

Regional Executive Jon Manz called the meeting to order at 9:02 AM

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

- RE, Jon Manz
- RCD, Joe Eller
- RMD, Proxy Marie Manz
- Secretary, Larry Beebe

## **Governors in attendance:**

- Larry Beebe, Cedar Rapids Corvette Club
- Jon Manz, Cornhuskers Corvette Club

## **Guests:**

- Gary Brisbois, CCC
- Chris Beebe, CRCC
- Diane Bowen, CRCC
- Garland Groom, CRCC
- Gene Gau, 2016 NCCC Convention Director
- Jerry Koraleski, 2016 NCCC Convention Co-Director

## **Secretary Report, Larry Beebe:**

- Larry. Beebe called for a motion to approve the minutes of the last meeting. Motion by Jon Manz, seconded by Larry Beebe, motion carried

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

- No report

## **Financial Report, Linda Hommer:**

- An electronic report was sent to all Governors before the meeting
- Motion by Larry Beebe to approve the financial Report, seconded by Jon Manz, motion carried

## **Regional Membership Director Report, Proxy Marie Manz:**

- 18,658 NCCC members
- NCM Delivery program includes a certificate for a one year NCCC membership (Primary and Spouse/Companion)
- Working on a 2016 Dealer Program includes a certificate for a one year NCCC membership (Primary and Spouse/Companion)
- RMD's renewals date was set as December 15<sup>th</sup>
- By-Law change was discussed
- Governor's email address information changes needs to go to Joan Thomas
- FCOA members will receive dash plaques. Next year will celebrate 25<sup>th</sup> Anniversary
- Cornhuskers are the largest club in NCCC – 396 Members
- Club numbers should be on the checks send to RMD
- Raffle lost \$4400
- Dropping National Kidney Foundation – They have not supported us in the last 3 years. Will be looking for new Charity to support
- New Governor's packets are being put together for the renewal period

## **Regional Competition Director Report, Joe Eller:**

- WR Governor's please have your **tentative competition dates turned into RCD before**

**the November Governor's Meeting or bring them to the meeting so we may get our calendar set early to be more competitive with the other regions**

- If you have dates for the Eckler's Calendar get them in ASAP
- All members need to have a chance to register for an event, not have the event limits met before out-side region members have a chance to register
- Lost Venue – Outside of 45 days both date and venue may be changed, **inside 45 days only the venue can change**
- Safety concern – 50 feet straight area before and 50 feet straight area after finish line
- Discussed number of cars needed to make a sub group
- Discussed that when 10 sanctions were given to clubs the thought was five events per day for the two days
- Discussed Concours judging, maybe going more to the - NCRS judging to a standard???

**Rule book**

- Making a list of items to change in next year's rule book
- If any Governors have anything to add get them to VP of Comp
- Will include updating tech sheets and result sheets
- Include 1/8 Mile Drag Records for NCCC use

**Regional Executive Report, Jon Manz:**

- 350 paid registrations at the 2015 Convention, NCCC paid for 50 of those registrations
- Discussed members without Corvettes

**Eight Applications for West Region Scholarships were received – Three applicants received NCCC Scholarships therefore were not eligible to receive a WR Scholarship Five Scholarships of \$750 each were awarded to:**

- Analiese Siggers CCC
- Hanna Brown CCI
- Tristan Beyer CRCC
- Kenneth Pierson Glass Express
- Alyssa Frey TCC

**Awarded NCCC Scholarships:**

- Conner Luther CCI
- Luke Willenborg CRCC
- Lorna Pierson Glass Express

**2015 NCCC Convention:**

- Convention was a success
- Ended in the black
- November meeting will have the official totals

**2016 NCCC Convention:**

- July 17 – 21, 2016 Omaha (LaVista), NB
- All contracts signed
- Tours are ready to go
- **Mark this date on your calendar, you will have a great time**

**New Business:**

**Nominations for 2016 WR Officers**

- **Regional Executive – Larry Beebe, CRCC**
- **Regional Executive – Kathy Brisbois, CCC**
- **Regional Membership – Sheila Wyman, CCI**
- **Regional Competition – Joe Eller, CCC**

- **Treasurer – Linda Hommer, CCI**
- **Secretary – Chris Beebe, CRCC**

- **Voting will be electronic. and will be open from**
- **6 PM October 1<sup>st</sup> until 6 PM October 30<sup>th</sup>**
- **Term Limits** – Frank Wietharn mentioned that the West Region is one of the only, if not the only region with term limits. There was discussion and one idea was that a Governor could do two four-year terms. **Tabled until the November meeting**
- **Scholarship/Competition Fundraiser** – There was discussion on having a fundraiser to support the Scholarship Fund and to help defray the cost of Competition Awards. An event using unused sanction from WR Clubs would be held with profits going to the Scholarship Fund and Competition Awards Fund. **Tabled until the November meeting**

#### **Other Business:**

- Motion to add the words “youth members or” to Operating Rule #6 Under: West Region Scholarship Fund by Larry Beebe, seconded by Jon Manz, motion carried
- **West Region Scholarship Fund**
  6. The eligibility is to be restricted to **youth members or** the children or grandchildren of any West Region NCCC member. Further, a recipient of a current NCCC Scholarship would be ineligible for the West Region Scholarship. *Revised 09-12-15*

#### **Governor Reports:**

- September 19<sup>th</sup> Glass Express – PC Car Show
- October 4 CCI – Fun Day – Fuel economy run, Funkhana 2 PC Car Shows and 2 Poker Rallyes
- October 10-11 CCC – Drags on Saturday and Low Speed Autocross on Sunday in Kearney, NB
- October 17 Midwest Early Corvette Club – Pumpkin Rallye

Motion to adjourn by Larry Beebe, seconded by Jon Manz, motion carried

*Larry A Beebe*

**Submitted by Larry Beebe, WR Secretary**

#### **Noteworthy information taken from the National Governor’s Meeting**

##### **Dave Heinemann, President and NCM Rep**

- National Corvette Museum Motorsports Parks garages are open and the NCCC sign is posted in a spot easily seen
- Sinkhole has been fixed and reopened
- New plant manager at the Assembly Plant
- NCCC Delivery Membership package is in full swing
- In 2016 all new Corvettes coming off of the assembly line will have a certificate for a one year NCCC membership
- One year free memberships to the NCM will be in the 2016 renewal pack

##### **Hal Bellamy, Past President**

- Mentioned that NCCC needs to be represented at Bloomington Gold

##### **Dale Samuelson, VP of Comp**

- Asked for any suggestions for Rulebook changes to be submitted by November 1<sup>st</sup>

### **Steve Johnson, VP of Membership**

- Reported 18,658 NCCC Members and 251 NCCC Clubs
- Renewals have started and your Governor's page is locked and you can't get new members signed up
- Governors may sign their members up for Online Blue Bars

### **Jack Wilson, Business Manager/Convention Steering Committee**

- Stated that we have had several minor insurance issues but no claims
- Brian Gries from Legacy Insurance will be at the next meeting
- Certificate for Insurance request must be received **two weeks in advance**
- Remote control Drones are not allowed at NCCC events – Insurance will NOT cover any accidents
- Club items stored in remote storage will **NOT** be covered for loss
- Event waivers should be kept for 7 years and waivers should be kept until child reaches age of majority
- Pictures of incidences are causing members to lose their insurance
- The April 29-30, 2016 Governor's Meeting has been move to April 22-23. One year only

### **Conventions**

2015 Convention should be in the black, final totals will come at the November meeting

2016 Convention is ready to go with all contracts signed and trips ready to roll

- Check website for updates and changes
- Have now included a Sunday night "Welcome Party"
- Cost sheets for events and a Convention Video will be presented at the November meeting
- Bernyce Molenda appointed and approved 2016 Convention Treasurer

2017 Convention bid presented by Dick Yanko and Deb Murphy

- Convention in Bowling Green, KY
- August 21<sup>st</sup> to 25<sup>th</sup>, 2016
- Asked to have two Directors and Cindy Urenda as Convention Treasurer
- Members will make their own hotel reservation
- NCCC will basically have the run of the hotel

### **Denny Luther, Director of Public Relations**

- Working with ads with sponsors
- Family Helping Families has a lot of voids across the nation. We need more Members to sign up to help with this
- NCM Display is being redone and the original NCM Brick will be coming back to use in the Display

### **Patrick Dolan, Director of Charity**

- Gave away the 2015 Corvette at Convention to a NCCC Member
- Will suspend the raffle for one year, NKF has not supported us and the sale of tickets have suffered with NCM giving away 20 some cars a year
- Will be dropping the National Kidney Foundation and will be looking for another Charity to support
- At the 2015 Convention awarded 15 \$1000 Scholarships. Forty applications received
- Scholarships and Grants will continue

### **Debbie Lindsey, Director of Sponsorship**

- Eckler's 12% Discount Rebate October 4-11
- Spring Mountain Driving School discount of 10% for 2 or 3 day course

Joan Thomas, Webmaster

- Use "What's New on Website" to know when Blue Bars has been posted

### **Pat Kelly, FCOA Director**

- Keep addresses updated
- If you give membership as gift, get request in at least 30 days in advance
- 2016 will be the 25<sup>th</sup> Anniversary of FCOA

# **Nomination of Officers for 2016-2017**

VP of Comp – Dale Samuelson

Business Manager – Jack Wilson

Sergeant at Arms - Jeannie Ruston

Secretary - Mary Bellamy  
Michele Cantelmo  
Gail Moore  
Chris Reitz  
Beth Waters

**Check out the candidates at:** [http://www.corvettesnccc.org/Candidates/OfficerElect16-17\\_campaign.htm](http://www.corvettesnccc.org/Candidates/OfficerElect16-17_campaign.htm)

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