

FOR COMPETE MTG NOTES PLS GO TO NCCC WEBSITE.

NATIONAL COUNCIL OF CORVETTE CLUBS, INC.
BOARD OF GOVERNOR'S MEETING
FEBRUARY 23, 2013
12:30 PM

ORDER OF BUSINESS

WELCOME

Paul Haack standing in for -Hal Bellamy

PLEDGE OF ALLEGIANCE

Veterans

MEMORIALS

INTRODUCTION OF OFFICERS

INTRODUCTION OF REGIONAL OFFICERS

Motion to approve payment of travel for Proxies - Moved & Approved

OFFICER REPORTS

ACCEPTANCE OF MINUTES

Kathy Brisbois - Approved

OFFICERS:

Paul Haack announced Business Manager Hal Tumbleson's resignation due to health concerns effective February 22, 2013. Teller Committee members announced and balloting procedure covered. Nominations taken from floor – Jack Wilson and Chuck Heretta were nominated and seconded. Voting took place and Teller Committee left room for counting procedure. Announcement of new Business Manager to take place later in meeting.

Paul also covered RCD meeting for more details see Craig's meeting notes. Two High-speed schools approved for 2013: Hallett – May 10 and Poconos School May 4,5, and 27.

VP of Membership – Steve Johnson – thanked members for electing him and welcomed new RMDs. Looking forward to working with membership. Asked that membership make sure we have their correct physical/email addresses in our system. See Bob's RMD notes for more details.

Treasurer – Jean Morrison. Insurance has been paid for the year. Able to keep 2 of the 3 bank accounts. Books need auditing. Storage available for documents. Her area code in Blue Bars is incorrect "407" is the correct area code.

Parliamentarian – Jim Walton announced RE Committee would be the By-Law Committee for 2013. His Vision for RE's this year is to be proactive in looking at by-law changes both in looking at technical corrections and any related findings. Remembering that governors have the final say and vote. We are working with a new by-law change form also this year.

Public Relations – Doug McMahan - **Why NCCC flyers** are updated. Please use to promote in bringing other clubs into NCCC. Has put together a Club/Dealership flyer for a club. Flyer will be given to every new Corvette owner by dealership. Please take a look at the National Family Helping Family Traveling Network –check and make sure your information is correct if you have volunteered or please volunteer.

Sgt at Arms – Ron Ruston Announced Insurance Company Representatives would not be here today due to weather, would be talking with them to come at a later date.

Publications – Sylvia Hoaldrige Please make address changes to help us save on postage. Still having Blue Bars sent back because of no/incorrect addresses. If writing an article for Blue Bars please have submitted by February 28, 2013 and please write Blue Bars in Subject line of email. Sylvia will always respond as email received.

Scholarship – Patrick Dolan – National Scholarship Applications must be received by **April 27, 2013**. This years Charity Corvette will be “Museum Delivery”. Be sure to send in your Green Sheets!

Sponsorship – Deb Lindsey has sponsors for Convention. Make sure that Club Governors know that NCCC does have permission to use C/1 – C/6 Logos for non-profit club purposes. NCCC doesn't have permission to use the C/7 Logo or new Stingray Logo for ANY purposes at this time. She will let us know when permission is given.

Steering Committee – Deb Murphy – So far there is no bid for 2015 Convention. Announced that the hotel for 2014 will need to have deposits made in 2013.

Convention 2013 – Dick Yanko – Monday nights ‘party will be “Derby Hat Night”. NCCC clubs can bring their banners to be hung. Tours are full. Looking at 2 runs in hi/low speed in order to have more cars admitted into the speed events. Day passes will be online April 1, 2013. Range: \$35 (no dinner nights) to \$55.00 (Friday nights banquet). They are asking each region to please donate a case of wine. Valve cover rules will be posted Monday, Feb 25 on the website. Right now they have a problem with pay pal machine and are waiting for a new one to arrive. Once it has arrived they will e confirming rooms.

NCCC Website – Joan Thomas There are 3 clubs entered so far for the 2013 Website contest. Joan also thanks members for their condolences.

Distribution – Larry Higgins - 10,497 pkgs sent including 822 new members.

FCOA – Pat Kelly - Talking RMD & RE's different ways of getting the 16 year olds to become Youth Members. 4,900 membership was given. Still having a lot of problems with the mail, packets not being delivered, as well as packets being returned for insufficient addresses. She will be giving Governors the names of members she is not able to reach either by phone or mail.

Vision Committee – Dennis Patrick – Presentation by West Region Governors on ideas for Convention of the future. They gave their ideas on cost effective measures and getting more people interested. Vision committee is also working on making FCOA more visible to members.

OLD BUSINESS

INSURANCE COMPANY REPRESENTATIVES - not able to attend due to weather conflicts.
APPOINTMENT OF THE 2014 CONVENTION DIRECTOR - Deb Murphy was appointed.

NEW BUSINESS

BLOOMINGTON GOLD PRESENTATION, ALAN KNUCKLEY

APPOINTMENT OF APPOINTED NATIONAL OFFICERS - Approved

APPOINTMENT OF COMMITTEE CHAIRS AND THE COMMITTEES - Approved

ACCEPTANCE OF HAL TUMBLESON'S RESIGNATION AND THE APPOINTMENT OF NEW
BUSINESS MANAGER TO FINISH THE TERM - Approved
New Business Manager – Jack Wilson.

ADJOURNMENT

Respectfully submitted, Jeannie Ruston