

# **National Council of Corvette Clubs, West Region**

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

### **November 9, 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); Fred Johnson, Governor (Central Kansas Corvette Association); Sheila Wyman, Governor (Corvette Club of Iowa); Jonathan Brown, Governor (Cornhusker Corvette Club); Tim Bailey, Governor (Mid-America Corvette Club), Frank Wietharn, Governor (Topeka Corvette Club); Linda Hommer, guest (Corvette Club of Iowa); Teresa Eller, guest (Cornhusker Corvette Club)

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

#### **Regional Executive (RE) Meeting Report:**

- There were national By-Law corrections discussed by the RE's and these will be proposed at the Governors meeting in September 2019.
- NCCC is currently \$49,000 under budget.
- St. Jude's will be receiving \$8,900 from the NCCC charity raffle.
- This year's convention made a profit of \$11,000.
- It was pointed out that the NCCC President, Dave Heinemann, sends out a monthly email message to all NCCC members. Please remind your club members that this email should not be marked as "spam" in their email files since it does not reflect positively for NCCC.
- New proxy sheets will be sent to the Regional clubs by the RE. There will be a streamlined process implemented in this process in 2019.
- The RE stated that with his recent move and job change, that he has been distracted from Regional matters. He promises to be more attentive in the future.

#### **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 Sheila Wyman to approve the minutes; 2nd by Frank Weitharn; **the motion was approved.**

#### **Treasurer's Report:**

- There was no financial reports provided by the Treasurer, Ron Bockerman.
- Discussion occurred on the need for the financial reports to show the breakdown of monies within the three accounts to determine the region's financial end-of-year status. It was decided that the RE would ask the current Treasurer to forward all financial records to the RE by December 1, 2018. The RE would then forward those materials onto the Treasurer-elect, Jay Hommer, so that proper financial reports could be constructed, hopefully by the end of 2018.

### **Regional Membership Director (RMD) Meeting Report:**

- There was no report since the RMD, Garland Groom, was absent and there was no Proxy present.
- It was stated by the RE that the club dues invoices have been sent to the clubs.
- The RE also stated that membership renewals are due by November 30, 2018.

### **Regional Competition Director (RCD) Meeting Report:**

- Proposed NCCC competition rule book modifications will be delayed for a year due to the volume of modifications needed and the need for more review by the RCD's as a group.
- III M will be added as a car class.
- There was discussion on the end-of-year Regional awards, both trophies and shirts. The RCD contacted a vendor in the Omaha area and prices from that firm are similar to what we paid our vendor last year. The acrylic trophies cost \$30-\$45 each and we usually award 12 of these; shirts cost around \$30 each plus the cost of a set-up fee; and T-shirts cost \$9-\$15 with a set-up fee for each color. The RCD wanted to know how much money the Region wanted to spend on the awards before he proceeded. General discussion followed. It was decided that the RCD would get a price quote from our previous vendor to determine the cost difference between the vendors. More discussion will follow at the next meeting.
- The Governors determined that they would like to have financial reports created by the end of calendar year 2018 to see where the Region stands financially and what monies are available to spend on Regional awards. The RE will work with the current Treasurer and the Treasurer-elect to try and make this happen by the end of the 2018 calendar year.
- There was general discussion on the number of emails that the Governors receive from the RCD regarding sanction and flyers. The Governors stated that eliminating many of these emails would be a benefit to all and something that the RCD's may be able to eliminate through a process change.

### **Regional Webmaster Report:**

- Gary Brisbois reported in the absence of the Region Webmaster, Kathy Brisbois. He stated that the Webmaster had paid \$119.98 for two years of website protection for the Region and asked that the Region reimburse her for that payment.
- Motion made by Sheila Wyman; 2nd by Bob Williams; **the motion was approved.**

### **Old Business:**

- The revised Operating Rules were not sent to all Governors prior to this meeting for their review. There was general discussion on the changes that were made and based on the discussion it was determined that the revised Operating Rules would be acceptable.
- Motion made by Frank Weitharn; 2nd by Bob Williams; **the motion was approved.**
- The Regional Scholarship information and application will be sent to the Governors for their review. The RE is going to ask the chairman of the Scholarship Committee, Diane Bowen, to attend the next Governors meeting. There was general discussion, led by Fred Johnson, on the formation of foundation funding programs for scholarships and how individual clubs can become involved in the creation of scholarships.
- Sanctions for the 2019 competition season were discussed. Clubs reported the following for 2019: MACC, Tim Bailey: June 8-9  
CCC, Jonathan Brown: May 11; non-sanctioned driving school  
May 18-19; SE Community College

June 23-24 **OR** June 29-30; SE Community College  
July 20-21 **OR** July 27-28; Lincoln Air Park  
August 17-18 **OR** 24-25; Lincoln Air Park  
August 30-September 2; Summer Festival  
September 21-22 **OR** 28-29; Lincoln Air Park  
October 12-13 **OR** October 19-20; Lincoln Air Park  
One quarter mile drags sometime

TCC, Frank Weitharn: Sanctions to be used by CCC

CKCC, Fred Johnson: Sanctions to be used by CCI

CCI, Sheila Wyman: May 25-27; Ankeny airport

June 22-23; Charition airport

August 17-18; site to be determined

One "fun" day of sanctioned events; date and site to be determined

BTCC, Bob Williams: Sanctions to be used by CCC

CRCC: July 27-28; Hawkeye Downs

- There was discussion on the possibility of a joint CCC and CCI event held at the RPM facility in August. The club Governors' will work on this venture. It was noted that CCC needs 106 sanctions this year in order to hold all the events that they have planned.
- The West Region Awards Banquet will be cohosted by CCI and CRCC at the Echo Valley Country Club in Norwalk, Ia. on April 6, 2019. The format will be similar to last year's with a late lunch/early dinner meal. The number of attendees will determine whether it is a plated meal or a buffet style meal. Information will be provided as the event plans are finalized.
- Gary Brisbois announced that the possibility of an annual technical car inspection has been postponed due to the rule book changes being put on hold for a year.
- There was general discussion on the West Region adopting speed event rules above and beyond what is required by NCCC. The RCD was tasked with writing a submission to be reviewed at the next West Region Governors meeting.
- The West Region Scholarship fund raiser event hosted by the CCC was a success. CCC Governor, Jonathan Brown, read a letter from the CCC President, Kevin Reit, that stated a net of \$1,473 was generated for the Scholarship fund. In addition to this, CCC donated \$1,000 to the West Region Scholarship fund.

#### **New Business:**

- There was general discussion on the West Region using an electronic event registration system. Both advantages and disadvantages were discussed. Jonathan Brown, CCC Governor, will look a current electronic registration program and report back at the next Governors meeting on his findings.
- Teresa Eller stated that the Midwest region will be holding events on a track in Columbus, Wi. that is a new venue to the region.

At 11:20 AM Frank Weitharn made a motion to adjourn, 2nd by Sheila Wyman; **the meeting was adjourned.**

Respectfully Submitted by

Linda Hommer, Acting Regional Secretary