she puts on the website that has worked extremely well, one being when the renewal packets go out. When Rhonda mails a group of packets Joan will put this information under Latest News for NCCC members. This will let your club know packets were mailed so that you can be aware they are coming. If you see yours have been mailed but you have not received within two weeks contact your RMD.

Another thing that will be constantly on the website is new information regarding convention. The application will be on there but will not be open for registration until February 1st. Try to teach your club members to get themselves familiar with what is on the website. For example, all deadlines for *Blue Bars* can be found on the website. If you are looking for information and can not find it get with her and she will see if it can be put on.

She is still looking for website judges for 2008, she has two people that have volunteered and she appreciates that. She is looking for three but would love to pick from five. If you know of anyone in your club that would be a good candidate for a website judge she would love to have their name.

Larry Beebe – Public Relations

He gave an update on the traveling displays, soon to be going to Michigan for the last trip of the year. The display was at the Mid America Funfest, they had a good time, met a lot of people, got some new members, and so was very worthwhile.

In January he will be sending out information with a calendar for the display usage, be sure to go to the website to see the information that is available. If you can work it in your schedule next year try to use it. He thanked all that used it this year. Next year will have a PDF file that will also be sent to the person using the display; this will have all the information on how to set it up.

Dave Heinemann - Parliamentarian

The last three years the RE's have worked very diligently in helping him obtain one of his goals when he became Parliamentarian three years ago and this was to get the by-laws and standing rules current. This was accomplished.

He laid out goals for next year, which is his last year as Parliamentarian and they will start working on these in February with the new committee, will be providing additional details of this at the February meeting.

They appointed a representative to the finance committee for 2008 and also appointed the newsletter judges. These will be announced later in the meeting.

This year we have had an election and for years they have been relatively easy with no competition. This year we had multiple candidates for a position and multiple choices for convention. If you are not a governor hopefully you got the opportunity to witness the excellent superb job that Carolyn did and her executive assistant, Manny did in emailing back and forth to make sure the ballots were done right and he thinks it was a phenomenal job. (His words not mine, but thanks).

He has four outgoing RE's and he asked that they stand and be acknowledged for the hard work they have done. This was Carl McFadden from Roadrunner region, Jack Carkner Southeast region, Gail Dawley from Carolina region and Kevin Milton from Indiana region. Kevin has gone beyond the call of duty, the printed copies, the electronic version and everything you are going to see on the webpage, has been done by him. This has helped him present a good clean document with updated standing rules and by-laws. A special recognition was made to him for this hard work.

In hearing conversations around and about and people saying things they don't like about NCCC, just remember NCCC is what we make it and it's what we decide we are going to do, so keep this in mind.

Mike Godfrey – VP Competition

Mike had all 15 RCD's at his meeting which is his last one as VP of Competition.

Drag records, no events since last meeting and will not have any more this year however there were three new records retired and indexes set. These are good through December 15th.

1. Group III classic modified new index is 10.22
2. Group IA new index 13.48
3. Group IH new index 13.06

National points have been updated with all information received as of 11/4/07. He has sent this information to the website and believes it is already posted. However, don't take the sanction log as gospel because it has become apparent there are some things he has in the points that are not entered that way on the log. He will correct this as soon as he can get to it.

Clubs

5. Midwest Region, Windy City with 6,579 points
4. Southeast Region, Nashville Corvette Club with 7,201 points
3. Florida Region, North Florida Corvette Association with 7,543 points
2. West Region, Cornhusker Corvette Club with 10,851 points
1. Southwest Region, Oklahoma City Corvette Club with 13,004 points

Ladies

5. Southwest Region, Eileen Fox with 949 points
4. Southwest Region, Suzanne Ansley with 987 points
3. Carolina Region, Donna Littlejohn with 1,081 points
2. Michigan Region, Sharon Meesseman with 1,224 points
1. Southeast Region, Betty Parks with 1,449 points

Mens

5. Carolina Region, John Haskell with 895 points
4. Southwest Region, Neil Fox with 931 points
3. Indiana Region, Patrick Wrigley with 933 points
2. Southeast Region, Don Parks with 1,555 points
1. Michigan Region, Ray Meesseman with 1,723 points

Other than this, had their roundtable discussion, did cleanup items for the proposed rule book which will be covered later.

They had an appeal hearing last night and at this point in time, the appeal was upheld and he will have a detailed explanation in his minutes.

Mike added this to his report – Thanked all the RCD's that have worked with him the last four years and he wants us to keep in mind what these RCD's do. Everyone has an opinion on something, your RCD's not only have to deal with the two, three, four hundred opinions in your region about our program but then they have to

translate that and deal with the other 14 RCD's in the meeting. He appreciates all the work they did and he would like to thank them and all of you for all the cooperation he has received in the last four years.

Roger Mitchell – Immediate Past President

Roger apologized for missing the September meeting, has been quite a while since he has missed a meeting, this will end his current tenure on the E-Board. One of the things he had left in open business to do in September was make the presentation of the keeper to the recipient of the President's award for 2006. We give each year at convention the President's award, traveling trophy it returns to convention in 2007 to be re-awarded and we give that individual that won it in 2006 a token of appreciation on behalf of NCCC that they can keep to add to their collection. This presentation for the President's award for 2006 was awarded to Richard Yanko.

He has expressed his appreciation to the executive committee and to those members that have been on it for the last 5 years that he has been associated with. This organization would not function without the contributions that each of the members in this room make, you guys are the ones that are always here, you go out and find the rest of them to parlay our information to them, we appreciate that, none of the executives or the staff of the Board can do their jobs without your help, He certainly appreciates it, he has a newfound affection for the effort you guys put in. People have asked him if there is anything he has learned from spending five years on the Board and there are many things but if you had to bring it down to one thing that will work and pass it on to your regions and your clubs and all the way down to individual members is that if you want to go fast you can go by yourself, if you want to go far go together. You're the best.

Old Business

Dick updated us on the NCM, nothing much happening since the last meeting. The next Board of Directors meeting will be at the end of the month. They are proceeding with their plans for the two new simulators courtesy of \$250,000 grant from the state of Kentucky plus another \$40,000 they will have to come up with. They are also proceeding with the plans and ground breaking for the new addition, in the process of getting the loans in place for this as well as negotiating on 55 acres of land on the other side of I65 where they proposing a quarter mile drag strip/road course/parking lot autocross.

Dick presented Roger Mitchell, Hal Bellamy, Carolyn Montgomery, and Mike Godfrey, the outgoing officers with tokens of appreciation for their years of service. Hal donated the money for his gift to the scholarship fund.

Teller committee report given by Patsy Shearer: Ballots were sent out with 239 votes returned and 1 invalid as no signature. She introduced the new officers, VP of Competition – Jack Wilson, Secretary – Cindy Urenda, Sgt. at Arms – Gary Foster, and Business Manger – George Gallant. All the by-laws passed. The convention will be held in Colorado Springs. Dick thanked the teller committee and congratulations to these office holders.

Deb Murphy came up to talk about the proposed budget for 2008. There were no changes made since it was presented to you in September for your consideration. No discussion. Motion made by Allen Morris to accept the budget as presented with a second by Betty Parks. No discussion, budget passed.

Dick then brought up the competition rulebook. As a little background remember last meeting we had it to present in a very draft form that was presented and voted down. Then had a motion passed that we would revisit this rulebook at this meeting and that is what this is about. Larry Hickman had a technical question on page 15 of the bylaws under competition committee, says the competition committee shall review the competition manual and submit their recommendations to the Board of Governors for their approval on the first regularly scheduled business meeting following the annual meeting. That was done; the vote was against the rulebook so how can we vote on it again until next year in September? How can we supercede the bylaw in terms of that vote?

Dave Heinemann responded by stating in front of the competition manual there is a paragraph that tells you what the manual is about and the time length of when it will be in force. Currently the competition rulebook is in force from 2004-2007. Keep in mind, the rulebook is a standing rule, and a standing rule can be changed at any time. What we have done in the past, there was a standing rule put in front of this rulebook and presented with the package as a standing rule that we would not discuss items on this at every meeting, and on this front page of this rulebook it states changes can be made for betterment of the rulebook and would take effect the following year, such changes can only be made by the National Competition Committee with the approval of the Board of Governors. Then he went into the standing rules under competition, #3 and read, once a competition rulebook has been approved by the Board of Governors, the VP of Competition will publish an accumulative listing of all approved rulebook clarification in each issue of *Blue Bars* until the competition rulebook is revised. So far we have dealt with two standing rule issues and keep in mind, the entire document is a standing rule. Now there is a

by-law that Larry just read to us off of page 15 under competition committee. Dave re-read this entire section but reinforced the section that says "any recommendations for changes to the competition rulebook must be submitted to the Competition committee through the Regional Competition Director. Any changes approved by the Board of Governors shall become effective on the first day of the year following approval". We are not through the first day of the year. The book was presented and we discussed this at the meeting in September. A lot of work was put in this rulebook and a lot of RCD's spent four years trying to get these rules betterment for us. Let's keep focused that not when we are going to vote and approve this but lets vote on the content. Let's make a logical and intelligent decision, it was not ready in September and a lot of work has been put into this. It is a standing rule and what was done to make it clean and it was voted on and accepted by this assembly here that we would postpone that vote to allow every governor and member a chance to review these changes and then do an educated vote at this meeting. A motion had been made on the floor at that time to postpone until this meeting. It is suppose to be presented at the first meeting after the annual meeting and it was presented but you can not make an intelligent decision until you have the ability to see it and what we did was to allow every governor and every member to get a look at this and make a valued decision. That is what we are trying to do at this meeting. The by-law was met by being presented at the first meeting after the annual meeting. That is how he interprets this; let's keep focused on what we are looking at, not when it was presented. Further discussion and clarification of the motion made in September that was withdrawn, and then a final motion made was to postpone the vote until this meeting. Dave read from the September minutes, page 12 last paragraph and page 13, first paragraph that outlined in detail what had been discussed.

Dick commented at this time if you had talked to your RCD in September they would have said they did the best to get it to you and they thought it was good. They have had a chance to go back and look at it, have done a lot of massaging and talking amongst themselves and he thinks if you talked to them today your RCD would say they are in agreement with what we have here and we should carry this forward. These folks have put a lot of time and effort on this program.

Chuck Heretta asked for clarification- are we talking about a bylaw which we can not change only once a year or are we talking standing rule. Is the voting done by bylaw or done by standing rule? If done by bylaw, then the motion Kevin made in September is incorrect. If we are voting by standing rule, and he does not see any place where we vote by standing rule, then yes we can continue. Dave commented that first off we are voting on the rulebook package as a standing rule, if it was a bylaw it would not be done at this meeting, it would have gone out in the mailing. No bylaws are voted on; they are presented then mailed out for voting.

Jerry Limpach commented that our rulebook does not cover what to do if the vote fails. There is nothing in the rulebook to tell us what to do if it fails. The common knowledge, which is in error, is that the old rulebook carries over, it does not. As of this point we have no competition program for 2008. This might be something to look at next year to putting something in to cover this situation. Dave stated that if this does fail, we could make a standing rule motion to run on the rulebook for another year.

No further comments, Dick asked for a motion to accept the new rulebook as written for the next four years. Manny Montgomery made and read the following motion; the proposed rulebook dated 2008-2011 as corrected by the RCD committee last night be approved for the competition of NCCC beginning 1 January 2008 for a minimum of one year. This motion was seconded by Howard Curtis. Dick asked for discussion. Jack Wilson of the Midwest region commented, he has been RCD for the past five years and part of the operation of the current rulebook and development of the new rulebook. They have listened to the governors, the participants and the members of the organization to try and develop a rulebook that was streamlined to a point to make it better understood by the members. The end product is agreed to by all of the RCD's and they feel they have done the best they can to fulfill their obligations. He would recommend this rulebook be passed and respectfully submits his recommendations for this rulebook and he would like to ask all the RCD's that support this to stand up.

Further discussion on this by Chuck Heretta who commented that if you listen to what the motion said that was put on the floor just now, it says corrected rulebook. Have any of you seen that corrected rulebook? NO, we are back to the same situation we were in September; you are asking us to vote on something that we have not seen. Dick responded to this by saying as a governor of a club one of the duties of the governor is to elect an RCD, RMD and RE to represent that region. It is the belief that these elected officers for each region will do what is in the best interest not only of the National Council but of their region also. You all sat in this room and watched as each one of your RCD's stood up with the recommendation that you pass this. They are not in here to try and pull wool over your eyes, they believe that what they have to vote on is the best they can do right now. If you don't believe what they are telling you then you have elected the wrong people.

Mike commented what they did was some corrections to spelling, punctuation, indents, numbers in the wrong order. The only things they added were clarifications that were already made and still in effect since the previous rulebook was published. What they wanted to do was to ensure those clarifications were in there, that's what the majority of the changes are. There was one other change where there was a misprinting on the points; it was just a typo for the Concours. Further discussion, then the question was called by Pete Dawley with a second by Bernyce Molenda. Question was called for. Now voting on the rulebook - All of those opposed to the acceptance of the motion where we will accept this competition rulebook for a time period of one year? 42. Those that were in favor of the rulebook were 139. Motion passes. Rulebook will be published on CD and every primary member will get a copy on CD and will also be put on the website.

Arnie Bailey recommended that the rulebook be corrected in a manner similar to what we did in the past to show what was changed. In the past we had what used to be there in italics and what changes were made to it. Otherwise you would spend a lot of time comparing the two. It would be nice to see what was changed. Mike said this could be done. Pete Dawley made a motion to make sure substantial changes are highlighted in the new rulebook. A second was made by Howard Curtis. Motion passed.

New Business

Dick, at the request of the secretary, asked for a motion to destroy the ballots as we see no use in keeping the ballots. Motion made by George Powell with a second by Arnie Bailey to destroy the ballots. No discussion, motion passed.

Dick read off the names for the newly elected regional officers for 2008 for approval by the governors.

RCD's – Paul Haack, Bob Pattillo, Pete Dawley, Ray Meesseman, Manny Montgomery, Larry Morrison, John Backman, Joe Orrico, Mike Godfrey, Jim Asbury, Don Parks, Jerry Corlesski, Brian Gallagher, Chuck Stephens and Paul Hamersly. Also from the RCD's Manny Montgomery will be the finance committee representative. Motion to accept the RCD's for 2008 made by Denny Luther with second by Joe Scafero. No discussion motion passed.

RMD's – Don Smith, Peggy Stephens, Joe Vasta, Patsy Shearer, Sue Runyan, Sue Puksich, Barb Harris, Ellouise Morrison, Ken Daby, Anne Carkner, Cheryl Surdick, Cliff Harris, Pat Brown, and Diane Bowen. No one has been selected for Northeast. Joe Vasta is on the finance committee. The Duntov committee consists of Barb Harris for one year term beginning January 1, 2008, Anne Carkner for two year term beginning January 1st 2008 and Ken Daby a three year term beginning January 1st 2008. Motion to accept these RMD's for 2008 by Larry Hickman with a second by Calvin Camp. Change requested to change Don Smith to Debbie Haskell. No discussion, motion passed.

RE's – Margaret Bohannan, Chuck Heretta, Mike Weil, Glenn Hutchinson, Mary Bellamy, William Siebel, Calvin Camp, Richard DeSocio, John Maxwell, Jim Gray, John McGee, Bernyce Molenda, Allen Morris, Jerry Limpach and Gary Brisbois. Allen Morris is the representative for the finance committee. For the newsletter judges, Jerry Limpach, Calvin Camp and Chuck Heretta. Motion to accept these RE's for 2008 made by Bernyce Molenda with a second by Don Schmitt. No discussion motion passed.

Debbie Lindsey made a comment at this time re the Corvette Market magazine, copies which had been made available at this meeting. This is a new publication that has just come out and there will be a flyer in your membership packet. She met these people at Mid America Funfest, so watch for this in your packet.

Dick asked for a motion to appoint Walt Jenkins as the convention director for 2009. Motion made by Calvin Camp with a second by Larry Hickman. No discussion motion passed.

At the last meeting Dick had mentioned that he would be looking for a motion today to give the clubs that have not turned in proxies for the meetings for this year, a chance to get these copies to their RE and submitted to the secretary by November 30, of this year. We did this last year and the year before and it is a good idea because sometimes our RE's and our governors just miss each other in getting these proxies in. This will be for attendance purposes only. Motion made by Arnie Bailey with a second by Calvin Camp. No discussion, motion passed.

Dick Runyan, Governor from Corvette Club of Indiana, as the council is getting in dire needs of funds to keep operating as we are operating now, made a motion to modify the first two sentences of standing rule 9 under financial matters be modified as follows: "The dues for NCCC are set at \$40.00 for new members, \$30.00 for renewals and \$15.00 for spouse/companion and dependents. The dues are set as of 3/1/2008. This motion was

seconded by Cliff Harris of Pacific Coast Corvettes. Dick Yanko read this motion again as submitted. This was then opened on the floor for discussion. Dave clarified this does have to lie on the table until the next meeting for a vote as a by-law. Frank Wiethorn expressed concern as he does not see any numbers to support this increase. He referenced the budget for new members for 2006, \$106,000 income and 2005 we had \$97,000 income. This year we are going to \$77,000, why are our new members down? He does not think we have the figures to support the dues increase, he thinks we need the actuals for 2007 plus with the transition from one treasurer to another both doing business a different way he does not think it is going to shake out. Deb Murphy commented that she and Jay did membership dues exactly the same, same numbers, same way they are entered so she is not sure why the comment about the treasurers doing things differently. She also commented that they have been provided the actuals in the minutes. The new membership has been going down; the budget is the best guess as to what we think we are going to spend. We have a lot of expenses that we have no control over, such as gas and postage. We can stack membership #'s in order to balance this budget but if that is not realistic with what we are doing every year it does not make sense to put those numbers in there.

Dick Yanko commented this will lie on the table until the February meeting so we will have the opportunity to see what the 2007 actuals are. Frank commented that some did not know the actuals were included in the minutes, you had to check the tab under the excel sheet to review. Manny Montgomery of the Florida Region commented that he understands we need a dues increase and he can support this for his region but not in March, He feels it would be better to start September 1st when we start next years renewals and new members would be a better date. Plus we need to stop spending so much money in NCCC; we need to reduce the number of people on the Board.

Roger Mitchell of Southwest Region commented, since we are going to have a meeting to think about this and Frank points out that for at least the last four years we actually have ended up in the black each of those four years, we can't budget that, because there is people like John McGee that walk in here and drop \$34,000 on you. You have know way of knowing, there are items in the budget like that that you can not predict. What Deb is trying to do is to say we anticipate this much income, we anticipate this much expense, and that comes out to the number. Now, if you have a good year, and you watch what you do you wind up better off. That was the pledge we made to you five years ago when we had a dues increase. He told us at the time when this became necessary that it had been 16 yrs previous to this when NCCC had a dues increase and we only did primary, did not do spouses. In this day and age we are not going to be able to go 16 years between dues increases.

Larry Hickman pointed out that the current P&L that was passed out shows through November not including this meeting \$303,000 total expense for the year, You are projecting \$476,000 in expense for next year, that gives you about \$173,000, there are some questions here, does not know where it is at, but there are questions. Dick Yanko mentioned this motion will lie on the table until the February meeting.

Elaine Heretta, governor of Corvette Cleveland asked why it takes so long to get the patches. She received patches today from 2006 competition year. She received the ones for the Regional champion club at the governors meeting in October. Her members want to know why they have to wait so long to get them. There is nothing special about these that they have to be customed ordered and take until October the following competition year to get them. Why can't we have these at the February National governor's meeting? Mike commented that points all have to be verified, can not get it done that quickly, these have to be ordered and it takes generally 5-6 weeks to get them. The reason that that particular batch was late was because the people that made them put the wrong year on them. He had to have these redone. Per Dave these normally come in May but there was a problem this year.

No other new business.

50/50 Raffle was \$178.00 to the winner, Dick Runyan.

Dick Yanko made an announcement that he and Gail will be getting married February 9th 2008 in Las Vegas. Congratulations to you both!

Motion to adjourn was made by Larry Hickman and seconded by Arnie Bailey. Meeting adjourned at 4:25pm.

Respectfully submitted,
Carolyn Montgomery
Carolyn Montgomery, Secretary



National Council of Corvette Clubs, Inc.

INCORPORATED 1960

COMPETITION COMMITTEE MEETING

St Louis, Mo

9 November 2007

RCD's Present:

CAROLINA
EAST OHIO
EAST
FLORIDA
INDIANA
MICHIGAN
MIDWEST

PETE DAWLEY
CHUCK STEPHENS
BRIAN GALLAGHER
MANNY MONTGOMERY
HOWARD CURTIS
RENE CARDENAS
JACK WILSON

NORTHEAST
ROADRUNNER
ROCKY MOUNTAIN
SOUTHEAST
SOUTHWEST
WEST COAST
WEST OHIO
WEST

JOHN BACKMAN
PAUL HAMERSLY
LARRY MORRISON
DON PARKS
BOB PATTILLO
LES RAJCZI
JIM ASBURY
TIM BAILY

MEETING STARTED 7:30PM

V. P. COMMENTS:

Point standings and sanction log were sent by e-mail.

2007 National Points Standings: The current standings, as of November 4 for the 2007 competition season were sent out and the top five are listed below

CLUB --	1. Oklahoma City C. C.	Southwest Region	13004
	2. Cornhuskers Corvette Club	West Region	10851
	3. North Florida Corvette Assn.	Florida Region	7543
	4. Nashville C. C.	Southeast Region	7201
	5. Windy City C.C.	Midwest Region	6579
MEN --	1. Ray Meesseman	Michigan Region	1723
	2. Don Parks	Southeast Region	1555
	3. Patrick Wrigley	Indiana Region	933
	4. Neil Fox	Southwest Region	931
	5. John Haskell	Carolina Region	895
WOMEN --	1. Betty Parks	Southeast Region	1449
	2. Sharon Meesseman	Michigan Region	1224
	3. Donna Littlejohn	Carolina Region	1081
	4. Suzanne Ansley	Southwest Region	987
	5. Eileen Fox	Southwest Region	949

Drag Records:

No new records were set.

Three new Indexs were set. CLM - 10.22, 1A - 13.48, 1H - 13.06

Clarifications:

None

Old business:

None

New business:

None

Round table discussion.

Rulebook discussion

Finished rulebook corrections.

Meeting adjourned.

Appeal hearing decision:

Reference: Protest and appeal of Kanawha Valley Corvette Club results for EO-101 rally. Protest by Steve and Susan Hamilton, Chuck Heretta and Pat Rutherford. Appeal by Brent Rebol.

An appeals committee was selected at random from the RCDs present at the national competition meeting on Nov. 9, 2004 in St. Louis, Mo.

The following items were considered by the committee:

1. Was appeal filed in time.
2. Was protest filed in time.
3. Did protesters have standing to file protest.
4. Could the Regional Protest Committee disqualify entrant.
5. Did RCD handle protest per the rulebook
6. Could the entrant be disqualified.
7. Could the entrant be DNF'd.

The committee's decision:

1. The appeal was filed in the proper time frame.
2. The protest was filed in the proper time frame for results.
3. The protesters had standing for timeliness or accuracy of results. However the Appeal Committee determined that the protest had to be an entrant protest because it did not involve the accuracy of the results but the disqualification of an entrant. Further, since both couples were listed as DNF on the results, the protester's points were not affected.
4. Since there was no protest of the entrant made at the event, the Regional Protest Committee could not disqualify the entrant.
5. The RCD handled the protest by setting up a Regional Protest Committee per the rulebook. However he did not sign the protest form as the receiving official or after the decision by the committee. Nor did he send either one to the VP of competition.
6. The entrant could have been disqualified if protested by any entrant within 30 minutes after the event.
7. The event chairman or could have DNF'd the entrants. The RCD could DNF the entrants if done by protest because he was competing with in his Region and it could affect his points.

The Appeal Committee does not condone the actions of the protested party, however the actions taken against him did not follow the procedure outlined in the rulebook. Although the committee believes the solution of the RCD at the event of both parties receiving DNFs was a reasonable one, the proper procedures were not followed to do it.

The Appeal is upheld, Bretton and Patricia Rebol to be restored to second place and Dennis and Lori Arthur receive DNFs. No further action to be taken. Appeal fee to be returned to appellant.

Michael G. Godfrey
Vice President Competition

Copy to:
ALL RCD's
NCCC President, NCCC Secretary

REGIONAL MEMBERSHIP'S November 9, 2007 MINUTES

Bob Bowen, Vice President of Membership, called the Regional Membership meeting to order at 7:05 PM on November 9, 2007. There were 17 members in attendance. They were: Diane Bowen-West Region, Ellouise Morrison-Rocky Mountain, Dick Runyan-Indiana, Barb Harris-Michigan, Anne Carkner-South East, Patsy Shearer-Florida, Cliff Harris-West Coast, Peggy Stephens-East Ohio, Cheryl Surdick-Southwest, Don Smith-Carolina, Pat Brown-West Ohio, Proxy Scott Freeman-North East, Ken Daby-RoadRunner, Sue Puksich-MidWest, Joe Vasta-East Region, Pat Kelley-FCOA , and Rhonda Higgins-Distribution. The new RMDs for 2008 will be Sue Runyan replacing husband Dick Runyan for the Indiana Region, Ken Daby replacing Ron Scott for the RoadRunner Region and Debbie Haskell replacing Don Smith for the Carolina Region. A big thank you from Bob to the outgoing RMDs for their past service.

FCOA Director, Pat Kelley, passed out and reviewed the FCOA membership report. She just assigned FCOA member number 3700. The annual packets have been mailed. She was not able to get dash plates for the packets. Pat was asked what she does with the FCOA kids when a club drops membership with NCCC. A discussion followed and it was decided to leave the kids as members but drop the sponsor name from her report.

Blue Bars Editor, Sylvia Hoaldrige gave December 1, 2007 as the deadline for the next Blue Bars which will be the Winter issue. The Fall issue is at the printers and will be mailed Thanksgiving week. President-Dick Yanko stopped by. There were no questions for him. Secretary-Carolyn Montgomery collected the attendance slips. No questions for her. Rhonda Higgins-Distribution passed out the pins and calendars for each RMD to distribute to the Governors of their Region. Bob reminded everyone that these are to be distributed to the members listed on the 2008 paid membership roster not 2007. Rhonda did distribute some 2007 pins to the RMDs that needed them for their Region.

Webmaster, Joan Thomas asked for a show of hands as to how many RMDs were able to access their Region membership roster. This information is password protected. Only Joan has the individual passwords. Most RMDs felt that this was a valuable addition.

Larry Beebe-Director of Public Relations has sent the NCCC Kiosk to the Florida Region. Doesn't anticipate much activity for the Kiosk for the winter months. He has some ideas for some new items for the Kiosk as well as for the display at the Corvette Museum. Make sure to contact him in 2008 if you need the Kiosk for an event.

Hal Bellamy-Business Mgr, reported no claims-no problems for K& K insurance. Reminder: If looking into other companies for coverage, most do not cover if the wheels move. K&K covers NCCC on what is in our Rule Books. He turned in two meeting site proposals for 2010. They are St. Louis where we currently have our meetings and one for Nashville-the hotel where the 2007 Convention was held. He asked if anyone objected to him not visiting those sites since they are ones we currently are familiar with. This would save NCCC some money. No one objected.

Joe Vasta the RMD representative to the Finance Committee reported a \$47,000 deficit in the 2008 budget. Finance wants the RMDs to present a motion for a dues increase at the Governors meeting tomorrow. Discussion followed again on ways to help increase the budget. Some of these were Region realignment, cutting back on Blue Bars expenses, taking away the E-Board's Convention perks, and only paying one member one way mileage to meetings when two married members are Regional officers. Joe also presented a breakdown of how much money is spent per member on Blue Bars, insurance, regional officers, postage, promotions and travel. He needs more information from the Treasurer Deb Murphy to make his findings more accurate.

A big discussion followed on Region realignment. Most feel that equalizing the numbers within the Regions makes sense. Some of the Regions on the East side of the Mississippi are smaller than some clubs on the West side as far as the number of members and the square miles covered are much

smaller. This would save money by not having to pay for as many Regional officers to attend the meetings. No one was willing to join another Region, so discussion failed.

Patsy Shearer headed a discussion concerning Blue Bars. Some of the same items that were discussed at the last meeting were mentioned again. They were: changing the format, content, cost involved and maybe getting articles from sponsors. Need Blue Bars to address the membership. New ideas: putting Regional reports on the web site as well as most of the Convention pictures and selling ads to help fund it. Would need to talk to Debbie Lindsay, sponsorship about the affects of this on our loyal sponsors.

Treasurer, Deb Murphy asked that the RMDs include the 51% along with the checks and spread sheet. Send control sheet for new and renewals.

Bob passed out Mid America bags to those who wanted them.

Bob asked if we wanted to start the RMD meeting earlier. It was agreed to leave the meeting at the regular time of 7:00 PM.

Bob ordered some pens to be given out at the various shows that we attend in 2008. They have arrived. Let him or Rhonda know when you need some.

Next discussion was on the duplication of information from Governor to RMD to VP of Membership.

Every time the information has to be duplicated there is room for error. Discussion followed regarding on line applications to help eliminate some of the duplication. Pat Brown will investigate further on the possibility of implementing this. E-mailing control sheet and scanning applications can be processed quicker than sending control sheet via e-mail and then mailing applications.

Dues increase motion will be rewritten for date change to March 1, 2008 for the increase to become effective. Dick Runyan made motion, Cliff Harris seconded. Motion was rewritten and then signed by RMD/Governors and was to be presented on the floor at the Governors meeting on Saturday November 10, 2008.

There were no RMD matters to discuss.
Meeting adjourned 10:32 PM.

Respectfully submitted,

Barb Harris and Diane Bowen

RE Meeting Notes 11/9/07

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

Dave thanked the REs for their hard work all year on the standing rules and by-laws. Further work on issues will be addressed by the new committee next year. Four REs will not be returning next year. Margaret Bohanen will replace Gail Dawley, Mary Bellamy will replace Kevin Milton, Jim Gray will replace Carl McFadden, and John McGee will replace Jack Carkner.

Old business: Deb Murphy's proposal has been dropped due to conflicts with by-laws. She can submit it again, 2 weeks prior to the February meeting to be looked at next year.

New business: The E-board brought to Dave's attention that in the 70's when there were only 5 E-board members, a rule was made that no two could be from the same club. Bob had to change clubs because he was in the same one as Larry Beebe. We need to look at the current relevance of this rule in February.

Bernyce, Jerry and Jack will serve on the Teller Committee tomorrow. Dave reminded them to be familiar with preferential voting procedures, as there is one position that has three candidates. 12 people seems like a lot to count votes. This is something else to work on next year.

Several clubs are in danger of being lost due to not providing proxies. Dick will ask for acceptance of late proxies from the last meeting to get clubs back in good standing. There was some discussion regarding how to get Governors to submit proxies to the RE's and whether they should be used for attendance as well as voting. The whole "good standing" notion is another issue for February.

Jerry, Calvin, and Chuck volunteered to be the Newsletter Committee for 2008. They need to be approved tomorrow so they can receive Jan/Feb issues timely. The rules will be the same as last year.

Allen reported from the Finance Committee that 693 people attended the 2007 convention and the profit was \$34,517.29. The amount has not been added to the report yet. \$20,000 was saved in postage. The only expenses left for this year are for this meeting and one more Blue Bars. RMDs are getting the 2008 pins and calendars for distribution to their members. It is unclear who is responsible for mailing them to the governors who don't attend regional meetings.

Officers dropping by during the meeting shared the following:

- Carolyn collected proxies and said this was her last year. The RE's thanked her for the excellent work she has done as Secretary.
- Hal expects liability to drop from the \$81,000 budgeted to \$77,000 based on the current trend. There has been no increase in three years. He also told us that if we do not use enough room nights, we may have to start paying for the meeting rooms. We already spend about \$20,000 per meeting.
- Sylvia reported that the convention issue was the biggest ever, and the most expensive. December 1st is the deadline for the Winter 2008 issue coming out the last week in January. She and Joan will be taking pictures of regional officers tomorrow at break. Those who are not here can send her a picture, or she will use last year's.

When the RCDs send points updates, they *will* be put in Blue Bars. Sylvia believes in recognizing the hard work of the racers. Please encourage members to send articles. Please do *not* contact her to change addresses.

There was some discussion on the discrepancy of a club claiming over 100 members on their website, and not having that many on their 51% sheet. They would not be in good standing for K & K. Dave suggests that all REs write about what the benefits of our insurance coverage is in the next Blue Bars.

The Florida Region issued a challenge to others to increase FCOA membership. Glen said that his club pays for the membership for new FCOA members. An interesting discussion ensued regarding the amount of work that could cause for Pat and what percentage of FCOA members actually go on to become NCCC members, especially all the grandkids, nieces and nephews. Perhaps the program needs to be revamped...maybe a transition program for the kids who currently drop off at age 16?

Dave thanked everyone for 3 good years. We have an excellent bylaw package for tomorrow. Everyone did a lot of good work. Dave encouraged everyone to think about what we have and not what we don't have. Focus more on what's good in the organization.

Dave will acknowledge the outgoing REs tomorrow. He especially wants to thank Kevin for doing all the by-law updates and helping John with the minutes.

Meeting adjourned at 8:35 p.m.

Thank you Cindy Urenda for taking minutes!!

Dave Heinemann
Parliamentarian

November 9, 2007
NCCC CHARITY COMMITTEE MEETING

The meeting as called to order at 7:10 P.M.

Those in attendance were: Patrick Dolan, Elaine Heretta, Jean Morrison and Joan Heinemann.

Patrick updated the committee on Elana Siebel.

Jean Morrison gave the financial reports for the Grants and Scholarship and Charity Accounts.

Jean gave all the information that was requested to Debbie Murphy for the audit.

Patrick Dolan reported that the 2008 National Kidney Foundation Transplant games will be held in Pittsburg, Pennsylvania. Patrick has sent out tickets for the 2008 raffle to NKF. Since this is a transplant year ticket sales should be much better.

Joan Heinemann discussed a hardship request that was made to the committee. A member of Windy City Corvettes has had numerous back surgeries, his 93 year old Mom came to live with him and then fell and broke her wrist, his daughter lost everything because of a house fire, and he just found out he has reached his limit on his insurance and has very high medical bills. The hardship was granted.

Leslie McCarthy updated the "Green Sheets". The committee looked at them and approved them. The Green sheet tickets will be 5 for \$25 and will be included in the renewal packets.

There was discussion on possible ways to cut down on the time for the \$1.00 raffles at convention.

Meeting was adjourned at 8:00 P.M.

Respectively submitted,

Joan Heinemann