

Regional Executive Jon Manz called the meeting to order at 8:35 AM

**The following officers were present:**

- RE, Jon Manz
- RCD, Joe Eller
- Proxy RMD, Marie Manz

**Governors in attendance:**

- Bart Anstaett, Heartland Corvette Club
- Tim Bailey, Mid-America Corvette Club
- Jack Bidding, Glass Express Corvette Club
- Gary Brisbois, Cornhusker Corvette Club
- Fred Johnson, Central Kansas Corvette Association
- Denny Luther, Corvette Club of Iowa
- Frank Wietharn, Topeka Corvette Club

**Guests:**

- Teresa Eller, CCC

**Secretary report, Larry Beebe:**

- Jon Manz reported that Marie Manz would be the acting Secretary in the absence of Larry Beebe.
- Jon Manz called for a motion to approve the minutes of the November meeting. Motion by Denny Luther, second by Gary Brisbois, motion carried

**Governor Reports:**

- **CCC** . May 3 & 4, there will be 11 low speed events, 4 on Saturday, 7 on Sunday. Location will be 122<sup>nd</sup> and I Street in Omaha, NE. On Saturday in the morning, there will be an auto-cross school, with 4 auto-crosses in the afternoon.
- May 17 & 18, there will be 14 events at the Southeast Community College, Lincoln, NE.
- Summer festival weekend is still in the planning stages. The date has not been set, as the original date of the 4<sup>th</sup> of July weekend does not appear to be a viable option.
- October 11 & 12, there will be 14 low speed events back at the 122<sup>nd</sup> and I Street location.
- Drag racing to be held in Kearney, NE in late September. Do not have a firm date at this time.
- **MACC** . A request has been made to General Motors for June 7 & 8. Backup weekend is June 15 & 16. There will be 12 low speed events. Have to wait to hear back from GM.
- **HCC** . Have a non-sanctioned event, May 17, Poker Run, Manhattan, KS
- **GECC** . May 3, Peoples Choice at the Missouri Western State University. Registration from 11 a.m. - 1 p.m. Judging 1:30 p.m. . 2:30 p.m. Awards at 3:00 p.m. The fraternity is cooking, so food will be available.
- Will have a couple of other sanction requests.
- Planning on having a Friday night cruise every month at the Casino. Also, looking at doing an auto-cross or driving school at the Casino.

- **CCI** . Memorial weekend at Charitan. Last year held 18 events, planning on having at least that many events, will have more depending on sanction availability.
- Iowa Speedway, Newton, Iowa, June 28 & 29. There will be one day of low speed and one day of high speed events.
- Ankeny Airport, August 16 & 17.
- Joe Eller added that non-sanctioned regional events must be submitted so that they can be entered into the database. This way they are covered under the insurance. Concerned with non-sanctioned car shows, auto-cross events. We want these on the website as well to be sure that everyone knows what is going on.
- **TCC** - No report
- **CKCA** . No report

#### **Financial Report, Linda Hommer:**

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

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

- No report . not available
- Discussion regarding cleanup of the %or sale+items on the website
- After 90 days items listed should be purged
- Governors need to forward flyers to Web Master after approved by RCD

#### **Proxy Regional Membership Director, Marie Manz:**

- Joan Thomas has established mailboxes for the national and regional officers, as well as individual clubs. Email account forwarding orders have created a chain of issues. It is not known who is and who is not receiving emails.
- Do not use email forwarding with the new email account. Club email account for Governors to access will be WR-, your club #, @corvettesnccc.com (example: [WR-095@corvettesnccc.com](mailto:WR-095@corvettesnccc.com)). Password N2014ccc. You can change password or not. Joan recommended changing. If you forget password, Joan can reset, or you can give your new password to Joan and she will maintain it.
- Check %What's New+on NCCC website.
- Membership numbers in the West Region: 25 clubs; 1710 members; 9 MAL; 388 FCOA, 12 have turned 16 years old. Nationally, there are 17,012.
- Enthusiasts members. No distinct identification. Do not have to own a Corvette, pays the same NCCC dues as a primary member, cannot hold an office, does not get points. Only three enthusiast members nationwide. Individual clubs do not have to adopt Enthusiast members in their bylaws. Discussion followed.
- Sylvia Hoaldrige spoke on the NCCC Application and the verbage: This certifies that I am at least 16 years of age. The annual primary dues for NCCC membership includes \$10 for a one-year subscription to the NCCC Blue Bars publication. These dues are for the year \_\_\_\_\_. Sylvia must have this signed on each and every member. If a member has a break in membership of one year, must have a new form on that member. Signatures on primary members mandatory. The purpose of this is to maintain the bulk rate. NCCC saves 10,000 with the bulk rate. Snow birds that go south for winter must put in a change of address. Blue bars will not be forwarded.

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

- An issue with the East Ohio Region about rule in bylaws to take the sanctions of clubs that are not being used by January 15. We have no plans to do this in the West Region. Sanctions \$25.
- RCD has set up a new email account, [WR.rcd.nccc@gmail.com](mailto:WR.rcd.nccc@gmail.com). Had issues last year with approved flyers not emailed out to governors. Had to be tied to a gmail account that had everyones email address. This email account will be passed on to the future RCD, and will establish an email history.
- Paul Hammersly has updates to the competition database user guide. Joe will email out to all the governors.
- Much discussion followed of database reporting design issues with numerous emails as a result of entering sanctions into the database. Joe said that it is not necessary to enter the event chair for every sanction. They will be on the results for points. Chairs needs to be on the flyer. The governors loaning out their sanctions that do not want the emails, need to update their email to receiving governor temporarily to handle the correspondence of the event until final posting of the events.
- RCD\$ discussing competition package that was submitted last year. Looking to revisit this and make changes that are more attractive.
- Joe is looking for feedback from the Governors of the West Region on feelings of combining the classes to promote competition. Discussion followed.
- Record drag event planned for late September cannot conflict with the Southwest Region.
- High speed certification requirements being reviewed. Revisiting 40 low speeds, high speed schools.
- Cautioned Governors not to run multiple poker rallies as one event with one deck of cards
- 2012 patches were handed out.
- Award notifications were sent out. Remind members to update their emails for the database.

### **Regional Executive, Jon Manz:**

- Insurance will be discussed at the Governors meeting. Staying with same agency and carriers.
- FAQ\$ on the NCCC Website. Details the coverages.
- If a Certificate of Insurance is requested by venue, need waivers signed, non-sanctioned events, no waivers needed
- Non NCCC members have no insurance coverage. All club board members must be NCCC members.
- If the venue requires primary non- contributory language on the Certificate of Insurance, the club must send \$50 to Jack Wilson, Business Manager.
- Patriotism program being introduced. If an active military service member buy a new Corvette at a dealership, they will receive the first year NCCC membership dues free.
- Need to encourage clubs if not going to use sanctions regions can create a pool of sanctions for other clubs that need additional sanctions. Encouraging regions to work together.

### **New Business:**

- Joe Eller, RCD received boxes of past years records dating back many years. Would like the region to establish procedures for handling records. 2012 has been scanned into the computer. Is going to discuss with Jay Hommer for clarification on the number of years we need to keep.
- Denny Luther made a motion to digitize past records after we determine the statues of limitations in our six states of operation. Second by Fred Johnson, motion carried.

Jon Manz motion to adjourn, second by Denny Luther

*Marie L. Manz*

Submitted by Marie Manz, Acting WR Secretary