

NCCC Southwest Region Governors Meeting
Sept. 15, 2012
Ft. Worth, TX

Regional Executive Jeannie Ruston called the Southwest Region Governors meeting to order at the Hampton Inn in Ft. Worth at 8:00 PM, Sept. 15, 2012.

Introduction of Region Officers and Governors:

Regional Executive Jeannie Ruston introduced herself, RCD Craig Kamradt, RMD Jon Bradford, Scholarship Director Mary Anne Kolb, Webmaster Doug McMahan, and Secretary Marlene Pattillo. Treasurer Paul Wolter was not present.

Governors and Proxies Present:

Bob Pattillo	CMCT	Glenda McMahan	CTV
Craig Kamradt	CTCC	Jesse Ryan	OCCC
Marlene Pattillo	SJCC	Neil Fox	TV
Jon Bradford	TOCC	Ted Molenda	THT
Roger Mitchell	NTV (Proxy)	Fred Garvin	COAST (Proxy)

Not attending were Brazos River Corvette Club, Corvette Club of Oklahoma City, Corvette Club of Texas, East Texas Corvette Club, Longhorn Corvette Club, Mid Coast Corvette Club, Space City Corvette Club, Sun Cities Corvette Club, Texas Competition Corvette Club and Tulsa Vette Set.

REGIONAL REPORTS:

Secretary - Marlene Pattillo:

Jon Bradford made a motion to approve the minutes of the last meeting as distributed. Seconded by Jesse Ryan, motion was approved.

Treasurer - Paul Wolter was absent:

Jeannie gave a summary of the current treasurer's report. The check to Awards & Engraving for the 2008 Southwest Region awards jackets was misplaced or lost and a stop-payment order was issued for the missing check. A \$4.00 per year fee for continuation of the stop-payment order will be charged through 2013 until a 5-year period lapses resulting in the check being non-negotiable. This fee will protect the SWR against a potential loss of \$4,680.35 should someone find and negotiate the check. Replacement check #1069 for \$4,680.35 was issued on 6/1/09 to Awards & Engraving in Baytown, TX. She asked if there were any questions.

Ron Ruston gave a preliminary report for the SWR Fundraiser held Sept. 1 & 2 in Arlington, TX to offset the loss from the events at Hallett Motor Racing Circuit April 7 & 8, 2012. Figures currently show a \$505.00 profit. Due to a family emergency during the Hallett weekend, Roger Mitchell, who was registered for Hallett, was unable to attend. Bob Pattillo made a motion to refund Roger's registration fee and it was seconded by Neil Fox. Motion carried.

A motion was made by Bob Pattillo to approve the Treasurer's Report. Seconded by Glenda McMahan, the report was approved as submitted.

Webmaster - Doug McMahan:

Doug reported on the SWR Fundraiser at the GM Assembly Plant in Arlington. He reported that information and pictures of this event are on the SWR website and if anyone has any changes or additions, please let him know.

Scholarship Director - Mary Anne Kolb

Mary Anne reported that seven (7) scholarships were awarded this year to the following:

- | | |
|---------------------------|--------------------------------|
| 1 Adriana Sharp with CCO | 5 Raquel Burgess with OCCC |
| 2 Amber Barrett with OCCC | 6 Sean Borremans with SJCC |
| 3 Donna Onley with OCCC | 7 Stephanie Middleton with CTV |
| 4 Mahalia Reed with CTV | |

Mary Anne also asked that Club Governors who have scholarship receipts please remind them to send their pictures and bios in the Doug for SWRegion Scholarship page. This is discussed on the congratulatory letters that recipients receive.

Thinking ahead to 2013, Mary Anne asked that governors please have their clubs consider adding a SWR scholarship donation to their annual budget. She reported there is \$200 remaining in the SWR Scholarship account. The NCCC Scholarship program for 2012 had 42 applicants and she reported the NCCC Scholarship deadline for applicants for next year is April 27, 2013.

Regional Executive - Jeannie Ruston:

Jeannie reported the passing of NCCC Parliamentarian, Kevin Milton, this summer; Dave Heinemann was appointed NCCC Parliamentarian to complete the 2012 term as a non-voting member. She also reported on nominations for the upcoming NCCC elections:

President - Hal Bellamy
Vice-President of Membership - Dennis Luther and Stephen Johnson
Director of Public Relations - Doug McMahan
Treasurer - John Morrow and Jean Morrison
Parliamentarian - Jim Walton

Ron Ruston reported that voting will be done electronically for this election and that the vote will be opened to the governors October 10 through November 7, 2012.

Jeannie reported there has been an ongoing discussion at National meetings on when an "NCCC member officially becomes a member". Glenda McMahan volunteered to email the two VP of Membership Candidates for their views. Jeannie will send out to Governors when she receives their responses from Glenda.

Regional Competition Director - Craig Kamradt:

Craig reported that the national points have been updated through Sept. 5. There have been 1470 NCCC sanctions so far this year. Kevin & Cathy Anthony are both in 16th place nationally; Oklahoma City Corvette Club is in 9th place. Drag indexes will be revised by the VP of Competition, Paul Haack, and will be published prior to the record drags on October 21 in OKC. There are some proposed changes to the 2013 NCCC Competition Manual:

- 1.3.12 (Sanctioning of Events) Rescheduling for cancelled sanctioned events currently must be no less than 35 days from the date of cancellation. The proposal is to change the 35 days to 21 days in order to provide clubs more flexibility.
- 2.7.1.14.1 & 2 (Tires)
 - #1-Eliminate "manufactured with MINIMUM 8/32" tread depth NEW" requirement on Group 1 Street Tires; however, maintain the 110 rating and minimum 2/32" remaining tread.
 - #2-Delete "or tread depth of less than 8/32 inch"
- 7.8.5 (General Rules) Add "proof of insurance" to the list of loose items that can remain in the car's interior during a judged Concours.
- 8.1.2.4.3 through 8 (Entrant Travel Points -- All Event Types)
 - #3 and 3.A, B & C-Replace to read "A NCCC member's Travel Points are calculated from their home zip code to the Event zip code."

A new Competition Database will be implemented in time for the 2013 racing season and this will automatically add the correct mileage on the event results, as well as calculate points. Event Chairman, Governors and RCD's will have access. There is currently no User's Guide for this new database. The current sanction process will be in the database from Governor's sanction request, to approval by the RCD, the addition of flyers, event results, etc. Non-sanction requests can also be added. Craig will send a URL to SWR governors.

Craig also reported that the Competition Committee is looking at combining some classes.

Regional Membership Director - Jon Bradford:

Jon reported that FCOA is losing 45 16-yr-old members and he asked governors to encourage their club members to have their age-appropriate children/grandchildren/nieces/nephews to join. Make sure you download the latest application from the NCCC website. Currently, there is a one-time membership fee of \$10 per child to join FCOA.

Jon also reported on a defeated Standing Rule proposal to raise NCCC dues for new members only starting with 2013 national membership drive from \$35 to \$45.

The Membership Database will be shut down from midnight October 8 through October 14 to prepare for the 2013 Membership Renewals. The database will reopen October 15 for renewals. Southwest Club 2013 Renewals must be submitted to Jon by November 15, 2012.

When a club's supply of existing pre-printed New Member applications are depleted, the governor should print the New Member application from the NCCC website, fill it out and send the completed hard copy to the RMD along with a club check.

Governors were asked to make sure club members' addresses and other pertinent information in the Membership Database is up-to-date. Jon suggested printing a club roster from the database and show it to club members to verify information is correct.

OLD BUSINESS:

On Sept. 13th, Jeannie Ruston emailed the governors a summary of regional by-law changes and they are attached. The governors should review these for voting at a future date.

Jeannie asked for a motion to destroy ballots from May 19, 2012 SWRegion meeting and it was unanimously accepted to destroy the ballots.

NEW BUSINESS:

Bernyce Molenda would like NCCC to raise its dues for new members only by \$10 and she plans to bring it up at the next national governors meeting in November.

In a discussion with Hal Tumbleson, NCCC Business Manager, it was suggested that Jeannie discuss the item in the Competition Rulebook under General Information, 1.7.1.3 & 12 regarding the requirement of all entrants, workers and participants to sign the **Release and Waiver of Liability, Assumption of Risk and Indemnity Agreement** at all events or they can be ejected from the premises. Our insurance coverage uses NCCC's By-Laws and Standing Rules as its insurance guidelines. If individuals who have not signed the waiver remain on the premises, the event should not proceed. She asked governors to ask their club members for any suggestions on how to identify and get everyone at an event to sign the waiver. Utilizing wristbands may be an option.

Craig Kamradt passed out the latest copy of the SWR schedule. Top 5 competitors in the SWR are as follows:

- | | |
|------------------------|--------------------------|
| MEN: 1 - Kevin Anthony | WOMEN: 1 - Cathy Anthony |
| 2 - Bob Pattillo | 2 - Mary Anne Kolb |
| 3 - Chris Gann | 3 - Marlene Pattillo |
| 4 - Johnny Gann | 4 - Bernyce Molenda |
| 5 - Doc Lambert | 5 - Jeannie Ruston |

Proposals for major weekends were submitted for 1st Choice Weekends:

- March 23 & 24 - SJCC/CMCT
- April 6 & 7 - TOCC
- April 13 & 14 - CTCC/MCCC
- April 20 & 21 - CCT/BRCC
- May 25 & 26 - OCCC
- June 1 & 2 - CCT/BRCC
- June 8 & 9 - TVS/SCCC/OCCC
- Sept. 21 & 22 - Cowtown
- Sept. 28 & 29 - CCOC/SCCC
- Oct. 12 & 13 - CTCC/TCCC
- Oct. 19 & 20 - COAST/OCCC
- Nov. 2 & 3 - Tejas Vettes

Ron Ruston discussed using Tin Hall Toys sanctions next year for a SWR Fundraiser at Hallett May 10-12, 2013 (Friday - Sunday). This is Mother's Day weekend but the fee for the track is cheaper on that weekend. No contract will be available until after December 2012. Sooner Corvette Club previously donated \$1900 to the SWR and that money has been set-aside for a weekend at Hallett. Jon Bradford (TOCC) offered to donate three (3) of TOCC's sanctions for a SWR Fundraiser at Hallett. A motion was made to approve a SWR Fundraiser at Hallett May 10-12, 2013. One governor abstained and motion carried.

Jeannie discussed proposals for the 2012 SWR Awards Banquet. Bernyce Molenda submitted a proposal for March 9, 2013 at the Radisson Hotel in Ft. Worth at I-35 & Beecham. Rooms will be \$94.00/night. Cost per person for the banquet will be between \$24 & \$30. The hotel will comp a room for the SWR governors meeting the next morning. Ted Molenda made a motion for the SWR officers to host the Annual Awards Banquet March 9 at the Radisson Hotel. Seconded by Roger Mitchell, motion carried.

Reminder: The SWR club dues for 2013 are \$30 and a club check should be made out to Southwest Region and mailed to Treasurer, Paul Wolter at 4520 Fonda Dr., Arlington, TX 76017-1317.

Jeannie Ruston opened nominations for the office of RCD & RMD for 2013 & 2014. Craig Kamradt was nominated for RCD; Bob Pattillo was nominated for RMD. Paul Wolter will send out electronic ballots to club governors. Even though, these two nominees have no competition, it's in our SWR bylaws that a vote be completed.

The next Regional Governors meeting will be Saturday night, Nov. 3 at the Sheraton Hotel located at 5800 Will Rogers in Midwest City, OK hosted by Oklahoma City Corvette Club

The SW Regional Governors meeting was adjourned at 10:12 PM

Respectfully submitted
Marlene Pattillo
NCCC Southwest Region Secretary