

NATIONAL COUNCIL OF CORVETTE CLUBS, INC. GOVERNORS MEETING MINUTES



Sheraton Westport – St. Louis, MO

November 13, 2010

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NEXT SCHEDULED MEETING

February 25-26, 2011

at
Sheraton Westport Plaza
314-878-1500 or 888-627-7064

FRIDAY February 25, 2011

| | |
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| <p>EXECUTIVE BOARD MEETING Chairperson: Hal Bellamy Phone: (574) 825-5536 Time/Room: 4:00 p.m.**Please Check Signs.</p> | <p>REGIONAL EXECUTIVE COMMITTEE Chairperson: Kevin Milton Phone: (812) 490-1078 Time/Room: 7:00 p.m.**Please Check Signs</p> |
| <p>FINANCE COMMITTEE Chairperson: Bernyce Molenda Phone: (817) 370-1875 Time/Room: 6:00 p.m.**Please Check Signs</p> | <p>REGIONAL COMPETITION COMMITTEE Chairperson: Jack Wilson Phone: (815) 885-2700 Time/Room: 6:30 p.m.**Please Check Signs</p> |
| <p>CHARITY COMMITTEE Chairperson: Patrick Dolan Phone: (517) 651-2029 Time/Room: 7:00 p.m.**Please Check Signs</p> | <p>REGIONAL MEMBERSHIP COMMITTEE Chairperson: Larry Morrison Phone: (970) 434-5120 Time/Room: 7:00 p.m.**Please Check Signs</p> |
| <p>CONVENTION STEERING COMMITTEE Chairperson: Hal Bellamy Phone: (574) 825-5536 Time/Room: 6:30 p.m.**Please Check Signs</p> | <p>HOSPITALITY ROOM Chairperson: Ron Ruston Phone: (405) 348-3545 Time/Room: 8:00 p.m. Skylight</p> |

SATURDAY February 26, 2011

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|--|--|
| <p>EXECUTIVE BOARD MEETING Chairperson: Hal Bellamy Phone: (574) 825-5536 Time/Room: 8:00 a.m. – **Please Check Signs</p> | <p>BOARD OF GOVERNORS MEETING Time: 1:00 p.m.-5:00 p.m. Room: East Ballroom</p> |
| <p>**Chairpersons are requested to let their committees know in advance of any changes</p> | <p>HOSPITALITY ROOM Time/Room: 8:00 p.m. Skylight</p> |

The airport shuttle for early flights on Sunday leaves the hotel at 4:45 a.m.

Meeting Dates for 2011

Feb 25-26, 2011
April 29-30, 2011
June 18-24, 2011
September 9-10, 2011
November 11-12, 2011

Sheraton Westport Plaza St. Louis, MO
Sheraton Westport Plaza St. Louis, MO
Convention, Tinley Park, IL
Sheraton Westport Plaza St. Louis, MO
Sheraton Westport Plaza St. Louis, MO



National Council of Corvette Clubs, Inc.

November 13, 2010

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

Governors' Meeting Minutes

Dick Yanko – President

Dick called the meeting to order at 1:00 p.m. He welcomed everyone to his last official meeting as President. We had the pledge of allegiance. Members that have passed away since the last meeting were announced, followed by a moment of silence. Dick asked that we also remember those serving our country in the armed forces. The members announced were:

| | | |
|---------------------------|---|-----------------------|
| Jeri Moore | Anderson Corvette Club | Indiana Region |
| Marie Sliman | Buckeye Corvette Club | East Ohio Region |
| Ted H. Huddle | Competition Corvette Association | East Ohio Region |
| Mervyn Sturdivan | Cedar Rapids Corvette Club | West Region |
| Tom Belka | Cornhusker Corvette Club | West Region |
| Jerry Hladek | Mid Florida Corvette Club/Mahonig Valley C.C. | Florida Region |
| Ron Rago | Diamond Valley Vettes | West Coast Region |
| Gary Mack | Temecula Valley | West Coast Region |
| Don Hatchell | Colorado Springs Corvette Club | Rocky Mountain Region |
| Pastor (Dr.) Larry Staner | Cornerstone Corvette Club of Carroll County | East Region |
| | Charter member/Officer at Large/Chaplain | |

National and Regional Officers were introduced. Patsy Shearer announced that the Volusia County Corvette Association is a new club in the Florida Region. Sue Puksich announced that Chicago Crossroads Corvette Club has joined the Midwest Region.

Dick requested a motion to authorize payment to the proxies. Manny Montgomery made the motion. Glenn Hutchinson seconded. No one opposed or abstained. Motion carried.

Dick also introduced Art Rapp, who's brought his Governor, George Dick and President, Doug Hanner from their club out of Champaign, Illinois. They announced that the Corvette Club of Illinois is celebrating their 40th year.

We have a very busy and full schedule today and must be out of the room by 5:00 p.m. We will jump around on the agenda so we don't short-change anything that's important. If anything gets short-changed it will be the reports from the Executive Board.

We started off with Dave Heinemann and a special guest to talk about our events in Tinley Park in June.

Elizabeth Baun, Chicago Southland Convention Bureau – Guest Speaker

Dave introduced Elizabeth, who showed a brief video. They are very excited that we are coming to visit in June. She showed some slides and talked about the hotel and area attractions. The White Sox will be playing the Cubs during the week that we are there. Times haven't been released yet, but they are looking into the possibility of a tour. There are other tours planned as well. She encouraged us to visit their website at www.visitchicagosouthland.com and let her know if we need anything else.

Patrick Dolan – Charity

Scholarship applications are due May 1, 2011. That is the deadline to be received, not postmarked. The raffle car was sold on November 1st to Jerry Lindsey in the Southwest Region. Clubs selling one \$10 ticket for every member of their club will be recognized by the National Kidney Foundation as a "100% Club" at our National Convention. Corvette Atlanta has

already qualified. Clubs reported charity activities in 2009 of \$261,739 in cash contributions and 22,850 volunteer hours. We use this information to help promote with our sponsorship, so please send them in for 2010. Don't forget to look for your green sheets in the membership packets that will be coming out soon. It is 5 tickets for \$25 so it's the best buy you will get. We have tickets in the back or call Patrick if you need some. The raffle car for next year will be a 2011 Grand Sport coupe, similar to the one we had this year. We can afford to do this because we came out \$18,000 ahead when the winner took the cash instead of the car, and then we sold the car. Patrick reviewed the Charity account. Now that the car is sold, NKF and the raffle winner will receive their money.

Dick Yanko – President

Dick had Anita Poss on the phone. She was unable to attend Convention or this meeting due to family issues. She was awarded the Past President's award at Convention. Joe Eller accepted it on her behalf.

Patrick did his report first, because he needs to leave early today. We're going to do Old Business next. Dick thanked the Teller Committee that counted the ballots: Glenn Hutchinson, Jeannie Ruston, Joe Vasta, John McGee, Peggy Stephens, Debbie Schafer, Cliff Harris, Pat Brown, Sharon Meesseman, Bill Siebel, Walt Jenkins and Nelda Mitchell.

Old Business

Voting Results:

- By-laws Article VII (E-board Members) Yes-168 No-65 Passes
- By-laws Article XI (By-laws Committee) Yes-100 No-134 Fails
- By-laws Article XV (Amendments) Yes-144 No-90 Fails

(By-law changes require a 2/3 vote. 234 ballots received, requires 156 yes votes to pass.)

- Convention 2012 we will be going to Topeka,
- Public Relations: Doug McMahan
- Treasurer: Bernyce Molenda
- Parliamentarian: Kevin Milton
- VP of Membership: Larry Morrison
- President: Hal Bellamy

Sylvia will take pictures of the elected officers and the regional officers after the meeting.

Dick asked for a motion to destroy the ballots. Larry Higgins made the motion, Manny Montgomery seconded. There was no discussion, no objections or abstentions. Motion passed.

Dick asked for a motion for Convention 2012 chairman to be Larry Beebe and co-chair to be Linda Siecgrist. Hal Bellamy made the motion. Joe seconded. No discussion, no one opposed or abstained. Motion passed.

We have live-body votes on the budget and rulebook, so Bernyce and Jack will discuss those two items.

Bernyce Molenda, Treasurer – Budget Proposal

Bernyce sent out the proposed budget around the end of October. Basically it boils down to about \$5000 in the black. We vote on the budget all or nothing. If this budget does not pass, we revert back to the 2010 budget. It's based on what the officers put in that they feel they will spend next year. Bernyce answered questions about some line items. The cost of the membership database was explained. The ads for the NCM tables also need to be renewed, which we did not know when we made this budget. Two years ago we put on each table, 2-4"x6" ads for Council. The cost was \$6900. The Corvette Café has a lot of visitors. Dick recommends that we re-up for those ads again.

Allen Morris made a motion at Dick's request to pay Walt off and be done with the database this year on Dick's term. Patsy Shearer seconded. Discussion: we owe him \$4000. The total cost was \$9000 for a very user friendly database that we own. Dick says it is a heck of a deal. Updates or changes will be at the rate of \$50 per hour. The motion passed.

The budget vote was taken and it also passed with no opposition or abstentions.

Jack Wilson, VP of Competition – Rulebook Proposal

Jack provided the handout on the proposed Rulebook changes at the September meeting so Governors could review it with their clubs. He explained that regions turn in a Rulebook change request form for review by the Committee. The RCDs discuss at the meeting, take it to their regions to discuss, then they decide as a committee whether to pursue the change or not for the overall betterment of the competition program. All the items recommended for the Rulebook changes went through this process.

Chuck Herreta requested to amend the motion to accept the rulebook as follows: voting on numbers 1, 7 & 19 individually. The balance of the proposals (21 total) as a package. The motion he read was seconded by Allen Moore. Chuck read the three items. The first one eliminated that there are no NCCC sanctioned events within 100 miles of the affected region. The second one eliminated the requirement for a fire extinguisher in Group 2. The third one adds a new chapter 11 for time trials.

Dick asked if everyone understood the request to amend, and reminded everyone that they were told in September that this would be voted on as a package, and it would revert back to the 2010 Rulebook if it failed. Kevin said that this is out of order because it was stated at the last meeting that this Rulebook would be voted on as a package. Jim Harris argued that according to Roberts Rules, we could divide it. Dick said Governors had the opportunity to discuss with clubs as a pass or fail in its entirety. If we change now, we will have to table the Rulebook so they can go back to their clubs and discuss the three items for a line item vote. Allen Morris said we already looked at it as a package and East Ohio is the only region complaining about it. It should be voted on as a package.

Chuck said he understands that the Competition Committee has worked on this all year, and he pulled these three out so the whole thing doesn't go down. Some people are dead-set against one of the items. Joe Vasta made a motion to table the Rulebook until the February meeting. This is a procedural motion and takes precedence over Chuck's motion. Ron Ruston seconded Joe's motion. Jack pointed out that if we do this and it passes in February, we will be running under two different sets of rules in Jan-Feb and the rest of the year.

Gary Kelly said the MW Region discussed how to vote all or nothing, and he would not be comfortable voting his proxies without discussing it with them again. Paul Hamersly said that every item in the proposed rule changes was originated by individual members of our organization, not the RCDs. Everything discussed in the committee is taken back to the regions. The RCDs meet with the Governors to get feedback, and discuss further at the next national meeting. The regions have already agreed to move forward with these. He recommends we go ahead and vote on the whole package.

Dave Heinemann said that we are in violation of our By-laws if we table this until February. Article XI under Competition Committee states that they shall review the Competition Manual and submit their recommendations to the Board of Governors for approval at the first regular scheduled business meeting following the annual meeting. That was done in September. We met that requirement. We are obligated to vote on this today.

Dick and Kevin researched and conferred during the break. Kevin said that the first motion by Chuck is out of order and so is the 2nd motion by Joe. The vote must be on the package. Chuck then argued that in reference to the rule Dave read, the proposal was not approved at the September meeting and was not put on the table to lie to be brought back up to be voted on at this meeting. Kevin explained that the rule is saying the presentation must be made in September, not that the vote will be made. Dave added that the Competition Manual is a Standing Rule. Standing Rules either need a 2/3 vote immediately or they lie automatically on the table until the following meeting for a simple majority (51%) approval. Kevin further explained that we do it this way so that Jack can explain what the proposed changes are and the Governors have a chance to look it over and decide which way to vote.

Dick said that historically, at the September meeting, we have read the Budget and we have read the Competition Rulebook. We have then walked away so the RCDs, REs, and RMDs can talk to their regions and come back with a consensus on how they want to vote on the Competition Rulebook and the Budget. At this point, Dick called for a vote on the Rulebook, based on both motions being declared out of order. He added that if we don't vote on it until February, it won't be effective until January 1, 2012, and we will run under the 2010 Rulebook in 2011. 156 voted in favor of accepting the Rulebook as proposed. 92 opposed. Rulebook carries.

New Business

Committees to appoint:

2011 Newsletter judges: Margaret Bohannon, Glenn Hutchinson, and Kathy Brisbois. The committee was approved with no one opposed or abstaining.

2011 Steering Committee: According to the By-laws, we have the Business Manager, Director of Sponsorship, 2011 [Convention] Treasurer, 2011 Director and 2012 Director. That would be Hal Tumbleson, Debbie Lindsey, Betty Parks, Dave Heinemann, and Larry Beebe. Volunteers at large are Bill Docherty, Larry Higgins, Carolyn Montgomery and Larry Pagliaro. The committee was approved with one opposed or abstaining.

2011 Finance Committee: the same [Bernyce Molenda (chair), Betty Parks, Jean Morrison, Hal Tumbleson, Dennis Morin, Manny Montgomery, Allen Morris, and Debbie Lindsey] was approved with no one opposed or abstaining.

The rest of the committees will be presented at the February meeting.

Standing Rules Changes:

Bernyce Molenda read two changes, which were discussed at the September meeting.

- Financial Matter #14, adding General Operating, Grants and Scholarships and annual Convention accounts reviewed and validated by a committee selected by the Finance Committee during the term of a Treasurer. Upon transfer of the office to a new Treasurer, the accounts should be reviewed by a CPA firm based upon agreed upon procedure per the statement of auditing standards. A yearly report will be given to the board of Governors.

Dick explained that what we do now is spend between \$6,000 & \$7,000 every year to have a CPA firm come in and say, "Yup, you're doing what you said you're doing." They sometimes make recommendations, and for about the last ten years, we've ignored their recommendations. We are proposing that for the Treasurer's term, for the first 3 years, the Finance Committee audits the books and reports to the Governors. The fourth year, when she leaves office, we'll have a CPA firm come in and do the books. Since they won't be doing it every year, and based on what it has cost us the first time we've gone with a new firm when we've changed, it will probably cost between \$8,000 and \$9,000. The overall savings will be about \$9,000 over a 4 year period. Question from the floor: What if the Treasurer is not re-elected? Dick said the rule says when the Treasurer changes, we re-do it, so if it's a two year treasurer, we have one year with no payment and one year with \$9,000, so we save \$3,000.

The Standing Rule change as read was approved with no one opposed or abstaining.

- Addition of #17 to Financial. It states the financial accounts of NCCC will be reviewed and taxes filed by a CPA firm.

Dick said we are paying a CPA every year to do our books for our taxes. We're just putting it in the Standing Rules. Bernyce said the tax CPA does our 1099 and 1099T. It's about \$800 to do the taxes. The firm that did our review last year was \$1200.

The Standing Rule as read was approved with no one opposing or abstaining.

Dick said we have a crime policy that cost us \$731 last year. This year they're going to charge us \$512. They made us a deal that if we pay them 3 years premium up front, we'll get it for \$461 per year. We've got \$750 in the budget you just passed, and the E-board can spend \$1,000 without telling you, but he wants to tell you up front that the E-board has recommended that we take the 3 year policy; "take the savings and run". Hal Tumbleson said this covers any Treasurer of NCCC, so it covers the Treasurer, Convention Treasurer, and Charities. Whether they are an officer or volunteer, if they take off with our money, we're covered. It is also known as a Surety Bond and covers all National and all Regional Officers (REs, RCDs, RMDs, and Treasurers). It's the same policy we've had, Hal just went back to them and was able to reapply for a lower rate because we've had no claims.

Dick read another Standing Rule making the motion to remove Standing Rule #8, under Miscellaneous, that we use an 800 number to promote National Council. It's currently not in use. We've had it for years and it cost us \$1200 a year. Larry Higgins had the number and got a call every once in a while from someone wanting to know where to find a Corvette part or a Corvette or something else that has nothing to do with our organization. So we've done away with it, we just need to get rid of the Standing Rule. No one opposed or abstained, and the motion passed.

Dick said Dave Heinemann had requested 5 minutes and gave him the floor. Dave said he wanted to share something that he thinks is phenomenal about NCCC that he never realized before. He talked about the history of our Charity committee and about selling raffle tickets at Funfest. NKF is about more than just kidney transplants. He told one guy he was already a winner buying one, because he could help somebody with an organ transplant, and you never know, you may need a kidney or something some day. In August, Dave had cloudiness in his eye, and in 2 days, lost sight in his left eye. He had

emergency surgery to try to clear out the fungus, but ended up having a cornea transplant. He was within 12-18 hours of losing his eye. Sylvia Hoaldrige is also a beneficiary of this charity. She was a stem cell transplant recipient and is alive today because of what the organ donations plan has done. When someone asks “what does NCCC do for me?”, Dave’s answer is it got him an organ transplant and it might do it for you someday.

Officer Reports:

Cindy Urenda – Secretary

There was one correction already submitted on the September minutes. In Jim Harris’ candidate speech, he mentioned a former Parliamentarian whose name I misspelled. Judy’s last name is spelled Creasman. There were no corrections from the floor. Allen Morris made a motion to accept the minutes as amended. Arnie Bailey seconded. No one opposed or abstained. Motion carried.

Dick thanked Cindy for handling the ballots this year. In February we will present the packets for the hotels for 2013, ’14, ’15. The Rulebook states that the Secretary will determine the date that they have to be returned. Cindy will do that, but Ron Ruston will send out the ballots and you will send them back to him. He’s going to relieve some of that pressure off of Cindy.

Jack Wilson – VP of Competition

Jack thanked everyone for passing the Rulebook and said it was not their intention to make it as traumatic as it was in the decision. They will do their best to make sure this kind of discussion doesn’t have to happen on a future Rulebook.

Walt Jenkins will be replacing Rik Noring as Rocky Mountain RCD and Craig Kamradt is replacing Joe Reese in the Southwest Region. Jack thanked Rik and Joe for their dedication and service on the Competition Committee over the past years.

1,017 events have been posted as of November 3rd. Jack read the top 15 clubs, ladies and men.

| PLACE | CLUB NAME | CLUB NUMBER | POINTS |
|-------|---------------------------------|-------------|--------|
| 1 | WINDY CITY CORVETTES, INC. | MW-351 | 28557 |
| 2 | CORNHUSKER CORVETTE CLUB | WR-095 | 23605 |
| 3 | OKLAHOMA CITY CORVETTE CLUB | SW-131 | 16415 |
| 4 | NORTHERN ILLINOIS CORVETTE CLUB | MW-167 | 16397 |
| 5 | COWTOWN VETTES | SW-055 | 13069 |
| 6 | CORVETTE CLUB OF IOWA | WR-022 | 8368 |
| 7 | BUCKEYE CORVETTES | EO-010 | 8324 |
| 8 | BADGER STATE VETTES | MW-246 | 6861 |
| 9 | NASHVILLE CORVETTE CLUB | SE-073 | 6834 |
| 10 | ROUTE 66 CORVETTE CLUB | MW-470 | 6119 |
| 11 | MICHIGAN AUTOCROSS GROUP | MI-362 | 6031 |
| 12 | CORVETTE CLUB OF MICHIGAN | MI-006 | 5474 |
| 13 | WISCONSON CORVETTE CLUB | MW-075 | 5297 |
| 14 | FORT WAYNE CORVETTE CLUB | IN-115 | 4924 |
| 15 | TIN HALL TOYS | SW-392 | 4866 |

| PLACE | NAME—LADIES | POINTS |
|-------|---------------------|--------|
| 1 | THOMAS, JOAN | 3286 |
| 2 | GILLESPIE, JAN A. | 2362 |
| 3 | REITZ, CHRISTINE | 2230 |
| 4 | SAMUELSON, CAROLYN | 2041 |
| 5 | WILSON, JANET | 2009 |
| 6 | MORRISON, CINDY | 1843 |
| 7 | FAIRLAMB, LINDA | 1822 |
| 8 | DOCHERTY, BEVERLY . | 1810 |
| 9 | MOLENDAS, BERNYCE | 1719 |
| 10 | HEINEMANN, JOAN | 1660 |
| 11 | GAU, KATHY | 1433 |
| 12 | GUTYAN, KRISSY | 1399 |
| 13 | ANTHONY, CATHY | 1197 |
| 14 | MANZ, MARIE | 1195 |
| 15 | HAACK, DIANA | 1193 |

| PLACE | NAME—MEN | POINTS |
|-------|--------------------|--------|
| 1 | THOMAS, JIM | 3169 |
| 2 | DOCHERTY, BILL | 2756 |
| 3 | MCARDLE, AL | 2705 |
| 4 | WILSON, JACK C. | 2417 |
| 5 | REITZ, TOM | 2158 |
| 6 | CURTIS, HOWARD | 2151 |
| 7 | KESSELRING, LARRY | 2117 |
| 8 | GUTYAN, MIKE | 1930 |
| 9 | SAMUELSON, DALE | 1795 |
| 10 | HEINEMANN, DAVE | 1741 |
| 11 | MOLENDAS, TED | 1584 |
| 12 | GOTT, GEOFF | 1553 |
| 13 | MORRISON, BOB | 1524 |
| 14 | LICHTENWALD, LARRY | 1435 |
| 15 | HAACK, PAUL | 1393 |

One drag record was broken on October 9th in Kearney, NE. Paul Bohannon, group 1C at 13.20.

Ten drag records were broken on October 17th in Noble, OK.

Mens: Group 3E, Scott Mattheson at 11.05; Group 2B, Larry Walker at 11.34; Group 2J, Craig Szijarto at 12.35; Group 2K, Joe Szijarto at 11.84; Group 2M, Travis Lochhead at 11.01; Group 1J, Dave Hawks at 12.50; Group 1K, Ted Molenda at 12.18.

Womens: Group 2LJ, Cindy Morrison at 12.61; Group 1LH, Mary Anne Kolb at 13.17; and 1LJ, Bernyce Molenda at 12.26.

Past clarifications can be found on the website back to 2004. It starts in 2004 because there was a clarification that stated all clarifications prior to 2004 will be null and void. There will also be a statement at the beginning that says all questions regarding the status of any clarifications must first be given to the RCD to confirm if the clarification is still valid, because there may have been a later clarification that changed it.

There were no new clarifications submitted for discussion. There was one protest that was decided and those individuals will be notified of the result according to the protest procedure.

Larry Morrison – VP of Membership

13 RMDs and one proxy were present at the meeting. They received a bid for a meeting site from Indy, and they also received the one for St. Louis. They talked about how to cut costs and will bring ideas to the February meeting.

Please try to have any late renewals in by 12/15. Not only is it in the By-laws, it is not fair to the RMDs to have to work on membership during the holidays. The database is up and running and they are processing members. There are about 30 clubs in the system already and everything is up and running good. The Governors who have been in it find that it works well and is speeding things up. This database is owned by NCCC.

Paul Hamersly expressed his appreciation to Larry and Walt. People have complained for years about drawing lines on 51% sheets and how we ought to automate the process. It is working great for a brand new system.

Dick said that if your screen does not refresh and turn green, check your browser. If it is set on automatic, you need to set it on refresh each time. Larry said anyone having trouble with that can give him a call and he will walk you through it. Larry thanked Dick for his support in the database conversion.

We are up to 276 clubs now. The first of the year we were down to 260-something.

Bernyce Molenda – Treasurer

Bernyce thanked everyone for passing the budget, and she thanked the Finance Committee for helping all year.

Notice on your Balance Sheet that as of November 1st, it shows deferred payments. Those are membership dues that are coming in at this time as renewals and will be changed over to income next year.

RMDs depositing checks, please let her know the club number and amount of the check. This process has been working great.

Kevin Milton – Parliamentarian

All REs were present at the meeting with the exception of one proxy. There are two new REs coming in for next year. Ron Brown will be replacing Jerry Limpach for West Ohio, and Kathy Brisbois will be replacing Gary Brisbois for the West Region. The REs selected Allen Morris to be their representative to the Finance Committee.

The Newsletter Contest Judges for 2011 will be Margaret Bohannon from the Carolina Region, Glenn Hutchinson from the Florida Region, and Kathy Brisbois from the West Region. The rules will be on the Website and in Blue Bars. They are requesting an e-mail address this year, and remind you to send the newsletters as they are issued to the members. Do not wait and send them all at once.

By-law proposals for next year have to be submitted to Kevin two weeks before the first meeting of 2011.

Hal Tumbleson – Business Manager

The Conference Center where we have our meetings, usually has other groups in there on Friday afternoons. Those groups pay \$100 per person for their meeting rooms and the food that is put out there is for them. We do not pay for the rooms or the food, so all we can have is a bottle of water.

The new reservation form is out. The 888 phone number is for a national reservation desk. Hal will make sure they know we have a block of rooms and the rate is \$99/night plus tax. E-mail him if you have any problems.

The hotel will be hosting hospitality for the Governors and others here for meetings on Friday night in February. It will be open bar with hors d'oeuvres. They will be starting renovations next month and plan to finish in March. There will be signs put up to tell us where hospitality will be. The restaurant will be closed and operating in a different area while we are here in February. The renovations will be a total gut renovation of all rooms: Furniture, carpet, wall coverings, draperies, artwork, bathrooms, closets, lighting, flat screen TVs. Sample rooms, 107 & 108 may be toured in February. The restaurant, the lounge, the main lobby, the front desk, the pool area, gift shop and both ball rooms will also be renovated. It's possible that some people may be put in the Chalet for the February meeting.

The REs received the K&K supply cards last night. Joan will also put it on the website where it can be printed off. We've had a few claims since October 15th. They ran the gamut of a spiked heel going into a car seat at homecoming, to someone helping tear down a car show getting tangled up and falling, to taking out a fence. We need to have everyone be careful. As previously mentioned, we had a copyright infringement issue on a poem that was read at a member's funeral and later printed in the club newsletter as part of his memorial. The company that looks for infringements caught it and sent a letter to the club requesting \$7500 or they would sue. A suit could run upwards of \$35,000. K&K took it over and settled for \$3,000. Our liability insurance covered it, fortunately for the club, which didn't have that kind of money in their treasury. Hal cautioned that if we don't know where it came from and don't have permission from the author, don't print it.

We are down to two companies on the insurance bids. They are K&K and Brown & Brown. The committee (Dick Yanko, Hal Bellamy, Hal Tumbleson, Jack Wilson and George Gallant) reviewed the proposals, considered what members are asking for and think they have a good package put together. We will not go over budget. Brown & Brown is the 10th largest brokerage firm in the US. It has not been decided yet whether we will change or stay with K&K, but they hope to know by December 1st. Hal has also asked for the coverage year to start on January 1 instead of December 15th, so it matches our budget year. If we change, the forms will be about the same and all the information will be on the website.

Ron Ruston – Sgt. at Arms

Ron thanked the Indiana Region for taking care of the munchies last night. He reminded us that we get discounts at the Trainwreck, Pujols, Cold Stone and Casa Gallardo. Anyone interested in breakfast coupons for here in the hotel, who hasn't received them previously, can see him after the meeting.

Sylvia Hoaldrige - Publications

The Fall/Convention issue of Blue Bars is at the printer and should be mailed out the week of Thanksgiving. The deadline for submitting reports and items for the Winter 2011 issue is November 30th. It should cover the period January 1 through April 1. All reports and articles should be submitted in Word format without embedded photos. Send the photos separately. They should be high resolution photos. You can send a PDF of a document with the photos in it to show her where you want the photos placed.

Sylvia needs articles. She has about 12 articles from 2010 left to print, so will be out by the summer issue. She would like to have photos with captions to go with the articles. They can cover club spotlights, new members' corner, spotlight on an outstanding Corvette enthusiast, Corvette garage. Still wants photos from the side or rearview mirror for a collage. She is going to start doing a Corvette spotlight on members' cars. If you have an outstanding, high resolution photo, please submit it. Articles are optional.

Anything submitted to Sylvia that was not written by the person submitting it, must have written permission from the originator. She does not want to be the first Blue Bars editor to get NCCC sued over a copyright infringement.

We are one step closer to obtaining the periodical rate. We have a pending periodical rate number. It will show up on page 3 of the Blue Bars. The Governors need to have everything done and in the database by 12/31/10. The Blue Bars mailing label file will be downloaded from the database on January 1st. Late renewals will not get a Blue Bars until Spring.

Group photos will be taken in the hospitality room immediately following this meeting for the E-board, the REs, the RCDs and the RMDs who will be here next year.

Larry Beebe – Public Relations

Larry thanked those who used the displays this year. They were used from the end of January until today. You will be able to order them for the upcoming year very soon from Doug. Information will be on the website.

Debbie Lindsey – Sponsorship

Debbie recognized Tom Kasten from Little Egypt Corvette Club. They put on the rally at Funfest this year. It went well and they look forward to doing it again next year.

For 2011 sponsorship, Debbie has commitments from Michelin, Mid America, Bridgestone, and Goodyear. Joan put out a reminder on the website about an online magazine called AllAboutVettes.com. There will be something in there about our charity raffle car and hopefully about Convention as well.

We have traded ads with Corvette Enthusiast, which is now Auto Enthusiast magazine. Debbie thanked Doug McMahan for helping with the transition of those ads to the new magazine. Corvette Mike is purchasing an ad from us for Blue Bars for the first time.

In benefits to members, Carey Moving and Storage uses Allied Van Lines. You get a discount for using them and NCCC gets a rebate. They also offer home sales and home purchase programs. NCCC gets \$20 for any referrals coming from members. They also offer a cash back reward of \$50 for every \$2000 purchase on a home or property. Information will be on the website.

She is working on a rebate agreement with UMB out of Kansas City, MO on a credit card program. An e-mail blast will come out when this becomes available. There will be an option to have a picture of your own car on your card.

She had a conference call with Michelin regarding how they can be more involved with us, other than Convention. They would like us to fill out a survey that is on our website. Please encourage your members to fill it out.

Larry Higgins – Distribution

The new database is a big help. It works very well; gives us the ability to sort and match up people, zip codes and do many different things. It is a great, great benefit to us. Distribution is on schedule. Sponsors got everything in and the printing is all done. 30 clubs have already been mailed out. About 11,000 packets will be processed.

Pat Kelly – FCOA

Pat was pleased with the support for raising the fees for FCOA membership after it was suggested at our last meeting. The new application will have the new fee, so please stop using the old ones by January 1st.

Pat asked that Governors sending in applications for their members look at them, because sometimes they are missing NCCC numbers or the relationship to the child, or other information she needs. Please note on the application if it's a new member who doesn't have an NCCC number yet. Some of the items she sends out in the packets are on display in the back of the room by Charity. FCOA merchandise and books for sale are also there. 2011 will be the 20th anniversary of FCOA. Mid America will be doing something in recognition. Pat is looking for 2nd generation FCOA kids (would like their FCOA member number if you can get it) and former FCOA members who are now members of your club.

Joan Thomas – Webmaster

Joan has worked with members of the E-board to put a couple of helpful things on the website. Actual ballot items are posted so NCCC members can look at it and get ideas on what they'd like to have done. In the Latest News for NCCC Members she has already started posting which clubs' membership packets have gone out.

Website contest judges are needed. She has one volunteer from Florida Region. Last year she had judges from the Southwest, East Ohio and West Coast regions, so would like to get volunteers from somewhere other than those four regions. Also, she would prefer that the judges not be regional officers, national officers or governors, but will accept all applications.

There are a lot of things she's trying to do on the NCCC website to make everyone's life easier. Some different kinds of forms will be put on that can be downloaded in either Word or PDF. People have asked for interactive forms, but she hasn't had time yet to learn that process. Let Joan know if there's something you'd like on the website that isn't there.

Hal Bellamy – Steering Committee

Hal thanked the veterans in the room. He also thanked everyone for their encouragement and support during the election, and thanked George, who was an honorable opponent and a good man.

For the Steering Committee, our Sponsorship Director continues to do a great job for us. The discussion with the Michelin marketing representative the other day was indicative of how hard she works and how well she does for us.

Our 2010 Palm Beach Convention, due to Carolyn, Betty & Manny's hard work, closed the books at a net loss of \$7,707 and some change.

On our 2011 program, Dave and all his folks are doing a great job. It will be a good time. The 2012 program is ready to go and now that they have permission to run, we'll be hearing more about it. It's time to start working on bids for 2013.

The 2011 version of the Policy & Procedure Manual will include the Competition Committee Checklist and the history that Joan compiled which has all the Convention Directors, Co-directors, Treasurers and locations for every Convention. They wanted to get the reference for electronic registration in this year, but due to Walt being pressed into service on the Membership Database, that got sidetracked. They also didn't get around to dealing with funding for the President's party and the Sponsors' party.

Dennis Patrick – Vision Committee

The Vision Committee has had monthly teleconference meetings all year. They had an excellent turnout on the survey. Almost 5% of NCCC members responded. The typical respondent was over 40 years of age, owned 2 Corvettes, and had been with NCCC over 10 years. The responses were very positive. The Committee's charter is to help National Council grow. Before we can grow members, we have to retain members. The best way to reach people is through Blue Bars. They have been having conversations with Sylvia about freeing up some space to share more stories about what is going on with clubs, to give other clubs ideas. They are also looking at how to put more technical information in. It will take a lot of help from everyone to contribute articles and help Sylvia. They are also looking at what NCCC provides its members as a product. If we branded NCCC, what would it be? They will be reporting at each Governors' meeting in 2011.

Dick Yanko – President

At the Saturday morning E-board meetings, we have been looking at ways to improve our expenditures. A copy of the list was given to Cindy for the Saturday morning records, and the E-board will continue working on it next year. One of the things that was on the list was doing away with the annual audit of the books by a CPA firm. We've taken that step, so we're saving some money there. We hope to have more.

NCM Update

They are still working on the motorsports complex. They have sent out letters to corporations that they want to become sponsors. In September, there was a rumor around Bowling Green that the Corvette was moving out, but GM denied it. It's surfaced again, but neither GM nor Chevrolet is being committal about where the Corvette will be built. It will be built, they just won't say where.

Dick asked everyone to stand up and give ourselves a big hand for making his job very easy the last four years.

Dick requested a motion to buy the table ads at the museum. Arnie Bailey made the motion. Joe Reese seconded. These are 2-4x6 ads on each table. They are multi-colored and show up really well. There is an e-mail address on it and there has been some activity on the account, but Dick doesn't think the café is Wi-Fi capable, so people are probably waiting until they get home and looking us up on our regular website. 150,000 people go through the museum every year, but you can go into the café, the gift store and the archives without having to buy a ticket to go through the museum. Dick says easily 200,000 people a year go through that area of the museum so this is a good tool to get the NCCC name out in front of people. The cost is \$6,900 for two years. It sounds expensive, but it cost us \$3,500 for one similarly sized ad in one issue of Corvette Quarterly. The motion was tabled so the Finance Committee can discuss and come back with recommendations in February.

There are three candidates for the NCM Hall of Fame. The classifications are the GM candidate, a sports/driver type and Corvette enthusiast. Patrick Dolan has made the final cut for Corvette Enthusiast. Ray Quinlen has also been nominated. He is a former NCCC member, who donated his 1953. Patrick, when he was President of NCCC, got them off the NCRS focus and got them to make the museum for the Corvette Enthusiast. The NCM Board of Directors will be meeting on the first weekend in December.

Dale did the 50/50 drawing. Larry Beebe won \$136. Door prizes were distributed.

The meeting adjourned at 4:50 p.m.

Respectfully Submitted,

Cindy Urenda

Cindy Urenda
Secretary