

# NATIONAL COUNCIL OF CORVETTE CLUBS, INC.

BOARD OF GOVERNOR'S MEETING

SEPTEMBER 14, 2013

12:30 PM

## ORDER OF BUSINESS

**FOR COMPLETE MINUTE NOTES SEE NATIONAL SECRETARY NOTES ONLINE.**

### WELCOME

Hal Bellamy

### PLEDGE OF ALLEGIANCE

**Veterans**

### MEMORIALS

T.B.A.

### INTRODUCTION OF OFFICERS

President	Hal Bellamy	Director of Publications	Sylvia Hoaldrige
V.P. Competition	Paul Haack	Director of Charities	Patrick Dolan
V.P. Membership	Steve Johnson	Director of Sponsorship	Debbie Lindsey
Secretary	Kathy Brisbois	NCCC Webmaster	Joan Thomas
Treasurer	Jean Morrison	Distribution Manager	Larry Higgins
Parliamentarian	Jim Walton	Director of F.C.O.A.	Pat Kelly
Business Manager	Jack Wilson	2013 Convention Director	Richard Yanko
Director of Public Relations	Doug McMahan	2013 Convention Treasurer	Cindy Urenda
Sergeant at Arms	Ron Ruston	2014 Convention Director	Deb Murphy

### INTRODUCTION OF REGIONAL OFFICERS

Motion to approve payment of travel for Proxies /Made and Approved

### OFFICER REPORTS

ACCEPTANCE OF MINUTES

Kathy Brisbois/ Minutes Approved

NATIONAL CORVETTE MUSEUM

Hal Bellamy

OFFICERS notes in brief

VP Competition – Paul Haack: Convention points not on National Competition site will be there soon. Cornhusker #1 Club, Southwest Region: Oklahoma City Corvette Club #3. Women's National Points Southwest Region: Jeannie Ruston #5. Two More Drag Events in Country, October 5<sup>th</sup> in Carney, Neb. And October 27<sup>th</sup> in Oklahoma City, Ok. 2014 Corvette will run with the C6 Grandsport and C6 Z06 in M Class. Drags it will be in K class. For more details see Craig's' notes.

VP Membership – Steve Johnson: Currently membership of 18,243 up by 1,444 members. 269 clubs. For more details see Bob's notes.

Director Publications- Sylvia Hoaldrige: Please continue to keep membership addresses current in NCCC Database.

Director of Sponsorship – Deb Lindsey: Still working with GM on license situation on C7. DO NOT USE 2014 photos on anything.

Treasurer- Jean Morrison: Looking into mobile devise for submitting deposits. Updating Financial Guidelines.

Parliamentarian-Jim Walton: RE meeting Review of 7 Bylaws. One bylaw was removed from this year's review/vote. 2014 Newsletter Committee was appointed. Electronic Copies of newsletters will now be accepted. A cap of 50 newsletters will be accepted. How to handle national elected/appointed vacancies discussion started. Will now start taking new bylaw changes for 2014.

Business Manager – Jack Wilson: He has seen the 2015 Poconos, Split Rock Resort. Will accommodate our convention attendees. 5 Insurance Policies are in place. Thus far this year we have had “Zero” claims. REMINDER: Certificate of Insurance Request: Governors please put the Region Number and Club Number down. If a club is using another clubs sanctions list the Primary Club first then add clubs you received sanctions from. From June 1, thru Nation Meeting only 30-40% of the forms sent in have been completed correctly. Jack files these forms; many times he has no idea who the club is that is asking for the Certificate of Insurance. Philadelphia has no interest in providing Timing Trailer insurance.

Director of Public Relations - Doug McMahan: Review of use of flyers and banners available for all NCCC club use. Family helping Family was used by a group cruising thru different states. Doug was able to contact people to check out the road conditions of the cruise. This is an opportunity for all members to utilize.

Sergeant At Arms: Ron Ruston: Voting for National Offices will be turned on around Oct 16<sup>th</sup>, 2013. Voting will be closed November 7, 2013. Email will be sent to all Governors and RE's letting them know voting is opening online. Please make sure all emails are current within Database.

Director of Charities- Patrick Dolan: 2014 Raffle Corvette has not been selected, probably will be selected toward the end of the year. Will be a manual 6 speed and will not be any of the colors from the last four years. **National Scholarship Deadline: must be in hand on April 26, 2014.** Reasoning behind decision: Schools will not be in session in summer and students will need to have their letters before school year is complete. Charity committee is looking into ways to build funds. Any ideas are welcomed. Please email Patrick at: [dolancl@com](mailto:dolancl@com), this was the first year we've not been able to donate funds to charity thru raffle car donations. Charity is also getting a credit card machine.

Webmaster – Joan Thomas: Looking for judges for 2014 Website contests. She is also partnering with another person to become knowledgeable of the workings of our website.

F.C.O.A. - Pat Kelly: More kids turning 16 and we need to move on to the Youth Members. Be sure addresses are current. Pat thanks Steve Surdicks family and friends for donations made to F.C.O.A. Can sign up children, grandchildren, nieces, nephews, was also suggested that you could sign up a child you have taken under your wing that is excited about your corvette.

#### **OLD BUSINESS**

CONVENTION 2013 REPORT

CONVENTION 2014 REPORT – Deb Murphy Savannah, Ga., August 25-August 29, 2014. See convention schedule online on National Website.

CONVENTION 2014 TREASURER APPOINTMENT: will not be made until November meeting

CONVENTION 2015 PRESENTATION – made by Dave Walter, East Region Convention Chair to be held in the Pocono Mountains of Pennsylvania, Saturday, August 22 till Thursday, August 27, 2015. Less than 2 hours down Rt. 1-81 will be Corvettes at Carlisle, one of the largest Corvette gatherings in the world.

Reminder that 2016 bid due in Feb.2014 meeting for Convention 2016.

#### **NOMINATION OF OFFICERS: NOMINATING COMMITTEE:**

VP of Competition:	Walt Jenkins Dale Samuelson
Secretary:	Kathy Brisbois
Business Manager:	Jack Wilson
Sgt. at Arms	Jeannie Ruston

## CANDIDATE SPEECHES

### **NEW BUSINESS**

2014 BUDGET PRESENTATION – Jean Morrison: 2014 budget being revised will send out when completed.

BYLAW CHANGE PROPOSALS – Parliamentarian: Jim Walton: Six bylaw changes will be coming up for vote by Governors. Proposed bylaws will be on National Website for membership viewing.

RULEBOOK CHANGES- VP Comp: Paul Haack: Overview of changes will be on the National Website for membership viewing. Discussion will be held before a vote by Governors at November meeting.