

Southwest Region Governors Meeting
March 13, 2011
Ft Worth, Texas

Region Exec, Jeannie Ruston called the 1st Southwest Region Governors meeting to order at the host hotel in Ft Worth, Texas at 9:00 AM, March 13, 2011.

Introduction of Region Officers and Governors:

Regional Exec: Jeannie Ruston, introduced herself; RCD Craig Kamradt; RMD, Jon Bradford; Treasurer and Scholarship Director, Mary Anne Kolb; Doug McMahan Web Master, Brenda Lackey, Secretary

Governors and Proxies Present:

| | | | | | |
|------------------|-------|---------------|------|-----------------|------|
| Glenda McMahan | CTV | Neil Fox | TV | Bob Pattillo | TCMC |
| Marlene Pattillo | SJCC | Jon Bradford | TOCC | Ken Sutton | TCCC |
| Paul Wolter | CCT | Craig Camradt | CTCC | Terry Faircloth | ETCC |
| Brett Ruston | OCCC | Tom Moore | LCC | | |
| James Garvin | COAST | Ted Molenda | THT | | |

Sun City, Mid Coast, Tulsa Vette Set, Sooner State CC, Corvette C of OKC, Brazos River, and North Texas Vettes were not in attendance.

Secretary Report. Brenda Lackey:

Motion was made to approve the minutes of the last meeting as posted. Approved.

Treasurer Report: Mary Anne Kolb:

Mary Anne asked if everyone got the two sheets she handed out. One for the final report for 2010, and one for the beginning balance for 2011. She reviewed each report. Approved.

Web Master: Doug McMahan:

Doug indicated that there had been changes made to the website, making it a little easier to use. The scholarship forms are on the web and regional history is being posted as he receives it. Doug is working with the National Corvette Museum, etc to try to get the word out about NCCC. The Southwest Traveling Help net is being continually updated. National is looking into putting together a Nationwide Help Net.

Regional Executive Report: Jeannie Ruston:

Jeannie reviewed the Regional Executive meeting held in St Louis on Feb 25, 2011. Pat Kelly, director of FCOA, is asking to be notified of all second-generation kids who are in FCOA, i.e. FCOA children of previous FCOA members. Mid America will be featuring FCOA in their fall event.

Ballots are being mailed out to governors to vote for determining the location of the National meetings for 2013, 2014 & 2015 either for St Louis or Indianapolis. It was asked that all governors to mark their choice and return the ballot as soon as they receive it. St Louis is the location of choice for the SW Region since it is located closer to us. Be sure to follow all the instructions on filling out the ballot and mailing instructions. If the correct procedure is not followed, the ballot will be rejected. A governor can go online after about 4 or 5 days and check whether your ballot has been received. If after about 10 days, your ballot has not been posted, contact Jeannie and she will attempt to track it.

KEY POINTS ON INSURANCE:

1. The policy has a standard \$5,000,000 liability limit per occurrence.
2. Governors should please carry waivers, NCCC Notice of Claim reports along with Accident Claim forms at all times when at club functions.
3. All incidents should be reported within 24 to 48 hours. It will be assigned a claim adjuster who estimates the potential cost of claim. By reporting a potential claim, this will not cause rates to be increased. If not reported quickly, they will have no idea what a claim may cost should one be processed and that may cause rates to rise.
4. The K&K waivers may still be used. Only “competitive” events require a waiver, “non-competitive events do not require waivers. Keep waivers for 7 years.
5. Minor waivers are to be signed by parent or guardian and countersigned on the back by parent or guardian.

Bowling Green has submitted a bid for the National Convention for 2013.

Jeannie is on the National Vision Committee – which is a committee looking at where NCCC is today and where we want to be in the future. Any recommendations or thoughts please let her know.

Regional Competition Director Report: Craig Kamradt:

Craig received the national rebate check for the SW Region in the amount of \$1,431.00. He said that he would be enforcing the 80 MPH speed limit for group 1 and 1S in low speed autocrosses. He will be at Hallett to hand out high-speed cards. He will continue to place the yearly inspection stickers on drivers’ helmets.

Craig stated that no competitor may set up and then drive thru any part of the track to check for safety. They may drive thru if they take chairperson points on the first event.

Regional Membership Director Report. Jon Bradford:

Jon stated that he was given a few returned renewal packets. He will give to the governor of their club to get it to them. If this is the result of members moving and not having their address changed in the database, the governor of that club should make the changes.

When a club signs up a new member or makes any changes, please hit the “Submit to RMD” button, this will notify the RMD of the change and or new member. Jon gave an overview of discussion at the RMD meeting, which is listed below. Discussion followed at our meeting

IDEAS TO HELP CUT NCCC COSTS ARE:

1. Consolidate regions,
2. Create “Super Regions”,
3. Electronic meetings for 1 or 2 meetings per year
4. Cut meetings from 5 to 4 meetings per year,
5. Combine national officer positions,
6. Some appointed officers may not need to attend every meeting,
7. Sell ads in Blue Bars, Place Blue Bars online,
8. Charge \$10.00 for each sanction.

Regional Scholarship Report, Mary Anne Kolb:

Mary Anne stated that all forms for the Southwest Region are online. Each applicant needs to print out the application, follow the instructions on it and return to her by the due date.

OLD BUSINESS:

Jeannie asked for assistance with gas one way to visit regional clubs for any regional officer. Approved
Bernyce Molenda asked that a Standing Rule be put into place to cover this in the future. Standing Rule
Will be written up.

NEW BUSINESS:

Non Sanctioned schedule:

19 Mar – Waco driving school

20 Mar – CTV driving school

1 May – Kema Car Show – SJCC

6 May – ETCC Car show

Southwest Region Governor's Meetings:

May 21 – BRCC/CCT host

Sept 17 CTV host

Oct 29 – TV host

Meeting was adjourned at 10:35 AM

Respectfully submitted

Brenda Lackey

SW Region Secretary