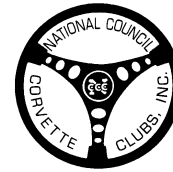


NATIONAL COUNCIL OF CORVETTE CLUBS, INC. GOVERNORS MEETING MINUTES



Holiday Inn – Tinley Park, IL

June 19, 2011

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September 9-10, 2011
at
Sheraton Westport Plaza
314-878-1500 or 888-627-7064

NEXT SCHEDULED MEETING

FRIDAY September 9, 2011

EXECUTIVE BOARD MEETING Chairperson: Hal Bellamy Phone: (574) 825-5536 Time/Room: 4:00 p.m. Conference Room B	REGIONAL EXECUTIVE COMMITTEE Chairperson: Kevin Milton Phone: (812) 490-1078 Time/Room: 7:00 p.m. Board Room 3
FINANCE COMMITTEE Chairperson: Bernyce Molenda Phone: (817) 370-1875 Time/Room: 6:00 p.m. Board Room 2	REGIONAL COMPETITION COMMITTEE Chairperson: Jack Wilson Phone: (815) 885-2700 Time/Room: 6:30 p.m. Conference Room C
CHARITY COMMITTEE Chairperson: Patrick Dolan Phone: (517) 651-2029 Time/Room: 7:00 p.m. Board Room 6	REGIONAL MEMBERSHIP COMMITTEE Chairperson: Larry Morrison Phone: (970) 434-5120 Time/Room: 7:00 p.m. Conference Room B
CONVENTION STEERING COMMITTEE Chairperson: Deb Murphy Phone: (352) 343-8993 Time/Room: 6:30 p.m. Conference Room D	FRIDAY NIGHT HOSPITALITY ROOM Chairperson: Ron Ruston Phone: (405) 348-3545 Time/Room: 8:00 p.m. SKYLIGHT

SATURDAY September 10, 2011

EXECUTIVE BOARD MEETING Chairperson: Hal Bellamy Phone: (574) 825-5536 Time/Room: 8:00 a.m. Conference Room C	BOARD OF GOVERNORS MEETING Time: 12:30 p.m. – 4:30 p.m. Room: East Ballroom
**Chairpersons are requested to let their committees know in advance of any changes	SATURDAY NIGHT HOSPITALITY ROOM Time/Room: 8:00 p.m. SKYLIGHT

The airport shuttle for early flights on Sunday leaves the hotel at 4:45 a.m.

Meeting Dates for 2011

Feb 25-26, 2011
 April 29-30, 2011
 June 18-24, 2011
 September 9-10, 2011
 November 11-12, 2011

Sheraton Westport Plaza St. Louis, MO
 Sheraton Westport Plaza St. Louis, MO
 Convention, Tinley Park, IL
 Sheraton Westport Plaza St. Louis, MO
 Sheraton Westport Plaza St. Louis, MO



National Council of Corvette Clubs, Inc.

June 19, 2011
Holiday Inn – Tinley Park, IL
Annual Convention Meeting

Governors' Meeting Minutes

Hal Bellamy – President

Hal called the meeting to order at 11:35 a.m. Jack and Kay Alexander, representing the military, led us in the pledge of allegiance. Hal wished everyone a happy Fathers' Day. Members that have passed away since the last meeting were announced, followed by a moment of silence.

Ken Madden	Corvette Restorers of Arizona	Roadrunner Region
Bud Fivecoate	Glass Menagerie Corvette Club (Gov)	Indiana Region
Tom Wisnousky	Corvette Club of Iowa	West Region
Ruth Korn	Michiana Corvette Club	Indiana Region

Ruth Korn was a very special lady. She gave a '58 to the National Corvette Museum that she had owned since it was new.

Hal asked everyone to turn on their cell phones as loud as they can. When it rings, our Sergeant at Arms and ex-Michigan State Police Officer and Director of Charity will come and collect \$20 for charity. This time our charity will be for disaster relief to the 4 State Vettes club in Joplin, MO. They have some members who recently had severe tornado damage.

National Officers were introduced. Jack Wilson was over at the concours and joined us later.

Joe Scafero made a motion to approve the minutes as printed. Dave Heinemann seconded. The motion was passed.

Hal asked the Regional Officers to come up at the end of the meeting to sign in for attendance.

Hal Tumbleson – Business Manager

Hal T. is getting the NCCC Family Helping Family program started nationally. He shared a flyer with a synopsis of what it is all about and is asking for volunteers to be the contacts. If you would like to participate, contact Hal T. if you are in the Michigan, Northwest, Rocky Mountain, Roadrunner, West or West Coast regions. Contact Doug McMahan if you are in the Carolina, Florida, Midwest, Southeast or Southwest regions. Contact Ron Ruston if you are in the East, East Ohio, Indiana, Northeast or West Ohio regions. Only NCCC members will be able to access the information to get help or to contact local clubs as they are traveling.

Insurance FAQs will be posted on the Website soon.

Bernyce Molenda – Treasurer

The financial reports were e-mailed. No one had any questions.

Debbie Lindsey – Sponsorship

Debbie recognized the sponsors we have for Convention:

Michelin North America- the Driving Experience, registration materials
Mid America Motorworks- the Barbecue at the Autobahn
Kumho Tires- High speed
Bridgestone-Firestone- Tech and Low speed
Zip Products- Rally
Corvette America- general sponsor
Paragon Corvette Reproductions- registration packets
Southern CarParts.com- general sponsor
Goodyear Tire and Rubber- Champions Dinner
Corvette Central- Concours
Hagerty- general sponsor
Safeguard, MI- Entrants Choice Car Show
Brown and Brown- Record Drags

There are some new benefits on the website under Discounts for Members. The new credit card offers the option to put a picture of your own car on your card. NCCC gets \$50 the first time a new account is used. There is also a new travel program.

Patrick Dolan – Charity

Patrick had to take the raffle car downtown, so Hal did his report. The raffle car is paid for. We will be awarding ten \$1,000 scholarships. Scholarship and Grants account balances were reported. Raffle car tickets and discounted tickets to Bloomington Gold are available at the Charity booth.

Joan Thomas – Webmaster

The Website contest has three winners. The awards will be presented at the Friday night banquet. She is looking for 3 new judges for next year. She likes to have members from different regions who have not judged in the past and would prefer not to have governors or regional officers.

Joan reminded the governors to keep their addresses updated for e-mail blasts. She is the keeper of the distribution list that Bernyce uses for sending the budget, Cindy uses for sending the minutes, etc. Physical addresses also need to be kept updated in the database for Blue Bars.

Larry Morrison – VP of Membership

Membership is about the same level as last year at this time. We will finish the year with over 17,000. The RMDs didn't have a committee meeting, so he has nothing else to report at this time. He reminded the RCDs to come up and sign the attendance sheet.

Patsy Shearer, Nominating Committee, announced offices opening for nomination are: VP of Competition, Secretary, Business Manager, and Sergeant at Arms. Anyone interested in serving should contact the Nominating Committee.

Sylvia Hoaldrige - Publications

The deadline for the Summer/Convention issue of Blue Bars is July 15th. Regional officers not planning to send in a report should let her know that they won't be using their space. She would appreciate receiving any convention photos no later than July 1st. Members information should be updated in the database so they will receive the Blue Bars.

Sylvia said we want everyone to stay around for a long time, so get cancer screenings.

Doug McMahan – Public Relations

You will see ads in the NCRS magazine and *Vette* Magazine that are trade-outs at no cost to our organization. The displays are coming and going. Let him know if you need a display for an event or if you have any other ideas for promoting NCCC.

NCM Update

Hal B. reported that business at the museum is going along pretty well. They have had some significant contributions to the motorsports complex. So they've hired architects to start planning.

Larry Hickman made a motion to adjourn. Larry Beebe seconded. Meeting adjourned at 12:15 p.m.

Respectfully Submitted,

Cindy Urenda
Cindy Urenda
Secretary