

The Side Draft

Volume 29, Issue 8

August 2022

Chairman's Message

..... Tom James

Here we are, close to the end of summer; where did the time go. Last month's meeting at Factory Hot Rods was a mind blower. The cars we saw with the modern technology integrated were truly works of art. Thanks again to Noel Grace and his staff for making us feel at home.

Next up, the National Convention wrapped up last week. From the reports I have received it looks to be a success with 129 cars going for an award. Thanks to Joe Eyl and Bill Hetzer from our Chapter for keeping the rest of us updated with pictures so we could see the activities up close. Thanks to all who attended to represent our Chapter.

The Board of Directors held a meeting on Friday to discuss items pertaining to the NCRS. These minutes will be distributed to all of our members shortly if you have not already received them. Some of the items included are how officials can run for office in the future and how the NCRS will grow in the coming years. Our new President, Shannon Urton, seems to have a good grasp on how to move the organization through online media and getting membership involved in the NCRS. I have heard membership has started to grow again,

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August Meeting InformationDate:Tuesday, August 16, 2022

	Tuesday, August 16, 2022
Time:	6:30 PM
Location:	Salty Dog Museum 4995 Cincinnati Brookville Road Shandon, Ohio 45063
Phone:	513-265-8750
Website:	saltydogmuseum.com
	out the fabulous collection of Model el T's on display at this museum.
museum.	
QCNCR	S Website Information
	RS Website Information
<u><u></u></u>	S Website Information https://www.qc.ncrs.org/ ter: Dale Maris <u>qc@ncrs.org</u>
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If it isn't here, we will publish without you.

which in my opinion is the life blood of any organization. One item that I saw in the Board minutes that troubles me is the financial loss that the National Convention costs the organization every year. This year the loss is estimated to be \$60,000.00. The last few have all been losers also with them totaling nearly \$200,000.00+. With such a small percentage of the membership attending this event, there needs to be a change in how this is organized and funded. Sponsors need to be lined up and the public needs to be aware so tickets or some other fundraising can be done to offset this kind of a loss. I have a Zoom call scheduled with Shannon and other Chapter Presidents next week so if you have questions that you want passed along, feel free to contact me to submit your questions.

Next for our Chapter is this month's meeting at the Salty Dog Museum, 4995 Cincinnati Brookville Road, Shandon, Ohio 45063. They specialize in Ford's: Model A's, T's, and a host of others. I hope all can attend. **Remember to drive a Corvette if you can.**

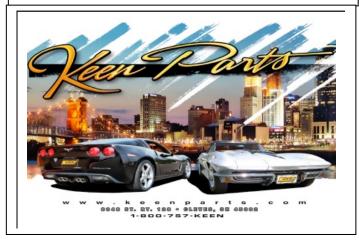
I would like to welcome our newest member to the Chapter, Mike Kemen. Welcome to the Club! We hope to see you at future meetings.

Our Chapter picnic will be held on Sunday, September 18th the Horsepower Farm, 2227 Trinity Drive, Middletown, Ohio 45044 at 12:00 noon. Once again this year a road tour will convene at the Graeter's Ice Cream location, 7651 Cox Lane, West Chester, Township 45069 between 8:00 a.m. and 10:00 a.m. The road tour will leave at approximately 10:30 a.m. for the cruise to the Horsepower Farm. Lunch will be served at 1:00 p.m. Each member is asked to bring a covered dish to share with the meat and drinks being supplied by the Club. Please watch you emails for further details.

Our Chapter Judging Meet is scheduled for October 8th at 8:00 a.m. at Kelsey Chevrolet in Lawrenceburg, Indiana. We had a miscommunication on getting the announcement in the most recent issue of the Driveline; it will not appear until the next issue. Therefore, we are behind on judges and car registrations. Please go to the Chapter website to register to judge or register a car for judging. We had a lot of interest two months ago so lets get this on paper folks. The Chapter needs help!

2022 QCNCRS OFFICERS

Chairman:	Tom James (513) 941-6909 7329 Southpointe Drive Cincinnati, OH 45233 <u>toyvett1@fuse.net</u>
V. Chairman:	Chris Rockenfield (513) 602-8819 4344 Orchard Lane Cincinnati, OH 45236 <u>vettechris1971@gmail.com</u>
Judging:	John Ballard (502) 426-2184 10102 Kimblewick Drive Louisville, KY 40223-2184 john.ballard@burgesspigment.com
Secretary:	Tom Smith (513) 583-5034 7335 Haverhill Lane Maineville, OH 45039 <u>tmsinfinity@yahoo.com</u>
Treasurer:	Barb Hilbert (513) 738-1493 3663 Layhigh Road Hamilton, OH 45013-9509 <u>g.hilbert@zoomtown.com</u>
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Editor:	Bill Hetzer (512) 563-0984 PO Box 359 Bertram, TX 78605 <u>hetzer@wireborne.com</u>



Another quick reminder, a Corvette Cruise-In will be held at the Quaker Steak and Lube Colerain Avenue location on Monday, August 8 th from 6:00 p.m. to 9:00 p.m. with music, food, and fun. I hope we can get a good Club representations at this event. See you there. Save the Wave. Tom	Newsletter Advertising Rates Business Card – 2x3.5 \$25.00 / month or \$275.00 / year Quarter Page \$40.00 / month or \$350.00 / year Half Page \$75.00 / month or \$600.00 / year Full Page \$150.00 / month or \$1,200.00 / year Sponsor \$500.00 / year with direct website link QCNCRS Corvette related classified "wanted and parts for sale" are free; however, they cannot be carried over to the next issue unless requested before the issue deadline. TERRIE'S CORVETTE TRIVIA Ans. on Last Page 1. What was the last year for whitewall tires? 1958, 1961, or 1962 2. What was the color of the 1954 convertible tops? Tan, White or Black. 3. The 1992 Corvette's LT1 Edition features an automatic fuel cut off at 5850 R.P.M. True or False.
	 What was the last year for whitewall tires? 1958, 1961, or 1962 What was the color of the 1954 convertible tops? Tan, White or Black. The 1992 Corvette's LT1 Edition features an automatic fuel cut off at 5850 R.P.M. True or False. What year did four-wheel disc brakes become standard equipment? 1965, 1966, or 1967. 1962 is the first narrow whitewall Corvette, using whitewalls that measured between 7/8 inch and 1 inch. True or False. When was the LT-1 engine offered? 1969, 1970 or 1971.



Fun Facts Tom James

Did some owners of split-window 1963 Sting Ray coupes really take hacksaws to their nearly new cars? Yes. When General Motors gave the 1964 coupe a facelift and eliminated the central spine between the rear window panels, 10,594 spilt-window coupe owners suddenly became very aware they were driving "last year's model." To address the problem, Fibco Plastic of Torrance, California, whipped up a conversion kit to remove the split window. In Peterson Publishing's Custom Corvettes booklet of 1963, a six page how-to-article appeared in which a split-window coupe was "updated" with a one-piece backlight. Worse yet, the aftermarket replacement window wasn't even glass. A sure-to-scratch and less than optically perfect Plexiglass panel came with the kit. You have to wonder how many split-window coupe owners took the dubious bait and what became of all of those removed OEM glass window panels and liberated divider inserts.

As sleek and menacing as the split-window design was, it dominated the center of the rearview mirror and frustrated most driver in heavy traffic hoping to see what was behind them as they merged, changed lanes, or backed up to park. Arkus-Duntov was known to have *hated* the integral division. Always the practical thinker, he rightfully complained that the coupe drivers on a race course struggled to catch a worthwhile glimpse of other race cars in close proximity. When the divider was eliminated in 1964, Arkus-Duntov celebrated.

QCNCRS Judging School

QCNCRS will be hosting a Judging school for how to perform concourse judging.

Location:	Bursten garage. 5818 Trenton Franklin Rd. Middletown, Oh 45042-1452
Date:	August 20 from 10:00am - 12:00pm
Contact:	513-267-3706 or Joe Eyl: 513-896-9563 H 513-505-5846 C

COLERAIN AVENUE QUAKER STEAK AND LUBE - CORVETTE NIGHT

Diane Stephenson from Edgewater Raceway, Colerain Avenue Quaker Steak & Lube and many more car events will soon be retiring. She wanted to have a Corvette night at the Colerain Avenue location of the Quaker Steak & Lube to show the other locations that she can get more Corvettes to attend an event. Her first attempt was rained out. Her second attempt is now scheduled for **Monday, August 8th** from 6:00 PM to 8:00 PM.

Diane has supported the Queen City NCRS Swap Meets in the past as well as other QCNCRS functions. This is the last time that we can show her our appreciation. Please plan on attending and driving your Corvette. Also, invite your Corvette friends to attend as well.

July QCNCRS Meeting Minutes

..... Tom Smith

July 19, 2022 QCNCRS Meeting Noel Grace, Factory Hot Rods West Chester, Ohio

Tom James, Chairman, opened the meeting by welcoming every one to Noel Grace's shop, Factory Hot Rods. Tom thanked everyone for coming out tonight and invading Noel's space. Tom introduced Noel and asked him to explain what he does.

Noel introduced himself and explained that they make custom frames for the 1963-1967 Corvette coupe and install upgraded suspension, brakes, steering, seats, power windows, air conditioning, and any other accessories you might desire. He builds the chassis based on the customer request, and what type of driving they may do. Wether it is high horse power or handling you want, Noel will customize it. Noel will tell anyone, "he makes them better than the factory did." He has sold one at Barrett-Jackson auctions, and is currently making a white one for a Ferrari GM. He does stretch the wheel base 2 inches due to the updated frame.

Tom James stated that we have one car registered for the Chapter Judging Meet in October and we also need judges. Please sign up to judge or to have your car be judged.

Terrie James, Membership Chairman, took over for Barb as Treasurer and advised every one of the monthly financials. Terrie informed us we have one new member this month, Mike Kemen. The chapter picnic is coming up on September 18, 2022 at Horse Power Park. We will have the road tour again and members are asked to please bring a side dish. Watch your emails for further information and reminders.

Everyone gave a round of applause because Kathy Plummer came to the meeting! It's always nice to see her at one of the meetings.

Chris Rockenfield, Co-chairman, reminded everyone that on August 20th there will be a judging seminar on resto-mod's at Bruce Bursten's place, 5818 Trenton Franklin Rd. Middletown, Ohio 45042.

July QCNCRS Meeting Minutes

..... Tom Smith - continued

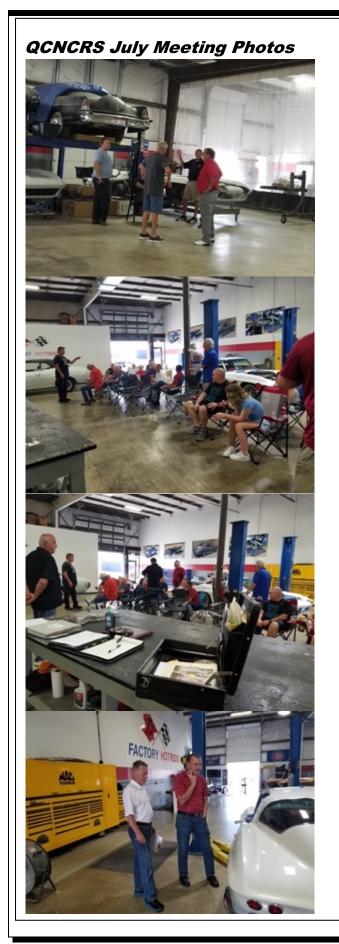
Tom James reminded us that Carlisle is coming up. Tom will have swap spaces there again this year, IA6 and IA7. It should be much better since Covid is is over, so stop by if you are there.

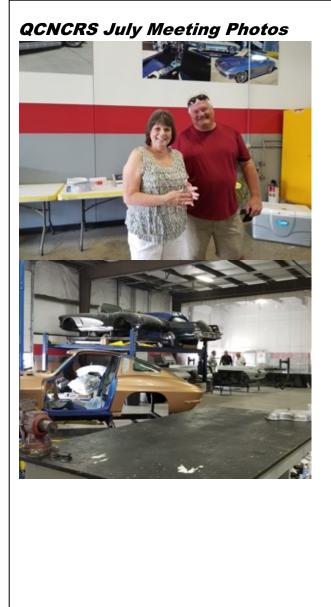
Steve Barrett informed everyone that Diane Stephenson is retiring from Quaker Steak and Lube. Thursday at 10:30AM they are going to have retirement dinner for her. So come to Opie's Horse Power Park and wish Diane congratulations.

Split the pot was drawn and then Tom James ended the meeting.









Tec Tip on Cutoff Switches

These switches that the NCRS recommend for judging are a valuable addition to your corvette. I have found that these switches do need to be maintained or the starting of the corvette may fail even though the battery is fully charged. There will be corrosion around the part of the switch that makes contact when screwed in or in the on position. A wire wheel can be used to clean this area and also the part of the switch which it contacts. It is a good idea to clean this part at the beginning of the driving season. There are some other types of switches that do perform better like the knife switch and also one that has a lever to turn off and on. I have used most all the different ones and these seem to fit the areas that they need to be in best. Joe Eyl



NCRS National Convention – Mobile, AL

The NCRS National Convention was held in Mobile, AL this year on July 25-29. The event highlighted the 50th anniversary of the 1972 Corvette. The Mobile Convention center hosted the show floor where display and judiging cars were carefully arranged to make them accessible to the Judges and visitors.

Convention center at night

Display and Judging cars



NCRS President addressing the memebership

Judging and Awards



QNCRS mebers



USS Agusta – LCS-34 – Independence Class Combat Ship, formerly known as the Corvette Class was parked across the bay from the Convention Center





Queen City NCRS Chapter Meet October 8, 2022

Event schedule: 8:00 am Registration opens 9:00 am Flight Judging 12:00 pm Lunch 3:00 pm Judging School Awards ceremony to follow

Please join us on October 8, 2022 for our annual indoor chapter meet at Kelsey

Chevrolet located at 1105 Eads Pkwy E, Greendale, IN 47025. Deadline for event flight judging registration is September 17, 2022. Cars will be accepted after the deadline only with prior approval of the chapter judging chairman.

Online registration discounted at www.ncrs.org/forums/register/event-subscription.php

Name	NCRS Member#		
Spouse/Children (included in registration)			
Address			
City	StateZip		
Email	Phone#		
Family Deviated in (Deviated for all) D eviatory and in a famous (
Family Registration (Required for all) <i>Register online to save</i> Guest fee or additional lunch	\$10 ! \$25\$ \$15\$		
Flight Judging and Concours Judging (limited availability)	\$15 \$75\$		
Sportsman Display Entry (with ribbon)	\$75 <u>\$</u> \$20\$		
Sportsman Display Entry (with fibbon)	\$20\$ \$5\$		
Join the Queen City Chapter	\$2\$ \$20\$		
Bowtie / Duntov / McLellan for display	(no charge-please circle class and fill in vehicle info)		
Late fee (after September 17, 2022)	\$10\$		
Total (Checks payable to QCNCRS)	Total \$		
Total (Checks payable to QCNCNO)	ι σται ψ		
The following word he completed for Flight ludging or	ad Curantaman autom		
The following must be completed for Flight Judging an	a Sportsman entry:		
Vehicle Year VIN Paint Code #	Body Build Date code		
Exterior car color Paint Code #			
Engine CID / HP (ie 350/350) / E	Body # (only for years 63-67)		
Interior car color Trim Code#			
Insurance company name			
Policy #	Exp. Date		
Please enclose a copy of your current insurance	policy and vehicle title with this completed form		
Would you like to judge (Circle Y or N) Observe judge (C	Sirola V ar N) - Wauld you like to tobulate (Cirola V ar N		
1 ST Choice2 nd Choice			
(Interior, Mechanical, Chassis, Exterior for C1, C2, C3, C4	3 rd UTIOICE		
(Interior, Mechanical, Chassis, Exterior for C1, C2, C3, C4	- example Chassis C3)		
Mail registrations to: Shannon Urton at 3208 Golden Fox T	rail Lebanon, Ohio 45036 or smurton@cinci rr.com		
For general or judging questions call John Ballard (cell: 50			
	, ,		
I agree to insure my vehicle(s) and property against loss, damage, and			
above. I agree to assume the risk of any and all damages or injury an			
agents, employees, and members of these agencies for any acts or or			
my property or injury to me or others during or as a consequence of the NCRS Drug and Alcohol Policy and the NCRS COVID-19 policy.	is event wherever located. I agree to the terms and conditions of		
the more brug and monor rolley and the more covid-19 policy.			
Signature	Date		
- U			

NATIONAL CORVETTE RESTORERS SOCIETY Board of Directors Meeting Via Zoom June 21, 2022

NCRS Board of Directors Meeting was called to order at 11:00 AM EDT.

Present were:

Shannon Urton, John Ballard, Rick Coker, Mike Ingham, Bob Johansen, Patricia Kropac, Harry Ledgerwood, Ralph Ridge, Mark Tulley

Larry Colvin, John Tidwell, Dave Brigham, Dave King, John Waggoner.

- 1. Presentation and Approval of Board Meeting Minutes from May 3, 2022 Larry Colvin.
 - a. Mike Ingham moved, and Ralph Ridge seconded, to approve the minutes from the Executive Board Meeting of May 3, 2022.
 - i. Discussion: None.
 - ii. Passed: 9 For, None Against.
- 2. Email Request for Approval To Release Executive Board Meeting Summary Minutes to Membership Shannon Urton.
 - a. Shannon sent the following request via email to all Board members on May 23, 2022:
 - i. Many directors are being questioned and/or approached regarding items that we have not only discussed but also voted upon in our two executive sessions. In conjunction with Larry Colvin, there has been a production of executive session synopsis created from these meetings. This synopsis is required to inform membership of changes that have been made that we would not otherwise be able to discuss, with the best example being election bylaw changes. I ask you to review the meeting synopsis and confirm that these two documents **CAN BE RELEASED** to general membership despite creation while in executive session.
 - ii. Please **REPLY ALL** in the affirmative to allowing these two documents be released to the general membership because of concerns related to "Board transparency". If you are opposed to this synopsis distribution or wish to abstain from voting, please reply in that fashion. This email will identify the voting of each Director for documentation purposes.
 - b. All Board members responded in the affirmative.

3. Reports to the Board.

a. President - Shannon Urton.

- i. Confusion persists on NCRS BOD meeting types.
- ii. Board meetings will be held more regularly via Zoom.
- iii. In early May Shannon spoke with Larry Colvin about this item as it affects him primarily when we meet via Zoom. He needs to know what should be distributed in minutes.
 - 1. Shannon suggested simplifying meeting title to "NCRS Board of Directors Meeting".
 - 2. All Board meeting minutes will be reported to membership except for items in Executive Session.
 - a. Executive Session agenda items will be limited to:
 - i. employee or appointment related items.
 - ii. Contracts.
 - iii. Audits.
 - iv. Financially privileged material.
 - v. Compensation/benefits.
 - vi. Membership concerns including suspension and termination.
 - vii. Attorney consultations.

- viii. Crisis management.
- ix. Actions including alleged or improper activities.
- x. Legal issues.
- xi. Any item before the Board requiring the strictest level of confidentiality for the NCRS.
- 3. All Board meetings will be open to active NCRS members when the Board is meeting in person.
 - a. Planned in-person meetings are:
 - i. Annual Meeting.
 - ii. Florida Regional Board Meeting.
 - iii. Frisco, TX Board Meeting.
 - iv. National Convention Board Meeting.
- 4. Board decided not to electronically record any Board meetings, regardless of venue.
- 5. Need to determine when reports to the Board will be required by elected and appointed individuals (Joe Santa Maria Joan Burnett and Bill Sangrey) and this will be addressed after polling them.
- 6. Shannon Urton moved, and John Ballard seconded, to:
 - a. Delineate meetings simply as "NCRS Board of Directors Meetings".
 - b. Distribute all Board meeting minutes to membership with the exception of Executive Session items, as defined above.
 - c. All elected and or appointed officials of the NCRS are welcomed and encouraged to attend all meetings. Report expectations will be forthcoming.
 - d. Membership will be invited to any in-person Board meeting, including the Annual Board Meeting.
 - i. Discussion: None further.
 - *ii.* Passed: 9 For, None Against.
- iv. Matching charity donation information has been sent to Chapters with a follow up to be sent in_early September, by Labor Day.
- v. NCRS Foundation scholarship program applications will be received through August 12, 2022.
 - 1. Each scholarship participant will also receive a complimentary NCRS

membership for one year as we identify them as potential future members.

b. Vice President – Mark Tulley.

- i. Region X, Puerto Chapter.
 - 1. Down to 19 members.
 - 2. No activities.
 - 3. Member drop-outs each month.
 - 4. Mark proposes putting the Chapter on probation.
 - 5. Mark Tulley moved, and Mike Ingham seconded, to place the Puerto Rico Chapter on probation status and reevaluate at the end of 2022.
 - a. Discussion: None.
 - b. Passed: 9 For, None Against.
- ii. Mobile, AL National Convention lift installation status.
 - 1. High cost of installation.
 - 2. Trying to sell lifts but not much interest.
 - 3. NCRS will have to pay return freight if they cannot be sold.
 - 4. Lifts will be installed on Monday morning of Convention.
 - 5. Mark asked for help with selling the lifts.

c. Financial Officer – John Tidwell.

- i. Outside auditors reviewed the 2021 financial results with no changes.
- ii. 2022 results so far show 103% of planned revenue and 102% of planned expenses.
- iii. Still plan to break-even for 2022 (excluding the Convention).

iv. 2022 Convention projection is expecting a \$60,000 loss.

d. Secretary – Larry Colvin.

- i. 2022 Regional Representative Elections Update.
 - 1. Nominations closed on June 10, 2022.
 - a. Region IV.
 - i. John Ballard.
 - ii. Dennis Lombardo.
 - b. Region V.
 - i. Rick Coker.
 - ii. Michael Murray.
 - c. Region VI.
 - i. Brad Hillhouse
 - ii. John Marsico.
 - 2. Candidates have been provided with the NCRS Director Candidate Code of Conduct and NCRS Director Election Guidance documents.
- ii. Reviewed and Updated the Action Item List.

4. Activities.

a. Regional Meet Schedules for 2023 & 2024 – Mark Tulley.

- i. Florida Regional 2023 Update:
 - 1. Until recently a 2023 site was not under contract and dates were thought to be a problem.
 - 2. Conference Direct was utilized to provide possible options to the Florida chapter.
 - a. Slim suitable options and cost prohibitive from January to early March.
 - b. Florida 2023 contract was signed in early June after initially being told original dates not available.
 - i. 2023 Regional dates are now February 23-26,
 - 3. Regional will not be held in conjunction with Carlisle Winterfest (February 10 and 11, 2023).
 - 4. Detroit Tigers Spring training in Lakeland has driven up hotel costs.
 - 5. Do not have a host hotel.
 - a. 100 secured room blocks at multiple hotels.
 - b. Still negotiating some room rates.
 - 6. Lesson learned that we need to ensure contracts for approved Regional Events are completed expeditiously (including Florida in 2024).
- *ii. Mark Tulley moved, and Harry Ledgerwood seconded, to discontinue the requirement that Chapters pay a Regional application fee of \$500 to national NCRS.*
 - 1. Discussion: None (this subject had been discussed at the May 3, 2022 Board meeting).
 - 2. Passed: 9 For, None Against.

b. National Conventions – Shannon Urton.

- i. 2022 Mobile, Alabama.
 - 1. Family registrations currently are 382 with 665 total participants.
 - 2. Car Counts currently total 120, with 86 judged cars.
 - a. Dave Brigham has taken special steps to allow cars to qualify.
 - i. Especially cars from a Connecticut meet.
 - 3. Road Tour has 100 cars.
 - 4. Despite new major sponsorship secured, Convention will be a financial loss.
 - 5. Sherry Demmel will return to the judging field after this year as Tour/Activities Coordinator.
 - a. Will need to replace her for the events which had already been planned for French Lick in 2023.
 - 6. Board meeting is planned for Friday of Convention week.
 - a. Hope to finish around noon.

- b. No Executive Session is planned.
- ii. 2024 Hampton Roads, Virginia (August 4-8)
 - 1. Shannon thanked John Tidwell for his assistance with evaluation, investigation, and signing of a contract on very short notice as the location pivoted from Bowling Green and Mohegan Sun to Hampton Roads.
 - 2. Very optimistic about the financial success of this convention.
 - 3. Welcome Reception.
 - a. Initial host hotel contract did not include costs for the welcome reception.
 - i. May be a good time to explore other options for the welcome reception.
 - ii. Welcome receptions have become more and more expensive as member's expectations have risen.
 - 1. Mean cost of \$25,277 over the past 6 events (total of \$151,667) with range of \$14,200 to \$35,200.
 - 2. 2013 Hampton Convention had 1052 Convention participants.
 - a. At currently-proposed \$28++ per person rate it means cost will likely be over \$40,000.
 - 3. Using the Manager's Reception at the Embassy Suites would only be for guests staying at the host hotel.
 - 4. Have used an off-site restaurant in a previous event.
 - a. Shannon will engage Conference Direct to attempt to find a suitable off-site location
- iii. Potential 2025 Convention Sites.
 - 1. The NCRS National Convention may no longer be a family vacation event.
 - 2. The average cost to put on a National Convention is \$238,000.
 - a. Lost money in 4 out of the last 6 years.
 - i. Average of \$32,052.
 - 1. \$128,207 total losses despite sponsorship/donations of \$222,209.00 in that timeframe.
 - 3. The bylaw requirement of holding the National Convention between June 1st and August 31st was removed in 2018.
 - 4. Is September a better time for the Convention?
 - a. Would allow more qualifying Regionals.
 - b. Hotel rates may be less.
 - c. Venue costs may be less.
 - d. Fall meets may conflict with hurricane season.
 - e. Will be the end of NCRS youth programs.
 - 5. The NCRS could do a better job of choosing more cost-effective venues.
 - a. John Waggoner conducted an analysis of home addresses of Convention attendees.
 - i. Grouped by US time zone:
 - 1. EDT: 6.200
 - 2. CDT: 2,460
 - 3. MDT: 444
 - 4. PDT: 1.800
 - b. 57% of Convention attendees live in the Eastern Time Zone.
 - i. Should this affect venue location decisions?
 - ii. May be time to consider using a few locations on a recurring basis.
 - 1. For example: South Point (Las Vegas), Hampton Roads (Virginia).
 - 6. Hampton Roads 2024 is concurrent with the NCRS 50th anniversary.

- a. Need to do something special at this event.
- 7. Chapters do not want National involved in Regional finances.
 - a. Will offer having John Tidwell review contracts if they wish.

5. Old Business.

a. Facebook Business Administration Update- Shannon Urton.

i. After a five-month fight with Facebook, Eric Mortimer has finally been removed as Facebook business administrator.

b. NCRS Membership Recruitment Flyer – Shannon Urton.

- i. Shannon reviewed what has been produced so far.
- ii. Has been a lot of debate about tear-off versus QR code.
 - 1. Dual benefit with the Concours handout which has tear-off
- iii. Discussion of how best to use this as a marketing tool.
- iv. Flyer should be made available to the Chapters at no cost.
 - 1. Tri-fold and postcard formats.
- v. Would like to get the next version out by the next Barrett-Jackson event.

c. Information Technologies Update: Shannon Urton.

- i. Reviewed Member-Only News Section responses.
 - 1. Well received by the membership.
- ii. Gary Chestnut will retire on December 31, 2022.
 - 1. This is a big loss for the NCRS.
 - 2. May need to pay for Gary's replacement's services.

a. John Tidwell suggested this be put in an IT business plan.

d. Bylaw Committee Update – Shannon Urton.

- i. Still need to consider significant bylaw revisions:
 - 1. Too much intermixing of policies and procedures in NCRS current bylaws.
- ii. Mike Ingham, John Tidwell, and Shannon are on the Bylaw Committee.
- iii. Mike Ingham suggested the need to deal with petitions/suggestions from the Chapters regarding Board elections.
 - 1. The Board had no additional proposals for election rules changes.
- iv. Shannon Urton moved, and Ralph Ridge seconded, to remove time restrictions for the National Convention Membership Meeting by changing article 12.1 of the bylaws to read: "The annual membership meeting shall be held each year at the NCRS National Convention. The date, time and location of this meeting will be announced to membership in advance."
 - 1. Discussion: None.
 - 2. Passed: 9 For, None Against.

6. New Business.

a. Annual Board Meeting Dates – Shannon Urton.

- i. As discussed on March 11, 2022, having the annual meeting via Zoom has significant cost savings.
- ii. Shannon Urton moved, and Harry Ledgerwood seconded, to confirm the dates of March 17, 2023 and March 15, 2024 for the Annual Board Meeting and Board elections, to be held via Zoom.
 - 1. Discussion: None.
 - 2. Passed: 9 For, None Against.

b. Regional Board Meetings (Florida and Frisco, TX) – Shannon Urton.

- i. Need to identify what the Board would like to accomplish in these time-restricted meetings at these events.
- ii. Need to identify the best time of day to have the Florida and Frisco meetings.1. General consensus around Thursday mornings.

c. NCRS Foundation Board appointments – Shannon Urton.

- i. NCRS Foundation Board of Directors met on May 26, 2022.
- ii. NCRS, Inc. Board of Corporators (9 NCRS Directors) are responsible for approving appointments to the NCRS Foundation Board.

- 1. Shannon Urton moved, and Mark Tulley seconded, that Bill Sangrey and Jim Loughlin be approved for renewal of a three-year term each on the NCRS Foundation Board of Directors.
- 2. It was pointed out that the above action needs to be undertaken in an NCRS Board of Corporators official meeting.
- 3. The above motion was tabled until the NCRS Board of Corporators official meeting.
- d. National Corvette Museum (NCM) Board of Directors Update Shannon Urton.
 - i. Brian Baker, Director of Collections and Education, started June 1, 2022.
 - ii. Multiple meetings to date.
 - 1. BASH had highest attendance ever.
 - 2. Tom Russo gave an NCRS presentation on "C3 The Transition Years." that Carlton had previously arranged.
 - 3. Motor Sports Park tornado rebuild/redesign.
 - iii. Educational Gallery space is not a separate building and NCM build- out is currently in process.
 - iv. Shannon's Board member assigned service is on the Collections and Acquisitions Committee.
 - v. NCRS Foundation has agreed to consign the Opel Print for a three-year term after the Mobile National Convention in 2022.
 - vi. NCRS/NCM scholarship recipient is Jordan Huggett from Glendale Arizona.
 - 1. He is studying mechanical engineering at Arizona State University.
 - 2. An article will be in an upcoming Driveline.
 - vii. Harry Ledgerwood moved, and Patricia Kropac seconded, to continue to fund the NCRS/NCM annual scholarship through 2025 in the amount of \$2500 annually.
 - 1. Discussion: None.
 - 2. Passed: 9 For, None Against.

e. Mecum Corvette Car Club 2023 Option – Shannon Urton.

- i. Shannon met with nearly every Mecum department manager/director during the Mecum Spring Classic in Indianapolis on May 16, 2022.
- ii. After many months of conversations with David Morton, the Director of Communications and Marketing, Mecum offered the NCRS the opportunity to be the Mecum official National Corvette Club partner.
 - 1. This partnership would be renewable annually starting January 1, 2023.
- iii. This would be a "value-in-kind" agreement where the entire NCRS membership would get half-off bidder registrations, group ticket rates, meeting spaces at auctions, Mecum-based advertising in exchange for announcing this arrangement.
- iv. This offer does not affect their Driveline advertising or include any aspect of Corvette verification at Mecum auctions.
- v. Concern was expressed regarding how this might negatively affect the NCRS/ Barrett-Jackson relationship.
 - 1. Only Barrett-Jackson employees have legal contractual restrictions.
 - 2. Main Barrett-Jackson relationship is with NCRS members.
- vi. The NCRS Board will continue to investigate this opportunity.
 - 1. Need feedback from the Arizona Chapter.

f. NCRS Business Plan for the future – Shannon Urton.

- i. Goal is to develop one-, five-, and ten-year business plans for the NCRS, working closely with John Tidwell.
- ii. Shannon requested volunteers from the Board to be part of a committee to develop these business plans.
 - 1. John Tidwell, Patricia Kropac, and Shannon Urton will constitute the committee.
 - 2. Committee will focus on membership/marketing, publications, and events.
- g. Publications Plan for the Future Shannon Urton.

- i. Experiencing large cost increases for paper products.
- ii. The Board requested that the Publications Committee (Mike Ingham, Mark Tulley, and John Tidwell) investigate cost containment measures for paper, printing and postage.
 - 1. Work with Vinnie Peters and Dave King to ensure that The Corvette Restorer, Driveline, and Technical Information Manual/Judging Guide manuals are viable in the long term.
 - a. Evaluate Technical Information Manual/Judging Guide production processes.
 - i. How often to update manuals
 - ii. Number of, and people selected as manual coordinators?
 - iii. Evaluate future digital publication options.
- h. Additional Concerns/Agenda Items Shannon Urton.

i. None.

Mike Ingham moved, and Rick Coker seconded, to adjourn the Board meeting. Discussion: None. Passed: 9 For, None Against.

The Board meeting adjourned at 1:35 PM EDT.

Next Board meeting is: July 29, 2022.

Respectfully submitted, Larry Colvin NCRS Secretary



CLUB SHIRT SIZING AND PRICING

	<u>COLOR</u>	<u>SIZE</u>	<u>COST</u>
Sport-Tek Posi Charge Textured Polo	Navy	S-XL	\$30.00
Sport-Tek Posi Charge Textured Polo	Black	S-XL	\$30.00
Sport-Tek Posi Charge Textured Polo	Red	S-XL	\$30.00
Sport-Tek Posi Charge Textured Polo	White	S-XL	\$30.00
Sport-Tek Dri-Mesh Polo	Navy	S-XL	\$45.00
Sport-Tek Dri-Mesh Polo	Black	S-XL	\$45.00
Sport-Tek Dri-Mesh Polo	Red	S-XL	\$45.00
Sport-Tek Dri-Mesh Polo	White	S-XL	\$45.00
Jerzees Dri Power 50/50 T-Shirt	Navy	S-XL	\$15.00
Jerzees Dri Power 50/50 T-Shirt	Black	S-XL	\$15.00
Jerzees Dri Power 50/50 T-Shirt	Red	S-XL	\$15.00
Jerzees Dri Power 50/50 T-Shirt	White	S-XL	\$15.00
Pricing for oversize shirts:			
		2XL	+\$ 2.00
		3XL	+\$ 3.00
		4XL	+\$ 4.00
Embroidered Name			+\$10.00
<u>SHIPPING COSTS:</u>			
Pick up at monthly meeting:		free	
Send via US Postal Service:		\$8.00/shirt	



CLUB SHIRT ORDER SHEET

NAME: ADDRESS: CITY: STATE: PHONE:

CIRCLE COLOR

Description	Color	Size	Quantity	Cost	Total
Sport-Tek Posi-Charge Active Textured Polo	Navy				
Mens	Black			\$30.00	
	Red				
	White				
Sport-Tek Posi-Charge Active Textured Polo	Navy				
Ladies	Black			\$30.00	
	Red				
	White				
Sport Tek Dri-Mesh Polo -	Navy				
Mens	Black			\$45.00	
	Red				
	White				
Sport Tek Dri-Mesh Polo -	Navy				
Ladies	Black			\$45.00	
	Red				
	White				
Jerzees Dri Power 50/50 T-Shirt	Navy				
Mens	Black			\$15.00	
	Red				
	White				
Jerzees Dri Power 50/50 T-Shirt	Navy				
Ladies	Black			\$15.00	
	Red				
	White				

*** when ordering oversize shirts please note the additional charges

-	2XL	+\$ 2.00
-	3XL	+\$ 3.00
-	4XL	+\$ 4.00

- Embroidered Name +\$10.00/shirt

____ pick up at monthly meeting. No postage/handling fee.

_____ send via US Postal Service. Additional charge \$8.00 per shirt postage/handling.

Total Cost Of Order: \$_____

Remit check made payable to:

Queen City NCRS c/o Terrie James 7329 Southpointe Drive Cincinnati, Ohio 45233

QUEEN CITY CHAPTER 2022 CHAPTER REGISTRATION FORM Cusen City Chapter Dues \$20.00
First Name:
Last Name:
Spouse's Name:
Street Address:
City, State, Zip:
Home Phone:
Cell Phone:
Email Address:
You must be an active member of NCRS to join a chapter.
National NCRS Number:
Options for membership renewal: 1. Renew Queen City Chapter Membership online at: <u>https://www.ncrs.org/forums/register/chapter-membership.php</u>
 Complete the above form and send payment of \$20.00 (payable to QCNCRS) to: Terrie James, 7329 Southpointe Drive, Cincinnati, Ohio 45233.
Questions, please call Terrie James at 513-941-6909 or email at <u>tmjames7329@gmail.com</u> .
Trivia Answers: 1. 1961. 2. Tan. 3. True. 4. 1965. 5. True. 6. 1970.