

National Meeting
September 12 & 13, 2008
RE meeting and governors meeting combined

The RE's met Friday night in St. Louis.

First item of discussion was regional realignment which is somehow floating out there. At this time there is no realignment on the agenda. Remember that must have 10 clubs and 400 members or 500 primary members.

Out of the RCD meeting we looked at the distribution of the new handbook (rule book for some). With a standing rule change mailing of the handbook could be sent electronically.

From the finance committee and our representative: Allen Morris, who stated that the 2007 audit has been completed on the books. Everything looks good. The auditors also thought that the storage facility we have for records is a good idea.

It was apparent that we have not been paying income tax on advertising from the different companies, which we will now have to do.

Mileage has increased to 58 ½ cents for attendees to the national meeting. The budget for 2009 shows a \$91,000 negative

There will also be an increase on membership perks in the budget since is the 50th anniversary in 2009 and members will be receiving luggage tag, 2 membership cards plus the 50th card and 4 patches (2 regular and 2 50th).

Allen also brought up that Emory the bartender in Tulsa should get a plaque due to such excellent service at the Tulsa Convention

Also he stated that Deb Murphy can not receive any info by mail or phone till after October 1st due to her move to Florida. If you must reach her go thru website.

The NCCC budget has increased due to advertising of NCCC in the Corvette Quarterly and Corvette Forum.

FOR ALL SW GOVERNORS: the RE's would like to know if you want to continue having a Newsletter contest. Although the ones turned in are very informational, the numbers are dwindling for entries. We were down to 7 for 2008. Just let me know if you feel we should continue this or not. Thanks

From the Governors meeting held Saturday afternoon Sept 13, 2008

Wendall from the Corvette Museum spoke to the group first thing. Please read the national minutes to get the highlights of his speech. I just listened to him. And by the way Labor Day 2009 is the 15th Anniversary of the museum.

Dave Heinemann, Parliamentarian and Cindy Urenda stated that ballots for national candidates will be to the governors by October 25. Please follow the rules on the ballots and return them. Put ballots in envelope that says ballot and fill in the back with you CLUB NAME, YOUR NAME, AND CLUB NUMBER. These will all be addressed to Cindy.

Jack Wilson, VP Comp, told the group that the website points are up to date till August 28. Tracy Gaudu is number one in the nation with 1503 points. Number one male is Paul Haack with 1118 and Oklahoma City Corvette Club is number one with 9295 points. Keep up the hard work. There were 2 clarifications in the rule book. Please check website for them,

Deb Murphy, treasurer, brought up about rules for 990, she is to check with the accountants to make sure that not for profit (which we are) should not incur a \$750 fee for not designating sales tax for goodies sold. Also told group that money market account is federally insured for up to \$100,000. Therefore any monies over that will be moved to decrease amount in account.

George Gallant the business manager made the suggestion at all events have the waivers and a medical or accident form just in case.

Dennis Patrick stated that the renewal letter will hold an order form for club members to order a 50th pin for \$3.00. The will be delivered to the February 2009 national meeting.

Walt Jenkins spoke on the 50th convention to be held in Colorado. Dale Samuelson will be the Convention Treasurer for 2009. 2010 will see West Palm Beach hosting the NCCC Convention

Joan Thomas, stated that the National Officers running will have their statements on the website Also that any governor can go to the website to see if NCCC has received their ballots etc.

Sylvia Hoaldrige stated that the Convention issue of Blue Bars will be out around the end of November. Deadline for Winter 2009 issue is December 1, 2008

Patrick Dolan told us that the North Little Rock recipient of the raffle car, her father died of kidney problems and that the young lady was selling tickets for NKF.

NCCC Rulebook will be on the website and that the information is to be continually updated and it should be there at this time.

Officers running for National Office:

President: Dick Yanko

VP Membership: Larry Morrison and Patsy Shearer

Parliamentarian: Sylvia Hoaldrige and Kevin Milton

Treasurer: Bernyce Molenda and Mary Bellamy

Director Public Relations: Larry Beebe.

All candidates gave a speech to the membership in attendance at the Governors Meeting.

There is a Vision Committee led by Dennis Patrick

Goals: ensuring that there is not a failure of NCCC by having a vision of Premier Car Owner Association.

Any member interested in giving their input please fill out survey on the website.

The meeting ended at 5:00 pm

Respectfully Submitted

Bernyce Molenda

Southwest RE