

RE Meeting

7:00 PM CST

November 13.2015

Call to order at 7:03 by Jim Walton

Motion to approve September minutes by Cheryl Surdick, second by Larry Pagliaro, carried

Introduction of current RE's and the incoming 2016 RE's:

Carolina	Verne Tomlins	East Ohio	Terry Sells
East	Joe Vasta	Florida	Glenn Hutchinson
Indiana	Mike Godfrey	Michigan	Mark Hanlin
Midwest	Larry Pagliaro	Northeast	Ray Schafer
Northwest	Allen Morris	Roadrunner	Carl McFadden Proxy
Rocky Mtn.	Pete Urenda	Southeast	Dave Goebel
Southwest	Cheryl Surdick	West Coast	Allen Morris
West Ohio	George Cramer	West	Jon Manz

With new RE's coming from:

- Carolina Region, Deb Haskell
- West Region, Larry Beebe

Jeanie Ruston addressed that RE's about hospitality for April 2106 and West Region will take care of one of the weekends. Also needs help for 2017.

Alan Morris reported from the finance committee that the convention made over \$19,000 this year, due, primarily, to a billing error in favor of NCCC by the resort. That error makes the overall budget deficit, for 2015, at approximately -\$23,000 instead of the anticipated -\$32,000.

Other items he reported:

- Clarification on some expenses form 2012 that have been addressed
- Deferred memberships for 2016 at about \$8,300
- 2016 budget should be free of any defects and be better that previous years
- Charity will not have a car to raffle in 2016
 - o Expenses on 2015 cost almost -\$11,000
- 2014 audit was \$8,500
 - o Additional audits on quarterly basis suggested to maintain continuity
 - o Approximate costs \$10,000
- Current balance in the bank \$419,000
- NCM program brought in 129 new M.A.L. since June

Betty Parks reported that there are recommended changes to clean up the by-laws regarding the reimbursement of convention expenses (SR Financial #2) and the review of the books by a CPA firm quarterly with an annual report (SR Financial #14 & #17). RE's were unanimous in support

Email system is undergoing additional upgrades to deal with any issues that have come up.

Jack Wilson & Brian Gries from Liberty addressed the RE's and answered questions about any changes for 2016 and beyond. Dave Goebel brought up an issue with the contract at the NCM-MSP regarding workers from NCCC and other entities. Discussion took place and it was decided that the question had to put to NCM for clarification.

Other issues clarified:

- Waivers for sanctioned events only have to be kept on file for 3 years not 7 as before
- Child/Guardian-Parent waivers same, not until minor has reached age of majority
- No reportable incidents so far this year
- FAQs were updated in October

Newsletter contest rules will be posted as soon as possible. It is encouraged that RE's need to have more clubs submit their entries for 2016. Judges for next year: Larry P.; Larry B.; Glenn H. Deadline for submission will be March 15th

RE committee needs to consider method to stop frivolous by-law and sanding rule changes in the future. Some ideas about a procedure will be worked up by Jim and presented next year.

Updated Standing Rules will be posted to the website soon and each RE needs to get a copy to the club governors.

All RE's need to get current copies of the by-laws and standing rules to review and look for conflicts, errors, and anything that is outdated then report back in February (homework for the winter months)

NCM is offering 1-year free membership to NCCC in the 2016 packets going out in December. Advise the governors that their members should take advantage of that.

2015 voting was not great. About 70% of the governors participated and only 51% voted correctly for the preferential voting on secretary. Pitiful showing overall.

Motion to adjourn at 9:12 PM CST

Respectfully, if not entirely correctly Submitted
Mark Hanlin

Edited by Jim Walton