

**MINUTES**

**EAST OHIO REGIONAL MEETING**

**Held December 06, 2014 at Chicken Manor, North Canton, Ohio**

**Regional Executive** – Terry Sells

**Regional Membership Director** – Absent

**Regional Treasurer** – Ana Phillips

**Regional Competition Director** – Chuck Stephens

**Regional Secretary** – Ana Phillips

**Attendees:**

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

Competition Corvette Assoc, Inc – Ted Vannelli, Proxy for Sharon Burk

Corvette Canton, Inc – Mark Thurin, Governor

Corvette Cleveland, Inc. – Jim Drabik. Governor

Fun Center Corvette Club – Mickey Ouellette, Governor

Kanawha Valley Corvette Club, Inc. – Chuck Stephens, Proxy for Kenny Wells

Lake Shore Corvettes, Inc. – Ron Sommer, Governor

Mahoning Valley Corvettes – Doug Lawrentz, Proxy for Dan Lyden

Medina Corvette Club – Rich Brooks, 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

Bev Sells

Bruce Warnick  
Brian Moore

Gail Moore

Cheryl Getzy

Michael Getzy

Steve Hamilton

Sue Hamilton

Tom Geul

Dan Tuck

Dan Kelly

Dave Comparette

Ruth Drabik

Dan Gallagher

The meeting was called to order at 10:09 am by Regional Executive Terry Sells.

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

RE Terry Sells acknowledged Chicken Manor is closing. The meeting location for 2015 will be Belgrade in Akron. The only difference would be the starting time. Belgrade opens at 11:00. Contact Terry if you have any other locations to consider.

The first order of business was the confirmation of the minutes from the October, 2014 meeting. No corrections noted. Terry Sells requested a motion to accept the minutes as published. Terry Muich made a motion to accept and a second was made by Ron Sommer. The motion passed.

The next order of business was the treasurer's report presented by Ana Phillips who was appointed by RE Sells to replace Dan Lyden. Ana indicated that she had not received the check book or bank statements prior to the meeting so she contacted the automated bank line to obtain the checking account balance and a listing of debits and credits since the last meeting. The report was based on that information. Ana advised that she is in the process of balancing the account for the past year. Copies of the treasurer's report were available for attendees. Additionally, Ana advised that anyone seeking reimbursement will need to fill out a reimbursement request. Mickey Ouellette asked if the account will be broken out into individual funds such as the Kutty Scholarship Fund. Ana will sort through prior documents and statements to find the current balance in each fund. Terry Muich indicated that Ana must be confirmed as Treasurer. A vote was taken and the appointment passed. Alan Moore requested an audit be completed. It was agreed that Roger Flading, along with assistance from several governors, will conduct an audit once Ana has a chance to organize any information obtained from the prior treasurer. Terry requested a motion to accept the treasurer's report as written. Terry Muich made a motion to accept and a second was made by Bruce Warnick. The motion passed.

In Peggy's absence, Chuck Stephens, provided the membership report. Chuck summarized East Ohio Region's most recent membership data. Additionally, NCCC's membership status was discussed. Handouts outlining the data were distributed to all attendees. NCCC Officers for 2015 are: Dave Heineman – President, Steve Johnson – Vice President, Betty Parks – Treasurer, James Walter – Parliamentarian, and Denny Luther – Director of Publication. If you plan on sending an article to Blue Bars, please use "bluebars@corvettesnccc.com". The new editor will be Elaine Heretta. The deadline for the winter issue was November 30<sup>th</sup>. The membership database will go down December 10<sup>th</sup>. Anyone who signs up after that date will be either new or late renewal.

Chuck Stephens, Regional Competition Director, presented a summary of the rule book changes. A copy of the entire rule book is available on line. Please review and note the changes. A handbook will be issued for the database.

RE Terry Sells discussed the meeting in St Louis. Dave Heineman suggested changes to how charity work is done nationally. His suggestion is to keep the winner of the Corvette within the NCCC family. He wants to raise the dues to cover the cost of the car along with raising \$100,000. A straw vote was taken and everyone was against the format change. Terry will vote against the proposal at the next national meeting.

Bidding for the 2015 competition season commenced

Round 1:

Buckeye Corvettes – 5/17 – 7 car shows  
Competition Corvette Assoc., Inc. – 7/5 – 7 low speeds  
Corvette Cleveland – 6/21 – 6 car shows  
Mid-Ohio Corvette Club – 8/8 – 1 car show & 8/9 – 3 car shows  
Kanawha Valley Corvette Club, Inc. – 6/27 – 7 car shows & 6/28 – 3 low speeds  
North East Ohio Vette Club – 8/16 – 7 car shows  
Mound City Corvette Club - pass  
Tiretown Corvette Club – 6/14 – 6 low speeds  
Mahoning Valley Corvettes – 7/19 - 7 car shows  
Medina Corvette Club – 6/7 – 3 rallies  
Central WV Corvette Club – 8/2 – 7 car shows  
Lake Shore Corvettes, Inc – 7/11 – 5 car shows  
Corvette Canton, Inc – 4/19 – 6 car shows  
Fun Center Corvette Club – 7/12 – 6 low speeds

Round 2:

Buckeye Corvettes – 7/25 – 7 car shows (3 Buckeye & 4 Canton)  
Competition Corvette Assoc., Inc. – date already taken  
Corvette Cleveland – 8/15 – 4 rallies  
Mid-Ohio Corvette Club – 9/26 – 3 car shows  
Kanawha Valley Corvette Club, Inc. - done  
North East Ohio Vette Club - pass  
Mound City Corvette Club - pass  
Tiretown Corvette Club – 5/31 – 4 car shows  
Mahoning Valley Corvettes - pass  
Medina Corvette Club – 5/10 – 1 concours & 3 car shows  
Central WV Corvette Club - pass  
Lake Shore Corvettes, Inc – 6/20 – 3 car shows  
Corvette Canton, Inc - 7/25 – 4 car shows (with Buckeye)  
Fun Center Corvette Club – 9/5 – 4 car shows

Round 3 – Open

Lake Shore Corvettes, Inc – 9/19 – 2 car shows  
Medina Corvette Club – 10/18 – 3 rallies

OLD BUSINESS

Terry advised the plate for the timing trailer has been renewed for the year.

Terry is interested in having a timing school again this year. Anyone interested in hosting it should let him know. A possible location would be Skipco.

NEW BUSINESS

Terry advised the EOR 2015 banquet flyer is on the web site.

Terry Muich questioned voting on the by-law changes. Terry Sells advised the changes did not go to the by-law committee timely so there will not be a vote. A lengthy discussion ensued regarding proper procedure. In the end, Terry Muich withdrew his proposed changes and will submit them in March.

#### ROUNDTABLE

Each governor and proxy had the opportunity to discuss their past club events.

The winner of the 50/50 drawing (\$34) was Chuck Stephens

Terry Sells adjourned the meeting at 12:00 pm.

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

Respectfully Submitted,

Ana Phillips

Secretary – East Ohio Region