

NCCC West Region Quarterly Meeting Minutes

9-24-11

Regional Executive Kathy Brisbois called the meeting to order at 8:05.

The following officers were present:

- RE and Webmaster, Kathy Brisbois
- RCD, Jerry Koraleski
- RMD, Proxy, Diane Bowen
- Treasurer, Dennis Luther
- Secretary, Chris Beebe

Governors in attendance:

- Larry Walker, BTCC
- Dennis Luther, CCI
- Fred Johnson, KCCC
- Frank Wietharn, TCC
- Gary Brisbois, CCC
- Dirk Miller, RCCA
- Larry Beebe, CRCC

Guests in attendance:

- Sandy Miller, RCCA
- Linda Siecgrist, TCC and 2012 Convention Co-Director

Old Business

- At the last meeting, G. Brisbois made a motion regarding the selling of sanctions. Motion from the last meeting was read by D. Luther. Discussion followed. Concerns stated in regard to clubs selling sanctions to the highest bidder, or commanding a price. Consensus of the group present to leave the operating rules as they are.
- Luther proposed suspension of term limit, to allow a one year waiver so that J. Koraleski may serve as RCD for the 2012 Convention. J. Koraleski stated that he has put in four years, he will serve as RCD in 2012, but someone else needs to run for RCD. D. Luther stated need for every governor to seek a candidate for RCD. L Walker volunteered to help J. Koraleski. Thanks to both.
- Luther made a motion that we have a one year waiver adjustment to the operating rules to allow J. Koraleski to serve one more year. F. Wietharn seconded. Vote taken, motion passed.

R.E. Report, K. Brisbois

- History of NCCC is now on NCCC Website. Researched and put on the site by Joan Thomas.
- Vision Committee: Focus on 4 points of interest.
 1. Why NCCC ? Marketing brochure for governors
 2. Analysis of E. Board- compare job descriptions of elected and appointed officers to their actual function. Time frame 6-8 months
 3. Financial Trends- Time frame 4 months
 4. Membership Trends- Time frame 4 months
- The R.E. Committee requested a report of findings from point #2.
- F. Johnson asked if "Family Helping Family" idea is still in the works. K. Brisbois stated that it is.

- Clubs who were selected for Newsletter competition recognition:
 1. Las Vegas Corvette Association
 2. Nashville Corvette Club
 3. Cowtown Vettes
 4. Corvette Supersports
 5. Corvette Troy
 6. Corvette Club of Iowa

The winner, Corvette Club of Iowa. Congratulations, CCI! The newsletter may be viewed on the website.
- Debbie Lindsay reported that we are not allowed to use the G.M. Corvette images of cars or logos on anything except paper. Debbie is following up on it.
- Sylvia Hoaldrige reports *Blue Bars* is looking for articles, please give her a link to your club website. She now has two helpers, Pat Clark and Patsy Shearer. The 2011 convention issue will be out soon. There will be a regional report in each issue, please provide information.
- There will be by-law changes in the voting packet, changing the verbiage to allow electronic voting.
- The R.E. Committee is adding the words "without prejudice" to submitting by-law changes.
- For appointed officers, changing verbiage to make by-laws conform to how we do business.
- Walker requested information regarding what volunteers will receive for working at the 2012 convention. K. Brisbois replied that there is no guarantee that we will make money. We cannot promise any perks. We expect volunteers to work to benefit the Convention and to show the entire country what a terrific region the West Region is.
- Larry Beebe discussed the possibility of a sponsored T shirt for workers.
- West Region Banquet:
 1. CCC Volunteered to host the event. It will be held on March 24 or March 31.
 2. Gene Gau has secured Cascio's Steakhouse in Omaha. There will be a choice of steak, chicken or fish. Cost will be \$20.00, tax and tip included.
 3. C.C.C. Will host pending approval of their board.
 4. Larry Beebe requested that Convention Chair people have a meeting that day at 10:00 AM the morning of the banquet.
 - Discussion of holding valve cover races or a valve cover car show at the banquet.

Nomination of Officers

Note – Kathy Brisbois announced she is running for NCCC Secretary, therefore resigning her WR RE position.

- Regional Competition Director, Jerry Koraleski
- West Region Treasurer, Dennis Luther
- Regional Membership Director, Bob Bowen
- West Region Secretary, Chris Beebe
- Region Executive, Jon Manz

All nominees accepted their nominations. Motion to accept made by D. Luther. Seconded by L. Beebe. Motion passed.

West Region 2012 Convention Report, L. Beebe, Convention Director

- The building blocks are in place. All chairpersons have been named. We have a chairman for PowerPoint presentations, Vicky and Tim Coulter, T.C.C.
- The PowerPoint chair will establish an E-Mail address that members can use to send captioned pictures that will be shown at various evening parties.

- Schedule and party themes are:
 - **Saturday** - Salute to Veterans. TCC has volunteered to host this party
 - **Sunday** - NCCC National Champions Banquet
 - **Monday** - Land of Oz Party
 - **Tuesday** - Senior Prom - CRCC will host
 - **Wednesday** - Parade from hotel down Topeka Boulevard to the track, drive around the road course, then back up Topeka Boulevard to the Capitol grounds for dinner. Later, the Steam Roller Band will party at the hotel.
 - **Thursday** - Wickedly Sinful, wine tasting contest and desserts
 - **Friday** - Morning competition breakfast, evening - NCCC Charity Banquet

Track Update

- Tech person from the NHRA track will be present at our tech at the hotel to tech for the Drags. True "dragsters" will be teched at the track.
- Also, we will tech cars for the Concours, and the Rallye along with Competition Tech.
- Garages at the track will be available for \$100.00 a day. We hope to negotiate a better price
- Waivers for the track will be signed at time of Convention registration and a wrist band will be issued to present as you enter track.

Volunteer Workers

- Will contact each chairperson, asking to provide an estimate of how many workers they need. We will build a sign-up form so that it will be easy to see where and when we need help. Discussion on recruiting workers, suggested a monthly message from L. Beebe and the R.E. To give everyone a heads up and to encourage participation. Discussion on getting the message to members besides through the governors.
- Discussion of Drivers Meetings at convention racing events. There will be a Drivers Meeting at the hotel. Generals will be printed and issued to every person signed up for competitions. Drivers meetings at each event can be short, with information that pertains to that event only, such as staging, run order, breaks, etc.

Questions

- J. Koraleski asked if will camping spaces be available for motor-homes? **Yes, there is a camping area at the Super8(near track) and motor-homes may stay at the track**
- What is hotel size? 225 rooms. **The hotel has 225 room for us to use**
- Will there be a track day? **Yes, there will be a track day on Sat. June 23. Drivers will pay \$125.00 for 5 hours of track time where each driver will get approximately five twenty minute sessions. There will be groups of drivers**
- Larry added that since Wheel to Wheel has approved by NCCC, it is possible that this Convention may be the first to hold a true Wheel to Wheel NCCC National Championship
- Larry handed out brochures that Debbie Lindsey will be using for sponsorship, and brochures that will be inserted into the membership renewal packet advertising Convention

Secretary's Report, Chris Beebe

- Chris called for a motion to approve the minutes of the last meeting. Motion was made by L. Beebe. Seconded by L. Walker. Vote held. Motion passed.

Webmaster Report, K. Brisbois

- Please send any info of interest regarding W.R. Or W.R. Convention. K. Brisbois stated that she is willing to remain as W.R. Webmaster.

Treasurer's Report, Dennis Luther

- Profit and Loss Statements and Budget Statements handed out. 2012 Convention Warm Up Event - track expenses were \$10,875, we netted \$9,703 for a net loss of \$1,262.00. Discussion regarding showing the loss to the Competition Fund. F. Wietharn expressed concern that Competition Fund is depleted and it should show the loss in the Fund. Frank Wietharn stated that the competition fund should reflect the \$1,262.00 loss from the loan given to the W.R.. D. Luther will amend the report to reflect the loss. Motion made by F. Johnson to accept amended financial report. Seconded by L. Walker. Vote held, Motion passed 100%.
- Discussion of whether expenses should be submitted to the West Region or NCCC for reimbursement. Discussion of difference between the West Region Convention Fund and the NCCC Convention budget and which expenses are submitted to each.
- Discussion of use of money(if any) remaining in the W. Convention fund after expenses are paid.
- CRCC Donated \$1,150.00 from Hawkeye Downs Event to the WR Convention fund.

R.M.D. Report, Diane Bowen, Proxy

- Please keep E-Mail addresses current.
- If you have a new governor, make sure his/her E-Mail address is on file.
- Shut down date is from Oct. 8-15, please submit new members before that date
- Renewals - one check per club from each club.
- Transfer of active members- will receive a new sticker for their card, not a new card.
- Discussion of when is a member officially a member?
- Update on Duntov Awards- electronic application available.
- Bob Bowen thanks everyone for their great work.
- L Walker questioned is it possible to include member's cell phone numbers? Suggested removal of the word "home" so that it only reads "phone".
- Diane passed out new member applications. Make sure applications are signed, and be sure to use new two page form.
- Wietharn questioned need for members to sign the applications. D. Luther stated that *Blue Bars* is audited for postal rates. Applications must be signed to continue to receive postal rate
- West Region dues are due shortly.
- Bob will send out renewals for 2012 soon, before end of October.
- L. Walker questioned why all new club members are not required to join NCCC? Boone Trail is 100%. CCC requires it, CRCC and CCI encourage it strongly.
- Kathy Brisbois will present this to the Executive Committee.

RCD Report, J Koraleski

- Discussion at RCD meeting regarding putting something in the rule book to give RCD's option to collect unused sanctions
- 789 events posted, 915 completed
- 1365 sanctioned events this year
- M. Montgomery from the Finance Committee will report at this afternoons National meeting regarding 2011 Convention finances.
- Paul Haack and Alan Moore will be candidates for VP Of Competition.
- Discussion of safety issues
- Rule book changes are posted on NCCC Website
- Check for changes in tire ratings on new carbon fiber Z-06 and ZR1
- Proposal for each Club to receive 10 sanctions next year
- An individual may now be a Chair and/or Co-chair for a total of two events per year.
- Check for changes in letter designations in Group II.

- Concours - to receive points you must be an active NCCC member who helps prepare the car. Both people must be present at the event and at awards presentation, both will receive points.
- Clarification - you must have 2 classes of cars to be a sub-group, not 2 cars.
- High Speed Certification - adding the following statement to the rulebook. "VP of Comp and the RCD have the right to issue and revoke a High Speed Certification". RCD may deny a High Speed Certification even if the competitor has met the rule book requirement.
- K. Brisbois called for clarification on the rule regarding High Speed Licenses being renewed if you have participated in a High Speed Event in the last 18 months.
- General discussion of driving school requirement to obtain license. Must pass driving school course, not just attend.
- Rule book changes will be presented as a package to vote on. It could be voted on as a line item, but extremely time consuming. K. Brisbois pointed out that according to Roberts Rules of Order, the V.P. can present it as a package that cannot be divided.
- If there is an issue with posted points, please E-Mail J. Koraleski.
- Each governor present will receive copy of changes.
- Changes will also be posted on the NCCC Website.
- Rallye tech sheets contains request for drivers license number - this will be deleted. For now, when using tech sheet, cross it out.
- Jerry displayed lined nylon jackets and asked that we consider making jackets available along with or in lieu of shirts for WR Awards. All agreed.

Governor's Reports

- Larry Walker-non-sanctioned Rallye first weekend in Oct. Larry also announced that Gateway Drag Strip will be open in 2012.
- Fred Johnson- Hoping to get several new members in Oct.
- Frank Wietharn - none.
- Gary Brisbois - Drag races at Kearney Oct. 8-9.
- Dirk Miller - none.
- Dennis Luther - Sept. 24-25 South Ridge. Denny will be proxy RCD.
- Larry Beebe - L. Walker, F. Johnson, D. Luther, G. Brisbois, and D. Miller, will get convention leaflets sent to them for their Clubs

Motion to adjourn made by Gary Brisbois, seconded by Fred Johnson. Motion passed, meeting adjourned.

Minutes submitted by Chris Beebe, WR Secretary.

Chris Beebe

West Region Secretary

September 24, 2011

Date