

West Region Governors' Meeting February 26, 2023

Meeting called to order at 9:10 AM

Those in attendance and on conference call:

Regional Executive – Kathy Brisbois  
Regional Membership Director – Nan Brittain  
Regional Competition Director – Gary Brisbois  
Secretary – Sheila Wyman  
Treasurer – Linda Hommer

Governors:

Mike Finley – Cedar Rapids Corvette Club (CRCC) Phone  
Steve Rahn (Proxy) – Corvette Club of Iowa (CCI)  
Bob Williams – Boone Trail Corvette Club (BCC)  
Jim Walton – Corvettes of Southeast Missouri (CSM)  
Gary Brisbois – Cornhusker Corvette Club (CCC)  
John Kladstrup – Sioux Falls Corvette Club (FSCC) Phone  
Frank Wietharn – Topeka Corvette Association (TCA) Phone  
Jack Bidding – Glass Express Corvette Club (GECC) Phone

Not present: Secretary – Sheila Wyman and Treasurer – Linda Hommer

Any corrections or additions to the minutes from November meeting? Motion to approve as written by Bob Williams and seconded by Jim Walton. Approved.

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

Clarification From Ellen Swchartz – NCCC Secretary - New proxies are needed when there is a new RE or a new governor. She has proxies on file and there is no date on the form so they are kept for each club until there is a change. With this said, Kathy will not be sending out new requests for proxies going forward unless there is a change in club governor.

The RE Discussed upcoming Standing Rule and By-Law changes. Linda Fairlamb has worked with the VP of Comp to get a proposed Standing Rule change to allow electronic voting. The changes states that rule changes will be grouped by topic and voted as a block to be determined by the RCD Committee and the VP of Comp. Linda will present the Standing Rule change at the Governors' meeting. She will ask that the motion be tabled until May. Tabling the vote will give RE's and governors the opportunity to present to their clubs prior to voting.

There are 3 By-Law change proposals. The first 2 deal with complying with the 51% Rule for clubs to meet NCCC requirements. The third change is related to the submission of By-Law changes to the By-Law Committee. As it currently stands the changes need to be submitted before the committee is

appointed. The change will have proposed changes submitted to the Parliamentarian rather than the By-Law Committee.

There was discussion about allowing Enthusiast and Associate members to earn competition points.

Terry Muich – East Ohio – Reported that there will be time trials at NCM on June 22 and 23 just prior to convention. Convertibles will be allowed. Participation will be limited to 64 divers. These are non-sanctioned events.

Richard Yanko reported on the Finance Committee meeting. He recommended one meeting overlap to transition a new treasurer. There are 679 registered for convention in Bowling Green. All competition events and tours are full with waiting lists. Blue Bars shows the biggest loss in the year-end financials. The committee discussed allowing on-line registration and it comes down to the cost for such a process. Frank stated that since the competition events are full, he will not be attending convention this year. He expressed a desire to see more than one day for each low speed and high speed events.

### **Regional Membership Director (RMD)**

Nan reported that there is a 51% requirement for club membership. This is an issue for our insurance. Non-NCCC members are not covered by our insurance. Guests at events are not covered. Mike said CRCC emphasizes that non-member participants are not covered and have minor waivers signed when applicable. There was a discussion of our liability insurance coverage.

Nan reported that there is a problem with duplicate members on the database and asked governors to do a look-up prior to entering a new member. She also asked that governors verify e-mail and home addresses on the database when doing renewals. She requested that the +4 part of the zip code be added for all members. Deceased members need to be updated for proper notification in Blue Bars. The surviving spouse automatically becomes the primary for the remainder of the year. West Region has 56 new members so far this year.

### **Regional Competition Director (RCD)**

Gary reported that the 2022 rebates had been distributed at the RCD meeting. The C8 Z06 will be placed in class PP. For car show judging the C8 will not have the engine compartment judged. For overall awards, no engine compartments will be included in the judging.

The RCD committee and the VP of Comp agreed that the verbiage pertaining to non-NCCC members not being covered by our insurance should appear on all flyers.

Gary asked about sanction needs from each club for 2023.

**CRCC** requested August 22 & 23 with 7 sanctions each day.

**CCI** requested May 27, 28 & 29 with 7 sanctions each day with an additional 14 sanctions requested for September 16 & 17

CCC requested May 20 & 21 with 7 events each day, 1 sanction for a car show on May 11, July 8 & 9 7 sanctions each day, August 12 & 13 7 sanctions each day, September 2, 3 & 4 7 sanctions each day

GECC requested August 26 with 4 or 5 sanctions that day.

### **Treasurer**

Treasurer's report was sent out prior to this meeting.

### **GOVERNORS' Roundtable**

4 States Vettes reported that they are on track for the 2024 convention. They are currently working on contracts. Frank confirmed that there is no high speed event planned. Currently they have 1 day of low speed events and 1 day of drag events planned. They have a letter of intent from the drag strip.

Jim Walton made a motion to adjourn with a second by Gary Brisbois. Meeting adjourned at 10:20 AM.