

**Carolina Region- NCCC
Governor's Meeting
March 6, 2010
Shelby, NC**

Attendees:

Margaret Bohannan	RE, Gov. CAT
Debbie Haskell	RMD
John Haskell	RCD
Pete Dawley	Gov. SCCI
Fletcher Bizzell	Gov. ECCC
Greg Kyzer	Gov. CCI
Ricky Black	Gov. CUG
Amy Burks	Sec./Treasurer
Buster Dawson	Guest
Mike Reynolds	Guest
Sonny Whitehurst	Guest
Wayne Jackson	Gov. CI

M. Bohannan called the meeting to order at 2:05 P.M.

Secretary's Report- P. Dawley made a motion to amend the minutes to include the concours motion in the minutes. The concourse motion is as follows:

Motion for Concours Individual Class Championship Awards:

Submitted by: Jim Roddy, Caro-Vettes Corvette Club

Membership Number: CA-356-0002

Information:

Presently in Concours events all participants compete for the opportunity to win the Overall Concours Championship. As presently constituted this award consists of 1st, 2nd and 3rd Place. This means that of all the participants in Regional Concours Events only three participants can win a Year End Award. It is proposed that IN ADDITION TO the Concours Championship Awards participants compete for individual CLASS CHAMPIONSHIP AWARDS also. This proposal would establish year-end awards for the champion of each class as listed in Section 7.4. CLASSIFICATION, in the NCCC Rule Book.

A. Requirements for winning this Class Championship:

1. The participant **MUST** accumulate at least 18 points in a single class and enter three (3) Judged Concours events to qualify. **(This would facilitate competition due to the necessity to remain in the same class throughout the competition season to accumulate the number**

- of points required to qualify for the championship).**
2. Points must be earned in **Judged Concours** events. **(Points earned in Peoples Choice events would continue to count towards the overall Concours Championship Award).**
 3. Points are awarded to **Corvettes entered!** Therefore each corvette entered by participants will earn its own points toward the class championship award. **(This will eliminate the switching of cars at different events).**
 4. Gender is not a factor in class championship awards. All participants compete equally for the opportunity to win class championship awards.
 5. In case of ties for class championship end of year awards the accumulated point total from all events participated in will determine the winner.

B. Awards presented:

1. Suitable award, Trophy/Plaque will be presented to class winners.

C. Payment for Class Championship Awards:

1. To generate funds for class championship awards each participant will pay an additional \$5.00 for each **Judged Concours** entered. This fee will be passed to Carolina Region with the results from the event. **(Please note the number of potential classes, approximately 31, which could possibly generate an award. This easily accounts for the additional fee added to the regular entry fee).**

Motion:

It is proposed that Concours Class Championship Awards be implemented for Concours participants in the Carolina Region, National Council of Corvette Clubs as established in (A) thru (C) above. This is to take effect with the first Concours event in 2010. Classes qualifying for these awards will be those outlined in the NCCC Rulebook, Section 7.4. (Classification). The Class Championship Award will have no impact on the already established Overall Championship Award. All other qualifying rules for the year-end championship award will remain as presently constituted.

Jim Roddy, Governor, Caro-Vettes Corvette Club CA-356, submits this motion, It is co-sponsored by Fletcher Bizzell and Wayne Jackson.

F. Bizzell motioned to accept the minutes with the concours motion added. Seconded by P. Dawley.

Treasurer's Report- The checkbook activity was reviewed. Current balance is \$2349.68. Regional club dues were to be paid by this meeting. P. Dawley requested that a list of who has paid be sent out.

RCD Report- J. Haskell discussed end of year points for the region. Trophies will be ordered for the banquet. Carolina Corvettes Inc is in the top 10 nationally.

Group I Street must run factory original size rims can go + or – 10 mm on section width and + or – 5 mm on sidewall. Can view this information on the NCCC website. Clarification was made on using your GPS during rallye's. You can use your GPS during a gimmick rallye but not on a time-speed distance rallye.

RE Report- M. Bohannon reported that a presentation was given at the National Meeting on The Motorsports Park at the National Corvette Museum.

Sylvia Hoaldrige is working on trying to get Bulk Rate Mailing for Blue Bars. A standing rule was changed to show that membership dues paid include a \$10 subscription to Blue Bars. This was needed to satisfy the post office for the bulk rate.

K&K will no longer be mailing insurance packets out automatically. In order to get insurance forms you will need to go to the NCCC website and print out a postcard requesting the forms and then mail it to K&K. There is also a new contact for K&K. Her name is Pam Walker. Ph# 800-348-1839 ext 5802, email pam.walker@kandkinsurance.com, fax 260-459-5118.

As of February 2010 National had 15,890 members and 266 clubs. They lost fifteen clubs and had five new clubs join.

RMD Report- National is working on a computerized membership program that will be available online to manage membership. Renewal packets are in the mail. Since people have not received their membership cards, proof of NCCC membership will not be an issue with Pete Dawley's event.

Old Business- Metrolina Corvette Club did not renew this year. A motion was made by G. Kyzer to remove Article 12, Section 9 of the bylaws which reads:

Upon the death of a Carolina Region NCCC member, a memorial plaque will be presented to the family by the club governor as soon as possible.

This motion was Seconded by P. Dawley and the motion passed unanimously. Budget: R. Black motioned to accept the 2010 budget and F. Bizzell discussed amending the budget to include Concours Class Awards at an amount of \$250.00. J. Haskell motioned to accept as amended, F. Bizzell seconded it and the motion passed unanimously. W. Jackson reported on regional t-shirts. A letter needs to be sent to GM requesting to use the bow tie design. M. Bohannon will research into this.

New Business- J. Haskell sends event flyers to V. Tomlins who then posts them on the Regional website. If you need a permanent car number you need ask J. Haskell for it. Discussion was made on the Regional Banquet. We will have a

buffet style meal with baked chicken, roast beef, potato salad, corn, greenbeans, broccoli casserole, banana pudding and cake. BYOB. Cost per attendee is \$22.00. April 1st is the deadline for tickets. The funkhana will be 1-5 and dinner will be at 6:30. A club attendance award was discussed for the banquet. R. Black motioned that the region cover the following year club dues for the club that has the highest attendance at the banquet. M. Bohannan seconded the motion. F. Bizzell amended the motion to include a trophy that he will supply. P. Dawley will get plates, cups, utensils and napkins for the banquet. A. Burks, M. Bohannan and D. Haskell will be in charge of decorating.

A motion to adjourn was made by F. Bizzell and seconded by M. Bohannan at 3:48 P.M.