

Southwest Region Governors Meeting  
September 18, 2010  
Ft. Worth, Texas

Region Exec, Jeannie Ruston called the 3rd Southwest Region Governors meeting for 2010 to order at the host hotel in Ft. Worth, Texas.

Introduction of Region Officers and Governors:

Region Exec. Jeannie Ruston, introduced herself; RCD Joe Reese; RMD, Cheryl Surdick; Treasurer and Scholarship Director, Mary Anne Kolb; Doug McMahan Web Master, Bernyce Molenda sitting in for Brenda Lackey, Secretary

Governors and Proxies Present:

Glenda McMahan	CTV	Brett Ruston	OCC
Neil Fox proxy	TV	Craig Kamradt	CTCC
Jon Bradford	TOCC	Marlene Pattillo	SJCC
Paul Wolter	CCT	Bernyce Molenda proxy	THT
Bob Pattillo	TCMC	Joe Reese	TCCC

Sun City, C.O.A.S.T., Mid Coast, Mid Tex.Corv., Longhorn Corv., Tulsa Vette Set, Sooner State CC, Brazos River, and Corv. Club OKC, North Tex Vettes, were not in attendance.

Secretary Report. Neil Fox transcribing meeting for Brenda Lackey:

Motion was made to waive the reading of the previous minutes and approve those minutes as e-mailed; Passed.

Treasurer Report: Mary Anne Kolb:

Mary Anne passed out a copy of the treasurer's report, and there was a brief discussion. If you did not receive a copy, or have any questions, please see Mary Anne. Report approved.

NHRA tickets donated by Jerry Britner for bidding with proceeds going to the SW Region scholarship fund. Charles Sharp of Oklahoma City Corvette Club was the winner with a \$250.00 bid.

Web Master: Doug McMahan:

Proposed changes to the bylaws have been published on the web-site. It is recommended for the governors to send their members the link and request they review and comment back to their governor.

If there is anything you wish to see added to the Web Site, please let Doug know.

Regional Executive Report: Jeannie Ruston:

Jeannie will send out her minutes from the National meeting via email. If you have any questions, please see Jeannie.

National update:

NCCC still taking bids for organization insurance coverage. Currently K&K is still lowest bid with best coverage.

Child waivers— Both parents must sign child waivers even if both are not in attendance at the event. A waiver once signed is good for one year and should stay with the governor of the club that the member is with. It is best to have waivers completed BEFORE the event day. Please note: If both parents have not signed the waiver then the child can not attend the event. Governors are responsible for having original minor child waiver (under 18 yrs old) forms available. The insurance company is stating these waivers be properly completed due to the fact that in the past someone sued NCCC and this is protection for your NCCC club.

Jeannie will inquire about how a parent who is a soldier and out of the country situation should be handled. Bernyce is also adding additional questions to be answered by K&K. Governors will be sent the answers to these questions by email.

2010 Convention attendance was light at 235 people. We had a great time!

The 2011 Convention will be in Tinley Park, IL near Chicago. Cost to attend is expected to be \$180 to \$190/person plus event fees. Host hotel has limited spaces so reserve early ( \$89/night is the cost at this point). National web site will have open registration starting in Feb 2011. Note the hotel will be booked by Convention Treasurer

The 2012 Convention has a bid from West Region to be held in Topeka, KS.

Charities- The winner of the 2010 raffle car declined the car and took the money. So, the Grand Sport car is still available and asking price should be quite reasonable. Contact Patrick Dolan for info or for details go to the NCCC Charity site.

National scholarships - In order to be qualified for a scholarship, applications must be in by 5/31/2011. Please see details on the website.

National treasures report--- Governors will vote on budget, all or none, in November.

On Oct 12 ballots go out from National and must be back, post marked by 10/30/2010. Up for election are the President, PR, Treasurer, Parliamentarian, VP membership. Doug McMahan is running for the position of Public Relations Director. His presentation was short, sweet and to the point. Doug has what it takes to be the PR director.

Go to the NCCC website to see if your club's vote has been received.

Articles 11, 15 and 7 bylaw proposals will be on the NCCC ballot for Governors to vote on. Note, any member of NCCC can propose a bylaw. It is then submitted to the RE committee for review and then must be submitted to all Governors for voting. The bylaws and proposed changes were emailed to you prior to the meeting. Doug has put the changes on the SW Region website.

Regional Competition Director Report: Joe Reese:

Joe sent out his minutes from the National meeting via email, if you did not receive a copy please look on the SW Region Website or let Joe know.

There will also be some rulebook changes up for vote. There has been a new rule written to allow wheel to wheel competition. That is Chapter 11 called TIME TRIALS (TT). Competition Sanction Requests are also proposed to go out 45 days prior to events rather than 70 days if there are no NCCC sanctioned events within 100 miles in the affected Region. Also change 50 days to 45 days to have flyers to RCD.. Please review the website for details relating to these proposed rulebook changes or contact Joe. When voting for Rulebook changes it will be one vote for all changes.

Regional Membership Director Report. Cheryl Surdick:

Membership mtg: Pat Kelly (FCOA) in the past received freebies from corporations eg: Chevrolet Mid America, etc. But not as many are coming in. Will be charging \$10 to join FCOA as of Jan 2011.

Membership database is now up and running. All governors will get a new booklet on how to enter membership information. Renewals will show club number, check number and amount.

Cheryl will be emailing you the National meeting minutes which will have more detailed information on the above.

Regional Scholarship Report, Mary Anne Kolb:

Scholarship winners are posted on the website. We have given away most of the scholarship fund so now we need to replenish it. Please help if you can.

OLD BUSINESS:

CTV recognized as #1 in National Website Competition and San Jacinto as #4 for National Newsletter Competition.

NEW BUSINESS.

The RCD has received 2011 first choice weekend bids.

Bids were open to host the 2010 Awards Banquet; CTV and CCT said they were interested in hosting the banquet and would be putting together the official bid after CTV's weekend. They are looking at a banquet room at TMS.

Nominations were made for the 2011-2012 RCD were opened. Craig Kamradt nominated for Regional Competition Director. Nominations were closed.

Nomination for Membership Director is open. Jeannie spoke about how NCCC is an all volunteer organization and new participation would be great. Everyone needs to go back and talk to members about the position.

Bob Pattillo proposed a bylaw change to the First choice weekends. Basically back to the old method, which a governor must bring your clubs' proposal to the meeting to present. Governors at the meeting would vote should two have the same date proposal. Emails accepted only if club governor is not at meeting. Bob's proposal was handed out at the meeting. Bob will also be sending a clean copy to Jeannie and she will send it out to all governors.

Discussion on the need to get members to come to the meetings, to be more knowledgeable about our SW Region. This would possibly help with people running for E board offices.

Motion made to pay Craig Kamradt's way to next national meeting. Traditionally, when a new E Board member is voted in, the outgoing member takes the new member up to the last meeting of the year for introductions and explanations. This was seconded and approved.

### **Announcements:**

The next SW Region governors meeting will be Saturday night Oct. 30, 2010 in Waco.

Respectfully submitted  
Brenda Lackey as transcribed by Neil Fox