

MINUTES

EAST OHIO REGIONAL MEETING

Held December 5, 2015 at Belgrade Gardens, Akron, Ohio

Regional Executive – Terry Sells

Regional Membership Director – Cheryl Getzy

Regional Competition Director – Al Flanhofer

Regional Secretary/Treasurer – Ana Phillips

Attendees:

Buckeye Corvettes, Inc – Ana Phillips, Proxy for Terry Sells

Competition Corvette Assoc, Inc – Michael Getzy, Governor

Corvette Canton, Inc – Mark Thurin, Governor

Fun Center Corvette Club – Mickey Oullette, Governor

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

Lake Shore Corvettes, Inc. – David Compardette, Proxy for Ron Sommer

Mahoning Valley Corvettes – Doug Lawrentz, Governor

Mid- Ohio Corvette Club, Inc –Dan Gallagher, Governor

Mound City Corvette Club – Dave Brennan, Governor

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

Tiretown Corvette Club – Alan Moore, Governor

Guests:

Ted Vannelli	Terry Muich	Carol Engel	Eric Flanhofer
Gail Moore	Peggy Stephens	Steve Hamilton	Sue Hamilton
Warren Obert	Beverly Sells	Kathy Kull	Robert DiCarlo
Roger Flading	Tom Geul	Dan Kelly	Kent Kull
Dan Tuck	Michael Sodomora		

The meeting was called to order at 9:35 am by Regional Executive Terry Sells.

The meeting opened with the Pledge of Allegiance led by Al Flanhofer.

RE Terry Sells welcomed everyone to the meeting and asked the Governor's to introduce themselves.

The first order of business was the confirmation of the minutes from the October meeting. No corrections were noted. Terry Sells requested a motion to accept the minutes as published. Mike Getzy made a motion to accept and a second was made by Dan Gallagher. The motion passed.

The next order of business was the treasurer's report presented by Ana Phillips. I presented a statement outlining the debits/credits and balance of each fund. Mickey Ouellette raised the issue regarding the negative balance (-\$250) on the Jeanne Kutty Scholarship Fund. I advised I gave Terry Sells a \$1,000 check to present to NCCC at the St. Louis meeting. It was discussed that \$2,000 should remain in the fund. A motion was made by Mike Getzy to move \$2,250 from the General Fund to the Jeanne Kutty Scholarship Fund. A second was made by Doug Lawrentz. The motion passed.

RCD, Al Flanhofer, presented the Regional Competition report. There are 45 men and 21 women in the 200 Club for the East Ohio Region

RMD, Cheryl Getzy, provided the membership report and a summary of the most recent meeting in St. Louis. National may be changing how memberships are processed. It is possible that members will be notified via computer based on their anniversary date. Also, anyone taking museum delivery of a new Corvette will be given a one year free NCCC membership. Finally, it was noted that NCCC membership packets will now be included with the documents for the new Corvettes. Chuck Stephens made a motion to accept the RMD report and a second was made by TR Aldrich. The motion passed.

RE, Terry Sells, provided the RE report. There are 52 new members in National Council. NCCC will no longer raffle cars for charity. Money for convention will come out of a convention fund instead of a general fund. Minor waivers should be kept until the minor turns 18. Adult waivers should be kept for 3 years. Event flyers should include the following language: "Non NCCC members are not covered under NCCC insurance." NCCC board voted to pay \$6,000 that was due for championship rings. Mike Getzy made a motion to accept the RE report and a second was made by Chuck Stephens. The motion passed.

Old Business

During the October meeting, Mickey Ouellette requested a discussion on the standard operating procedure of allowing the RE an expenditure of up to \$50 without authority. It was agreed the discussion would be tabled until the December meeting when there will be a vote on expenses. Dave Brennan and Mike Getzy made a motion to ok the SOP. The motion passed.

Terry Muich requested input regarding the meal at the awards banquet. It was agreed that a sit down dinner would be served.

New Business

The next order of business was event bidding for 2016. Due to construction, Lakeland will not be available for low speed events next year. Alan Moore suggested the bidding be postponed until a new location is found. Mickey requested a motion to take a vote regarding bidding today or holding a special meeting to bid for events once a new place for low speeds is found. A second was made by Chuck Stephens. All voted in favor of bidding today with the exception of Alan Moore.

Al Flanhofer led the bidding:

Round 1:

Corvette Cleveland – June 19 (3 events)
Buckeye – May 22 (7 events)
Mid Ohio – August 20 (1 event)
Competition Corvette – July 2 (7 events)
Tiretown – May 15 (5 events)
Mound City – Pass
NE Ohio Vette Club – August 14 (7 events)
Kanawha Valley - June 25 (7 events) & 26 (3 events)
Medina – May 29 (3 events)
Lakeshore – July 9 (5 events)
Mahoning – August 7 (7 events)
Canton - April 17 (7 events)
Central W. Va. – July 31 (7 events)
Fun Center – July 10 (5 events)

Round 2:

Corvette Cleveland – August 28 (4 events)
Buckeye – July 30 (3 events)
Mid Ohio – August 21 (3 event)
Competition Corvette – Pass
Tiretown – September 24 (5 events)
Mound City – July 3 (7 events)
NE Ohio Vette Club – Pass
Kanawha Valley - Done
Medina – June 12 (3 events)
Lakeshore – June 18 (3 events)
Mahoning – August 7 (7 events)
Canton - Pass
Central W. Va. – Pass
Fun Center – Pass

Open Bidding

Mid Ohio – October 1 (3 events) and June 11 (3 events)

NE Ohio Vette Club – July 4 (3 events)
Lakeshore – August 6 (2 events)
Canton – July 30 (3 events)
Central W.Va. – June 26 (3 events)

The meeting broke for lunch.

Peggy Stephens was appointed by the current RE, Terry Sells, to finish out the Secretary/Treasurer position, a vote of confidence was taken to confirm the change and no governor opposed the change. Peggy will officially start after today's meeting.

The 50/50 drawing of \$43.50 was won by Mike Getzy.

ROUNDTABLE

Each board member, governor and proxy had the opportunity to discuss upcoming club events.

Terry Sells adjourned the meeting at 12:54 pm.

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

Respectfully Submitted,

Ana Phillips
Secretary/Treasurer
East Ohio Region/NCCC