



National Council of Corvette Clubs, Inc.

INCORPORATED 1960

GOVERNORS MEETING

Date: May 6, 2017

St. Louis, MO.

Sheraton Westport Conference Center

SWR RCD

Notes

Unofficial

President

- These Officers are up for Nominaton / Election in September
 - Business Manager
 - VP Competition
 - Sergent of Arms
 - Secretary
- Tom Rietz has agreed to chair of Nominating Committee: other members were named.
- He has been working with Mike Yeager on a first-time President's Session at Funfest (Sept) – this will include President's of several Corvette / Auto Organizations which will be on the panel.
- NCM Table Tops: These have now expired. He wants to buy a permanent marble bench instead of tables; \$5k – it would be permanently located under the American Flag – they can have it done by Convention. The RR region stated they were against it. It was stated that the Finance Committee and the eBoard approved it. Joan Thomas made a motion, it was seconded – 21 against; the rest for it.

VP Competiton

- 11 & 1 proxy RCDs were in attendance.
- Patches have been shipped to Dale; he will distribute via shipping to anyone that won't be at the next NCM event.
- No changes to posted drag records at this time – 1st record drag on Memorial Weekend; there will be a coupld of drag indexes that need adjustment.
- Men's Standings (5-1): Men, Roger, Jack Alex, Mike Rink, Link
- Women's Stading (5-1): Linda F., Nelda
- Club Standings (5-1):
- Discussed several proposals – contact your RCD

VP of Membership

- 12 RMDs & 1 Proxy were in attendance.
- Membership continues to grow – 18,293 as of today – increase of 679 from February
- Governor's User Guide has been updated by IT; posted on Member's Only Page
- Added a comment field on each member record; use for anything you need to for this record
- The Member Classification sheet has been updated
- New Electronic Membership Card Image – you will hear more on this later from IT
- IT is implementing a program to automatically update the zip code format to the 5+4 for member records.
- Lifetime Membership Cards (Black) – she has a few however she forgot to bring them all
- 976 member packets since March 1st
- Tell your new members about the free NCCC license plate frames; there is a certificate in their packet
- Joan will talk later about *Chartering Founding Members*
- At the end of the year – electronic renewal will look the same as last year. The member themselves will get an email with the links and information rather than a physical packet in the mail.
- Signed membership applications must come to the RMD – then they send them to Bue Bars
- One club has made application to the Duntov Award; will be establishing the committee later today.
- If a member doesn't have an email address – the card / info will go to the Governor.
- Question of who made the decision of the electronic membership cards: reply – it was the Executive Board with the comment "change is painful but it will be ok" ;)

Secretary

- Chris is interested in Treasurer – thus she will not be running for Secretary again
- The W in the attendance record is for written proxy on the attendance sheet

Treasurer

- We are financially healthy as an organization
- \$10 early bird program has netted proceeds of \$4,500 (before today). This income provides the operating fund for providing for charity.
- Still fighting with IRS around the '15 Raffle ...it still has not been settled yet – when done there will be a final donation to NKF.
- Year to Date numbers are off a little due to the ...report (actual) will be given to Chris to put into the minutes
- Have not seen any indications that NCCC will not be in the black at year end.

Business Manager

- Insurance – no claims so to date.
- Convention Committee meeting discussed the '17 convention & '18 convention that will be discussed later in the meeting. The eBoard & CC was presented with a Presentation/Bid for '19 (60th) Convention in Denver, CO on July 7-12; it will be presented in September.
- Talked about his life-changing event on March 28th ...a heart attack and what we all need to pay attention to.

Parliamentarian

- 13 REs and 1 Proxy were in attendance.
- Proposed Bylaw discussed to again allow representation of more than one club member on the eBoard at any one time. Originally proposed as it was last year, then revisited limiting it to a max of 2 from one club.

Director of Public Relations

- Free NCCC Member Packet going into the NCM delivery– 43 new members
- New NCCC Display – Gobel's now have the exact dimensions – the Display will be redone by Convention.
- Family Helping Family – we need more support / volunteers – currently sitting at 145 which includes some couples.
- Working on new ADs and representation of our "Brand" – watch for new icons will be showing up

Sergeant at Arms

- Hospitality was provided by the West Coast Region
- Shuttles start 4:30am, 5:30am, 6:00am and every 30 minutes thereafter.
- The 2018 Candidates will be hosting the September Hospitality.
- If you have interest in the this position, she will help any candidate understand everything there is.

Director of Publications

- Spring Issue mailed last week and placed online.
- Large numbers of returns – we urge your Governors to visit USPS.com and verify the Member's Address and then update the Database to match the USPS data.
- May 31st next Blue Bars Deadline
- She cannot include passing members in BB if they are not a current NCCC Member. Send Elaine an email with the information on any NCCC Member that passes to get it posted in Blue Bars.
- If you have a feature article in BB and would like extra copies – send her an email
- She is currently out of feature articles – send in some.

Director of Sponsorship

- Her report is on the table – so she won't cover everything in there.
- One new sponsor – NCM Insurance ...there will be an insurance panel at Convention. Current 2:30 at Convention on Monday – Insurance Panel – not just a promo for their insurance company but a discussion around insurance in general.

- Be sure to look at your Eckler's calendar – i.e. there is 20% off for Father's Day in June – so she urged everyone to look at each month on calendar
- Mid-America Code – they will provide this soon – it will be provided to Walt to place on the *What's New* section ...this is good for 10% and free shipping on any order of \$250 dollars or more.
- Need help at the Bloomington Gold event ...if you would like to lend a hand, contact me.
- Wants to be able to offer Goodyear the capability to send emails through our servers. These will not be directly sent by them, it will be done by IT, only twice per year. If every Platinum Level Sponsor we have used this option, it would amount to ~14 emails a year. Joe Vasta made a motion to trial that during 2017. Passed with about 25 against – the remainder were for it.

Director of IT

- Do not mark NCCC emails as spam – it has a negative impact to NCCC in the Internet World.
- The Bug Fix Process is being worked on by Joe Vasta.
- Please make sure all member records have email addresses – really important for online registration events
- RMDs have been provided with a list of bad email addresses. He fixed some dumb dumb typos in email addresses. Basically, if the email bounces twice, he removes their email address from the membership record and puts it in the comments field with dates it bounced.
- Competition Manual – Doug has updated it and it has been posted on the Member's Only page
- NCCC Website Contest – there are currently 6 entries (listed on the website) – Deadline for entry is July 15th
- Website Contest entries – the judges will email the addresses found on the website – they remove 1 point for each day that the email is not responded to,
- Due to traffic volume, we will be transitioning our web hosting to a new dedicated server in the January time frame ...impacts everything – it will take ~72+ to accomplish this.

Director of FCOA

- Check with your members that handle membership and the FCOA Applications. Please ask them to get rid of any FCOA applications showing \$5 – she is still receiving those.
- There is a new online option to change the address for FCOA members.
- If you are considering a donation – she would appreciate it as early as possible so she can plan distributions better.

Director of Charity

- Worked to update the Charity Standing Rules.
- She has created a Raffle Winner Information Sheet.
- The 2017 Scholarship Program currently has 21 applications will where submitted online. Remind your folks that the deadline is June 15th ...will be giving out 10 scholarships this year
- We could use more coverage for selling tickets at several of the events – including if you'd like some to sell within your club.
- Currently we have had a sales quantity of 619 for the \$50 Tickets ...\$10 sales is at 542 tickets.
- Donations to Charity
 - \$3k for St. Judes by the Gene Gow
 - \$2k from Windy City for the Scholarship Fund

2017 Convention Update

- Due to lack of participation, we are cancelling the Eclipse Tour. The town is expecting 5k people to show up; \$500 per night for hotel rooms with a minimum of 2 nights.
- Distillery Tour is iffy at this time if participation doesn't increase.
- Charlie Daniels Fiddles: they have rec'd two of them. One will go to the *Convention Top Competitor* and the 2nd one will be raffled off; you will be able to write your check directly to St. Judes.
- They will most likely will be offering driving laps at NCM MSP; in your own car, 4-5 at a time lead-follow. You will be able to drive the entire track. Currently we are thinking it will run from 8am to 2pm. This would be an option for anyone that wants to drive the MSP Track without being entered in the HS event. The cost is TBD at this time.
- Dance Party for Thursday night – Throwback night – show off your 40+ years of your club – bring items that can be placed on poster board and displayed this evening.
- NCM Motorsports Park: you can drop your trailers Tuesday night so you don't have to drag around your trailer Tuesday night and again on Wednesday.

- Golf / on Friday – this year it will be a 2 person scramble; located right next door to the hotel. There are several new benefits offered: three of them are 1) grenade toss, throw it out of sand, and 2) a wedge putt – partner to put their feet directly at the hole to guide ball into it ...and 3) a putt again ...a do over. There are 3 others planned – all will exclude any penalties / added strokes.
- Friday Evening – 1 of the Fiddles Overall Top Competitor ...we will have a Top Eliminator Drag Award ...along with a Best of Show Award on Friday Nightin addition we will have OAFTD Awards for High & Low-Speed Events.

2018 Convention Update

- No Fiddle but we can get an alligator road kill for an award ;)
- Trip in July to pre-visit – if you are interested get with Bernyce.

NCM – President's discussion

- If you missed the Bash – you missed something
- Recognition of Donors – go look at your friends on there site / in the sphere
- NCCC was well represented at the Bash – many of the other organizations weren't there
- 1,500 people registered for Bash

Bloomington Gold – George Linear (sp?) discussed BG and what they had to offer attendees.

Joan Thomas – shared in 1969, Convention in Daytona Beach, FL ...convention went to 4 days ...\$19 registration fee ...etc.