

Note: this is a condensed version – for complete meeting notes see National Secretary notes online when available... Jeannie R.

NATIONAL COUNCIL OF CORVETTE CLUBS, INC.  
BOARD OF GOVERNOR'S MEETING  
NOVEMBER 10, 2012  
12:30 PM

**ORDER OF BUSINESS**

**WELCOME**

Hal Bellamy

**PLEDGE OF ALLEGIANCE**

Veterans

**MEMORIALS**

T.B.A.

**INTRODUCTION OF OFFICERS**

**INTRODUCTION OF REGIONAL OFFICERS**

Motion to approve payment of travel for Proxies

**OFFICER REPORTS**

ACCEPTANCE OF MINUTES - passed

Kathy Brisbois

NATIONAL CORVETTE MUSEUM

Hal Bellamy

OFFICERS

President – Hal Bellamy – Jan, 2013 unveiling of C-7. Motorsports progressing quite nicely. Commitment to buy acre was funded, Museum is in the black for 2012.

VP Comp – Paul Haack – Thanks everyone who works local events so those who want to go out and compete can. New Data Base being built for 2013. Should free up RCD's for working with Rulebook and patent changes. Committee will propose a new standing rule regarding our patch program. Need to be more prudent with costs.

VPM – Larry Morrison - Had 15 of 15 Regions represented at their meeting. Larry thanks everyone for their help and support during his tenure. Larry gave FCOA report – Pat would like a bridge created to move FCOA members who reach the age of 16 automatically moved to "Youth Member" at no charge. During the month of November, 40 children turned 16.

Treasurer – Bernyce Molenda - A Financial Manual will be available after the first of the year. 2011 National taxes have been paid in full. Final End of the Year 2012 budget will come out after the first of the year.

Parliamentarian – Dave Heinemann – RE committee is interested in have electronic balloting available at the Region Level. It will be looked into.

Public Relations – Doug McMahan – Displays are available or if you want a Care package (flyers, pamphlets etc. which can be sent a much less cost) contact Doug. If your club has a Dealership Sponsor, Doug will be happy to help put together a flyer that promotes the dealership as well as the club.

Sgt at Arms – Ron Ruston – there have been no insurance claims made

Director of Publications – Sylvia Hoaldrige - If your club is sending in a special article – such as Club Anniversary at the end of the year, send the article in at the beginning of the years for best results of having article published when you want in published.

Director of Charities – Patrick Dolan – The Kidney Foundation Corvette drawing for 2013 will be for a 2013 Torch Red Coupe – 3LT Pkg, 6 speed included will be a Museum Delivery package.

2013 Scholarship Applications must be received by April 27<sup>th</sup>. 2012 Scholarship checks will be out by Dec. 1, 2012.

Steering Committee chair – Deb Murphy – Convention 2012 finished in the black. 2013 Bowling Green, Ky. convention coming along very well. 2014 Convention in Savannah, Ga. Hotel contract will be finalized at the end of the year. Will be taking 2015 Convention Bid in Feb 2013.

Director of Sponsorship – Debby Lindsey - Told members to be sure to take advantage of Discounts available on our national website. Reminded us of 60 yr Corvette Book available to members.

Vision Committee Chair – Dennis Patrick – Advised membership that they are meeting once a month by conference call. Will come prepared for Feb meeting with two proposals. Currently looking at FCOA and Convention. Are looking at conventions being open to more attendees than just NCCC members.

## **OLD BUSINESS**

CONVENTION 2013 TREASURER APPOINTMENT – Cindy Urenda

COMPETITION MANUAL APPROVAL - Approved

BUDGET APPROVAL – Approved

COMMITTEES APPOINTED:             Newsletter Committee 2013  
  Jon Manz  
  Larry Pagliaro  
  Margaret Bohannan

REPORT OF TELLER COMMITTEE –

Convention 2014 will be Savannah, Ga.  
Electronic Proxies Passed  
Officers Elected: President – Hal Bellamy  
                                  VP Membership – Stephen Johnson  
                                  Treasurer – Gene Morrison  
                                  Parliamentarian – Jim Walton  
                                  Director of Public Relations – Doug McMahan

## **NEW BUSINESS**

DISCUSSION OF MEETING START TIMES FOR 2013 - Business Meetings will begin Saturday 12:30p.m.

STANDING RULE PROPOSALS – Motion made to change Standing Rule regarding Competition Patches. Top Ladies & Men Nation (1-15) not changed. #1 Club in Nation – Members would have to request a patch to receive one, instead of giving patches for every club member. Top Ladies & Men Region (1-15) not changed #1 Club in Nation – Members would have to request a patch to receive one, instead of giving patches for every member. Reason – thru years finding that many club members do not pick up their patches and many are left over. Motion was voted on and passed.

## **GOOD OF THE ORDER**

GENERAL ANNOUNCEMENTS: FINANCE COMMITTEE –Announcement made that the current 2012 Finance committee return for the February, 2013 meeting.

**ADJOURNMENT**