

# NCCC WEST REGION QUARTERLY MEETING MINUTES

November 12, 2011

Regional Executive Kathy Brisbois called the meeting to order at 8:03

## **The following officers were present:**

- RE and Webmaster, Kathy Brisbois
- RCD, Jerry Koraleski
- RMD, Bob Bowen
- Treasurer, Denny Luther
- Secretary, Chris Beebe

## **Governors in attendance:**

- Larry Beebe, Cedar Rapids Corvette Club
- Gary Brisbois, Cornhuskers Corvette Club
- Fred Johnson, Central Kansas Corvette Club
- Dennis Luther, Corvette Club of Iowa
- Dirk Miller, River City Corvette Association
- Larry Walker, Boone Trail Corvette Club
- Frank Wietharn, Topeka Corvette Club
- C. Levenson, Corvette Club Kansas City, proxy

## **Guests:**

- Linda Siecgrist, Topeka Corvette Club and 2012 National Corvette Convention Co-Chair
- Diane Bowen, CRCC
- Gene Gau, CCC
- Marie Manz, CCC
- Jon Manz, CCC
- Wayne Goodrow, Boone Trail CC

## **Secretary Report, Chris Beebe**

- C. Beebe called for a motion to approve the minutes of the last meeting. Motion was made by G. Brisbois, seconded by F. Wietharn, voted and approved.

## **Web Master Report, Kathy Brisbois**

- Web activity has been quiet. If you have anything to buy or sell, or any information to share, please send it to Kathy.
- Kathy stated she is willing to continue as the WR Webmaster.

## **Financial Report, Dennis Luther**

Dennis distributed Profit and Loss Statements and Balance Sheets .

- P and L balance sheets were reviewed.
- Bottom line expense of Topeka Convention Warm Up is a loss of \$1,262.00.
- Growth in the Convention Fund due to contributions from CCC and CRCC and a late sanction fee from CCC.

- Question raised on budget for WR awards. \$2,200 was spent in 2010, how much this year?
- Motion to approve Financial Report made by F. Johnson, seconded by D. Miller. Motion passed.

### **Regional Membership Director Report, Bob Bowen**

- 16 WR clubs have sent in dues.
- Renewals have started. CCI is the first club to get theirs in.
- When adding a person, there is a “look up” - add their name. They may be in the data base as a former member. They will already have a number.
- General discussion on use of Membership Database Web Site.
- If you submit renewals to Bob, you cannot add anyone new until he receives the check by Dec. 10<sup>th</sup>.
- If your club has elected a new Governor, send his/her Email address to Bob.
- If you can't find charity information for NCCC, Email Bob. He sent this in October.
- Applications must be done using the new forms. Keep a copy for yourself and send one to Bob.
- Database program for transfers has problems. Contact Bob for help.

### **Regional Competition Director Report, Jerry Koraleski**

- Jerry displayed jackets to be offered for WR Award, instead of shirts. Will display a WR logo and a 2012 Convention Logo. We will keep the same budget, individual will pay the difference in price of shirt vs. jacket. Shirts and plaques are still available but will cost.
- A variety of colors will be offered for the jackets.
- Update of competition points is on the Website.
- WR still has one event, the Pumpkin Rally. Jerry is compiling all points. Will be on the Website by Tuesday or Wednesday. Total points only, individual points will not be announced until the banquet.
- RCD Committee had a discussion of a wheel to wheel event at Convention..
- New rep from Brown&Brown is Christine Brandberg. Jerry will keep us informed.
- Discussion held on posting results on the NCCC Website.
- Rule book changes will be voted on as a package.
- Two 2012 sanctions have been applied for Drag Races at Noble, OK May 27 and October 21.
- Jerry thanked everyone for their help in the past 4 years.

### **Regional Executive Report, Kathy Brisbois**

- NCCC is being audited by the IRS for the year 2009.
- Proposed change - Finance committee will present proposed balanced budget. We now underestimate our income. General discussion on budgeting and accounting.
- Proposed - Add a non-refundable fee of \$10.00 for each sanction paid to NCCC. Add a non-refundable fee of \$5.00 for an unsanctioned event paid to NCCC. Discussion of competition fund and funding sources.
- Proposed - Finance committee recommends procuring 2 bids for services above \$1,000.
- Bylaw changes 2012 - Regional Officers. If the R.E. Is not available, RCD takes over. If RCD if not available RMD takes over.
- Proxies – may accept electronic signature.
- If these are passed, they will benefit us in 2013.

## Other Business

- Election of WR officers.
- K. Brisbois appointed Gene Gau and CCC and Diane Bowen, CRCC to the Teller Committee to count votes.
- Teller Reported unanimous vote for every candidate. Congratulations to all.
- L. Beebe made a motion to approve, seconded by F. Johnson. Voted and approved.
- WR Officers for 2012
- RE, Jon Manz CCC
- RCD, Jerry Koraleski CCC
- RMD, Bob Bowen CRCC
- Treasurer, Dennis Luther CCI
- Secretary, Chris Beebe CRCC
- Congratulations to K. Brisbois, who has been elected NCCC Secretary .
- WR Region Awards Banquet will be held March 24, at Cascio's in Omaha, Neb. Cost will be \$19.95, tax and gratuity included. We will have a private room. Dinner choices will be steak, chicken or fish. You may order off the menu, but must pay menu price. The banquet will be at 7pm, awards at 8pm.
- **March 24<sup>th</sup> at 10:00 AM there will be a Convention Chairpersons meeting at the host hotel.**

## Convention Director's Report, Larry Beebe

- Convention schedules handed out, each days activities reviewed.
- Larry showed a bag that we will use as each convention goes gift. It will contain a mouse pad that will contain all sponsors names and logos, a pin, a patch, a pen, an etched glass mug, and either a dash plaque or a magnet. The bags will also contain small gifts for either men or women. This will be the "Goodie Bag".
- Gene Gau, CCC, Door Prize Chairman requested that WR clubs donate door prizes and/or money to purchase door prizes. He especially needs items for ladies.
- Linda Siecgrist, TCC, Co-Convention Chairman, reported the details of the bus tours and guided tours at convention.
- Larry brought 3 different sized plaques to be used for first, second and third place convention awards to get everyone's input.

## Governors Reports

- Gary Brisbois, CCC, suggested including your cell phone number when you send out competition fliers instead of your home phone.
- L. Walker, Boone Trail, announced that Ken Brinton will be their new Governor in 2012.

Motion to adjourn made by G. Brisbois, seconded by F. Wietharn. Motion passed.

Meeting adjourned at 11:30.

Submitted by: **Chris Beebe**

Chris Beebe, WR Secretary