



MINUTES

EAST OHIO REGIONAL MEETING

December 1, 2012



East Ohio Region Meeting – Geisen Haus – North Canton, OH
Dec 1, 2012

Regional Executive	Chuck Heretta	e-mail cheatn1@att.net
Regional Competition	Charles Stephens	e-mail stephecr2@windstream.net
Regional Membership	Peggy Stephens	e-mail stephecr2@windstream.net
Regional Secretary	Gus Santagata	e-mail gussantagata@sbcglobal.net
Regional Treasurer	Ken Rutherford	e-mail nccc013@yahoo.com
Website	www.eornccc.org	

PRESENT:

All region officers and;

Terry Sells – Governor – Buckeye Corvette

Warren Obert W/new Gov. Elect Jim Drabik - Corvette Cleveland

Terry Muich – Governor - Mid-Ohio

Dan Lundblad – Governor - Blennerhassett

Dan Lyden – Governor – Mahoning Valley

Alan Moore – Governor – Tiretown

Ric Keller – Governor – Lake Shore

Ken Jecman – Governor – NEOVC

Mickey Ouellette – Governor – Fun Center

Dan Gallagher – Governor – Medina

William Wood – Governor – Kanawha Valley

Don Burke - Governor – Competition Corvette

Mark Thurin – Governor – Corvette Canton

Tim Obert – Governor – Crooked River

Bobby Ferrell – C WV Corvette

Mickey Ouellette – Governor – Fun Center C.C.

Guests: Total 24

The meeting was called to order by RE, Chuck Heretta at 9:40 am. It was determined that there is a quorum. Chuck remarked that the old recorder has died and the new one was procured by Gus Santagata the region Sec. The region officers introduced themselves as did the attending governors. Chuck asked for the same correction in the Oct minutes. There were no other corrections and the minutes were accepted as corrected. Today is a bidding meeting and Chuck Stevens will be handling this bidding. The following are dates that events cannot be held;

Feb 23/24

Mar 2

April 27/28

May 18

Jun 22 weekend and 30 weekend

Jul 27

Aug all open

Sept 14/15

Oct 12

Nov 9/10

Dec 7

Please do not schedule events for these dates.

Treasurer - Ken Rutherford read the Treasurers report. The report is attached to this meeting file and can be seen online. The report was accepted by the members. The report is attached to this report.

Competition – Chuck Stephens stated that sanction fees are not due until Jan 15. Region dues need to be paid. Clubs started bidding dates. See Chucks list for details, the first round went as follows;

Buckeye May 19,

Competition July 13/14,

Mid-Ohio Aug 24/25,

Corvette Cle May 27,

K Valley Aug 31, Sept 1,

Medina June 1-2

Tire Town July 6/7

NE Ohio Aug 11

Mahoning Valley July 21

Crooked River Sept 28-29

Lakeshore Sept 21

Central WV Aug 3-4

Blennerhassett May 25

Canton Apr 21

Mound City Aug 18
Fun Center, No bids

Chuck completed the first round and the second round started, again see Chuck Stevens list for the bids and dates. They will be on the website in Feb 2013. Chuck and Peggy reviewed the dates and made sure all had bids in. Some clubs that did not submit a bid will be donated to the region bank. Members should see their individual Governors for their club dates if they have questions.

RE – Chuck Heretta noted the proceeds from Mound City will be donated to the region. Noted that Corvette Cle will have their Corsa on July 28. This is a non-sanctioned event. Chuck says the fees are due on Jan 15. There was discussion about mileage limits; there must be 100 miles separation.

Hall of Fame – Al Etzel – Nominations opened in July and close in December. There is one nomination at this point. The nominee is Carol Engler. The HOF needs the forms sent to Al by the end of Feb to allow time for the Region meeting to review it.

Membership – Peggy Stephens sent out the information to all governors that will be presented today. We have 911 members, 81 less members than in Oct. There were 858 members at the end of 2011. We have ended 2012 with 53 more members than 2011. We surpassed her 2012 goal by 32 members. She thanked each of the clubs for their hard work in getting new members and hopes that we can go our goals in 2013. She reviewed the membership reports with the attendees present today. Total of 273 clubs in the country today. See Peggy's reports attached for details of membership. Peggy needs FCOA forms to her before 14 of Dec. Any other membership forms also need to be in by that date.

Recent new and officer elections from the NCCC board, can be viewed on this web site, <http://www.corvettesnccc.org/Officers/OfficersElect.htm>. Also all the Region officers are also available on this website.

Competition Report –

Qualifications or a car ownership for points. You must own or have a leased car. You must have a registration with your name on it to qualify. Chuck stated that this is a standing rule change not a by-law change. **If you have any input on these subjects you should contact Chuck Stevens.** He will bring issues with patches as well at the next NCCC meeting.

Tim Obert and Chuck are working together for details on Autocross events if anyone needs help on this see Tim or Chuck.

Chuck also reviewed the standings see the report on the website for details.

The by law committee meets on Friday evenings if you have something to add see Jim Walton by Feb 8. Type up changes for submissions to him his Email address is on the website for EOR.

Convention in 2014 is in Savanna Ga. Our insurance policy stands the same as last years. Bowling green convention in 2014 has registration online hotel rates are 99.00 a night. The 2013 convention is in June. Newsletter contest rules are on the NCCC web site also. We got a rebate/refund IRS for 2011 taxes of 3270.00 which were applied to the next year.

Charity Committee member, giving away a 2013 car look for the tickets in the mail or online at the NCCC website.

Scholarship online in the NCCC website has to be in by April 27, 2013 the applications are online.

LUNCH break at 11:30am

After lunch Chuck reminded all about the Banquet in Mar 1and 2, in Wooster. Pat asked if all got a copy of the banquet flyer. There will be a 3 course buffet. Gov meeting will be in a separate area.

OLD BUSINESS–

Pat asked if anyone needed info on the banquet. She will get info for you. Chuck asked about looking for a location for 2014. Chuck has the guidelines if needed. Proposals are needed at the mar meeting. Chile challenge was in Akron, 130 in attendance. The church is now closed, as the bishop is reassigning him. When Chuck gets a new location he will let us know. We made our last museum payment in the past summer. Our last one will be next summer. And we will have met our 15,000.00. A driver Ed day in May, Tim Obert is working on that. Ken Jecman is working on a judging school.

NEW BUSINESS-

Banquet bids for 2014 in the works.

Balloting is done for the proposed amendments. All failed. A copy of the ballot is attached to this report.

There was discussion about the amendments. As to why they came about and such. The reasons were explained, rebutted, and the discussion ended. In conclusion the **all amendments failed** due to a majority no vote. The subject is now closed.

Next Nat'l meeting is Feb 22-24 in St. Louis. The Region meeting will start at 10am with exception of the banquet meeting which will start at 930 am.

Street series proposals will be gone over at the region meeting in Mar.

A (2 each) rally is proposed for southern Ohio this year. Chuck Stevens asked for permission to be reimbursed for expenses to come to do this rally if they materialize since it would be a regional event. A vote was taken and **the vote passed**.

The scholarship fund, (Gene Coody fund, spelling is suspect here), this is a standing rule proposal. The fund will accumulate at a rate of 750.00 per year to a max of 2250.00. The region has agreed that the fund will have donations of at least 750.00 per year, building to a max of 1500.00, 750.00 will be donated to NCCC fund each year. The motion to change the rule passed.

Timing equipment, a reimbursement cost for transporting and maintenance of the trailer with the equipment for 55 cents per mile was proposed. These 55 cents is allowed by the IRS. The motion was proposed; a vote was taken and passed. Region pays for upkeep and maintenance of the equipment. This also passed.

WEBMASTER - Tim Obert, he did a web cast of today's meeting. This once the bugs are worked out will be available on the EOR website. Also the audio recording of today's meeting will also be available on the website if needed. The Region secretary has a copy of the audio.

ROUNDTABLE

All wishing Merry Xmas and Happy New Year

Last, in memory of Ron Manoillo, the Easter Egg display at his house in Lyndhurst will be there one more time this year in his memory.

NEXT MEETING AT

In Wooster Ohio

March 2, 2013

9:30 AM

ANNUAL BANQUET and MEETING

At the best Western Inn in Wooster, Ohio

330 264 7750

Respectfully submitted,

Gus Santagata

Secretary