

MINUTES

EAST OHIO REGIONAL MEETING

Held July 19, 2014 at Chicken Manor, North Canton, Ohio

Regional Executive – Terry Sells

Regional Membership Director – Peggy Stephens

Regional Treasurer – Dan Lyden

Regional Competition Director – Chuck Stephens

Regional Secretary – Ana Phillips

Attendees:

Buckeye Corvettes, Inc – Roger Flading, Proxy for Terry Sells

Corvette Canton, Inc – Mark Thurin, Governor

Corvette Cleveland, Inc. – Jim Drabik, Governor

Fun Center Corvette Club – Mickey Ouellette, Governor

Kanawha Valley Corvette Club, Inc. – Kenny Wells, Governor

Lake Shore Corvettes, Inc. – Ron Sommer, Governor

Mahoning Valley Corvettes – Dan Lyden, Governor

Mid- Ohio Corvette Club, Inc – Terry Muich, Governor

North East Ohio Vette Club – T.R. Aldrich, Governor

Tiretown Corvette Club – Alan Moore, Governor

Guests:

Carol Engel

Gail Moore

Bruce Warnick
Faith Swan

Karen Wells

Steve Hamilton

Sue Hamilton

Doug Lawrentz

The meeting was called to order at 10:10 am by Regional Executive Terry Sells.

The meeting opened with the Pledge of Allegiance led by Chuck Stephens.

The officers were introduced as well as the governors and guests.

The next order of business was the confirmation of the minutes from the May, 2014 meeting. No corrections noted. Terry Sells requested a motion to accept the minutes as published. Dan Lyden made a motion to accept and a second was made by Terry Muich. The motion passed.

Treasurer Dan Lyden read the treasurer's report. Dan reviewed the income and expenses as of July 18, 2014. No questions were raised. Terry requested a motion to accept the minutes. Terry Muich made a motion to accept and a second was made by Roger Flading. The motion passed. Dan advised he has not received the check Kanawha Valley sent for the Corvette Museum sink hole fund.

Peggy Stephens, Regional Membership Director, provided the membership report. There has been no meeting since the last meeting in St. Louis. Peggy summarized East Ohio Region's membership as of July 19, 2014. Additionally, NCCC's membership status was discussed. Peggy provided handouts outlining the data to all attendees. Governors should hold off sending new or renewed memberships until September 1st. Finally, 2014 is an election year for the following NCCC positions: president, vice president of membership, treasurer, parliamentarian, and director of public relations. Information on these positions is posted on the web site. Jim Drabik made a motion to accept and a second was made by Dan Lyden. The motion passed.

Chuck Stephens, Regional Competition Director, reviewed the EOR standings for the clubs and the "200 club" individual males and females. Chuck also reviewed the national standings for the EOR clubs, and individual males and females. Dan Lyden made a motion to accept and a second was made by Ron Sommer. The motion passed.

OLD BUSINESS

A discussion was held regarding the use of the Motorsports Park at the museum. Terry Sells advised Ted Vannelli has been researching the availability. 2015 appears to be booked so the region might need to look to 2016. Suggestions were made to partner with a club from a different region and split the proceeds. It was suggested that all clubs in the EOR benefit from the proceeds. The track is suitable for low speeds, high speeds, and car shows. Additional suggestions were made to book a date in the early spring or fall of 2016 so as not to interfere with the regional events. Other considerations were offered to book a Friday and Saturday versus Saturday and Sunday. It was noted that anything held during the week would not be sanctioned. Additionally, the event could be open to other cars in addition to Corvettes. Terry Sells will have Ted check the availability for April and September/October of 2016 and report back to the region.

Ana Phillips advised she went through the old documents for the EOR. Old bank statements and balance sheets were destroyed. The remaining documents were minutes from meetings from 1975 through 2002. The consensus was these documents should be memorialized. Suggestions were to scan them for storage or ask Webmaster Tim Obert if it was possible to put them on the web site. Tim was not present at this meeting. Ana will contact Tim to discuss.

NEW BUSINESS

Five East Ohio Region By-Law change requests were submitted as follows:

Submitted by Terry Muich - Governor, Mid-Ohio Corvette Club, Inc.

Current By-Law Language: Bylaws of the East Ohio Region of National Council of Corvette Clubs, Inc. Revised December 3, 2011 – ARTICLE VI Officers Section 5: Removal and Filling of Vacancies.

B. The replacements of the RCD or the RMD, who has resigned or vacated their position, shall be immediately replaced by appointment by the Regional Executive with the approval of the Regional Governors at the next regularly scheduled Regional meeting. The replacement of the Regional Executive, who has resigned or vacated the position, shall be replaced by appointment by the RCD who assumes the duties of the Regional Executive until the appointment is confirmed by the majority vote of the Regional Governors.

Proposed By-Law Language:

B. The replacement of the RE, RCD, and RMD, who has resigned or vacated their position, shall be replaced by nomination made by the Regional Governors. Election to be held with a majority vote of the Regional Governors at the next regularly scheduled Regional meeting.

Submitted by Terry Muich - Governor, Mid-Ohio Corvette Club, Inc.

Current By-Law Language: Bylaws of the East Ohio Region of National Council of Corvette Clubs, Inc. Revised December 3, 2011 – ARTICLE VII **Meetings** Section I: Third (3rd) Paragraph. Meetings of the Region shall be open to any NCCC member. Members may speak before the group, voice opinions, present motions to the floor, and participate in discussion of motions. Only Clubs in good standing may vote through their Governor or designated proxy, with each club having one vote.

Proposed By-Law Language: Meetings of the Region shall be open to ALL NCCC members. Once recognized, a member may speak before the group, voice opinions and participate in open discussion of motions. Only Governors or designated proxy of Clubs in good standing may present motions to the floor and vote with each club having one vote.

Submitted by Terry Muich - Governor, Mid-Ohio Corvette Club, Inc.

Current By-Law Language: Bylaws of the East Ohio Region of National Council of Corvette Clubs, Inc. Revised December 3, 2011 – ARTICLE III **Meetings** Section 2: Club membership. A local club whose members have also met the individual membership requirements as set forth in Section I above and Article IV, Section 3 of the NCCC Bylaws and is also in good standing in accordance with the Region's Bylaws. Club's base shall be within the geographic boundaries set forth by the NCCC in the current Competition Sanction Program Handbook.

Proposed By-Law Language: What is the criterion for a "Club in Good Standing"? 51% of Club member be paid NCCC members. Head taxes must be paid by designated date. Sanction fees must be paid by designated date.

Submitted by Dan Lyden – Governor, Mahoning Valley Corvettes

Current By-Law Language: Bylaws of the East Ohio Region of National Council of Corvette Clubs, Inc. Revised December 3, 2011 – ARTICLE VI Officers Section 7: Appointed Officers. The following positions may be appointed by the Regional Executive with the recommendation and approval of the Board of Governors with no restrictions on the length of term. These appointments will be reaffirmed at the first meeting of each calendar year. The duties and powers of the appointed positions shall be provided from time to time by resolution or other directive of the Board of Governors and in the absence of contrary provision, the duties shall be as follows:

Proposed By-Law Language: The SECRETARY and TREASURER positions shall be elected instead of appointed by the Regional Executive and are to be shown in Section 1:

The officers of the Region shall be the Regional Executive (RE), the Regional Competition Director (RCD), The Regional Membership Director (RMD), the Regional Secretary and the Regional Treasurer.

Section 3: Term of Office. A. The RCD, RMD and Treasurer shall be elected in even years for a two year term. B. The RE and Secretary shall be elected in odd years for a two year term.

Submitted by Dan Lyden – Governor, Mahoning Valley Corvettes

***Note – The proposed change to the language refers to the positions of Secretary and Treasurer should they become separate, elected positions as stated in the previous proposed change.

Current By-Law Language: Bylaws of the East Ohio Region of National Council of Corvette Clubs, Inc. Revised December 3, 2011 – ARTICLE VI Officers Section 7: Appointed Officers. The following positions may be appointed by the Regional Executive with the recommendation and approval of the Board of Governors with no restrictions on the length of term. These appointments will be reaffirmed at the first meeting of each calendar year. The duties and powers of the appointed positions shall be provided from time to time by resolution or other directive of the Board of Governors and in the absence of contrary provision, the duties shall be as follows:

- A. SECRETARY:
- B. EAST OHIO REGION COMPETITION PROGRAMS DIRECTOR:
- C. WEBMASTER:

Proposed By-Law Language: The SECRETARY and TREASURER duties will be separated.

- A. SECRETARY: The Secretary shall attend meetings of the East Ohio Region and shall record and maintain the minutes of those proceedings. The Secretary shall e-mail the minutes to the Governors of all recognized clubs and officers in the Region.
- B. TREASURER: The Treasurer shall keep an account of all monies received and expended by the Region. She/He shall deposit all sums received in a bank, banks or trust

companies approved by the Regional Governors and present a financial report at each Regional Meeting. The Treasurer shall chair the Finance Committee in preparing the annual Regional operating budget.

- C. EAST OHIO REGION COMPETITION PROGRAMS DIRECTOR: Same description as shown in the current By-Laws.
- D. WEBMASTER: Same description as shown in the current By-Laws.

LUNCH BREAK from 11:30 until 12:35.

NEW BUSINESS (con't)

Nominations were open for Regional Membership Director and Regional Competition Director. Terry Muich nominated Cheryl Getzy for Regional Membership Director. Roger Flading nominated Bruce Warnick for Regional Competition Director. Nominations will remain open until 15 days prior to the election.

ROUNDTABLE

Each governor (or proxy) advised of their upcoming events. Flyers for these events will be posted on the regions web site.

The winner of the 50/50 drawing for \$26 was Peggy Stephens.

Terry Sells adjourned the meeting at 12:55 pm.

This document is a summary of the discussion held during the July meeting. A recorded copy of the full meeting will be kept on file.

Respectfully Submitted,

Ana Phillips

Secretary – East Ohio Region