

Southwest Region Governors Meeting  
Oct 29, 2011  
Waco, TX

Region Exec, Jeannie Ruston called the Southwest Region Governors meeting to order at the host hotel in Waco Worth, Tx at 8:00 PM, Oct 29, 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
Marlene Pattillo	SJCC	Jon Bradford	TOCC
Craig Kamradt	CTCC	Tom Moore	LCC
Jesse Ryan	OCCC	Bob Pattillo	TCMC
Dale Acker	SSCC Proxy	Ted Molenda	THT
Nelda Mitchell	NTV Proxy	James Garvin	COAST
Ken Sutton	TCCC		

Sun Cities, CCT, Mid Coast, Tulsa Vette Set, Corvette Club of OKC, Brazos River, East Texas CC were not in attendance.

Secretary Report. Brenda Lackey:

Brenda mentioned two corrections on the Sep 17, 2011 meeting minutes. They were in the list of events scheduled for 2012. Reported for Sept 4/5 for CCOKC/SCCC, are corrected to Aug 4/5 also reported for Sept 20/21 for COAST/CCOKC are corrected to Oct 20/21. The minutes were approved as corrected.

Treasurer Report: Mary Anne Kolb:

Mary Anne gave a summary of the current treasurer's report. She asked if there were any questions. The report was approved as submitted.

Web Master: Doug McMahan:

Doug reported that there is a new page on the SW Website that reports the voting history. This is set up like National has theirs, showing when clubs vote.

The non-NCCC sanctioned tab has five events shown on this schedule.

He stated that if your club uses a Corvette logo, the club couldn't make a profit. All web masters need to have a statement that GM wants us to use.

Also, as NCCC Director of Public Relations, Doug has asked for information regarding relationship of clubs with Chevrolet dealers. They are looking for stats to promote NCCC & clubs. If your club needs anything to help promote NCCC, Doug has NCCC brochures available. This brochure is to grab a person's attention and explains what NCCC is all about.

National is setting up a program called "Family helping family" which is set up like the SW Region "Help Net". They are asking for 2 people from each club to be a point of contact in your area.

## Regional Executive Report: Jeannie Ruston

Jeannie asked the governors to submit their proxy vote to her for the upcoming National meeting indicating whether their club wishes her to vote yes or no for the proposed Competition Rulebook changes that will be voted on at the November National meeting. There are potential proposed Standing Rule changes that may be voted on at the meeting also. She will be sending out to the governors the proposed Standing Rule changes for the governors to take to their club and determine how they want her to vote for them. Need to get your vote to her before national meeting. She also stated that their Clubs National vote needs to be postmarked by Oct 31, 2011. When you have submitted your clubs' vote, please check National web site to see that it has been received.

## Regional Competition Director Report: Craig Kamradt:

Craig reviewed the rulebook changes: a change from 7 to 10 sanctions per club, whether the RCD can deny a member a High Speed Certificate and awarding workers travel points. There was much discussion on these changes; Bob Pattillo made a motion that if the rule of 7 to 10 events passes, that a club would have until the March 25, 2012 SW Governors meeting to schedule first choice weekends. It was mentioned that the first choice weekends requirements are in the SW By-Laws and could not be suspended. Bob withdrew his motion.

Bernyce asked if all points have been sent to National. Craig said that all points through Sep 3/4 are on the National Points. He has submitted CTV/BRCC, LCC/THT and CCOC/SCCC/ETCC since then. He is not sure if all are on the National Points yet.

Nelda asked about the issue of RCD's not issuing High Speed Certificates when they thought that the person was not capable of doing a high speed safely. Craig said that it came about because one person took an SCCA driving school and all of the instructors thought that they couldn't trust him on a high-speed track. He could potentially hurt someone else or himself, so they thought he shouldn't be given a high-speed certificate. This is one of the proposed rulebook changes that will be voted on at the next National meeting. Since the vote is for all or none on all the changes, this issue deserves serious consideration.

## Regional Membership Director Report. Jon Bradford:

Jon stated that we are in the middle of renewals. If a governor has any problems using the Data Base for renewals, call him and he will talk you through it. His phone number is on the Governor List.

## Regional Scholarship Report, Mary Anne Kolb

Mary Anne reported that there were 3 people who received scholarships in the amount of \$500.00 each. They are: Daniel Onley, Donna Onley of OCCC and Tracy Gaudu, of Longhorn Corvette Club. She thanked all the clubs who contributed to the scholarship fund and the applications.

## OLD BUSINESS:

Craig reported the results of the Regional Election. Jeannie Ruston was re-elected as Regional Executive for the next two years. There was a motion that Craig could delete the email votes. Motion passed.

The Regional Awards Banquet was discussed. Craig said it will be held at the Hilton in Waco on March 24, 2012. There will be hospitality, a DJ & banquet. The price has not been decided yet. There will be a Regional Governors meeting on March 25<sup>th</sup>.

Ron Ruston and Dale Acker presented the proposed Hallett Weekend for 2012. He submitted an estimated budget for the weekend. The breakeven is 48 entrants. They plan to limit participation to 55 entrants and will recruit volunteers for registration, tech, staging, posting of times and other jobs as needed. There was extensive discussion and was decided to table this proposal until the governors can take this to their club for a vote. The clubs need to get their decision back to Ron by November 23, 2011.  
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Neil Fox presented the proposal of SW Region Standing Rule 3, Reimbursement. The proposal reads as follows: "In order to promote NCCC and its benefits to potential clubs and to retain existing clubs, Regional Officers (RE, RCD & RMD) are encouraged to visit clubs when invited by the club to speak at its club meeting. Such meeting cannot coincide with a competition event weekend. The Regional officers will be reimbursed an amount equal to the current IRS rate per mile, one way based on the mileage from the officer's home city to the city of the meeting place of the individual club. The written invitation to the meeting should accompany the reimbursement request sent to the Regional Treasurer." Proposal passed.

NEW BUSINESS:

Jeannie mentioned that all governors need to get their proxies' for 2012 to her before the February National meeting. She will send out the proxy forms to all governors by Dec 1 asking that they fill them out and return them to her early, to avoid last minute confusion. Each one of the 5 proxy forms must be originally signed by the Governor, please note, that the proxies may be witnessed by their spouse if they are an NCCC member.

Jeannie introduced all elected and appointed officers for 2012. RE- Jeannie Ruston, RCD- Craig Kamradt, RMD- Jon Bradford, Regional Treasurer-Paul Wolter, Regional Secretary-Marlene Pattillo and Regional webmaster-Doug McMahan. She asked for a vote of confidence for these officers. Approved/

The \$30.00 Regional dues should be made out to Southwest Region and mailed to Treasurer, Mary Anne Kolb, 331 Riverside Drive, San Marcus, Tx 78666. This check should be sent out at the same time 2012 club renewals are done.

Governors decided not to suspend the Event Fees of 50 cents per person per event for the competition year 2012.

The next Regional Governors meeting will be March 25, 2012 at the Awards Banquet hosted by Centex in Waco, Tx. After all of the 2012 weekends are established, she will contact clubs to host the remainder of the meetings for 2012. She will get these dates and locations out to governors so you can get these dated on your schedule.

Bernyce spoke in regard to the IRS doing an audit of the NCCC treasury. They are looking at non-profit groups

The SW Regional Governors meeting was adjourned at 10:05 PM

Respectfully submitted  
Brenda Lackey  
SW Region Secretary