

National Council of Corvette Clubs, West Region
Minutes of West Region Meeting held in St. Louis, MO
February 23, 2019

Those in attendance included: Gary Foster, RE (Corvette Club of Iowa); Gary Brisbois, RCD (Cornhusker Corvette Club); Linda Hommer, Secretary (Corvette Club of Iowa); Jay Hommer, Treasurer (Corvette Club of Iowa); Bob Williams, Governor (Boone Trail Corvette Club); Sheila Wyman, Governor (Corvette Club of Iowa); Jonathan Brown, Governor (Cornhusker Corvette Club); Frank Wietharn, Governor (Topeka Corvette Club); Diane Bowen, Proxy RMD (Cedar Rapids Corvette Club); Bob Bowen, Guest (Cedar Rapids Corvette Club); Teresa Eller, Guest (Cornhusker Corvette Club)

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

Secretary's Report - Linda Hommer:

- Minutes of the last meeting were emailed to all the Governors by Gary Foster.
- There were no additions or corrections, but Frank Wietharn reminded the Secretary that "I comes before E". Reminder noted.
- Motion made by Frank Wietharn to approve the minutes; 2nd by Bob Williams; **the motion was approved.**

Treasurer's Report - Jay Hommer:

- A West Region Profit and Loss Detail Report from January through December 2018 was constructed from bank statements and the check register received from the previous Treasurer. This report was distributed by the Treasurer, Jay Hommer.
- A West Region Profit and Loss Report from January 1 through February 20, 2019 was distributed by the Treasurer, Jay Hommer. Jay explained that the 2019 report is not a line-by-line detail report and that the 2019 report format is the format for the future reports. If a Profit and Loss Detail Report is needed, please let Jay know and one can be created. There was review and discussion of the reports.
- Motion made by Frank Wietharn to approve the financial reports; 2nd by Jonathan Brown; **the motion was approved.**
- Jay informed the meeting attendees that he has on hand the following West Region documents: 1) Articles of Incorporation, 2) IRS Letter of Determination, 3) IRS confirmation that the Form 990 was filed for 2018 and 4) the State of Iowa confirmation that the Biennial Corporate Report was filed for 2019.
- A West Region Revenue Submission Form and a Check Request Form will be available on the West Region website for Officer and/or Governor use and submission. These forms need to be completed and sent to the Treasurer so funds can be properly tracked.
- The Regional Executive will approve all checks before they are issued by the Treasurer. Any Treasurer reimbursement checks will be issued by the Regional Executive.
- The Treasurer recommended that it should be documented in the West Region By-Laws or Operating Rules and Procedures that he is the Corporate Agent for the West Region. There was a motion approved by the West Region Governors at the May 2018 meeting to include this

information as Appendix B. This will be accomplished in the upcoming Operating Rules and Procedures update.

Regional Membership Director (RMD) Meeting Report - Proxy, Diane Bowen:

- Governors need to be current on address changes.
- Currently, Blue Bars is being distributed in hard copy form. If members would like to receive only an electronic copy, please inform the RMD, Garland Groom.
- As of February 22, 2019, there are 17,297 NCCC members. This is slightly behind last years; total at the same time.
- Your NCCC high speed license is now updated online and is a part of your NCCC membership card if you go online and print the card. There are no more high speed licenses available from the RCD's.

Regional Competition Director (RCD) Meeting Report - Gary Brisbois:

- To date, the Region has received \$885 from the 2019 West Region Event Number program.
- The Region received its NCCC 200 point member rebate in the amount of \$880.
- There are currently five Regional award winners that would like to donate their award funds to the scholarship fund rather than receive a Regional award. There was general discussion on the number of Regional awards needed for the upcoming Regional Award Banquet.
- The RCD has ordered 150 patches for the members who obtained 200 competition points during the year.
- Currently there will be NCCC record drag races on April 7 and September 15. Please check the NCCC website for specifics.
- There will be a driving school May 4 - May 5, 2019 in the Poconos. Please check the NCCC website for specifics.
- The C7 Grand Sport will be an M class car.

Regional Webmaster Report - Proxy, Gary Brisbois:

- Gary Brisbois reported in the absence of the Region Webmaster, Kathy Brisbois. He stated that the West Region Event Number listing is up to date and available on the website.

Regional Executive (RE) Meeting Report - Gary Foster:

- The table tops for the National Corvette Museum will be ready for the April Bash.
- The raffle ticket sales process has changed for the National Corvette Museum. Specifics are available on the Museum website.
- 2019 National Convention registration is open with 336 registered to date.
- Sponsor donations for the National Convention and National Council were discussed by Michele Cantelmo, Charity and Scholarship Director.
- NCCC donated \$15,000 to its National Charity, St Jude's.
- There is an NCCC Charity Club Activity Report on the NCCC website that should be completed by each club by years' end. This information is used to identify individual club charity and scholarship donations.
- The NCCC scholarship application process began February 1, 2019 with June 1, 2019 being the final due date. For the year 2018, NCCC awarded ten \$1,000 scholarships and provided one hardship assistance of \$1,000.
- NCCC's funds grew by \$50,000 last year.
- NCCC Facebook page has over 1,400 followers.

- Governors need to verify emails of their members and make changes needed promptly.
- Three individuals are being interviewed for the FCOA Director position.
- The Business Manager found insurance that was \$9,000 less in premium payments than that of last year.

Old Business:

- Frank Wietharn led a discussion on electronic registration systems for events that was brought up at the last Governors meeting. Jonathan Brown stated that based on what he had found during his research of these systems and from what he had experienced at events that use these systems, it would be too massive an undertaking for the Region at this time. The systems seem to save time for those events with large numbers of drivers. Frank Wietharn stated that an electronic system is used by SCCA and works well for that organization due to the larger number of drivers that attend the events. Teresa Eller stated that some clubs pre-print entrants' names on the waiver forms for those events that allow pre-event day registrations.
- Sheila Wyman reminded all of the upcoming West Region Awards Banquet. It is being 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 social hour followed by a late lunch/early dinner plated meal. After the meal, there will be the regional awards presentation and the "Bob Award" program. All registration and general information will be provided on the West Region website. The registration deadline will be March 30, 2019. Please encourage all club members to attend the fun event.

New Business:

- Diane Bowen, RE appointed Chair of the Scholarship Committee, led a general discussion on the West Region scholarship program. She stated that the West Region Scholarship application is the one currently on the West Region website. She stated that she had reviewed and made some changes to the West Region Scholarship General Information sheet for uniformity of information purposes. The West Region Scholarship Application and the General Information sheet now match. There was a review and general discussion of the general information sheet. Changes and clarifications were discussed. The Scholarship Information sheet and the West Region Operating Rules and Procedures was reviewed to ensure accuracy between the two documents. There were changes needed in both documents to ensure accuracy uniformity. Frank Wietharn made a motion to incorporate all necessary changes; 2nd by Bob Williams; **the motion was approved.** Gary Foster will update the West Region Scholarship Information sheet and Linda Hommer will update the West Region Operating Rules and Procedures. When both documents have been updated, they will be provided to the Governors for review and then posted on the West Region website.
- Gary Foster, RE, appointed three Scholarship Committee members. They are as follows: 1) Dick Butschi, Cedar Rapids Corvette Club; 2) Nan Brittain, Corvette Club of Iowa and 3) Karen Williams, Cornhusker Corvette Club.
- The 2019 NCCC regional sanctions was discussed. There were two primary concerns from the Governors in attendance: 1) the lack of clubs within the region who want to host NCCC sanctioned events and 2) the difficulty that clubs who want to host NCCC sanctioned events are having in obtaining additional needed sanctions from other clubs in the region in order to host all the events. There was general discussion on procedures the region could adopt to handle the current situation. Gary Brisbois, RCD, will send the West Region Governors information on the NCCC sanctioning program and procedures and ask for suggestions from all Governors for

possible solutions to these two issues of concern. This topic will be on the agenda for the May Governors meeting and solutions presented and discussed.

- Gary Foster, RE, stated that the By-Laws and Operating Rules and Procedures have very specific deadlines and actions that are to be accomplished throughout the year. In order to make sure these are being completed as needed, he is going to compile a list. Once the list is compiled, he will make it available to the Governors for suggestions and recommendations.
- Sheila Wyman, Corvette Club of Iowa, presented a check in the amount of \$500 to the West Region Scholarship fund on behalf of the club.
- Sanctioned events for the 2019 competition season were presented as of the date of this meeting. They are:
 - May: 11 - Driving School, Free, Cornhusker Corvette Club
18 & 19 - SE Community College, Lincoln, Cornhusker Corvette Club
25, 26 & 27 - Ankeny Airport, Ankeny, Corvette Club of Iowa
 - June: 8 & 9 - Kansas City, Mid-America Corvette Club
15 - Omaha, Cornhusker Corvette Club
22 & 23 - Chariton Airport, Chariton, Corvette Club of Iowa
29 & 30 - SE Community College, Lincoln, Cornhusker Corvette Club
 - July: 27 & 28 - Hawkeye Downs, Cedar Rapids, Cedar Rapids Corvette Club
 - August: 31 - Summer Festival, Cornhusker Corvette Club
 - Sept: 1 & 2 - Summer Festival, Cornhusker Corvette Club
- There will be other events during the year, but the dates of these events are not confirmed at this time. Cornhusker Corvette Club and Corvette Club of Iowa are interested in cohosting a weekend of events at the Raceway Park of the Midlands in Pacific Junction, Ia. but nothing is confirmed at this point. Details of all events are available on the website on the individual event flyers.

At 11:35 AM Frank Wietharn made a motion to adjourn, 2nd by Bob Williams; **the meeting was adjourned.**

Respectfully Submitted by
Linda Hommer, Secretary