

NCCC WEST REGION QUARTERLY MEETING MINUTES

5/6/2017

Westport Plaza St. Louis, MO

Regional Executive, Larry Beebe called the meeting to order at 8:30 AM

The following officers were present:

- RE, Larry Beebe
- RCD, Gary Brisbois
- RMD, Marie Manz
- Treasurer, Jon Manz
- Secretary, Chris Beebe

Governors in attendance:

- Tim Bailey, Mid America Corvette Club
- Garland Groom, Cedar Rapids Corvette Club
- Jerry Koraleski, Cornhusker Corvette Club
- Bob Williams, Boone Trail Corvette Club

Guests:

- Gene Gau, 2016 NCCC Convention Director, Cornhuskers Corvette Club
- Jim Walton, Boone Trail Corvette Club

Secretary Report, Christine Beebe

- Larry called for a motion to approve the minutes of the last meeting. Motion was made by Bob Williams, seconded by Garland Groom, motion passed

Financial Report, Jon Manz

- Governors were reminded to send sanction fees to RCD Gary Brisbois instead of Jon Manz. Gary needs to be able to keep track of which clubs have paid their sanction fees
- Financials were sent by Email to the Governors preceding the meeting
- Motion was made by Jerry Koraleski, seconded by Tim Baily, motion passed

Web Master Report, Phil Rankin

- Go to home page for events
- Link to scholarships is at the top of the page
- Anyone interested in becoming the new webmaster?

Notes from RMD Meeting, Marie Manz

- Joan Thomas presented a short History of NCCC to the RMD's
- Current members 18,293
- If you need a new lifetime card contact Marie
- Be sure to keep all of your members email addresses current
- In the future your new NCCC card will come by email
- Bad emails will be sent to Governors which should contact members for correct email address

- Governors may find "Governors User Guide for New Members" and the "Competition Manual" on the "Members Only" page listed on the NCCC home page.
- Good job Governors getting new members in. Remember to hit RMD button to get sheet to the Membership Director
- Thirteen FCOA members in the West Region turned 16 this year. Convert to youth member using the most current FCOA application
- Renewals start September 1st. Renewal packets will be sent to Governor if the member does not have an email address

Notes from RCD Meeting, Gary Brisbois (Suggestions for upcoming Rule Book)

- A car may have only two NCCC members driving per class
- Changing from race tires to street tires in rain will not change class??
- Move the forms out of the rule book so they may be changed as needed
- Discussion of online registration
- Discussed NCCC Sponsors wanting a mailing list in return for their donations??
- Governors voted to limit the contacts from advertisers. Motion by Garland Groom, seconded by Bob Williams, motion passed
- Standing rule regarding only one NCCC Officer or Appointed Officer from one club being on the NCCC E-board

Notes from RE Meeting, Larry Beebe

- Possible \$17, 000 in the black this year??
- Audits of Grants and Charity
- 25 NCCC Scholarship Applications, will give 15 to 20 Scholarships at Convention
- 580 Registered for Convention
- Charity Committee formed a criteria for car give-a-way
- Will spend \$5000 for a marble bench at the National Corvette Museum

Old Business

- RMD,s and RCD's will furnish guides to new Governors
- 2017 WR Dates and Sanctions mostly done
- New WR Scholarship Application is available from Larry Beebe

West Region Fundraiser

- Flyers done
- Jerry Koraleski moved to increase the price per event to \$10, Garland Groom seconded, motion passed
- Catered lunch for \$10 will be offered Saturday on completion site

Governor's Roundtable:

- Cornhusker Corvette Club – Sept 23rd & 24th 14 Low Speed Autocross at Lincoln Air Park
- Cornhusker Corvette Club – Oct 14th & 25th 14 Low Speed Autocross at Lincoln Air Park

Motion to adjourn made by Bob Williams, seconded by Garland Groom , motion passed

Meeting adjourned at 10:10 a.m.

Christine Beebe

Submitted by Christine Beebe, WR Secretary