

NCCC Southwest Region Governors Meeting
September 21, 2013
Fort Worth, Texas

Regional Executive Jeannie Ruston called the Southwest Region Governors meeting to order at the Hampton Inn and Suites in Fort Worth at 8:15 PM on September 21, 2013.

Introduction of Region Officers and Governors:

Regional Executive Jeannie Ruston introduced herself, Treasurer Paul Wolter, RCD Craig Kamradt, RMD Bob Pattillo, 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	Ken Sutton (proxy)	TV
Glenda McMahan	CTV	Dave Hemphill	LCC
Ann Bailey (proxy)	SJCC	Ron Ruston	OCC
Ted Molenda	THT	Jon Bradford	TOCC

Not attending were governors of Brazos River Corvette Club, C.O.A.S.T., Corvette Club of Oklahoma City, Mid Coast CC, Sun Cities CC, TulsaVette Set, and Texas Competition CC, Donna Snyder, NTV

REGIONAL REPORTS:

Secretary – Cathy Anthony:

Bob Patillo made a motion to approve the minutes of the last meeting as distributed. Ken Sutton seconded. The motion passed.

Treasurer - Paul Wolter:

Paul distributed and reviewed the treasurer’s report for September 21, 2013. Dave Hemphill made a motion to approve. Bob Patillo seconded. The motion passed. Paul also reminded the Governors to submit a check to him for the regional fee for each competitor in their club’s events.

Scholarship Director - Mary Anne Kolb

Mary Anne announced that there were no scholarships awarded this year. There was only one applicant and that applicant did not qualify – no history of NCCC involvement. Balance will be carried forward to next year’s awards.

Webmaster - Doug McMahan:

Doug asked if anyone was experiencing any problems with the web site. None were reported.

Doug stated that a password is required to access the NCCC By-laws. Doug will redistribute log-in information to the Governors.

Regional Executive - Jeannie Ruston:

-Joan Thomas has asked that all new Regional Officers and Governors' information be validated once elections are over.

-Convention 2015: The Eastern Region will host this event in Poconos, Pennsylvania at the end of August. Races will be held at the Poconos Raceway with drags at a premier drag strip. Convention will back up to the *Corvettes at Carlisle* event at the Carlisle, PA fairgrounds.

-Convention 2014: Allen Morris stated that Bowling Green Convention would "be in the green".

-By-Law voting and National Elections will be open October 16 through November 7, 2014. Governors' can access via the Membership database to place votes. There will be a link on the ballot that will take you to the Officer Candidates Bios and details of the by-law changes. There are six new by-law change proposals as well as a Convention Bid Proposal for 2015. The new By-Law Change Request Form has been finalized. RE's agreed that it is easy to use. The form is one of the By-Laws up for vote in October. Candidates for National offices are:

1. VP of Competition: Walt Jenkins and Dale Samuelson
2. Business Manager: Jack Wilson
3. Secretary: Kathy Brisbois
4. Sergeant-at-Arms: Jeannie Ruston

-There have been no claims on NCCC insurance this year.

-The 2014 raffle car has not been selected yet. In 2013, this fund raiser did not make enough money on the raffle to donate to the Kidney Foundation charity.

-Patrick Dolan is asking for members to join the national Charity Committee to help. This job can be done remotely.

-FCOA member is a child relative under the age of 16. There have been instances where a child is not a relative, but has had an active part in a friends Corvette and has been accepted under the FCOA program. Example a child that lives next door that has an interest and helps the owner with their Corvette.

Regional Competition Director - Craig Kamradt:

-Southwest Region National Standings:

1. Top 5 men – none
2. Top 5 Women – J. Ruston #5
3. Top 5 clubs – OCCC in 3rd place

-2013 event review:

1. Approximately 1492 sanctions/events
2. 947 event results posted in the database

-Record Drags Index:

Updates from the West Region record drags on October 5 will be held prior to the record drags in Oklahoma City on October 27.

-November Voting for rule book change package:

The rule book change package will be presented to the National Governors for vote in November. Several discussions occurred over some of the changes at the September 13, 2013 RCD meeting. The discussed items and results are:

1. Novice passenger – No change.
Would allow an experienced driver to ride with a novice
2. Reduce passenger minimum age – No change.
Minimum age would be reduced to 12 years old with a requirement that passengers below age 16 must be riding with a relative.
3. Take map off flyers – No change.
This would simplify flyers.
4. Revisions to classes – altered and changed.
VP of Competition will post his presentation later this week. Craig will provide to the Governors when received. Craig explained that an analysis using 2013 competition data was used to prove the changes to be valid. There was some discussion in SW Region's meeting of the validity since **only** 2013 data was used. Craig stated that he voted against this but it did pass. These changes affect autocross only – not drags.
5. High Speed Certification Process – No change.
The number of events to earn a high speed license would be increased to 40 events over 5 weekends or take an approved class.

-Competition Database – Updates continue.

-Regional drag standings – Matching Times drag event is currently showing in the autocross listing. A fix has been requested from the database administrator.

Regional Membership Director – Bob Pattillo:

-It has been suggested that NCCC should consider a Twitter and Facebook presence to attract younger members.

-Proposed by-law changes related to membership

1. When does “a new member become a member”?
A new member would become a member when the governor adds them to the database.
2. Create new member type - Enthusiast member
Currently NCCC by-laws state that you must own or have access to a Corvette to be a member. This new member type would allow members who do not own a Corvette to join. Enthusiast members would not vote or be able to hold an NCCC office.

-Renewal Process

The Membership database will be closed to Governors and RMDs starting October 7, 2013. It will reopen October 15, 2013 to begin inputting 2014 renewal data, member updates and new members.

Public Relations Director – Doug McMahan:

-Doug asked the governors to consider using the joint flyer in an effort to get new members. The joint flyer template is updated with the NCCC club name and local Corvette dealership. The printed flyer is given as a handout at the dealership. Other clubs have had success obtaining new members using this. Doug offered to help interested clubs in putting this together.

-Lance Miller (co-owner of Corvettes at Carlisle) requested NCCC in 2013 to head up a children's program at the event since NCCC has the FCOA program. As Director of PR for NCCC, Doug McMahan was asked to head up the effort. Doug obtained a donated 1/8th scale remote controlled (RC) 2014 Corvette from the New Bright Corporation, which is not even on the market yet, for a raffle prize. He adorned it with FCOA and NCCC logos. Doug also created some FCOA banners, special FCOA/Carlisle membership forms and tickets for the RC Vette raffle. Glenda and Doug worked, along with other members, the booth in conjunction with the NCCC booth at the event. Several new FCOA members were signed up. The RC car was raffled off Saturday before the parade.

OLD BUSINESS:

None

NEW BUSINESS:

-2013 Schedule of Events:

All flyers except the flyer for the last event of the season are posted on the web site.

-Regional Standings

1. Bob Pattillo – top man
2. Jeannie Ruston – top woman
3. Oklahoma City Corvette Club – top club

-Bids for 2014 First Choice Weekends

1. Texas Outlaws Corvette Club – April 6, 2014
2. Centex Corvette Club & Mid-Coast Corvette Club – April 12-13, 2014
3. Longhorn Corvette Club – May 3-4, 2014
4. Corvette Club of Texas & Brazos River Corvette Club – May 17-18, 2014
5. Oklahoma City Corvette Club – May 24-25, 2014
6. Tulsa Vette Set – June 7, 2014
7. Sun Cities Corvette Club – June 8, 2014
8. Corvette Club of Texas & Brazos River Corvette Club – June 14-15, 2014
9. Cowtown Vettes – September 20-21, 2014
10. Corvette Club of Oklahoma City & Sun Cities Corvette Club – September 27-28, 2014
11. San Jacinto Corvette Club & Corvette Motorsports Club of Texas – October 11-12, 2014
12. Cen-Tex Corvette Club & Texas Competition Corvette Club – October 18-19, 2014
13. C.O.A.S.T & Oklahoma City Corvette Club – October 25-25, 2014

-Hallett, OK Southwest Region High Speed Autocross on May 9-11-2014

A “play day” will be held on Friday, May 9, with the autocross on Saturday and Sunday, May 10-11, 2014. OKCC/SCCC clubs will be donating an additional \$300 to the Hallett fund later this year. Cen-Tex Corvette Club will be donating any proceeds from 3 upcoming sanctions in 2013. Texas Outlaws will donate 3 sanctions and Tin Hall Toys will donate 10 sanctions for the 2014 event. (Still need one more sanction) This event is on the Hallett racetrack's calendar but we do not have a contract yet.

A motion was made to host the Hallet event in 2014. The Governor's voted: 9 FOR, 0 OPPOSED, 1 ABSTAINED. The motion was passed.

-2013 Awards Banquet Proposals

The Oklahoma City Corvette Club volunteered to host this event. Proposed time frame is the 2nd or 3rd weekend in March, 2014. In general, the club is looking at holding it at a Midwest City hotel with complimentary beer and wine and a cash bar. Dinner will be around 7 PM with awards at 8 PM.

-Nomination were held for Regional Executive 2014-2015 Term

Ken Sutton nominated [Cheryl Surdick](#). Cheryl accepted the nomination. There were no more nominations from the floor.

A motion was made to close nominations. Ken Sutton – first. Ted Molenda – seconded. The motion passed.

-A motion was made for the region to pay for transportation and lodging for the incoming RE to attend the National meeting in St. Louis. Glenda McMahan– first. Ken Sutton – seconded. The motion passed.

-Governors were reminded that it is membership renewal time.

The next Regional Governors meeting will be at 7 PM at the El Conquistador Restaurant in Waco on November 2, 2013.

A motion was made to adjourn the meeting at 10:19 PM. The motion passed. The meeting was adjourned.

Respectfully submitted
Cathy Anthony
NCCC Southwest Region Secretary