

Regional Executive Meeting

November 7, 2008

This was the last meeting that Dave Heinemann presided over as Parliamentarian
A new officer would be elected on November 8th.

“It is better to wear out doing something, than to rust out doing nothing!”

Present:

Bernyce Molenda
Allen Morris
Gary Brisbois
Bill Siebel
Chuck Herretta
Margaret Bohannon
John McGee
Mary Bellamy
Ron Brown
Pete Urenda
Jim Gray
Warren Smith
Glenn Hutchinson
Dave Heinemann

Dave called the meeting to order at 7:00pm

Dick Yanko came in and gave an update that the problem with the Corvette Museum has been resolved to the good.

Joan Thomas spoke on how Corvette Forum works. The site uses a banner for visitors to click on. It then takes you to membership application which is available on the home page which is just like the one we have on the NCCC home page.

Sylvia Hoaldrige, who was in attendance at the meeting, told everyone that the article for Blue Bars is due December 1st from the RE's. She also stated if you send anything to her make sure you receive a confirmation from her and if not contact her immediately. Also she asks that we put in the subject block of emails “Blue Bars”. She will then be aware that it is NCCC related. She also told the group that she has around 6000 photos to go through from Convention and is trying to get the Convention issue to the publisher by Thanksgiving.

She also needs names, address's, phone number and email address for the new RE's

Cindy Urenda came in and told group that she has the ballots for the nominated officers.

Rhonda Higgins spoke to group how the budget for postage was figured. Mainly by multiplying price of mailing package times the amount of members projected for 2009

Allen Morris, from the finance committee, spoke on the reasons why the budget was not balanced.

Membership and perks for 2009

Advertising fees for Corvette Quarterly and Corvette Forum

Party at convention

Allen also stated that finance can only get numbers and from that budgets are formed.

Dave also reiterated that each committee submits a budget to the E-board.

Deb Murphy gave the budget to the attending RE's. Questions were asked about the budget that was presented for 2009.

Advertising expenditures increased in 2009 due to advertising in Corvette Forum and Corvette Quarterly.

Membership numbers and income came from the Regional Membership committee.

Bank charges stayed the same in 2009 even though pay pal is being used more.

Travel pay increased dramatically in 2008 which was unexpected. They had expected a lower amount which was reflected in the budget.

There was an increase in postage due to the weight and depth of the envelopes being mailed. The perks, being mailed reflect the 50th anniversary of NCCC changed the structure of the mailed envelopes

Travel and entertainment was increased in 2009, this included visits to Effingham and Carlisle.

There were other increases in the budget that reflect items to be paid.

We must remember that the budget for 2010 is presented in May and voted on in September.

Dennis Patrick gave a Vision Committee update. Question he asked the group was: What do members want from NCCC and was putting out a survey on the website so members could answer this question.

Old Business:

We will have a newsletter competition for 2009. Awards will be presented at Convention.

The three judges selected were:

Jerry Limpach Head Judge

Gary Brisbois

Glenn Hutchinson.

There was a lively discussion about the budget. The main idea was that the budget voted on is expense not income and that it a package deal.

Dave then talked about his goals he wanted to achieve starting 4 years ago and that one of them was that the by-laws become user friendly which they have. And that we need to

work on membership and to look at ways to increase the number. Even by going after the corvette enthusiasts.

He also stated that the next parliamentarian needed to check on Article XI.

In closing: "SHOOT FOR THE MOON. EVEN IF YOU MISS, YOU'LL LAND AMONG THE STARS."

And with that we adjourned at 9:17

Minutes taken by Bernyce Molenda

Respectfully submitted,

Dave Heinemann
NCCC Parliamentarian