

MINUTES

EAST OHIO REGIONAL MEETING

Held December 3, 2016 at Belgrade Gardens, Akron, Ohio

Regional Executive: Terry Muich

Regional Competition Director: Albert Flanhofer

Regional Membership Director: Cheryl Getzy

Regional Secretary: Ryki Woods

Regional Treasurer: Peggy Stephens

Attendees:

Corvette Cleveland, Inc. - Albert Flanhofer, Governor, Jackie Stoutenburgh, Proxy

Buckeye Corvettes, Inc. – Barbara K. Kukasky, Proxy

Mid-Ohio Corvette Club, Inc. - Dan Gallagher

Mahoning Valley Corvettes - Doug Lawrentz

Mound City Corvette Club - David T. Brennan

TireTown Corvette Club - Peggy Quine

Lake Shore Corvettes, Inc. – Richard J. Keller, Proxy

North East Ohio Vette Club - TR Aldrich

Fun Center Corvette Club, Inc. - Mickey Ouellette

Medina Corvette Club - Richard L. Brooks

Kanawha Valley Corvette Club, Inc. - Charles R. Stephens

Competition Corvette Association, Inc. - Michael J. Getzy

Corvette Canton, Inc. - Mark D. Thurin

Guests:

Daniel Tuck

Joyce Ciach

John Ciach

Carol Engel

Dave Kukasky

Steve Hamilton

Roger Flading

Kathy Brennan

Susan Hamilton

Fred Dugach

Martin Fiala

Robert DiCarlo

Dan Kelly

The meeting was called to order by RE Terry Muich at 9:30 am.

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

Terry mentioned the passing of Gail Moore asked for a moment of silence.

Terry welcomed everyone and asked the officers and Governors to introduce themselves. There were 10 Governors/Proxies present.

The minutes from the previous meeting were mentioned. A motion was made, seconded and passed to waive the reading of the minutes. Diana Bray's name was misspelled as Diana Brag. Peggy pointed out that the head tax increase would actually take place in September of 2017. Mickey Ouellette pointed out that the Jeanne Kutty fund does not go only to someone in the East Ohio Region; it can go to anyone in NCCC. The minutes were accepted as corrected.

RMD - Cheryl Getzy

All clubs dues have been sent into Peggy except for Central West Virginia Corvette Club's, although if you have a renewal, it is still allowed to go in at the \$25 until the 15th of December. Cheryl is working with Steve Johnson and he told her that our By-Law has to be changed as the National By-Law overrules our By-Law. Therefore, if you have somebody new coming in and they are renewing before the 15th of December, you will have to get a hold of Cheryl, who will contact Steve so they can go in and make them an auto renewal, or else they will go in as a late renewal which is \$10 more. After the 15th, any renewals will be late and the charge will be \$35. After December 15th, the system goes down and doesn't open up until January 2nd or 3rd.

Currently we have 19,504 members in National and 250 clubs. Cheryl could go through the increases and decreases and it was decided to suspend the reading of this information. Most of our East Ohio Region clubs have lost or stayed the same and Cheryl would like to look into why. Cheryl said her club was thinking about doing a survey, asking why members decided to drop out, what was the reason. It was pointed out that some of the members have been in for a number of years and are now getting older, and tired and just don't want to do it anymore. It was pointed out that it is difficult to get younger members, due to cost, families, etc. It was also pointed out that the dealerships do not really support any activities. Cheryl thought all new cars coming off the line get the NCCC information, but it was pointed out that it is only the delivery program cars which get the information. Terry Muich stated that for his club, it is lifestyle change that can affect membership. Technology has also affected membership. Chuck Stephens talked about the fact that since the Corvette is a two person car, family appeal is limited. Cheryl pointed out that she understands all these reasons, but it would be nice to gather the information as to the reasons people choose to drop out.

FCOA is going very well. Our Region has quite a few children. The question was raised if you need to be a family member to join and Cheryl will look into that. In the FCOA for our Region, we have 169, including 6 new members and we lost 17 because of age.

There was quite a good article about the FCOA in Blue Bars. The total amount nationwide is 2,515.

Cheryl mentioned the little registration forms. She had mentioned it back in February. **IF YOU HAVE THE SMALL NCCC APPLICATION, THROW THEM AWAY. THEY AREN'T BEING USED ANYMORE. PLEASE THROW THEM AWAY; YOU HAVE TO USE THE NEW FORM FOR NCCC FOR NEW MEMBERS.** Fill out the club application and Cheryl needs the signed NCCC application that is sent into National. Elaine has to have it for the post office to keep the Blue Bars postal rate as it is. National has changed and wants only that full sheet application. These cannot be filled out on line. Terry Muich asked if the Governor could fill out the information on line and have the applicant sign it. The answer is no. It was suggested that this would be a good question to bring up at National, since it would be beneficial if the form could be filled out on line. Rich Brooks referred back to the FCOA members who had aged out and asked if there is any way to track if they became youth members. Cheryl does not have this capability, but thought National might. Cheryl also mentioned the fact that it is sometimes difficult to track the children members, as sometimes the parents move, they don't change the address and so we can lose track of them. This is the responsibility of the clubs the members are through. The same is true for Blue Bars for the "snow birds" that go to Florida, if you don't have the address changes, the Blue Bars will be returned, the post office will not forward a magazine. Roger Flading pointed out that the webmaster has fixed the entry forms so that they can be filled out on line, could he do the same thing with the application. Terry pointed out that we should get National to do it. This would be a question for Walt Jenkins, the IT guy for National. The membership card which everyone will be receiving for 2017 is not the one that they were going to use. They had to come up with another photo. This will be good for 5 years at least. You will get new stickers. If you move from one club to another club, you will get a sticker also. Laminating the card was suggested.

RCD - Al Flanhofer

Al mentioned the RCD meeting in St Louis. He talked about the Competition Manual and said all the changes have been approved (which had appeared in red). So, the new Competition Manual should be on line shortly. There are no large changes, just some subtle changes. For instance, Chapter Two used to say speed events and this has been changed to autocross. A few rally rules changed. They put in that no clues should be within 100 yards of a turn. The wording of this was questioned, feeling that it should read "shall" be rather than "should" be and this will be changed. A chapter has been added for 1/8th mile drags, even though we don't do many drags in this Region, some Regions do quite a few. No more high speed licenses will be printed up because Al said that when you go into the database profile, the Governor can click under high speed license and you will be qualified. So they will now be on line.

At the RCD meeting database problems were mentioned, particularly membership and autocross. Al has asked for only the waivers for events, not the registrations. Rich Brooks asked about the gas fill up for economy runs, regarding topping off. Are they thinking about changing the rules, since you cannot top off in the C7's? Anything done

now will take effect two years from now. Al also mentioned the number of drivers in a car. Peggy Quine asked how the waivers are sent to the Governors. The answer was via U S post office. The Governor must have the originals. All files must be maintained 3 years. Terry Muich stated that you can fill out both sides of a waiver form, even if one side is blank. However, National would rather you not do this. What is covered by Legacy Insurance was discussed. The question was raised if a waiver is needed for all events, including socials. If it is a club function, yes, and then all events would be covered by insurance. However, Legacy has the option to review and their responsibility is strictly liability only. Cheryl asked if you turn the claim in, are you out of it, is it between the insurance and the other party. Terry Muich said if you are involved, they have the right to determine if you were at fault. Sue Hamilton asked where to get the original waivers and she was told they are on line. Mike Getzy asked if they could be printed on both sides and Terry said yes, but his take on what Legacy sent him is that they would prefer only one side be used. Roger Flading asked who in the individual clubs maintains the waivers, and Terry said it was up to the individual club.

Al continued with his report, mentioning the flyers for the events we will bid on today. Last year it was stated that the flyers had to read that non-NCCC members were not covered by the insurance, this year it should be taken off, because they are covered by signing the waiver.

TREASURER - Peggy Stephens

Everyone was in agreement to waive the reading of the Treasurer's Report. Terry asked for any corrections. The proposed budget needs to be voted on and approved today. It should have been approved last meeting, but things were kind of chaotic. Mickey Ouellette asked about the timing equipment, the trailer expenses and AxWare contract, that they were used only for speed events. She questioned if it should be divided among the speed events and charged accordingly. She also felt that the labels/posting sheets/wrist bands/batteries should fall under income. She thought that the clubs had to sign a lease or contract or whatever for the equipment they used and Terry Muich said that has yet to be determined. This was brought up at National meeting and it is an insurance issue. Mickey said that she was just saying that since you can only use this equipment, etc. at speed events, can we charge the clubs that are using them some amount for the use of the equipment. Terry pointed out that the sanction fees are paying most of the expenses for Competition. Terry does agree that anything that comes in as reimbursement should be listed as income and Peggy stated that it does (on the Treasurer's Report). Mickey suggested the Governors take this back to their clubs. Fred talked about certain equipment being used only for speed events and the equipment could be used for other events, however, most of the equipment doesn't lend itself for use at these events. This was discussed at length and Mickey said she was just pointing out that if we charged for use of the equipment, etc. we would not have to have taken out the \$300 from Competition which shows on the proposed budget. Terry said to clarify that Mickey was asking for some type of fee to use the equipment and then the question was raised, what is the sanction fee for. Mickey then said since we are trying to get more money, we need a way to get more income. She was told that is why we raised the head tax, to get more money. She suggested taking part of the money for the Banquet out of

the General Fund and part of it out of Competition. By simply eliminating the Jeanne Kutty fund, we will be up \$1,000. And starting in 2018, we will have an extra \$3,000 from head tax. The budget balances, the Competition Fund pays for itself. If Mickey wants to write up a recommendation to change the rule, she can write it up and send it out to the Governors, they can take it back to their clubs, and we can deal with it in March. Terry stated he has no issue with anyone requesting changes. The budget will pass as it is; Mickey is just suggesting changes for the future. Per our By-Laws we are supposed to have the budget for next year approved before next year. Al Flanhofer pointed that the clubs merely reimburse the Region for costs, and therefore, it is not income, it should be a wash.

The AxWare program was discussed. Fred reported on this. The equipment has been flawless for two years and gives out the correct information.

Chuck Stephens made a motion that we accept the budget as presented, Dave Brennan seconded, the motion passed with one negative (Mickey Ouellette).

Terry Muich then stated that all equipment in the Region's trailer is the Region's equipment. Any club has every right to ask to make arrangements to use the trailer, for whatever purpose or event. If you contact the Region and make arrangements, you can use the equipment. If you contact Fred for the computer, say for a funkhana in a parking lot, you can do so.

Al Flanhofer then spoke about insurance issues. If we own the timing equipment it is not covered if it is rented, however, if you rent it and have a rental agreement, it is covered. Terry wrote to Legacy Insurance and they said it is not covered, but if we want to add rental insurance to the policy, let them know. What has been in the policy before, through Legacy, is if the trailer and equipment is on the track, it is covered. Here again, it is a liability insurance. Terry stated that if he has any questions, he just emails Legacy. The question was if it was rented is it covered and they said it is not. What they are saying is that if we want to pay an extra charge, they will cover it. Therefore, when the trailer is being transported, it is only covered for liability.

Committee Reports

Banquet - Sue Hamilton

Sue Hamilton reported the banquet is pretty much planned. On the flyer she forgot to put that the Governors meeting will be in the hotel on the fifth floor, not at the Galaxy. Sue said that in the past everyone has always donated door prizes, but she asked everyone to tell their club members that there will be no door prizes this year, there will be a reverse raffle. She has been working with Fred and may do a slide show if we can get a big screen, what they would need would be pictures from the clubs of their members and it will all hinge on what kind of screen we can get. Terry asked how much time Fred needs and what kind of format does he need them in. Fred said vertical pictures, jpeg would be fine. He suggested sending a link to the clubs' websites. All of the Governors should have received the flyer. The flyer is not on line yet. Terry said he had sent it to Tim the

webmaster and will check with him. After a brief check, it was determined that all Governors have gotten the flyer and will send them to their members. The money should be in by February 14th. All room information is on the flyer. For the hospitality room, attached to it is a Jacuzzi suite with a sitting room, which Terry Muich has reserved. Therefore, we can rearrange the two rooms, so both rooms can be used as a hospitality suite. For the Hospitality Room Friday night, bring a snack or appetizer. Corvette Cleveland being the first place club will organize things. The Region is providing sodas and water, it is BYOB. The Region will also provide paper products. There will be a scavenger hunt and an autocross with remote control cars in the hotel. There will be a cash bar at the banquet. Please remember no door prizes. Mickey Ouellette pointed out that in the SOP it points out how to charge and Sue said that she had added \$1.00 for each dinner and that should pay the bartender. Sue stated that she was staying within the budget and is doing desserts for the centerpieces. Sue also stated that we have the banquet room which holds 130, we do have a second room on hold which is larger, however, if someone calls and wants to reserve that room, we have the first right of refusal, but that could impact the overall costs.

2018 Banquet - Joyce Ciach, Corvette Cleveland

Joyce has 5 proposals and has checked with 6 different hotels. She has one that she prefers and also has a spreadsheet for everyone to review. The first one is the Holiday Inn in Strongsville. She is trying to follow Sue's example. The banquet will be the first weekend in March of 2018. Joyce was quoted a price of \$99 per room; however a suite would be \$115. They would give us a separate room for the Hospitality room and a separate room for the Governors meeting. They would let us bring in food and beverages and they only required a \$200 deposit. However, they would require an F2 license which has to do with us serving our own liquor in the Hospitality room. Joyce checked into this license and it has to do with selling wine and liquor, however, the Holiday Inn stated that this is their rule, you must have the license and it costs \$102. Of all the places Joyce talked to, this Holiday Inn was the only one requiring this license. The meal price was \$26, which includes appetizer, and three choices of meat. However, their gratuity tax and sales tax are quite high, approximately \$35. They will provide 4 door prizes. They also do one free ice drop and will provide more for a slight charge. Breakfast is provided for those staying over.

The second choice was the Double Tree in Independence, which is also centrally located. She also went to Crown Plaza in Independence. Both of these are in areas with high traffic volume. Crown Plaza offered a \$92 room rate and no breakfast. Breakfast would be provided at an extra charge. Their food and beverage minimum was \$3,000.

Another choice was Richfield. She has gone to the Comfort Inn where we are having this year's and Richfield did not measure up to the Comfort Inn.

The last place was the Comfort Inn in Wadsworth and they were very willing to work with us. The room rate will only go up \$2 from this year. Her only concern was that it seems that the room we are going to gather in is a little small. However, as she and Sue discussed there is a large room downstairs where they can gather. We can serve our own

liquor in our own rooms, but we cannot carry it downstairs. Another thing Joyce liked is that Galaxy Inn has a lot of little restaurants inside, wine tasting, bar, dessert bar, etc. Joyce said she would really prefer this to all the other choices she researched.

The problem with doing things this early, no one is really ready to commit to over a year. Joyce stated that her top choice would be Comfort Inn. Joyce can give the Governors her ranking of preference when she gets them the spreadsheet. We need to have this decided by December of next year. Terry asked for any suggestions and Joyce will send the information to the Governors, we will try to whittle it down to three and try to get a commitment about 9 months ahead.

Hall of Fame - Mickey Ouellette

Mickey has the ballots and will be giving them out. Elaine Obert has offered to help update the Hall of Fame information. She has a list of person's names and whether she needs pictures and/or information and Mickey asked everyone if they recognize anyone or have information, please let her know. There are four people this year, Mickey has sent out bios and they need to be back to Mickey by February 4th. She is putting the name of the Governor on the envelope that is mailed back to her, but she will not know how you voted, she will just be able to keep track of who voted. Tim Obert, our Webmaster has been unable to get information off the website, such as pictures, etc., and he finally might be able to access this information. Again, there are four names on the ballot and you will vote for three. Mickey also mentioned that we do have 50/50 today.

By-Law Committee - Chuck Stephens

We have no new By-Laws submitted; however, we have the current ones to be voted on. Terry asked if everyone has read the By-Law changes we will be voting on today. Copies of the changes were passed out to everyone. A motion was made, seconded and passed to waive the reading of the proposed By-Law changes. No discussion followed. A motion was then made, seconded and passed to accept the By-Law changes.

Track X 2017 - Dan Gallagher

The event will be September 15th & 16th 2017. There have been some issues at the track with noise levels, and that is still on going. However, this situation is under control and events are still being held. We are still planning to hold the events Friday, September 15th, we will do full track touring laps, 8:00 am until 5:00 pm, with an exception for an hour for lunch. Gas is on site if you need it. The low speed sanctioned events will be on Saturday. There was an issue at the track where we had signed a contract and that got filed with the NCCC Convention contract and there were some issues with National and somehow our contract (East Ohio Region) got put with National's and the track ended up booking our date on the 16th with another group. Several options were explored and it was decided to have the low speed events on the skid pad. Monetarily that affected us in a positive way. The first contract was for over \$18,000 and we had a \$15,000 credit for the acre of land that the Region purchased so we were going to have to figure out a way to come up with the \$3,000 overage. As it stands right now, our total cost to have the full track touring laps on Friday and the low speed on the skid pad has been reduced to a total of \$10,000. One thing to note, a number of Corvette clubs have been putting on events at

the track in Bowling Green and we have been seeing a steady decline in interest of people running at the track. For example, East Tennessee Corvette club has been putting on events; they put on two this year. On the fourth of July, they had 49 entrants and broke even. They had another event later on in the year at which they had just over 20 entrants and they lost quite a bit of money. One of the things that came out of this situation, because the track did have an issue with the contracts, they are looking into scheduling plant tours at a reduced rate. We have not heard back from them yet and probably won't until after the first of the year. However, they are offering a reduced rate for East Ohio Region. Dan asked if there are any clubs that are not donating a sanction for Track X. Mickey Ouellette stated that they had already given all her club's sanctions away. Dan asked if there was anyone else who would want another of their sanctions to go towards Track X. What we have right now, is that one club has given all their sanctions away, so we have 13 sanctions. Terry Muich pointed out that we have authorization through National that we can hold 7 low speeds on the skid pad and have the whole parking lot area where we could do 6 other sanctioned events, like a funkhana, a car show, a rally. The Museum puts out routes for like poker run, for instance, and these can be done at the same time. The members can only participate in a total of 7 sanctions per day. However, you could split your events and do 3 car shows and 4 autocrosses, for example. North East Ohio will handle the low speed events. They are asking for a club to handle the other sanctioned events. Rich Brooks has offered to put on a funkhana and so there are 5 more events to be put on. The Governors will go back to their clubs to ask them if there is interest in putting on for instance 3 or 4 car shows or a rally. The committee for the low speeds consists of Terry Muich, Mike Getzy and Dan. They are only concentrating on the speed events. Peggy Quine offered that Tiretown will donate two sanctions, giving us a total of 14 sanctioned events.

The next item to be decided on concerns the funds for the sanctioned events, how do we want to handle dispersing the funds. One option is to have everything go to the Region, another option is to have each of the clubs get 1/14th share of the profits and the third option is to have the Region be another entity and split the profits by 15. Peggy Quine asked if it would be possible to use the profits for the sanction fees for the clubs so they wouldn't lose any money for donating the sanction. Terry Muich stated that if the sanctions are given to the Region, the Region pays the sanction fees. If the money goes to the clubs, how it would be done is, if there is a profit, the \$25 would be given back in a share of the profits. If it is given back to the Region, any profit or loss is on the Region.

For the track touring day, we are using \$10,000 out of the \$15,000 credit that we had, so we have no expenses other than getting there, food & lodging for the individuals that go. The next part is we have the ability to have the track on Friday as the East Ohio Region only and that can be a free event because it is not a sanctioned event, so we don't have to charge for it. If we want to charge for it, we can decide that too. For the sanctioned events, we do have to charge for those and we do have to allow anybody else in NCCC to attend, if we have a maximum number of cars for the speed event, we can limit that. However, car shows, funkhanas, etc., unless we need to limit it, they are open to anybody. Peggy Quine asked if we do the free Friday, don't we have a \$5,000 credit? Dan stated that we are not going to use it, and we will not lose it. There have been a lot of rumors

going around about use it or lose it, but that is not the case. If we use \$10,000 of the \$15,000 credit, we still have \$5,000 to use in the future. Peggy Quine asked if that was at the Museum and if we use it at a later time, what would our additional cost be.

Terry Muich said he has been talking with Matt at the track and they have several options. They do have driving schools which we could use that \$5,000 toward. We could auction that off with a minimum to somebody to use at driving school. Dan stated that the dollar figures are; full track touring laps for Friday (because it is a Friday) is \$7,900. The balance of that \$2,100 is for the skid pad on Saturday. So if we were to think about that in 2018, if we were able to secure a date, we could probably do a weekend of low speeds at the track on the skid pad, as a possibility. So, there are options that we can use that credit for. Friday we will have tour leaders taking us around the track, the leader does make sure that you are keeping up with him. There are no workers out there. We will start at 8:00 am, run until noon, take an hour for lunch and then resume at 1:00 and go until 5:00 or so. On Saturday, we have the skid pad rental, we have workers and security all lumped into the \$2,100 to do the low speed on the skid pad. The question was asked if convertibles will be allowed on the track on Friday and the answer is yes. Friday is not an NCCC sanctioned event, we are not following NCCC rules, we are following track rules. The track allows convertibles and they don't require helmets. In addition, metal cars can go on the track and roll bars are not required. One of the things for the touring is, there are several people in Dan's club that want to go around the track at 60 miles per hour. There are some people who just want to say that they drove on the track, regardless of speed. The bottom line, we are renting the track Friday, East Ohio Region. Therefore, we can say who gets on the track and who doesn't.

The next question is what we charge for the low speed event. We are not ready for that yet. Peggy Quine asked if the free Friday is only open to those who are entering the low speeds on Saturday, and the answer is no. It is open to all East Ohio Region members. You will not need a high speed license. We can set up the runs in groups, for people who want to go slower and those who want to go fast. Terry is in negotiations with the Museum if we can use part of the \$5,000 credit to get a morning factory tour on Friday and an afternoon factory tour on Friday. It will be after the first of the year until he can find this out, but he is asking the Governors to find out how many of the members would be interested in a factory tour. If we can work it out, that will also be free to East Ohio Region members. Rich Brooks asked that since we are under money constraints, he suggests that we charge \$5 or \$10 for the touring day. Terry asked that we bear in mind that Saturday is an NCCC event and the cost per NCCC rules must be the same for everyone. We do have to charge on Saturday, because all NCCC members have the ability to attend those events. We may have to limit the number of entrants we allow for the low speeds, but there will be a charge for the sanctioned events. The question was asked if there is a set price for events and the answer is no, that is by club. Chuck Stephens stated that when he brought up the donation of the sanction to his club, he stated that there was a chance that we would get something out of it. How is the money going to be divided?

Terry Muich called for a vote. There are 14 sanctions, are we giving the sanction fees to

the Region, do we divide it among the clubs (14) or divide by 15, including the Region in this amount. Money has not been decided, this is to decide what to do with it IF there are profits. In addition, if the money goes to the Region, the Region will cover the sanction fees. Terry pointed out that it is in the By-Laws that any club that gives their sanctions back to the Region, the Region covers the sanction fee. Therefore, if you have already paid your sanction fees, you will get a check back from the Region Treasurer for \$25. There is no way of knowing how many people will attend at this time. That is why we opted to do the events like we have, so the Region benefits. The question was asked that if the vote goes to the Region and they pay the sanctions, can that money be designated to go to a specific cause. The vote was as follows, Option 1 (proceeds to the Region) 10. 50% majority rules and this is the option we are going with.

The next thing to finalize, since Dan will have to put out flyers is the fees for the low speed and sanctioned events. Low speeds probably will be one price and non-low speeds will be another price. Any comments. Terry suggested limiting the low speed and charging \$35 and limit the cars to about 70 - that would be \$35 for all 7 events. Cheryl Getzy thought that was too low since we pay more for low speed events here. We normally pay \$10 per event, and she thinks that is what it should be. Mike Getzy suggested having a pre-registration of \$60 and day of the event \$70. Dan offered that it will all be pre-registration because we are limiting the number of cars. Mike didn't think we would get 60 people from our Region. The flyer will go to all clubs in the Region. A vote was called for the amount \$35 for all events, \$70 (\$10 per event), or \$50 for all events, Fred questioned the fact that large numbers of Regional members don't go to the low speed events in general, and therefore, we cannot charge them the same amount to go all the way to Kentucky, we will have to discount it in some way to make it worth their while to stay over. It was pointed out that that is what the Friday event is for. To draw the Region members. The cost for the car shows and funkhana will be less. Dan pointed out that we have the ability to put on 14 events, one person can only participate in 7 in one day. You could do 7 low speeds, or split 5 low speeds, 2 car shows, etc. The suggestion was \$50 total for the 7 low speed events. Cheryl Getzy pointed that the only concern she would have with the \$50, if she chose to do 3 autocross events and then go and do a funkhana or car show, what is the amount she is paying for the low speeds? What we are trying to get the general areas broken down today and get more specific later. The suggestion was made to charge \$10 per event if doing only part of the low speeds and \$50 if doing all 7. We are permitted to hold 14 events on one day since they are dissimilar events. A vote was called \$70 for 7 events, \$50 for 7 events or \$35 for 7 events. Option one, \$70 for 7 low speeds, Option two \$50 for any 7 or \$10 per event. A show of hands was called for an Option two was voted in. As it stands, we are going to have 14 events, 7 low speeds and 7 additional \$10 per event or \$50 for whatever 7 you choose.

Mike Getzy is working on the hotels. Mike will be going through that area in the first part of January and will stop at various hotels. He already stopped at the Drury and they quoted him a price of \$99 per night. He will also check with the Holiday Inn. He thinks their price is \$109. He asked how many rooms he should have them block. He thinks about 30 rooms. Could we bring it to the clubs and get an idea from the club members

who will be attending. Terry asked Mike what the cutoff date would be to block the rooms and Mike was just going to talk to them and will ask them what it would take to get a break on the price. Mike said the \$99 is the Corvette club price. This includes a free breakfast and dinner and reduced drink price. Terry suggested we have a cutoff date of 6 months before. The Governors should also let Terry know who would be interested in a factory tour, and if it would be Friday morning or afternoon, because he is still in negotiations, therefore, we need a number to give them. Mike brought up the fact of people who were bringing trailers and Terry suggested that we could check with the track and we could possibly leave them at the track since it is secure. Mike prefers the Drury overall. Terry pointed out that what we need right now is head counts, who would be interested in staying over and who would be interested in a factory tour. Mike pointed out that he went to the track in September and paid \$50 for 3 hours. Terry stated that what you can take to your clubs right now is that Friday is free to East Ohio Region members and possibly factory tours, we will have low speed events on Saturday, a funkhana and possibly car shows or a rally. If you are coming for the factory tour, you will probably need a room for at least one night. That way we can start negotiating. It was suggested that we go with the Drury since it is close and they are offering us a good deal. Terry would like to know a head count by January 31st, for hotels and factory tours.

Lunch Break at 12:24

Meeting resumed at 1:17

RE Report - Terry Muich

Terry asked that all sanction fees be turned in. The rules say that the RCD sets when the sanction fee should be in and Al Flanhofer requested all be in today.

Who hasn't paid, Mid-Ohio, Mahoning Valley, and Tiretown.

First of all, Terry really appreciates those who sent information for charity events. He sent an article that highlighted all the charities the club had donated to. There was over \$75,000 that the Region gave to charities through the clubs.

Royce Martin from the Chosen Few called Terry and it is on the top of his agenda to get the Chosen Few into the East Ohio Region.

Highlights from the National meeting are the following:

Kathy Brisbois is the new Parliamentarian. Dave Heinemann got the printer to cut the price in half for our winter addition for Blue Bars.

The for budget for 2016, we thought we were going to be in the red, it looks like we will be \$16,000 to the good. We are still fighting the IRS on the 2014 charity car. The IRS says the winner was an employee of National Council and NCCC is working on this. The 2016 Convention made \$3,400 which is split between Cornhuskers and NCCC. They negotiated with Legacy and they are still the best rate around and there will not be any

increases. On the Governors voting on the website, there were only two Regions with 100% of the Governors voting and he thinks our Region is one of the two.

New Business

Fred Dugach would like to get a new label printer. The cost would be \$106 plus tax. This would be for printing out the times for racing. Rich Brooks made a motion to allocate the money for the printer, Mike Getzy seconded and motion passed. Fred will buy it and turn the receipt in.

Fred mentioned regarding the Governors getting access to the NCCC site, what happens to the Governors going out, regarding the password. Peggy Stephens stated if the old Governor does not want to pass on their password, the incoming Governor will put in a new password. Fred thought the old password would still be there, but Peggy said she didn't think it shouldn't be.

The status of the Memorial was mentioned and Terry thought Fred would be here. Peggy said there is \$1,350 in the fund. That amount at the bottom of the Treasurer's Report is not included in any of the figures above, it is a separate account. Chuck Stephens asked if there was a timeline on this project, but Fred was not in attendance. Terry Muich mentioned that the cemetery in Rittman is a National cemetery, similar to Arlington and there are certain rules concerning what can go in. When Fred first submitted the drawing of what we wanted with all the clubs on the monument, the person running the cemetery said he would submit it to Washington for approval, but he said there was a 99% chance they would not approve it because it had too much on it, it was too busy. Corvette Cleveland came up with the idea of putting the individual names on the back and when we resubmitted that one, he said there is a 90% chance it will pass. At this time, the cost for the monument would be about \$6,000 and the monument company will forgo \$1,000 of that. We are waiting for this to clear. Kanawha Valley Corvette Club and Mid-Ohio Corvette Club have both donated \$500, Corvette Cleveland was collecting from individuals (Al Flanhofer reported so far they have collected about \$800 and would have a check by the end of the year). Terry thinks it won't happen until April, so we will probably need this wrapped by January. Fred wanted to get it done sooner because there is a limited window to have the ceremony due to their funerals, etc. Terry pointed out that we are dealing with a government entity and therefore, don't expect things to happen quickly and we should probably plan on 2018. However, the sooner we get the money in, the sooner we can get things going. So it will be up to the clubs, either donate as a club or collect from individuals. For \$5,000 with 14 clubs, if each club put in \$500 the cost would be covered. When we do the presentation, we will notify everyone and we could all bring our Corvettes and the news organizations will be notified for coverage. There is a full ceremony to do this.

Sanctions

Terry pointed out that the club which had the most points will get first pick and so on down the line. In the first round, we also do closed weekends, still going in order by points.

Al Flanhofer then took over, as he has the list of clubs. He pointed out that everyone should have a calendar showing dates which are not available due to Region meetings, National meetings, Convention, etc. He also put on the dates clubs had requested for their first pick for the first round. Al asked if everyone had paid for their sanctions and Peggy said everyone except Mahoning and Central West Virginia. However, Mahoning can still participate because the membership fees have been paid. It was generally agreed to allow Mahoning to pick. Central West Virginia has not even paid their East Ohio Region membership dues, so they cannot vote. National rules overrule our rules, Cheryl is getting members still renewing and the system wants to mark them as late, but they are not late. So she is working with National to get them straightened out. Chuck Stephens said he would try to get in touch with them and if they want to give back the sanctions, the other clubs can pick them up. So we will just skip over them. The procedure is as follows, first pick is in order, second pick is in order and then it is open to anyone.

1st Round

Corvette Cleveland - Sunday, June 11th - 6 PC car shows (4 from Corvette Cleveland and 2 from Corvette Canton)

Buckeye Corvette - June 4th - 6 PC Car Shows

Mid-Ohio - August 12th-13th - 12th 1 - PC Car Show (12th) and 3 PC Car Shows (13th)

Competition Corvette - July 15th-July 16th - 5 Autocross (15th) and 4 Autocross (16th)

Tiretown - June 3rd - 5 PC Car Show (Tiretown) and 1 PC Car Show (Fun Center)

North East Ohio Vette - August 6th - 7 PC Car Shows

Mound City - June 25th - 7 Low Speed Events

Kanawha Valley - June 24th - 7 PC Car Shows

Medina Corvette - May 21st - 1 Concours and 2 PC Car Shows

Lake Shore Corvettes - July 8th - 5 PC Car Shows (Vettemillion)

Corvette Canton - July 22nd - 4 PC Car Shows

Fun Center (Tiretown) - July 9th - 3 Autocross
Mahoning Valley - July 23rd - 7 PC Car Shows

2nd Round

Corvette Cleveland - September 24th - 3 Autocross

Buckeye Corvette - April 23rd - April 23rd - 2 PC Car Shows

Mid-Ohio Corvette - June 10th - 3 PC Car Shows

Tiretown - August 5th - 6 PC Car Shows (3 Tiretown/3 Fun Center)

Kanawha Valley - July 9th - 1 PC Car Show

Medina Corvette - October 28th - 3 Rallies

Lake Shore Corvette - June 17th - 2 PC Car Shows

Corvette Canton - April 23rd - 3 PC Car Shows

Fun Center (Tiretown) - September 24th - 3 Autocross

Mahoning Valley passes on their 2 remaining sanctions at this time

3rd Round

Mid-Ohio Corvette - October 7th - 3 PC Car Shows - (2 Mid-Ohio/1 North East Ohio)

Medina Corvette - July 1st - 3 Rallies

Lake Shore Corvette - September 30th - 2 PC Car Shows

Corvette Cleveland - July 9th - 3 Autocross

Kanawha Valley - September 4th - 3 PC Car Shows (1 KVCC & 2 Mound City)

That completes the sanction selection.

The Governors meetings for 2017 are as follows: May 4th Banquet (at the hotel), May 20th, September 23rd, December 2nd.

Round Table

Corvette Cleveland, Al Flanhofer - They are having their 60th Anniversary Party in 2017 and their Christmas Party is next week.

Mid-Ohio Corvette, Dan Gallagher - Dan needs help with Track X for the non-speed events. He will be email bombing everyone shortly.

Mahoning Valley - Doug Lawrentz - Wished everyone Merry Christmas & Happy New Year

Medina Corvette - Rich Brooks - Pat Adams is home and is recovering.

Kanawha Valley - Chuck Stephens - Wished everyone a Merry Christmas & Happy New Year.

Mound City - Dave Brennan - Wished everyone Merry Christmas & thanked Kanawha Valley in advance for helping with their events.

Competition Corvette - Mike Getzy - Wished everyone Merry Christmas & Happy New Year.

Corvette Canton - Mark Thurin - Wished everyone Merry Christmas

Buckeye Corvette - Barb Kukasky - Thanked everyone for their help so far.

Tiretown Corvette - Peggy Quine - Wished everyone Merry Christmas & Happy New Year and thanked everyone for all their help.

Fun Center - Mickey Ouellette - Wished everyone Merry Christmas & Happy New Year

Lake Shore Corvette - Ric Keller - They are celebrating their 50th anniversary next year. Also wished everyone Merry Christmas & Happy New Year.

Terry Muich also wished everyone Merry Christmas & Happy New and stated that he appreciates all the help everyone has given him.

Meeting was adjourned at 1:35 pm.