

Regional Executive Jon Manz called the meeting to order at 8:36 AM

Announcement of 2014 West Region Officers was announced:

- RE, Jon Manz
- RCD, Joe Eller
- RMD, Sheila Wyman
- Treasurer, Linda Hommer
- Secretary, Larry Beebe

The following officers were present:

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

Governors in attendance:

- Larry Beebe, Cedar Rapids Corvette Club
- Gary Brisbois, Cornhuskers Corvette Club
- Ken Brinton, Boone Trail Corvette Club
- Fred Johnson, Central Kansas Corvette Association
- Frank Wietharn, Topeka Corvette Club

Guests:

- Teresa Eller, CCC
- Marie Manz, CCC

Secretary Report, Chris Beebe:

- Larry Beebe said there had been an error in the minutes sent to the Governors and WR Officers. The error has been changed and called for a motion to approve the minutes of the last meeting. Motion by Gary Brisbois, seconded by Fred Johnson, motion carried

Web Master Report, Kathy Brisbois:

- No report

Financial Report, Linda Hommer:

- An electronic report was sent to all Governors before the meeting
- Motion by Frank Wietharn, seconded by Gary Brisbois, motion carried

Regional Membership Director Report, Sheila Wyman:

- Renewals are underway – Four WR Clubs have sent their membership in and two checks have been received
- Sioux City Club is thinking about dropping NCCC
- Meeting site proposal is due at the February Governor's Meeting for 2016, '17 and '18
- No bids yet for the 2016 NCCC Convention need to be presented at the February meeting
- The 2014 NCCC Membership card will have a 1959 Corvette on the front
- FCOA – (1) Position description has been found (2) #5000 has been issued (3) Mailing out membership packets for 2014 (4) Vision Committee wants RMD's to assume FCOA duties and (5) West Region has 390 FCOA Members

Regional Competition Director Report, Joe Eller:

- Four new drag records were set in 2013
- Drag records have not been updated yet
- 2014 Convention Overall Competitor will have 5 available events. Criteria will be listed on the Convention website when it has been decided
- RCD's (1) Agreed to pay Walt \$2400 for Competition Database work (2) future work (3) Systems Op Manual & Source Codes and (4) maybe put Manual on the website
- When using sanctions from other clubs Governors need to have a club member from the sanctioning club in attendance **OR** have the RCD in attendance. **If** RCD is not in attendance the RCD **may** assign a Proxy to oversee the event. Failure to do this may cause all points to be voided
- When getting Certificates of Insurance make sure the Club's Region number and sanction number are on the form
- Make sure event workers sign the waiver and put their NCCC Number if possible since you need it for final results
- Rulebook changes will not be voted upon at the Governor's Meeting since they were not posted on the NCCC website and available to all Governors. The 2014 Competition year will run using the 2013 Rulebook

Regional Executive Report, Jon Manz:

- 2013 Convention had a profit of \$17,403.18 which will be split between the NCCC and the Southeast Region

Convention Steering Committee Report:

- 2014 convention Starts on Monday. The only thing happening on Monday will be the Competition Awards Dinner. Cost of the dinner will a nominal fee to control number of attendees eating without signing up
- Tuesday evening party will probably be a "Gone with the Wind" theme
- Wednesday evening there will be a dinner cruise which will cost \$65 for the cruise and dinner

New Business:

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Other Business:

- Cedar Rapids Corvette Club will be hosting the 2014 West Region Banquet on March 29 at the Indian Creek Country Club. Information will be sent to Governors and posted after the first of the year. Diane Bowen is heading the event, assisted by Bob of course!

Governors Reports:

- CCI – Working on Memorial Weekend, Ankeny in August working to get Newton in August and maybe Marshalltown in September
- CCC – Looking into working with Topeka Corvette Club to hold a 21 event weekend over the 4th of July at Heartland Park or a two day weekend also similar events as last year
- CRCC – Losing their weekend because of Convention. Looking for a weekend that maybe available or tying in with another event to make a 14 event weekend
- TCC – Pass
- BTCC – Will have unsanctioned event

Larry A Beebe

Submitted by Larry Beebe, WR Secretary