

NCCC WEST REGION QUARTERLY MEETING MINUTES

Feb 26, 2011

Regional Executive Kathy Brisbois called the meeting to order at 8:07.

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 CC
- Gary Brisbois, Cornhuskers CC
- Larry Walker, Boone Trail CC
- Tim Bailey, Mid America CC
- Dirk Miller, River City CC
- Mike Morphew, Heartland CC
- Dennis Luther, CC of Iowa

Guests:

- Diane Bowen, Cedar Rapids CC

Members present were introduced.

- Welcome to Dirk Miller, River City CC And Mike Morphew, Heartland CC to their first Governor's Meeting.
- Mary Bellamy visited the W.R. meeting to request a volunteer to be on the teller committee. G. Brisbois volunteered.

Secretary Report, Chris Beebe

- C. Beebe called for a motion to approve the minutes of the last meeting. Motion was made by Gary Brisbois and seconded by D. Luther. T. Bailey asked for a correction in the Nov. minutes. He was not listed as attending. Motion was made to accept corrected minutes by G. Brisbois and seconded by D. Luther. Motion carried. (Using the WR Website to view the November minutes it was noted that Tim is listed as attending), no correction needed.

Web Master Report, Kathy Brisbois

- K. Brisbois will continue as Webmaster. All present complimented Kathy on her excellent and timely work on the Website.

Financial Report, Dennis Luther

Dennis distributed Profit and Loss Statements and Balance Sheets.

- P. and L., and Balance sheets were reviewed. Motion made by T. Bailey to approve the report and seconded by G. Brisbois. Motion carried.

- J. Koraleski received a rebate of \$1,260.00 from N.C.C.C. This rebate is for NCCC members that have earned 200 WR points during the 2010 competition year.

Regional Membership Director Report, Bob Bowen

- Discussed ways to save money; suggestions, combine E-Board officer functions, combine Regions-discussion went nowhere. Bob feels that this will not happen until the majority of Governors demand it.
- Changes to the data base will be made to make it easier to get a regional membership list.
- Working to eliminate one of the "send RMD" buttons on the membership database.
- Reminded Governors to use "submit RMD" when entering new members. It's in the middle of the screen, be sure to put in check number.
- Discussion of the "gap of time" between new members being entered into the data base vs. when fees are paid. **RMD must approve new member before they are considered official members.**
- Term limits for WR Officers are addressed in the standing rules.

Regional Competition Director Report, Jerry Koraleski

- West Region Banquet will be held in Marion, IA at the Indian Creek Country Club on March 19th. We have received 57 reservations. **Please send your reservations in soon.**
- Reviewed report of W.R. Awards. Number of shirts, and plaques for 2008, 2009, and 2010, and comparison of costs.
- Cornhuskers are not holding an event in Sioux City; the event will be held in Lincoln, Neb.
- Be sure to pull sanction request forms off of the Website because the forms are different. **The new form has flyer due 45 days prior to event where as the old form has the flyer due 70 days prior to the event.**
- New insurance, some changes from K&K. We now have Brown & Brown Insurance. The limit is 5 million dollars. That is the basic rate for all liability. No need to turn in event info to Brown & Brown as long as the events are posted on the Website or in the newsletter.
- Same waiver forms will be used. Info about waiver forms will be on the Website. **We are allowed to print and reproduce these waiver forms.** K. Brisbois reported that all info is available on N.C.C.C. Website.
- General discussion on using old K&K waiver forms vs. printing new forms. **The general consensus was that it was better to print new forms.**
- Claim forms will be on the Website. Claims must be filled out and filed in 24 hours. Recommend that you have forms available at hand at every event. K. Brisbois recommended that all governors review the Website. She will E-Mail the insurance policy to all governors.
- All Directors and Club officers from the National E-Board to the local clubs will have now be covered.
- There is now no deductible on "track vehicle" (club trailer or timing station) claims.
- All minor waivers must be co-signed by an adult who is responsible for that child at that event. Does not need to be "legal" guardian.
- T. Bailey asked about informational slide show regarding Brown & Brown insurance being available to show at local club level. This will be posted to the Website
- High speed driving schools approved. Check the NCCC. Website for list of schools.
- New Drag Race records are listed also on Website.
- Rule Book Clarifications on Website.
- Michelin Tire Challenge, discussion of concerns.

- Jack Wilson, VP of Comp., has prepared a matrix for 2012 rule book. J. Koraleski will send out in an E-Mail to governors. Requests to submit changes to rule book must be made by April 1, using the form out of the rule book.
- Discussion of travel points for workers.
- Discussion of increasing number of sanctions, also a proposal to allow sanctioned events during Governor's Meetings, and National Convention.
- Discussion of allowing another person, (not a spouse), to receive competition points for helping to prepare a car for Concours.
- L. Walker asked about holding a non-sanctioned car show during a Governor's Meeting weekend. J. Koraleski informed him that is O.K.
- T. Bailey requested clarification of the Class of a Carbon Z06. J. Koraleski informed him that it is in "N" Class.
- T. Bailey requested clarification regarding helmet out dates. J. Koraleski informed him that helmets may be used for 10 years from date of build. If the helmet has no date the date will be the Snell date: Snell 2000, Snell 2005 or Snell 2010.
- This is J. Koraleski's last year as RCD. Jerry is willing to compile competition points for a new RCD

Regional Executive Report, Kathy Brisbois

- There will be a presentation on the choosing of the site for future Governor's Meeting. We can choose between our current site (St. Louis), or Indianapolis. Ballots will be mailed March 12th and to be returned by April 15th with the results will be announced at the May meeting.
- Room Rates are comparable, **but the Indianapolis site is not near any restaurants**, except for the one in the hotel thus making it difficult on attending Governors.
- D. Luther questioned if anyone had compared the difference in airfares between the two cities.
- After the discussion, the Governors in attendance agreed that St. Louis would be the best deal for the Governors of the West Region.
- Discussion regarding the start of the National Governors meeting moving from 1pm to noon. T. Bailey asked if there would be a corresponding ending time. K. Brisbois replied that it was not addressed.
- Discussed Brown & Brown Insurance.
- Discussed RE Reports to the governors - want to include the words "without prejudiced" to prevent personal opinions from being expressed.
- Ron Rushton, Sgt. at Arms, stated that there are two rules Standing Rules for the Saturday night Hospitality Room, but none for Friday night. These will be addressed.
- Possible By-Law changes - discussed reimbursement for mileage, meals, and hotel for appointed officers.
- At present NCCC has three credit card machines. Betty Parks, Convention Treasurer will use the machine for Convention registration. The other two machines will be retired thus reducing the number of machines from 3 to 1.
- Discussion included security concerns voiced by the governors.
- Discussed the use of credit card sales for raffle ticket sales. Patrick Dolan presently has a credit card machine, but will turn in. He will send credit card sales to Betty to process.
- Ron Rushton, Sgt. at Arms, suggested that we explore ways to use electronic voting. Want to get rules in place, so we are ready when voting goes electronic.
- When making changes to the By-Laws, K. Brisbois suggested at the RE meeting that general statements be used for the by-laws and that the Operating Rules have more specific rules.

2012 NCCC Convention Report, Larry Beebe

- Governors should have received the update that was sent last week.
- A contract has been signed for the Hotel, food and beverage.
- A contract for Heartland Park has been signed for \$16,500 for three days of racing.
- "Track Day" on Saturday before the Convention will be \$125.00 per driver, will run on the High Speed Track in 20 minute sessions, tech will be available on Friday afternoon at the hotel and Saturday morning at the track. The track is handling all running; we only have to do tech at the track Saturday morning.
- A preliminary Convention budget will be sent to the Governors shortly.
- Registration fee will be approximately \$185.00.
- The Entertainment budget is \$5,000 which covers entertainment and rooms needed. We are at approximately \$4,950.
- Meal budget is estimated to be \$103,000 if 700 people attended the Convention.
- Saturday nights Welcome Salute to the Military Party Buffet is \$16.00
- Sundays 2011 Champions Award Dinner is \$25.00
- Mondays Wild Wild West Region Party has no meal
- Tuesdays "Senior Prom" Dinner is \$25.00
- Wednesdays Parade to the Track and back to the State Capitol has a picnic dinner \$10.00
- Thursday "Sin-Sations" has no meal, Wine Tasting cost is \$1/bottle and Desserts are \$7.00
- Friday Mornings Champions Breakfast is \$15.00
- Friday Nights Awards and Charity Banquet us \$35.00
- Host Hotel has 220 rooms, \$92.00 per room, all rooms have 32" flat screen TV & free WiFi.
- King plus rooms will include fridge and microwave.
- Full registration (six or seven nights) will be in host hotel while partial registrations will most likely be at a satellite hotel.
- "Visit Topeka" has donated \$2,000 to the Convention
- Bozarth Chevrolet, sponsor of the Topeka CC, is donating money to their club and they will then donate \$3000 to the NCCC Convention.
- Vicki Miller and Linda Siecgrist, Topeka CC, are talking to AAA and a local animal products company about local sponsorship.
- We need a Chairperson to be in charge of the Corvette Mall. The chairperson will not need to find vendors. The job is to organize the space and number of tables each vendor needs. Assign spaces and work with the vendors on their needs. Once mall is set up, continue to be vendor liaison for the rest of the week.
- Tours and special activities are being discussed.
- Possible "guy" oriented trip to Kansas City, Harley plant and Speedway tour etc.
- Possible "ladies" oriented trip, shopping, antiques, spa afternoon, candle making, chocolate design.
- Day tours of local sites of interest both within town and out of town day trips.
- **Go to the NCCC website and look at 2011 Convention Site:**
<http://www.corvettesnccc.org/Convention2011.html> We need to set up a similar site for our Convention.
- M. Morphew, Heartland C.C. Asked if Web Site can link to mobile phones, so that all info is available. Again, we need an expert to help us make this happen. We are also talking to Joan Thomas, NCCC Webmaster, about helping to optimize the site.
- Party nights have been set, and themes discussed. We invite individual clubs to act as hosts for one party. Your club would be responsible for enhancing the theme, table decorations and overseeing the party.
- Saturday night will be NCCC's Salute to Our Military; we already have things in place for that. We will have the Topeka American Legion Riders present the Colors, the Topeka

Santa Fe Band, who will play the Star Spangled Banner, all the themes from the branches of the service, and other marches etc. We are asking clubs to decorate their tables.

- Sunday is NCCC's 2011 Competition Awards Banquet and the band "Grapes of Wrath" will perform.
- Monday is the Wild Wild West Region dinner and party. Country band Rural Route 4 will perform.
- Tuesday is our "Senior Prom" for Seniors. Oldies band the "Bop Daddies" will perform
- Wednesday, is our parade to the track and back to the State Capitol. At the State Capitol Grounds we will have a picnic and an outdoor concert with the "Steamroller" Band.
- Thursday is the Wine Tasting and Desserts night with the band, "Legacy".
- Friday Nights Charity and NCCC National Awards Banquet will have no band.
- Denny Luther suggested we invite Paul Wyman to perform as a clown on at least one of the parties.
- Logo samples were presented, also a sample of a Trophy Plaque was shown. T. Bailey suggested that the words "West Region" be incorporated into the design for the back of the Tee -Shirts. Many agreed, will work on the design. The line under the steering wheel on the front of the shirt may be left and not deleted. Depends upon where image is in production.
- Worker shirts will be Day-Glo Green with "Convention Support" printed on the back.
- A "Convention Preview" Weekend Competition will be July 30-31, 2011 depending upon finding the necessary sanctions. Track will cost \$10,000 the event will have 4 High Speed events on Saturday and 6 Low speed events on Sunday. The Topeka CC will run the Low Speed event and CCI will run the High Speed event. T. Bailey, MACC will run Tech. Frank Wietharn will talk to Joe Eller, Cornhuskers CC about running the timing for the low speed events.

Governors Reports

- M. Morpew, Heartland CC is looking for a venue to hold competition events.
- G. Brisbois, Cornhusker CC Will hold a PC Car show, Rally, and Funkhana in April.
- L. Walker, Boone Trail CC will host Low Speed Autocross May 21, 7 events at the Wentzville GM Plan.
- T. Bailey, Mid America CC moved their event from first weekend in June to possibility July 16 - 17 at Fairfax GM Plant in K.C.
- L. Beebe, Cedar Rapids CC encouraged everyone to attend the West Region Banquet.

Other Business

The ensuing discussion covered the following:

The motion to adjourn made by L. Beebe and seconded by G. Brisbois.

Meeting adjourned at 11:00

Chris Beebe

Chris Beebe, WR Secretary