

REGIONAL MEMBERSHIP'S September 11, 2009 MINUTES

Larry Morrison, Vice President of Membership, called the Regional Membership meeting to order at 7:00 PM on September 11, 2009. There were 13 RMD's and 2 proxies in attendance. They were: Debbie Haskell-Carolina, Peggy Stephens-East Ohio, Stephen Johnson-East (proxy), Patti Kirkland (proxy) 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, Bob Bowen-West Region, and Pat Kelly-FCOA. Debbie Schafer from northeast region setting in with Patti.

Membership numbers reviewed and have increased from last time. We have 17880 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. If anyone has any address corrections or changes for a governor get them to Larry ASAP so he can make sure Cindy has good addresses for mailing out the ballots. She plans on mailing them out by the September 18, 2009. 19,000 membership cards ordered for 2010.

When Larry sends you an email please let him know you received it. If he does not hear back in 2 to 3 days he will send it again.

Webmaster Joan Thomas brought some of the picture boards that were displayed at convention for everyone to look at in case they were not able to go to Colorado Springs. Joan would like to have copies of any pictures that were taken at convention.

Blue Bars Editor Sylvia Hoaldrige reported summer issue mailed out this week. Deadline for the winter issue is November 30, 2009. Sylvia wants articles from all the RMD's for this issue (concentrate on the first 5 months of 2010). Ask your region members if anyone has submitted an article for Blue Bars that were not published. If you find someone that this has happened too have them resubmit it. Page 3 of Blue Bars will have a yellow box with information in it that has to do with the periodical rate for Blue Bars.

Public Relations Larry Beebe thanked everyone their help with sending the NCCC display and also helping set up the 50th display at convention.

Treasurer Bernyce Molenda on the budget said the convention treasurer says should in the black but still has some outstanding bills to pay. NCCC 2010 budget will be presented tomorrow afternoon at the governors meeting.

Distribution Larry Higgins was not in attendance because of health issues.

Finance Committee report Stephen Johnson reported possible \$9-10,000 profit from convention. Committee reviewed 2010 budget. Costs are down in part due to no perks in renewal packets.

Secretary Cindy Urenda asked if we had anything for her, nobody did. She needs any governor

changes right away so she can mail out the ballots by the end of this month.

FCOA Pat Kelly reported the FCOA membership numbers stand at 2722 right now. Said she has had to remove quite a few 16 year old members lately. Don't forget she has a new corvette book for sale; profits from sales go to help run our kids program. Contact her if you would to purchase one or more.

President Richard Yanko came in and asked if we had anything for him, nobody did.

Talked about By Laws Article III changes that the RE's sent back and we were in agreement them. We found some minor changes to language were submitted back to the By Laws Committee and are waiting on that committee for feedback. They agreed with our changes and these Article III By-Laws will be presented to the Board of Governors at the meeting tomorrow.

RMD Guidelines committee working on updating the guidelines to the way we are doing things now. It should be ready by the November meeting. Drafts will be emailed to everyone.

New 2 copy applications have been printed and Larry Higgins has them. Contact him if you need some. Please use up the old ones first.

Electronic forms discussion, reviewed instructions and guidelines. Need to use all capitol letters and no periods after abbreviations when filling out the control sheet. Only 2 letters are used for type of corvette, CV (convertible), CP (coupe), and HT (all Z06 and C6 ZR1). The new electronic forms are working well, saving time and postage.

Larry would like the cut off date of September 30 so the printouts sent with the renewal packets will be correct with all club members listed. If possible after that date hold any new applications and turn them in with renewals. If the club feels it is necessary to put them in right away then go ahead and send them in. Control sheets will need to be sent in with each clubs renewal. Plan is to have all the renewal packets in the mail to the governors before October 10. An electronic process using the long form 51% sheet will be offered to the club governor to use if they want. The electronic 51% form will come with that clubs membership preloaded when I send it to the governor.

Appointed 4 RMD members for the Teller Committee they are Cliff Harris, Denny Morin, Peggy Stephens, and Bob Bowen.

Discussed if we need to have a definitions page but decided what is on page 11 was good.

Meeting adjourned at 10:00pm

Respectfully submitted,
Larry Morrison and Barb Harris