

NCCC West Region Quarterly Meeting Minutes

November 12, 2016

Regional Executive Larry Beebe called the meeting to order at 8:28 am

The following officers were present:

- RE, Larry Beebe
- RCD, Joe Eller
- RMD, Sheila Wyman
- Secretary, Christine Beebe

Governors in attendance:

- Garland Groom, Cedar Rapids Corvette Club
- Fred Johnson, Central Kansas Corvette Association
- Jon Manz, Cornhuskers Corvette Club
- Sheila Wyman, Corvette Club of Iowa, Proxy
- Frank Wietharn, Topeka Corvette Club

Guest in attendance:

- Teresa Eller, NCCC Media Director, CCC
- Gary Brisbois, CCC
- Kathy Brisbois, CCC (**New NCCC Parliamentarian**)
- Jerry Koraleski, CCC 2017 NCCC Convention Co-Chair

Secretary Report, Chris Beebe:

- “Thank you to Linda Hommer and Diane Bowen for taking minutes for me while I was absent”
- Correction to the minutes about the fund allotment from the WR Fundraiser. Changed wording of funds going to the “Competition Fund”. Should have been designated to the “General Fund to be used for WR Competition Awards”. This document was sent to all Governors before the meeting so you can refer to it if you need to in the future
- Chris Beebe called for a motion to approve the minutes of the last meeting. Motion by Garland Groom, seconded by Jon Manz, motion carried

Webmaster Report, Phil Rankin:

- No report

Financial Report, Linda Hommer

- An electronic report was sent to all Governors before the meeting
- Motion by Sheila to approve report, seconded by Garland Groom, motion carried

Introduction of 2017 West Region Officers:

- Regional Executive – Larry Beebe
- Regional Membership Director – Marie Manz

- Regional Competition Director – Gary Brisbois
- West Region Treasurer – Jon Manz
- West Region Secretary – Chris Beebe

Regional Membership Director's Report, Sheila Wyman:

- NCCC new membership cards will have no date on them. Probably will be used for five years. Supposed to save \$8K to \$10K
- West Region now has only 20 Clubs
- Only four Clubs had 2017 Membership turned in as of November 10th
- General discussion about Clubs requiring 100% NCCC Membership
- Discussion of NCCC's 51% NCCC membership requirement

Regional Competition Director's Report, Joe Eller:

- Discussion of High Speed License cards. Do drivers need to carry a card since the information is in the membership database? Couldn't it be checked at the event registration?
- More discussion followed concerning the availability of “hot spots” for phone or computer
- Six drag records set in Oklahoma
- WR Rookie of the Year award has three men in contention and three ladies in contention
- Discussion of the 10 sanction limit

Rule Book Update:

- Result of the 2016 Rule Book Change voting were revealed at the Nov 11 NCCC Governor's meeting later in the day and will go into effect Jan 1, 2017

Regional Executive's Report, Larry Beebe:

- **“A special Thank You to all of the 2016 Officers that put forth their time and effort to support the West Region. Your dedication is appreciated”**
- Charity drawing today, would like to sell at least 65 more tickets to cover the donation to St. Jude's and the drawing prize
- *Blue Bars* is printed by Kennedy Printing. NCCC received a competitive bid which would save \$25, 000; Kennedy matched the bid, so staying with Kennedy Printing
- 2016 NCCC will finish in the black
- 2017 NCCC budget was presented. Included in the budget was \$1000 for RMD's to use for awards???????
- Guides for Governors to use that describe the Competition and Membership procedures need to be updated.
- The NCCC display at the Corvette Museum is to be updated. If any club or individual is interested in donation items of interest, they can contact Linda or Dave Goebel. Items will be returned
- Everyone should have received the latest *Blue Bars*

West Region Scholarship Report:

- Seven WR Scholarship applications were submitted. Two received NCCC Scholarships and were not eligible for WR Scholarships
- Four students received WR Scholarships for the 2016–2017 school year

2016 NCCC Convention Wrap-up:

- Gene Gau told us that the 2016 Convention has been put to bed
- There was a profit and NCCC and the Cornhuskers will split the funds
- Most of the Cornhuskers portion has been donated to WR Scholarship Fund, FCOA and WR Competition Awards

Old Business:

- The WR Awards Banquet will be held on March 25th at the Echo Valley Country Club in Des Moines
- The country club request a \$500 deposit to hold the date. Jon Manz moved that the money be taken from the Competition Fund, Frank Wietharn seconded the motion, motion carried. The \$500 will be returned to the fund after the Banquet
- Discussion of ways to increase participation of WR Governors attending regional meetings in St Louis. Suggested using technology to encourage “attendance”. Several ideas were discussed
- Questions were asked about NCCC insurance. Most insurance questions have been answered on the NCCC Insurance page on the NCCC web page. Look under FAQs on the insurance web page

New Business:

- Discussed putting on another WR fundraiser in 2017. There may be a shortage of sanctions available putting the idea at risk
- It was brought up that maybe Clubs could donate profits from one event each day they host competition events
- Discussed the need to transfer names on the bank account to new treasurer. Motion by Fred Johnson, seconded by Sheila Wyman, motion carried

Governor Reports:

Frank Wietharn, TCC

- If CCC needs sanctions for Lincoln event they are welcome to use Topeka's
- Heartland Park is back in business. Rental is \$1000 per day

Jon Manz, CCC

- June 17 & 18 – Possible event in Hastings, NE. Two days sponsored by Sid Harchelroad and Mike Yeager
- September 2, 3 & 4 – Summer Fest – High Speed, Low Speed & 1/8th mile drags

Garland Groom, CRCC

• Usual date is a Convention weekend and can't be used. Looking for alternate date
Sheila Wyman, CCI

- May 12 & 13th Ankeny Airport
- Memorial Weekend – Chariton or Newton
- June 24 & 25 – Chariton or Newton
- September 16 & 17 – Newton if Chariton is in June

Larry Beebe

- Reminds everyone to get your competition dates to Gary Brisbois at:
gnkbrisbois@q.com As soon as Gary gets your dates the sooner the schedule can be solidified
- If you know your dates, get them to Gary and start on your sanction numbers

Motion to adjourn made by Sheila Wyman, seconded by Frank Wietharn, motion carried

Meeting adjourned at 10:12 am

Christine A Beebe

Submitted by Christine A Beebe, WR Secretary