

Regional Executive John Manz called the meeting to order at 8:50

The following officers were present:

- RE, Jon Manz
- 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 Association
- Dennis Luther, Corvette Club of Iowa
- Ken Brinton, Boone Trail Corvette Club
- Frank Wietharn, Topeka Corvette Club
- Dirk Miller, River City Corvette Association
- Tim Bailey, Mid America Corvette Club
- Jim Cahill, Kansas City Corvette Club

Guests:

- Diane Bowen, Cedar Rapids Corvette Club
- Marie Manz, Cornhusker Corvette Club
- Gene Gau, Cornhusker Corvette Club
- Joe Eller, Cornhusker Corvette Club

Secretary Report, Chris Beebe

- C. Beebe called for a motion to approve the minutes of the last meeting. Motion was made by Dennis Luther and seconded by Gary Brisbois, motion passed

Web Master Report, Kathy Brisbois

- No report

Financial Report, Dennis Luther

Dennis distributed Profit and Loss Statements and Balance Sheets.

- P and L balance sheets were reviewed
- Discussion of Scholarship awards. Three of the four scholarships have been awarded at \$1,000 each. One recipient may enroll for spring semester. Scholarships may be used for the spring semester of 2013. Diane Bowen explained the process for applying for, and awarding scholarships.
- Motion to approve made by D. Luther, seconded by L. Beebe, motion passed

Regional Membership Director Report, Bob Bowen

- RE Jon Manz noted Bob and Diane Bowen's 25 years of service to NCCC. Bob and Diane Bowen thanked everyone for their help and support
- Membership dues discussed. Financial Committee wants to generate more revenue from membership by raising new primary fees and late primary fees to \$45 from \$35
- The following suggestions(from the RMD meeting) were made
- Waive first year dues for members changing from FCOA to NCCC
- Create a category for Corvette "enthusiast", so that people who do not own a Corvette may join the NCCC
- Charge new members \$25.00 instead of \$35.00 to encourage new membership

Discussion on all topics followed

- FCOA will have a day at Convention to promote the program
- 2013 packets will be out early
- Remind RE's and RCD's that RMD's will have a screen that shows all members. Only RMD's can act as governor and input information
- Need to use the membership applications that have the Blue Bars info on the bottom. It is necessary to receive our postal rate
- If you change your Email address, be sure to let your Governor or RMD know
- Discussion of sending renewal info by U.S. Mail
- On Dec.8, database will be shut down
- L. Morrison needs a list of each Clubs 2013 Officers
- 2013 pin will feature a white corvette with blue stripes for \$3.00. Will not be in packet, may order from Dennis Patrick
- When adding a new member make sure they were not a previous member.
- Discussed expense of Blue Bars, how many people actually read it, possibility of putting it on line

Regional Competition Director Report, Jerry Koraleski

- RCD's discussed cost reduction. Topics covered were patches, Blue Bars, omitting one Nat'l. Meeting
- NCCC Pres., Hal Bellamy expressed concern on meeting length, may omit some officer's reports
- Competition Meeting discussed Sanction logs and Nat'l. points have been updated.
- 2 corrections on final WR points totals
- Determined award winners for 2012, will announce at the West Region Banquet which will be hosted by CCI in March, date to be determined
- Competition committee concerns discussed. Too many Points and FTDs? Car classifications reduce number of classes
- High Speed License may require the driver to successfully complete an approved Driving School
- Discussed proposals for 2014
- Walked through new Competition Point Recording Web Site data base. Joe Eller gave a brief explanation

Clarifications

- Discussed the question of a car dealership, or a franchised car dealership showing a corvette at a car show. They are not eligible to enter, as the car is not owned by them personally

Rule book changes:

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Regional Executive Report, Jon Manz

- Teller committee of Marie Manz and Gene Gau appointed to tally the WR Officer ballots
- Thank you to the teller committee, and congratulations to our new officers
- NCCC treasurers report, we broke even this year
- Voting for the WR will be on line next year
- Discussion of \$5 million coverage for insurance
- Tim Bailey, Dennis Luther, and Jerry Koraleski presented West Region Recommendations to Improve Attendance at the National Convention

2012 Convention Director's Report, Larry Beebe

- With one check still out to be cashed, 2012 NCCC Convention will have approximately \$7,000 profit. The WR will receive approx. \$3,500

- Larry thanked all of the West Region Clubs for their support, all of the Chairpersons and all of the West Region Members who volunteered to help throughout the week of Convention
- F. Wietharn asked question regarding use of our share of the profit
- General discussion followed with many ideas and suggestions
- J. Manz suggested forming a committee to come up with a plan for the expenditure of the money. D. Luther, F. Wietharn, and L. Beebe volunteered to serve on said committee. They asked everyone to submit any thoughts or ideas to them. They will bring recommendations to the Feb. meeting

New Business

2013 Officer Election

- RE, Jon Manz
- RMD, Sheila Wyman
- RCD, Joe Eller
- Treasurer, Linda Hommer
- Secretary, Chris Beebe

Other Business:

- None

Governors Reports

- No reports.

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

Meeting adjourned at 11 am

Submitted by Chris Beebe, WR Secretary