

**NCCC National Governors Meeting September 8, 2011 – St. Louis, Mo.  
Abbreviated Meeting Notes**

For a more complete/detailed meeting notes, you will be able to find them on the NCCC Website once they are posted.

VP Competition, Jack Wilson, recognized the following National Points Earners as of 9/8/2011

Top 15 Clubs

#6 Oklahoma City Corvette Club

#12 Cowtown

Ladies Top 15

#11 Tracey Gaudu

#12 Cindy Morrison

#13 Bernyce Molenda

One Record Drag left this year in Kearney, Neb, October 8, 2011.

RMD, Larry Morrison – Members email addresses and physical addresses need to be correct and up-to-date. October 15 renewals start.

Treasurer – Bernyce Molenda – Convention 2010 Books will be audited by herself and Hal Tumbleson; will report at the next national meeting. Revised 2012 Budget will be coming out in one week. Will be adding \$500 to Business Manager for Garage Coverage and adding 2 line items for Travel & Education.

Business Manager, Hal Tumbleson – Room rates with the Sheraton have been negotiated for the following years and will be available on the NCCC website. 2012 & 2013 will be \$105.00 rate, 2014 & 2015 will be \$107. But a clause has also been written for renegotiation of rates.

Insurance FAQ's are now on the NCCC website under Insurance – Brown & Brown. When new questions come in they will be placed on the website unless already there. NCCC will not have a raised rate for 2012 from Brown & Brown.

Hal has also asked for additional monies for his budget to be used for a Garage Endorsement (this was not on the current policy, nor has it been on any previous past policies with K&K) This covers incidents such as having someone from the host club jack a participant's car up and have damage as a result.

Hal talked about NCCC Family Helping Family, they are looking for two members from each club around the US to participate. A URL will be given to membership for reference when they are in the area and need help. For our Southwest Area, Doug will be gathering the participant's information.

Public Relations, Doug McMahan, covered the new ads that were be placed in various magazines, as well as showing the ads that were placed on the Museum tables. He is being very proactive in helping us gain new members & clubs across the US.

Vision Committee, Dennis Patrick, gave an overview of areas being scheduled for review. Those are: Why NCCC, Analysis of E-Board (elected & appointed), Analysis of financial trends and Analysis of membership trends. (I have attached a copy of the Vision Committee overview, given to the RMD's & RE's with this document.)

Charity, Patrick Dolan, announced that Rick Rynberg, an NCCC member of Royal Corvettes of Western Michigan won the 2011 Grand Sport Corvette. He announced that the 2012 will be a Grand Sport; 3LT- Heritage package will announce the color of the car in November. Will not be a black or white since we have used those colors the past years.

The NKF suspended the Transplant Games for the coming year. They will be putting together a new program with the current affiliates. Patrick will give more information as it comes.

He also mentioned that one of our members had applied and received funds from the Hardship Funds. This NCCC member has suffered major damage from the recent floods.

Treasurer for 2011 Convention, Betty Parks, Currently showing a \$6,500 loss. They are still working on collecting some monies and aren't able to give a final count.

President, Hal Bellamy, National Corvette Museum still going ahead without the total monies to finance the new Road Course. The completion date is set for 2014, the 20<sup>th</sup> anniversary of the museum.

Under New Business:

Hal announced that Peg Kline would be Treasurer for 2012 Convention.

2013 Convention Chair, Dick Yanko, gave an overview of the proposed Convention to be held in Bowling Green, Kentucky. This Convention will come up for vote in October. It will be a Yes or No vote. Yes for Convention in Bowling Green, KY. No for no Convention at all.

Convention 2012 in Topeka, Ks given. They are ready for us. There will be plenty of parking both for rigs and for Corvettes. Please see convention information on NCC Website under Convention 2012.

Nominations were made and seconded for VP of Competition, Sgt of Arms, Business Manager and Secretary.

Vice President of Competition - 2 people are running: Paul Haack, of Windy Cities Corvette Club and Alan Moore, of Tiretown Corvette Club  
Sgt. At Arms – Ron Ruston, Business Manager – Hal Tumbleson and Secretary – Kathy Brisbois. Ron and Hal are both running for their second terms. This will be Kathy's first term.

VP of Comp, Jack Wilson presented a Summary of 2012 Proposed Rulebook Changes. These are currently on the NCCC Website  
SW RE, Jeannie Ruston presented Proposed By-Law Changes – These three articles are a Bylaw Change for electronic balloting –The 3 Articles affected will be voted on as one change: Article VII, Section 2 National Officers, Article XI, Section 3 Duties A & B, Article XV Section 1, Section 3 A&B. The following two Bylaws will be voted on separately: Article XI, Section 3 Duties, and Article VI Section 4, Reimbursement of Expenses.

This was under OLD BUSINESS, but I wanted to put it here so that you would know when to expect the ballots and what was going to be presented on them.

Ron Ruston will mail ballots out October 8, 2011. Ballots need to be postmarked no later than Oct 31, 2011. Ballots will be counted and announced at the National Meeting on November 11, 2011. Governors will be voting on Convention 2013, E-Board Positions mentioned above, 2012 Proposed Rulebook changes and NCCC Proposed Bylaw Changes.

Jeannie Ruston  
SW RE  
9/14/2011

