

¹Southwest Region Governor's Meeting

May 22, 2010

Mineral Wells, TX

Regional Executive – Jeannie Ruston called the second Southwest Region Governor Meeting for 2010 to order at the Holiday Inn Express in Mineral Wells, TX. at 8:00 PM.

Introduction of Region Officers and Governors:

Regional Executive, Jeannie Ruston introduced herself, RCD – Joe Reese, RMD – Cheryl Surdick, Treasurer – Mary Anne Kolb, Secretary – Brenda Lackey, Scholarship Director – Mary Anne Kolb & Web Master – Doug McMahan.

Governors and Proxies Present:

| | | | |
|------------------|-----------|------------------|------------|
| Glenda McMahan | CTV | Marlene Pattillo | SJCC |
| Paul Wolter | CCT | Jeannie Ruston | OCCC Proxy |
| Brenda Lackey TV | | Jon Bradford | TOCC |
| Craig Kamradt | CCC | Tracy Gaudu | LCC Proxy |
| Bernyce Molenda | THT Proxy | Dale Acker | SSCC Proxy |
| Bob Pattillo | TCMC | Joe Reese | TCCC Proxy |

Sun Cities C C, COAST, Mid Coast C C, Mid Texas C A, Tulsa Vette Set, Corvette Club of OKC, Brazos River C C and North Texas Vettes were not in attendance.

Guests: Joan Thomas, the National Webmaster.

Secretary Report – Brenda Lackey:

Brenda asked if all the Governors got the last meeting minutes from the March 7th Regional Governors meeting held in Midwest City, Oklahoma. She asked if there were any changes or corrections to the minutes. None were submitted.

Treasurer Report – Mary Anne Kolb:

Mary Anne passed out copies of the treasurer's report and summarized the report.

Scholarship Report – Mary Anne Kolb:

Mary Anne stated that the scholarship information and application is available on the Regional website. The Regional scholarship is available to dependants and grandchildren as long as they are involved with NCCC. June 15, 2010 is the deadline for submitting applications to her for scholarships. She encouraged anyone to apply.

Web Master – Doug McMahan:

Doug reported that he needed a few more pictures of governors to place on the Regional website. If there is anything that you would like to see on the website, contact him. Doug is putting together the Traveling Help Net. There are 37 people already signed up to be on the Help Net. Volunteers are listed by club with maps of the area on SWRegion website.

Page 2 - SW Regional Governors Meeting May 22, 2010

Joan Thomas reported that the deadline for the National website contest is June 6th and is open to any NCCC club. The NCCC website has an overview of what the judges will be looking for and requirements for the contest.

Regional Executive – Jeannie Ruston

Jeannie reported that the National meeting sites are coming up again for years 2013, 14 and 15. Any proposed site needs to be submitted by Nov 12. Instructions for submitting a proposed site is outlined on the website.

2010 convention is just about at the breakeven point. There will be another increase in the convention registration fee on June 1. The deadline for the competition events is June 2. National is looking for a treasurer for the 2011 convention at Henley Park. Anyone interested in applying should check the website for requirements. Convention for 2012 is in the West Region, there is no details as of yet.

NCCC officer elections are coming up this for: President, VP of Membership, Treasurer, Parliamentarian and Public Relations director for 2011 & 2012. Bernyce is running for Treasurer again, Doug is running for Public Relations.

Sylvia Hoaldrige, the NCCC Blue Bars editor reported that the USPS was going to have an onsite visit to her home to help decrease the amount of postage for Blue Bars. Hopefully, this could happen by the end of the year.

Sylvia has requested that club editors please send her copies of your clubs' newsletter, as she looks for potential articles for Blue Bars in them.

Joe Reese was featured in the last Blue Bars.

Regional Competition Director – Joe Reese:

Joe reported that the RCD's are working on a proposal for Time Trial events. This event is where competitors can run continuous lapping sessions on a course using transponders. Sessions are typically 20 minutes in length, passing may be allowed in controlled situations. Drivers are divided into groups based on experience level. Anyone needing more information on this type of event contact Joe.

Regional points are current through Hallett. Ladies 1st place is Tracy Gaudu, Men's 1st place is Chris Gann, and club in 1st place is Cowtown.

All event sanction, flyer and result dates are on the schedule posted on the website.

The RCD's are discussing a proposal to change required dates on sanction requests from 70 to 45 days to the RCD and flyers from 50 to 45 days to the RCD.

Joe handed out the National patches for each club for their 200-point members.

He advised that every club contact K&K on the dates and location of their event. K & K's representative is Pam Walker. Her contact information is: 1-800-348-1839 Ext 5802. Her email address is: pam.walker@KandKinsurance.com. Any form a club needs must be ordered directly from K&K.

Regional Membership Director – Cheryl Surdick:

Cheryl reported that National is looking into creating a database to streamline data input for new members and renewals. She asked whether the Governors have looked at the database and if so what did they think of it. Everyone liked it. She stated that after convention we will start using it. You will continue to fill out applications and send them and along with a club check to the RMD. All applications must be signed by the applicant or the Governor can have a signature on file. New membership applications have been given to all Governors. She stated that if a club has a member that wants to enter an event and is not an NCCC member, she cannot issue an NCCC number without first receiving the application and a club check or money order to pay the membership fees. The database should be helpful in getting all member information in correctly and streamline renewals. Cheryl asked all Governors to please print the information on the membership application, so she can make sure the name and address of the member is spelled correctly. The membership cards will remain a one-year card.

FCOA applications have changed; Pat is tracking to see if a sponsor was a past FCOA member.

Split memberships do pose a problem for distribution at renewal time because if a couple is in separate clubs and their renewals go in at separate times. The distribution center combines members with the same address in one renewal packet to save money. The rulebook allows Split memberships, but it is strongly discouraged. It would help if these clubs send in renewals at the same time in the same envelope.

There has been some discussion to change the requirements for the Duntov Award because some clubs have a difficult time meeting all the requirements.

If a governor sends in a change of address for a member, please include the NCCC number for that member. Cheryl has extra Blue Bars; please pick up any you need.

Old Business: None.

New Business:

Bernyce asked if all the Governors received their financial report. All have received it.

The next governors meeting will be September 8 at the CTV/BRCC event.

There was a motion and a second to adjourn the meeting at 8:57 PM.

Respectfully Submitted

Brenda Lackey

SW Region Secretary