

East Ohio Region Governors Meeting

Middleburg Heights Library

3-9-24

Meeting call to order by John Baron at 9:35 a.m.

TR Aldrich led Pledge of Allegiance

Moment of silence was given for all members that passed this past year:

Toni Perciak, Corvette Cleveland	April 10, 2023
Susan Welty, Corvette Cleveland	June 14, 2023
Robert DeCarlo, Lakeshore Corvette	June 16, 2023
Susan Selders, Corvette Canton	August 17, 2023
Michael Fedeles, Corvette Canton	August 30, 2023
Thomas Samartino, Buckeye Corvette	October 3, 2023
Bob Klabik, Corvette Cleveland	November 7, 2023
Dale Snyder, Competition Corvette	January 1, 2024
Roger Flading, Buckeye Corvette	January 12, 2024
Diane Powell, Corvette Cleveland	February 2, 2024
Earl Daugharthy, Corvette Cleveland	February 14, 2024
Michael Getzy, Mid-Ohio Corvette Club	February 15, 2024
Greg Plassard, Corvette Cleveland	February 24, 2024

Governors Present:

Bob Niznick, Lakeshore
David Brennen, Mound City
Peggy Quine, Tiretown
Mickey Ouellette, Fun Center
Rich Brooks (Proxy) Medina
TR Alderich, NEOVC
Jim Hartzler, Mid Ohio
Mark Thurin, Corvette Canton

Executive Board Present

RE - John Baron
RCD - Al Flanhofer
Secretary - Bob Niznick
Treasurer - Michael Curtis
RMD - Cheryl Getzy (Not in attendance)

Guests Present

Tina King, Buckeye
Frank Centa, Competition
Erma Boyadjis, Competition
Tom Boyadjis, Competition
Tom Steinke, Medina
Frank Smith, Tiretown
Carol Engle, Fun Center
Melony Hardman, Tiretown
Holly Baker, Corvette Canton
Rodney Miller, Corvette Canton
Ed Callen, Mound City
Linda Callen, Mound City

RCD Report

Al Flanhofer went over a new format for the competition database. The old format will not work. All new information is currently on the National Competition Database. Download a new form and fill out your events and points on the new form.

Dave Brenon motioned to keep the awards as they have been. Tom Boyadjis seconded the motion. Keep the awards to same to not mirror what National Council is doing which is, giving separate awards for speed events and non-speed events.

Treasurer Report

Mickey Ouellette asked why the timing trailer was put into the competition. Erma Boyadjis suggested making two accounts for better accounting with the timing trailer. Tom Boyadjis motioned for a vote and Mickey Ouellette and a vote was taken and approved for two separate accounts. There was a discussion to start the new account at the new calendar year. No vote taken and that is what was decided to do. TR Aldrich where the income from his events went. Mike Curtis will investigate and get back to us. John Baron said he is working with Mike Willis/Lally at Track X funds that are owed to the region. Ridge Brooks suggested, John put the information from the meeting out to us governors. John agreed and it will be included in the next treasurer's report.

Finance Report

Tom Boyadjis brought up that the region has two timing systems and will be selling the old one. Discussion was determined that we need the second timing system as a backup.

Banquet Report

John Baron stated that we are here for the banquet and was very appreciative that Elaine Baron did a lot of the work for the banquet. He thanked us for increasing the banquet budget to \$2,000. He is also hopeful that the proceeds from tonight will help go towards a lesser budget for next year. Any leftover full cases of beverages will be returned. Each club received a thumb drive of the screen show that was played at the banquet courtesy of Mike Kevork and Sue Shultz from Corvette Cleveland. He was hoping that the proceeds from the banquet would bring down the fee for the banquet for next year to \$1,000. There were 112 attendees for tonight's banquet.

Old Business

Tom Boyadjis feels that East Ohio Region cannot expel any member, only National Council to remove them. We can only ban as a region we can only ban an individual from going to events and meetings. Issues should be taken to National. John Baron said he was following the National Council Board's decision and that the issue should be revisited with a new board in place. Regarding Chuck and Elaine's Herretta the governors should go back to their clubs and see if the clubs would like to revisit the issue and bring it up at the May meeting. Rich Brooks brought up the incorrect process that was done and he always wondered by his club was not included in the decision and why other clubs were not involved also. Rich suggested that we propose a new bylaw, so it is clear and concise on the proper decision. This will be on May's agenda.

Al Flanhofer said at the last meeting we voted to suspend the St. Judes and scholarship. John Baron said it depends how things end up with the situation with Lally. The governors voted and approved. Rich Brooks motioned and Tom Boyadjis second the motion. Voted and approved.

Bob Niznick brought up since we are going from 10 sanctions to 14 sanctions this year there will be more costs for the awards. My club is asking if we should increase the registration fees. It was discussed that it is up to each club how much they want to charge. Al Flanhofer brought up that there was a rule change this year in NCCC that states we are only required to give out 1 award per sanction.

New Business

John Baron brought up the proposal FCOA recognition award program. Peggy Quine brought up that she had talked to Alan Moore, Business Manager of NCCC and he stated that FCOA members are not covered under our insurance. It should be put on our flyer that we need to add FCOA members are not insured under NCCC insurance. The parent or guardian would be responsible. Rich Brooks made a motion to add the flyer and Bob Niznick second the motion. Voted and approved.

John Baron was asked to read out loud for the record, FCOA Recognition/Award Program. Discussion on what the age limit should be. Categories will be, one for less than 12, and one for over 12 for the awards. Dave Brennon made a motion and Bob Niznick second the motion. Voted and approved.

A question was raised about our events being listed on the Regional Website just like the National Website. It was discussed to just leave it on the National Website.

Round Table

Dave Brennon – Nothing

Mark Thurin – Going to be a good year

Rich Brooks – Hope for Saturdays and Sundays rain free

Peggy Quine – Remember their car show is on May 26 and Winks in Barberton

Mike Curtis – Thanked everyone for their input on his report and corrections that were needed will be made and sent out to all governors.

50/50 was \$45 - \$22,50 to the winner, Mickey Boyadjis was the winner

Motion was made to adjourn the meeting by Dave Brennon and Mike Coutis se

Meeting Adjourned – 12:30