

NCCC Southwest Region Governors Meeting

November 3, 2012

Oklahoma City, OK

Regional Executive Jeannie Ruston called the Southwest Region Governors meeting to order at Spencer's Smokehouse & BBQ Restaurant in Oklahoma City, OK at 7:08 PM, November 3, 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:

Craig Kamradt	CTCC	Bob Pattillo	CMCT
Glenda McMahan	CTV	Donna Snyder	NTV
Ron Ruston	OCCC (Proxy)	Marlene Pattillo	SJCC
Brenda Lackey	TV (Proxy)	Jon Bradford	TOCC
Ted Molenda	THT		

Not attending were governors of Brazos River Corvette Club, C.O.A.S.T., Corvette Club of Oklahoma City, Corvette Club of Texas, East Texas CC, Longhorn CC, Mid Coast CC, Sun Cities CC, Tulsa Vette Set, and Texas Competition CC.

**REGIONAL REPORTS:**

Secretary - Marlene Pattillo:

Motion was made by Bob Pattillo to approve the minutes of the last meeting as distributed. Seconded by Ron Ruston, the motion was approved.

Treasurer - Paul Wolter:

A Treasurer's Report had been previously distributed via email by Paul Wolter and Jeannie asked if there were any questions. Jeannie reminded the governors that the annual SW Region Club Dues should be paid to Treasurer Paul Wolter by November 15; a \$30 check should be payable to "Southwest Region". Bob Pattillo made a motion to approve the report as submitted; seconded by Glenda McMahan, the treasurer's report was approved.

Scholarship Director - Mary Anne Kolb

Mary Anne reported seven (7) scholarships were awarded in 2012 and that there is a balance of \$200 in the SWR scholarship fund. She also would like to see someone else have the opportunity of serving the region as Scholarship Director but she stated that she will keep the position for another year.

Webmaster - Doug McMahan:

Doug reported that the SWR website is up-to-date. If your club has a car show or any other event that you would like posted on the regional website, please let Doug know. He would like to take pictures of new governors for the web page. Doug reported that the region's Traveling Help Network and the NCCC Family

Helping Family Network need to be updated, in particular, "helpers" who have not renewed need to be removed from the list.

Regional Executive - Jeannie Ruston:

Jeannie reported that except for one, all SWR governors had voted on the NCCC election. She would like to see 100%. She also reported on a proposed NCCC Standing Rule change which would increase the NCCC fee for new members by \$10. This was voted down at the last national governors meeting held Sept. 8, but Bernyce Molenda will again propose this change at the Nov. 10 meeting. If passed, this change would become effective Dec. 15, 2012; the fee for NCCC membership would then be \$45 for new members, but renewals completed before the deadline would continue to be \$25. The motion will be to increase the NCCC new member fee by \$10 under Standing Rules, Financial Matters #9, and it will include existing members who are late in renewing.

Regional Competition Director - Craig Kamradt:

Craig reported he had received National Point Standings from VP of Competition Paul Haack and that there are still some out-of-region races on the schedule. The SW Region does not correctly issue sanction numbers; per national, issued sanction numbers should include "SW" then the "club number" followed by 1 through 10 (for a total of 10 possible sanctions available per club). The SW Region currently uses "SW" then the "club number" followed by 1 through 160 plus or minus (using the total number of sanctions available to the SW Region, but 10 per club).

Six proposed Competition Rulebook changes will be voted on at the next national governors meeting Nov. 10. These proposals include travel points to be calculated from home address of entrant, rather than club address and elimination of minimum new tread depth requirement of 8/32". Entrants of car shows are now allowed to have proof of insurance in their car during a show.

Bob Pattillo asked if there was documentation on the NCCC Competition Database yet and Craig responded in the negative.

Regional Membership Director - Jon Bradford:

Jon reported he has already received some club renewals. The deadline for clubs to have their renewals submitted to him is November 15. Call him on his cell if there are any questions. According to Jon, if there are any transfers to another club, you do not need to complete a NCCC application. Jon reported there is still no clarification on when a NCCC applicant actually becomes a member.

**OLD BUSINESS:**

Treasurer Paul Wolter had received & tallied all the votes for the 2013-2014 unopposed RCD and RMD as required by the SW Region by-laws. Motion was made by Proxy Brenda Lackey for the SW Region to pay travel expenses for RMD-elect Bob Pattillo to attend the Nov. 10 National Governors Meeting in St. Louis. Seconded by Ted Molenda, motion carried.

Jeannie announced the elected and appointed officers for 2013:

- SW Region RE..... Jeannie Ruston
- SW Region RCD..... Craig Kamradt (elected for 2013/2014)
- SW Region RMD..... Bob Pattillo (elected for 2013/2014)
- SW Region Treasurer..... Paul Wolter

SW Region Scholarship Director.....Mary Anne Kolb  
SW Region Webmaster.....Doug McMahan  
SW Region Secretary.....Cathy Anthony

Jeannie asked for a vote of confidence and a motion was made by Proxy Brenda Lackey to approve these officers. Seconded by Ted Molenda, motion carried.

Bernyce Molenda reported on the updates for the Region By-laws and Standing Rules. The committee, consisting of Bernyce, Glenda McMahan and Cheryl Surdick, had concerns over the possibility of some sanctions not being used. Current Standing Rules require each SW Region "First Choice Weekend" include at least four (4) NCCC sanctioned events; however, the committee would like to change this requirement to be a minimum of five (5) NCCC sanctions. Discussion ensued regarding the number of sanctions for a First Choice Weekend. Concern of the governors was that if a club had four (4) sanctions remaining, they could not have another First Choice Weekend. Also, there are already some four-sanction First Choice Weekends on the schedule for 2013. Bob Pattillo made a motion to keep the required four (4) NCCC sanctions as a requirement for a SW Region First Choice Weekend.

Glenda McMahan made a motion to approve the proposed SW Region By-Law changes. Seconded by Bob Pattillo, motion carried.

Glenda McMahan made a motion to approve the proposed SW Region Standing Rules changes after retaining the requirement of four (4) NCCC sanctions for a SW Region First Choice Weekend. Doug McMahan was asked to resend the password for the SW Region By-Laws to the governors and officers. Because some governors were unable to download the by-laws, Doug will change it to a PDF file.

Jeannie announced the dates for the 2013 SW Region Governors Meetings:

Sunday, March 10	9:00 am - Awards Banquet weekend - Radisson Hotel, Ft. Worth
Saturday, June 1	time TBA - hosted by Cowtown Vettes
Saturday, Sept. 21	time TBA - hosted by Cowtown Vettes (to be confirmed by Gov.)
Saturday, Nov. 2	time TBA - Tejas Vettes (to be confirmed by Governor)

The Southwest Region will host the Regional Awards Banquet on March 9, 2012 at the Radisson Hotel on Meacham in Ft. Worth. There will be a buffet, awards presentation, D.J., and dancing. The hotel is working well with Bernyce Molenda, who is the liaison for the region. A \$300 deposit to the hotel has been made. Jon Bradford is responsible for securing a D.J. Room rate is \$94/night and a block of rooms have been set aside for "Southwest Region Corvette Clubs". Food cost will be approximately \$2,000. The hotel fee includes a dance floor and a room for the governors meeting the next morning at no additional charge. Marlene Pattillo is responsible for the decoration committee. Jeannie would like to see many club members participate, particularly workers at all the First Choice Weekend events and not just competition participants. She plans on recognizing the workers. Discussion ensued regarding having other events that weekend to encourage other participation, such as a possible cruise, car show, winery tour, and/or distillery tour.

There was more discussion on banquet costs (refer to the SWR AWARDS PARTY & DINNER PRELIMINAR BUDGET). The governors voted on the dinner selections that were presented and voted for the All-American menu selection with a choice of Chicken Cordon Bleu, Sliced London Broil or Seasoned Grilled Port Chops. There will be a keg of beer, but Jeannie stressed that wine is not included and Bernyce reported the following costs for wine:

Red Wine (bottle)	- \$36
White Wine (bottle)	- \$20-\$32
Cash bar	- \$5/glass of wine

Jeannie asked for governors to encourage their clubs to donate a Certificate for their First Choice Weekend events for a raffle at the SWR Region Awards Banquet.

**NEW BUSINESS:**

Craig Kamradt reported that after this weekend, there will be one more SW Region event - Texas Outlaws First Choice Weekend will be held Sunday only, Nov. 18.

Jeannie reminded the governors that any NCCC By-Law changes or new by-laws should be sent to the NCCC Parliamentarian by Feb. 8, 2013 for consideration next year.

The next Regional Governors meeting will be at 9:00 am on March 10, the morning after the awards banquet in Ft. Worth hosted by the Southwest Region.

Bob Pattillo made a motion to adjourn. Seconded by Glenda McMahan, the SW Regional Governors meeting adjourned at 8:30 PM

Respectfully submitted  
Marlene Pattillo  
NCCC Southwest Region Secretary