



**GOVERNOR'S MEETING**  
**SATURDAY, FEBRUARY 6, 2021 – 10:00 AM – 11:30 AM**  
**VIA Microsoft TEAMS or VIA telephone**

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**MEETING MINUTES**  
**CCCC-ER Confidential**

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**Attendees:**

1. Cindy Wilcox (PRCC)	CCCC President
2. Bob Fisher (LCCC)	CCCC Vice President
3. Rick McQuarrie (COP)	CCCC Treasurer
4. Sandy Haars (WBCC)	CCCC Competition Director
5. Lynne Fisher (LCCC)	CCCC Secretary
6. Diane Fisher (LCCC)	CCCC Webmaster
7. Gary Fisher (LCCC)	Governor and CCCC Fast Past Editor
8. Richard Neal (CCoW)	Governor
9. Brian Striemer (COD)	Governor
10. Rick Tweedell (PRCC)	Governor
11. Richard Limoges (NCC)	Governor
12. Doug Butt (CCNS)	Governor
13. Doug Fraser (WBCC)	Governor
14. Roger Bourgeois (GMCC)	Governor
15. Lance Heslop (BCC)	BCC President & Acting Governor

**Absent:**

16. Wayne Maidens (NLCC)	Governor
17. Doug Burch (BCC)	Governor
18. Peter Morison (COSO)	Governor

**Guest:**

19. Daryl Senick (LCCC)
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**President's opening remarks**

**A. Verify a quorum is present (6)**

- Today's attendance was taken by the Secretary using the roll call method.

**B. Introduction of participants and guests** – Cindy welcomed Daryl Senick (LCCC) & introduced Lance Heslop, President BCC & Acting Governor today for Doug Burch. Welcome Lance!

**C. Agenda Clarification**

- Call for additional agenda items – none were requested

## John Bull – Sudden Passing

Gary & Diane Fisher advised with a heavy heart, that John was involved in a car accident around noon yesterday afternoon (Friday, February 5<sup>th</sup>) and passed away at the scene. So tragic! A friendly & wonderful guy, with all the passion for life & the automotive world, John added so much value to our Corvette community, both personally & professionally, for a long time. He had been promoting his company, A/C Automotive Customs, as well some tips & tricks for us all in most every issue of Fast Past for quite awhile now. He was a member of LCCC. Our sincere condolences to Mary Louise, their family & to the many Corvette friends who were lucky to have John in their lives. It is a very sad day!

## Secretary - Minutes and Follow up Actions - Lynne Fisher

Request a motion to accept the minutes from the previous (November 21, 2020) meeting. **Motion** made by Sandy Haars seconded by Brian Strierner. Accepted by all.

## President's Report – Cindy Wilcox

**UPDATE: CCCC – By-laws** – The objective is to make sure everything is relevant and current. Any proposed changes will be covered at a future meeting for review and a vote at a subsequent meeting. Some observations:

- It is a sixteen page document with over 68 main points
- Cindy has done a walk thru & has a holistic view of what it is and where change or addendums might be warranted
- Cindy advised that the by-laws are not complicated, but any change must be done right and fully documented
- Cindy pointed out that any revisions will be as simple as possible
- There are four pages on the annual convention – we have not had a convention in over 20 years
- Document needs to be 'modernized' – was written in the mid '70s
- One third to one half of the points need something done to them
- The current and revised versions are always maintained for the record

## Vice President's Report – Bob Fisher

### **Sponsors Status - 2021**

1. **Mobil 1** (via David Swain Racing) – Rick Tweedell has spoken to David Swain. There has been a major change in the organization. David's boss out of the USA is not a 'car guy', per se, but the good news is that Mobil 1 is back on as a CCCC sponsor. Cindy will sign the agreement. David did reach out to Cindy to say that his boss was interested in the marketing background and structure of Council. His boss was also interested in the clubs' social media presence including websites & Facebook pages. Cindy compiled what David needed and asked the governors that if their clubs have websites and/or Facebook pages to please get club event photos with Mobil 1 product and banners to these sites.
2. **Chevrolet Canada** – Cindy is still in communication with Chevrolet Canada and includes them in PRCC newsletter and CCCC Fast Past distribution. She reached out to Jamie Dewhurst as Matt has moved on. Matt's replacement is Ryan O'Neill.

3. **Altro Canada Inc. (Autoglym Corporate)** – Bob advised that he spoke to Dave Lambert & he is on board. It was a rough year for AutoGlym in 2020 with Canadian Tire being closed during a portion of the lockdown.
4. **Wayfarer Insurance Group (Lant Insurance)** – Bob advised that the company is having a hard time. Cindy or Rick to call Geoff.
5. **Brian Cullen Motors (BCM), St. Catharines** – Cindy spoke to Jeff Hewitt. He reports the dealership had a good 2020 year. ~140 C8's were ordered and ~ 70 were delivered. For 2021 – very fluid now – he delivered 10 C8's (2020) in December & January. Jeff is happy with what we have done and he absolutely wants to carry on in 2021. He is on the distribution list for PRCC newsletter and CCCC Fast Past. Rick McQuarrie will invoice accordingly.

### **Advertisers – 2021**

1. Corvette Depot (2) – Bob advised that John Gilles has left & he has been in touch with a lady (Bob has talked to 7 individuals in the last 3 years). Hopefully CD will be on board for \$300 for 2 pages of advertising.
2. TFX International (1) – Bob has been in touch with Adam & TFX is back on board with \$150 (1 page in two issues). Bob directed Rick McQuarrie to invoice.
3. A/C PLUS Automotive Repairs (John Bull from LCCC) (1) – Bob directed Gary to leave ad in Fast Past no matter what.
4. Wayfarer Insurance Group (Lant Insurance) – Cindy or Rick to call Geoff.
5. Altro Canada Inc. (Autoglym Corporate) (1) – included as we receive product.
6. Wilson Niblett Performance (1) – Bob is trying to reach out to Julia.
7. ACS Composite (1) – Bob spoke to Joseph & directed Rick to invoice for 2021.
8. 467 Auto Salon (1) – Bob directed Rick to invoice for both 2020 & 2021.
9. Brian Cullen Chevrolet Cadillac Corvette (2) – included in their sponsorship payment. The major sponsorship arrangement includes a full-page ad with placement on the inside back cover (colour).

Paul Sadlon Motors – Bob asked Doug Fraser to find out if Paul Sadlon would be interested to advertise in Fast Past.

Banners – Cindy will be circulating an email to our Governors to see if your club is in possession of both a Mobil 1 banner & a CCCC-ER banner. Please respond back to Cindy. Both the Moncton & Nova Scotia clubs indicated that they require both banners.

### **NOTE re LOGOS:**

**Our sponsors' and advertisers' logos and links are placed at**

<http://www.quadceast.com/sponsors.html> Please let Diane or Cindy know if there are logos you need for your club's website, newsletter, etc. Normally you can 'right click/save image' to pull them down directly from our website.

## **Treasurer's Financial Reports, Membership Status & Insurance – Rick McQuarrie**

### **Review of 2020 Financial Reports**

Rick walked the group through the 2020 final year-to-date financial reports for the period January 1 to December 31. Inflows \$13,357.40. Outflows \$11,071.10 & Net Total \$2,286.30.

**Motion** made by Bob Fisher, seconded by Doug Fraser, to accept the financial reports. Accepted by all.

## 2020 Membership Status to date

All clubs have paid. 430 paid members in 2020. Cindy advised that we have set up the CCCC-ER banking to receive Interac email transfers (deposits). The email address to use for your club's membership dues is [cccc-membership@rogers.com](mailto:cccc-membership@rogers.com). Payment by cheque to Rick is still good.

## 2021 Insurance Update

Cindy commented she was made aware that most of our governors (and some club presidents) have received an email dated January 9, 2021, from Guy Tessier, *National Corvette Alliance Group Canada* (NCAGC) soliciting their respective clubs, reportedly for the purpose of insurance. The clubs know and understand the liability insurance that CCCC-ER carries includes all the member clubs, their members and executive teams. Based on conversations with individuals involved in setting up NCAGC, folks recall being given the distinct impression that CCCC clubs would not be solicited or poached and the consensus in the room today is it is not appreciated, especially after the support we gave to the NCAGC organizers in their early days of a couple of clubs forming. It is believed our email addresses are being shared by someone who is, or was a member of CCCC and/or used from a list of governors in the room when Guy Tessier attended a CCCC-ER meeting on February 2, 2019. That list was provided to Guy for the express purpose of following up with certain individuals who offered further help to Guy, post the February 2nd meeting, with getting the new Northeastern Ontario Corvette Club (NOC) up and running. After considerable discussion, it was decided by a vote, that Cindy send a letter to Guy Tessier, president of NCAGC (and author of the most recent email) on behalf of all CCCC-ER clubs requesting that NCAGC refrain from soliciting our clubs. It was pointed out that this was a data breach violation as CCCC-ER did not give permission for NCAGC to contact the clubs. It is also understood to be a CASL (Canadian Anti Spam Legislation) violation. Personal information, in this case email addresses, are private and a matter we take very seriously

**Motion:** by Rick Tweedell, seconded by Lance Heslop, that Cindy follows through with a letter to NCAGC requesting these communications stop. All voted in favour.

## Competition Director's Report – Sandy Haars

**2019 PARTICIPATION SERIES** – Sandy pointed out that the 2019 'Top 20' list was finalized. The participation series plaques, including the Merkley Award, are designed, prepared and safely stored at Cindy's home. In a normal year, they would have been presented at the 2020 RAE (September 2020). A decision will be made down the road around getting them out later this year. The list is sorted by first name, **NOT in order of place**, and with the club name alongside. We need to keep some suspense!

- Brian Striemer - Corvettes of Durham
- Carl Gomes - Corvettes of Durham
- Casey Haars - Lake Country Corvette Club
- Cindy Wilcox - Pine Ridge Corvette Club
- David Guphill - Brampton Corvette Club
- David Parenteau - Pine Ridge Corvette Club
- Filippo Morello - Lake Country Corvette Club
- Gary Fisher - Lake Country Corvette Club
- Joe Debattista - Corvettes of Durham
- John Bull - Lake Country Corvette Club
- Michael Beesley - Pine Ridge Corvette Club
- Paul Wouters - CWO and LCCC
- Rick Gladman - Niagara Corvette Club
- Rick Tweedell - Pine Ridge Corvette Club
- Ron Currie - Lake Country Corvette Club
- Ron Froman - Corvettes of Southern Ontario
- Steve Pemberton - Corvette Club of Ontario
- Stu Revell - Brampton Corvette Club
- Vince Aube - Lake Country Corvette Club

**2020 PARTICIPATION SERIES** – cancelled; no events held; no awards to be prepared.

**2021 CONCOURS NATIONALS** – Sandy confirmed that WBCC would like to host the Concours Nationals on Sunday, August 15, 2021 subject to covid protocols. WBCC will be celebrating their 30<sup>th</sup> Anniversary in 2021.

**DRAFT 2021 Event Calendar Dates** – as of February 5, 2021

#	CCCC Sanctioned Event	Format	Club	2021 Date
1.	Summer Fling, Canadian Tire, Wasaga Beach CCCC-ER CONCOURS NATIONALS Can Tire	CP, SSS & Signature	WBCC	Sunday, August 15 - TBC
2.	Corvette Show and Shine, VanDusen GM Buick Chevrolet, Ajax	Casual	PRCC	Saturday, June 12 - TBC
3.	Waterfront Corvette Show, Windsor	Concours but not Signature	CCoW	Sunday, June 13 - Cancelled
4.	Dream Vettes, Ontario Motor Sales, Oshawa	Casual	COD	Sunday, June 6 - TBC
5.	30th Annual Corvette Show and Shine (Atlantic Nationals), Moncton	Participation	GMCC	Saturday, July 10 - Cancelled
6.	Cruise-In on Ontario Street, Brian Cullen Motors, St. Catharines	Casual	NCC	Sunday, July 11 - TBC
7.	Simply Corvettes, Bramalea Lions Hall, Brampton	Casual	BCC	Sunday, July 18 - TBC
8.	Simcoe Show and Shine, Lynnwood Park, Simcoe	Casual	CoSO	Sunday, August 1 - TBC
9.	Hot August Nights, Webers, Orillia	Participation	LCCC	Tuesday, August 3 - TBC
10.	CCCC-ER Recognition Awards Event (RAE) and Memorial Cruise, Essa (CCCC-ER closed event)	Participation	CCCC	Saturday, Sept 11 - TBC
11.	PRCC Wheels & Wings Summers End	Casual	PRCC	Sunday, Sept 19 - TBC
12.	Newfoundland & Labrador Corvette Club		NLCC	
13.	Corvette Club of Nova Scotia in Yarmouth, NS	Casual	CCNS	Sat, July 17 & Sun, July 18 - Cancelled

**Webmaster Report** – Diane Fisher

General update – [www.quadceast.com](http://www.quadceast.com)

Diane pointed out that GoDaddy has changed their look & format. Hits in January 452 & hits in February as of yesterdays date 39 hits.

**Fast Past Editor's Report** – Gary Fisher

Equipment & software - an Acer Windows 10 laptop was purchased, along with Norton Anti-Virus Software. Thanks to Doug Fraser for use of his Microsoft Publisher via Windows 360.

2020 Fall/Winter issue report has gone to print at UPS Barrie and will be distributed to the governors by UPS and/or email for special requests.

2021 Spring/Summer issue – Gary is in the planning phase for this issue. He is looking to the Governors to send to him interesting stories, articles, photos, etc. An email is forthcoming to the Governors.

## **2021 Election**

**NOMINATIONS:** For the positions of President, Secretary and Treasurer are coming up in 2021. These are two-year terms, from November 2021 to November 2023. Nominations will be taken at the September, 2021 meeting. Voting, as may be required, will take place at our November meeting.

## **Club Items and Other Announcements** – by roll call

- Happy 70<sup>th</sup> birthday to Doug Fraser with many more to come!!
- Doug advised that all UPS stores owned by Mary-Ann & himself are up for sale.
- Sandy commented that 27 members of WBCC have paid to date. The colour of her C8 on order is “Red Mist”.
- Doug advised that it was the 30<sup>th</sup> anniversary of WBCC.
- Roger stated that no activities planned for 2021. Cheque in the mail for membership. He pointed out that his club did not receive in 2020 jugs of Mobil 1. Cindy & Roger to find a resolution for 2021.

## **2021 Meeting Dates**

Daryl advised that the dates are valid and doable.

- Saturday, April 24, 2021
- Saturday, September 25, 2021
- Saturday, November 27, 2021

**Location for April:** VIA Microsoft TEAMS or VIA telephone

Motion to adjourn at 12:24 p.m. was moved by Sandy Haars and seconded by Gary Fisher. Accepted by all.