

NCCC WEST REGION QUARTERLY MEETING MINUTES

9-13-14

Westport Plaza St. Louis, MO

Regional Executive Jon Manz called the meeting to order at 7:57 AM

The following officers were present:

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

Governors in attendance:

- Larry Beebe, Cedar Rapids Corvette Club
- Gary Brisbois, Cornhuskers Corvette Club
- Dennis Luther, Corvette Club of Iowa
- Tim Bailey, Mid America Corvette Club

Guests:

- Diane Bowen, CRCC, Scholarship Chairman
- Bob Bowen, CRCC
- Chris Beebe, CRCC
- Marie Manz, CCC
- Teresa Eller, CCC
- Jerry Koraleski, CCC
- Gene Gau, CCC, 2016 Convention Director

Secretary Report, Larry Beebe

- Larry called for a motion to approve the minutes of the last meeting. Motion was made by Denny Luther and seconded by Gary Brisbois, motion passed

Web Master Report, Kathy Brisbois

- No report

Financial Report, Linda Hommer

- Linda sent the report to all Governors prior to the meeting. Motion to accept by Gary Brisbois and seconded by Larry Beebe, motion passed

Regional Membership Director Report, Sheila Wyman

Notes from RMD Meeting

- Governors were asked to keep members addresses up to date. Get any changes into the database
- November will be the last Blue Bars Editors meeting. There are a couple of people interested. Appointment will be made by President at the November meeting
- Webmaster talked to the group about Governors and Regional Officers using their NCCC Mailboxes that have been established for all Governors and Regional Officers. Sheila can answer your questions about NCCC Mailboxes
- FCOA Director discussed 16 year old members becoming youth members. They must use the same address as their sponsor **even if they do not live at that address**
- At present there are 18,554 NCCC Members which is an increase of over 1000

- Membership renewals have started. Membership Database will be closed from October 7th to the 10th. No information will be able to be entered at this time.
- Governors may enter their Membership Registration after October 10th
- Sheila will let the Governors know when they need to have their membership entered
- Access to the Membership Database needs to be limited to Governors or a Club Membership Director
- Two RMD's are retiring so there will be two new ones next year

Regional Director Report, Joe Eller

Notes from RCD Meeting

- The West Region Schedule & Flyers will be linked into the NCCC Competition Database
- No outside food or drink in the Governor's Meeting room
- Drag records are being updated. Will be complete for the record drags in October
- Package to present to the Governor's is done. Will be posted to the NCCC Website Monday
- Competitors may ride with "Novice" or "Novice" with Competitor without penalty
- 12 year olds and above may ride as passengers in low speed events with proper safety equipment etc...
- 16 year olds and above may ride as passengers in high speed **parade laps** with proper safety equipment...
- For the flyer, written instructions may be used in lieu of a map
- Rack and pinion steering may be used in group 3 cars
- Group 1 & 1S allow + or - 1"width and diameter with 15" minimum diameter
- Group 1 & 1S allow cold air intake, shift kit, crossover pipes
- Group 1 & 1S allow custom body panels (low speed only)
- Group 1 & 1S allow power steering coolers
- Group 3 allows coil over shocks
- Classes combined: F and G become F/G and J and K become J/K each will only allow back dating within their original group
- Will allow sanctioned events on weekend before Convention if Convention starts on Tuesday or later
- Will allow sanctioned events on weekend after Convention if Convention is over on Thursday or before
- Outside of group 1 & 1S tires that "safely" fit the wheel may be used

Regional Executive Report, Jon Manz

Notes from RE Meeting

- 2014 Convention will end up in the **red**. Hotel Resort fees were \$26,800 plus tax. Expenses for meals and 31 kegs of beer @ \$312 ++ and 230 bottles of wine @ \$27 ++ was cited for much of the deficit and Sponsorship money was only \$19,200
- NCCC Budget is also in the **red**
- Mentioned again that **all National, Regional and Local Club Officers need to be NCCC members** or the Club may be at risk
- Guest at Club events need to be at least an **Enthusiast Member**. If they do damage they will be held responsible for damages. **If they can't pay, I'm sure NCCC or your Club will be held responsible for damages!!!**
- National Corvette Museum wants NCCC to become a main sponsor which would cost \$130,000 over a number of years. More to come later
- **RE's have changed position on term limits for Appointed NCCC Officers**. They no longer support a limit of four consecutive one-year terms

2016 Convention Director Report, Gene Gau

- Cornhusker presented a bid to host the 2016 NCCC Convention
- July 17th – 22nd 2016
- Omaha, Nebraska
- High & Low Speed Event to be held at Mid America Motorplex Glenwood, Iowa
- Tours and trips to: SAC Air Force Base, Boys Town and Henry Doorly Zoo
- Embassy Suites Hotel in west Omaha will serve as host hotel

New Business – Nomination of Officers

- Motion to nominate current slate of Officers for next year made by Denny Luther and seconded by Gary Brisbois, motion passed
- RE – Jon Manz
- RCD – Joe Eller
- RMD – Sheila Wyman
- Treasurer – Linda Hommer
- Secretary – Larry Beebe

Other Business: Award Scholarships

- Four applications were presented
- Motion to present three scholarships for \$1000 each made by Gary Brisbois & seconded by Denny Luther, motion passed. Scholarships presented to:
 1. Conner Sorge, CCI to Heartland College
 2. Tristin Beyer, CRCC to Upper Iowa University
 3. Zach Lerner, CCC to U of Nebraska
- Scholarship money comes only from reservation of permanent numbers and individual WR Club donations

Governors Reports

- Cornhuskers have Drags at Kearney on October 4th & 5th, Huber Chevy Car Show on Oct 11th and Contributors Rallye on October 18th

Motion to adjourn made by Denny Luther and seconded by Larry Beebe, motion passed

Meeting adjourned at 10:10

Larry A Beebe

Submitted by Larry Beebe, WR Secretary