

National Council of Corvette Clubs, West Region

Minutes of West Region Meeting held in St. Louis, MO

September 8, 2018

Those in attendance included: Gary Foster, RE (Corvette Club of Iowa); Gary Brisbois, RCD (Cornhusker Corvette Club); Bob Williams, Governor (Boone Trail Corvette Club); Diane Bowen, Proxy RMD (Cedar Rapids Corvette Club); Sheila Wyman, Governor (Corvette Club of Iowa); Jonathan Brown, Governor (Cornhusker Corvette Club); Bob Bowen, guest (Cedar Rapids Corvette Club); Linda Hommer, guest (Corvette Club of Iowa).

Meeting was called to order at 9:00 AM by West Region Regional Executive, Gary Foster.

Regional Executive (RE) Meeting Report:

- There is currently a protest at the national level in progress. Details will be shared when the protest is complete.
- There have been three applicants apply for the Future Corvette Owners Association (FCOA) Director position.
- The Fun Fest event in Effingham, IL will have NCCC representation this year.
- Be sure to send Regional new articles to Blue Bars by the publication deadlines.
- It was pointed out that the NCCC President, Dave Heinemann, spent NCCC funds without the financial committee approval. This has been discussed and guidelines will be put in place to avoid future unauthorized expenditures.
- The autographed guitar raffle was a success and made a profit for NCCC.
- The 2019 NCCC membership cards will be sent out for bid this year to hopefully find a supplier that will produce the cards for a smaller fee than NCCC previously paid.
- The club newsletter competition at the national level has been eliminated.

Secretary's Report:

- Minutes of the last meeting were emailed to all the Governors by Gary Foster.
- There were no additions or corrections.
- Motion made by Jonathan Brown to approve the minutes; 2nd by Sheila Wyman; **the motion was approved.**

Treasurer's Report:

- The RE presented the information provided by the Treasurer, Ron Bockerman.
- Since this report did not show the breakdown of the three separate West Region funds and failed to meet acceptable accounting report standards, the Treasurer's report **was not approved.**

Regional Competition Director (RCD) Meeting Report:

- There is discussion at the national level on doing an annual technical inspection of cars. Cars would still need to be assigned a class at each event however. Discussion will continue.
- There continues to be discussion of the rule changes at the national level.

Regional Membership Director (RMD) Proxy Meeting Report:

- There are currently 18,872 NCCC members.
- There will be no changes in the NCCC membership card for 2019.
- Treasurer's are reminded to please make sure your club number is on any checks you submit to NCCC.
- On October 15, 2018, the national membership data base will be closed for renewals.
- Dale Samuelson and Bernyce Molenda are both candidates for NCCC President. This is the only elected position that has more than one candidate.

New Business:

- The RE asked for a volunteer club to host the annual West Region Awards Banquet. Sheila Wyman, Corvette Club of Iowa, and Diane Bowen, Cedar Rapids Corvette Club, agreed to co-host the event. They will work on finding a host location and date.
- Cedar Rapids Corvette Club requested July 27 and 28, 2019 for their weekend event date. Normally, the event dates are not requested this far in advance, but this is necessary due to guaranteeing the availability of the Hawkeye Downs facility for their event.
- Following Cedar Rapids need for a confirmed sanction date, a general discussion on sanction dates occurred. It was decided that it should be emphasized to the Governors that sanction requests for 2019 will be done at the November Governors meeting. The RE agreed to notify the Governors of their need to be at this meeting in order to identify their sanction date requests for 2019. Those Governors in attendance will be given preference on sanction date requests.
- West Region Governor meetings will begin at 9:00 AM unless otherwise deemed necessary by the RE.
- A motion made by Bob Williams recommended that Mickayla Bowen be awarded a scholarship for 2018; 2nd by Jonathan Brown, **the motion was approved.**
- There was discussion on the scholarship program. It was agreed upon that a Scholarship Committee is needed to manage the West Region scholarship program. Diane Bowen agreed to chair the Scholarship Committee for 2019. The Scholarship Committee will review all scholarship application forms provided on websites and in the Operating Rules and Procedures to make sure all are in agreement and up-to-date.
- The RE initiated discussion on the handling of the proxy Governor votes. After discussion by the Governors, it was determined that the RE will be responsible for the control of proxy votes.
- It was stated that Google Chrome is trying to make websites more secure. In order to do this, clubs or regions can purchase a program for \$119 for two years that will accomplish this end. Joan Thomas, former webmaster for NCCC, has agreed to do this for the West Region website. A motion to make this happen at the West Region website level was made by Bob Williams; 2nd by Diane Bowen; **the motion was approved.**
- The By-Laws and Operating Rules and Procedures of the West Region were reviewed. It was determined that there are no changes needed for the By-Laws. There were several changes and/or clarifications made to the Operating Rules and Procedures. A motion to make the amendments to the Operating Rules and Procedures was made by Bob Williams; 2nd by Sheila Wyman; **the motion was approved.** The Operating Rules and Procedures will be updated with all changes and forwarded to the RE for distribution. Linda Hommer offered to update the Operating Rules and Procedures and Bob Williams volunteered to help with formatting the document if needed.

Old Business:

- No old business was presented.

At 12:15 PM Bob Williams made a motion to adjourn, 2nd by Diane Bowen; **the meeting was adjourned.**

Respectfully Submitted by
Linda Hommer, Acting Regional Secretary