

# NCCC WEST REGION QUARTERLY MEETING MINUTES

April 24, 2015

Regional Executive Jon Manz called the meeting to order at 8:28 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
- Jon Manz, Cornhuskers Corvette Club
- Sheila Wyman, Proxy, Corvette Club of Iowa
- Ken Brinton, Boone Trail Corvette Club
- Tim Bailey, Mid America Corvette Club

## **Guests:**

- Gene Gau, CCC, 2016 NCCC Convention Director
- Jerry Koraleski, CCC, 2016 NCCC Convention Co-Director
- Chris Beebe, CRCC
- Gary Brisbois, CCC
- Teresa Eller, CCC
- Marie Manz, CCC

## **Secretary Report, Larry Beebe:**

- Larry Beebe called for a motion to approve the minutes of the last meeting. Motion by Sheila Wyman, 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 Sheila Wyman, motion carried
- Discussion on difference in funding from NCCC to WR for 200 Point Competition Winners. Awards cost more than is funded by NCCC especially if person gets shirt & plaque. How can the Region raise the funds to stay above the cost? 1. Raise sanction fees?? 2. Hold a sanctioned weekend with leftover sanctions with monies going to the WR General Fund
- Talking to CCI about West Region hosting 14 Events in Marshalltown, IA or somewhere near Des Moines, IA. Early in the season???? Paul Wyman and Denny Luther will check
- 200 Point options: 1. Shirt 2. Plaque 3. None, donate the money to Scholarship Fund
- Discussion on Speed Event Numbers, see New Business

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

- Standing Rule will be changed to allow the Rule Book to be passed in sections with like items instead of one whole package. This will allow problem points to be worked out so as to not cause whole book to fail

## **Regional Membership Director Report, Sheila Wyman:**

- Membership is increasing, Feb had 16,991 and April 23 we have 17,560
- Blue Bars will be mailed Monday April 27<sup>th</sup> and will be available on the NCCC Website on May 4<sup>th</sup> as a PDF

- Members will be able to opt for electronic delivery rather than Magazine form
- 2016 Renewal will begin September 1<sup>st</sup> and needs to be to RMD in early November
- Non NCCC Members that get NCM delivery will be given a certificate for a one year NCCC Membership
- RMDs had a discussion on what happens if NCCC Members sell their Corvette and do not have a Corvette for a period of time. Suspend membership??

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

- RCDs are focusing on things needing changed in the Rule Book
- Discussion of how to score HPDs? 1. All get 5 pts 2. Graduated points might cause too much wheel to wheel racing!
- "Truth in Information on Flyer" some Clubs (Regions) are stating 12 or 14 events but you may only enter 6 or 7 for the weekend. One person may not enter all 12 or 14 events
- Corner worker safety – Don't let your corner workers sit in chairs when working!
- Midwest Region tech sheet will be the new model because it incorporates new rule changes
- RMD will send out the new classes for use with the AxWare program

### **West Region Scholarships:**

- Due at the September Governor's Meeting or Mail to Jon Manz

### **2016 NCCC Convention:**

- Hotel, Track and Bus Contracts are signed and ready to roll
- 8 Bus trips ready to go
- All Chairman are in place and working hard

### **New Business:**

- West Region Operating Rules for Competition Awards and Speed Event Numbers could be changed to help overcome the deficit in the monies NCCC give the region for 200 point awards and switching from "Speed Event Numbers" to "**West Region Event Numbers**".
- The following are the two Operating Rules as they are presently and the section following are color coded to show wording being added and ~~strikethrough~~ to show what is being deleted.

How the Operating Rule reads presently:

#### West Region Competition Awards

1. Point awards. The WR will purchase an award for each member of the WR that achieves 200 WR NCCC points within a competition season.
2. Competition awards. The WR will purchase an award for each member that achieves the highest points for:
  - A. Men's and Ladies Overall Champion award. WR will purchase an award for the man and woman of WR that scores the highest number of points in all WR NCCC events within a competition season.
  - B. Men's and Ladies Speed Event Champion award. WR will purchase an award for the man and woman of WR that score the highest number points in WR NCCC speed events within a competition season. Speed events are the combined points earned in high speed, low speed and drag events.
  - C. Men's and Ladies Concours Event Champion award. The West Region will purchase an award for the man and woman of the WR that score the highest number points in WR NCCC concours events within a competition season. Concours events are the combined points of concours and peoples choice events.
  - D. Men's and Ladies Rallye Champion award. The West Region will purchase an award for the man

and woman of the WR that score the highest number points in WR NCCC rallye events within a competition season. Rallye events are the combined points of all types of rallye and funkhana events.

Note: A member may receive only one of these awards each competition year. The order of preference for the awards is as stated above and will default to the next highest person. If the award defaults to the next place the award would read "Winner" instead of "Champion". This will be considered for the above awards 2.b, 2.c, and 2.d.

3. Men's and Ladies Rookie of the Year award. The West Region will purchase an award for the man and woman of the WR that score the highest number points in WR NCCC within a competition season. A rookie is a West Region man or woman that are new to competition and have never accumulated more than 50 points within a prior competition season. The Regional Competition Director will present a list of candidates to the governors present at the November Board of Governors meeting of each year for approval.
4. Men's and Ladies Worker of the Year award. The WR will purchase an award for the man and woman of the WR that scores the highest number of points within a competition season as a worker. Worker points are the combined total of WR NCCC points earned by the individual as a chairperson or worker at sanctioned WR events. (Revised 2-26-05)

### Speed Event Numbers

1. The West Region shall administer a program to allow "permanent" entrant numbers to be assigned to those competitors that so desire. Proceeds from this program will go to the WR scholarship fund.
2. Procedure for obtaining a "permanent" number are:
  - A. Entrants must send a request for a number assignment to the Regional Competition Director, or a person to be assigned by the Regional Competition Director, at the beginning of each competition year. Requests must be postmarked no earlier than January 15th, and no later than February 15th. Each club governor should provide the proper form to his/her members.
  - B. Fifteen dollars (\$15.00) and a stamped, self-addressed envelope shall accompany each request
  - C. The numbers 1 through 999 shall be available.
  - D. Numbers shall be assigned by the Regional Competition Director, or the designee, as requested on an annual basis following receipt of all requests postmarked as per above. Members who held a competition number from the previous year will be granted priority to that same number upon receipt of the proper form and fee. NCCC WR regional membership must be maintained.
  - E. In the case of more than one request for the same number, the following procedure shall be used: First choice shall go to the earliest postmark (but no earlier than January 15th). In the case of request for the same number, postmarked on the same day, the Regional Competition Director, or the designee, shall conduct a random drawing.
  - F. No later than March 15th, the Regional Competition Director, or the designee, shall send confirmation to each NCCC member requesting a number and a list of all currently assigned numbers to each governor of WR.
  - G. The Regional Competition Director, or the designee, is responsible for transferring all monies received on a timely basis to the Treasurer and in such a manner that it is clear as to what the monies are for.

Motion made by Sheila Wyman, seconded by Tim Bailey to rewrite the two areas of the Operating Rules to help fund the WR Competition Awards and WR Event Numbers. Motion passed

**The following is what will be added, deleted or changed in the Operating Rules changes passes.**

### West Region Competition Awards

1. **Point awards.** The WR will purchase an award for each member of the WR that achieves 200 WR

NCCC points within a competition season. **Regional Competition Director will contact each person that has obtained 200 WR points and inform them that they are eligible to receive an award from the WR. The driver will be given the choice of:**

- A. A WR Plaque with WR Logo, Driver's name and accomplishment OR A WR Shirt with WR Logo and drivers name**
- B. If the member prefers to receive both a plaque and a shirt, they may purchase the additional award. The RCD will determine the cost to the member for the additional award each year based on the WR purchase prices and inform the member of the additional monies owed**
- C. If the driver wishes, they may decline a WR 200 point award and donate the monies that the WR would spend on their award to the WR Scholarship Fund**

2. **Competition awards.** The WR will purchase an award for each member that achieves the highest points for:

A. **Men's and Ladies Overall Champion** award. WR will purchase an award for the man and woman of WR that scores the highest number of points in all WR NCCC events within a competition season.

B. **Men's and Ladies Speed Event Champion** award. WR will purchase an award for the man and woman of WR that score the highest number points in WR NCCC speed events within a competition season. Speed events are the combined points earned in high speed, low speed and drag events.

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**Note:** A member may receive only one of these awards each competition year. The order of preference for the awards is as stated above and will default to the next highest person. If the award defaults to the next place the award would read "Winner" instead of "Champion". This will be considered for the above awards 2.b, 2.c, and 2.d.

3. **Men's and Ladies Rookie of the Year** award. The West Region will purchase an award for the man and woman of the WR that score the highest number points in WR NCCC within a competition season. A rookie is a West Region man or woman that are new to competition and have never accumulated more than 50 points within a prior competition season. The Regional Competition Director will present a list of candidates to the governors present at the November Board of Governor's meeting of each year for approval.

4. **Men's and Ladies Worker of the Year** award. The WR will purchase an award for the man and woman of the WR that scores the highest number of points within a competition season as a worker. Worker points are the combined total of WR NCCC points earned by the individual as a chairperson or worker at sanctioned WR events.

**(Revised 5-3-15)**

### **SpeedWest Region Event Numbers**

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club governor should provide the proper form to his/her members.

B. Fifteen dollars (\$15.00) and a stamped, self-addressed envelope shall accompany each request

**\*\* A stamped and self-addressed envelope is not necessary if the Member wishes to receive confirmation by email**

C. The numbers 1 through 999 shall be available.

D. Numbers shall be assigned by the Regional Competition Director, or the designee, as requested on an annual basis following receipt of all requests postmarked as per above. Members who held a competition number from the previous year will be granted priority to that same number upon receipt of the proper form and fee. NCCC **WR Regional** Membership must be maintained.

E. In the case of more than one request for the same number, the following procedure shall be used: First choice shall go to the earliest postmark (but no earlier than January 15th). In the case of request for the same number, postmarked on the same day, the Regional Competition Director, or the designee, shall conduct a random drawing.

F. No later than March 15th, the Regional Competition Director, or the designee, shall send confirmation to each NCCC member requesting a number and a list of all currently assigned numbers to each governor of WR.

G. The Regional Competition Director, or the designee, is responsible for transferring all monies received on a timely basis to the Treasurer and in such a manner that it is clear as to what the monies are for.

**(Revised 5-3-15)**

### **Governors Reports:**

- BTCC – NASA and NCCC Events
- MACC – Kansas City - June 13 & 14 - Low Speed Autocross 14 Events. Venue not yet guaranteed
- CCI – Chariton - May 23 & 24 - Low Speed Autocross 14 Events. Unofficial car show on the square Saturday evening, Ankeny – June 27 & 28 - Low Speed Autocross 14 Events, Newton – Iowa Speedway - August 15 - Low Speed Autocross 7 Events & 16 - High Speed Autocross 7 Events
- CCC – Lincoln – May 30 & 31 - Low Speed Autocross 14 Events, Council Bluffs – June 20 & 21 - Mid America Center - Low Speed Autocross 14 Events, Council Bluffs – July 11 & 12 - Mid America Center - Low Speed Autocross 14 Events, Convention Warmup - Pacific Junction, IA – August 8 - Low Speed Autocross 7 Events & August 9 - High Speed Autocross 4 Events, Summer Festival – Sept 5 – PC, Funkhana & Rallye, Sept 6 - Low Speed Autocross 7 Events & Sept 7 - High Speed Autocross 5 Events, Kearney, NE – October 10 – 4 Drags & October 11 - Low Speed Autocross 7 Events
- CRCC – Hawkeye Downs - July 25 - Low Speed Autocross 7 Events & MWC - July 26 – Davenport, IA – Air National Guard Armory - Low Speed Autocross 7 Events

*Larry A Beebe*

Submitted by Larry Beebe, WR Secretary

### **Notes from NCCC Governor's Meeting:**

- Rule book changes sent to Dale Samuelson, VP of Comp or Joe Eller, RCD
- Safety First!!! Whether a driver, spectator or worker, safety first

- There are now 248 NCCC Clubs
- Newsletter Contest is underway, talk to your Governor
- Website Contest is underway, talk to your Governor
- 2016 Convention will be July 17 - 22 in La Vista, NE (Omaha)
- No bids presently for 2017 or 2018 Conventions
- No insurance claims – have had two incidences
- Any insurance questions, check website and read **Frequently Asked Questions!**
- Certificate of Insurance is required only if venue request one
- If you are ready to take a trip, check Family Helping Family if you have need for help
- Governors, please update your members addresses as they change
- Raffle car is a Red 2015 Coupe LT1 seven speed
- Send your Club special dates to Debbie Lindsey to be put on the Eckler's Calendar
- 10% Eckler's discount with online purchase
- Offices open for Election this fall: VP of Comp, Secretary, Business Manager and Sergeant of Arms. If any of your members wish to run, applications are on the NCCC Webpage