

National Council of Corvette Clubs, West Region

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

September 7, 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); Sheila Wyman, Governor (Corvette Club of Iowa); Jonathan Brown, Governor (Cornhusker Corvette Club); Bob Bowen, Guest (Cedar Rapids Corvette Club); Diane Bowen, Scholarship Committee Chair (Cedar Rapids Corvette Club); Teresa Eller, Guest (Cornhusker Corvette Club); Dave Vance, Guest (Corvette Club of Iowa)

Meeting was called to order at 8:00 AM by West Region Regional Executive, Gary Foster.

Secretary's Report - Linda Hommer:

- Minutes of the last meeting were posted on the West Region website.
- There were no additions or corrections.
- Motion made by Sheila Wyman to approve the minutes; 2nd by Jonathan Brown; **the motion was approved.**

Treasurer's Report - Jay Hommer:

- The West Region Profit and Loss Detail Report and the Balance Sheet from January 1 through August 31, 2019 was presented by Jay Hommer.
- It was pointed out by Jay that the region is spending more on the regional 200 point awards than it is receiving from the NCCC competition rebate. Jay did not have an issue with this but wanted to be sure the Governors were aware.
- Motion made by Jonathan Brown to approve the financial reports; 2nd by Sheila Wyman; **the motion was approved.**

Regional Membership Director (RMD) Meeting Report:

- Garland Groom was absent and no Proxy was assigned, but Diane Bowen did sit in on the majority of the RMD meeting so gave an RMD report.
- The membership data base will shut down on October 15. It will reopen on October 17 for 2020 membership input.
- Governors should have their club renewals completed and input by November 30. There will be no dues change for 2020 and new membership card will be sent to members once renewals are complete.
- The RMD's had a general discussion on ways to recruit younger members into NCCC.
- Shannon Davis, FCOA Director, spoke to the RMD's as a group and told them he would like to get FCOA involved in the annual Convention again with a kids program.
- The West Region RMD needs to get the club dues notices out to the Governors. Gary will remind Garland of this.

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

- The C8 will be a "P" class car for speed events. The Concours class was not clarified by the RCD's as a group.
- The 2020 data base is open if any Governors need it at this point for planning purposes.

Regional Webmaster Report - Proxy, Gary Brisbois:

- Gary Brisbois reported in the absence of the Region Webmaster, Kathy Brisbois. He stated that the West Region website has had problems for several months now. He stated that Kathy has finally gotten it all corrected prior to this Governors meeting, but she spent a great deal of time getting it up and functioning.
- The Secretary will send an updated version of the Operating Rules and Procedures to Kathy. The current version on the website is not the newest version.
- Please let Kathy know if you are interested in taking over the Webmaster duties.

Regional Executive (RE) Meeting Report - Gary Foster:

- The NCCC Finance Committee reported a \$2,500 gain for the year for NCCC. The Convention reported a \$22,000 profit this year.
- The RE's are working on NCCC By-Law changes for the November Governors meeting.

Old Business:

- Gary Foster, RE, presented the updated version of the 2020 Administrative Schedule. Gary reviewed the schedule line by line with the group and asked for changes and/or corrections. There were several changes, additions and/or corrections made by the West Region group. Gary will send the updated version of this 2020 Administrative Schedule to all the Governors and have the Webmaster post it on the West Region website once it is updated.
- Jonathan Brown, Governor, Cornhusker Corvette Club, presented a Regional Sanctioning Program for the West Region. Gary Foster, RE, reviewed the program plan line by line with the West Region group and asked for changes and/or corrections. There were several changes, additions and/or corrections made by the West Region group. Jonathan will send the updated version of the Regional Sanctioning Program to the RE, Gary Foster. Gary will then send it to all the Governors and to the Secretary, Linda Hommer.
- A motion was made by Jonathan Brown that the Regional Sanctioning Program be added to the Operating Rules and Procedures as Appendix C once it is updated; 2nd by Sheila Wyman; **the motion was approved.**

New Business:

- Diane Bowen, Scholarship Committee Chair, reported that the Region had four applicants for West Region scholarships; two previous applicants and two new applicants. The Scholarship Committee members were Nan Brittain, Corvette Club of Iowa; Dick Butschi, Cedar Rapids Corvette Club and Karen Williams, Cornhusker Corvette Club. There was a consensus among all the committee members that the two new applicants should each receive a \$500 scholarship. There was not a committee consensus on which one of the remaining two applicants should receive the one remaining \$500 scholarship allowed by the West Region Operating Rules and Procedures. There was general discussion among the West Region group on how to determine the third scholarship recipient. It was decided to go with the Scholarship Committee consensus recipients only. A motion was made by Jonathan Brown to award two \$500 West Region scholarships to the Scholarship Committee consensus applicants; 2nd by Sheila Wyman; **the**

motion was approved. The Scholarship Committee will notify all the applicants of the decisions reached by the West Region Governors.

- There was general discussion among the West Region group in attendance on ways to increase interest in the West Region Scholarship program.
- There was also general discussion among the West Region group in attendance on setting a monetary limit on the total amount of West Region scholarship dollars that one recipient may receive. There was also discussion on applying a time limit to the number of scholarship awards one person could receive (to avoid someone who is going to school with no concrete degree goal in mind). A motion was made by Jonathan Brown to amend the Operating Rules and Procedures and that the motion will read: " Scholarship recipients will be limited to four awards over a lifetime regardless of dollar amount."; 2nd by Sheila Wyman; **the motion was approved.**
- Candidates for the West Region 2020 Officer positions are as follows: RE - Gene Gau, Cornhusker Corvette Club; RMD - Nan Brittain, Corvette Club of Iowa; RCD - Gary Brisbois, Cornhusker Corvette Club; Secretary - Linda Hommer, Corvette Club of Iowa; Treasurer - Jay Hommer, Corvette Club of Iowa. The Webmaster position is an appointment made by the RE, but Jonathan Brown, Cornhusker Corvette Club, indicated that he would be interested in that appointed position for 2020.
- Jay Hommer, Treasurer, stated that the sanctioning fees are to be paid by the club BEFORE the event occurs. Currently, this is not happening. With the new Regional Sanctioning Program there will be a form developed to track sanctions and identify the clubs and the payment of these sanctioning fees.
- Jonathan Brown, Governor, Cornhusker Corvette Club, asked everyone to remind their club members of the West Region Scholarship Fund Raiser events that are going to be held September 28 and 29 in Lincoln, Ne.

At 11:00 AM Sheila Wyman made a motion to adjourn, 2nd by Jonathan Brown; **the meeting was adjourned.**

Respectfully Submitted by
Linda Hommer, Secretary