

REGIONAL MEMBERSHIP'S May 1, 2009 MINUTES

Larry Morrison, Vice President of Membership, called the Regional Membership meeting to order at 7:00 PM on May 1, 2009. There were 13 RMD's and 1 proxy in attendance. They were: Debbie Haskell-Carolina, Peggy Stephens-East Ohio, Denny Morin-East and Northeast, Patsy Shearer-Florida, Dick Runyan-Indiana, Barb Harris-Michigan, Sue Puksich-Midwest, Ellouise Morrison-Rocky Mountain, Ron Scott-Roadrunner, Gail Yanko-South East, Cheryl Surdick-Southwest, Cliff Harris West Coast, Pat Brown-West Ohio, Jay Hommer (proxy)-West Region, Pat Kelly-FCOA, and Larry Higgins-Distribution.

Membership numbers reviewed and have an increase from last time. 17054 members at this time with more coming in. See attached membership report. Please keep addresses up to date and only want the address where the member receives their mail. VP will forward these to the appropriate members and officers.

Blue Bars Editor Sylvia Hoaldrige reported spring issue mailed out this week. Deadline for the summer issue is May 31, 2009. Sylvia is hopeful that by the summer issue we will be paying the periodical rate for sending out Blue Bars. She reported that you will see changes in Blue Bars. Sylvia asked again for clubs to send their newsletters to her electronically and thanked the clubs that are doing it now. If your club has an electronic newsletter would you please put Sylvia on your mailing list.

Webmaster Joan Thomas email addresses for the blasts are doing good very few returns. Send email address changes to her ASAP she will change them for the governors. Joan said the cut off date for club information to be used at convention is August 1.

Distribution Larry Higgins some of the returned membership packets that we could get correct addresses for were sent to their club governor for them to deliver those packets to their member. Larry please email the RMD and the VP when you have a bad address and or corrections. Ordered new membership applications with only 2 parts because we now only use two copies. This has cut the cost to \$575 which is half of what the 4 part forms were. There will be approximately 2000 luggage tags and patches left which will be for sale soon.

President Richard Yanko came in and asked if we had anything for him, nobody did. He reported 2 new members on the board of directors for the museum. The new addition to be open the first part of August. Also the NCCC kiosk will be open before the anniversary event.

Secretary Cindy Urenda asked if we had anything for her, nobody did.

Treasurer Bernyce Molenda Budget due by September meeting.

FCOA Pat Kelly said many address updates are done, she thanked the RMD's for their help. The one time notice about 16 year olds will be eliminated. Pat has a new Corvette book for sale.

Public Relations Larry Beebe a 2 year deal with the museum for the ads on the tables in the cafe. The traveling displays have been refurbished and are available for use. The 50th celebration

coming along well.

Finance Committee report Denny Morin reported on convention numbers. 665 people registered. Number of entrants for the events is down from the normal average but this could be because of the distance. The convention budget is in positive numbers. The charity Corvette is in Colorado Springs on display at the dealer. Committee looked at 2010 budgets.

RMD's discussed the 2010 budget for membership. The motion to eliminate the perks from the renewal packets which was voted on at the Governors meeting 2/28/09 and passed. There will be no perks in the 2010 membership packets. We will still send 2010 membership cards, info/flyers, etc to members in the packets. Patsy asked if we could put something in Blue Bars as to the reason for no perks. The VP will put this in his article for the summer issue. By eliminating the perks the mailing costs will also decrease by about 70%.

2010 membership card sample passed around for all to see. It will have the ZR1 on it. Also the incorporated date will be corrected to 1961. Will order 19,000 cards for 2010 use. Working on different type of cards for 2011 that we can handle in house and eliminate the need for address stickers.

Talked about By Laws Article III changes that were submitted to the By Laws Committee and are waiting on that committee for feedback.

Discussed the Duntov Award, changes were made in the way the membership committee handles this. We did not change the requirements for this award. The changes are posted on the web. Larry will also mention the Duntov Award in his VP article because some of the newer governors may not be aware of this award.

Appointed a committee to work to update the RMD Guidelines for the way we are doing membership now. Members are: Dick Runyan, Barb Harris, Ron Scott, and Bob Bowen.

RMD members for the Nominating Committee are Sue Puksick, Patsy Shearer, and Peggy Stephens.

Electronic forms discussion reviewed instructions and guidelines that were passed out. Larry will send out the member codes to be used on the control sheets. Our new electronic forms are working well, saving time and postage.

Meeting adjourned at 10:00pm

Respectfully submitted,
Larry Morrison and Barb Harris