

# AS ALWAYS FOR COMPLETE NCCC SECRETARY MEETING NOTES GO TO NATIONAL WEBSITE

## Notes from the National Governors Meeting on April 27, 2013

1. Welcome – Hal Bellamy recuperating from medical issues was in attendance and doing better.
2. Pledge of allegiance - done.
3. Memorials – several discussed.
4. Introductions of officers
5. Introductions of Regional Officers
6. Payment of officers approved
7. Minutes accepted and approved
8. Museum info – Museum is profitable and membership is increasing.
9. VP of Competition – Only a handout. Top 5 men are Southwest Region, Top 5 women are Southwest Region, Top 5 clubs, and four are Southwest region. No clarifications for this meeting. 2013, 992 sanctions so far with results from 67 events entered. May 10, High Speed School at Hallet approved was approved in February. Rule book changes:
  - a. High Speed certification requirements increased, to 40 events over 5 weekends
  - b. Revised class structure to limit one car classes. Highlights, Group 1 removed, C4s combined into 1 class, C6 classes updated.
  - c. Competition database has a learning curve; an update to procedure will be updated in time. Will send out a separate email for some of the tips mentioned.
  - d. Safety statement to be added to flyers. In one of the regions a competitor had demonstrated unsafe practices in other sanctioning bodies. We are adding language to allow the chairperson, club governor, RCD or NCCC VP to give flex ability to remove the individual or place them on notice that that type of behavior is not permitted in our events. Further discussion if necessary at June Governors meeting.
10. VP of Membership – stated that membership has been increasing. Report provided by stand in RMD.
11. Minutes – secretary, approved. Nothing else.
12. Treasurer – 2012 Audit on going by outside firm occurs when changing treasurers. Conflict of Interest for Officers being worked on 2014 Budget being developed.
13. Parliamentarian – 7 by-laws in final changes waiting to be approved. 11 clubs in Newsletter contest. Will be ready for Convention presentation of awards.
14. Business Manager – Jack will be the Steering Committee Chairperson. Jack has been working with Legacy to update documents on website. For insurance requests, he asked that you add club number to the club name field so they can sort easier at the end of the year. All forms Waivers will no longer be mailed out; old waivers are still good, if you need new waivers, print them from NCCC website. Crime policy being added for E-Board. NCCC has Director and Officer (D&O) coverage down to club officers. New bid any type of document, please sign legibly and date. No outstanding claims for 2012. New bid for 2015 convention in work from East Region.
15. Director of Public Relations – Updates once a quarter. Why NCCC flyers updated. Flyers downloadable. Family helping families updated 73 volunteers in 13 regions. Club marry up with a Sponsor, Doug will do layout free for club/dealership. Printing will be up to club/sponsor. Will find email and forward to members. Displays available along with a new smaller display for inside use only. Please handle all displays with care.
16. Sargent at Arms – Thanked West Region for sponsoring Hospitality. Flyers for Insurance available...

17. Publications – Spring issue went out 4/26/2013. Submittal dates given for articles for this year, May 31 for summer issue. If you move, please provide new address and provide post office a move form so Blue Bars (and other mail) will get forwarded to your new address. Blue Bars front cover only is returned to NCCC showing it was not delivered/forwarded. Convention will be in the Fall issue, Sylvia will take any convention photos through 31 August. Digital copies or DVDs.
18. Charity – April 27 in scholarship deadline. Car for charity is a coupe 3LT, Manual 6 speed, Museum Delivery Coupe. Green sheets in membership packet can still be used for the best deal.
19. Director of Sponsorship – several sponsors for convention but sponsorship is down. **DO NOT USE C7 LOGOS ON ANYTHING. Can use C1 through C6, no authorization for C7 yet.** This was re-emphasized in this meeting. Debby believes as time progresses, they will relax.
20. Convention 2013 – LS and HS events were expanded. Monday night derby hat contest, make your own. Ron Fellows and C7 discussions on Monday. Latest schedule on website. Can provide additional info if interested.
21. Convention 2015 – a late bid has been sent from the East Region, at this time it appears they can still meet the timelines for accomplishing setup for 2015 convention.
22. Website contest – No report. Joan unable to attend because of family commitment.
23. Distribution manager – 10,822 packages....new 223....still working late renewals.
24. FCOA – 2nd generation of members growing. Working with the RMDs on standing rule for moving FCOA members at 16 to Youth members, free the first year of transfer. Backlog is now caught up. A few outstanding applications due to lack of information. Will be contacting the RMD's to handle. Would like ideas on making FCOA more visible and promoting FCOA. Will be promoting FCOA at Carlile a small budget was given for supplies and transportation to attending the function. Photos of children involved with FCOA always wanted...
25. Vision committee – No report.
26. 2014 Convention Director – progressing to Savannah, Georgia. At this time, not going to put more tours on the schedule, but will provide information for a variety of tours in the area, mentioned numerous boat ride dinners that could be booked. Convention Badge will allow free entry into Corvette Museum throughout convention days. Asking Regions to donate wine for wine tasting night.

**This Governor meeting overview was written by Craig K. our RCD. With a few tweaks and additional information added by me. Thank you Thank you Craig!!! Greatly appreciate your time/effort and generosity in saying those magic words “I’ll share my notes with you”!!**

Respectfully written/submitted – Craig Kamradt SW RCD and Jeannie Ruston SW RE