

Regional Executive Jon Manz called the meeting to order at 8:25 AM

The following officers were present:

- RE, Jon Manz
- RCD, Joe Eller
- RMD, Sheila Wyman
- Secretary Proxy, Larry Beebe

Governors in attendance:

- Larry Beebe, Cedar Rapids Corvette Club
- Gary Brisbois, Cornhuskers Corvette Club
- Ken Brinton, Boone Trail Corvette Club
- Jim Cahill, Corvette Club of Kansas City
- Don Nelson, Midwest Early Corvette Club

Guests:

- Teresa Eller, CCC
- Marie Manz, CCC
- Diane Bowen, CRCC

Secretary Report, Chris Beebe:

- L. Beebe called for a motion to approve the minutes of the last meeting. Motion by Gary Brisbois, seconded by Ken Brinton, motion carried

- **Web Master Report, Kathy Brisbois:**

- No report

- **Financial Report, Linda Hommer:**

- An electronic report was sent to all Governors before the meeting
- Transferred funds from the Convention account to bring the Competition account back to \$5000
- Transferred the remaining funds from the Convention account to the General fund
- Closed the Convention account
- Motion by Gary Brisbois, seconded by Don Nelson, motion carried

- **Regional Membership Director Report, Sheila Wyman:**

- Since February 1st NCCC membership has increased by more than 1300 members
- Joan Thomas, NCCC Webmaster, visited and reminded the committee there needs to be a link from each Club's Webpage to the NCCC Webpage: <http://www.corvettesnccc.org/>
- President, Hal Bellamy, visited telling the group that the NCM has a new fundraiser. They are now soliciting anybody with money with phone calls and letters
- *Blue Bars* Editor reviewed how to submit articles. Information in on page two of *Blue Bars*. Governors need to get new member signatures sent to RMD or keep them on file. Signatures need to be available to get the Postal rate for mailing *Blue Bars*
- FCOA Director, Pat Kelly told the group when a FCOA member turns 16 the RMD will send them a letter stating they may become a Youth Member for \$10. A parent or grandparent may sponsor them. The address for the Youth Member will be the sponsors address
- Vision Committee stopped by and stated FCOA Director has no job description. At the next meeting it will be proposed that RMD's take over FCOA
- Round table at the meeting discussed what each Club is doing to increase membership. Most involved the Club's Website

- Membership renewals are starting. October 7 & 8th the Database will be closed. Need to have renewals into Sheila by November 15th.
- Governors may now start inputting new members into the database
- 2014 NCCC Membership cards will have 1959 Corvette since we don't have permission to use the 2014 Corvette
- Discussion on how to choose the car for the 2015 card...possible contest???
- By Law proposal – When does a member become a member? When a Governor gets the check and inputs the new member into the database and receives a NCCC number for the new member
- Bids will be taken for Governor meeting site for 2016 -18

Regional Competition Director Report, Joe Eller:

- Governors, when getting a Certificate of Insurance for you site location, **DO NOT** ask to add a **Primary Non-Contributory Insurance Rider** to the Certificate of Insurance. This Rider **transfers 100% liability to NCCC for the whold grounds, not just the area you are using!!**
- The names used by competitors should be the one on the members NCCC card
- On all waivers please have the signee PRINT their name so RCD's can read them
- Last meeting it was determined that for safety the '84 Crossfire can convert to tuned port but nothing was said about a'82 Crossfire. May backdate to Quadra Jet Carburetor
- C7 will be in the M Class for High and Low Speed Events and K for Drags
- West Region is behind other regions when planning their schedule. We are planning on setting our 2014 Competition Schedule at the November Governor's Meeting. Get your dates and email them to Joe if you are not going to be at the meeting

Rule book changes (To be voted upon using your Governor's page voting tab):

- Novice may ride with competitor or a **competitor** may ride with a Novice at any time
- Reduce age of passengers in Low Speed Autocross Events to 12 years of age with parent or guardians consent with proper equipment as per Rule Book. Club will still determine whether to allow passengers in their events
- License requirement for passengers will be dropped
- Mandatory maps on Event Flyers being dropped in lieu of written directions or GPS Co-ordinances
- Group III may have any type of steering system
- New High Speed Certificate requirements: Forty events within eighteen months over five weekends or Certification of Competition of Certified High Speed Driving School
- Class Changes:
 - Class C =s C1's
 - Class D =s C2's + C3's
 - Class H =s F's + G's + H's
 - Class K =s J's + K's
 - Class M =s C6's + C6 ZO6's + C7's + Carbon Fiber
 - Class N =s ZR1's
- NO SUBGROUPS
- Joe will send out the specifics electronically to all Governors

Regional Executive Report, Jon Manz:

- There will be seven By Law changes to vote on in October
- #3 was resolved and will be left blank and is not a mistake

West Region Scholarships:

- Diane Bowen reported four applications. One was a NCCC winner thus ineligible for the West Region Scholarship
- Discussion of the applicants

- Two are in college and one has been accepted
- Motion by Gary Brisbois, seconded by Larry Beebe, motion carried to give \$1000 scholarship to each of the three students

2015 NCCC Convention:

- Split Rock Resort, Lake Harmony, PA is the site of the 2015 NCCC Convention
- Pocono Raceway is the site of the High and Low Speed Events
- Numidia Dragway is the site of the Drag Events
- All sites are very nice and this Convention will be a "Vacation Convention"

New Business:

- West Region Banquet – Diane Bowen brought up that with the rotation of hosting the banquet it should be CRCC's turn. The last week of March will be the date with CRCC hosting, March 29th
- Nomination of officers:
 - RE, Jon Manz**
 - RMD, Sheila Wyman**
 - RCD, Joe Eller**
 - Treasurer, Linda Homer**
 - Secretary, Larry Beebe**
- Voting will be done on the Governor's Database Page the last week of October and first week of November. Emails will be sent to each Governor as a reminder to vote for not only West Region Officers but also National Officers, By Law changes and Rule Book changes
- Jon Manz will input the information onto the NCCC Governor's Database

Other Business:

- None

Governors Reports:

- Gary Brisbois, CCC, October 5 & 6th Drags on Saturday and seven Low Speed Autocrosses on Sunday in Kearney, NE
- Don Nelson, MECC, October 19th Pumpkin Rallye
- Ken Brinton, BTCC, Still looking for a site to run. Working on a presentation to give when talking to business about using their facilities
- Jim Cahill, CCKC, Club has a new sponsor and us up 20 – 25 members. Two big Car Shows are their main competition events
- Larry Beebe, CRCC, Non sanctioned Car Show had approximately 240 entries and the 12 event weekend at Hawkeye Downs went very well

Larry A Beebe

Submitted by Larry Beebe, WR Secretary Proxy