

# NCCC WEST REGION QUARTERLY MEETING MINUTES

Feb 27, 2016

Regional Executive Larry Beebe called the meeting to order at 8:03 am

## The following officers were present:

- RE, Larry Beebe
- RCD, Joe Eller
- RMD, Marie Manz, Proxy
- Secretary, Chris Beebe

## Governors in attendance:

- Garland Groom, Cedar Rapids Corvette Club
- Jon Manz, Cornhuskers Corvette Club
- Bob Williams, Boone Trail Corvette Club
- Frank Wietharn, Topeka Corvette Club
- Fred Johnson, Central Kansas Corvette Association
- Jack Bidding, Glass Express Corvette Club

## Guests:

- Gene Gau, 2016 Convention Director
- Jerry Koraleski, 2016 Co-Convention Director
- Greg Bigham, Glass Express Corvette Club
- Ray Kennedy, Cornhusker Corvette Club
- Teresa Eller, Cornhusker Corvette Club
- Louise Noeth, The Original Corvette Club of St Louis

## Secretary Report, Chris Beebe

- Larry Beebe called for a motion to approve the minutes of the last meeting. Motion was made by Jon Manz, seconded by Bob Williams, motion carried

## Web Master Report, Phil Rankin

- No report

## Financial Report, Linda Hommer

- Report was sent to each W.R. officer and governor prior to the meeting
- Motion to approve the Financial Report was made by Frank Wietharn, seconded by Jon Manz, motion carried
- Discussion of scholarship fund. One scholarship has yet to be processed due to lack of specific college information. Will contact Diane Bowen for confirmation. If nothing is confirmed, money will go back into the Scholarship fund and used next year. Everything is okay. **Diane made contact , everything is good and check is has been sent**
- Discussion on how to fund the Scholarship Fund, the Competition Fund and West Region Operating Expenses. Permanent numbers for Scholarship Fund, Surcharge on number of drivers in competition events and possible increase of West Region Dues for West Region Clubs
  1. To support the Scholarship Fund it was mentioned that funds received from permanent number fees are not bringing in the same amount as previous years. Many WR members are using the same numbers each week but aren't **paying** for permanent numbers but **are** using permanent numbers

**(The Midwest Region charges it's region members a onetime fee if they ask for a specific number). This number then becomes their permanent number**

2. A possibility of collecting fees based upon entrants for weekend events. All fees would go toward support of the Competition Awards Program
3. Helping to raise funds for WR Operating Expenses could be done by increasing the West Region Membership Dues from 50¢ to 75¢ or \$1.00 /member. This should offset any shortages for the future. With 1600 NCCC Members in the Region you can see the amounts that would be raised

### **Regional Membership Director Report, Marie Manz, Proxy.**

- Membership packets have been sent out
- Please have members check their addresses and make any corrections. Make sure they are correct in the database
- There is a box on the sponsor list on the data base that is automatically checked so that new members will receive free items. You can un-check the box if the member doesn't want to receive them
- Sheila will be sending instructions for use when entering new members
- If you have a lifetime membership card that is worn, you can get a replacement, tell RMD
- FCOA had 216 bad addresses. FCOA has updated the membership application to include great-grandparents
- You must send an original signature on the membership application to RMD for Blue Bars to receive the bulk mailing rate
- Please ask new members how they would like to receive their Blue Bars, by mail (hard copy), or electronically(soft copy)
- Encourage your members to get their Blue Bars electronically (soft copy)
- Discussion of printing and mailing costs of Blue Bars
- Patrick Dolan resigned as Charity Director, if interested in being Director of Charity please get application and let RE know and he will help you with where to send application. Application must be in by April 15<sup>th</sup>.
- **A new charity will be chosen. Please discuss the following list with your club members and vote on the one they would like to support.**  
**Lions Club International, The Shriners Children's Hospital , and St Jude's Children's Research Hospital** are the three that have been chosen to have **Governors choose which one their Club would like to have NCCC support as the NCCC Charity.**
- **Governors, take these to your Club and let Larry Beebe know, if you are not going to be at the next meeting, which your Club feels would be their choice**

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

#### **Notes from RCD meeting**

- Previous West Region Operating Rule changes pertaining to the Competition Fund and the Scholarship Fund are not on the Website. Larry Beebe will address.
- Checking the date on 5 point harnesses is not done anymore and discussion was on whether to do away with the helmet outdate. RCD's voted down
- Dates on helmets are still checked. Good for 10 years. When buying a new helmet, try asking manufacture for a discount
- Discussion of eliminating Group 1, voted down
- Discussion of two piece rotors allowed, as long as similar material and weight. Arose

- from issue of steel rotors vs. carbon fiber. Will present this fall for governor's vote
- There will be 2 High Speed Driving Schools in the East Region. The Southwest will hold a High Speed Driving School at Hallet on the Friday before Mother's Day
- Completing a High Speed Driving School gets you a High Speed License
- Record Drags will be held in Noble, Ok. May 29<sup>th</sup> and Oct 23<sup>rd</sup>
- Updated tech sheet will be sent out
- Results Spread Sheet will be new for 2016
- Automated E-mails for database are working now
- On-line registration is available to register for events, enabling you to get entrants entered into your AxWare. This does not involve paying fees
- Joe will send out updated information on using the Competition Website/Manual
- Competition Website address will be updated

### **Regional Executive Report, Larry Beebe**

- Joan Thomas has resigned as Web Master, but will finish the year. Down load application anytime and have in by November 2016 meeting
- Finances: NCCC lost \$19,000 last year due to payment of previously non-billed expenses. The 2015 Convention ended up making \$25,000 due to a mistake in billing by the host hotel
- RE's formed a 2016 bylaw committee to review upcoming bylaw changes. Once the bylaws or operating rules have been viewed by the committee they will be presented to the full group to be presented or tabled
- Possible By-Law changes include:
  1. To include the Convention Treasurer on the Finance Committee
  2. Job description and duties of Director of IT be appointed at NCCC Governors Meeting Saturday February 27<sup>th</sup> afternoon
  3. To allow two members from the same club to serve on the Executive Board at the same time
  4. Ability to appoint a Co-Director of Convention when necessary
  5. Job description and duties of the Director of Charity
  6. Expansion of possible future dates of Convention between April 1<sup>st</sup> and November 1<sup>st</sup>
  7. A description of how a By-Law will come to the RE Committee and be worked and judged whether the By-Law is worthy to be sent to the Board of Governors for approval

### **2016 Convention Chairman Report, Gene Gau**

- All information is on the Website
- Getting a good response, rooms are still available
- Exciting Monday evening party planned
- Day passes (\$60) will be available every day except Thursday, which will cost \$80 because it includes the NCCC Awards Banquet
- Tuesday night will be Hollywood night. Dress as your favorite movie character!

### **New Business**

- Louise Noeth, of The Original Corvette Club of St Louis visited our W.R. meeting to invite our Clubs to an event that is being planned at Gateway Park (Track) in St. Louis. The Super Chevy Show Salutes the Corvette and will feature a photo of a ¼ mile of Corvettes taken as they lineup on the dragstrip. Fun runs on the dragstrip, exclusive "Corvette Only" paced laps behind pace car on the 1.6 mile road course.

For information contact: 805-312-0893

- Discussion on Term Limits. Main reason is because of the time it takes to gain respect and fit into the RE's group which works with Bylaws and Operating Rules. A six year term was mentioned, tabled
- 911 Procedures at competition events was discussed. Each Club should have set procedures in place in case of emergence, tabled
- Competition Fundraiser. Discussion of failure to find a venue. Discussion of ways to raise money. We have 14 sanctions available; all we need is a place to hold the events
- Governor's guides to NCCC Membership Database and Competition Database are being updated and will be sent to governors soon

### **Old Business:**

- Discussion of sanctions, sanction fees, and sharing of sanctions. Joe Eller and Jay Hommer were appointed to clean up the verbiage in the operating rules pertaining to sanctions etc.
- The West Region Banquet, hosted by Corvette Club of Iowa, will be held March 19 in Des Moines on March 19<sup>th</sup> at Echo Valley Country Club, same as last year. Hope to see you there

### **Governors Reports**

- Cedar Rapids Corvette Club, 14 events at Hawkeye Downs August 27<sup>th</sup> & 28<sup>th</sup>
- Glass Express Corvette Club, Car Show on Sept 17<sup>th</sup> in downtown St. Joseph, Mo.
- Boone Trail Corvette Club, nothing at present
- Topeka Corvette Club, there is a new owner of Heartland Park. Cornhuskers will use their sanctions for the Lincoln event Sept 24<sup>th</sup> & 25<sup>th</sup>
- Central Kansas Corvette Association,
  1. Car Show April 30<sup>th</sup> & May 1<sup>st</sup> in partnership with the Hutchinson, Ks. Zoo.
  2. Downtown Car Show the first weekend in Oct.
  3. CKCA is lending Mid America Corvette Club their sanctions for the G.M. Fairfax Plant, tentatively scheduled for June 11<sup>th</sup> & 12<sup>th</sup>
- Cornhusker Corvette Club
  1. Driving School, May 14<sup>th</sup> & 15<sup>th</sup> in Lincoln,
  2. 14 event autocross May 21<sup>st</sup> & 22<sup>th</sup>
  3. Car Show-Soap Box Derby, June 4<sup>th</sup>
  4. CONVENTION!!! July 17<sup>th</sup> - 23<sup>rd</sup>
  5. MAC Center, 14 event autocross Aug 6<sup>th</sup> - 7<sup>th</sup>
  6. Summerfest 14 event autocross at MAC Center Sept 3<sup>rd</sup>, 4<sup>th</sup> & 5<sup>th</sup>
  7. Lincoln Airport, 14 event autocross, Sept 24<sup>th</sup> & 25<sup>th</sup>
  8. Kearney Drags, Oct 1<sup>st</sup> & 2<sup>nd</sup>

Motion to adjourn made by G. Groom, seconded by Jon Manz, motion carried

Meeting adjourned at 11:30

*Christine A Beebe*

Submitted by Christine Beebe, WR Secretary