

NCCC WEST REGION QUARTERLY MEETING MINUTES

Feb 27, 2010

Regional Executive Gary Brisbois called the meeting to order.

The following officers were present:

RE Gary Brisbois
RCD Jerry Koraleski
RMD Bob Bowen
RT Dennis Luther
Web Master Kathy Brisbois
WR Secretary Chris Beebe

Governors in attendance:

Denny Luther, CCI
Anita Poss, CCC
Fred Johnson, CKCC
Tim Bailey, MACC
Larry Walker, BTCC
Frank Wietharn, TCC
Jim Cahill, CCKC
Chris Beebe, CRCC (proxy)

Guests:

Diane Bowen

RE Gary Brisbois appointed Kathy Brisbois WR WebMaster. Seconded by J. Koraleski.

New governors for CCKC, Jim Cahill, Corvette Club of Kansas City was introduced and welcomed to the WR meeting.

Secretary Report, Chris Beebe

- Chris called for a motion to approve the minutes from the previous meeting. Dennis Luther made the motion, with a second by Fred Johnson. The governors voted to approve the minutes.

WebMaster Report, Kathy Brisbois

- Kathy gave report on details of the website. Items for sale may be posted and will be there for three months. The governors present commented favorably on Kathy's efficiency and good work.

Financial Report, Dennis Luther

Dennis distributed Profit and Loss Statements and Balance Sheets

- A rebate check for the WR for \$1,374.00 was submitted by J. Koraleski, RCD to the Treasurer.
- Discussion and explanation of NCCC's income sources.
- Explanation to J. Cahill on function of permanent numbers and how this funds the WR Scholarship Program.

Regional Membership Director Report, Bob Bowen

- A new web based Membership Program has been developed, Bob will supply governors with more information as it progresses.
- Split memberships will no longer be allowed. Spouse/companion will need to become a primary member if they want to continue membership in different clubs.

- Bob will send NCCC application forms on a PDF file to each governor.
- Frank Wietharn questioned the need for new member's signature on the forms. It is not necessary.
- Larry Higgins needs new info by Oct. 15.
- Renewal Deadline is Nov. 1.
- NCCC Scholarship applications are due the end of May.
- If you haven't received membership packets yet, they are in the mail.
- FCOA question. If a sponsor drops membership, what happens to the sponsored child. Since fee has been paid, child will continue to be FCOA member.
- Explanation of FCOA to J. Cahill.
- WR scholarship applications due Aug1.
- Discussion of rules on associate members.
- Discussion on attracting and retaining new members. Mentoring, handing out business cards, brochures, and displays were all mentioned.
- Bob has extra copies of *Blue Bars Magazine* if anyone needs them, especially for new members.
- Bob needs "Bob Award" nominations as soon as possible. Banquet is March 20th.

Regional Competition Director Report, Jerry Koraleski

- Discussed rebates; shirts and trophies for the WR Awards Banquet cost \$3,056.15. Jerry will get 5% discount for partial payment in advance.
- Web site, Jerry will post updates on events as soon as the information comes in.
- 8 of the 24 clubs responded to a letter sent regarding a 50 mile club
- Boone Trail event is first weekend in Oct.
- T. Bailey added 3 sanctions from KCCA
- A non, member couple have requested permanent numbers. Numbers granted and paid for.
- K&K Insurance sent every governor a card to order forms.
- Certificate of Insurance is on the NCCC WebSite
- Rallye waivers must be used even if other events are held and a waiver is signed for them.
- Rose is retiring from K&K. Pam Walker is new contact person. Phone is 1-800-348-1839 ext.5802.

NCCC Competition Meeting:

- Collecting money for a brick for Ray Meeseman. Contact Betty Parks
- 600 sanctions posted now, expect to post about 1200.
- Sanction request form will be changed, look on website
- 3 High Speed Schools have been approved West Coast Pahrump Apr 10 & 11, Nashville, Hallett. Will be on website.
- Record Drags, Noble OK, Convention West Palm Beach, Kearney, Noble , will be on website.
- Clarifications on C1 Cars tires and wheels. Wheel and Tire Chart is a reference guide for stock wheels and tires, not a rule, refer to handbook.
- RCD is part of the Convention Steering Committee
- If there is any change in the rulebook 09 & 10, it will be dated.
- Teen Driving School discussed being introduced to NCCC. Putting together a packet to send out. You may add comments to it.
- F. Wietharn talked about TireRack as a sponsor. He participated as a coach at a similar event sponsored by them.
- West Coast Region talked about a new type of racing competition. High speed" time trials", may eventually be eligible for NCCC points.
- No rule changes this meeting.
- Discussion of number of sanctions clubs are allowed.

- Reminder that West Region Awards Banquet will be held March 20 in Des Moines.

Regional Executive Report, Gary Brisbois

- Anticipating a change in the Operating Rules that will accomplish a reduction in Postal rates for *Blue Bars*.
- Reminder to Regional Officers of March 15 deadline for Blue Bars articles.

Governors Reports

- Kansas City Corvette Assoc. Fred Johnson, no report.
- Cornhuskers Corvette Club Anita Poss, Apr. 24, 2 rallies & a car show, May 15-16, Lincoln-12 events, June 12-13 Sioux City, 10 events
- Boone Trail Corvette Club Larry Walker, Oct. 2, Wentzville.
- Corvette Club of Iowa Dennis Luther, March 20, awards banquet, Memorial weekend, Chariton.
- MidAmerica Corvette Club Tim Bailey, June 5-6 GM Fairfax, 10 events.
- Cedar Rapids Corvette Club Larry Beebe, Memorial weekend car show, Aug. 28-29, Hawkeye Downs.
- Topeka Corvette Club Frank Wietharn, July 10-11 Heartland Park
- Corvette Club of Kansas City Jim Cahill, no report.

Other Business

Larry Beebe, governor of CRCC, and NCCC Director of Public Relations addressed the meeting regarding the possibility of the West Region hosting the National Corvette Convention in 2012.

Larry attended the Steering Committee Meeting on Friday night, and informed them of WR interest. He made no commitment. Larry emphasized that it would truly be a West Region effort, with no undue responsibility on any one club.

Frank Wietharn suggested a "what if" discussion to hear everyone's ideas and opinions.

The ensuing discussion covered the following:

- Emphasis on things being done in "first class" way.
- The need for many volunteers, also talked of some type of incentive for workers.
- Location, Kansas City, Topeka
- Competition, which clubs would be responsible for each event.
- Area attractions, day trips, activities, entertainment
- Involvement of RCD very important
- The need to decide very soon, as there are many things to do before we can put our bid in at the May Governor's Meeting.

Larry Beebe volunteered to be Convention Chairman, and stated the need for a co-chair. Larry left the meeting to talk to Hal Bellamy, and came back to inform the meeting that in regard to volunteer workers, we may give committee chairmen free registration, limit of 20. Other workers may receive a day or evening pass .

The governors present agreed to check on their concerns, inform their club members, etc. In March, and decide in April. L. Beebe thanked everyone for their input.

Frank Wietharn made a motion to adjourn the meeting, Fred Johnson seconded.

Meeting adjourned,

Chris Beebe, WR Secretary