

**NCCC BOARD OF GOVERNOR'S MEETING
NOVEMBER 12, 2011**

This is a brief overview of this meeting for a more detailed overview see the National Secretaries notes when posted on NCCC Website.

President - Hal Bellamy – The High Speed Track at the Corvette Museum is still on go and they are continuing to collect monies to support the additions.

Patrick Dolan, NCCC Director of Charities has been nominated for the Recipient of Honor Award at the National Museum Hall of Fame. This is the 3rd year he has been nominated and final year that he can be nominated. Hal asked that we send an email to: DORALHAL@AOL.COM nominating Patrick for this award. Emails need to be sent to Hal by November 30, 2011.

VP Competition – Jack Wilson: We have approximately 12,050 sanctioned events and 11,026 posted events thus far for the year. The Southwest Region members recognized: #4 Club in Nation, Oklahoma City Corvette Club, #9 Cowtown Corvette Club.
Top Ladies: #10 Tracey Gadeau and #14 Bernyce Molenda.

Two Record Drags announced for 2012 Memorial Day: May – Oklahoma City Corvette Club and October 21, Oklahoma City Corvette Club.

VP of Membership – Larry Morrison: Asked all Governors to please first check to see if there is an existing NCCC number in the database for a member who is returning to NCCC after being gone for a while. Their number should be on record.

Larry also mentioned that this was his last year as VP of Membership and please let him know if you are interested in the position as he will be happy to discuss it with you.

Treasurer – Bernyce Molenda: IRS is currently auditing NCCC.

Business Manager – Hal Tumbleson: 2012 meeting dates are set and there is now a 1-800 direct line to hotel to make reservations. See website for phone number. At our February 2012 meeting, the Sheraton will host the Hospitality Room from 8- 10:00 P.M.on Friday night.

Our Agent at Brown and Brown has left. Hal is currently working with a VP while the position is being filled. Christi will continue to help us as she has done in the past, along with Sara, who will be the Operations Manager. The direct line to Sara is: 1-719-387-4227. Question was asked about Trailer Insurance. Hal mentioned that he is currently looking into personal lines insurance on personal trailers, personal car and club trailers for the future. Also be sure to look at the FAQ's on the National Website. As more questions are asked this will be updated.

Family Helping Family Program – currently have 52 volunteers nation wide and asking for more regions to participate.

Public Relations – Doug McMahan – Asking for Clubs to let us know if they are sponsored by a local dealership. 68 clubs have responded thus far. Doug challenged that Governors/ members become familiar with “Why NCCC”. Know the benefits available to you and your members thru NCCC.

Vision Committee – Dennis Patrick: Currently working on analysis of NCCC’s financial position. Taking a look at Membership trends, growth, retention and recruiting. Beginning review of structure and function on E-board positions.

Director of Publications – Sylvia Hoaldrige: Blue Bars now has a new committee member, John Gibson. Reminder to send Patsy the electronic copies of your newsletters And Pat Clark any hardcopies if you don’t have an electron copy available. Both Patsy and Pat look at club newsletters for local articles to possibly put in Blue Bars.

Charity – Patrick Dolan: There has been one Hardship application, received and given to an NCCC member this year. The 2012 Charity Car has been selected. It will be a Grand Sport Coupe Cyber Grey approximately \$66,000 sticker price. Will have a 3LT package and Heritage package. Remember the 100% Club – great way to get tickets out to membership.

National Scholarship applications need to be “in Patrick’s’ hand” on May 5, 2012 – not postmarked that date. There is easy online information on our website.

Convention 2012 June 23- 29 overview. Opening Night party – Salute to Military Veterans. They want pictures with names and places of NCCC veterans or their family members who are veterans. They are also having a Senior Prom night – want pictures with names and dates also. Also an overview of 4 Bus Trips that will be available for members, see website for complete details.

Director of Sponsorship – Debbie Lindsey: Be sure to look at Benefits Link on our national website.

Webmaster – Joan Thomas: Any changes in email addresses please send to her as she keeps and updates the National email listing.

National votes were counted and announced.

Paul Hauck will be VP of Competition for 2012-2013 term
Kathy Brisbois will be National Secretary for 2012-2013 term
Ron Ruston will be Sgt.-at-Arms for 2012-2013 term
Hal Tumbleson will be Business Manager for 2012-2013 term

Proposed Standing Rules for Competition (Page 4) 3. The VP of Competition will present the proposed changes to the rulebook for the upcoming fiscal year for approval by the Board of Governors at the meeting prior to the last Governors' Meeting of the calendar year. The changes to the Competition Rulebook will be approved or disapproved in whole no later than the last Governors' Meeting of the calendar year. If not approved in its entirety, the rulebook would default to the rules in effect for the current competition year. **PASSED**

Bylaw #6, #7,#11 and #15 all **PASSED**

Convention 3013 Bowling Green – **PASSED**

Competition Rulebook 2012 - **PASSED**

National Governors meeting start time for 2012 will be 12:30

Jeannie Ruston
SW RE