

NCCC WEST REGION QUARTERLY MEETING MINUTES

11-8-14

Westport Plaza St. Louis, MO

Regional Executive Jon Manz called the meeting to order at 8:34 AM

The following officers were present: **All WR Officers were re-elected for 2015**

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

Governors in attendance:

- Ken Brinson, Boone Trail Corvette Club
- Larry Beebe, Cedar Rapids Corvette Club
- Fred Johnson, Central Kansas Corvette Association
- Gary Brisbois, Cornhuskers Corvette Club
- Proxy Jay Hommer, Corvette Club of Iowa
- Tim Bailey, Mid America Corvette Club
- Grant McDowell, River City Corvette Association
- Frank Weitharn, Topeka Corvette Club

Guests:

- Gene Gau, 2016 Convention Director
- Jerry Koraleski, 2016 Convention Co-Director
- Larry Smith, BTCC
- Chris Beebe, CRCC
- Teresa Eller, CCC
- Marie Manz, CCC
- Milt Yeiter, RCCA

Secretary Report, Larry Beebe

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

Web Master Report, Kathy Brisbois

- Kathy is asking **not** to be appointed as Web Master
- **We are looking for a new webmaster.** Clubs, ask around your clubs and see if any of your web savvy members are interested
- Jon Manz if come up with an interested individual

Financial Report, Linda Hommer

- \$2202 is in the Scholarship fund
- CCI donated \$820 which will be added to the Scholarship fund
- Frank Weitharn moved to approve the Treasurer's report, Gary Brisbois seconded, motion passed

Regional Membership Director Report, Proxy Linda Hommer

Notes from RMD Meeting

- Two West Region Clubs are not renewing for 2015, possibility another also
- The non-renewing Clubs are getting their insurance thru another carrier. Insurance does not even compare to the NCCC insurance they previously had. Cheap but no "wheels rolling" coverage or O & D Coverage

- Discussed having West Region Officers meet with Clubs or Governors which might be wondering "Why NCCC"
- Discussed writing a WR Operating Rule addressing expenses of holding 2-3 meetings to orient governors regarding their responsibilities and benefits of NCCC (See New Business)

Regional Competition Director Report, Joe Eller

Notes from RCD Meeting

- A NCCC member volunteered to index 1/8 mile drags. RCDs not interested
- 12 year olds may ride along on low speed events following certain safety requirements (Clubs may amend the rule to restrict the age if Club so desires)
- Clarification – Member may not get points for worker/competitor from two clubs on the same day
- Hoping to have Convention warm-up event at MAM before 2016 Convention
- West Coast Region Mini Convention April 9-1, 2015 in Las Vegas. Spring Mountain will be site for speed events
- WR Operation Rule: Needs rewriting pertaining to Sanction Fees when entering events into the NCCC Competition Database (See New Business)

Rule book changes:

- 12 year olds may ride along on low speed events following certain safety requirements (Clubs may amend the rule to restrict the age if Club so desires)
- NCCC Rule Book changes passed with the Governor's vote on the floor of the NCCC Governor's Meeting. Check this site for everything that changed in the redline version: <http://www.corvettesnccc.org/NCCCHandbook.html>

Regional Executive Report, Jon Manz

Notes from RE Meeting

- Discussed getting more "Social" into NCCC since the perception is all NCCC is "Racing"
- Less than 12% of NCCC members actually race
- Discussed increasing scoring of Car Shows to give 1st place 7 points plus travel points if they qualify

2016 NCCC Mini Convention Co-Directors Report, Gene Gau & Jerry Koraleski

- Convention will headquarter at the Embassy Suit Hotel in LaVista, NE July 17-21, 2016
- Gene is asking WR Clubs for support in sponsoring things at Convention or some of the tours
- Registration will include four meals and lots of fun
- Will open on Monday and will conclude Friday morning after Awards Breakfast
- Monday will be opening celebration with "A Salute to the Military" and the 2015 Competition Awards
- Tuesday will be low speed at MAM
- Wednesday will be high speed at MAM and tours
- Wednesday evening ladies will have a chance to go to ... Jewelry Store and anybody that wants will be able to go to Koch's Car Museum in Lincoln. Dinner will be included with the museum trip
- Thursday will be the rallye, car shows and the Charity Banquet and drawing for 2016 Corvette

New Business

- WR Operating Rule: New

Require West Region Officers consider holding Governor's Workshops at 2-3 locations in the region to orient Governors regarding their responsibilities and benefits of NCCC membership. Regional Officers would be reimbursed for travel and lodging expenses associated with the workshops

- WR Operating Rule: Old

Each club shall pay \$5.00 per sanction request to the Regional Competition Director. It shall be paid at the time of the sanction request by club check, money order, or cashier check from the club owning the sanction or from the event host club, providing the RCD has received written or electronic authorization from the owning club granting the event host club the use of their sanction(s). All fees must be paid before sanction numbers will be issued. Need to annotate in the memo section on the money order or cashier's check the club number, both owning and event host if applicable, and the purpose of the fees. (Revised 9-13-08)

New

Each club shall pay \$5.00 per sanction request to the Regional Competition Director. It shall be paid at the time of the sanction request **or maybe pre-paid prior to the sanction request** by club check, money order, or cashier check from the club owning the sanction or from the event host club, providing the RCD has received written or electronic authorization from the owning club granting the event host club the use of their sanction(s). All fees must be paid before ~~sanction numbers will be issued~~ **the sanction event occurs.** ~~Need to annotate in the memo section on the money order or cashier's check the club number, both owning and event host if applicable, and the purpose of the fees.~~ **Fees may be refunded in the event that the event site is lost due to causes beyond the control of the sponsoring club. Pre-paid sanction fees may be refunded if the sanction request is not used.** (Revised 11-8-14)

Other Business:

- Web-based event registration can be found at: motorsport.reg Clubs outside the WR are starting to use this site. Check it out, Ken Brinson at Boone Trail can help

Governors Roundtable:

- Topeka Corvette Club – Heartland Park may be taken over by the city.
- Boone Trail Corvette Club – Ken has been instructor and driver at the NCM new 23 turn 3.4 mile road course. Really a nice facility for racing
- Mid America Corvette Club – June 13th & 14th will be 14 event weekend with 4 sanctions from CKCA
- Cedar Rapids Corvette Club – July 25th & 26th will be 12 or 14 event weekend. Details later
- Corvette Club of Iowa will host the West Region Banquet TBA

Motion to adjourn made by Gary Brisbois, seconded by Grant McDowell, motion passed

Meeting adjourned at 11.04

Larry A Beebe

Submitted by Larry Beebe, WR Secretary