

Regional Executive Jon Manz called the meeting to order at 8:32 AM

## 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
- Sheila Wyman, proxy Governor, Corvette Club of Iowa
- Ken Brinton, Boone Trail Corvette Club
- Tim Bailey, Mid America Corvette Club
- Grant McDowell, River City Corvette Association

## Guests:

- Teresa Eller, CCC
- Marie Manz, CCC
- S. Lebeck, RCCA

## Secretary Report, Larry Beebe:

- J. Manz called for a motion to approve the minutes of the last meeting. Motion by, Gary Brisbois seconded by Larry Beebe, 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 Larry Beebe, seconded by Gary Brisbois, motion carried

## Regional Membership Director Report, Sheila Wyman:

- Membership presently 17, 655 members
- Check to make sure all of your club members have received their membership packets, if not contact Sheila Wyman at: [wr-rmd@corvettesnccc.com](mailto:wr-rmd@corvettesnccc.com)
- 2014 Lifetime Member Cards will have small changes.
- 2015 Membership Card may have a C7 Stingray???
- Insurance Q & A's with Brian Gries, Principal Owner of Legacy Insurance Company
- Finance Committee – 2014 Convention going well
- Database – changes need to be made to take some things off of the page
- Vision Committee – Will reorganize because Jeannie Ruston is now National Officer and Joe Vasta is Convention Co-Director or may disband because of lack of direction
- Governor information changes should be made through Sheila
- Membership dues need to be updated to website database
- Youths need the same address as sponsor
- **Squirrel Mail** - All Governors have a NCCC mailbox, "Squirrel Mail" Access this mailbox using the Web. Using this mailbox will keep NCCC and WR Emails out of your home personal email accounts. Contact Sheila Wyman: [wr-rmd@corvettesnccc.com](mailto:wr-rmd@corvettesnccc.com), Jon Manz: [wr-re@corvettesnccc.com](mailto:wr-re@corvettesnccc.com) or Larry Beebe: [wr-secretary@corvettesnccc.com](mailto:wr-secretary@corvettesnccc.com) for help in getting to your NCCC account.

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

- \$1013 rebate check from NCCC for 200 point awards
- Three Clarifications: **(1)**Sanctions are property of club when requested, **(2)** C3 tubular A arms will move the car to Group 3 and **(3)** In 2E combined classes, adding G parts will now become G class
- Competition Database – Club totals for results should be fixed
- Language libraries fixed
- Enthusiast Members insurance coverage was discussed
- West Coast Mini Convention will be April 9-12 in Las Vegas. Spring Mountain will host non-sanctioned speed events
- Three Record Drags will be on the calendar. Two in SW Region and one in the West Region
- Updated requirement for map on event flyer if detailed directions and names are included
- Group 3 – update language to allow steering system change if no there is no frame change
- Possible change for High Speed Qualification but none for now
- Sample flyer on Website does not have correct language, will be updated. Check with Joe for specific language required
- **“Non NCCC participants and workers are not covered by NCCC Insurance”** needs to be added to event flyers

### **Tabled Rulebook:**

1. Rulebook will be presented in September at the Governor’s Meeting
2. Redline version will soon be posted to NCCC Website for all to view
3. Novice driver – no change
4. Passenger age – no change
5. Funkhana age 16 will not change since navigator may be required to drive the car
6. A Safety section will be added that will pull all safety issues from the other sections to get them into one section
7. Discussed Group changes to be proposed – will be included in Redline version on the Website

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

- Six Appointed NCCC Officers will give written reports, not oral reports. Reports will be in your Squirrel Mail one week before next Governor’s Meeting
- Appointed NCCC Officers will report directly to an Elected Officer:
- Webmaster, Director of Publication and Director of Sponsorship will report to Director of Public Relation
- Director of Distribution and Director of FCOA will report to VP of Membership
- Director of Charity will report to the President
- By Law change – All 10 Appointed NCCC Officers will be appointed to one year terms with a maximum of five consecutive terms. 2016 Director of Publication and Director of Sponsorship, 2017 Director of Charity and Distribution and 2018 Director of Charity – table to next meeting
- Proposal to clean up situations where Officer serve in two position at the same time
- Proposal to receive Blue Bars electronically - tabled to next meeting
- Proposal that deployed military personal at renewal time will be set aside until next renewal period – tabled to next meeting

### **West Region Scholarships:**

- Have received two Scholarship Applications as of this meeting. Applications must be in by the September meeting.
- Asking if Diane Bowen would oversee the applications and make recommendations
- Asked of the possibility of host WR Event with proceeds going to WR Scholarship Fund

### **2013 NCCC Convention:**

- Closure audit has been done and has been reconciled

### **2014 NCCC Convention:**

- Treasurer need QuickBooks Pro or Quicken, all reports can be pulled and transported
- Contracts: Roebing Road Contract, Riverboat Contract and Hotel Contract are OK
- 1457 room nights – Hotel is **FULL** - Overflow hotel is Comfort Suites – Price is same \$109 and includes breakfast
- Changes need to be completed before July 21<sup>st</sup> to avoid one night credit card charge
- 515 Adults, 9 Dependents, 1 Youth and 2 Guest have registered as of April 24<sup>th</sup>
- 444 Registered for the Boat ride dinner cruise – FULL
- Matching Times 74, High Speed 92, Low Speed 127, Concourse 26, People's Choice 34, Funkhana 49 pairs, Rallye 72 pairs, Overall Competitors 12, Golf 29 and Charity Dinner 255 people registered
- Trophies – One plaque for each participant. Magnet place finish to attach
- Monday is Competition Recognition
- Wednesday night is cookout and Mid America Motorworks 40<sup>th</sup> Anniversary Celebration, dance with DJ
- Thursday night is dinner cruise
- Friday morning is Competition Breakfast
- Friday evening is Charity Dinner
- Registration is Sunday and Monday

### **2015 NCCC Convention**

- Discussed hotel contract, still negotiating
- Signing up for Direct Billing

### **New Business:**

- Sheila asked about the possibility of instead of a plaque, shirt or jacket a person could opt to donate the cost \$30 to the WR Scholarship Fund

### **Governor's Site Vote is ready to be voted upon using your Governor's page voting tab:**

- Governors will have a chance to vote for the site of Governor's Meeting for the next three years

### **Governors Reports:**

- **Boone Trail Corvette Club:**
  - Looking for site they can afford
  - Sponsoring the Blue Angles May 4 & 5<sup>th</sup> at Spirit of St Louis Airport
  - Club is participating in five track days around the area. Question on the need of an Insurance Certificate. "Need Insurance Certificate only if BTCC is sponsoring the event"
- **Cornhusker Corvette Club:**
  - May 3 is a driving school and the 4<sup>th</sup> has seven NCCC Low Speeds at the college in Lincoln
  - May 17 & 18<sup>th</sup> 14 NCCC Low Speed Events in Lincoln
  - June 21 & 22<sup>nd</sup> 14 NCCC Low Speed Events at MAC in Council Bluffs
  - July 12 & 13<sup>th</sup> 14 NCCC Low Speed Events at MAC in Council Bluffs
  - October will have NCCC Record Drags date TBA
- **Mid America Corvette Club:**
  - Problem getting the GM Plant for event
  - Hopefully June 14 & 15<sup>th</sup> for 14 Low Speed NCCC Events
- **Cedar Rapids Corvette Club:**
  - 12 NCCC Low Speed events July 26 & 27<sup>th</sup>
- **Corvette Club of Iowa:**
  - May 24 to 26<sup>th</sup> 20 NCCC Low Speed NCCC Events at Chariton Airport. Meal at hotel after

Sunday's events

- June 28<sup>th</sup> Seven NCCC Low Speed Events and 29<sup>th</sup> Seven NCCC High Speed Events in Newton, Iowa at the Iowa Speedway
- August 16 & 17<sup>th</sup> 14 NCCC Low Speed Events at the Ankeny, Iowa Airport
- Great River Corvette Association:
- No sanctioned events will be held, sanctions are being used by other clubs around the region

Motion to adjourn by Gary Brisbois at 10:32, seconded by Tim Bailey, motion carried

*Larry A Beebe*

Submitted by Larry Beebe, WR Secretary