



GOVERNORS MEETING MINUTES  
Sheraton West Port, St. Louis, MO  
February 22 – 23, 2019

**September 8, 2018**

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**NEXT SCHEDULED MEETING**  
**MAY 4 – 5, 2019**  
**At Sheraton Westport Plaza**  
**314-878-1500 or 888-672-7064**

<b>EXECUTIVE BOARD MEETING</b>		<b>REGIONAL EXECUTIVE MEETING</b>	
<b>Chairperson</b>	<b>Dale Samuelson</b>	<b>Chairperson</b>	<b>Kathy Brisbois</b>
<b>Time / Room</b>	<b>3:00 PM *Pls check signs</b>	<b>Time / Room</b>	<b>7:00 PM *Pls check signs</b>
<b>FINANCE COMMITTEE</b>		<b>REGIONAL COMPETITION COMMITTEE</b>	
<b>Chairperson</b>	<b>Chris Reitz</b>	<b>Chairperson</b>	<b>Joe Eller</b>
<b>Time / Room</b>	<b>6:00 PM *Pls check signs</b>	<b>Time / Room</b>	<b>6:30 PM *Pls check signs</b>
<b>CHARITY COMMITTEE</b>		<b>REGIONAL MEMBERSHIP COMMITTEE</b>	
<b>Chairperson</b>	<b>Michele Cantelmo</b>	<b>Chairperson</b>	<b>Amelia Workman</b>
<b>Time / Room</b>	<b>7:00 PM *Pls check signs</b>	<b>Time / Room</b>	<b>7:00 PM *Pls check signs</b>
<b>CONVENTION STEERING COMMITTEE</b>		<b>HOSPITALITY ROOM</b>	
<b>Chairperson</b>	<b>Jim Walton</b>	<b>Chairperson</b>	<b>Debbie Schafer</b>
<b>Time / Room</b>	<b>6:30 PM *Pls check signs</b>	<b>Time / Room</b>	<b>8:00 PM *Pls check signs</b>
<b>EXECUTIVE BOARD MEETING</b>		<b>BOARD OF GOVERNORS MEETING</b>	
<b>Chairperson</b>	<b>Dale Samuelson</b>	<b>Time</b>	<b>12:30 PM *Pls check signs</b>
<b>Time / Room</b>	<b>8:00 AM *Pls check signs</b>	<b>** Chairpersons are requested to let their committees know in advance of any changes.</b>	

Meeting dates for 2019	February 22 - 23 ~ May 3 - 4 ~ September 6 - 7 ~ November 8 - 9 ~ Sheraton Westport Plaza, St. Louis, MO
Convention 2019	July 7 – 12, 2019, Denver, Colorado
Meeting dates for 2020	February 19 – 20 / April 30 – May 1 / September 9 – 10 / November 12 – 13,

NATIONAL COUNCIL OF CORVETTE CLUBS  
National Governors Meeting, Feb 23, 2019  
St. Louis, MO

The meeting was called to order at 12:30 pm by Dale Samuelson, NCCC President

Pledge of Allegiance, acknowledgement of Appointed and Elected Officers, Convention Treasurer, plus Convention Directors for 2019. Introduction of Regional officers, the Region Executives in each region introduced their officers. At this time, Dale listed the proxy Officers for this meeting, and asked for a motion to approve payment for these proxies. Allan Morris first, Mike Godfrey seconded. Motion carried.

November 2018 Meeting Minutes, Dale asked for a motion to approve the Minutes from this meeting. First by Mark Hamlin and Joe Vasta seconded.

Dale announced the Appointed Officers for 2019, Elaine Heretta, Blue Bars Publisher; Michele Cantelmo, Director of Sponsorship / Charity; Walt Jenkins, Director of IT; Teresa Eller, Media Director; Linda and David Goebel, NCM Ambassadors. He asked for a Motion to approve these appointments. Debbie Lindsay first and Joan Thomas seconded motion carried.

Next was approval of the elected Regional Officers: Joe Eller VP of Competition read the names of the Regional Competition Directors; Kathy Brisbois-Parliamentarian acknowledged the Regional Executives; Amelia Workman VP of Membership then named the Regional Membership Directors. A motion was asked for and received, seconded and passed to approval the Regional Officers.

The Elected Board and Appointed Officers named their committees, and asked for approval of those members returning, or joining for the first time. Motion was made and seconded to approve the committee members, motion passed via an "Aye" vote.

At this time Dale stated that we have not yet appointed a new FCOA Director. Dale did explain that the E-Board is in full support of this position, but wants to make sure that it is sustainable, viable, and continues to be relevant. We did interview three candidates for the position, two in person, and one via telephone. We are going to send each of those candidates three questions that we would like for them to address, and we will make a final decision at the May meeting.

**National Officer Reports:**

**Joe Eller, VP of Competition:** Joe stated that the RCD meeting started last night about 6:35 pm, and there were 13 RCD's present, and one proxy. They reviewed 2018 Sanctioned events and deemed them to be final. The Top 15 for Clubs, Women and Men for 2018 are:

<b>Club Standings for 2018:</b>		
1 <sup>st</sup> Cornhuskers CC – 24,423	2 <sup>nd</sup> Windy City – 16,693	3 <sup>rd</sup> Corvette Cleveland – 11,036
4 <sup>th</sup> Vette City Vettes – 11,423	5 <sup>th</sup> Cowtown CC – 10,922	6 <sup>th</sup> Florida CC – 10,255
7 <sup>th</sup> Buckeye Corvettes – 9,073	8 <sup>th</sup> Elkhart Vette Set – 9,050	9 <sup>th</sup> CC of Michigan – 8,996
10 <sup>th</sup> Oklahoma City CC – 8,698	11 <sup>th</sup> Ft. Wayne CC – 7,192	12 <sup>th</sup> CC of Iowa – 7,079
13 <sup>th</sup> Route 66 CC – 6,997	14 <sup>th</sup> Badger State Vettes – 6,146	15 <sup>th</sup> Wisconsin CC Club – 6,021

<b>Womens Standings for 2018:</b>		
1 <sup>st</sup> Jan Gillespie – 3,341	2 <sup>nd</sup> Betty Parks – 2,491	3 <sup>rd</sup> Diane Jobe – 2,209
4 <sup>th</sup> Jeannie Cassel – 2,080	5 <sup>th</sup> Chris Reitz – 2,062	6 <sup>th</sup> Mary Wentzel – 2,020
7 <sup>th</sup> Linda Fairlamb – 1,804	8 <sup>th</sup> Kay Alexander – 1,745	9 <sup>th</sup> Carol Samuelson – 1,733

10 <sup>th</sup> Mary Jo Sirek 1,732	11 <sup>th</sup> Patti Craig – 1,594	12 <sup>th</sup> Wanda Buck – 1,530
13 <sup>th</sup> Tammy Salecke – 1,400	14 <sup>th</sup> Glenda McMahan – 1,379	15 <sup>th</sup> Deb Murphy – 1,348

<b>Men's Standings for 2018:</b>		
1 <sup>st</sup> Jack Alexander – 4,187	2 <sup>nd</sup> Larry Lichtenwald – 3,681	3 <sup>rd</sup> George Kimble – 3,377
4 <sup>th</sup> Larry Kesselring – 3,372	5 <sup>th</sup> Bruce Wentzel – 2,286	6 <sup>th</sup> Ed Cassel – 2,265
7 <sup>th</sup> Howard Curtis – 2,211	8 <sup>th</sup> Brian Kikenhorn – 2,151	9 <sup>th</sup> Mike Jobe – 2,099
10 <sup>th</sup> Tom Reitz – 2,018	11 <sup>th</sup> Jeff Crane – 1,887	12 <sup>th</sup> Ray Baire – 1,832
13 <sup>th</sup> Ray Kinsey – 1,797	14 <sup>th</sup> Jonathan Brown – 1,785	15 <sup>th</sup> Dale Samuelson – 1,710

Regarding 2019 sanctioned events, there have been no problems reported to date. The Regional rebate checks were handed out on Friday evening for the 2018 season. For 2019 we have had two record drag requests so far, April 7<sup>th</sup> for an 8<sup>th</sup> mile record drag and September 15<sup>th</sup> for a quarter mile record drag; both will be held in Holland, TX

We have also received a request for a High Speed Drivers School from the East Region at Pocono Raceway for May 4<sup>th</sup> and 5<sup>th</sup>, and that was approved. We went over three Rule Book proposals, Item 2.6.1.1 and 2.6.1.2 for the 2017 and newer Grand Sport, Group 1s, 1 and 2 moved from Class “N” to Class “M” for low speed events for the 2019 season. We will review results later this year and verify this is where they should stay.

We have some rule book changes that will become effective immediately: On roll-bar construction dealing with size and thickness of the materials. What we came up with is under Item 2.8.O.10 will be adding any type of roll-bar construction that deviates from 2.8.O.8 and 2.8.O.9 shall be certified by one of the following sanction bodies: NHRA, SCCA, NASA or FIA. In addition, that certification will be maintained and provided by the owner. The roll bar is a safety concern.

There was a request received from the Midwest Region regarding 2.7.1.4 on suspension, specifically items 21 and 24 in that category. For item 21, Factory or aftermarket non-adjustable spring of correct configuration for year groups C1,2,3 & 4, - C4 cannot use aftermarket adjustable springs, even with the adjusters removed. For item 24, any springs, including coil-over shock / springs, please note frame restrictions – no alteration allowed in RP. Group 3 column for item 21 will be updated from “Y” to “NA.”

The RE's had a table discussion on participants at autocross events who are struggling to get through the course. We decided to make an announcement at your drivers meeting that if you have someone struggling with the course to verify with the other entrants that a participant can ride with them, or they can find someone to ride with them to help them navigate the course. We don't feel that if someone is getting lost that it's going to be an advantage for a participant to ride with that individual to help them get through the course. They are going to be focused on helping the other driver to find their way around. It's all about having fun. So please keep that in mind.

The East Region is holding a none sanctioned event at the NCM MSP on April 11<sup>th</sup>. We adjourned the meeting at 8:20 pm.

**Amelia Workman – VP of Membership** - Last night at the RMD meeting we had 12 RMD's present, and two proxies. Diane Bowman, West Region; Janet Limpach, West Ohio Region. They have a new RMD, Sandy Arnold, Midwest Region who is taking over for Shannon Davis. Garland Groom is still recovering from surgeries, and Amelia has hope for his return in May. Their meeting started around 7:10 and adjourned about 9:10 pm. We welcomed a new club, Western New York Club, from the Eastern Region, and they came in with 55 members. Our total membership as of today is 17,298. This is a 90 member drop between now and this time last year. She believes we can make this up, because as we know our membership drops down and then comes back up. She

has been talking, along with Wayne and others in the Rocky Mountain Region with a new club that is forming in the Four Corners Area, they are a potential new club for us in that region. As far as distribution goes, she mailed 2,307 membership packets in 2018, those were new member packets, and now she is doing renewal packets.

Renewal went wonderful, at least from our end. It was very clean, Amelia thanked everyone for the awesome job they all did getting renewal done. The renewal cards were mailed on January 3<sup>rd</sup> of 2019. You all should have received your new cards. She hopes that everyone like the new cards, she felt it turned out well, and it was within the budget. She did say that it has not been paid for yet, awaiting the invoice, but it was very affordable. The members will be receiving new cards again for next year and mentioned that they have the design for next year already picked out. New members will continue just like before, she has blank cards that are like the ones you have received, along with the patch and decals, etc. She does not have any lifetime cards today, she only had four people renew as lifetime members, but she will have those cards made between this meeting and the next and will probably mail them since there are so few. Lifetime members get a certificate, and a black and gold card plus a patch.

The RMD's had a lot of discussion last night concerning the database. They also discussed members transferring from one club to another one and have you wondered where they went? Amelia can tell that people have transferred, she gets an email. But the old governor will get an email from the DB informing them of the transfer and where they went. This will give the old governor a change to talk to them if they desire to see why they left. She and Walt discussed this previously, but it went by the wayside with renewals coming along. Walt will have a program out soon to handle this.

All the merchandise that came from Larry Higgins house three years ago when she took over, there were a lot of pens, and plus convention pins, that she brought today. There are a number of different years available. If you would like any pins, please put a donation in the box. Pins cost about \$2 each. Also license plate frames, patches, luggage tags and other items. Dale commented again on how professional the new Membership cards looked.

**Rita Robison – Secretary** - discussed proxies. Rita explained the changes in the procedure for proxies, with the intention to make this process easier for the RE's, and less time consuming for the Secretary prior to each Governors meeting. The RE's will submit a list each meeting of those who are present, as opposed to those who are not. Since there are much fewer attendees than proxies, this should make the process faster.

**Chris Reitz – Treasurer** - thanked Betty Parks for her transition help. There are reports on the table, P & L, Balance sheets for National, Charities, Grants and Scholarships, plus copies of the proposed 2019 budget. Betty Parks will explain the 2019 budget since she put it together, as well as discuss the 2018 final numbers.

**Betty Parks** – Betty thanked everyone for such a great job in 2018, we were under budget on expenses, over budget on income, and ended the year with \$50,000 to the good. That is awesome. One of the main reasons we did so well is the \$16,500 from Convention. We do not budget either profit or loss for Convention, simply hope to break even. Debbie and Elaine both brought in more money from advertising. We received more money from Blue Bars ads than we anticipated. Sponsorship increased by \$2,500. However, we've had less donations going to FCOA, and that has been a concern. People have been giving to St. Jude, which is a really good cause as well, but we tend to forget we are operating FCOA, and donations are always needed there.

Another item of concern was the reduction in membership for 2018, and in September she didn't think we would end well, however, the RMD's brought in \$12,000 as opposed to \$10,000. Our major overruns for the year were Membership cards were over by \$5,000. We started doing more advertising, and had more brochures going to Carlisle than we expected which resulted in a \$2,000 increase there. As we had more money coming in from Sponsorship, more money went to Convention, which on their spreadsheet looks negative, but this is a really good thing.

Many things we were lower on than we expected, our advertising costs, and miscellaneous expenses. We did not receive a donation for Grants, hopefully that will change this year. We didn't have to replace, or repair displays, we had lower IT costs, lower awards cost because we did not do a newsletter or webpage contest, lower web costs, no tax liability, lower Blue Bars and supplies expenses, lower FCOA and Membership costs, lower Membership and promotional costs, plus lower postage. We did not know what to expect regarding postage when the mailing process was moved from Distribution. We did not know what efficiencies we would get, and each year it is getting better and better. We saved almost \$5,000 in postage by how we are doing it now. In addition, we had lower officer travel expense and lower officer attendance numbers, meaning less expenses there to about \$8,000. However, around \$6,500 of that was used for Regional Officers that could not make it to meetings, who had sent proxies. The net effect was we were \$30,000 under on net expenses, resulting in the almost \$50,000 profit to the bottom line,

Betty took that information, (and we did not present the budget in November because of several unknowns, who the officers were going to be, what the reimbursement was going to be, the insurance costs because we had gone out for new bids,) and that is why we are doing the budget presentation today. Betty looked at all the line items, where we over ran, underran, etc. Looked at the show proposal with the three shows that we are going to support, and we would have a presence there of the President, Membership VP, and Sponsorship Director. These venues are places where if you are an NCCC member, and you are there you can drop in and visit, plus help recruit new members. We don't know exactly what costs will be for these shows this year. Will have larger tents, more tables and chairs, etc. The monies currently shown is a best guess. Items where the budget has been adjusted are:

- Membership's great job on renewals. Because we renewed at a higher rate, she bumped it up this year, by \$2,000.
- Advertising, rewarded Advertising with a higher level by \$1,000
- On expense, largest increase is the IRS rate which increased from \$.54 to \$58.5 per mile.
- We do have one less officer but put in \$4,300 increase there.

The cut she made last year to help cover the membership cards from the PR budget for brochures, she put \$2,500 back in this year. Last meeting gave \$2,500 back into advertising. Also increased Officer Travel by \$2,400 because we only had one trip planned for the Membership director, so put in money for that. Walt Jenkins believes that his IT expenses will be up \$1,000 but it was down last year.

We also had an increase in the Accounting fees, so some money was put in for that. She cut the postage and IT expenses based on what the trend said, Membership and Competition have \$2,000 for upgrades to their systems. If we do any major renovations on systems, will have to revisit that area. Major saver is Insurance based on new bids from our carrier, we came in \$8,000 less than the previous year. We are in the black again this year. No one is going to spend unnecessarily, and she is projecting our income for the year to be \$2,400. The budget is tight, but we are in the black.

Dale asked for motion, to approve budget, Allan Morris first, and Jeff Craig seconded, motion was passed via Aye vote.

**Jim Walton – Business Manager** – We did go out for competitive bids for our insurance, and we resigned with Legacy. One encouraging thing is there are other companies out there that are offering insurance for the type of things we do. The other bids looked good, and they were competitive. And as Betty said, we saved close to \$9,000. It's not that Legacy was gouging us, but more that we are in a soft market time where companies are getting competitive. That worked in our favor. Certificates of Insurance are being issued, Tim is doing a good job getting certificates out, please be sure to give him at least two weeks lead time, he gets them out very quickly. However, if there is a problem getting the certificate, this gives him time to work things out.

FAQ are still off the website. Jim is reviewing those and working with Brian at Legacy to try to get those questions back up. making it simpler and easier to find what you are looking for. We took them down because we thought we might be changing insurance companies, and he wanted to be sure that whatever we did was approved by them. Jim hopes to have Brian here for the May meeting and he can answer questions directly. I encourage you to go through your Governor, and your Governor can contact me directly. Typically, if a member questions him directly, Jim will respond to him, but he will contact the RE to see what is going on. Incident forms, even if it doesn't look like there will be a claim, still fill out an Incident form. If what ever happened looks to be out of line, please contact Jim, and he in turn will contact Legacy. But also, always get an incident form, doing that is not a claim. If later a claim is filed, we have the Incident form to refer to. We were able to reduce our insurance expense because of lack of claims. Keep doing your job, keep everything safe. Quality events and safety number are number one

Convention steering committee. Denver up and running, is in good shape. One of the things that causes Jim concern is that we sign a contract for the number of rooms; we have almost met our commitment for room numbers at the Denver Convention. Denver is doing a good job getting the rooms filled, and this makes him less worried. The Indiana Convention has a contract for their hotel, and Jim believes we will have a good Convention in 2020. Now we need regions to consider doing a convention in 2021. If your Region, or you are part of a large club, or have several clubs considering doing something in 2021, please let him know. Lots of help is available.

**Kathy Brisbois – Parliamentarian** - At their meeting there were 13 RE's and two proxies. Kathy thanked John Cantelmo and Jerry Limpach who acted as proxies. We had two new RE's, Kay Clawson from the Indiana Region, and Barb Johnson from Road Runner. Thank you to both for being willing to take on the responsibility to represent their Regions. We Appointed a By-Law Committee, that was approved earlier today. Thank you to those people for stepping up. Went through Articles 1 thru 7 last year and those will be the changes that we will be proposing later this year for vote. Went thru Articles 8 – 16 last night and those will be presented next year for your approval. It was a busy night, we adjourned about 10:30 pm. We got a lot of work accomplished, thank you to the RE's for your hard work.

**John Cantelmo – Public Relations** - About two years ago he was at a Convention, and he Lee and Mike Buccilli from the Corvettes of Buffalo club. They extended an invitation to Johns club to come up and meet their club. It took about a year, but they made the trip up to Buffalo. The Buffalo club hosted us to a wonderful day, setting up a tour of the GM High Performance plant. Their club came out in force, they had set up a luncheon at a pizza buffet. What does this have to do with Public Relations? Well, Family helping family, less than 1% of NCCC members involved. What if we expand that idea, and local clubs in one area could become advisers for other clubs who come into their area as to what are the best things to do, good local attractions, restaurants, etc. John is going to add this to Family helping Family. Just check off the box on the form that is available, he will add one for local knowledge. Will put our more info regarding Family helping Family and see if we can get that going.

He mailed out packets to nine large corvettes dealer in the US out of a list of 54. He picked from a variety of areas, some are west, east, middle, etc. This packet includes letter of introduction stating we would like to partner with them. We are simply asking them to put our trifold in each Vette they sell, and we will support them in return by mentioning them in Blue Bars. This trifold will give people information about the NCCC. John will do follow up calls next week to these dealers. If you have a relationship with a local corvette dealership, and would be willing to contact them, please see John after the meeting. He would supply each dealer who is willing to do an adequate number of trifolds based on their sale records. John is currently using the trifolds left over from last year, so we do not have any costs at this time for printing.

On May 25<sup>th</sup> John is being interviewed by ESPN Car Radio, and he needs 20 questions for this interview. He wants to put the spotlight on the NCCC. The questions he will be asked in the interview will be what he has given them. If your club has events, charities, something special your club has done, please email John the

information. Doesn't need dollar value, he would like to be able to highlight that in the interview. Car Radio would like these questions by the middle of April. He believes time is 10 or 11 am. The Station is located in Philadelphia

John would like to develop another trifold or flyer geared to clubs to promote NCCC and try to get these other clubs on board. If you go to someplace like Funfest, you will see banners or displays with a club's name on it. He would like to have something that one of our members could give that club, to promote interest and possibly get these clubs to join NCCC. If you have any questions, thoughts or ideas, please email John with those items.

**Debbie Schafer – Sargent-at-Arms** Wanted to thank the South East Region for hosting our hospitality last night. (applause) Linda Goebel's helped her make the sandwiches, we had cheese from Tennessee, Peaches and Pecan pies from Georgia. thanked Mark and Angela Hamlin for selecting the wines and of course her significant other, so many people to thank. Next hospitality will be hosted by the Rocky Mountain Region.

**Dave Heinemann – Past President** – a year ago this last Tuesday his son-in-law passed away. We all deal with struggles, challenges and difficult things in our life. We all have a number, it's like a glass water, with mud in the bottom, it's always there. We need to let these things go. We need to enjoy life the best we can.

**Elaine Heretta – Blue Bars Editor** Hoped everyone has their Blue Bars by this time, wanted to make sure we had, also asked about the West Coast, and they had as well. Articles for the next edition are due no later than Sunday. Elaine is getting ready to send out the Top 15 questionnaire, hopefully she will have some new questions. She will list the Top 15 Clubs, Ladies and Men's' results. If you would to put an ad in the next Blue Bars, please let her know it is half priced for clubs. Deadline is the 28<sup>th</sup>, March 3<sup>rd</sup> is the absolute deadline for Blue Bars.

**Michele Cantelmo – Director of Sponsorship / Charity** Michele wanted to thank Debbie Lindsey for all her help that last couple of months. Our committee met Friday afternoon and there were five of us present. The 2019 sponsorships are coming along, we have \$29,860 in commitments. Waiting to hear from a previous sponsor and waiting on two new ones. The Letters of Agreement and invoices have been sent out, thank you to Chris for generating the invoices. The plans for the meet and greet at Carlisle, Funfest, and Bloomington Gold are underway. Scholarship online applications opened on February 1<sup>st</sup> and will close on June 1<sup>st</sup>. Please have members contact is they need any information.

There is a charity form on the website that the governors can complete for their club that shows the amounts they have donated, the hours given, and the type of event. Michele stated she would like to give a report on that; however, she is lacking enough information to put that report together. What we are going to do is for the President's message in March, there will be a "click here" to print out the charity information forms and submit to Michele Cantelmo. Thank you to the clubs who have already submitted theirs and thank you to Walt Jenkins for setting this up.

Exiting news about Colorado gaming commission, Michele had asked if we needed a license for the Tricky Tray at convention, and were told yes, we need a gaming license. As you know, the Tricky Tray brings in \$1,200 to \$1,500 that goes directly to the Scholarship and Grants account.

- The rules were that a local club needed to acquire the appropriate license,
- plus take a course on how to be certificated,
- plus set up a bank account, show that any money made from selling tickets would go into the account,
- and then a check written from that account to the NCCC.

Loren Loewen has taken that course, and she will become a Certified Game Manager from Colorado. Michele will become a M-A-L of the Colorado Region so she can sell Tricky Tray tickets. So there will be a Tricky-Tray at Convention, and she has been assured that this will not change her points in her Region.

Betty Parks is going to do the Charity Financial report for 2019.

Betty Parks started out with the Charity report and mentioned that she had very little to report for 2019. She asked us to keep in mind that these are profit and loss for that calendar year. It is not a check book.

We started 2018 with \$22,000 in the bank as of Jan 1, 2018. However, we did not do well on the income vs expenses as far as what we collected. We had \$11,500 in collected income, plus we had sold \$11,000 in tickets for the 2018 raffle in 2017. At this same meeting last year, we stopped that raffle. People who had purchased tickets were contacted, \$4,700 worth were sent back to the original buyer, \$4,800 was donated directly to St. Jude, and \$4,900 worth was exchanged for guitar tickets. When you look at what we did on the official raffle that was completed, we cleared \$8,850 for the guitar raffle. From generous donations from all of you, we give about \$21,700. We ended the relationship with the NKF, we gave them about \$5,900. We made that donation to the NKF after we cleared the tax issue, the rest of this went to St. Jude. We did very well with the Early Bird tickets, and that was how we covered all the expenses for the Charity organization. Where before we had to use part of the ticket sales to cover our expenses for shows, etc., we didn't do any of that. One hundred percent of the ticket sales went directly to St. Jude. What we have when everything has been paid, we have \$1,531 dollars and change in the Charity fund. Until we get a new program, there isn't any money.

Grants and Scholarships. We took in \$8,800, this is not enough to cover the Scholarships or Hardship Grants we gave out. Please keep in mind that we are still looking for funding for Scholarships. We gave out 10 scholarships at Convention, and during the year we gave out two \$500 Hardship Grants. We gave out more than we took in, but bottom line, check book accounting, we have \$28,551 in the bank. We did lose some scholarship funding last year. Any club or region that wants to donate to the Grants and Scholarship, please let us know. Must be \$1,000 for the Scholarship to be named in your honor. We have had no activity in either account this year. The following donations were presented:

- Colorado Spring CC donated a check to St. Jude for \$1,500, presented by Lorren Loewen, Governor
- Diane Bowen Cedar Rapids CC presented a donation to the Scholarship Fund for \$250 in Don Hoskins name
- Carolina Corvettes, made a \$500 to St. Jude, presented by John Haskins
- Dave Goebel Eastern Tennessee CC, presented a check for St. Jude, for \$2,000
- Corn Huskers CC donated \$11,000 for St. Jude, presented by Jonathan Brown.

Dale thanked everyone for their donations – and he commented that as an organization we can only donate to these charities what is within our ability to do, but our members as individuals, clubs or regions can do so much more.

**Walt Jenkins – Director of IT** - Had a short report, Walt first stated that the Monthly President's Report is going out to 11,500 people. This is a drop of about 1,000 people, there are several different reasons for that, but he did not elaborate at this time. E-mail address that have failed are still going out to the RMD's, and they are expected to correct these issues. The 2019 Convention registration is on-line and up and running, on March 2<sup>nd</sup> the day passes will go on sale. Walt said they had a couple of small issues here and there, but they have all been fixed.

**Pat Kelly – FCOA** – (Per Dale, as you know we have not yet appointed a new FCOA Director. Until we do so Pat Kelly has graciously agreed to continue in this position until we do make an appointment.)

Pat started by telling us that on Thursday before our meeting, she had the reports copied. When her husband brought the mail, there was an envelope from the NCCC's PO Box in Bowling Green, inside were applications for 10 new members, so her report isn't very current. Pat will update this report and give to the Secretary to include in the minutes. Last time she did the mass mailing, was surprised how few came back for bad addresses, only 121. This helps her and will help the new person. When Betty mentioned donations, they have always been very important to FCOA because this program is self-funded. She also received donations from companies to be



used for the items mailed in the packets. We are not as many donations as we have previously. Any donations given to FCOA are used for the program 100%. The last couple of years she has not been able to send yearly packets out to all current FCOA members. Pat thanked everyone for their support.

- Elkhart Vette Set, donated \$250 to FCOA, presented by Howard Curtis.

**Teresa Eller – Social Media** – It was brought to her attention that some people don't know how to access the NCCC Facebook Members only page, if not a member, you can always join. If you go to the National Webpage, and click the little blue button, it will take you there. Have 1400 plus only members page, we have ladies on the Lean Queens NCCC page. If you see someone who doesn't belong, you can take them off. Feel free to post on our pages.

**Linda and Dave Goebel, NCM Ambassador** – There have been many changes lately. Wendell Strode Executive Director since 1996 is retiring. He was on the initial fund-raising committee to bring the NCM to Bowling Green. Wendell stepped in when the Museum was close to bankruptcy and guided it to what we have today. There is a link to send him a "thank you" [strode@corvettemuseum.org](mailto:strode@corvettemuseum.org)

- Other news and items:
- Picked up option on 280 acers and purchased it in February. The immediate plans are to continue to have it farmed. The MSP since this purchase surrounds Clark Circle.
- Plant tours are still not available. You can go to [www.corvetteassembly.com](http://www.corvetteassembly.com) to watch a video that shows most of what a tour includes.
- NCM is hosting a NASA Exhibit now through July 30<sup>th</sup>.
- Thanksgiving will bring Twinkle Around the Track. This is made available via a special grant from the Bowling Green Area Convention and Visitors Board. Wiring will be installed around 1.5 miles of the west MSP track to present "Twinkle at the Track. This will be open from Thanksgiving thru January 1<sup>st</sup> each year.
- The MSP is sponsoring all-day Autocrosses for \$50 on the following dates: 4/6; 5/4; 6/29; 8/10; 9/14; 10/19 and 11/16/2019. They will supply workers, set up course, and the participants can run all day. This will be on the skid pad, not the track.
- Bash April 25-28<sup>th</sup>, followed by an HPDE.
- Raffle tickets can't be sold out of state, must live in Kentucky, Kansas, or Montana to buy a ticket on line, otherwise must be purchased be at the NCM. All information regarding this is available on the Museums website.

Dale reported on first NCM Board meeting via teleconference in January, three members were inducted into their hall of fame. They discussed leasing of recently purchased farm land. Went to Nashville the middle of February to attend the First Board meeting in person. All want to promote the NCM, history and foundation of the car. Three of their Board Members are NCCC members, *Chuck Fast* (Michigan Region-Corvette Club of Michigan) who many of you know, plus he is a major donor to the NCM, *Lon Helton* (Southeast Region-Nashville Corvette Club), current the Chairman of the Board, and *Dale Samuelson* (President-NCCC). Lon believes that the NCCC display at the NCM should be larger. Dale thanked Dave Heinemann, plus Dave and Linda Goebel for bringing to light how much we as an organization, and as individuals, we support the NCM. He doesn't believe they fully realized or appreciated that until it was brought to their attention.

**Convention Update, Cindy Urenda and Lorren Loewen.**

Lorren – The 2018's Convention \$50,000 profit is quite a goal to set. Lorren had three issues to clarify:

- If you are having troubles with your registration, please contact Meg O'Brian at the hotel at 303-302-4150.

- There is no fee for parking. Not sure for those going early or staying longer. He will check into that and see if that has been waived.
- Jim said we have all the rooms used up, almost. If you want to stay at the host hotel, need to make reservations ASAP.
- Still following up on open track on Friday before Convention. This has not been posted but do register ahead of time for a better price. It's a good facility, but difficult to work with.
- Tours, Brewery and the City Tour are filled up. Still openings for Casino and the Train Tour. They may add more buses for the Brewery and City Tours.
- Be sure to have a full gas tank we you head to the High Plains Track, gas is very expensive at the track.
- Will have tech inspection on Saturday before the Convention from 12-4 pm, tech all day on Sunday, after that by appointment only.
- Will have parking lot security full time at the starting on Sunday hotel.
- 60's party, with a costume contest, be sure to dress up for that, plus the BBQ will be a western theme, so dress for that as well.

George Kimble read names of deceased NCCC persons. In Memorandum:

<b>Member:</b>	<b>Region</b>	<b>Club</b>
	<b>Midwest Region</b>	
Arnie Bailey		Northern Illinois Corvette Club
Linda Carr		Mid Illinois Corvette Club
Mickey Grubermann		Windy City Corvettes
Mavis Nicolai *		River City Corvettes
	<b>Southeast Region</b>	
Elizabeth (Betsy) Reese		Corvettes of Clarksville
Joel Canada		Corvette Atlanta
Mike Dill		Nashville Corvette Club
Kevin Dawson		Middle Tennessee Corvette Club
	<b>Southwest Region</b>	
David Penwell		Brazos River Corvette Club
Loren Sears		Longhorn Corvette Club
Ken Bradley		Corvette Club of Texas
	<b>Road Runner Region</b>	
Jim Gray		Tuscon Corvette Club
	<b>West Region</b>	
Marvin Brinker		Boone Trail Corvette Club
Jerry Elm		Cedar Rapids Corvette Club
	<b>East Region</b>	
Joseph Gary		York County Corvette Club
Samuel Griffith		York County Corvette Club
* will not be listed in Blue Bars last activity date in the Database is 11/19/17		

*Pulse*

*A Poem by George Kimble*

*It seems so welcoming It seems a minor effort  
It seems so natural It starts with our screaming arrival  
As birth unveils our crying faces*

*It seems so safe It seems so certain  
It seems so simple It seems so pure  
As the Spring showers wash our pale faces*

*It encircles It comes so quickly  
It is so short It always changes  
And the Summer sun scalds our red faces*

*It is so subtle It cools our passions  
It slows our sensations It claims our bodies  
And the Autumn mist etches our dappled faces*

*It is so harsh It is so restrictive  
It is so mind numbing It is so cold  
And the Winter gales crack our faces*

*It comes It marches on  
It never relents It doesn't care  
And the rhythm of the cosmos devours our faces*

*Time commands us all Time owns us all  
Time breaks us all Time takes us all  
And only your hearts retain our faces*

Fifty Fifty- \$237 to the winner, Dennis Murphy

Dale asked for a Motion to adjourn, first James Walton, Seconded JW Wellington and Joan Thomas. Meeting was adjourned at 3:30 pm.

Respectively submitted by:

Rita Robison  
National Secretary

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## NATIONAL COUNCIL OF CORVETTE CLUBS, INC.

### Membership Report – February 23, 2019

REGION NAME	CLUBS	MEMBERS	MALS	LIFETIME	LARGEST CLUB IN REGION	MEMBERS
Carolina Region	10	189 / 225	17	19	Corvettes International	50
East Ohio Region	13/14	1,110 / 1,219	27 / 33	45 / 46	Buckeye Corvettes, Inc.	243
East Region	23	1,759 / 1,892	62 / 61	34 / 35	Cumberland Valley Corvette Club	204
Florida Region	15	1,250 / 1,315	43 / 44	11	Corvettes of Naples	341
Indiana Region	19 / 21	1,222 / 1,468	29 / 26	36	Corvette Indy	236
Michigan Region	16	972 / 1,047	20 / 26	25 / 24	Corvette Club of Michigan	175
Midwest Region	27 / 28	2,435 / 2,519	50 / 46	25 / 24	Corvette Club of Illinois	205
Northeast Region	8 / 7	385 / 343	20 / 34	4	Corvettes of Buffalo	110
Northwest Region	3	259 / 284	3	0	Tacoma Corvette Club	99
Rocky Mountain Region	8	721 / 720	8 / 9	9	Colorado Springs Corvette Club	266
Road Runner Region	12	831 / 945	32	36	Colorado River Corvette Club	130
Southeast Region	16	1,348 / 1,529	8 / 28	6 / 7	East Tennessee Corvette Club	400
Southwest Region	17 / 18	1,152 / 1,299	36 / 49	56	Tulsa Vette Set	328
West Coast Region	23	1,726 / 1,861	13 / 24	11	Palm Springs Corvette Club	154
West Ohio Region	7	299 / 314	13 / 15	21	Corvette Troy	110
West Region	21	1,589 / 1,718	28 / 27	27 / 26	Cornhusker Corvette Club	335
	02.19.19 -11.7.18	02.19.19 -11.7.18	02.19.19 – 11.7.18	02.19.19 – 11.7.18		
TOTALS	238 / 242	17,247* / 18,698	409 / 487	365		

\*TOTAL MEMBERS NUMBER INCLUDE MALS / LIFETIME MEMBERS /  
HONORARY MEMBERS / CHARTER MEMBERS

Information as of 02/19/2019  
Amelia Workman - NCCC 2<sup>nd</sup> VP – Membership



## FCOA Membership Count by Region as of February 21, 2019

REGION	# MEMBERS 01-01-2019	ADD NEW MEMBERS	SUBTOTAL	LESS 16 YR. OLDS	# MEMBERS 02-21-2019	# MEMBERS 02-28-2018	% INCREASE 02-18/02-19	CLUB WITH THE MOST FCOA MEMBERS IN EACH REGION	# FCOA MEMBERS
CAROLINA	13	2	15	-1	14	18	-22.22%	CA-014 CAROLINA CORVETTES	5
EAST	208	2	210	-7	203	221	-8.14%	ER-108 YORK COUNTY CORVETTE CLUB	37
EAST OHIO	137		137	-2	135	151	-10.60%	EO-005 CORVETTE CLEVELAND	32
FLORIDA	192	2	194	-4	190	212	-10.38%	FL-276 CORVETTES OF NAPLES	75
INDIANA	119	2	121	-2	119	115	3.48%	IN-342 CORVETTE INDY	19
MICHIGAN	180	3	183	-6	177	193	-8.29%	MI-003 CAPITAL CITY CORVETTE CLUB	40
MIDWEST	390	3	393	-12	381	399	-4.51%	MW-351 WINDY CITY CORVETTES	121
NORTHEAST	31		31	-1	30	37	-18.92%	NE-585 CORVETTE CLUB OF VERMONT	6
NORTHWEST	1		1	0	1	1	0.00%	NW-483 TACOMA CORVETTE CLUB	1
ROADRUNNER	33	1	34	0	34	37	-8.11%	RR-303 DESERT CORVETTE ASSN.	11
ROCKY MTN	46	1	47	-1	46	51	-9.80%	RM-183 COLORADO SPRINGS CORVETTE CLUB	19
SOUTHEAST	132		132	0	132	134	-1.49%	SE-073 NASHVILLE CORVETTE CLUB	52
SOUTHWEST	101		101	-2	99	105	-5.71%	SW-055 COWTOWN VETTES	22
WEST	247	1	248	-5	243	270	-10.00%	WR-015 CEDAR RAPIDS&WR-095 CORNHUSKERS	84 each
WEST COAST	91		91	-1	90	106	-15.09%	WC-326 CORVETTE SUPER SPORTS	17
WEST OHIO	28	3	31	0	31	29	6.90%	WO-027 CORVETTE TROY	12
<b>TOTAL</b>	<b>1949</b>	<b>20</b>	<b>1969</b>	<b>-44</b>	<b>1925</b>	<b>2079</b>	<b>-7.41%</b>		

### Past FCOA Membership Totals:

		INCREASE > PRIOR YEAR			INCREASE > PRIOR YEAR
01-01-97	289		02-28-08	2632	6.60%
02-19-98	529	83.04%	02-26-09	2710	2.96%
02-18-99	791	49.53%	02-25-10	2727	0.63%
02-24-00	1035	30.85%	02-23-11	2916	6.93%
02-21-01	1250	20.77%	02-23-12	2835	-2.78%
02-21-02	1491	19.28%	02-21-13	2757	-2.75%
02-26-03	1646	10.40%	02-20-14	2607	-5.44%
02-26-04	1887	14.64%	02-26-15	2508	-3.80%
02-24-05	2176	15.32%	02-25-16	2377	-5.22%
02-23-06	2341	7.58%	02-22-17	2201	-7.40%
02-21-07	2469	5.47%	02-28-18	2079	-5.54%



**Thanks, NCCC members for your continued support of FCOA!**

FCOA is the foundation of NCCC's 21st Century!

e-mail: FCOAkids@aol.com

website: [www.corvettesnccc.org/fcoa1.html](http://www.corvettesnccc.org/fcoa1.html)

telephone: 262-971-5046

*Pat Kelly, 1997-2018 FCOA Director*

**Will the FCOA members who celebrated their birthday #16 be Youth Members in your club this year???**

**See FCOA's website for fill-in applications & address change forms.**

**Also check out the information about FCOA kids' t-shirts, onesies & bibs on the website.**

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**MINUTES**  
**MEETING OF REGIONAL MEMBERSHIP DIRECTORS**  
**ST. LOUIS, MISSOURI**  
**February 22, 2019**

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The meeting was called to order at 7:05 p.m. by Amelia Workman, VP of Membership. Those RMDs in attendance were as follows:

Cheryl Getzy-Proxy (Northeast)	Wayne Umland (Rocky Mountain)
Sandy Arnold (Midwest)	Craig Kamradt (Southwest)
George Kimble (Southeast)	Cliff Harris (West Coast/Northwest)
Joe Scafero (Michigan)	Tammy DeWitt (Indiana)
Patsy Shearer (Florida)	Ron Scott (Road Runner)
Cheryl Getzy (East Ohio)	Andy Alleshouse (East)
Diane Bowen (PROXY-West Region)	Janet Limpach (PROXY-West Ohio)
Carolina Region (Not Represented)	Northeast Region (Not Represented)

Visitors were welcomed. Shannon Davis, outgoing RMD for Midwest attended. Amelia presented an award to him for his four years of service as Midwest RMD. Sandy Arnold was welcomed as new RMD for Midwest Region.

RMD introductions.

**Recap of 3 p.m. Meeting.** Teresa Eller wanted members to be sure they know Facebook access is on the front page of the NCCC website. No more raffle tickets sold at the Museum through on-line and Club Ambassadors. Tickets can still be purchased at the Museum and in three other states. Go to NCM website for more information. Sponsorship/Charity are combined offices. Reminded all Governors to submit Charity sheets to Michele Cantelmo. Find this form under “Forms” on the main page. Scholarships are open. All forms due June 1<sup>st</sup>.

**Lifetime Cards.** Amelia didn’t bring any new lifetime cards and certificates with her today, since she had only 4, but she will be ordering them in the next month and send these by mail before the May meeting.

**Distribution Report.** January-December 2018: 2,307 packets mailed.

**Membership Numbers.** 17,297 members as of today. 17,388 in February 2018 – down 91 members from this time last year. Going back to 2017 at this time membership was 17,669 – 372 member difference. Clubs that did not renew for 2018: Central West Virginia Corvette Club, Delco Electronics Corvette Club (this club was listed in February 2018 as leaving NCCC, but they eventually renewed), Corvette Lovers Vette Club of Owensboro, and Contraband Corvettes Performance Drivers. New club joined in December – The Western New York Corvette Club (55 members – NE-611).

**Potential New Clubs.** Four Corners Corvette Club – Rocky Mountain Region. Ron Scott said he had a club in the RR Region to express interest as well. Patsy said that NCRS is having a show in Florida. The NCCC display that was used in Ecklers is being used by NCCC at the show. Tom Bunn is working the display. There are lots of clubs in Florida that are non-NCCC. Amelia noted that the Carolina website is down. She has had several requests from members wanting to join NCCC in the Carolina Region. NCRS also contacted her about inviting NCCC members to their show. Any Carolina member inquiries should go to Wayne Jackson-Carolina RMD or Debbie & Johnny Haskell. Andy said he had ER clubs that were insurance shopping and had not yet made a decision to join.

**2019 Renewals and New Cards/Mailers.** Renewals went well this year. RMDs noted that cards were well liked by the members. Amelia needs the names of members who received cards with errors. She will be talking with the printer in the next few weeks to see about replacing those cards. For cards that have errors that was due to the Governor entering incorrect information, those cards will not be replaced. Only cards that the printer incorrectly printed will be replaced. With that said, Amelia will talk with the printer to see if they will reprint the Governor-error cards. Joe thought the mailer and card was going to have a different design – one with mountain scene. Amelia said that we did review that design at the November meeting, but the decision was made to go with the original design because cards with this design had been going out to new members starting September 2018. Amelia had enough cards left from the previous order and didn't want to discard those and also didn't want to bring in a new design for some of the members and old design for others. The new design will be used for the 2020 cards. Sponsor logos were on the back of the 2019 cards. Sponsorship has graciously allotted monies to membership for those Sponsors who requested that their logos be on the back of the cards. It was also suggested that more Sponsor logos/advertising could be included on the inside of the mailer in the space that lies below where the cards are attached. Diane Bowen said that one of their club members' cards was loose sitting on top of the address of another member's card – outside of the envelope. Stuck on the top. She has a text into the couple to see if his arrived okay. All changes should be sent to Amelia in the next 2-3 weeks. She can try to get them replaced, but no promises. They might require an extra charge to those cards.

**Electronic Cards.** What happens if they don't get a card and the RMD needs to go in and produce one? RMDs have the link where they can generate electronic cards for members. Members should request this from their RMD. RMDs noted that there were clubs where members have not been receiving the electronic cards. Several RMDs noted this – some even personally didn't get a card. Seems to be a widespread problem. It is sent individually when the record is updated, not with the entire club. High speed license information will be on the electronic card, but not on the cards that came from the printer. RMDs received very few requests for electronic cards. Members don't seem to be asking about them. Amelia has had very few requests for electronic cards. Talked about adding high speed license expiration date on the plastic cards. Could be an issue since member high speed licenses expire throughout the year - not just at year end.

**Chris Reitz – New Treasurer.** She talked about outstanding deposits. **She requested that RMDs not make deposits AND do not process members the week of Governors' meeting.** This is the Sunday prior to the meeting. She wants our numbers and her numbers to match as much as possible. **Make sure check numbers are correct when members are released.** Even if



Governors put in the incorrect number, the RMDs should change that check number on their screen before releasing to Distribution. Chris will also send the new summary excel spreadsheet to RMDs. Formulas are set up so it's easy to plug in the number of members and the sheet will calculate the amount due. She does not have a Wells Fargo Bank within 200 miles. She can make deposits by mobile so for those that don't make deposits themselves, send her the checks and she will deposit them. **Please be sure to put club numbers on the check and on the deposit ticket.** For those that mail checks to her, sending the summary sheet is helpful.

**Nominating Committee and Duntov Award.** Nominations Committee - Patsy Shearer, Chairman, Cheryl Getzy, and Tammy DeWitt. Offices that are up for election in 2019: VP of Competition, Secretary, Business Manager, and Sargent at Arms. If a Club submits an application for the Duntov Award, a committee will be appointed to review the application.

**Finance Report.** Cheryl Getzy reported from the finance committee. Thanks to Ron Scott for serving on this committee for the past several years! Sponsorship will allocate \$8,500 to cover the membership card costs. Talked about scholarships. There is balance of \$28,000 in the grants/scholarship fund. There are Regions that also give specific scholarships within a particular Region. The question was asked if the emergency assistance fund came from scholarship monies. The consensus was that came from charity, not scholarship. Asking for clarification of what is available for grants and what is available for scholarships. Cheryl will get an answer on that question. Patsy said Florida Region is considering adding a scholarship for technical schools/automotive industry training. There was a comment made in finance committee of why the card looked the same as last year. Amelia explained it was a cost savings and she also wanted continuity of all members receiving the same card design. It was noted that at the time the cards were ordered it was going to be a 5-year card, thus the reason for the surplus. Will new members and late renewing member get new cards? Yes. They will receive cards, but not with their name printed on the front. They will receive cards with their name/number/member in good standing for 2019 on the back of the card.

**Dale Samuelson – New President.** Asked RMDs if they had any questions for him. Congratulated RMDs on a great job with membership.

**Membership Database Topics.** Extensive discussion about phone numbers in member records. The block that says cell phone doesn't go anywhere. If a member wants their cell phone # to show up, it must be put in the work phone box. Also if member wants a middle initial to print on the card, then it should be put with the first name - not in a separate box.

The Club Roster list on the Governor's page should be changed to include the home and cell #. It was suggested to delete work number from that list since most people do not use that field. Also include cell phone column on the RMD club governor list. Joan Thomas suggested having one contact number. There was also a suggestion to not require spouses to have the same phone number as the primary. It's a good idea to have one number, however, there are a lot of records with lots of information that would be needlessly deleted. It was determined deleting all this information would not be useful. How do we determine which contact number works for members? Some members want their contact number to be the cell number not home phone. Patsy suggested that when Governors are collecting membership, ask them what number they want

included—one number per person. Looked at membership application. It just says phone number so no need to change membership application. Include home phone and cell phone on Regional Governor list on RMD page.

**Browser.** Still having browser issues when entering new members. It will bring up “suggested” duplicate names and then will not allow data entry to move forward--instead sending the user back to the Governor’s screen. This can be corrected by changing browsers.

**IT Report - Walt Jenkins.** The cell phone number column can be added, but the database being displayed can be so big that it runs off the other side. When Patsy pulled up all the Governors, the only # that displays is home, which now shows up blank since they only use cell phone #. Then we asked about just one contact. He said that sometimes you need two or sometimes three. Deleting information would not be useful. Walt will work on adding a column and also swap the cell phone and work phone boxes so the cell phone will accurately show up in the cell phone box. Also add the cell phone column on the regional Governor list that shows on the RMD home screen.

**Transfers and Pop-Ups.** Governors should turn on pop-ups in order to access certain screens. An email notification should go to the previous Governor when a member transfers out of their club. Walt will work with the RMD and RCD in his Region to run a test on this project and then put it into place so that when a New Governor transfers a member from another club into their club, an email will be sent to the Old Governor advising that this member has been transferred to the new club. Once he has this in place, he will push it out to the database. Walt congratulated the RMDs on the smooth renewal season and thanked them for their work.

**Bounced Email Addresses.** Because many Governors refuse to update email addresses, Walt receives bounced messages on the order of a couple of hundred each month. He has created a program and that takes the email out of the email box on the member record and puts it in the comment section on the member’s record. Patsy asked Walt to write an article in *Blue Bars* explaining that valid email addresses are a good thing and members will miss information they really would want to know about. He has recovered nicely from ankle surgery and now walks without a cane.

Reminder....only the primary member signs the membership application. That signature is essentially just for the *Blue Bars* subscription. The spouse is not required to sign the application as a new member. Governors should remember to complete the bottom of the membership application before submitting to RMD. Many applications are incomplete. Also many Governors neglect to send completed membership applications. ***ALL new members of NCCC are required to complete a new member application which the Governor then submits to the RMD who then sends that to the Blue Bars Editor.***

**Deceased Member Names.** Send those names with Club names to Dale Samuelson and to Elaine Herrata-*Blue Bars* Editor.

The meeting adjourned at 9:00 p.m.

*Amelia Workman, VP of Membership*

February 22, 2019  
NCCC CHARITY COMMITTEE MEETING

The meeting was called to order at 2:00 P.M.

Those in attendance were: Michele Cantelmo, John Cantelmo, Sandy Arnold, Elaine Heretta, Dave Heinemann and Joan Heinemann.

Minutes were approved by Elaine Heretta and seconded by Sandy Arnold.

Betty Parks will continue to be the Treasurer for Charity.  
There was review of the Treasures report.

The Charity Committee will now be the Sponsorship and Charity Committee.

There was a discussion about the Tricky Tray at Convention. Colorado law requires a local club to get a license and anyone working the booth must be a member of that club. To get the license it would require attending a class. There was discussion of other ways to raise funds for the Grants and Scholarship account because we will not have Tricky Tray at Convention. One idea was a RC Car race and keep track of times for competition.

**Update Loren Loewen has a Colorado Gaming License and will be willing to use his license for the Tricky Tray at Convention.**

Michele had a couple samples items for the NCCC Meet and Greet tent at Bloomington Gold, Carlisle and Funfest. NCCC will also have tables, chairs, water and snacks available in the tent.

Michele asked for suggestions for the Roger Clancy Award.

Only 5 clubs have returned their Charitable Contribution forms.

Michele has updated the Scholarship Application. Scholarship applications opened up February 1<sup>st</sup> on the NCCC Website. The judges are John Cantelmo, Elaine Heretta and Joe Vasta. Michele is looking for one more judge. There are 5 scholarships committed for 2019.

**Update Bernice Molenda will be the 4<sup>th</sup> Judge.**

Meeting adjourned at 2:50 PM

Respectively submitted,  
Joan Heinemann

Convention Steering Committee Meeting  
February 22, 2019

**In Attendance:**

Jeanne Cassel	Michele Cantelmo	Butch Dewitt	Teresa Eller
Vickie Garrett	Elizabeth Graves	Sylvia Hoaldrige	Debbie Lindsey
Lorren Loewen	Bernyce Molenda	Betty Parks	Peg Quine
Richard Robison	Carolyn Samuelson	Cindy Urenda	Jim Walton

Meeting called to order at 7:20 pm by Jim Walton.

Motion made and accepted to approve and accept minutes from November 9, 2018.

**2019 Convention Report:**

Cindy has added to the website both a video that had minor changes from the original. Cindy stated there was a disclaimer at the bottom for the use of the music and Jim brought up that he had trouble loading the video.

The tour information is also on the website.

It was also brought up that when the sponsors have paid then they are added to the list.

Lorren discussed some of the hotel issues:

Confirmation number is different from Betty's hotel numbers.

Confirmation numbers should start with a 2.

The \$12 parking fee for our group has been waived. Lorren will check and see if this is also good for the 3 days before and after.

If you have a problem please contact Maggie O'Brien at 303-302-4148 whom we are working with at the hotel.

Lesson learned for next year: Don't have a time change involved, make sure times are all the same.

Contracts for venues are still good. Checking on the schedule for Open Track at High Plains prior to convention.

**2019 Convention Treasurer:**

Betty Parks stated that there are 340 adults signed up for convention.

The Brewery Tour and the City Tour is filled at this time with 1 and 16 registrants over.

The Golf Olympics as it is called is like a Funkhana and committee felt they needed to inform everyone on the website.

At this time there are no limits on events.

Pay Pal fees are over the budget. At this time convention has lost around \$3000 in fees or 3%.

**2019 Convention Sponsorship:**

Michele is setting up a raffle for convention. Lorren Loewen also received his Colorado license so he can work with Michele on the raffle.

Michele also passed out the convention sponsorship list as of 2-22-19

**2020 Convention:**

Butch Dewitt and Richard Robison discussed their convention. They are working with a new person at the hotel, Hannah Smith, and need to pass on Jim's and Betty's name for the hotels' files. Betty also asked if Direct Billing has been approved yet? Unsure but they will check on it.

For the events; Butch discussed that for Lucas Oil Raceway-Mike Walker is in charge. Betty wants to know if they can take a deposit in February 2020. To be checked on.

Putnam Park will probably wait till the last minute to give them the cost and ask for the deposit.

Another question asked is about rigs and their size. They believe a 68' trailer is coming. Betty will send that information to Richard and Butch as she gets it.

**Old Business: ( first noted in the November 2018 meeting minutes)**

*The Blue Bars Editor was not aware that convention should pay for advertising, it has not been handled that way in several years, and that the Convention Manual should be updated to reflect that.*

Sylvia Hoaldrige addressed the above statement:

Sponsors advertise in both Blue Bars and the Convention Program, and Debbie Lindsey stated this is not the same so the above sentence should not be added to Manual. Committee agreed

**Round Table:**

None

**New Business:**

Committee would like to see the overflow hotel information for Denver listed.

Would also like to see room night numbers.

Indianapolis has been asked to give a blurb about their convention for the Denver Convention Program by April 15,2019.

Meeting Adjourned at 8:30 pm



## National Council of Corvette Clubs, Inc.

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February 22, 2019

It is a new year at the NCM! There is a LOT of new changes taking place!

Wendell Strode has been the Executive Director since 1996. He was on the initial fund raising committee to bring the Museum to Bowling Green. He stepped in when the NCM was facing financial bankruptcy. Wendell has guided the NCM from the brink to what we have today. He even found a way to turn the sinkhole disaster (5 years ago) into a major fund raiser and to bring the NCM into the public eye!

After 23 years Wendell will be retiring. You can send him a "thank you" to [strode@corvettemuseum.org](mailto:strode@corvettemuseum.org)

The NCM picked up their option on the adjoining 208 acres by the Motorsports Park. The purchase was closed last month. Immediate plans are to continue having it farmed. The MSP now completely encircles Clark Circle. Listen for future development ideas.

Plant Tours are still not available. You can go to [www.corvetteassembly.com](http://www.corvetteassembly.com) and on the right side of the home page there are video's that show most of what you would see on a tour.

The NCM is hosting a NASA Exhibit from Feb. 14<sup>th</sup> through July 30<sup>th</sup>.

Through a special grant from the Bowling Green Area Convention and Visitors Board, Electrical wiring is being installed around 1.5 miles of the West MSP Track. MSP will host "Twinkle at the TRACK" from Thanksgiving thru Jan. 1<sup>st</sup> each year. It will feature 25 scenes, 350 displays and over 1 million lights.

MSP is sponsoring all day Autocrosses for \$50 on 4/6, 5/4, 6/29, 8/10, 9/14, 10/19, & 11/16/2019. MSP will set up a course, provide the workers and participants can "run all day".

Raffle ticket availability has changed. Your NCM Ambassadors can no longer bring tickets to your club. Please visit the Museum website for the new details.

Don't forget the "BASH" 4/25-28 and the HPDE immediately following! Sign up online. Rooms are a problem.

**National Corvette Museum Ambassadors:**

**David and Linda Goebel**

**SE-RE@CORVETTESNCCC.COM**