

NCCC WEST REGION QUARTERLY MEETING MINUTES
Westport Plaza St. Louis, MO

11/11/2017

Regional Executive, Larry Beebe called the meeting to order at 8:30 AM

The following officers were present:

- RE, Larry Beebe
- RCD, Gary Brisbois
- Secretary, Chris Beebe

Governors in attendance:

- Bob Williams, Boone Trail Corvette Club
- Garland Groom, Cedar Rapids Corvette Club
- Jerry Koraleski, Cornhusker Corvette Club
- Gary Foster proxy, Corvette Club of Iowa
- Frank Wietharn, Topeka Corvette Club

Guests:

- Teresa Eller, Cornhusker Corvette Club and NCCC Social Media Director
- Joe Eller, Cornhusker Corvette Club

Secretary Report, Christine Beebe

- Larry called for a motion to approve the minutes of the last meeting. Motion was made by Jerry Koraleski, seconded by Frank Wietharn, motion passed

Financial Report, Jon Manz

- Financials were sent by Email to the Governors preceding the meeting
- Motion to approve made by Garland Groom, seconded by Bob Williams, motion passed

Webpage Update, Larry Beebe

- The West Region Webpage up and working again
- The links at the top of the page are active and ready for use
- There is a link for 2018 hotel reservations at the Sheraton for the Governor's weekend
- There is also a link to Proxy forms which need to be downloaded, run off and completed. The sheet should then be send to the Regional Executive by January 31st, 2018. You may print a copy, fill it out and then scan the page as a PDF and send the it to the RE.
- There are no ads posted yet on the Classified Ads page. Until Jan 1st send ads to Joan Thomas at: butterflyracer@mchsi.com
- Kathy Brisbois will take the Webpage over on Jan 1, 2018

Notes from RMD Meeting, Garland Groom

- All West Region Governors need to have their Club registrations done by now and sent to Marie Manz
- Discussed minor problems with individuals having to print their own NCCC membership cards

Notes from RCD Meeting, Gary Brisbois

- C7 Grand Sports will run low speed events in N Class and high speed events in M Class
- Discussed having 1/8th mile Record drags and 1/4th mile Record Drags on the same day
- Lots of discussion on Annual Tech as opposed to each weekend Tech
- Asked Governors to get their completion dates finalized and sanction request in as soon as possible to get the West Region Calendar finalized

Notes from RE Meeting, Larry Beebe

- Reported all Convention bills paid and that the 2017 Convention made a profit
- 2017 Raffle car winner took the Certificate toward a new Corvette instead of the cash
- 1/8th mile Drag Records to be posted soon
- No Eckler's Calendar this year due to limited orders from NCCC Members
- June 1-3 Funfest in the Midwest will be held in Hastings, NE sponsored by Harchelroad Motors and Mid America Motor Works. Many vendors, driving school and non-sanctioned autocross. <http://www.funfestevents.com/funfestInTheMidwest.aspx>
- No 2018 NCCC Newsletter Contest this year, lack of participation. Will re-evaluate next year
- In February the Indiana Region will present proposal for 2020 Convention in Indianapolis, IN

NCCC Business Manager and Brian Gries, Legacy Insurance Representative

- Jack introduced Brian Gries of Legacy Insurance and said Brian would be available to answer questions
- A question about Homecoming Parades was brought up. "A High School wants your Club to parade their Homecoming Court around. Do the drivers need waivers signed? Do the students need to have waivers signed?" Answer: YES, drivers need waivers signed and students under 18 years of age need the "minor's waiver" signed and students 18 and older need to have a waiver signed
- Brian stressed that all Club Members should consider personal umbrella coverage on their Corvettes of \$1,000,000 in case anything happen related to Club Activities

2018 West Region Officers Announced

- Regional Executive – Larry Beebe
- Regional Competition Director – Gary Brisbois
- Regional Membership Director – Garland Groom
- Secretary – No Secretary at this time. Minutes will be taken by members in attendance until a Secretary is appointed
- Webmaster – Kathy Brisbois
- Treasurer – Ron Bockerman volunteered and after discussion Jerry Koraleski moved to approve Ron's appointment and purchase software for him to use, seconded by Garland Groom, motion approved

Old Business

- 2017 West Region Scholarship of \$1000 was granted to Emily Zahurones who is a student at DMACC in Des Moines. Jerry Koraleski moved scholarship be granted, Bob Williams seconded, motion passed

- Scholarship Financing (Fundraising)
 - ❖ In 2017 CCC donated a whole weekend's proceeds to the Scholarship Fund and in 2016 CRCC donated a whole weekend's proceeds to the Scholarship Fund and General Fund to be used for Competition Awards.
 - ❖ Corvette Club of Iowa and the Cornhusker Corvette Club have over the years regularly donated money to the Scholarship Fund
 - ❖ \$15 for WR personal permanent number goes into the Scholarship Fund but the number of permanent numbers purchased each year has decreased over the last few years
 - ❖ Individual Clubs are limited because most donate contributed funds to Charities in their own cities
 - ❖ Was brought up that we should cut the Scholarships to \$500 in order to keep money in the fund
 - ❖ Much discussion but nothing resolved

New Business:

- **Club Information needs to be updated if new Governors takeover. RE needs the name and information.**
- **2017 West Region Banquet will be held in Omaha, NE March 3' 2018 at The Field Club. Discussed having a mid-day meal and Awards instead of an evening meal and Awards. More information will be coming. Motion to hold WR Banquet on March 3 by Garland Groom, seconded by Gary Foster, motion passed**
- **Discussion on how to get more Governors to Regional meetings**
 - ❖ Will send a questioner to the Governors for input. Hopefully this information will help guide us
 - ❖ Suggestions included: reducing number of meetings and changing meeting location?
 - ❖ Rotating meeting sites might be possible. Maybe Omaha, Des Moines and St. Louis?
 - ❖ Hold the meeting after a competition event within the region?
 - ❖ Possible electronic meetings – Skyping or Go to Meeting sites could work
 - ❖ **Any of the above will work only if you, as Governor, help to make it work. Area wise our Region is VERY LARGE! To attend a meeting will include some driving and a certain amount of time**
 - ❖ I need to know what it will take to get YOU to the meetings. Please help me with your suggestions

Governor's Roundtable:

- Boone Trail Corvette Club – Nothing at this time
- Cedar Rapids Corvette Club
 - July 28 – 29th or Hawkeye Downs in Cedar Rapids, IA
- Cornhusker Corvette Club
 - May 19 – 20 SE Community College in Lincoln, NE - 14 Low Speeds
 - June 9 – 10 Lincoln Air Park in Lincoln, NE - 14 Low Speeds
 - June 16 – 17 MAC Center or Lincoln Air Park - 14 Low Speeds
 - Sept 1 – 3 Summer Fest in Lincoln, NE – Events to be announced
 - Sept 22 -23 Lincoln Air Park in Lincoln, NE - Events to be announced
 - Oct 20 – 21 Lincoln Air Park in Lincoln, NE - Events to be announced
- Corvette Club of Iowa

May 26 – 28 Iowa Speedway in Newton, IA – 14 Low Speeds and 7 High Speeds

June 23 – 24 Chariton Airport in Chariton, IA – 14 Low Speeds

August 18 – 19 Ankeny Airport in Ankeny, IA – 14 Low Speeds

Sept 29 and/or 30 TBA

- Topeka Corvette Club - Nothing at this time

Motion to adjourn made by Jerry Koraleski, seconded by Garland Groom, motion passed

Meeting adjourned at 10:23 a.m.

Christine Beebe

Submitted by Christine Beebe, WR Secretary

New 2018 NCCC Officers announced

- VP of Competition – Joe Eller
- Secretary – Rita Robinson
- Business Director – Jim Walton
- Sergeant of Arms – Debbie Schaffer