

NATIONAL MEETING – FEB 27, 2010

Meeting was called to order by President – Dick Yanko

National Corvette Museum spokesperson gave an overview of the future Racing Venue they are wanting to build.

Jack Wilson, VP of Competition- gave overview of '09 Top 15 National Points given and those recognized from SW Region: #13 - Cen-Tex, #11 - Cowtown, #2 - Oklahoma City Corvette Club. In Women's Competition #14 Bernyce Molenda and Men's Competition – 15th Don Franklin

Year to Date we have received 600 Sanctioned Event requests. Three high-speed driving schools will be available – see National Website for details. Drags Index Adjustment given. Four Record Drags scheduled for 2010. See Joes' article for more information given regarding Clarifications, Drags Indexes and drag events. In NCCC rulebook – all changes made starting in '09 will be noted with date of change beside it.

Cindy Urenda – Minutes accepted for last meeting.

Patrick Dolan, Charity – National Scholarship Application is now online, May 15, 2010 is the deadline to be received by National, no later. Grand Sport Corvette is the Drawing Corvette for 2010. Color has yet to be determined. Oklahoma City Corvette Club was recognized for \$1,100 contribution towards National Kidney Foundation.

Larry Higgins – Distribution 10,000 packets sent out in 2009, this year thus far about 7,000 packets.

Larry Morrison, VP of Membership – There are 15,890 members in total. Down about 2,200 members from last year. Lost 11 Clubs this year. New Data Base is being developed. There will be no split membership availability in 2011. They are looking for any ideas or suggestions.

Bernyce Molenda -Treasurer - NCCC is taking bids for CPA assistance for doing our paperwork for NCCC as well as doing a year-end review. Send a bid to Bernyce – take bids between April 15 and April 20.

Kevin Milton, Parliamentarian - Typographical errors have been corrected and will be put on website. Newsletters are coming in for review in Newsletter Competition.

Hal Tumbleson, Business Manager - Hospitality last night was furnished by hotel. Hospitality will kick off at 7:00 tonight. K&K Insurance has gone thru changes the last couple of weeks. New contact person, Pam Walker, information on website. 1-800-348-1839, ext. 5802. Fax 260-459-5118 Pam.Walker@kandinsurance.com. Hal will be happy also to run interference for you if needed. Supply Forms will be on NCCC website and can be printed off and fax to the number for supply forms. If need forms right away,

touch base with Hal. Use Rally Form Releases. Original signatures must always be on waivers. Bids are being taken for Insurance for NCCC.

Larry Beebe, Public Relations- NCCC DVD is near completion for display at National Corvette Museum.

Ron Ruston, Sgt at Arms – still looking for November munchies

Sylvia Hoaldrige, Director of Publications - Blue Bars is in the mail at this time. Deadline for next issue is March 15. Always looking for articles, please keep sending in. US Postal Service is considering Blue Bars for periodical rates. When it has been accepted, the postage will be reduced by 40-50%. Postage for Winter Issue was \$6,300. 40-50% will equate to \$3,000 - \$3,100. Postage rate will be retroactive to the beginning of the year it is accepted. Blue Bars will be then treated as a first class mail. Dick Yanko made the announcement that President, Vice President, Treasurer, Parliamentarian, and Director of Publications are all up for election at the end of this year. If you are interested please talk to Patsy Shear on the nominating committee.

Hal Bellamy, Steering Committee - 2010 Palm Beach program 125 people signed up thus far. 2011 Tinley Park Convention – looking very good, budget on track, local support behind this. 2012 convention, West Region is looking into hosting. 2013 program some interest in combination of Homecoming at National Museum. Steering Committee has handbook available to membership to take a look if wanted. United Council of Corvette Clubs will be offered the opportunity to attend convention this year. Process of evaluating the competition at our conventions with competition committee person has been started.

Carolyn Montgomery, 2010 Convention Director - Convention 2010 overview was given and everything is on track. Rules for Valve Cover Contest and Club night table decorations on website. Overview of evening venues given. See NCCC website for complete details of 2010 Convention. Register for Convention for the complete week, stay at the Host Hotel, you will be put in a drawing for your reimbursement of your hotel cost.

Debby Lindsey - Sponsorship – We do have sponsors for Convention 2010 – Good Year, Michelin, Mid-America, Komo, Bridgestone Firestone, Haggardly, Zip and Carparts.com. Along with Corvette Central are our sponsors thus far. Rebates are coming in from NCCC Credit Cards. Be sure to check out new credit card rules. Be sure to use Choice Hotels for your overnights.

Joan Thomas - Webmaster – 2010 Website contest is open, thus far one entry. Still early. Please consider entering the contest. Membership link is now updated and easier for use. Monthly email blasts will be sent to keep Governors aware of things to discuss with membership of their clubs. Example – Newsletter Contest. On website K&K has forms

available for Governors use. You can also save a copy for yourself on your computer, as well as the ability to send to K&K thru your computer. On History area, be sure to check the site for needs as we are continuing to build NCCC History.

Pat Kelly – FCOA - losing a lot of 16 years old. Please take advantage of Youth membership available for Grandchildren, nieces and nephews. Please do talk to membership letting them know that she take's no special requests for holding back children for recognition of 100th member. She is not able to do that.

Looking for more computer technical people to work voluntarily with Walt and Larry to help build Competition into new date base. If you are interested in learning more, contact Larry Morrison.

New Business:

Confirmation of Appointed Officers for 2010 passed.

Steering Committee for 2010 passed

Judges for Website Contest 2010 passed

Vision Committee 2010 passed

Charity Committee 2010 passed

Nomination committee 2010 passed

Old Business:

Vote on standing rules changes to add \$10.00 Blue Bars fee (which is part of our current yearly dues paid by each member) to satisfy US Postal Service for NCCC to pay periodical rates for Blue Bars. Voted and passed.

Standing Rules call for an audit, an audit runs \$10,000 - \$12,000. The past few years we have had "reviews" simply because of cost value. We will need to change our Standing Rules to address this, for future consideration.

NCCC E Board is considering sending the reports by email ahead of the National meeting, thus cutting the printing costs for NCCC.

Meeting Adjourned

For detailed meeting notes, be sure to read on National NCCC website.

