

Minutes Regional Executive Meeting Nov. 11, 2016

7:05 PM CST Parliamentarian, Jim Walton, Called meeting to Order

Approved Minutes from September RE meeting

Minutes taken by Mark Hanlin and David Goebel edited by Jim Walton

Intro of REs and guests; All RE's present No proxies

Kathy Brisbois Guest

E-Board Update

- Charity wants to sell 65 more raffle ticket tomorrow to meet target
Incentive any one purchasing a ticket this weekend will be entered in a drawing and to win an additional five before the regular drawing. Only one name will be drawn.
- Blue Bars will stay with Kennedy Printing for now based on competitive bid
= Savings of up to \$30,000 with changes for 2017 and beyond

Dave Heineman stopped by:

- continue to find ways to balance the budget and not continue to operate in the 'red'
- Debbie Lindsey has done much better in acquiring sponsors and funds - which helps
- Mike Yeager will be at the February meeting and wants to be more involved with NCCC
- Lance Miller might be in the May meeting and wants Corvettes at Carlisle to be a prime venue for NCCC
- Guy Larsen also will be in February and may be working toward a combined Bloomington Gold and NCCC Convention in 2019

Allen Morris Financial update

- Budget was predicted to be -\$16,000 and looks like it will be +\$21,000 for 2016
- Charity fund has \$31,000 now, about -\$6,000 than in 2015
- 2014 raffle issue still being looked at by IRS, IRS thinks winner was an employee
= could be up to \$4,000 fine if determined to be reported in error
- Allen still believes this is why NCCC should be out of the 'raffle business'
- Convention made \$3,440 to be split between NCCC and Cornhuskers
- 2017 mileage has not been updated
- Bid's for insurance Per Jack Wilson no increase in 2017

Larry Pagliaro reported on the newsletter contest and the final criteria will be available shortly for 2017

- Some minor changes and points for the editors to consider when submitting
- Contest will run until March and governors encouraged to have more participation form clubs

By-Law changes for 2017 will be the elimination of the Distribution Manager Position from 'appointed officers'

No other submissions at this time

Governor's voting for 2016 was not as good as hoped. Only two regions were at 100% but it may be due to some technical issues that occurred. A more user friendly system would help and those changes may be coming for next year for both the renewal and the voting system

Allen Morris was nominated and confirmed as the R/E rep to the Financial committee for 2017

Dave Goebel reported that the NCCC display at NCM will be updated and improved for 2017.

New RE from Indiana region for 2017 but unknown as of this meeting.

New Parliamentarian will be either Kathy Brisbois or Terry Sells

Jim Walton closed his last meeting as Parliamentarian by thanking everyone for their continued support and the time and effort put into making for a successful Regional Executive Committee.

Motion to adjourn 8:14 CST