

NCCC WEST REGION QUARTERLY MEETING MINUTES

September 8, 2012

Regional Executive Jon Manz called the meeting to order at 8:03

The following officers were present:

- RE, Jon Manz
- RCD, Jerry Koraleski
- 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 Association
- Dennis Luther, Corvette Club of Iowa
- Ken Brinton, Boone Trail Corvette Club
- Tim Bailey, Mid America Corvette Club
- Proxy, J. Hamblin, Corvette Club of Kansas City
- Proxy, Linda Siecgrist, Topeka Corvette Club

Guests:

- Marie Manz, Cornhusker Corvette Club
- 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 Gary Brisbois, seconded by Tim Bailey, motion approved

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 Fred Johnson, seconded by Gary Brisbois, motion approved
- A letter from American Laser was passed around showing the Region's profit from Convention Merchandise

Regional Membership Director Report, Bob Bowen

- Database will be closed on midnight October 8. Will be ready for renewals October 15
- Issue of raising new member and late renewal fees by \$10.00 will be voted on today at the Governor's meeting
- Deadline for Club renewals is November 1. Send renewal checks sent to Bob Bowen.

Regional Competition Director Report, Jerry Koraleski

Notes from RCD meeting

- Patrick Dolan has been inducted into the National Corvette Museum Hall of Fame
- 1,420 sanctions listed this year, 15-20% up from last year
- As of 9/6, 820 events posted. Update on Website
- Drag Records posted on Website
- Regarding individuals attending driving schools to receive a high speed license, must attend an established school approved by NCCC.
- Eventually, drivers may be required to attend and successfully finish a NCCC approved driving school to get their high speed license.
- Tires- some requirements may be changed or eliminated next year.
- Changes in time frame for postponed events. May reschedule in 21 days instead of 35
- Discussion on determining Top 15 Awards
- Updating and backdating- Suggested that backdating occur in that car's group to start in 2014
- Discussion of possible future changes in car classification- trying to eliminate 1 car classes
- Change in how travel points will be calculated. Not done by the governors- spreadsheet will figure travel points using drivers zip code

Rule book changes:

- None

Regional Executive Report, Jon Manz

- Will vote on dues increase for new members and late renewals. (Proposal failed)
- Vote on change regarding proxy signatures. Signatures may be original or electronic facsimile.

2012 Convention Chairman Report, Larry Beebe

- Discussed convention statistics
- Discussed financial statistics, as of now we are in the black
- Larry thanked the chairmen of the committees, co-chair Linda Siecgrist, and his wife, Chris.
- We were left with 32 unsold shirts (all ladies). Motion made by D. Luther to donate the shirts to the Kathleen McCauley Women's Shelter in Cedar Rapids, seconded by J. Koraleski, motion passed
- Thanks from the West Region to Larry Beebe and Linda Siecgrist.
- Discussion of ways to make future conventions better and lower the cost of registration
- Formed a committee to present ideas to the Vision Committee. Tim Bailey, Jerry Koraleski, and Denny Luther will collaborate to make a list of questions and suggestions for the Vision Committee at the November meeting

New Business

- West Region Scholarships, Diane Bowen, Committee Head
- No applicants last year, resulting in sufficient funds to award 4 scholarships this year
- Applicants reviewed by Diane Bowen
- Applicants were: Brandon Tuomikoski, Michael Pierceson, Lauren Parnell and Nicole Brown
- General discussion of applicant's qualifications, D. Luther made the motion to award each qualified applicant a \$1,000 West Region Scholarship, seconded by Tim Bailey, motion approved
- R.E. Jon Manz thanked Diane Bowen for her work with the Scholarship applications

2013 West Region Officer Nominations

- Regional Executive, D. Luther nominated Jon Manz, CCC, accepted
- Regional Competition Director, K. Brinson nominated Larry Walker, BTCC, accepted and G. Brisbois nominated Joe Eller, CCC, accepted
- Regional Membership Director - D. Luther nominated Sheila Wyman, CCI, accepted and Self-nomination by E-Mail, Nancy Bronner, MECC
- Treasurer, D. Luther nominated Linda Hommer, CCI, accepted
- Secretary, G. Brisbois nominated Chris Beebe, CRCC, accepted
- D. Luther moved to close nominations, G. Brisbois seconded, motion approved
- Ballots will be sent to all WR Governors on October 1 with a stamped self-addressed envelope. Ballots must be postmarked by October 19
- Resumes turned in by candidates are posted on the West Region Website

Other Business:

- None

Governors Reports

- D. Luther, CCI, Iowa Speedway, Newton, IA. Sept. 22-23 - 7 Low speeds on Saturday, 5 High speeds on Sunday. Also on Sept. 30, 2 PC car shows, 2 poker runs, and 1 economy run at Mike Quine's business in Carlisle, IA. See flyer map.
- G. Brisbois, CCC, Oct.6 - 6 low speeds and Oct. 7 - 5 low speeds, location to be determined.
- K. Brinton, BTCC, asked for advice on obtaining autocross venues. General discussion followed.
- Discussion of hosting WR Banquet, CCI and CCC both volunteered to host. Will take back to their clubs for approval

Motion to adjourn made by L. Beebe, seconded by Tim Bailey, motion approved

Meeting adjourned at 10:00

Christine A Beebe

Submitted by Chris Beebe, WR Secretary