

MINUTES

EAST OHIO REGIONAL MEETING

December 2, 2017

Regional Executive: Terry Muich

Regional Competition Director: Al Flanhofer

Regional Membership Director: Cheryl Getzy

Regional Secretary: Ryki Woods

Regional Treasurer: Peggy Stephens

Attendees:

Corvette Cleveland, Inc. - Al Flanhofer

Buckeye Corvettes - Barb Kukasky

Mid-Ohio Corvette - Dan Gallagher

Mahoning Valley Corvette - Glenn Stevens

Mound City Corvette - David Brennan

Tiretown Corvette - Peggy Quine

Lake Shore Corvettes - Richard Keller

North East Ohio Vette - TR Aldrich

Fun Center Corvette - Mickey Ouellette

Medina Corvette - Richard Brooks

Kanawha Valley Corv - Charles Stephens

Competition Corvettes - Fred Dugach

Guests

Larry Nemecek

David E. Comparette

Steven Hamilton

John Ciach

Robert DiCarlo

Ray Valentine

Judy Nemecek

Kent Kull

Joyce Ciach

Bob Niznick

Michael Getzy

Warren Obert

Dan Kelly

Ted Vannelli

Bea Webb

Jason Mauro

Carol Engel

Calvin Woods

Daniel Tuck

Elaine Heretta

Mike Willis

Susan Hamilton

Chuck Heretta

Ken Patsch

The meeting was called to order at 9:32 by RE Terry Muich.

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

Two members have passed away since the last meeting, Tim Barbin and William McCoy. A moment of silence was observed for these members.

The Board introduced themselves. Terry Muich asked if everyone had received a copy of the minutes. A motion was made to suspend the reading of the minutes, seconded and passed unanimously. Mickey Ouellette had the following correction, in the minutes where it is stated that the 50/50 from the banquet will go toward the banquet fund, it should read that this is at the discretion of the board. A motion was made, seconded and passed unanimously to accept the minutes as corrected.

The Governors present then introduced themselves. Guests present then introduced themselves

RMD - Cheryl Getzy

There are currently 18,639 members in NCCC. East Ohio Region has 1,266 and growing (and decreasing). Cheryl sent to most of the governors a note to double check on the people who dropped and make sure they are actually not going to be in the club anymore. She also had a report showing total members in the various clubs, Buckeye is at 238, Corvette Cleveland is at 160, Competition is at 141, Kanawha Valley is at 108, Mahoning Valley is at 107, Lake Shore is at 103, Central West Virginia is at 100, Tiretown is at 77, North East Ohio is at 70, Mid Ohio is at 58, Mound City is at 18, Medina is at 12, Corvette Canton is at 10 and Fun Center is at 7. Some are still the same amounts and Cheryl will update all figures when she closes out membership, which will be on the 15th.

FCOA right now is at 153 for our Region. If anyone needs applications, Cheryl has them. Membership renewal has been quite a handful for everyone, so Cheryl asked if anyone has had club members complain about getting membership cards printed. Several people indicated they did. Cheryl asked the Governors to get a list from their people who don't have their cards so that she can help you walk them through how to get them printed off. Fred showed Cheryl how to do it. Cheryl appreciates everyone's hard work in getting their membership completed. Cheryl says she knows a lot of Governors had closed out their renewals because of the date to get the membership dues to the Treasurer, so some members had to be inactivated and Cheryl cannot fix this. She has to send it to Amelia at National and she has to reactivate everyone. Cheryl pointed out that Amelia is in charge of 258 clubs across the country. Everyone has in reality until the 10th of December to get their membership in they will not be late. After the 15th they will be late and will have to pay the \$10 late fee. Cheryl asked if there were any questions and there were none. Terry Muich said that Amelia did comment that if anyone was unhappy with the printed membership card, send her (Amelia Workman), her address is on the website, a self-addressed, stamped envelope with your information on it if you would like a plastic card and she will mail one back to you. The cost involved with the membership wasn't the cost of the card itself, it was the time and man hours to stuff the envelopes and postage.

Terry Muich said that if anyone has a question on this, email him (Terry) and he will follow up for you. Cheryl said that if you have your 2017 card, you can get a label to put on the back of the card and it will be acceptable and there is a form to print this out. Fred Dugach said that Mike Getzy had suggested taking your old card and print out the new paper card and use packing tape to put it on the back of the old card, or it can be laminated. Terry pointed that you really don't even need a card anymore, everything is electronic and you can use your phone.

Treasurer - Peggy Stephens

Peggy has extra copies of the Treasurer's Report. She sent it to all the Governors. A motion was made to suspend the reading of the Treasurer's Report, seconded and passed unanimously. Peggy asked Terry to point out that the only people present allowed to vote are the Governors, not the guests. Terry then asked if there were any questions for Peggy on the Treasurer's Report.

Next Peggy moved on to the 2018 Proposed Budget that was sent out to all Governors. The only item which was set to be discussed today was whether to separate the Secretary and Treasurer's line into two categories since they are now two different offices. To do this we would have to change it in the Standing Rules. We will split these two items. \$25 for the Secretary and \$125 for the Treasurer. The total will be the same amount, just on two separate lines. Terry pointed out that this is just a budget and if at any time anyone has a legitimate additional expense, it can be submitted and if the Governors agree, it can be paid. The budget is just a "guesstimate" on how much we think we are going to spend in the coming year, based on what we spent last year. According to our By-Laws, we have to vote on a budget for next year. Peggy can either submit another budget or we can approve this budget as amended (to split Treasurer & Secretary). Fred asked about the "actual amounts" versus the "budget amounts" and Terry pointed out that we won't know the actual amounts until the next quarter. Terry said that a budget is Peggy's best guess as to what we spent on these items and a guideline to what we will spend next year, based on last year's actual amounts. The amount for the Banquet was brought up and Terry said that based on last year's amount of \$750 that wasn't enough, so we bumped the amount to \$1,000 this year. If at the end of the year we find that we are constantly having to vote on additional costs for anything listed in the budget, the following year's budget will then be adjusted accordingly. All a budget is is a guess as to what we will have to pay out for the coming year. And through the year, we try to stay within these lines and if we are way over, the question of why is brought up. Getting back to the Secretary and Treasurer amounts, it is the same money, it is just going to be split up into two lines since the two offices are now separate and this will be easier for Peggy to track. Next year we will be voting on the Secretary, RCD and RMD. Fred asked what the expenses were that go into the RCD expenses and awards. Al said that almost all of it is clothing and plaques, and there are also trailer expenses. Peggy said the only thing that the RE spends is for the awards. He doesn't spend anything else. Peggy left it at \$350 because that is what it historically was and that is to cover the RE award, stamps, etc. and Terry turns in his receipts into Peggy who takes it out of the appropriate category. The Chili Cook-Off was allotted \$500 and we only spent about \$150, so in some cases we were under the budgeted amounts and if that continues, the budget can be

adjusted in the future. The same applies if the various amounts go over the budget, if the expenses continue and are legitimate, then the budget will again be adjusted accordingly. To repeat, this is just a "guesstimate" to see if we will have enough operating capital for the expenses. The biggest change on the budget, then, is to split the Secretary and Treasurer amounts into two lines. If we do that, Peggy will send a copy of that out. Terry asked if there was any other discussion on the proposed budget. Fred Dugach had a question about the total balance after the budget, was it always the same, about \$18,000 and Peggy said that we have actually come up this year, partly due to the fact that we didn't fund the Jeanne Kuty Fund this year. Terry said that essentially you are supposed to have a balanced budget, that what you take in and what you pay out comes out basically the same. Compared to how the budget was done two years ago, this budget doesn't have any "red" in it, which was when Terry asked her to take some things out, so it balanced. The only income the Region gets for the General Fund is the head tax. The sanction money goes into Competition to pay for trophies and the Competition expenses. The Hall of Fame is self-funding, since it is listed in our Standing Rules and By-Laws that income from the 50/50 sales goes to the Hall of Fame. By looking at the records and the money, you can see that the Hall of Fame pays for itself. Competition has also pretty much paid for itself, using that money. Historically we had \$1,000 for the Jeanne Kuty Fund and this is also one of the reasons why it was brought up to keep the Jeanne Kuty Fund and bump the head tax up \$1.00, this was voted on and we dropped the fund for now. Eventually the head tax was bumped up \$3.00. This proposed budget reflects this increase. Fred said the only reason he asked is about tax reasons, is the amount getting kind of high for the Region's tax status. Terry said there are some clubs, Tennessee for example, who have a lot more in their treasuries. We are still a non-profit organization and he has talked about this to his sister who is taking care of getting us tax compliant. He said that since this was brought up, he has the forms, he will have to read them to make sure that we are tax compliant. After he reads through it, he will send it out to the Governors to read and when he sends the application in, he thinks it will cost us a one-time fee of \$850 and that will make us tax compliant. Terry's sister has shown him on the website how to go to file and keep us tax compliant and non profit, and he thinks it is every five years. Right now, however, we need to vote on the budget if we accept it. The question was asked by Joyce Ciach who is doing the Banquet, if she has a question about the amount, is this the time to bring that up and Terry said no, right now we are only considering the budget. The Banquet will be a separate discussion. Terry asked if there was any other discussion on the budget. Chuck Heretta asked if this was a balanced budget. Chuck thought that it showed \$3,000 more in income than there is in expenses. Terry then pointed out that it was not a "deficit" budget, which it was in the past. Chuck Stephens said that he didn't think you can balance a budget if you don't know for sure what the expenses will actually be. As Terry said, this is just a proposed guideline. Therefore, we won't say it is a "balanced" budget, it is not a "deficit" budget, it is a "proposed" budget. There were no other questions. Terry will entertain a motion (from Governors only) to accept the proposed budget for 12/1/2017 through 11/30/2018 as amended, splitting the Secretary and Treasurer on two different lines, \$25 to the Secretary and \$125 to the Treasurer. A motion was made, seconded and passed with one opposed.

The next item is the Profit and Loss Statement from the Track X event. The bottom line

is we made \$1,654.41. This wasn't included in last year's budget, because we didn't know if we were going to make a profit on this event. Historically, some of the clubs gave sanctions back to the Region and the Region put on events and made money. Lately, we haven't been getting that, so we are using our head tax only. If you go back in the minutes, we agreed that after we get the head tax in and we are back into having money rather than losing money, we can put the Jeanne Kutty Scholarship Fund back in, or a different scholarship fund. Getting back to Track X, Peggy pointed out that we were supposed to be having 50/50 drawings at both locations, but it turned out that we had only one sale (sold by car show people), however, Peggy did split this giving 1/2 to the car show and 1/2 to the autocross event. When added altogether, we did make some money. Terry said that technically, we didn't because of the \$15,000 track credit and Peggy said Terry hadn't got back to her about that. Terry said we used all but a little over \$5,000 of the track credit, so actually this is what money we took in. We used the track touring day as free to East Ohio Region members because it was East Ohio Region money. So technically the amount we used off the credit needs to be subtracted, but this Profit and Loss was what actually came out of pocket.

RCD - Al Flanhofer

First off, Al mentioned the Memorial dedication in Rittman. Corvette Cleveland purchased memorial pins and handed them out. Larry has some left and you can see him if you want one.

The Competition season is now over and Al has sent all the Governors a list of those in the 200 club and workers. He has been getting a lot of emails on shirts. For the workers, it will be a man's tee shirt or woman's tee shirt and for the 200 club it will be a man's or woman's shirt. Al wanted to ask the Governors what type of shirt they would like to have. Last year he bought the button-down shirts, but a lot of people complained about them. So Al is asking the Governors for the men, what would they prefer, a golf shirt or a button down shirt. Most votes were for the button-down shirts. Cheryl asked about sizing and Al said that you can go to Elegant Embroidery in Strongsville and try on the actual shirt to try for size. It was pointed out that usually when you order clothing on line, there is some type of size chart and can Al check on this. Al will check with them, he usually does this in January and it was pointed out that the manufacturer and the style would be helpful. Mike Getzy asked if Al could send the address to the Governors so they could go there if they want.

At the last RCD meeting, some of the things that were covered were that there were record drags held on October 22nd and there were two new records set. In our Region we don't do any drags, but at Convention they do drag racing and this year one of Corvette Cleveland's members, Jeff Kubiak, won Overall Top Eliminator. On his first run he set a record, but he couldn't back it up because his car was overheating and you have to have two runs to set a new record. They also talked about Michelin Sport Cup 2 tires. A lot of the new Z06's come with them, and it was debated as to whether they are race tires. The general consensus at the RCD meeting was no, they are not a race tire. The C7 Grand Sport was discussed again. They were put in Class N and there was a lot of complaining about that and then they were moved to Class M for drags. They also have moved it to M

for high speed. It is still in Class N for autocrossing. The question was asked, what was the logic for this. For autocrossing, it has the same suspension and tires as the Z06. It was pointed out that the horsepower is considerably less. Al said it was felt that this was not an issue in low speed. At first they were saying it wasn't even an issue in the high speed. It is even an issue with the C6 Grand Sports, and has been more of an issue since the C7's came out. Dan Gallagher, who was also at the meeting, pointed out that the Grand Sport since the C6 was out and now the C7 has been considered a car that is really in between the coupe/convertible and the Z06 and there aren't that many running in the speed events and they are trying to keep it fair, but there is not really a lot of data where you can say the Z06's always win against the Grand Sports in low speed events and they are trying to equal things out. So basically, it depends on the driver. There are similarities and differences and that is why they get classified differently in different types of events. Al said they should probably add another class, but as it stands now there are already too many classes. In fact, maybe a few of the classes should be consolidated. Fred thought personally, all of the C7's should be in their own class, not just looking at the horsepower, tires and wheels. Terry, Fred and Dan talked to Dale Samuelson about changing classes and going like SCCA does and do a handicap system. They came up with some ideas on how to do it and talked with Dale and suggested we could possibly do it within the Region if everyone agreed to it and try it and Dale told them, yes, historically Regions are allowed to do that. So we could actually try that similar to SCCA, all one class, you take historic background and time from like a C2 up to ZR1 and the slower car is going to get a handicap. The hard part would be on how to figure the numbers and how to adjust it. It actually would be similar to what Dale did with the C4's. For instance, they put the C5 Z06 in with the stock C6's. That is a consideration we need to talk about and present to the Governors, if Terry and Fred ever get time to put it together. It would be proposed for this year for next year's rule book.

Al said that brings up his next point, when the rule book is updated, they are talking about doing just an annual tech inspection, not one at every event. This was just discussed, nothing is firmed up yet. Fred said it also allows for each club event, if they want to, they can re-tech the car.

Some new verbiage will be put in the new rule book. The sanction request forms will be eliminated because that was from years ago. The Governors would fill out a sanction request form, send it to Peggy and she would enter it. Now, all the Governors have the capability to just go on line and enter your own events, so we don't need the request forms any longer.

As a final point, Al pointed out that Kidde, the fire extinguisher people have been recalling a lot of their fire extinguishers, so if you have one in your car, check the model, go on their website and see if it is one of those being recalled.

Al also wants to bring up in New Business, that Corvette Cleveland owns four helmets that they bought ten years ago and Al brought them to all the autocross events.

Al gives them out to Corvette Cleveland members to use, but also to members from other clubs. These helmets are expiring and Corvette Cleveland is thinking about buying new ones, but Al wondered if the Region would like to purchase them and keep them in the timing trailer and they would be there for anyone to use at all events. So Al will bring that up in new business. Terry asked if there were any questions for Al. Fred Dugach added that they received the replacement timing lights, they had problems with the ones that they had and Fred talked to Reliable Racing and they finally replaced them with factory rebuilt latest model and he gave them to Terry today. Al also, mentioned about the Profit & Loss Statement for Track X, the person who hauled the trailer down to Bowling Green got reimbursed for his mileage and the Region also paid for his motel room, even though he participated in the autocross. What is in the By-Laws was set up back when Bob Thompson did the timing, he brought the trailer and he did the timing, so the Region paid his mileage and his hotel room if he stayed. Al would like to address that, he feels that it is fine he got paid the mileage, but he doesn't feel it is right to pay his hotel room. Al's sons have worked the timing trailer all year with Fred and David was in the trailer all day and he didn't get any reimbursement. Also, at Longaberger, they did get their room there, however, they went to this event just to work, they did not participate in the events. To work the timing trailer so everyone can autocross, when you figure room and gas and meals, it costs them a couple hundred dollars, so maybe this can be addressed in the By-Laws. Chuck Stephens said he would suggest Al bring forth a proposal for a Standing Rule change and we can bring it up at the next meeting. Terry said we can change a Standing Rule any time we have a quorum, which we do today and that is why it is in the Standing Rules so you can adjust it at any time. Al just wanted to bring it up. It is in the Standing Rules that the person transporting the timing trailer gets the IRS mileage rate to and from and they get \$100 per day for a hotel room up to two nights. Fred Dugach said he can personally say that without Dave and Eric Flanhofer, we would not be able to do an autocross. Terry said we have a lot to do today, so we will bring this up at the March meeting and since it is in the Standing Rules, we can adjust it.

Regional Banquet - Joyce Ciach and Judy Nemecek

Joyce started off by thanking Sue Hamilton for such a good banquet last year. First of all, Joyce has prepared a budget for the upcoming banquet. Joyce learned that they would be presented with \$1,000 from the Region because the \$750 in the past was definitely not enough. She was okay with that, and as the year went on, Joyce heard different things, like the Hall of Fame was in the black and she was going to get money from them and she thought that when they did the 50/50 at the Track X, someone had told her she was going to get part of that. She has also been working on ways to make more money. She explained that when you take the \$1,000 and divide that by 130 which is the number of people who showed up last year, that comes out to about \$7.69 per person. Really, it is not just that evening, it is also the night before. Joyce put a budget together and figured out costs of plates, cups, napkins and they are also doing baskets and will provide a full dinner Friday night and a lunch on Saturday. Joyce and Judy are doing the preparation and are just charging for the materials and food. Everything she has priced she has worked for. For example, on the back page she has \$2.00 for appetizers for an option. However, she feels these are good before dinner, particularly if people have been drinking. Originally they were going to charge \$4.00 per person. Joyce said that she

prepared this budget because she doesn't think \$1,000 is enough for next time. Therefore, they are talking about basket raffles, can she apply the money they will make off these baskets toward the banquet. The Pop Tarts group will provide two hours of entertainment and she got them for \$200 and a silent donor has picked up the rest of their fee. They also got extra door prizes from the lady at the Holiday Inn. They are six different Holiday Inn hotels you will get a one night stay in. Terry had told her he didn't think they should keep the money that will be made from the sale of these baskets. Then he said that if we explain that if we use the money for the banquet that would be acceptable. Terry said to clarify what he said was that historically the baskets that are donated are used as door prizes. Also, there have been some clubs that have donated money to Joyce. She feels that if they don't use all the money they have, they will give it back, first to those who donated. Sue said that historically in the Hospitality Room on Friday night, everyone brought something, bakery, appetizers, etc. and since they are doing this dinner, do they no longer need anything donated. Joyce said no, they would like appetizers and desserts. Joyce will provide coffee for the Governors meeting since the Holiday Inn wanted too much. However, bakery can be brought in for the Governors and the Hospitality Room will be open for those who stayed overnight. Also, there are all kinds of places to eat in Strongsville as the hotel is right in the heart of the shopping/restaurant area of Strongsville. The question was asked what the fee was per person for the meals. The cost of the meals is on the flyer. The committee has been trying to make the banquet information known to all the clubs since July. She has sent "save the date", wrote a flyer about what is planned. Joyce checked on line for the various newsletters and the only newsletter she saw it mentioned in was Tiretown. Some clubs don't even have newsletters. Joyce showed the flyer to send back so they will know how much to prepare, there will be games again this year, there will be baskets on Friday night and more baskets at the banquet, so there is a lot going on. Also, there will be a photo op so you can stand there and have the pictures taken and once they are printed, the banquet committee will put them in frames and get them back to the Governors and they can pass them out to the members. In her budget she did not include beverages because she was under the impression that the Region is providing them. Terry and Mickey said that was changed because it used to be for alcohol and pop, and that was changed last year not to provide the beer and wine. Sue Hamilton pointed out that even if it says that the Region provides it, that is part of the \$1,000. Joyce said that she was under the impression that she would not have to provide the pop and water and now is finding out that she will have to. The pop and water was for the Hospitality Room and the meeting. It was pointed out that there was a complete step by step on how to do a banquet. Mickey said it was voted on September 2017 in the SOP to not provide beverages. That is also part of the reason they raised the subsidy to \$1,000. Joyce was looking at the directions on how to do a banquet. Joyce said that it states that the Region normally supplies beverages for the Hospitality Room with the host club overseeing the set-up and clean-up. That is still in these directions. Terry said that was missed, that they did not take that out and it should have been. Mickey said Joyce and the committee must go by the SOP, they cannot go by the banquet guidelines, they must follow the SOP. Terry said that was the reason he had asked Joyce for the numbers, which they now have. So to summarize, Terry said, to put this on, as is, they will be over the \$1,000 budget and that is not including the appetizers and also not including that Buckeye has given money and Corvette Cleveland has also.

Chuck Heretta said that Joyce undertook this program with one set of rules and then the rules were changed. Terry said no, this was not right, he had emailed her back and forth and continually told her that he needed to see a budget and his communication has always been that we have a \$1,000 budget and we have to stay within the guidelines. Joyce was supposed to have gotten the figures to him earlier and he told her the Region can't give her a blank check. Joyce said she was going by the money she was going to get from the Hall of Fame and other sources. Terry said she should have gotten the figures to him earlier so they could have gone over them. The bottom line, Terry said, is that when the cost goes over the budget, the Governors have to vote on them. So right now, to do what she is planning, Joyce will be over the budget by \$565 plus the appetizers if we do them. Terry thought the cost for appetizers should have been added to the cost for meals. Basically, without the appetizers, she is forecasting an overage of \$565. Joyce also said that even with the increase to \$1,000, the average cost has been about \$1,300. Terry then went over the budget with Joyce and asked about a couple of items. Terry asked about the meals for the photographers. Historically we have not had a paid photographer there. The budget is based on 75 couples (150 people). That is still an unknown. What Terry is saying is even the Saturday lunch, a club has picked that up for Saturday. Corvette Cleveland has given them money towards this, and she has not included that money. Basket assembly is \$325, is that the cost of making the baskets, are these the baskets to sell? Yes, those will be raffled off. That is why Terry wanted this information beforehand, because there are a lot of items which need clarification or discussion. In the past, things have been donated for door prizes or baskets. Joyce said that in the past the Region allotted \$500 for the Chili Cook-off. Chuck Stephens suggested we break for lunch and Joyce and Terry hash things out. Terry said they can do this afterwards. What he is saying, he should have had this information months ago, which he requested, and he would be better prepared to bring it up with the Governors. Corvette Cleveland is providing the sound equipment. Terry said that the budget is forecasting that they will be \$565 over the budget of \$1,000 and when they sell the baskets they are hoping to recoup some of that. Peggy pointed out that when Linda Vanelli makes the baskets, she will need money to buy whatever she needs to fill out the baskets. Is the photographer being paid for by the members or is the Region paying? It will be provided, it is on the budget on the bottom of the page and the cost will include a frame and a picture. Terry will get together with Joyce and work things out. This will be talked about and then presented to the Governors. Cheryl Getzy had a question about the speaker and the microphone, is that something they will be able to use, and Joyce said yes, Corvette Cleveland is bringing the sound system and they can use them during the awards. It was pointed out that Hall of Fame recipients also get their meals paid for, but that comes out of the Hall of Fame money. Terry asked the Governors do they want to agree to the increase over the budget for the banquet. Joyce also says if she doesn't need that much money, she will return any extra. What Joyce is proposing is for all the extras which historically have not been done. With regard to the Saturday lunch, usually it was appetizers and bakery. It was pointed out that the reason for the Saturday lunch is that there are no kitchen facilities so it was thought it would be easier. The bottom line, per Terry, is that they want to spend an extra \$565 on the banquet. Joyce said possibly, but if she doesn't need it, she certainly won't spend it. A motion was made to add an extra \$500 for the banquet if needed. Mickey said basically we are spending an extra \$500 and we don't even know

how many people will attend and it is not supposed to be a money maker. Terry said we have a motion on the floor and a second to add \$500 to the banquet fund for this year, if needed. Terry clarified that this proposal was to add \$500 and if it goes over, that is all the additional money to be allotted and Joyce said that if she doesn't need it, she will return any unused funds. A vote was taken, motion passed with 3 opposed and 7 in favor. Therefore, Joyce will have an additional \$500 for a total of \$1,500. The question was asked if the banquet committee will get the money from the baskets and the answer was yes. Terry added that historically the banquets have gone over. Per the Standing Rules, if you go over the \$1500 that amount will be on Corvette Cleveland. However, the banquet money allotted does not include the money which Corvette Cleveland and Buckeye have promised to Joyce and does not include the money from sales of the raffle baskets. Terry said what we just agreed to is that we had \$1,000 allotted to the banquet and we voted to add another \$500 to that amount for this banquet. If we don't use it, that is great. We are trying to get this event to attract more people, and get it to not just be an "awards banquet", it should be a "Regional" banquet. Out of that, Joyce said, they will have to do beverages. Chuck Stephens said Kanawha Valley will furnish the water. He asked how many cases they will need and they will let Chuck know. Joyce also asked if some of the clubs who haven't had a lot of participation in the past, are they getting this information out to their members. Also, Joyce asked if she can have this money to get things started, particularly for the down payment for the hotel. They would like to have the \$1,000 to get started and they would provide receipts as paid. They were told they have to purchase and then give receipts to Peggy and she will reimburse them, this is the procedure that has been followed. Terry said we must follow guidelines and procedures. Right now, we should also have a club preparing for the next year's banquet. To date, no one has stepped up to do the banquet for 2019. It was pointed out, that the flyer for the banquet was not on the website. Everyone should have gotten a flyer from Al. Terry said it is on the website. Joyce said she still wants everyone to bring appetizers and bakery and the Governors should take this information back to their clubs. Terry says again, no one has stepped up to do the next banquet (2018) to be held in 2019. If there is no interest, there will be no banquet. We will move on if there is no interest.

Hall of Fame - Mickey Ouellette

Today she will be handing out ballots. You should have already gotten the bios in an email and Warren has volunteered to help sell 50/50 today so she will be doing the ballots so everyone will get them. There are three people, and she has sent the bios. Tom Guehl, Janice Sudia and Ron Austin are the candidates. When you look at the sheet, it will tell you that you can vote for 0, 1, 2 or 3. She has to have it back by a month before the banquet, that is on your ballot sheet and she will be giving you self-addressed (to her) envelopes. All the Governors will be getting these.

By-Law Changes

There are two By-Law Changes proposed. The first one is 2017-1, under Officers. **EAST OHIO REGION COMPETITION PROGRAMS DIRECTOR.** The East Ohio Region Competition Programs Director is generally responsible for the execution of the East Ohio Region's Championship Series Program, Most Valuable Participant Program and the Event Workers Program established by the Region. The E.O.R.C.P. Director shall

present the current individual standings in each East Ohio Competition Program listed above at each regional meeting. The E.O.R.C.P. Director may present new programs and/or rules for the various East Ohio Region competition programs listed above at Regional meetings prior to the final meeting of the year. Proposed changes shall be voted on at the final meeting of the year (December 3, 2016). **The proposed wording is as follows: delete this entire section.** Reason, we have not appointed or used this position since 2011. Since it is not being used at this time, we can put it in the NOTES section for By-Laws and SOP. If this By-Law is approved, will it be necessary to design any new forms, revise any currently used forms or additional paperwork to put this change into place? If so, have you attached a sample? Do you have any suggestions for the By-Laws Committee? Per Terry, basically we want to take that section out because the RCD has been doing it. So that is what we want to drop. There will be no impact. Terry asked if everyone understands. A vote was taken, all in favor. There were 9 in favor and 1 opposed. Therefore the By-Law passes.

Next 2017-2, Officers. **REGIONAL COMPETITION DIRECTOR.** The Regional Competition Director (R.C.D.) is generally responsible for execution of the NCCC competition sanction program within the region as set forth in Article VI Section 1.C.2 of the NCCC By-Laws. Prior to each competition year the R.C.D. will publish the procedures for the sanctioning, holding, and reporting of results for regional competition events. Proposed change:...and reporting of results for regional competition events. **Regional Competition Director is also responsible for "Most Valuable Participant Program" and "The Event Workers Program" established by the Region.** The reason for this is these duties are currently being done by the Regional Competition Director as the Championship Series Program no longer exists. See Sept. 22, 2016 minutes, pages 9 and 10. There will be no impact from this change. Terry asked if everyone understands this change. A vote was taken, 11 vote yes, none opposed. Therefore this change passes.

RE REPORT - Terry Muich

Per the RE meeting, all the grants and scholarships have been paid out. Convention actually made money, they gave \$46,000 refunded back to people for a variety of reasons. They did make a donation to St. Judes of \$2,500 plus another \$2,500 they made on raffles, and the club paid NCCC back \$7,500 and they paid back NCCC the \$15,000 track credit. As far as the Budget and Treasurer's Report go, they got a partial one because Betty Parks had emergency surgery for gallstones, she is the NCCC Treasurer. She was working on her report and they will be put in the minutes on the National website. She will also do a complete, proper budget at the February meeting. They are also talking about changing the SOP. Right now, their budget is like ours, they are supposed to vote on it in the fall and they are going to make the recommendation that the budget not be presented until the first meeting of the year. Right now you can't do a proper budget because you don't have the IRS rate and you don't know what expenses are going to be. The IRS and insurance are the big things. They don't even know on insurance right now if it is going to be a 2% increase or no increase. They won't know until the end of the year and the same goes with IRS. Regarding the Executive Board, all appointed positions are filled, the facebook page just keep getting larger, Ecklers is still an NCCC supporter,

but they are not sending out calendars this year. Regarding communication, you must make sure when you see information come from NCCC do not put it into Spam and don't mark it as Spam because if we have too many of them go to Spam, the web is going to hit them and blacklist us. That means they can't send any emails out after that point.

We have 11,400 valid email addresses that Walt sends out right now plus the members that don't have email address. At the NCCC meeting they handed out forms where you can make your hotel reservations for next year's convention. The hotel is supposed to contact us to get a discounted rate. If you have not received it, call and double check. Contact the hotel. Make sure your information is correct. If the hotel fills up and you don't get in, you don't get the rate.

If you are thinking of buying a new Corvette (or any GM car), tell your dealer and they will contact GM and you will get \$1,000 right off the top. You have to tell your dealer and they have to submit the information.

If you want a plastic membership card, mail a self-addressed stamped envelope to Amelia Workman and she will send you one. Her address should be in Blue Bars.

If we hold an event, if we supply alcohol free, we are covered on insurance. If we charge you any amount, even a dime, we are not covered. We cannot sell it. If you are purchasing it from a vendor, it is on their insurance, is their liability.

If you have an accident at an event, the person in charge (chairperson, etc.), has to be the one to fill out the accident form. As soon as you can. Also, when you have events, start carrying a sheet with Legacy or Jim Walton's information and you must contact them immediately. If you don't follow steps properly, you will not be covered.

On line registration for scholarships will open February 1st through June 1st. Per By-Laws passed, the annual meeting was changed to the third meeting of the year. They did the same thing we did, they started out having a fourth meeting at Convention, but because not everyone went to Convention, they just have an informal meeting, so the annual meeting which used to be held at Convention is now the third meeting of the year. Because that was changed, there are now 4 meetings and everyone must be represented either by proxy or in person at the National Governors meetings for three meetings a year to remain in good standing. The Governors all can get the proxy forms on line and if you don't know, email Terry and he will send you a copy. He needs something from everyone as the RE for all 4 meetings next year. You must be represented at at least 3 meetings. Terry will give the proxy sheets at the RE meeting or Governors meeting. February is the first meeting, so Terry must have them.

Another By-Law change is that it used to be that you can only have one member of a club be on the Executive Board, now two members are allowed to serve on the Executive Board. The offices that were contested were as follows, Joe Eller is now VP of Competition and Debbie Shaffer is now Sergeant at Arms. All the Governors should have had all this information. Terry asked if all Governors got the information about

Convention. It will be in New Orleans.

The NCCC data base will shut down January 8th through the 15th for change over to a new host, Go Daddy. All the links will be totally different. You will get those in the process, but they will all be different. Therefore, please pay attention to your emails. Fred Dugach also pointed out that is another reason to pay attention to Spam, since there is a change. Another comment, if there is an email that isn't working, if you put it into the Comments section of the members area, that reminds everyone that somebody did have a problem with their email.

Old Business

Terry's sister did finish up the application to make us tax compliant. He just got the form to fill out and there are no penalties. He is going to read through it and email it to all the Governors and they should let Terry know if they see any discrepancies or anything that doesn't fit, let him know and he will change the form. If he gets no comments back, he will just go with what he feels is best. It will cost \$850 to file this, but this is a one time fee (Terry is 99.9% sure). What he has been doing with his sister is that she shows him (she is a CPA and Treasurer for her school district), we are already listed as a non-profit and filing is a 3 to 5 year filing and we are current. So when he gets this form she will show him how to stay current. Terry asked the Governors who does not want a copy of the form.

He contacted Joan Thomas since they took the one display down at the National Corvette Museum and a lot of local clubs had patches and whatever, and she has not yet sorted through them, but she knows that anything related to the East Ohio Region will be sent to Terry and he will get it back to the clubs it relates to.

Fred DeGordon talked about the Memorial dedication. Everything went well, he was very pleased, they had 124 Corvettes there with about 300 people. Fred thanked all the clubs for their support and he gave Terry a thumb drive with 207 photographs to give to Blue Bars and a letter from him. Hopefully we will see it in Blue Bars. Terry gave the thumb drive to Elaine Heretta.

Terry talked about how much everyone enjoyed the track touring day and Mike Willis decided we should do it again, so October 4th and 5th (Thursday and Friday) he is proposing to do another track touring with the Region. They are holding those dates right now with our \$5,000+ track credit. The first thing Terry needs to know from the Governors before we go any further, is are they authorizing them to use this track credit for this. A motion was made to use the track credit for October 4th and 5th, seconded. Discussion was opened and the question was asked about the total cost. Terry said the total cost is \$15,500. The dates are October 4th & 5th, two days of track touring, \$7,500 per day of track touring for \$15,000 and instructor cost of \$500. We had a credit of \$5,275 left on our \$15,000 credit. We have \$10,225 we need to come up with. What Mike is proposing is that if we get 50 people it will cost \$205 per car. Before we sign and commit, and Terry has already asked Sue Hamilton if she will help Peggy out with keeping this separate. If we have deposits she can hold the checks and if it is not a go, we

can return the checks. The question was asked why one day could not be free like before and it was because we had the credit then and we don't have that much now. Last year's Track X we had a track touring and it cost \$7,500 for one day and then the balance was for running the low speed and car show on the skid pad. Therefore we had it free for Region members because it was the Region's money. Now Mike is proposing a two-day event and he has almost 30 just from Corvette Cleveland committed. Therefore, we want to use the track credit, because you can't sell the track credit. NCM says you cannot sell them. This not a low speed, this is two days of track touring. Mike Willis pointed out that if you go down there and want to do track touring, it is \$45 for 4 laps. We are also having classroom instruction in the morning and afternoon to help those who have never driven on a race track. The classes are voluntary and we will have the whole day of track touring, separating into groups according to ability. The more people we have, the less per person it is. Terry is making February 1st as the date we need to have enough deposits in to cover the \$10,225. If we cancel, we lose \$1,600 of our remaining credit. If we have enough interest, it will work. Terry is suggesting if you are interested you need to send your money in to Sue and Terry will get the address out to all the Governors and by February 1st we have to have enough money to cover the \$10,225. The question was asked how many people the amount due would be based on. What number do you want to put in, 40 was suggested which would be \$255 for both days. If you want to do only one day, that could perhaps be worked out. Also, if we have 40 people send in their money, we will hit the number we need. If we get 100 people, then we will reimburse the difference. Perhaps a flyer could be sent out. Terry said he will not sign the contract until we have the money to cover the balance of \$10,225. Mike Willis then said Terry might want to talk to Paula as the Museum might not hold the days for us. Terry says the contract says they will hold those dates for us. It says that the balance of the lease fee is due from East Ohio Region NCCC no later than September 4th. This is on the first page of the contract. Remember the cost is per car, not per driver. Terry says he definitely will not sign until we have the money in the bank to cover the difference by February 1st. The verbiage in the contract pertains to high speed, not track touring and Terry will contact them and they will email back her answer to that and he will take that email and keep it with the contract. For 20 cars the cost will be \$511. Dan Tuck from Corvette Cleveland suggested we base the cost on 40 cars which is \$255 per car for both days. Terry asked the Governors to take this back to their clubs and put it out and Terry will ask Walt to put it out to all members. The point was made that we should stress the fact that we will have classroom instruction. Terry told Mike that it was not in the contract and it was an add on. The charge is \$500, where it says instructor. The classroom instruction will be 3 times per day. What they do on instruction is they take you into the classroom, they show you the track, they explain what the numbers are on the track, what the colors are on the track, how to approach it and then they take you out on the track and bring you back into the classroom again. Chuck Heretta asked that in essence what Terry is saying is that if he doesn't get the \$10,225 by February 1st, you have lost \$1,600 of the track credit. One way or the other you are going to lose the \$1,600. The \$5,000+ you can't get rid of it anyway. The most we can lose is \$1,600 if we don't hit the number. The question was asked if this was only for East Ohio Region members. Yes. We have the track for two days. The cars will be marked by a sticker like last time, and this is not high speed, this is just track touring. The question was asked if this would be open to

other NCCC members. Terry asked if we want to open it to more than East Ohio Region members. We have to have the \$10,225 by February 1st. If we don't have enough by February 1st, we can see if those who signed up would be willing to make up the difference. We will base the money on 50 cars and if we get 150, the money will go back because it will be cheaper. The only thing Terry is saying is that before he signs the contract, we are going to have the money here to pay the \$10,225. Mike Willis said that if you set the amount at \$205 based on 50 cars and if you got 150 do we want to put this towards another track touring. If we want to do that, do we want to set it at \$100 per day. That seems to be better than making at \$200 for two days. This would be per car. The instruction will only be on the first day. Do we want to base the amount on 50 cars, this would be \$205 per car for two days and that includes instruction. Do we want to say if we hit the number, do we want to allow people to come only one day. The consensus was that we should leave it at two days. On the second day there won't be any instruction. The cost would be \$205 for two days per car for 50 cars. If we get more people, we can put it back in the Region money, or put it aside for next year. The only thing Terry is saying right now is before he commits the Region to the \$10,225 he wants the money in the bank or he is not signing the contract. Now we have to decide the best way to approach it. Terry asked Mike if we want \$205 for the two days per car and for that we need 50 cars by February 1st. We will have to revisit it if we don't have it by then. Therefore, we have 60 days to get this in. Sue Hamilton will take care of being "Treasurer" for this event. The suggestion is that we do this like the Memorial dinner, if it is a check she can hold the check until February and if everything blows up, she can return the checks. If we don't get enough, we can check with those who signed up to see if they want to commit to more money. The Governors have to make this decision. They have to check with their members to see if they would commit to \$205 per car. The motion to use the track credit for this has been made and seconded. A vote was taken, 8 of the 14 Governors present voted yes. A flyer will be sent out, it is being worked on. Get it to Terry and he will clear it, he can email Walt with the basic information and he should be able to mail it to the EOR members. We can also get the flyer out to the Governors. In summary, it is \$205 per car for two days and instruction is only on Thursday. A question was asked about the instruction as to whether they would shut the track down for that. This detail will have to be confirmed. The instruction is optional, those who want to drive can still be on the track. Page 7 of the Contract, Section B says the contract will not be fully executed until signed. The feeling was that those who do not have a high speed license need to take the instruction. This will be worked out later.

Getting back to the banquet, we need a club to step up and take over for the next banquet (2019) for competition year 2018.

New Business

Bea Webb from Lake Shore addressed an issue regarding sportsmanship. She is calling attention to incidents which have happened at three Lake Shore car shows over the past year. She was the chairman for the Troops show and she wants to speak out on the issue of some show participants consolidating ballots voting for the same car numbers. After viewing ballots from the For the Troops Show, it is obvious that this was done by members of Corvette Cleveland since the car numbers were all members of this club and

filled out by someone with the same handwriting. She feels this is unsportsmanlike conduct. They are asking that clubs refrain from this type of conduct. She wants to say that Corvette Cleveland has a fine 60 year reputation. She has signed a letter and has also reviewed the Standard Operating Procedures Rules for NCCC on Sportsmanship and she read them. This is on the first page of the East Ohio Region Operating Procedures and it is also in the NCCC rules. This matter was opened for discussion. Dan Tuck from Corvette Cleveland says he will see that this process is stopped and the problem is that they bring a large number of cars, and they will stop having one person voting. He mentioned concours and that is a lot of work. At the PC shows, everyone gets one ballot. Even though everyone has one ballot, it has been an issue, it is a peoples choice car show. Therefore, the club with the most cars in attendance gets the bulk of the awards. What some clubs have done is to put limitations on how you can vote. The rules state that you can say that clubs cannot vote for their own clubs cars. If you have the show at a venue, you can have the dealer give out the awards. When the host club comes in, you put your car "for display only". Basically, everyone votes for their own clubs cars. If you have a club with a large amount of cars, they are going to vote for their own cars. It was pointed out that no matter who wins you still only get 3 points. So are we really competing when we are at a car show? Chuck Heretta said that if you are at a car show, you can't vote for your own club's cars. If this is done, you will have to look at all the cars. To some people, that award means a lot to them. There needs to be a fairness across the Region. Terry said to follow up, you can't put it in the By-Laws to regulate a PC car show, but what Chuck is saying is that there are options by the clubs. Each show must have some criteria and this should be on the flyer. Al mentioned that at Corvette Cleveland shows, we don't vote for our own cars. When he first joined the club he went to some shows like Mahoning Valley and there is a car with all options but other club's cars won. This has gone on forever. It is tough to regulate. All clubs do this. Elaine Heretta also mentioned giving out the ballots after everyone had registered so they have equal opportunity to receive votes. This was discussed at length. It is a PC car show, it is a popularity contest. If you want to avoid the big clubs that bring in the most cars, the host club has to regulate it. Should a memo be put out saying that this is how things should be done. The suggestion was made to just eliminate the trophies and just give everyone a shirt. The consensus was that this has gone on forever and will be difficult to change, but there are things that can be done. Rich Brooks talked about Medina Corvette Club doing a concours and the reason they are not doing any more concours shows is that they have not drawn more than 40 cars. He does say that he can go to Corvette Cleveland, Tiretown, anyplace else and there are 80, 100 to 150 cars so money is coming into the club. Terry said they can't regulate, it is up to the clubs.

Cheryl Getzy said the following, as the RMD for the Region she has a problem with one Standing Rule we have and that is that Regional dues are due now and membership is not closed. It is causing a lot of problems, causing our National people to have a lot of work because you inactivate the people so that you can finish up, National has to reactivate and she would like to see that rule dropped. Terry said that we can bring this up in March to have the Standing Rule changed. Historically, we always wanted to have the head tax and sanction fees in by today. Terry thought this has been also going on, there are people who are always late, so it is up to the Governor to get this money in. We have to give the

RMD enough time. Therefore, the Governors have to let their people know that they must have their money in by a certain date or they are going to pay a late fee. We can't take everyone by the hand and lead them. If we bring up a Standing Rule change, Terry will read it and we can do the change in March. Chuck Heretta said the National Rule Book says you have until the 15th of December to pay your dues and the Region can not put anything in that is in violation of the National rule. The bottom line is that you can't set an earlier date. Rich Brooks asked to move the meeting to sometime in January and then you won't have a problem. The suggestion was made to have each club make a deposit on their membership dues. Terry said it will still be last minute. Cheryl said she got checks today only because she pushed them. She told the Governors not to close them out because they still have some time to renew. Terry said bottom line is that we have until December 15th to get our National dues in. We can't change that date, so we need to get the word out to the Governors to lessen some of the load on the RMD. If she can't get to it or there is a glitch because you waited until the last minute, then the onus will be on the club that turned it in at the last minute. The sanction fees are set by the RCD, historically the date has been December 15th. If Cheryl gets the information late, then you are considered late. Chuck Heretta said that the rules say that the dues have to be paid by December 15th. Terry said "paid" or does Cheryl have to have it entered? Fred Dugach said doesn't it have to be actually entered? Peggy asked if once the computer goes down and it is brought back up, then is everyone considered late?

Elaine Heretta said she brought some extra Blue Bars and she also has the \$50 raffle tickets for the NCCC St Jude raffle. The tickets are for a car, with only 2,000 being sold. The drawing will be in New Orleans and you get a certificate towards a new car where you go and negotiate with your favorite dealer. If you want more than the base price of \$56,500, then you pay the difference. Or you can take a cash offer of \$40,000.

Break for lunch at 1:00

Resume at 1:15

Al started the process of selecting sanction dates. Al mentioned the dates that are not available due to the Region meetings, National meeting, Convention. We go through the clubs by their finish last year. Al has put out a calendar with the dates which have been requested by clubs for their specific events, such as Vettemillion. When it is your first pick, you have the option to block out a whole weekend if you wish. The date that you request, that will be your first pick. If you don't pick it, it will be up for grabs. Barb Kukasky asked how it works if you have sanctions from someone else, you pick and when it is their turn, you can bid their date for them. So you can bid Buckeye's events and when Corvette Canton comes up you can bid those dates. Chuck Heretta asked if Al was saying for instance Barb could bid Corvette Canton's events? He says you can't do that. Al asked why. We have done that in the past. Al asked Terry that if Mark Therin is not here, can Barb bid when it is Corvette Canton's turn. Terry said, yes she can, she is bidding with their sanctions. Chuck says that it has always been that you can only bid your own club's sanctions unless you have a written proxy. Terry said Mahoning had to leave and they gave him their requested dates, which is legal since that is like a proxy.

Chuck Heretta said that he is pretty sure that in order to bid you have to have your head tax paid. Terry said that is not true, so that is not the case. Chuck said that it has always been that the head tax had to be paid before you bid. Therefore, Terry asked what clubs have not paid their head tax. Peggy said the only club that hasn't paid is Mahoning. Terry said he will let them know. Cheryl said that this is a Standing Rule, not a By-Law. If we vote on dropping it, we can eliminate it today. Terry did send an email to all the Governors that you have to have your head tax paid in order to select your sanction dates. The Governor from Mahoning got the email and if he didn't follow it, they will get what is left. If you have another club's sanctions and they are not here, and it is not in the rules, then we should let it slide because it is not in the rules. Chuck Stephens read from the Standing Rules that every club that wants to bid must pay their dues before bidding... and read the rest of the rule and what a closed weekend consists of which is 3 events on each day. It does not say anything about bidding for any other club. Therefore, Terry said if there is no rule against it, we have a quorum we can change the Standing Rule right now if we want to. We are just bidding on sanctions right now, does anyone have an issue with that. The Standing Rule was changed.

1st Round

Corvette Cleveland - June 10th - 7 sanction car show at Sunnyside Chevrolet
Buckeye Corvette - August 18th - 1 Buckeye event - PC car show
Mid Ohio is closing the weekend of August 11th & 12th - 1 PC car show on the 11th
3 PC car shows on the 12th
Competition Corvette - August 4th & 5th - 5 sanction autocross for each day
(Lake County Captains)
Tiretown - June 2nd - 5 PC car shows
NEOVC - August 19th - 7 PC car shows
Lake Shore - July 7th 7 PC car shows Vettemillion
Kanawha Valley - June 30th - 7 PC car shows
Mound City - July 1st - 7 low speed autocross
Medina Corvette - August 26th - 6 PC Car show
Mahoning Valley - cannot pick they have not paid their head tax
Corvette Canton - August 18th - 4 PC Car show (with Buckeye)
Fun Center - August 25th - 4 PC Car shows
Central West Virginia - July 29th - 7 PC Car shows

2nd Round

Corvette Cleveland - September 23rd - 3 autocross
Buckeye - May 26th - 1 PC car show
Mid Ohio - June 9th - 3 PC car shows
Tiretown - September 16th - 2 autocross (with Fun Center)
NEOVC - September 23rd - 2 autocross (with Corvette Cleveland)
Lake Shore - June 16th - 3 PC car shows
Kanawha Valley - September 3rd - 3 PC car shows
Mound City - September 3rd - 3 PC Car shows (with Kanawha Valley)
Medina - June 24th - 2 Rallyes
Mahoning Valley - cannot bid

Corvette Canton - April 22nd - 4 PC Car shows
Fun Center - September 16th - 4 autocross (with Tiretown)
Central West Virginia - Pass

The first two rounds were reviewed

3rd Round

Open to anyone with sanctions left

Buckeye Corvette - April 22nd - 1 PC Car show (with Corvette Canton)

Buckeye Corvette - June 17th - 7 PC Car shows

Fun Center - June 2nd - 2 PC Car shows (with Tiretown)

Tiretown - August 25th - 3 PC Car shows (with Fun Center)

Lake Shore - September 30th - 2 PC Car Shows

Mid Ohio - September 23rd - 2 autocross (with Corvette Cleveland)

The bidding is now closed. Mahoning Valley will be contacted.

Al said Cheryl brought up that every year at the March meeting he has to state what it will take to win the MVP for that year. We don't have a concours event scheduled for next year and to win the MVP you have to do a percentage of the concours events, so if there are no concours events, it is a moot point.

Bidding is closed, there are a few sanctions left which will be bid at a later date.

Round Table

Al Flanhofer - Corvette Cleveland

Has nothing to report

TR Aldrich - North East Ohio

Wished everyone Happy Holidays

Dan Gallagher - Mid Ohio Corvette

No comments, other than Merry Christmas and Happy New Year

Chuck Stephens - Kanawha Valley

Wishes everyone a Merry Christmas and Happy New Year

Fred Dugach - Competition Corvette

Wishes everyone a Merry Christmas and Happy New Year

Barb Kukasky - Buckeye Corvette

Also wishes everyone Happy Holidays and is glad more people are getting involved and increased interest

Rich Keller - Lake Shore

Thanked everyone for attending their car shows and wishes everyone Happy Holidays

Peggy Quine - Tirtown

Wishes everyone Merry Christmas and Happy New Year

Rich Brooks - Medina

Nothing to report

Mickey Ouellette - Fun Center

Wishes everyone a Merry Christmas and Happy New Year

Terry also thanked everyone for showing up. The 50/50 drawing was held. The winner gets \$55.

Dan Tuck asked about the helmets and Terry said this had been deferred until the March meeting.

The Chili Cook-off 50/50 made \$58.

Motion made to adjourn, seconded and meeting adjourned at 1:57 pm

Respectfully submitted,

Ryki Woods
Secretary 2017