

MINUTES
EAST OHIO REGIONAL MEETING
May 18, 2013

Held at
Geisen Haus Restaurant, Canton, Ohio

Regional Executive	Chuck Heretta	e-mail cheatn1@att.net
Regional Competition	Charles Stephens	e-mail stephecr2@windstream.net
Regional Membership	Peggy Stephens	e-mail stephecr2@windstream.net
Regional Secretary	Gus Santagata	e-mail gussantagata@sbcglobal.net
Regional Treasurer	Ken Rutherford	e-mail nccc013@yahoo.com
Website	www.eornccc.org	

PRESENT:

All region officers and;

Terry Sells – Governor – Buckeye Corvette

Jim Drabik – Governor - Corvette Cleveland

Terry Muich – Governor - Mid-Ohio

Alan Moore – Governor – Tiretown

Ron Soumer – Governor – Lake Shore

Ken Jecman – Governor – NEOVC

Mickey Ouellette – Governor – Fun Center

Rich Brooks – Governor – Medina

Bill Wood – Governor – Kanawha Valley

Sharon Burk - Governor – Competition Corvette

Mark Thurin – Governor – Corvette Canton

Tim Obert – Governor – Crooked River

Dan Lyden- Governor – Mahoning Valley

Guests:

Doug Lawrentz- MVC

Bob Thomson- Buckeye

Carol Engel- Fun Center

Gail Moore- TTCC

Pat Rutherford- MOCC

RE Chuck Heretta

The meeting was called to order by RE, Chuck Heretta at 10:09 am.

Chuck started by announcing the deaths of two longtime members lost were Tom Schultz in the past week, he was on the charity committee, and Joe Glasser from Mid-Ohio on March 29.

Governors introduce themselves as well as Region officers.

Minutes were introduced and one correction was made, accepted as corrected. Next up was Ken for the treasurer's report.

Chuck welcomed our newest HOF member, Carol Engel- Fun Center, Al was not present to make an update on the HOF, and Ken went over the HOF for him. Chuck says all the info for HOF is on the EO website.

Chuck went over the charity car giveaway and the scholarship program. All the info is on the NCCC website if you need more info.

REF: the comments about patches, titles, enthusiast's etc;

Chuck was going to cover this issue later but since it came up he took it on sooner, here are the comments. This was brought to Nat'l consul but was a revenue generating idea. There are no provisions for actually proving you have a Corvette to join NCCC. He comments that some clubs don't even ask. There will be a By-law vote on this area in Sept this year. There will be 7 by-laws to be voted on this year. Chuck said the proposed changes will post on the Nat'l website. Chuck told Rich that after all this if he really wants a patch he will get him one.

Treasurer - Ken Rutherford read the Treasurers report. The report is attached to this meeting file and can be seen online. Ken commented on getting Quick books up and running for keeping the books up to date. He noted on the report an item about savings interest. It noted that it costs more to maintain it than it makes money for us. The last Payment was made to the NCCC racetrack fund. The report was accepted by the members. The report is attached to this report. There were no questions for this report. There was a motion to close the savings account and move the funds into the checking account. Chuck took a vote to make this happen, the vote was unanimous. The funds will be moved.

Membership – Peggy Stephens

Peggy said some of the members did not get the report. She is checking that out. She said if you did not get it contact her and she will get on to you. She said the Region now has over 1000 members and NCCC has over 17000 now. There are 265 clubs in NCCC Buckeye is still #1 in the region with over 200 and Corvette Cleveland is 2nd with 111. FCOA has 177 in our region with C.C. in the lead with 40. As of Apr 25 we lost 4 that turned 16. Peggy asks that all the clubs update your members mailing addresses and get them to her She said RMD's are against some By-law changes at this time. See her report for details. She also said she has extra copies of Blue Bars; contact her if you need one. She also congratulated Mahoning valley for being on the cover of Blue Bars. A copy of the membership report is attached to this meeting report minutes for your review. There was one question for Peggy about younger members; the fact that our cars are only 2 seaters prevents younger members from riding in the car with us. This seems to inhibit participation in many events.

This concerns FOCA membership and why we may lose a lot of them. Also does the region do anything for new members, as in patches asked rich Woods? Peggy had one old patch with her. She asked if they could be reproduced. If anyone is interested in doing this they should contact her about a patch or some other item for our new members. Peggy said that many clubs is asking if anyone is actually interested. There was a short discussion and there was no consensus on the issue. Chuck had some comments on the issue after Pat Rutherford asked if anyone ever was asked to see their title. See Chuck's section for the comments.

Competition – Chuck Stephens

Chuck said the first concourse event of the year had a multitude of bugs to be ironed out. He said there are several issues with FTD's,(classes) one was too many for the C-4 class for one. He passed out info on what was discussed during the NCCC meeting that he went to. If you need to see it and did not get a copy contact Chuck Stevens. One other item was a passenger in and event must be a relative and must be at least 12 years old. They must also have, if required, a helmet that fits them. One other change was for Grp 3. See Chuck for details on the issue. Chuck put in a proposal to have a map and written directions on a flyer for an event as well as the actual address. He also said that you must be in 40 low speed events in 18 months to be able to get a high speed license. Those who already have one are grandfathered in. There are some safety items that were put in the rule book. This was put in to stop someone from an unsafe act. See the website, NCCC for details. Also ask Chuck for more details. Alan Moore said that they want to cut the classes from 48 to 22. Chuck set out to all the Gov.'s all the changes. If you did not get one ask Chuck Stevens for a copy.

Competition Report – The report is attached and is also on the website.

Lunch break was at 1120 AM

Back to Chuck Herretta – at 1227 PM

He opened with comments about the 7 by-laws changes for the RE's. Chuck will get them out to the clubs. Some deal with wording and how voting is done. Everything will be done in a database. One new requirement is that each club be represented at the Nat'l meeting 3 out of 5 times per year. Unless they are withdrawn, the Gov.'s will have 7 to look at and vote on. There are also the electronic proxies this year. The Bowling Green convention is in a month. Wine has been collected to take to the convention. The last weekend in Aug is the Convention in Savanna GA. 2015 may be in the East region? Blue Bar articles are due May 30 for the July issue.

OLD BUSINESS–

Banquet 2013, Pat actually got permission to give his comments about the banquet. Pat said they were just under the proposed budget they had planned for. Pat said he got lots of good comments about the event.

We have one payment left for the museum. It will be made the week of the convention.

NEW BUSINESS-

Chuck Emailed all the new Standing rules and By-laws to the current Gov.'s. The MVP series did not get included as they will be updated. There is no street series this year. We are looking to set a date for the next banquet later in March next year.

There were questions about reimbursement costs for the RCD for a regional rally. Specifics about the costs were discussed. Chuck Stevens said it was for a rally that did not take place, so this issue did not come into play. Pat Rutherford said that in the event of a Regional rally each club should be responsible for their own area. But since the region never had one it never happened. Chuck Heretta said that the region is not responsible for reimbursement to a club for staging an event.

There were some discussions about articles that were in effect in 2005. It was a Fiscal year issue not a calendar year issue.

There was also some discussion about replacements due to sudden ends of a RMD or RCD appointments. This was and can be found in the (according to Chuck Heretta) in the records for the years of 2009/10 from December. All this was presented to the By-laws committee at that time.

Alan Moore said he would like to chair the meeting to fix all these issues with Standing rules and By-laws. The Secretary said he would be there to record the meeting to make sure there are no misconstrued issues and that all the meeting minutes will be recorded to give out to all the Gov.'s. Chuck said any changes have to be done by July 27.

Under the standing rules there was a line change made concerning the generator and regional equipment. The motion was made to amend/change standing rule 10-a, it passed. See the updated standing rules to see the changes. Chuck will do the rewrite. He will have it to the Gov.'s by email as soon as he is done.

ROUNDTABLE

Members gave status of their respective clubs and events.

NEXT MEETING AT

The Geisen Haus
6955 Promway Ave
North Canton, Ohio 44720
10:00am
On July 27, 2013

Respectfully submitted,
Gus Santagata
Secretary

