

## REGIONAL MEMBERSHIP DIRECTORS COMMITTEE MINUTES

February 24, 2012

Meeting called to order at 7:00pm by Larry Morrison with 14 RMD's only CA region not represented. Present were Peggy Stephens EO, Steve Johnson ER, Patsy Shearer FL, Sue Runyan IN (new), Barb Harris MI, Diana Haack MW (new), Deborah Schafer NE, Ellouise Morrison RM, Ron Scott RR, Amelia Workman SE (new), Jon Bradford SW, Cliff Harris WC, Jerry Limpach WO, and Bob Bowen WR.

We have 4 new RMD's for 2012 they are Wayne Jackson Carolina Region, Sue Runyan Indiana Region, Diana Haack Midwest Region, and Amelia Workman Southeast Region. Welcome to the Membership Committee.

Larry Morrison reviewed the membership report and the numbers look good in fact a little ahead of last year. We have 16,290 as of 2/21/12. Reported we had 17,655 members at the start of renewals on October 16th and 15,550 at the close of renewals on December 17. 4 new clubs have been added since the last meeting. FL-580 Corvette Club of Southwest Florida, RM-581 Good Times Corvette Club, WC-582 Color Country Corvettes, & SE-583 Plateau Corvette Club thank you to everyone helping make NCCC grow.

Blue Bars editor Sylvia Hoaldrige asked for help in trying to keep all primary member addresses up to date. Getting quite a few covers returned with either corrections or not a good address. The periodical rate is working and she is better able to track the Blue Bars mailings. Talked about the timelines for articles, corrections, or changes. Sylvia still needs a copy of the application.

Web master Joan Thomas said please make sure she has the current governor name and email for all clubs. Thanked everyone for the help in doing this.

Historian Joan Thomas needs 1960's, 1970's, & 1981 Officer pictures. If anyone has any of these please let her know.

FCOA, Pat Kelly passed out her report and she said there are 2835 members. This was the first time did not have an increase due to the number of 16 year olds she had to pull out. Last mailing had 4 different age groups. She asked everyone not to put FCOA member list on any websites/ newsletters there have been complaints about this. Please encourage your members to sign up new FCOA members. Make sure the new application with the current dues of \$10 is used. Thanks Pat for all you do for NCCC.

Sergeant at Arms Ron Ruston Said the hospitality room will be held in the View Room tonight with the hotel hosting. Because Hal Tumbleson was not here because of health problems Ron gave his report. NCCC has a new insurance agency which is Legacy Insurance. Information is on the website. New flyer is being prepared. Use the same waivers as before. Only one waiver for all events, no longer a different one for rallies.

Treasurer Bernyce Molenda IRS is still on going.

President Hal Bellamy reported on the IRS problem. They are saying that the spouses of E-board members are considered employees because they receive a convention package and banquet. We do have a tax person looking into this.

Distribution Manager Larry Higgins Reported that he is caught up and everything has been mailed out. 9223 2012 packets have been mailed out so far. By using the printed envelopes versus labels the cost has decreased. He explained what happened that some renewal packets the primary & spouse were not paired. Thinks we have everyone taken care of now. He said he is almost out of the 2 part applications and has had 10,000 membership applications printed in the last 2 years at significant cost. Cliff Harris said he has a scanned PDF copy with 3 on a standard size page he has been using. The RMD committee decided we would try to use these instead of printing more 2 part applications. Amelia said she could fix PDF so it could be typed in but it can not be saved with the information, it must be printed to keep the typed information. Thank you Larry Higgins for all you do.

Vision Committee Dennis Patrick gave report they are looking at elected and appointed offices if some can be combined and other ways to make NCCC more efficient.

Finance Committee Ron Scott report convention lost \$5200 mainly because of the soda costs and the way the hotel charged us. Would have been more but Betty Parks sold a lot of left over convention items. Charity finances looked at and everything checks out OK. 3 Standing Rule proposals that are coming to the Saturday governor meeting only one the committee thought was OK was the one about needing 3 bids on item of \$5000 or more. The other 2 were not recommended.

Looks like we will have an applicant for the Duntov award, a committee was appointed to judge their application at the May meeting. The appointed members are Patsy Shearer, Steve Johnson, and Amelia Workman.

Nomination Committee will be appointed at the May meeting.

Emails to Larry need club NCCC number not just the name or initials if contacting about a club. If contacting about an member need name and NCCC number because there can be more then one member with the same name.

Transferring members to a different club. I would really like to have the RMD receive a signed application so we know that member really wants to be transferred.

By Laws change Jerry Limpach passed out the changes to Article III to better define when an applicant becomes an NCCC member, he has been working on. The changes were discussed and thank you Jerry for doing this. These will need to wait to be turned in next year because of the deadline has already passed for this year.

The governor of RM-294 Colorado West Corvette Club did turn in a proposal of changes to Article III to the RE By Laws committee.

RMD's need to keep stressing to their governors about keeping addresses and information up to date in the data system. Make sure that the new member applications are sent to the RMD. Sylvia also still needs a copy of the application.

Steve Johnson showed the new member hand out that is given to new members in the East Region. It is very informative and helpful for new members. Great idea.

Diana Haack talked about a proposal from a governor of her region about reorganizing the regions. We asked Diana to ask this governor for more information and maybe come to the RMD meeting and talk to us. On the surface sounds like maybe it would make the regions cover too large of an area therefore making it difficult to get the region governors together for meetings etc. But we would like to hear more about it as we always open to new ideas.

Thank you Barb for taking the meeting minutes.

Meeting adjourned by 11:00pm.

Respectfully submitted,  
Larry Morrison and Barb Harris