

National Council of Corvette Clubs, West Region

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

November 9, 2019

Those in attendance included: Gary Foster, RE (Corvette Club of Iowa); Gary Brisbois, RCD (Cornhusker Corvette Club); Nan Brittain, Proxy RMD and 2020 Incoming RMD (Corvette Club of Iowa); Linda Hommer, Secretary (Corvette Club of Iowa); Jay Hommer, Treasurer (Corvette Club of Iowa); Sheila Wyman, Governor (Corvette Club of Iowa); Jerry Koraleski, Governor Proxy (Cornhusker Corvette Club); Frank Wietharn, Governor (Topeka Corvette Club); Fred Johnson, Governor (Central Kansas Corvette Association); Gene Gau, 2020 Incoming RE (Cornhusker Corvette Club); Ray Kennedy, Guest (Cornhusker Corvette Club); Teresa Eller, Guest (Cornhusker Corvette Club)

Meeting was called to order at 8:05 AM by West Region Regional Executive, Gary Foster.

Secretary's Report - Linda Hommer:

- Minutes of the last meeting were emailed to all the Governors in the West Region.
- There were no additions or corrections.
- Motion made by Sheila Wyman to approve the minutes; 2nd by Fred Johnson; **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 October 31, 2019 were emailed to all Governors in the West Region.
- Jay stated that the region has received \$835 in regional sanction fees this year which equated to 167 sanctioned events. There needs to be better record keeping by the clubs of sanction fee payment.
- 2019 club dues have been received from all clubs in the region with the exception of Great Plains Corvette Club, WR 529.
- Ray Kennedy, Cornhusker Corvette Club, presented a check in the amount of \$4,647 to the West Region Treasurer. This represented the gross revenues from the West Region fund raiser event that was held in Lincoln on September 28 and 29, 2019. There are still outstanding expenses to be paid for this event, so the net amount earned from the fund raiser is yet to be determined.
- Sheila Wyman, Governor of the Corvette Club of Iowa, presented a check in the amount of \$720 to the West Region Treasurer. This represented donations to the Scholarship Fund on behalf of Central Kansas Corvette Association for \$200, River City Corvette Association for \$200, North Iowa Corvette Club for \$200 and Muscatine Corvette Club for \$120.
- Motion made by Sheila Wyman to approve the financial reports; 2nd by Fred Johnson; **the motion was approved.**

Regional Membership Director (RMD) Meeting Report:

- Nan Brittain, RMD Proxy, gave the RMD report.
- Nan stated that membership renewals are in full swing and should be input by November 30.
- New membership card will be sent to members once renewals are complete.

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

- Record drag teardown procedures were discussed by the RCD's as a group. They are trying to come up with a uniform teardown procedure for all NCCC record drag events. There will be continued discussion on this topic by the RCD's.
- The RCD's discussed a rule change stating that course workers must be 16 years of age and be accompanied by an adult. Further discussion will occur.
- Clarifications from multiple regions were presented to the RCD's for the C8 to be in concours class "1".
- Gary stated that clubs can pre-pay their sanction fees for the season in order to make tracking sanction payment clearer.

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 several recent updates. Please review these to make sure they are the most current.
- Gary stated that Kathy will continue to manage the West Region website until she can turn over control of the website to the new Webmaster, Jonathan Brown.

Regional Executive (RE) Meeting Report - Gary Foster:

- The NCCC Charity Fund has a balance of \$1,200 in their account. They are being charged a monthly service fee by the bank since the account balance is not large enough to avoid the service fee. In order to eliminate the monthly service fee, NCCC is increasing the Charity Fund balance to \$1,500. NCCC thinks it would be easier to maintain this account in case the Charity Fund does return at some point.
- The Denver Convention of 2019 made a profit of around \$26,000.
- The IRS audit is complete. Recommendations were to add a mission statement for NCCC and NCCC convention. NCCC was billed \$5,900 for accounting fees for the audit.
- There was an issue with the ballot that was sent to the Governors for the 2021 Convention bid. There will be a special "online" ballot for the Governors that corrects the 2021 Convention issue.
- The NCCC online scholarship application for 2020 will be available on January 6, 2020.
- Individual clubs charity reports are due by the end of January. These reports should be sent to Michele Cantelmo.
- The possibility of moving the National Governors meeting start time to 1pm was discussed. NCCC would like more people to stay overnight in the hotel Saturday night and it would give folks who have Regional meetings on Saturday morning time to have lunch before the National Governors meeting begins.
- The Indiana Region may submit a bid for hosting the National Governors meetings beginning in 2022.
- The Mo-Kan drag strip located in southwest Missouri was identified as a possible drag event location by Alan Morris, West Coast RE.

Old Business:

- Gary Foster, RE, has the final version of the 2020 Administrative Schedule. It will be sent to Kathy Brisbois, Webmaster, for posting on the West Region website.
- There was general discussion on the Regional Sanctioning Program the West Region is going to implement in 2020. The forms were reviewed by the Governors in attendance and it was determined that they should be sent to the Governors for completion. The forms will be sent to all West Region Governors with a reply by date of December 15, 2019.
- Gary Foster, RE, gave a brief recap of last year's accomplishments and projects of the West Region Governors. They were: 1) the scholarship program clarification and refinement, 2) the creation of an administrative schedule for the region, 3) the creation of the Regional Sanctioning Program, 4) By-Laws and Operating Rules and Procedures revisions, and 5) comprehensive Treasury records for the year.

New Business:

- Frank Wietharn, Governor, Topeka Corvette Club, stated that he thinks using an online registration program for West Region competition events would be a benefit for the region. Frank stated that he has used the program, MotorSport.reg.com, to register for SCCA events. Frank encouraged Governors to take a look at the website and consider regional use.
- Gary Brisbois, RCD, Cornhusker Corvette Club, stated that there has been no progress made concerning the topic of once a season technical car inspections for competition events.
- There was general discussion among the West Region group in attendance on the different levels of membership in NCCC.
- There was also general discussion among the West Region Governors in attendance on the requirements for members who apply for scholarships or those who have children or grandchildren who apply for scholarships at either the National level or the Regional level. After discussion, it was determined that there should be a membership requirement at the Regional level in order to apply for a Regional scholarship. Frank Wietharn, Governor, Topeka Corvette Club, made a motion to amend the Operating Rules and Procedures, West Region Scholarship Fund, item 6, to read as "The eligibility is to be restricted to members, youth members or the children or grandchildren of any WR NCCC member **in their 2nd or more membership year.**" Jerry Koraleski, Governor Proxy, Cornhusker Corvette Club, seconded the motion; **the motion was approved.**

At 10:30 AM Jerry Koraleski made a motion to adjourn, 2nd by Sheila Wyman; **the meeting was adjourned.**

Respectfully Submitted by
Linda Hommer, Secretary