

MINUTES

EAST OHIO REGIONAL MEETING

Held October 17, 2015 at Belgrade Gardens, Akron, 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 – Michael Getzy, Governor

Corvette Canton, Inc – Mark Thurin, Governor

Corvette Cleveland, Inc. – Al Flanhofer, Proxy for Jim Drabik

Fun Center Corvette Club – Mickey Oullette, 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

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

Tiretown Corvette Club – Alan Moore, Governor

Guests:

Linda Vannelli Ted Vannelli Terry Muich Carol Engel

Gail Moore Peggy Stephens Steve Hamilton Sue Hamilton

Warren Obert

The meeting was called to order at 9:45 am by Regional Executive Terry Sells.

Secretary/Treasurer Ana Phillips collected the ballots.

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

Secretary/Treasurer Ana Phillips reported 13 ballots had been received, inclusive of mail-ins. There were no write-ins. All votes were in favor of Terry Muich for Regional Executive and Al Flanhofer for Regional Competition Direction. Congratulations to both.

RE Terry Sells welcomed everyone to the meeting and asked the Governor's to introduce themselves.

The first order of business was the confirmation of the minutes from the July meeting. No corrections were noted. Terry Sells requested a motion to accept the minutes as published. Rich Brooks made a motion to accept and a second was made by Mike Getzy. The motion passed.

The next order of business was the treasurer's report presented by Ana Phillips. Ana was not present for the July meeting so accepting the report for that meeting was suspended pending the report for the October meeting. Ana presented a statement outlining the debits/credits and balance of each fund. As of 07/16/2015, the total account balance was \$13,618.85. Terry requested a motion to accept the treasurer's report. Roger Flading made a motion to accept and a second was made by Alan Moore. The motion passed.

RMD Cheryl Getzy provided the membership report and a summary of the most recent meeting in St. Louis. NCCC currently has 251 clubs with 18,658 members. Cheryl advised that new membership applications can now be submitted with the renewals. Additionally, two checks should be submitted – one for National and one for regional dues. Finally, it was noted that NCCC membership packets will now be included with the documents for the new Corvettes.

RCD, Bruce Warnick, announced the top ten men and women. He advised information from the National meeting will be discussed at the next meeting. RE Terry Sells reviewed an email that went out regarding the use of drones. At no time, during any local, regional, or national competition, are drones permitted to fly overhead. All drones are prohibited, including those unrelated to the competition that happen to fly overhead. Roger Flading also reminded everyone that only NCCC members are covered during sanctioned events. Finally, Warren Obert initiated discussion regarding the process by which the points are posted.

RE Terry Sells announced the recent passing of the following NCCC members: Bradley Dillman from Tiretown, Dave Thorn from Buckeye, Ken Ruppert from Fun Center, and Ron Ferris from Mahoning Valley.

Terry announced the 2016 National Convention will be held in Omaha, Nebraska. Dan Gallagher discussed the 2017 event at the Motorsports Park in Bowling Green. The plan is to take the time to visit the clubs in the region to talk about the event, answer any questions, and get a feel for who may be interested in helping with the event.

The meeting broke for lunch from 11:10 until 12:10.

NEW BUSINESS

Mickey Ouellette requested a discussion on the standard operating procedure of allowing the RE an expenditure of up to \$50 without authority. It was agreed the discussion will be tabled until the next meeting when there will be a vote on expenses. Mickey we send an email out to the governors as a reminder to consider the issue.

Gail Moore announced she is running for National Secretary and thanked those who voted.

Terry announced that National Council is looking for a new charity, and the Council is considering increasing the scholarships.

EOR meeting dates for 2016 were discussed. Rich Brooks made a motion to accept the dates and a second was made by Cheryl Getzy. The dates will be March 5th, May 21st, September 17th, and December 3rd.

Terry Muich advised he is working on the banquet. Tentative plans are to have it at the Best Western in Wooster. T.J's will provide catering, and a bluegrass band will perform. Additional details to follow.

The 50/50 drawing of \$28 was won by Mickey Ouellette.

ROUNDTABLE

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

Terry Sells adjourned the meeting at 12:45 pm.

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

Respectfully Submitted,

Ana Phillips
Secretary/Treasurer
East Ohio Region/NCCC