

NCCC Southwest Region Governors Meeting  
June 1, 2013  
Mineral Wells, Texas

Regional Executive Jeannie Ruston called the Southwest Region Governors meeting to order at the Holiday Inn Express in Mineral Wells at 7:00 PM on June 1, 2013.

Introduction of Region Officers and Governors:

Regional Executive Jeannie Ruston introduced herself, RCD Craig Kamradt, RMD Bob Pattillo, Scholarship Director Mary Anne Kolb, Webmaster Doug McMahan and Secretary Cathy Anthony. Treasurer Paul Wolter was not present for introduction but arrived later.

Governors and Proxies Present:

Craig Kamradt	CTCC	Paul Wolter	CCT
Bob Pattillo	CMCT	Brenda Lackey(proxy)TV	
Glenda McMahan	CTV	Donna Snyder	NTV
Ron Ruston	OSCC	Marlene Pattillo	SJCC
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, Longhorn CC, Mid Coast CC, Sun Cities CC, Tulsa Vette 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 report for June 1, 2013. A motion was made to approve. The motion passed.

Scholarship Director - Mary Anne Kolb

There are enough funds to award 3 scholarships this year. The application deadline is June 15<sup>th</sup>. The application should state the applicant's NCCC involvement.

Webmaster - Doug McMahan:

The web site has been updated with a link to the National Competition Database in addition to the Regional Competition Database link. Ron said that either link takes him to the same location. Doug will investigate.

Doug reminded everyone of the non-sanctioned events calendar. Clubs can send him the links to their non-sanctioned events and he will add them to the calendar.

Brenda Lackey thanked Doug for posting the flyer for the Chris Kyle and Chaz Littlefield event on the web site. The event was a huge success with over 100 cars and nearly 100 vendors participating.

### Regional Executive - Jeannie Ruston:

-The NCCC organization is currently not authorized to use the C7 logo or an image of the C7. No organization is authorized at this time.

-Jack Wilson has been elected to the Business Manager position. He has also been appointed as the Steering Committee Chair. The organization is looking at combining the two positions as it makes sense from an operational and financial standpoint. The RE's have taken a look at it. Jim Walton feels there may be a potential conflict in two areas of our national by-laws and will be looking into it following up on any discrepancies.

-Region Governor elections can now be done via electronic voting. Larry Pagliaro volunteered to have his organization test this program. RE 2014 – 2015 election can be done using this method. Bob Pattillo asked if this would require a by-law change. Jeannie asked the By-law Committee to look into this.

-Nationally, the RE's have been looking at a new By-law change request form. The form will be introduced to Governors at the end of the year.

-The online Proxy form is also being simplified (removing witness, club seal, and NCCC anvil. If the by-law passes this will be the new form.

-The remaining four by-law changes were reviewed to insure they did not interfere with existing by-laws. Once these are approved for Governor reviews, they will be put on the national web site. Governors are to review and any discussion will take place at the following Governor's meeting.

-Convention 2015: There was no bid. A late bid was submitted and looks like it will be accepted. Location: Poconos, Pennsylvania.

-Convention 2014: Convention will be held at The Westin Savannah Harbor Golf Resort & Spa, August 25 – 29, 2014. This resort is directly across the river from Savannah, Georgia restaurants, entertainment and night life.

### Regional Competition Director - Craig Kamradt:

- Some of the potential upcoming rule changes – to be voted on in November:

1. Allow an experienced driver to ride with a novice
2. Lower the passenger minimum age to 12 if riding with a family member. Passenger must be 16 or older to ride with a non-family member and must have parental permission. The younger aged passengers will be covered by our insurance.
3. Class changes: Craig will send the chart out on Monday. Basically cuts 43 classes down to 22. After much discussion, the big issue is the elimination of Group I and IS – mainly IS. Since the rule book changes are “all or nothing”, this issue could stop the rule book changes from passing. Craig will voice our concerns to the RCD's. Governors were urged to get their membership's opinion on these changes.
4. Increase number of events to earn a high speed license to 40 events over 5 weekends or take an approved class.

-Competition Database: Governors are using it. Craig will send out new user's guide as he receives them.

Regional Membership Director – Bob Pattillo:

-Proposed by-law changes related to membership: A new member becomes a member when the RMD receives their check.

-Lifetime members will now get a new membership card each year.

Public Relations Director – Doug McMahan:

-The new banner display has been a big hit. It has been booked more than the big display for this year.

-NCCC needs “outside the box” ideas to get new members. “Club/ Corvette dealership” combined flyer is still available. East Tennessee Corvette Club has received good response using it.

-Inform membership of the Family Helping Family link on the National web site.

**OLD BUSINESS:**

Hallett:

-The event had 27 entrants on Saturday and 26 entrants on Sunday. Attendance needs to increase to 36 entrants to cover the cost of the track. Glenda stated that her club would have more participants if there were some low-speed events -- outfitting the car for a high-speed event being the issue for one of her members.

-Sun Cities Corvette Club has donated 10 sanctions and has agreed to donate the proceeds to the Hallett fund.

-Ron has asked for ideas to increase the attendance at the Hallett event.

-A motion was made to host an event at Hallett, with a play day and high-speed school on Friday, on Mother’s Day 2014. Results: 7 governors in favor with 3 governors abstaining.

**NEW BUSINESS:**

Convention 2013: Asked each region to donate a case of wine from their region. No motion was made.

The next Regional Governors meeting will be at 8 PM at the host hotel on September 21, 2013. At that meeting we will be accepting proposals for First Choice weekends for 2014, and the Awards Banquet 2013-- held in 2014, and nominations for RE for the 2014 – 2015 term.

A motion was made to adjourn the meeting. The motion passed. The meeting was adjourned.

Respectfully submitted

Cathy Anthony

NCCC Southwest Region Secretary