

MINUTES

EAST OHIO REGIONAL MEETING

Held March 07, 2015 at the Clarion Conference Center, Hudson, Ohio

Regional Executive – Terry Sells

Regional Membership Director – Cheryl Getzy

Regional Competition Director – Bruce Warnick

Regional Secretary/Treasurer – Ana Phillips

Attendees:

Buckeye Corvettes, Inc – Roger Flading, Proxy for Terry Sells

Competition Corvette Assoc, Inc – Donna Huddle, Governor

Corvette Cleveland, Inc. – Jim Drabik, Governor

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

Lake Shore Corvettes, Inc. – Ron Sommer, Governor

Mahoning Valley Corvettes – Doug Lawrentz, Governor

Medina Corvette Club – Rich Brooks, Governor

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

Mound City Corvette Club – Dave Brennan

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

Tiretown Corvette Club – Alan Moore, Governor

Guests:

Fred Dugach	Bev Sells	Terry Muich	Ted Vannelli
Gail Moore	Al Flanhofer	Michael Getzy	Steve Hamilton
Sue Hamilton	Tom Prusnek	Faith Swan	Don Burk
Eric Flanhofer	Warren Obert	Linda Vannelli	Carol Etzel
Terry Negard			

The meeting was called to order at 9:41 am by Regional Executive Terry Sells.

The meeting opened with the Pledge of Allegiance led by Bruce Warnick.

RE Terry Sells welcomed everyone to the meeting. He advised the 50/50 drawing will be done tonight at the banquet. Additionally, there will be a drawing for two \$50 gift certificates.

The first order of business was the confirmation of the minutes from the December, 2014 meeting. No corrections were noted. Terry Sells requested a motion to accept the minutes as published. Doug Lawrentz made a motion to accept and a second was made by Ron Sommer. The motion passed.

The next order of business was the treasurer's report presented by Ana Phillips. Ana advised an audit of the finances from 2014 was conducted with Terry Sells, Rick Brooks, Roger Flading, and Tim Phillips. The checkbook was balanced, and Ana presented verification of the balance in the checking account at the time she transitioned to treasurer. All parties signed off on the documents. Ana continued with an update of the debits, credits and account balance as of this date. Nothing has been debited or credited yet for the banquet. Roger Flading further advised that anyone requesting reimbursement will need to present a bill/receipt and complete a request form. This is the most effective way of tracking debits should the IRS require an audit. Terry requested a motion to accept the treasurer's report. Jim Drabik made a motion to accept and a second was made by Rich Brooks. The motion passed.

Time was taken for all governors to stand and introduce themselves.

RMD Cheryl Getzy provided the membership report and a summary of the most recent meeting in St. Louis. Cheryl summarized East Ohio Region's most recent membership data. Cheryl advised the lost membership cards will be replaced with only a photocopy. Plastic cards will not be replaced. It is important to have your card available for all NCCC sanctioned activities. The FOCA is a secure database that is confidential due to the age of the members. For auditing purposes, the membership database is detailed and must be accurate in order to substantiate expenses. Terry requested a motion to accept the RMD's report. Dan Gallagher made a motion to accept and a second was made by Roger Flading. The motion passed.

RCD, Bruce Warnick, presented a summary of the most recent meeting in St. Louis. A discussion was held regarding tire size. The maximum tire size is 9 inches wide for classes A,B,C,D. The rulebook will be changed to reflect same. The maximum rim size is 16 inches. Additionally, a wing can remain on the car for low speed events; however, the wing and brackets must be removed for high speed events. RE Terry Sells reviewed the proposed by-law changes to the competition committee. Terry advised the proposed change is basically the use of the electronic balloting system. Alan Moore also advised there was discussion regarding breaking down the by-laws into sections. Another by-law request change regarding membership. Basically, the primary member must be an owner/operator of a Corvette and be a member in good standing of a club in order to be a member of NCCC. This change is being proposed due to insurance provisions. A discussion was held regarding the insurance issues for clubs attempting to gain membership into NCCC when the majority of members do not possess a Corvette. Bruce advised a list of the events will be posted on the region's website as soon as some corrections are made. Regarding speed events – if you show up at an event with your car and you DNS (did not start), you do not get any points. If you DNF (did not finish), you get 2 points. Terry requested a

motion to accept the RCD's report. Donna Huddle made a motion to accept and a second was made by Ron Sommer. The motion passed.

RE Terry Sells discussed the most recent meeting in St Louis. 10,554 membership packets were mailed for 2015. For the charity raffle, \$31,167 has been collected for the purchase of the Corvette that will be raffled off at the banquet. There are no changes to the use of the 2014 logo. We now have permission to use the C7 flag, but not the Stingray. Rooms for convention are filling up fast, so be sure to make your reservation soon.

Terry advised that Alan Moore has been working on setting up an event at the track in Bowling Green. Alan advised he sent a letter to the governors requesting on ideas from members regarding the type of event they would like to see. Alan is attempting to find out how many are interested in participating. Travel time and hotel arrangements would need to be considered. The earliest time would be in 2016. A discussion was held with various suggestions regarding the use of the track. Terry advised that each club would have to consider donating one of their events to the region in order to have the number of events needed to book the track. These events are needed for the insurance. Each governor should take this information to their respective club as soon as possible so plans can be confirmed and the track reserved. Be prepared to make some decisions at the next EOR meeting.

There was discussion regarding the money that the region gets in order to maintain the treasury. The region receives \$25 for every event each club puts on. This money is used for regional banquet and various awards. It is important to maintain an appropriate treasury in order to have the funds needed to maintain the timing trailer and equipment, as well as the additional items needed to maintain the organization.

Terry advised Bloomington Gold has been moved to the Indianapolis Speedway. Additionally, the President of National Council, who is also on the museum board, discussed putting a National Council sign on one of the garages soon to be built at the track. This would provide advertising for NCCC. The sign will cost \$10,000 per year for five years. A vote was taken and the motion passed.

ROUNDTABLE

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

Terry Sells adjourned the meeting at 11:22 pm.

Governor Alan Moore requested a closed meeting for the Governors immediately following the open meeting.

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

Respectfully Submitted,

Ana Phillips
Secretary/Treasurer
East Ohio Region/NCCC