

**MINUTES**

**EAST OHIO REGION GOVERNOR'S MEETING**

**Held March 05, 2016 at Best Western Hotel, Wooster, Ohio**

**Regional Executive** – Terry L. Muich

**Regional Membership Director** – Cheryl R. Getzy

**Regional Competition Director** – Albert Flanhofer

**Regional Secretary/Treasurer** – Peggy L. Stephens

**Attendees:**

Buckeye Corvettes, Inc. – Terry Sells, Governor

Competition Corvette Association, Inc. – Michael J. Getzy, Governor

Corvette Cleveland, Inc. – Albert Flanhofer, Governor

Fun Center Corvette Club, Inc. – Mickey Ouellette, Governor

Kanawha Valley Corvette Club, Inc. – Charles R. Stephens, Governor

Lake Shore Corvettes, Inc. – Ronald A. Sommer, Governor

Mahoning Valley Corvettes – Doug Lawrentz, Governor

Medina Corvette Club – Richard L. Brooks, Governor

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

Mound City Corvette Club – David T. Brennan, Governor

North East Ohio Vette Club – TR Aldrich, Governor

Tiretown Corvette Club – Alan L. Moore, Governor

**Guests:**

Ted Vannelli	Linda Vannelli	Kathy Brennan	Diana Rupert
Roger Flading	Steve Hamilton	Sue Hamilton	Calvin O. Woods
Warren Obert	Beverly Sells	Martin J. Fiala	Kathi Dembowski
Sharon Burk	Donald Burk	Dennis Benduhn	Gail Moore
Daniel J. Lyden	Ryki E. Woods		

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

The meeting was called to order at 9:36a.m. by the Regional Executive, Terry Muich, and he asked everyone to turn off or silence their cell phones. RE, Terry Muich, asked if we had any guest and it was stated that there were several. Terry asked if everyone knew who they were and the meeting proceeded on. The Regional Officers then introduced themselves. They were Terry Muich, newly elected RE, Peggy Stephens, Secretary/Treasurer, Cheryl Getzy, RMD and Al Flanhofer, RCD.

First thing so Peggy Stephens can take the notes for the meeting, RE, Terry Muich, stated we need a vote to re-confirm her as the Secretary/Treasurer. A motion was made to accept Peggy as the Secretary/Treasurer, and the motion Passed with one saying no and that was hubby, Chuck Stephens.

Terry Muich asked if everyone received the Treasurer's report that Peggy email out. He asked if everyone had seen and read it. He asked if there were any questions, corrections, additions or discussion about the report. Motion was made by Mike Getzy to accept, Terry Sells second the motion. All Governors were for the motion passed except one. Richard Brooks opposed the motion stating that you shouldn't accept the Treasurer's Report. Technically you receive the report because if you accept it, you can't do an audit on it later. The correct terminology is that you file the Treasurer's report subject to audit. Terry said then we will receive the report to be filed subject to audit. Terry said there's no problem with that because he wanted to do everything by the rules.

Terry Muich then asked if everyone had received the minutes from the December meeting. He asked if everyone read the minutes, then if anyone wanted to discuss the past minutes. There were no questions or corrections mentioned. He then asked if it was correct that we can accept the minutes. It was stated yes, so Terry said he would accept a motion to accept the minutes. Rich Brooks made the motion to accept the minutes and the second was made by Terry Sells. Motion passed and the minutes were confirmed.

Next order of business was concerning the Committees. Terry said we would do them first to get them out of the way. First was the Hall of Fame Committee. Mark Thurin agreed to be on the Hall of Fame committee, and Mickey Ouellette agreed to chair this committee. With being the RE, Terry said he would also be on this committee. He asked if anyone had a problem with this or if anyone else wanted to be on this committee. No one volunteered so Terry made the motion for these three to be accepted as the Hall of Fame committee and the motion passed. Next is the Budget/Finance Committee which the Treasurer is the Chairperson of, plus the RE, plus Dan Gallagher, Mickey Ouellette requested not to be on this committee, and Mike Getzy also agreed to be on this committee. Terry asked if anyone else wanted to be on the Budget/Finance Committee. Again no one volunteered. Terry then asked for a motion to accept these four people on the committee and the motion passed. Next is the Banquet Advisory Committee. Terry stated at this time we do not have anyone on this committee. He said James Drabik, Ronald Sommers and TR Aldrich were on the committee before. Terry asked Ron Sommer if he wanted to be on the committee again and Ron agreed. Terry tried to ask TR if he wanted to be on the committee, but TR hadn't arrived to the meeting by this time. So Terry said he would

follow up with TR on this matter. Next was the By-Laws Committee: Terry stated we need three people to be on this committee. As RE, Terry Muich will be on the By-Laws committee and he will be the chairperson. Dan Gallagher said he would be on this committee and Mickey Ouellette agreed to also be on this committee. Terry asked if everyone was in favor of the By-Laws Committee and the motion passed.

**RMD Report:** Cheryl Getzy, said as of the St. Louis meeting, NCCC currently has a total of 17,852 members with 251 clubs. At the RMD meeting the Sponsorship List was discussed in great length. Cheryl said she has sent an email to all the EOR Governors letting them know who the people that are in their club's that aren't on the sponsor list. Cheryl said when you put somebody in the system that the sponsor box is automatically checked. She said years ago the sponsors sent out a bunch of junk but now they are sending out things that are really nice such as the Eckler's calendar this year. So Cheryl said there was a big discussion in the RMD meeting as well as the Governor's meeting on Saturday on how to resolve this problem and or how to fix this. The RMD's received a list of all the people that aren't on the sponsor list. She said she went through this list and found all the people who were in a club in the East Ohio Region that were not checked because if you are checked, then you receive the items sent out. She wants the Governors to ask the people in their clubs if they want to be on the list to receive items from the sponsors or not. Cheryl said it's a good thing to be on the list to receive these items from the sponsors because they have some really nice stuff now. Cheryl said the RMD's also discussed bring up to all club members about the program Families Helping Families. This is a list of people throughout the nation that if you are traveling and have problems, breakdowns, whatever, you can call these people and they will help you either physically themselves or directing you to a mechanic or whatever you may need. These are people in NCCC and you are pretty safe with the people on this list. It isn't like having to knock on someone's door asking them for help. This is something that needs to be reviewed with your club to see if there are members in your club that want to be on this list. If you choose to be on this list, you will receive a National list so when you are traveling you can put it in your car so you have it in case you need it but hope you don't. They also came up with pushing to have the Blue Bars put in a soft copy which means it's on the computer not a hard copy which you receive in the mail. If you do not want to receive the hard copy, you must tell your Governor so they can go in and check the box so you receive the soft copy instead. If you want to continue getting the hard copy, then nothing is changed. Basically that was it. Cheryl said Al Flanhofer, Dan Gallagher and herself, were going that afternoon to visit with two new clubs called the Chosen Few. She said their meeting would be in Mansfield but the clubs are located in Columbus and Cleveland. Rich Brooks said the club originally started in Columbus. The clubs are interested in joining NCCC. So they were going to their meeting and the Chosen Few had some people at the National Meeting in St. Louis. Cheryl said she has a packet for them on what they need to do to start their own clubs within NCCC. She said they all seem to be a good group of guys and couples. Cheryl said she thinks there are 24 in this club. She said they are small but they have come to a couple things that were held in the EOR such as Tim Lally's, Pat O'Brien's, and Terry Muich said he thinks they have also showed up at the Children's Home for the charity event. Chuck Stephens said they have also gone to the car show in Parkersburg that the Blennerhassett Corvette Club held. Terry Muich said they do have a person, Royce Martin Jr., in the club that is already in NCCC through a Chicago club. Cheryl said as of right now, EOR has a total of 1,138 members with 14 clubs with 30 Members At Large. Cheryl said she is always trying to get them to come over to the dark side and join a club, but she said we lost a lot of members at large during renewals. She

said they don't respond to emails. Other than that, did any Governors receive a complaint from any of their members saying they haven't received the Welcome Envelope from NCCC? These packets have their membership cards in them. Cheryl said she only received two back in St. Louis. One was for the Central West Virginia club and the other is a Member At Large. The reason they get returned is because there is something wrong with the person's address. These envelopes cost 70 cents to be mailed so when they come back, it gets very expensive and some regions had a lot of them come back. Cheryl asked if there were any questions for her, and being none, her report was completed.

TR arrived at the meeting, so Terry Muich asked TR if he would want to be on the Banquet Advisory Committee, and TR said he would.

**RCD Report:** Al Flanhofer, said he would expand a little on the Families Helping Families that Cheryl reported on which he said he knew nothing about until going to St. Louis. Al said if you go onto the website, that you can find a link on the NCCC website (corvettesnccc.com) that has a description of what Families Helping Families is. Al said in order for you to get into this file that you need a password. This password was emailed out to all Governors, and the club members can get this password from their Governor. Al said he went onto the list to check it out and found there are two East Ohio Region members on the list which are the Burk's and the Stephens'. Al said on this list besides just saying things like you have a trailer so you can trailer somebody or that you might know somebody that might be able to fix a person's car. There is also a box you can check that says you can even stop by just for a visit if you've been traveling and need a break you can just stop in and see the people. Or even if you just want someone to stop by for a visit as they pass by your area, you can check that box. Also, one thing Al wanted to talk about was flyer distribution. Al said he has emailed all the flyers to the Governors that he has so far. What he has been doing when he gets the flyer is, he looks at it and if it's okay, he puts it in the database. He then emails it to Tim Obert and Tim puts it on the EOR Website. So you can go to the EOR Website and look at the flyer or you can go to the NCCC Database and look at them. So from this point on, do you want Al to also continue to email the flyers to all the Governors to or do you just want to look at them on the website? Al said he just received two additional flyers. That Alan Moore just sent them to him. Al said he doesn't have them on the database yet, but they are both okay. Al said Ron Sommer just gave him one, but he asked him to do it over because they now want on the flyers Eastern Daylight Savings Time because there was an issue in the past where someone showed up late for an event. They also want us to put on the flyer that Non-NCCC entrants aren't covered by NCCC Insurance, and they've been asking to have put on the flyer "No Drones" at any events. They don't want any drones flying overhead. The other thing Al wanted to talk about was points reporting. Al said as everyone knows, he has always been in the 200 points club and he has gone to the EOR Website several times to look up his points. Al said he would go to the EOR Website which is the Region's website and they weren't there. Al said he learned he could go to the NCCC Website so he said he is wondering if we really need to put the points on the EOR site because when a club starts having their events, you send the results to Al, the RCD, then he will work them up and get them in on the NCCC database and the points will be there. Al said he feels it's redundant for him to put them on the NCCC database then also have Tim Obert put them on the EOR Website. Mike Getzy said it was easier to see them on our EOR website because when you go to the National Website to find this information there are probably 8,000 people on the website, and in order to

find your position you have to scroll down through the whole thing. Terry Muich said no, if you go on the NCCC database and click on the EOR that it's the same exact screen that we were putting on the EOR website. Mike said there are National and Regional points included on this screen, and Terry Muich said you can go to both places and find out what your National Standings are as well as your Regional Standings and Club Standings. Al said you just go to Region and click on that tab that says Men's and then you can do a search by keying in your name just like you did on the EOR website and that will take you right to it. Rich Brooks asked if we could put a direct link from the Region to the Competition Database page so once you clicked on the routing, it would take you right to the points screen on the National site. Terry Muich said this is what they have been talking about doing. Rich said this would make it a lot easier for those of us that are computer illiterate. Terry Muich said Al had sent him an email about this, and that he had contacted Tim to see if this would be a problem. Tim said he had been talking and thinking about sending out a list like this anyways. What it does is as soon as Al enters it and everything is cleared on the points and as soon as National accepts it, it's there on the National site. So there is a delay between the time Al gets it back and everything is accepted by National, then Al has to get it to Tim and Tim has to find time to put it on so if it's alright with you guys, we will just put a link there, you click on the link and Terry said he is assuming Tim can set it up to where it will go right to your points on the National site. It's the same standings and if everything's correct because actually it's the same screen. You know, speaking of points, Al said as a region we have to do better this year at getting our points in. Two months ago, Al said he didn't know much about the database but so far it seems pretty easy to use. That he has all the events in and a lot of the flyers are in, but he said he isn't sure of what he is going to run into once he starts working on the points but he said he would figure it out. Al said because when you have events, you have to get all the results in to him within 15 days. Al said if you can that he would appreciate getting them in to him even sooner than that. Al said if you could do them sometime the next week and get the results in to him that it would be nice, and he will try to keep everything updated. The point's standings are only as good as the information that you send back to him after the events. Al said if anyone has trouble doing the points to find somebody in your club that can do them. Terry Muich said ask for help. Al said he has sent all the Governors the MVP for the Most Valuable Participant Award for this year. Al said he thinks everyone knows how it works. That he based it on us having the speed events on July 2nd, 3rd and 4th, but said we still haven't nailed down a location for them so they are still up in the air right now. Speaking of the database, one thing he learned this weekend in St. Louis was that the database can be used for a lot more than what we are using it for. You can use it for pre-registering for an event and use it for pre-payments. Al said he talked to Walt Jenkins about it, but Al said he doesn't think the EOR is ready for it. It's kind of, even if you understand computers, it's kind of difficult to do it. Walt walked Al through it, and Walt is a computer guy and Walt told Al it was real intuitive, but Al said he didn't feel it was very easy. Al said there is a new Tech Sheet which he emailed to all the Governors. The new Tech Sheet has the date of 03-01-2016 and they made a few slight changes. So when you are doing Rallies or Autocrosses make sure you use the new Tech Sheet he just sent to you. Al said when he was in St Louis The RCD's received a rebate check. It's for all the people in their Region that are in the 200 Club. NCCC gives a rebate check to the region to go against awards. It doesn't come close to covering the awards we are going to get, but it helps. Anyway, for the EOR, they gave Al a check for \$1,298 which he gave to Peggy. Terry Muich said, so the more people we get to compete and get into the 200 points the more money we get back from National. Also at the RCD Meeting Friday

night they talked a lot about possible changes, but nothing really changed. They were just mentioned the possibility of only having five (5) events per day, but they didn't do that. They talked about replacement parts, but that's already in the manual about replacement parts in a car. One thing they did bring up, one club wanted. The Z06 with the Z07 package has a two piece rotor where you just replace the disc and leave the hub. They wanted to know if they could put that on where rotors required, but they said no. Al said the one that affected him was they talked about re-classifying the Z06 Grand Sport. Denny Murphy brought it up for a different reason than what Al did. Denny has a C7 which he runs in his own class and he does a lot of high speed but can't keep up with the Z06's...the C6 Z06's on the high speed track. Al said the C7's handle so well that it's hard to keep up with them. There was some discussion of changing these classes, but they didn't want to add another class or anything else right now, so everything is remaining the same. They are going to have to address the new C7 Grand Sport for next year. They can't put it in the N Class because it handles to well for the N Class so they are going to have to address that one. Al said he thought that was all he had on his list unless anyone had any questions. Al said one other things is, as you know, he is filling in the second year of Bruce Warnick's. Al said he has been thinking about whether he wants to do this another couple years so if anyone wants to consider running for RCD that he would not oppose them. Terry Muich asked Al if he understood the meaning of "Stuck". Terry said we do appreciate what Al is doing that he is doing a super job.

Terry said he was remiss when he started the meeting. Terry asked if anyone had passed away in the Region. Terry said he knows we have had a massive amount pass in the EOR in the past year that he had a list of 13 Deaths. Terry told the Governors if they did have someone in their club that passed away to please let him know so they could be mentioned at the Banquet that evening.

Terry said to get confirmation is it agreeable with all Governors to have Tim put a link on the EOR Website to connect to the NCCC Website to get the points. All Governors were in favor of this motion. Motion passed.

### **Old Business:**

Terry Muich asked if there was any old business. The track is still on the schedule for 2017. Dan Gallagher said him and Terry Muich have been going to a lot of clubs in the Region talking to the club about these events. Dan said if anyone wants him and Terry to come to their club to talk about this event for the first time or the second time so they can explain what they will be doing that September to please let them know. They will continue to keep things in the planning stages for right now. Dan asked if there were any questions concerning the Track 2017. It was asked what the dates were. The Track 2017 is September 14th & 15th, 2017...which is a Friday and Saturday.

Terry asked if there was anything further for old business. With none being mentioned, we moved on to New Business.

### **New Business:**

Proxy Sheets: Terry Muich said he was missing Proxy for some clubs, so they weren't represented in St. Louis. The ones not being represented were Lake Shore, Mound City or Central West Virginia. Alan Moore brought it up that the ones that didn't send in their proxy's

don't get represented. Alan had some car trouble on the way to St. Louis and he hadn't sent Terry a Proxy Sheet for Tiretown, so Alan was afraid Tiretown wasn't going to be represented at the Governor's meeting that weekend. Alan did get his car fixed so he was there. A club has to be represented at three (3) NCCC Governor's meeting or the club isn't in good standings. Haven't ever heard if they have ever enforced this but a Proxy is an easy thing. Terry said he had copies. So with already missing one and not going to Convention, and if for some reason Terry can't make it and we have a Proxy RE, they need this form. The sheet is blank, the top can be left blank, and all that is needed is your signature at the bottom. You can also electronically mail a proxy sheet to Terry. Just fill it out, scan it and email it to Terry then Terry can copy it off. Then if Terry has to have a Proxy RE, then he can put the Proxy RE's name on the form. All it is, the RE has to turn it in at the beginning of the National Governor's meeting and they count you down for your attendance. So we need to get up on that.

Governor's Subsidy: Who knows what the Governor's Subsidy is? Basically Chuck Heretta started this to try to give an incentive for NEW Governors to go to the National Governors Meeting. Has it worked? Basically, we had been having the Governors that have been going to the Governors meeting anyway using it. The other new Governors haven't been taking advantage of it. Being that it was initially started to go on until each club Governor of all 14 clubs had used it, then it would start over again. We have had only probably five (5) clubs who have used this...Peggy has the list: Lake Shore used it once, Mid-Ohio used it once, Corvette Cleveland used it twice and Competition used it once. So we have had four (4) clubs that have actually used it. The question being, do we want to continue it or change the way the rotation is? I need some feedback guys. What are your thoughts? Mike Getzy said we need to do the rotation. Terry said do we want to continue it? Do we want to go a quarter and if nobody uses it then we start over again or go by calendar year? If we keep going, and as long as it keeps going with no other club applying for it, then we can just start it again. Or, Terry's thoughts, do we even want to keep it since it isn't working for what it was attended for. Terry said, it's \$150 for a new Governor to go, so we need some discussion. Mickey Ouellette asked if we get two Governors to go, then how we are going to put money back into this account. Terry said there was never anything mentioned or set-up to replenish this fund. Terry said he was there when Chuck Heretta set this up to try to get Governors to go to the National Meeting. Terry said he was with everybody before he became a Governor and went out to St. Louis, he wondered why go out, but as you go out and get to meet the people it does give you a better feeling. Terry said he understands that most of the clubs don't reimburse the Governor to go, but if the club would reimburse their Governors at least once to go out and they set in on the Governor's meeting or go out on Friday night and set in on either the RE, RCD or RMD meetings that there is a lot of information you pick up. It does help and you get to know the people Nationally. I'll say I was one of the first to be skeptical until he started going, and 99% of the time, it's been out of his pocket so that's how I feel about it. Alan Moore said he thinks, for the Governors that don't go, one thing they miss out on is that you really learn real quickly why National Council is trying to do certain things because they discuss any proposals coming up and it's hard for the people who do go to bring all that information back so that you really know why National does what they do, and like Terry says even going to competition or setting in at the RE or RMD meeting on Friday night, you will learn a lot of why things are being done. Governors that don't go don't get that perspective. Terry said no more discussion on this. We have pushed this far enough and you all know how we stand. Terry Sells said in St. Louis there was some discussion that this Region might acquire either two or three new clubs and possibly one for now. So to him since the

money is there maybe we need to keep it for now because the guys coming in aren't going to understand what going to National is for. One man will because he has gone, but the new ones out there that they are going to go visit so this might not be a bad idea to keep this for now the way it is because if they want to go, you can say "look if your new Governor wants to go to St. Louis, when do we go next in April, then we can let them know there is money available to pay their gas out and back. How many can go? Terry Muich said it's one per year. Peggy Stephens said it's one per quarter. Terry Muich said we can only reimburse one club per quarter. Terry Sells said then maybe this would give them the incentive to say, okay we'll go. Terry Sells said this is an idea to get Governors to go to St. Louis. Terry Muich said okay guys you are talking. So do we want to just continue this for right now? Show of hands for those that want to continue the program for right now. Do we want to adjust? If so, do we want to adjust to let's say that one club can apply for the subsidy only once per calendar year. Everyone agreed. So Terry Muich said okay then we will do the subsidy that way, and for the club Governors that want to go, they just need to notify us because you will know. Okay, so we will do it that way. How is the subsidy going to be funded? Terry Muich said are we going to fund it somehow or are we just going to suck it up? Alan Moore said on the period that we've got, make it a two year period and start it over again every other year. Then that way eight (8) people could use it rather than if it is just one year, then only four (4) people could use it. Do you understand what I'm saying? Terry Muich said yes. Terry Muich said that if you keep seeing the same clubs using it then it isn't serving its purpose. Rich Brooks said he feels the Region should just suck it up for this year then we should re-visit this whole issue in December because if the new clubs come in then fine but if they don't then maybe we've had enough of it. Terry Muich asked if everyone agreed with that. Everyone did. Motion passed. One more year then we will re-visit it to see how it's going.

**RE Report:** Terry Muich said in St. Louis they are working on seven (7) By-Law changes right now, and what they've done on the Sub-Committee, they have set up four (4) people for the By-Laws. What that means is they are going to review the By-Laws changes first and make sure the mechanics are right. They are going to go over the By-Laws to make sure there are no conflicts with any other By-Laws that have been written or any other rules, that it's written properly so the mechanics are written properly then they will submit it to the rest of the RE's. That way they won't have to waste a lot of time going over that this paragraph should be here, that period should be there, that type of thing. There was a lot of discussion on this thing but that's about it for now on the By-Laws.

Next thing is Joan Thomas is quitting as the Webmaster at the end of the year. It doesn't matter if we have a replacement or not. She is quitting. Joan said she is tired, she has some issues and she told them under no uncertain terms, that she done at the end of the year. She is still going to be around. She will still be in the group, and she will help, but she is no longer going to be the Webmaster.

The head of Charity, Patrick Dolan, resigned. He just quit. So right now, they are looking for a new head of Charity. The application will be on the NCCC Website by April 1st. Gail Moore said the deadline to apply for the Charity position was April 1st. Terry said he stands corrected, that Gail had the tape recorder so if you are interested and want to apply for the Charity position, go for it but make sure you do it by April 1st. They are looking for a new charity. There are three (3) different charities they are looking at. They are looking at the Lions Club International, Shriners Children's Hospital and St. Jude Children's Research Hospital. These are the three they



are looking at to replace the NCCC charity we were putting our money into. These are going to be on the website and he was supposed to bring them to the region governors so you can take it to your club members and when it comes out, the club's Governors will be able to vote on this. So take this information back to your clubs and find out how they want you to vote on the charities. Terry said the way he understands it is that when it comes time to vote, it will be shown on the Governors screen so the Governors can vote. National has gone in and done a background check on these charities, but hope you will do the same. What National found was that these three (3) charities do not pay their upper echelon a big amount that the charities actually get the biggest bucks from them. They looked into Wounded Warriors and when they started looking hard into Wounded Warriors, they found that the Warriors are getting jack from the charity. They are receiving five (5) cents on the dollar is all the Wounded Warriors are getting out of that so it really makes you feel great doesn't it.

They have started a new position. It's Facebook Director. They have added this because everyone is on Facebook any more. They have appointed Teresa Eller. She is the Facebook Director for NCCC. So when you get onto the Facebook page and see this that is what it's all about. They want to use Facebook to get stuff out about NCCC.

Also they are looking which is one of the By-Laws we are looking at is for an IT Director. The IT Director what they are talking about is going to go over the Website and also over the Database. Walt Jenkins set up the Database and right now, he is also getting paid. They paid him to do it and are paying him to maintain it. So right now, he is receiving a 1099. He was appointed as the Director of Information Technology because it was quick for right now, and there was a lot of discussion because everyone feels this is a conflict because Walt is sending them a bill and then as Director he is saying the Database needs this and Walt says it's going to cost this and Walt says let's pay Walt. Everybody Terry talked to out there that knows Walt and I've talked to him and he's been very helpful to Al, and they don't really see a conflict but just to make sure everything looks clear, and that's how I ended up on the By-Laws Committee was because I had a big discussion about that to just keep everything on the clear for the Board that we need to have an IT Director, and what the IT Director will do is just over see everything to make sure everything is on the up and up. If Walt says the Database needs this this this and it's going to cost this this and this, then we need an IT Director that knows this stuff and can say why are you charging us this for this, and no we don't need to do this and say if there was a problem with the database you wouldn't call Walt direct you would call the IT Director. He would be what is called a paid position. It's the mileage charge going one way to the meeting. Walt wouldn't have to. That's the By-Law that we are looking into. Actually Fred thinks he might be running for that. At this moment to get things rolling, Walt was appointed as the Director for this year until they get the By-Law in. The By-Law has to be changed that shows the IT Director would be over the Website. If you know of anyone, maybe Eric would like to look over the Website...they wouldn't have to go to St. Louis. They would just have to get on the Website and do the Website work. If you have anyone interested, once the By-Laws are in place, they will be looking for that person. If you know of someone that's interested for the position, have them contact me then I'll contact NCCC and get the ball rolling. I think Fred Dugach wants to jump on this so Terry said he would get with him later. Alan Moore said the reason there was a lot of discussion concerning Walt was because Walt got kind of a bad name when Chuck was RCD, Walt worked up the Competition program and got paid for it and then when they tried to use it, it didn't really work then Walt sent them a bill to correct it. Terry said he remembered that

discussion that he was out there and that was one issue and that's why they want a Director. Here again about going out to St. Louis and talking to the people you get a lot of information that you don't get at the meetings. When you get in a corner and you're sitting around having a beer or soda and you just talk to these guys you find out the background that I heard on this true or false what Terry heard was that the people when Walt was initially doing the database, they gave him a guide line and he did it by their guide line it didn't work and it was like Walt said I told you so now it's going to cost this much more. They did put out bids for the database and the prices were astronomical I heard and Walt just ended up doing it at a fraction of the cost and here again as I heard from different sources they said yeah we cut him down but when they cut him down this created some issues. After they saw what was going on with the database for competition he said now you are taking something this big and you want to make it this big. I built you this big for this money and now you will have to pay more money to get to here. Walt has been doing all the upgrades. I actually have talked to Fred about getting email for the RE for all the members. Sometimes when the Governors are busy and you would like to be able to email all the members in the region. Dave Heinemann is having Walt do the same thing, and by the time Terry arrived home on Sunday, Dave had already used it. Al Flanhofer used it to send out an email to all the Governors in the Region. You can send an email by going on National and clicking on either the members or governors of our region. I would say by year's end or sooner you are going to be able to do this with all of them. Terry said he would assume the way they are going to break this down is going to be just like they did with the Governors. This is another By-Law where they are trying to clean some stuff up.

Electronic Blue Bars: You need to get with your club Governor if you don't want the booklet any more. Your Governor can click the box so you will receive it electronically. Terry said he has tried it, but Sue Murray said it takes forever because the way it's set-up right now is you have to download the whole thing then read it. You can't just open it and read it. So if you have a slow server or computer then it's going to take forever. It would be nice to get it to be sent by email because the Blue Bars is costing a third of Nationals budget. It's a lot of money spent on that magazine and it's always the way it's configured and the information in it is generally already six months old. If interested, get with your Governor and the Governor can go on and click it so that you start receiving the Blue Bars electronically.

Right now no one has bid on the Convention for 2018. There has been no clubs coming forward to do this Convention.

Director of Sponsorship: Getting back to the company that did the calendars which was Ecklers. Joan said they are looking for other calendars or pictures for calendars that look similar to that. What they are looking for is month sensitive pictures such as a picture of your car where your club is going to a Christmas party, Easter or 4th of July. That is the type of pictures they are looking for. Corvette pictures were activities are happening so they can put it for that month. If you want to send to that, you can send the picture to the Director of Sponsorship who is Debbie Lindsey. You can get Debbie's address on the National Website.

Next is Rich Brooks made a suggestion of going to Lordstown for a car show. Do you want to get up and say anything about it, Rich? Rich said I knew this was going to happen. Terry said well it was your idea, and Rich said this is one of those times when you should have just kept your mouth shut. Terry said open mouth and insert foot. Rich said he had some flyers if anyone would like to see them. Rich handed out the flyer to those that wanted one. Rich said he found

this event through Cruisin Times Magazine. Rich said basically what happens is and Rich said he knows he doesn't race near as much as most people in the room but why he sent the flyer and information to Terry was because he heard that we are having a hard time finding a venue to run in. Rich said anyone that knows Lordstown knows that they have some of the biggest parking lots that he has ever seen. Danny Lyden spoke up and said he has tried to get into these lots to put on an Autocross and they won't do it. Danny said they approached them some time ago. Chuck Stephens spoke up and said he has also approached them and they would do it. Rich asked how long ago that was. Danny said probably 25 years ago, and Rich said maybe they have new management now. Chuck Stephens stated that he went there about 5 years ago, we tried to do the same thing and they wouldn't even talk to us. Rich said okay then he would just set down. Terry asked if anybody would have a name of anybody there that we could contact. Terry was told it's on the flyer and that there's a website on the flyer to. Terry said five years ago is a long time and we are looking hard so he doesn't want to miss any place where we might get to run. Terry asked Rich if he would try to contact them. Rich said he hasn't contacted them but doesn't feel his called them and saying he is the Governor from the Medina Corvette Club will pull any weight. Terry said if he called he would just be telling them he was the RE of the East Ohio Region or we could get Heinemann to call from National and they would just say the same thing. Terry said historically to get in to places we almost always had to have somebody in management to have an in. Terry said he could see Rich's point about the car show. Terry said we need one person to follow up on this and asked Rich if he would follow up on this and Rich said he would. Terry told Rich if he called the people who are putting on the car show he could ask them how they got in to have the car show. Terry said if Rich would follow up on this and not have several different people calling. Danny said it's the Union that's having the car show. Terry asked if we had any UAW members at the meeting. Terry Sells said he emailed Terry Muich some information concerning this car show and Terry Muich asked Terry Sells to forward the information on to Rich. Terry Muich said he would get it forwarded on to Rich. Alan Moore said we don't have enough time to get a sanctioned event set-up for that date, and Rich said he felt he would probably just set-up a non-sanctioned event on that date then have the Regional Meeting there so we could get enough people there. Mickey brought up the fact that the date of May 21st is open so if we wanted to move our meeting date to Lordstown on May 21st, we could to that or we could move it forward or backwards. Terry said we can move our meeting date if everyone agrees. Rich said he would call Lordstown and see what they have to say, and Terry asked Rich to email him. Once Rich calls Lordstown to see if he can come up with any information there then Terry will let us know if the meeting will be moved. Until that time, the Regional meeting will still be on May 21st at the regular meeting location.

Terry asked if everyone received the email he sent out from Dave Goebel concerning the alternative insurance. Terry said he sent this email to all the Governors. Someone sent back a message to Terry telling him we already had better coverage, and actually if you read the message from Dave it started off with his intent to actually show you that we do have a good deal through NCCC. Terry said if you look into the details of what they are requiring and this is one of the better alternatives that we have better coverage, they don't require you to give up your first born to get this coverage, and this was Dave's intent because there is a lot of under current and things like this is what you hear when you go out to the National meetings. You get tons of information from Dave Goebel about the track and different things because they are real big on speed events. Terry said he's been getting a lot of this information for a while now but that was the whole idea of the email when he sent it out and Terry asked the Governors if they understood

that. It was just to confirm if they have any members in their clubs that question NCCC insurance then you can say yeah this is what other people find.

Terry said he got a letter if anyone wanted to see it from Joan saying she is dropping out. Terry said she wrote a very nice letter and sent it to everybody.

Terry said he has disc for National for Omaha. The Omaha Club gave them out. Terry said he has four of them if someone wants one. Terry said the Omaha Club played it at the November meeting and it's the whole skit. Mike Getzy said it's also on the National Website.

Terry said he also has a Motorsports Park flyer that Goebel's sent out, and they will be having events on July 4th.

Terry also said he has some paperwork concerning membership at the museum. If anyone is interested, that it's also on the National site. David and Linda Goebel are the ambassador's for NCCC to the museum so they push that hard.

Standing Rule or By-Law Changes – does anyone have any they want to work on? Chuck Stephens presented a By-Law change which actually isn't up for discussion at this time. Chuck said he wanted to submit to the By-Laws Committee (Chuck handed out copies to each Governor) a By-Law request to separate the Treasurer and Secretary positions and to also make them elected positions instead of appointed positions. Chuck said he is submitting it to the By-Laws Committee to dissect or bisect whatever they want to do to it then bring it back to the Governors for the vote. Chuck said what he passed out is what he is proposing. He said he can read the whole thing if they want which would probably take about eight minutes or they could read it, and like he said it goes to the By-Laws Committee, they look at it, they either cut it apart and revise it, correct any mistakes on it or they can bring it back and say it's okay the way it was presented. Chuck said he has a reason for doing this if anyone wants to know. Mike Getzy said he wanted to know, and Chuck said he didn't have one. Then Chuck said the reason is because we are losing a lot of talent by keeping them as one position. He said we have people in this room that would take one or the other but they don't want both and this has happened in the past where an individual wanted it but didn't want the other part of it. We're losing people and it's hard enough to get people to fill these positions now and he feels this will make it a lot easier. Chuck said the reason he feels it should be a voted position instead of appointed is because we don't want him (Terry) to appoint her (Peggy) then the two of them take off to the Bahamas. Terry Muich said then you guys need to raise us a lot more money. Dan Gallagher asked with him being on the By-Laws Committee if he needed to just talk to Peggy to get things worked out or are you really involved in this. Chuck asked if it was really that obvious. Chuck said this is something that people have considered over the years and yes his wife is the driving force on the By-Laws change but that he made all the corrections in the request. Chuck said this was something that was mentioned back when Chuck Heretta was the RE, and the sad situation was that Sue wanted the Treasurers position but didn't want the Secretary position so Elaine helped Sue with that portion of the position. So Sue ended up giving up the position so we lost talent there. These are things he has heard and we have discussed, and now Peggy has taken on the position and she really didn't want the Secretaries job but she took it on even though she would rather just have the Treasurer's job. So this request is bringing all this back up to divide these positions. Terry Muich said the By-Laws Committee will go through it, they will reinforce it, and Terry said he has talked to Mickey about it if they had to separate it because he was involved

with it when it was two separate positions. It was one then got put to two then back to one again. So the By-Laws Committee will review it and bring it back because there may be some other changes that need to be made, and following up on that, Terry said he has talked to Ryki Woods, does everyone know Ryki Woods? Terry said he was talking to our RCD about this situation and the RCD said he might know someone that would take on the Secretary position. So Terry said he put the arm on her last night and Ryki said she would take over the Secretary position. Peggy Stephens told Ryki that she was going to get to take of this little thing (Recorder). Terry asked Mickey if we had to make a By-Laws change to separate the two positions right now. Mickey said that it wasn't when they did it the last time that if we need to do something right now, if the Governors agree that she doesn't know why that would be a problem. The Governors would have to agree because it is in the By-Laws that it is one position. Terry said that is right that he just wanted to get some clarity on it because it's been back and forth and if we get them separated then we would have to make a motion to let Ryki take it over. Mickey said he first needs to find out if that is what they want to do. You can't just do it. Dan Gallagher said just a comment before we do things like that is the By-Laws read the Secretary/Treasurer position is an appointed position right now. So with them being appointed positions, the Governors can approve the RE appointments so that is really what the Governors will be doing. As long as Ryki agrees to take Secretary and Peggy takes Treasurer then the Governors are voting on a confirmation to the RE's appointment. Terry said this might be an over-kill, but as long as the Governors agree, then Mickey asked if he had to reverse what he originally had voted on at the beginning of the meeting. Terry said the motion as the beginning was to reaffirm Peggy as the Secretary/Treasurer so she could do the Treasurers Report and take the minutes today correct? To start the meeting because if she hadn't been reaffirmed then she wasn't legal to start the minutes up to this point. Chuck Stephens said if think what Terry really needs to do is Reaffirm Peggy with the January 1<sup>st</sup> date so she is covered to take the minutes and so she can finish out this portion right now then Ryki can take it over at the next meeting. Terry said that was his point because Ryki was busy today. Terry said if everyone was good with that he would like to appoint Ryki Woods to be our Secretary beginning April 1st and finish out the year. Is everybody good with that? Say I. Motion Passed.

Terry said he thinks everything is now covered. He asked if there was anything else anybody needed to talk about. Rich Brooks said he had a question concerning the Most Valuable Participant Award. He said there is only one Concours which is being put on by his club, and he asked for the Governors to take it back to their clubs and if they have anybody that is interested in earning worker points if they would give Rich a call or his wife's number is on the flyer they can give her a call because obviously with this being the only Concours there may be a few more cars than they had last year so they may need some help. Terry Muich said the MVP requirements didn't get out in time for last year so this year Al got them out. Terry asked if all the Governors received them. Terry told Rich if he had something he needed sent to all the Governors to send it to him and he would forward it on.

Al Flanhofer said he had a couple things. Al said since we are wrapping up that he made a couple more notes at the National meeting and one was the Website Contest and the Newsletter Contest which is something a lot of people aren't aware of. Al said at the Convention each year they give a prize for them. He said Joan Thomas was a little disappointed because there were only four clubs that entered the Website Contest this year and there were 13 Newsletter that were entered in the Newsletter Contest. Al said he thinks the Newsletter falls under the RE's. Terry

said yes it does. Al said at the Competition meeting that Dale Samuelson read off the top 15 Men and Women in the country which we didn't have anybody in our Region. He also mentioned the Clubs. Buckeye came in ninth and Corvette Cleveland came in eighth Nationally. Betty Parks was talking and said the three big fixed costs that NCCC has is Blue Bars which is about \$100,000 a year, Legacy Insurance which is about \$100,000 per year and Travel for all the Officers to go to the St. Louis Meetings which is about \$100,000 per year. So this is three big costs that NCCC has each year. Anyway, as Terry alluded to, there are a lot of Governors that don't go to St. Louis, and Al said he was very surprised with all the information there that never got back to his club. Mike Getzy said as Cheryl said there are 254 clubs and out of the 254 there are about 63 clubs represented there out of all these clubs and that includes National Officers. Terry Muich said it isn't just a Regional thing that it's a National thing. Mike said when he goes he noticed that one Governor has 22 proxies so that one person is voting for 23 different clubs, and you know he is voting the way he wants. If more went, it might change the votes they have. Mike said there is plenty of room for everybody. Terry Sells said several years ago, that they tried to change that to a warm body vote but guys like the one with the 23 proxies didn't want it and it didn't fly. Terry Muich said that it's a continuation and it's a National problem, and Terry said he was one of the leaders on not going until he started going and realistically it isn't just going once but you need to go to a couple of them and you will see there is so much that you go into brain overload that you dream about how to run events and things you won't know about without going to the meetings.

Terry said what he was lacked in doing. Peggy did give him a Proposed Budget for 2016. Terry said he has a copy that she sent to him but that she didn't send it to all the Governors. Terry asked if everyone wanted a copy or did they just want Peggy to send it to them. Peggy will send it out to the Governors then we will go over it at the next meeting.

Mickey Ouellette said she just had a question. She said on the By-Laws Request that right now we are paying the RE, RCD and RMD to go to St. Louis which is \$50. Mickey said she just read that it says we are going to change the title from appointed to elected and we are going to call them officers she wants to know if we have considered whether we will be paying for them to go to St. Louis. Terry said the Secretary and Treasurer are voted on by our Region and that there is nothing in the National meeting for them to go to. Mickey said she just wanted to make that clear. Terry said the reason we reimburse the RE, RCD and RMD to go to St. Louis is because they have their individual meetings to go to on Friday night and then the Governors meeting on Saturday which they have to attend. The Secretary and Treasurer that National votes them in and just like Chuck was saying if it's an elected position and we separate them that we may get more people interested in them. It just that they answer to the Governors. They don't have this things were they can be told I appointed you so I have a little leverage on you. Not saying that this happens but it takes away the thoughts of it happening. Alan Moore said we probably need something in this new proposal that states they won't get paid. Chuck Stephens said in the Standing Rules right now it does say under Financial Matters number 2. The RE, RCD and RMD shall be reimbursed, as per the approved budget, toward expenses for each National Council meeting they attend. A person sitting in as a proxy to a meeting shall receive the reimbursement. So we would have to change our Standing Rules to include the Secretary and Treasurer for them to get reimbursed so we are covered. Someone asked if Chuck how he knew that and Chuck said Peggy told him to say that. Terry Muich said he knew that Peggy sent him an email stating this fact. Terry said this is also one reason he never even considered it was because there is nothing

out at National in St. Louis for the Secretary and Treasurer to do. We don't give a Regional Treasurer's Report to National and the Governors are there strictly to vote and to take down Governors information at the meeting to be taken back to their clubs, the RE is there to bring back information from his meeting as well as the Competition and Membership Directors. That is why they get reimbursed by the Region and National reimburses them because they have to get together for their meetings. Are we now good for this. Everyone said yes.

Okay, so we will email the Governors the Proposed Budget. Is there anything else.

Mickey Ouellette said under the Hall of Fame that they had a really great year. That they had 13 out of 14 clubs that voted this year which was probably the best they have had in a couple years. Mickey said she got asked several times if their club had turned in their vote and what clubs had turned in their votes. Mickey said she could tell them what clubs voted but not for who they voted. Mickey said she had the envelopes with her address on the return and on the back so she knew which clubs turned them in. Mickey said the way she gave them out really worked out well since there were no other nominees. Mickey said people started turning them in right away. Mickey said when she starts to count them, that she dumps them out and shuffles them so she doesn't know who voted for who because she isn't supposed to know either. Mickey said next year if they need to know which clubs turn in their vote and whether their club has voted or not that next year the way she is going to do it she will be able to tell them that. Terry Muich said that each club had at least one vote. Mickey said a couple was done by a proxy or something. Mickey said next year that is all she is going to do but she won't know how they voted. Mickey said there was a great turnout this year. Hopefully it will be as good next year. Terry said super!

Terry said Peggy just reminded him that we need to do the roundtable. So if anyone has anything to talk about what is going on with their clubs. We will start with Chuck Stephens. Chuck do you have anything. Chuck said they only thing is with Longaberger we have 7 PC Car Shows on June 25th and 7 Speed Events on June 26th. We have approached them for you other people about holding speed events there. It tittering, so I don't know what to tell you. He said when he and Peggy were there talking to Linda that the course lot needs repaired. Chuck said he has talked to Ted Vannelli about what we would have to do. Ted said we would have to go up blow out and clean out the holes then put in a hot pack or patch at would hold then take a torch and warm it up so it would bond there. Chuck said he would assume after talking to Ted that we could do this for about \$200 to \$300. Chuck said he could get the compressor and he could also get the torch from the Fire Department that we use for training to heat that and all we would have to do is purchase the propane but it's iffy right now and there is a possibility that the door will be closed on it. What the cost would be is up in the air right now. It would probably be more than \$250 per day, but don't know. If that's the only place we have to run, we might be able to absorb some of that cost but we don't know now. Once we are able to talk again to Linda, we will let everyone know where we stand on that.

Terry Sells said as you know, this year Buckeye Corvettes has gone in with Corvette Canton to help them out. We are in with them on the first car show of the year which I believe is on April 17th. What we have done is step in to help them because they were basically going to drop out so with our club being as big as it is, we are going to do all the work and help them so we can keep them involved. This first show of the year will be held at Progressive as always. So wash up your cars, don't be scared, and if it rains, we will be indoors so get there a little early if you

want a good parking spot. Roger Flading said we can only get so many cars inside, but Terry Sells said they will pack them in there. Terry said that was all he has for now.

Rich Brooks said he was good.

Dave Brennan said he had nothing at this point. Dave said their club has appointed a Social Director so they can get on the Web page now.

Alan Moore said he had nothing.

TR Aldrich said he was good.

Ron Sommer

Mike Getzy said that Competition is having a steak roast and that he has some flyers. It's April 23rd and is open to everyone. He said they allow everyone to come even the people from West Virginia because they have their passports. Mike said they are still trying to find a place to race the July weekend. Mike said he has another proposal that he wants to talk to TR about because they are saying we might be able to get in to the Chevy Plant but they haven't received a confirmation on that yet. Mike said everyplace he checks that the people tell him to forget it. So Mike said he needs to talk to TR.

Doug Lawrentz said he was good.

Mickey Ouellette said she was good.

Dan Gallagher said he had one comment and that was that they are looking for a place to hold speed events. He said if you know of anyone that has a large parking lot that we need to talk to them. Dan said he is saying this because he really likes doing the Low Speeds and other venues they are looking at that they haven't received any confirmations. Dan mentioned a few places where they are or have looked and asked if we haven't visited some of these locations that maybe we need to re-visit them. That maybe these locations have some new contacts now because people don't stay in these positions forever. Some people may forget some transgressions we have had or whatever reason they didn't want us there. Case in point, they are going to be re-visiting the Medina County Fairgrounds. Dan said right now they have nothing confirmed so let's go back to our club members and see if there are other people who can provide some contacts or what have you. This is a Region type thing, and Dan said he was talking to Fred on a sidebar early today, and there are locations out there. It's just how do we get that information to the right people so we can get out there. That's all I have.

Chuck Stephens said he would like to make one comment, and that was if those boys or girls going out there to approach someone concerning a speed event, that he has a pamphlet that he made up and there are a couple words you do not want to use. One is race. It's an autocross not a race. Do not use race at all. First, I talked about our insurance and told them what it is. Second, he showed them page 2 which was a whole list of Safety Items which we follow, I talked about the environment and traffic and crowd control and I have reference of where we have ran in the past plus the waiver we have signed. If you would like a copy, I'll shoot a copy off to you...just let me know. It means more if you can sit down with them and present this folder to them as you talk to them about wanting to use their parking lots. It must better to talk



to them in person as to try talking to them or a second stringer as you get passed down the line on the phone. This is available. I put it together and it does work, and they do call the references.

Terry Muich said Al just reminded me that he is a Governor so Al would like to talk. Al said he just wanted to let everyone know on March 18<sup>th</sup> & 19<sup>th</sup> is the Piston Power Show in Cleveland. Al said that Corvette Cleveland has been participating for some time now and over the year they did a diner, a surf shop and this year they are doing a gas station. So if you are free that weekend, come up and see our cars there. Also, their Ambassador to the Museum, Jim Egan, has been working with the museum because the National Corvette Museum is going to have a display in the show also. There will be three cars there. Anyway, you will see Corvette Cleveland cars and National Corvette Museum cars there if you come up. Al said that was it.

Terry said okay we have had the roundtable, but there was something else he was going to bring up but he could remember it. Peggy Stephens asked if everyone signed the Attendance Sheet that was sent around earlier.

Terry Muich said he really wanted to thank Corvette Cleveland for all the food they brought in last night and today. Terry said they brought in so much that he had to remind them that they weren't supply the food for the Banquet tonight. Terry said they have brought in so much food that they got in the way of the Motel's breakfast food this morning. Do stay and eat lunch here. Terry asked for a round of applause for Corvette Cleveland.

Terry said okay he made it through the first one as RE so now we have the 50/50. The last numbers were 356. The last three digits were 356 and Calvin Woods won the 50/50 of \$42. Terry said wait a minute. We got Ryki to do the Secretary job so now you win the 50/50. Terry said there was no payoff there.

Motion to adjourn. It was seconded. Motion passed.

Respectfully Submitted,

Peggy L. Stephens  
Secretary/Treasurer  
East Ohio Region/NCCC