

# NCCC WEST REGION QUARTERLY MEETING MINUTES

2-23-2013

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

## The following officers were present:

- RE, Jon Manz
- RCD, Joe Eller
- RMD, proxy Marie Manz
- Secretary, Chris Beebe

## Governors in attendance:

- Larry Beebe, Cedar Rapids Corvette Club
- Gary Brisbois, Cornhuskers Corvette Club
- Ken Brinson, Walker, Boone Trail Corvette Club
- Tim Bailey, Mid America Corvette Club

## Guests:

- Teresa Eller, Cornhuskers 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 T. Bailey, motion passed.

## Web Master Report, Kathy Brisbois

- No report

## Financial Report, Linda Hommer

- Electronic report will be sent

## Regional Membership Director Report, Proxy, Marie Manz

- Discussion of FCOA members falling off at age 16. Ideas to encourage them to join NCCC
- Correct E-Mail addresses are crucial to the database. Please make sure the E-Mail addresses of all members are correct and please update any changes in your membership E-Mail addresses.
  1. When entering a new member, be sure to hit the "SUBMIT" button
  2. When control sheet screen appears, print it to a PDF and send a copy to RMD
  3. The NCCC Treasurer requests that governors print out the control sheet, send it to the RMD then RMDs can send to the NCCC Treasurer.
  4. Please send in membership fees right away.
  5. Discussion of this request followed, with suggestions to simplify this process. It was suggested that the RMD send the governors an E-Mail explaining step by step instructions
- Dennis Patrick attended the RMD meeting and commented that the presentation by WR member Tim Bailey on ways to improve NCCC Conventions was excellent.
- Changes to the membership data base were suggested, among them entering permanent numbers, and entering vanity plates. No explanation was given as to why that would be necessary. **(At the Governor's Meeting it was explained that these facts could be used in registration of Regional events)**

- Discussion of using Competition data base system when scheduling events
- Please make sure your password is secure. You do not have to use your given password
- Since the password is available to so many people, it is advisable to change your password
- Discussed creating a membership for a "Corvette Enthusiast". Membership fee would be \$25.00. The member would not be allowed to vote, or receive competition points. The member **would be covered by NCCC insurance**. It is hoped that this would help generate interest in NCCC
- 10,086 packets sent out. 393 returned. 160 new members which means 230 late members
- Discussed changes to application process time limit too many Governors are taking too much time in sending the checks to RMD
- Dennis Patrick has 2013 pins you can order. You may also purchase them today at the Governor's Meeting.
- VP of Membership handed out info sheets to RMDs listing ideas to enhance membership.

### **Regional Competition Director, Joe Eller**

- Discussion of using competition data base when scheduling events.
- 17 Drag indexes will be changed
- 2 Record drags are scheduled in the SE
- Low speed entries at 2013 Convention are filled but entries may be expanded
- Discussion of racing events at Conventions
- Driving schools, May 10 at Hallet and May 5 at Pocono
- Discussed Qualifications for high speed license
- WR members discussed setting up a WR driving school at MAM or Hastings
- Need to find out more info regarding instructors, weekend dates available, venue available, etc
- Clubs who are in first place in their region need to tell Paul Haack how many patches their Club needs
- Discussion of eliminating classes
- L. Walker submitted a document that reflected his research/opinion that tires had more affect on low speed racing than engine size or modification. Joe will forward to other Governors
- Changing Group 1 to cars with street tires. Group 2, race tires
- Eliminate sub-groups
- Points – for each class would be 10, 8, 7, 6,5,4,3
- Overall FTD will be the only FTD
- Submitted rebate check for \$975.00 for WR 200 people. Discussion of Council lowering or eliminating these rebates in the future
- Rule book change immediately for safety. '84 Crossfire can change to '85-'91 TPI to prevent fires

### **Regional Executive Report, Jon Manz**

- Minor verbiage changes
- Discussion of "Enthusiast" members
- Discussion of secondary members becoming primary members upon the death of a spouse and the increase in fee.

## **New Business**

Profit from the 2012 NCCC Convention returned to the West Region. Committee of L. Beebe, D. Luther, and F. Wietharn recommended:

- the W.R. competition fund be replenished
- The remainder would be placed in the scholarship fund

Suggestions by W.R. members present included:

- Placing the remainder in the general fund earmarked to be used to promote membership in the WR
- Help offset the cost of holding a high speed driving school in the WR

## **Other Business:**

- W.R. Banquet will be hosted by CCI. Deadline for reservations is March 1.

## **Governors Reports**

- G. Brisbois, CCC, Tentative May 18-19, Lincoln. Labor Day Weekend is Summer Fest.
- T. Bailey, MACC, June 8-9, possibly June 1-2 at the GM Plant.
- L. Beebe, CRCC, Aug. 24-25, Hawkeye Downs
- K. Brinton, BTCC, Tentative May 11 and Sept. 7. No venue yet available.
- According to G. Brisbois, CCI will hold Newton July 6-7, tentative Aug. 17 for Ankeny.
- According to T. Bailey, TCC will hold Heartland Park Sept. 28-29

Motion to adjourn made by L. Beebe, seconded by G. Brisbois, motion passed.  
Meeting adjourned at 10:30 AM

*Christine A Beebe*

Submitted by Chris Beebe, WR Secretary