

NCCC Southwest Region Governors Meeting
May 19, 2012
Waco, TX

Regional Executive Jeannie Ruston called the Southwest Region Governors Meeting to order at El Conquistador Restaurant in Waco, TX at 7:12 PM, May 19, 2012.

Introduction of Region Officers and Governors:

Regional Executive Jeannie Ruston introduced herself, RMD Jon Bradford, Treasurer Paul Wolter, Webmaster Doug McMahan, and Secretary Marlene Pattillo. Neither RCD Craig Kamradt nor Scholarship Director Mary Anne Kolb was present.

Governors and Proxies Present:

Paul Wolter	CCT	Bob Pattillo	CMCT
Glenda McMahan	CTV	Tracy Gaudu	LCC
Ron Ruston	OCCC (Proxy)	Marlene Pattillo	SJCC
Brenda Lackey	TV (Proxy)	Jon Bradford	TOCC
Ted Molenda	THT	Don Franklin	TCCC

Governors or a proxy of the following clubs were not in attendance: Brazos River Corvette Club, C.O.A.S.T., Cen-Tex CC, Corvette Club of Oklahoma City, East Texas CC, Mid Coast CC, North Texas Vettes, Sun Cities Corvette Club, and Tulsa Vette Set.

REGIONAL REPORTS:

Secretary - Marlene Pattillo:

Marlene asked if the governors had all received their minutes of the March 25, 2012 meeting and whether there were any questions or corrections. Motion was made by Jon Bradford to approve the minutes of the last meeting as presented. Seconded by Bob Pattillo, the motion was approved.

Treasurer - Paul Wolter:

Paul reviewed the current treasurer's report, which included an account cost summary of the 2011 SW Region Awards Banquet, as well as a balance sheet for the High Speed Events at Hallett held in April.

Bob Pattillo submitted a check for the SW Regions Event Dues for CMCT's Drag Events held May 13.

A motion was made by Brenda Lackey and seconded by Ted Molenda to approve the treasurer's report. It was approved as submitted.

Scholarship Director - Mary Anne Kolb

Mary Anne Kolb was not in attendance; however, Jeannie reminded the governors that the regional scholarship application is due June 15.

Webmaster - Doug McMahan:

Doug is in receipt of pictures from Mineral Wells and Hallett and will be posting them on the SW Region website. The posted schedule is up-to-date. If you need a governor's picture for the website, see Doug.

Public Relations - Doug stated that NCCC is reaching out to new corvette clubs to see if they would like to become members of NCCC. He also encouraged the governors to have NCCC, FCOA and Convention logos on their club's website.

Information on Family Helping Family Traveling Network will go out next week.

Regional Executive - Jeannie Ruston:

Jeannie reviewed some questions that were raised at the RE Committee Meeting in St. Louis May 4th. At the National Governors Meeting, Paul Haack, VP Competition, has asked the governors to focus on safety.

According to Jeannie, there were about six (6) proposed competition rulebook changes currently being reviewed by the RCD committee. There is one proposed NCCC Bylaw change, Article XI, in which Paul said the wording as presented in this proposed bylaw change: all rulebook changes should be done and sent out to the governors 14 days before the first regularly scheduled business meeting following the annual meeting. Paul stated there may not be enough time for these changes to be reviewed and be presented to the board of governors in that meeting, because of the number of proposed changes vary from year to year. He was also concerned that the Competition Committee had not been approached as to how this proposed change might work prior to this bylaw being proposed.

Regional Competition Director - Craig Kamradt:

Craig Kamradt was not present; but Bob Pattillo read his notes from the May RCD national meeting. Discussion ensued regarding some current rules that are being reviewed. One proposed rule reviewed by the RCD's was revising the championship points of which they declined. No decision was made at the RCD meeting on creating a new Group 2 Street class but it is being reviewed. Another rule being reviewed is to allow proof of insurance to stay in the car during a concours.

Regional Membership Director - Jon Bradford:

Jon reported that he would email information to the SWR governors when he receives the official RMD meeting notes from the May RMD national meeting. He did attend that meeting.

The NCCC Membership Database will only allow you to make changes to one member at a time. To reactivate a member, use "Late Renew". Select "Late Renew Primary" and in the box below that, select "Active". Then, if there is a spouse, select the spouse as a "Late Renew Spouse". When a New Member is entered and you are ready to email to Jon, select "Submit to RMD". Still needed are the physical NCCC membership applications for late renewals and for new members. The current application is dated May 2010 so if you have any unused older application forms, please destroy them. If you have no more applications, you may download the application from the NCCC website; it's a PDF file. Make sure the car's year and type is entered on the application.

There is now a new corvette club in the SW Region - Space City Corvette Club - and they have already had a car show/crawfish festival. Jon asked the governors to call or email Dennis King, Governor of Space City Corvette Club, and get to know him. They already have 63 members.

Jon previously emailed the governors the current list of 2012 SW Region Governors. If you have any corrections, please let him know and he will update the list.

NCCC Treasurer - Bernyce Molenda

Bernyce asked that anyone holding checks from NCCC please deposit them as soon as possible. She also stated that NCCC will be needing a Treasurer for 2013 so if you know of anyone who might be interested, they must be nominated by the September national meeting. Qualifications do not require the Treasurer to be a CPA but does require knowledge of balancing a checkbook.

OLD & NEW BUSINESS:

Ron Ruston leads a discussion on securing a 2013 weekend at Hallett Motor Racing Circuit. In the past, Mother's Day was a weekend with good attendance.

Dale Acker discussed the need for the SW Region to have another event to subsidize the weekend at Hallett. He stated the Sooner Corvette Club has disbanded and they wished to donate their liquidated funds to the SW Region. They would like to see the SWR open a reserve account with this money to be used for events at Hallett every year and wanted to know if the SWR would agree to this. Bob Pattillo stated that we are an organization for having fun with our corvettes and that Hallett is an outstanding place for this. He recommended that as a region, we should support doing a high speed track event with this fund, but it should not be required that the event be specifically at Hallett. Dale said SCC will donate their funds to the SW Region and gave Paul Wolter, Region Treasurer, a cashier's check. Paul will establish a separate fund, similar to the SWR Scholarship Fund. The Governors were asked to please go back to their Club and discuss using the Sooner Corvette Club's donated funds to be set aside for a SWR yearly high-speed event. This will be discussed at the next SWR meeting.

Ron Ruston is working with Doug McMahan on a SWR fundraiser at GM in Arlington, TX for the 2012 Labor Day Weekend and Tin Hall Toys donated their 10 sanctions. Bob Pattillo made a motion for Dale Acker and Ron Ruston to negotiate a contract between the SWR and Hallett Motor Racing Circuit to secure Mother's Day Weekend, 2013. Motion carried. Governors discussion ensued regarding having two NCCC sanctioned events in the SW Region on the same day, but in different locations. Further discussion was tabled.

Dale Acker requested a refund of the Hallett 1st Choice Weekend held April 7 & 8 for himself and Tracy Gaudu since the car broke on April 6 during the Play Day at Hallett. Brenda Lackey made a motion to refund Tracy their registration fees from the 1st Choice at Hallett 7 & 8 since the car broke on Play Day and were, therefore, unable to race Saturday and Sunday. Ted Molenda seconded motion and there was a silent vote taken. Motion passed and a refund check was issued to Tracy Gaudu for the total amount of their registration fees of the 1st Choice Events for that weekend.

Cheryl Surdick, Bernyce Molenda and Glenda McMahan submitted their proposed changes to the SW Region By-Laws. Proposed changes were emailed to governors and are attached to this report. Some highlights are as follows:

1. The R.C.D. shall distribute (by electronic format) the event results for each sanctioned regional event to each SWR governor.
2. The RMD shall serve as the governor for the Members at Large. The R.M.D. represents the region in the National Membership Committee meetings.
3. Any reference to 7 NCCC sanctioned events was changed to 10 NCCC sanctioned events.
4. Under Treasurer to be added: The funds may be drawn upon by signature of the Treasurer *or the R.E., should the Treasurer be unable to perform their duties.*

Glenda McMahan stated the clubs should be responsible for sending event results to all governors and entrants rather than the RCD. Discussion ensued and it was decided that it would be easier for the RCD to send the event results to all SWR governors since they send it to the governors of out-of-region entrants anyway.

In reference to the SWR Championship Series, Cheryl Surdick stated that a 1st Choice Weekend should include at least five (5) NCCC sanctioned events, rather than the current four (4). Discussion ensued on changing the requirement to five or six sanctioned events. Bob Pattillo made a motion to accept the requirement of a 1st Choice Weekend in the SWR Championship Series of the SWR Standing Rules to require at least five (5) NCCC sanctioned events as the proposal for by-laws revision. Seconded by Glenda McMahan, motion carried.

The proposed By-Law changes would be revised per discussion and presented at next meeting for review of Governors.

Jon Bradford stated he would not be returning as RMD in 2013.

Glenda McMahan had a request from a Cowtown Vettes member who requested the requirement for a Regional Award be increased from 200 points to 300 or 400 points. There was some discussion on the matter and the conclusion was that the 200 points Regional Award is set forth in the NCCC Competition Rulebook, Article 8.1.2 Individual Regional Championship Points and, therefore, cannot be changed by the region.

The next Regional Governors meeting will be Sept. 15 in Ft. Worth hosted by Cowtown Vettes.

The SW Regional Governors meeting was adjourned at 9:20 PM

Respectfully submitted
Marlene Pattillo
NCCC Southwest Region Secretary