

NCCC Southwest Region Governors Meeting
March 10, 2013
Fort Worth, Texas

Regional Executive Jeannie Ruston called the Southwest Region Governors meeting to order at the Radisson Hotel in Fort Worth at 9:04 AM, March 10, 2013.

Introduction of Region Officers and Governors:

Regional Executive Jeannie Ruston introduced herself, RCD Craig Kamradt, RMD Bob Pattillo, Treasurer Paul Wolter, Scholarship Director Mary Anne Kolb, Webmaster Doug McMahan and Secretary Cathy Anthony.

Governors and Proxies Present:

Craig Kamradt	CTCC	Paul Wolter	CCT
Bob Pattillo	CMCT	Dave Hemphill	LCC
Glenda McMahan	CTV	Donna Snyder	NTV
Ron Ruston	OCCC	Marlene Pattillo	SJCC
Neil Fox	TV	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, East Texas CC, Mid Coast CC, Sun Cities CC, TulsaVette Set, and Texas Competition CC.

REGIONAL REPORTS:

Secretary – Cathy Anthony:

Motion was made to approve the minutes of the last meeting as distributed. The motion was approved.

Treasurer - Paul Wolter:

Paul distributed and reviewed the Treasurer’s Reports for December 31, 2012 and March 10, 2013. Marlene Pattillo made a motion to approve the reports as submitted; seconded by Jon Bradford, the treasurer's report was approved.

Scholarship Director - Mary Anne Kolb

Mary Anne gave a history of the SWR scholarship fund. A total of 91 scholarships have been awarded in the 15 years it has been in existence. Mary Anne explained that the scholarships are solely from club donations and asked that the smaller clubs put the scholarship fund in their budgets.

Glenda McMahan has agreed to help Mary Anne with the scholarship fund. Glenda will consider assuming this role when Mary Anne decides to resign.

Webmaster - Doug McMahan:

SWR web site has been updated with links to the national schedule and results page. The history page has also been updated.

The Competition Database has a calendar feature. Besides printing one month per page, this calendar has other limitations which will be reviewed and discussed during the next meeting. Doug and Craig decided to keep the current calendar format for now.

There was a motion to maintain only the National Help Network database with the SWR web site maintaining a note referencing its location on the national web page for one year. Jon Bradford made a motion to approve; seconded by David Hemphill, the motion passed.

Regional Executive - Jeannie Ruston:

-Jeannie met with the Vision committee. There are a number of changes being considered regarding convention. Jeannie asked the governors to email any suggestions they have to improve convention specifically in the area of getting non-competitors to attend.

-Jim Walton is the new parliamentarian. His vision is for all REs to participate on the by-law committee – out front making suggestions and technical corrections – remembering the Governors have the final say and vote.

-Jeannie announced that 2013 will be her last year as RE. She will not be taking any reimbursement again this year but reminded the board to include that money in the budget for the 2014 RE.

-National online voting is a success. Plans are to implement at the Regional level. A test ballot will be sent to the governors next week.

-Convention:

The 2013 Convention – competition and tours – are nearly sold out. A second Nash Trash Tour and Bourbon Tour have been added. Day passes go on sale online this April 1st. There is talk about reducing the number of low-speed runs from 3 to 2 to allow more competitors to participate.

Convention 2014 is at the Savannah Hotel. New format will be more free time—less parties/dinners—with scheduled events.

There is currently no bid for 2015 convention.

-Hal Tumbleson has resigned as Business Manager due to health reasons. The Governors voted in Jack Wilson. He will serve as Business Manager for the remaining 3 meetings of 2013. Jack also stated he will run for the 2014-2015 term.

-Jeannie passed out some insurance flyers that have an overview of our coverage. Doug will bring additional flyers to the next meeting.

Regional Competition Director - Craig Kamradt:

Craig reported:

- SWR received a reimbursement from National for the awards banquet. Paul will have the final numbers on the awards banquet at the next quarterly meeting.

-All top-10 winners who received an extra t-shirt should send payment to Paul Wolter. Make checks payable to SWR.

-Motions to change dates for the following First Choice weekends:

1. SJCC/CMCT race moved to 3/16-17 due to track availability –Motion Passed
2. CTV car show and scramble moved to 5/4. – Motion Passed

3. OCCC moved to 10/26-27 due to drag strip availability – Motion Passed

-National RCD meeting: Craig will forward official meeting notes when he receives them. Some of the high points of the meeting:

1. Record drags records will be adjusted for altitude and updated.
2. Hallett high speed school was approved.
3. Passenger requirements are being discussed (i.e. lowering the age of a passenger below current requirement of 16, rules for current competitor riding with a novice, etc).
4. Review of reducing the number of classes in various groups.
5. Changing high speed license requirements (i.e. additional driver training, more events raced to qualify, etc.)

-Competition Database

Craig is currently working through various operating issues. Database has logic in place for calculating extra points. Craig prefers a chairperson or governor submit sanctions and flyers. He will help individuals as needed. Craig gave a demonstration of the database at the end of the meeting.

Regional Membership Director – Bob Pattillo:

Bob reported that the new VP of Membership, Steve Johnson, is focused on recruiting new NCCC members. Steve has requested all governors complete a 15-page questionnaire to assist in this effort. Bob will send the questionnaire to all SWR governors.

Discussion: New memberships require an original signature on a form that includes a statement that “...\$10 of the \$35 fee goes to publishing the Blue Bars periodical...” Bob stated two ways to satisfy this requirement: A separate form from the club membership form or including a statement on the club membership form – with the club keeping the original and sending a digital copy to Bob. Bob will send a detailed email to all governors for their review.

Bob asked if there were any problems with the new membership database. Consensus is ‘in general’ it is good but has failures.

OLD BUSINESS:

Ron Ruston reported that we have a contract with Hallett for the SWR Fundraiser to be held on May 11-12. A motion was made to write a check for the deposit. Ted Molenda made a motion to approve; Bob Pattillo seconded, the motion carried.

Ron Ruston asked Craig to provide extra helmet stickers to the governors so they can tag helmets at events if Craig is not present. Craig said he would send stickers to governors ‘by request’.

NEW BUSINESS:

Dave Hemphill reported that members are concerned when insurance is/is not valid—mainly for events where clubs do not want to publish the destination as in a rally. Dave was given the following guidelines:

- Set the event up as you would a cruise
- Have all attending sign the waiver on the day of the event.
- Publish the event to membership
- The event must be approved by the club’s board.

Jeannie reminded everyone that event dues are due and payable within 15 days of the event. Payment is to be sent to Paul Wolter.

The next Regional Governors meeting will be at 7:00 pm on June 1, at the host hotel.

The SW Regional Governors meeting was adjourned at 11:17 AM.

Respectfully submitted
Cathy Anthony
NCCC Southwest Region Secretary