

NCCC WEST REGION QUARTERLY MEETING MINUTES

May 5, 2012

Regional Executive Jon Manz called the meeting to order at 8:07

The following officers were present:

- RE Jon Manz
- RCD Proxy Larry Walker
- 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 Club
- Dennis Luther, Corvette Club of Iowa
- Proxy Larry Walker, Boone Trail Corvette Club
- Frank Wietharn, Topeka Corvette Club
- Tim Bailey, Mid America Corvette Club

Guests:

- Linda Siecgrist, Topeka Corvette Club and 2012 National Corvette Convention Co-Chair
- Jerry Siecgrist, Topeka Corvette Club
- Diane Bowen, Cedar Rapids Corvette Club

Secretary Report, Chris Beebe

- C. Beebe called for a motion to approve the minutes of the last meeting. Motion was made by G. Brisbois, seconded by Tim Bailey, 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
- Motion was made to approve by F. Wietharn, seconded by G. Brisbois, motion passed

Regional Membership Director Report, Bob Bowen

- Governors, please throw away old FCOA application forms that list the price as \$5.00. The new applications list the correct fee, \$10.00
- A motion will be made at the national meeting to increase new and late membership dues to \$45.00. Plan is to start December 15. Discussion followed
- Estimate approximately 200 new members a year
- Estimate 3,000 members are late paying dues. 73%
- Windy City is the only club to apply for the Duntov Award
- Walt Jenkins tweaked transfer membership, transfer primary member first, update data base, then enter spouse/companion
- From the Vision Committee, discussion of how to transfer FCOA members to Youth

Membership. Will send FCOA kids a letter when they turn 16

Regional Competition Director Report, Jerry Koraleski

Notes from RCD meeting

- J. Koraleski absent report given by L. Walker
- Paul Haack did a good job running the meeting
- Discussion of NCCC vs. Brown and Brown to recover premiums. Explanation of reason by T. Bailey
- Sanction log and Point Standing are updated
- Bracket Drags will be updated this spring on the NCCC Web site
- Two more record drags will be held this year, Thunder Valley and Convention
- High speed schools at Hallett, and Poconos
- Safety- check helmets for expiration date. Replace with Snell racing certification, not a motorcycle rating. Some tracks, (not NCCC) may require a racing certification. Make sure you get Snell approved, not DOT. Snell M or Snell SA
- F. Wietharn suggested website soloperformancespecialties.com
- T. Bailey suggested thehelmetman.com
- Clarifications- Whether or not C6 Z06 2006-2008 may use a 2009 reservoir. Will be allowed
- Can a 2012 Z06 carbon fiber hood be retrofitted to 2006-11? answer, no
- Can an X-pipe from 2011 be backdated to 2006-11? Answer, no
- Concours- if car has attachment fitting for a bra or license plate frame, car will receive 1 point
- O.K. To keep car insurance card in car during concours judging
- Discussion of compression of classes. Paul Haack created a data sheet showing how many cars were in each class
- Michigan Region made a proposal to determine National championship. They want input.
- NCCC is spending \$3,100 a year on patches. Are we wasting money on this? In future, should governor order what they need
- Tires- Hankook RS3 is suggested as a very good street/race tire with 140 tread wear rating
- By Law changes- electronic voting vs. proxy. RCDs are not in favor

Rule book changes:

- Rule book has tire size chart. Check the website

Regional Executive Report, Jon Manz

- Discussion of electronic voting
- Brown & Brown money in contention is only \$750.00
- 2010, following audit we paid \$11.51
- Racing is down 30%. Discussion of various reasons. Venues hard to find
- Amendments coming up in November

2012 Convention Chairman Report, Larry Beebe

- Registration, currently 43 day passes. 315 early registrations. 3 late registrations
- Hotel rooms, 1,156 reserved. 30 days from convention we can adjust mandatory room nights
- Less than 30 rooms available for Sat & Sun
- **Discussion of allowing entering racing events on a day pass. They would either be in guest class or left out of scoring for Top Competitor **Larry checked with Steering Committee Chairman Debbie Murphy and was told this was not possible****
- Asked comparison of the Convention Track fee paid to Event Entry fees taken in, \$17,500

track fee paid and \$17,500 Event fees collected.

- Trips- Harley Davidson trip is sold out. Sixty nine people are registered. L. Siecgrist is working on the schedule for the day
- Independence Tour will most likely be cancelled or reduced from a bus to a van
- Guided Tour of Topeka, 54 people
- Flint Hills Driving Tour, 50 people. Each driver will receive map and itinerary
- Workers/Volunteers- L. Walker developed a sheet listing events that need workers assigned
- Will send out request for help to all governors to distribute to all clubs
- L. Walker suggested that registered West Region members be sent an e-mail asking if they would be willing to consider working for a short time at convention
- Parking and Security- met with Paul Wyman, and Jerry Thomas. Met with Deputy Sheriff regarding schedule of patrol at the Convention Center
- Surveyed the parking lot. We are allowed to use south lot for rig parking, sponsors rigs, the P.C. Car show and the Concours. People will enter east entrance. Rigs will be directed to south lot. Cars will be directed to hotel entrance so they can unload, and the will be directed to east lot (right next to hotel)
- Security will be at entrance/exit. Numbers will be checked
- Parking lots will be patrolled from 5p.m. To 7 a.m. Officers will be paid \$14.00 per hour.
- Discussed where tech will be set up. Aaron Quine will bring trailer from Kumho
- R.V. Spots are available at the convention center. 60 spots available with electricity and waste dump station
- Rigs may be parked at Heartland Park. You may also stay in your rig there
- Convention Packet envelope and printing has been donated by a copy store in Topeka
- Discussion of signing of Waivers. All full registrants will sign the NCCC waiver at the hotel when they go through registration. But workers/volunteers, spectators who are there on a worker pass or day pass may come directly to the track. Will talk to Heartland Park about signing our waiver when they stop at the gate to sign the track waiver or will have chairpersons have workers sign waiver when they check in for duty
- Tech will be at the track on Saturday at 7a.m. Tim Bailey will take waiver forms with him
- Worker pass- worker has access to the hospitality room, corvette mall, and that evening's party. Worker does not receive a meal
- Day pass-must be purchased 1 week prior to convention, so we may notify the kitchen for the number of people to be served the meal that day
- We are going to get T-shirts for workers. They will be safety yellow with black convention logo. The cost to us is \$4.00 each and we have them 50% paid for
- **Event Timeline** – Each Chairperson needs to put together a detailed report/timeline of your event or responsibility, in chronological order, with specific instructions. We need this in case someone has to step in to do your job, they would know how you intended your event to go
- **Generals**- Chairpersons need to have their Generals information to Larry by May 19. If you have any questions, contact L. Beebe. This is all of your **rules and regulations** that will be used to govern your event
- We want a **short participants meeting**. Any question that can be asked need to be answered in your Generals! All of your information, rules and regulations will be in the Generals. Generals will be in packets, and also available on line
- Walk through June 2 10:30 a.m. At the hotel – we will walk through the whole Convention registration process and events that take place at the hotel or hotel grounds
- Banquet speaker will be a kidney transplant recipient from the National Kidney Foundation

New Business

- Regions are to rotate sponsoring the hospitality room. Discussion of when and how to do it. D. Luther moved that the West Region sponsor the Friday Night Hospitality Room at the November Governor's Meeting. We will have Ron Ruston order the food and the West Region will contribute up to \$300.00. Seconded by Jon Manz. Motion passed

Other Business:

- None

Governors Reports

- T. Bailey, MACC, 12 events at G.M. Fairfax Assembly Plant, July 28 & 29
- G. Brisbois, CCC, poss. Event schedule to replace cancelled event at Sioux City. Lincoln May 12 & 13. Labor Day Weekend S.E. Community College, High speed at M.A.M
- L. Walker, Boone Trail, no events
- F. Johnson, CKCA, no competition events scheduled. "We now have 33 members and are going to sign 5 more"
- F. Wietharn, TCC, Low speed at convention
- D. Luther, CCI, Iowa Speedway at Newton rescheduled for September 22 & 23. Six low speed and 6 high speed events. Chariton Memorial Day Weekend, car show, funkhana, 3 rallies, 6 low speeds on Sat and 5 low speeds on Sun
- L. Beebe, CRCC, Hawkeye Downs, 12 events, August 25 & 26

Motion to adjourn made by D. Luther, seconded by L. Beebe, motion passed.

Meeting adjourned at 11:30.

Christine A Beebe

Submitted by Chris Beebe, WR Secretary