

National Governor's Meeting – May 5, 2012

This is an abbreviated overview of meeting. For complete details see NCCC Website for Official Secretary Notes.

President – Hal Bellamy announced the Financial Results of the Corvette Museum reflects that the museum is doing well. They have held 38 vehicle Raffles in 2011
Patrick Dolan, NCCC Director of Charities will be inducted into the Hall of Fame, Labor Day Weekend.

Deadline will be July 15 for Summer Issue of Blue Bars for any articles to be considered for magazine. Note also, that members' address changes need to be made by August 21 to insure Blue Bars reaches them.

V.P. of Competition -Paul Haack - See Craig's notes for complete details – Summary:
Asking all club governors to focus on Safety. Currently, San Jac Corvette Club is #4 in the Nation. Record Drags will be held 27th of May and Oct. 31 at Thundervalley in Oklahoma. There are 6 rulebook changes being discussed. Paul did give the opinion of the Competition Committee regarding Article XI, which is being reviewed by the RE Bylaw Committee. The Competition Committee did not feel the guidelines being recommended in Article XI would work due to time restraints.

The committee is currently looking at tying in all region points with national points system – more details to follow.

V.P. Membership – Larry Morrison – 16,000 memberships strong. 2 new clubs. Membership database going well – some growing pains. If Governors run into any problems please let him know so they can help.

Treasurer – Bernyce Molenda – went over what was discussed in RE meeting – see notes. Standing Rule was presented. To set dues for New Primary members effective Dec. 16, 2012, a one time membership fee of \$45.00. The renewal fees would not change. Should a current member be late in paying their dues, they would pay the late fee of \$45.00. Governors will be taking back to membership to discuss. Will lay on table until September National Governor Meeting.

Business Manager – Hal T - Philadelphia Insurance Co has bought Grundy Insurance. Hal is currently talking with Legacy to make available personal lines insurance on members Corvettes, personal cars and Club Trailer Contents.

Hal is currently asking for reimbursements of Premiums paid in 2011 from B& B to Travelers. Travelers stopped D&O (Crime coverage) at Region level. We paid for coverage to include Club Level. He has written proof of coverage agreement. We will be updated as things progress. Old Republic now carries our Crime Policy it covers National and Regional elected/appointed officers. He is working on including Club Level appointed/elected officers.

Parliamentarian – Kevin Milton - All Regions were represented at meeting. Progress is being made on Bylaws.

Director of Public Relations-Doug McMahan – See SW Region Notes for most of report. Doug mentioned that National Travel Assistance program Family Helping Family would be updated on a Quarterly Basis.

Sgt At Arms – Ron Ruston – One more test will be conducted on the new NCCC electronic balloting system.

Director of Charities – Patrick Dolan – Patrick is asking that every club renewing this upcoming year, please take the time to record their volunteer hours and club donations. This year only 32 clubs responded. These figures are used when potential national sponsors are being recruited for membership perks. There are 15 to 20 applications for National Scholarships this year.

Patrick included Deb Lindsey's Director of Sponsorship notes. An overview of Convention Sponsors was given along with what event they would sponsor. All clubs still have the opportunity of received a \$6.00 rebate from every purchase of 100 Years of Chevrolet Book within their membership. See National Website for details.

Convention Steering Director – Deb Murphy - NCCC Conventions will now have a Face Book page as well as be on Twitter.

Bowling Green Convention Director – Richard Yanko – Convention 2013 is still being worked on. There will be Competitive events.

NCCC Webmaster – Joan Thomas - Overview of Website Contest. Challenged members to make NCCC their homepage for 1 week.

F.C.O.A. – Pat Kelly – 12-year-old Grand Son of an NCCC member has been given #4,800.

Vision Committee Chair – Dennis Patrick – See RE Meeting overview

President – Hal Bellamy – IRS recommends after looking at how our bills are paid, that NCCC should have a Conflict of Interest Policy. It is also recommended that we have a CPA firm take over our books. It would be approximately \$125 a month. It was also noted we are waiting for a letter from the IRS stating we have paid our 2009, 2010 taxes.

NCCC Nominating Committee has been nominated and approved. They are: Patsy Shear, Cindy Urenda, and Jeannie Ruston. President, Vice President, Treasurer, Parliamentarian and Public Relations are up for election this year.

Jeannie Ruston – SW RE