

GOVERNORS MEETING MAY 1, 2010

Cindy Urenda – Secretary – Correction of minutes from Feb meeting

Jack Wilson – VP Comp – patches for 2009 distributed to RMD: Jack read National Top Competitors thus far: #4 Neil Fox, #2 Chris Gann, Women's # 5 Kathy Anthony, # 4 Bernyce Molenda, #3 Cindy Morrison. Club Standings: ** #5 Texas Motor Corvette Club, #3 Cen- Tex, #2 OCCC and #1 Cowtown. For more details see Joe Reese's RCD mtg. notes or official detailed NCCC Gov's meeting notes.

Larry Morrison – New Membership Apps are in, please start using them. RMD's will recommend that split memberships should be put into one club. Duntov Award, one club has applied for it. They are still working on Membership Data Base. More details – see Cheryl Surdick's RMD meeting notes or official detailed NCCC Gov's meeting notes.

Bernyce Molenda – Review of NCCC Treasurer's books is complete for 2009. Results: We rely mainly on membership for monies. We are still working on the 2011 Budget.

Kevin Milton – Parliamentarian. RE's worked on two by-law changes that are complete. Working on a third by- law. For more details, see RE meeting notes. Next year make sure any by-law changes are into RE Committee two weeks before the first meeting.

Hal Tumbleson – Business Manger. Meeting Site Proposals applications will be on the website. NCCC is receiving and reviewing insurance bids from insurance companies and a decision will be made in future. Be sure to look at Insurance Questions and Answers on the NCCC Website for information. K&K has asked again that we fax the clubs calendar for the year to them to help them be prepared for any claims. That way they can call Pam Walker at 260-459-5118. Email: Pam.Walker@KandKInsurance.com

Larry Beebe: Thanked everyone who used the displays thru the year. Advertising thru Corvette Forum does not work well for us. Corvette Enthusiasts does, so we will be placing ad in this magazine. National Corvette Museum DVD's are done and will soon be available.

Ron Ruston – Sgt. At Arms - Discounts are available at several local restaurants for National quarterly meeting attendees. Ron also said Indiana, Rocky Mountain and East Ohio Regions have volunteered to host 3 upcoming hospitality nights.

Sylvia Hoaldrige – Director of Publications. Spring Issue is currently being printed. May 31 is deadline for articles for next issue. 50th Anniversary photos will be in summer issue. Article's for Top Men & Women and #1 Club will be in issue. US Post Office will make site visit to Sylvia's for periodical rate approval. This may be the last step. Once this is completed there should be a substancial decrease in postage. Sylvia is

available for any questions. Sylvia is starting to receive club newsletters and wants to continue receiving them. Governors please email her the newsletters or let her know that the newsletters are on your websites.

Patrick Dolan – Director of Charities: 2010 Raffle Car has been ordered. 2010 Grand Sport – 3LD package – Heritage Package, color will be black, Coupe, 6 speed. Car lists for \$61,120 our price \$55,542.70. We now have a new representative Patrick is working with at National Kidney Foundation. Don't forget Green Sheets for the Raffle car (3 tickets for \$25.00) they will accept these at any time. National Scholarship Applications are being taken, must be postmarked and received no later than May 15, 2010.

Hal Ballamy – Steering Committee: Continued review of the NCCC Convention Manual. Working with the Competition Committee for advisement on convention competition. Fla. Convention is close to being able to support itself. 2011 Convention is coming along. West Region has given bid for 2012 Convention. Interested in Convention Treasurer for 2011. Information will be on Website and submit to Dick Yanko by August 15, 2010.

Carolyn Montgomery -Fla. Convention overview – please sign up, price goes up June 1, 2010. Schedule is on the website. Mardi Gras party is on Tuesday night. Nascar party; wear your favorite racecar driver.

Debbie Lindsay – Director of Sponsorship: Debbie is currently working on sponsors for convention, all is going well. We will once again be at Carlisle promoting NCCC. We are once again working with FunFest. An NCCC club will be hosting a Rally with the Funfest event.

Joan Thomas – Webmaster: If you want something on the Website – let Joan know. Elections are coming up, after Sept meeting, Joan will have a candidates page on the website for membership review. Club patches that Joan has received will be put on display at the Corvette Museum.

Pat Kelly – FCOA #4300 has been assigned. New FCOA Applications, will be available on website-this will be a word document along with a PDF. We are now getting second-generation children.

Larry Higgins –Director of Distribution: All packets have been sent out. Next year there will be a better system in place.

Dick Yanko – President: MCM Update – 4 new board members. They are working on the design of the racetrack. Z06 and ZR1 both now have a program that you can build your engine – warranty of 100,000 miles.

New Business: Sylvia Hoaldrige asked that we take organ donation papers. Consider

becoming an organ donator if you are currently not one

Kevin Milton – Parliamentarian – Membership Standing Rule #10 wording is Dependent changing wording to youth – Voted and passed. Standing Rule #9 changing wording to Youth. Voted and passed.

Chuck Heretta – East Region Executive proposes that NCCC pass a resolution and that a letter be sent that we support the Motor Plex at the Museum. Letter will be drafted and presented at September meeting.

Old Business: Dick Yanko – President -Proposal that Patrick Dolan be put in the NCCC Hall of Fame.

Mtg adjourned.

**Addition/correction

Governors – please note this is an abbreviated minutes of the National meeting. For complete details go to the NCCC Website for complete minutes.

Jeannie Ruston
Southwest Region Executive