

NCCC WEST REGION MEETING MINUTES

May 27, 2006

Regional Executive Jay Hommer called the meeting to order at 5:55 pm.

First item was to determine if there was a quorum for the meeting. It was determined that there were enough governors present to hold a meeting.

The following officers were present: RE Jay Hommer, RCD Tim Bailey, RMD Diane Bowen, Regional Treasurer Linda Hommer, and Regional Secretary Kathy Brisbois. Regional Web Master Joe Eller was absent. NCCC VP of Membership, Bob Bowen and NCCC Sgt at Arms Gary Foster were also present. Governors in attendance were Sheila Wyman (CCI), Larry Beebe (CRCC), Kenny Hartkopp (MCS), Frank Wietharn (TCC), Bill Anderson, Proxy (CCC), Gary Brisbois (HCA), Tim Bailey (MACC) and Larry Lichtenwald Proxy (MCC).

Secretary Report – Kathy Brisbois

Jay requested any additions or corrections to the January meeting minutes. As no corrections or additions noted, he asked for a motion to accept as written and published. Larry Beebe moved that the minutes from the last meeting be approved as distributed and Kenny Hartkopp seconded. The motion was passed by the governors.

Kathy had no report.

Treasurer Report – Linda Hommer

Linda handed out financial reports. The Profit and Loss statement and Balance sheet were reviewed. Income is up this year as compared to a year ago primarily due to the fund raising event in Wentzville in April. The Unusual Expense item under the RE budget was related to the West Region hosting the hospitality room at the NCCC governors' meeting in St. Louis in May.

Ecklers has changed the way they calculate rebates which has resulted in a dramatic reduction to our income. Governors were asked to remind club members to use Ecklers and to be sure and include the WR membership number on the order form. Bob Bowen stated that the change was a result of his submitting all NCCC members (primary and spouse) which caused Ecklers to recalculate the rebate because the volume purchased per NCCC member dropped dramatically.

There is \$900 in the Scholarship Fund from the sale of Permanent Numbers. Governors need to let their clubs know that they can apply; children and grandchildren of WR members are eligible.

Tim Bailey reported that there are 5 sanctions available for additional fund raising events for the West Region.

Web Master Report – Joe Eller

No Report.

Kenny stated that it was nice to have a Website that was being updated.

Regional Executive – Jay Hommer

Jay reported that the Web Master position is not addressed in the West Region By-laws or the operating rules and procedures. The operating rules and procedures can be amended at the current meeting but there needs to be a motion and two readings at Board of Governors' meetings. After some discussion, Frank made a motion to add the position to the West Region By-laws. Motion was seconded by Tim Bailey. Frank withdrew this motion and made a new motion requesting that a written request to add the Web Master position to the By-laws be presented at the September meeting. Tim seconded the new motion. This motion was approved by a vote of the governors.

The Secretary must send out absentee ballots at least 21 days prior to the November meeting. All offices of the West Region are up for election. There is a 4 year term limit which does not apply to any of the current officers. The next WR governors' meeting will be held in St. Louis in conjunction with the NCCC Governors' meeting. All officer nominations must be submitted by that time.

Regional Competition Director – Tim Bailey

Tim passed around samples of rule book changes for the governors to review.

He covered the items discussed at the RCD meeting in St. Louis. He stated that there were representatives from K & K that spoke to the RCDs. Some of the items the K & K reps addressed were the minor waiver, which needs to be signed by a parent or legal guardian. There is a waiver specific to Rallies and club should use that form, however the old forms can be used if the Rallye waiver is not available. Clubs need to publish events in advance. NCCC requires that this publication be in the form of printed documents and not e-mail. Since K & K will accept e-mail Tim intends to pursue this further.

Tim presented the clarifications to the rule book that took place at the RCD meeting in St. Louis. First clarification dealt with C5 cars with Z06 parts. In February, the RCDs decided that these cars needed to be classed in Group 3. At the May meeting this decision was reversed with the thought that since a new class had been created, these cars could be allowed to run in Group II J with C5 Z06. The second clarification dealt with LS6 engines. Since this engine is no longer available any car with a blown engine must replace it with a LS2. The RCDs ruled that these cars will be in Group 3.

The last topic at the RCD meeting was the format of the new rule book.

Regional Membership Director – Diane Bowen

Diane reported that her computer had been down and so she had not been able to get updated membership lists distributed.

Scholarship applications are due by June 30th.

Diane stated that the NCCC treasurer will not refund any overpayment of membership dues so to be sure that the correct amount is submitted with membership applications / renewals. There was a discussion of how to collect dues for NCCC. There are efficiencies that can be implemented but they need to be brought up by governors at the NCCC meeting.

Old Business

Tim discussed the “Gentlemen’s Agreement” changes. Basically non-speed events can be scheduled opposite another club’s primary weekend, in accordance with NCCC rules. The “Gentlemen’s Agreement” will be incorporated with the WR operating rules and procedures. Frank motioned that the agreement be distributed to the governors so that it can be voted on at the September meeting. Kenny seconded the motion. The motion was passed by the governors. The agreement will be distributed with the minutes of this meeting.

Governor’s Reports

Corvette Club of Iowa – Sheila Wyman

CCI will be hosting Drag events on July 8th in conjunction with other events hosted by the Cedar Rapids club.

Mid America Corvette Club – Tim Bailey

MACC will be hosting 7 low-speed events June 3rd and 4th at the GM Fairfax Plant. The course will be comparable to the one used in previous years.

Cedar Rapids Corvette Club – Larry Beebe

Reported that they would be hosting events July 8th at Hawkeye Downs with additional events scheduled for Memorial weekend in conjunction with CCI at Chariton. Additional events will be held August 26th & 27th at Hawkeye Downs.

Heartland Corvette Association – Gary Brisbois

Reported they are planning a 7 event auto-cross weekend scheduled for July 1st and 2nd. The location for the events will be the Mid America Center in Council Bluffs.

Muscatine Corvette Club – Larry Lichtenwald

Reported that MCC were hosting one event here at Chariton and would be hosting 3 events in Cedar Rapids the weekend of August 26th and 27th and 3 events at Osceola the weekend of 9/30 and 10/01.

Cornhusker Corvette Club – Bill Anderson

Reported that Anita was not able to attend the meeting because she was with members of her family who were ill. CCC will be hosting drag and auto-cross events in Kearney June 24th & 25th.

Midwestern Corvette Society – Kenny Hartkopp

Reported they will be holding 7 Auto-cross events June 10th & 11th. They are planning to use the same track layout as last year and record times will be posted. Kenny reminded everyone that there are NCCC offices that are up for election and that nominations are due in September as well as the WR nominations.

Topeka Corvette Club – Frank Wietharn

Reported that TCC will be hosting 7 events the weekend of July 22nd and 23rd. They are planning 5 auto-cross events, with a cruise-in at Hooters where a PC and judged concourse will be held. A hospitality night is planned for Friday.

Gary Brisbois moved that the meeting be adjourned. Bill Anderson seconded the motion which was passed by a vote of the governors.

Meeting adjourned.

Kathy Brisbois, Secretary