

RE Meeting on September 9, 2016 @ 7:03 CDT

Called to order by Jim Walton Parliamentarian

Mark Hanlin volunteered to take minutes

14 R/E's and one Proxy R/E present:

Joe Vasta, East Region

Bill Shear, Florida proxy

Larry Pagliaro, Midwest Region

Ray Schafer, Northeast Region

Pete Urenda, Rocky Mountain Region

Larry Beebe, West Region

George Cramer, West Ohio Region

William (Will) Benning, Road Runner Region

Terry Muich, East Ohio

Mark Hanlin, Michigan Region

Mike Godfrey, Indiana Region

Doc Lambert, Southwest Region

Dave Goebel, Southeast Region

Allen Morris, West Coast & Northwest

Debbie Haskell, Carolina Region

Motion to accept April minutes by Terry M; second by Dave G. passed

Dave Heinemann spoke to the committee on issues he feels need to be in place to move NCCC forward:

- Amelia Workman accepting distribution position in place of Larry Higgins
- The distribution responsibilities placed under VP of Membership
- Cutting expenses is one key to NCCC success
  - o Going to a 5-year membership card could save \$40,000 annually
- Communicating with entire membership has been successful
- Would not like the 'Webmaster' position go away but remain vacant right now
  - o Dave or Walt Jenkins could appoint later
- Look into allowing the R/E's to communicate with their local members

R/E communications should go through the '.org' site not the '.com' site ([www.corvettesnccc.org](http://www.corvettesnccc.org))

Allen Morris reports the Finance Committee meeting:

- 633 tickets for the raffle sold to date; 1080 needed for breakeven and drawing in November
- NCCC budget is \$16,000 in the black but not all bill paid yet; may still end the year okay
- 19,000+ with the influx of many new members recently which has helped
- Charity account will be closed soon and the balance sent to NKF, but not sure when
- IRS is auditing the Charity books since there has been errors in reporting and payments
  - o Fines will be assessed and when the audit will be completed is unknown right now
  - o Betty parks continues to work with the attorney and auditors
- NCCC as an organization is in the clear and a \$5,000 refund is held for future tax payments

- Omaha convention looks to be in the black with a possible profit of \$2,300 after everything paid

Larry Pagliaro reported on the results of the newsletter contest

- 18 entries, all were very good, complete, and informative
- Nashville took 1<sup>st</sup>
- 2017 rules will be published by December and Deb Haskel will join the review team

Conventions are finally moving forward:

- 2017 in Bowling Green is on schedule and more info will be out shortly
- 2018 proposal will be presented for New Orleans
- 2019 is still uncertain but possible regions are Indiana or Rocky Mountain

By-Law proposals were voted on to send to governors for their approval:

- #1 Adding Convention Treasurer to Finance Committee – passed unanimously
- #2 Adding Director of IT and dropping Webmaster from appointed officers – passed unanimously
- #3 Eliminate one person per club on E-Board clause – passed unanimously
- #4 Adding Convention Co-Chair position – passed unanimously
- #5 Expanding definition of Director of Charities – passed unanimously
- #6 Expanding time frame for conventions to be held – passed unanimously
- #7 Establishing R/E committee as filter for bylaws – 14 fore, 1 abstention

2017 bylaws to review – elimination of Distribution Manager since it will go to VP of Membership

Need to look at Blue Bars, printed version, and seek alternate suppliers and methods of shipping as a cost saving measure

Adjourned at 9:50 PM CDT