

NCCC Southwest Region Governors Meeting
November 2, 2013
Waco, Texas

Regional Executive Jeannie Ruston called the Southwest Region Governors meeting to order at the El Conquistador Restaurant in Waco, Texas at 7: 30 PM, on November 2, 2013.

Introduction of Region Officers and Governors:

Regional Executive Jeannie Ruston introduced herself, RCD Craig Kamradt, RMD Bob Pattillo, Webmaster Doug McMahan, and Secretary Cathy Anthony. Not attending were Treasurer Paul Wolter and Scholarship Director Mary Anne Kolb.

Governors and Proxies Present:

Craig Kamradt	CTCC	Bob Pattillo	CMCT
Glenda McMahan	CTV	Dave Hemphill	LCC
Donna Snyder	NTV	Ron Ruston	OCCC
Marlene Pattillo	SJCC	Ken Sutton (proxy)	TV
Jon Bradford	TOCC	Ted Molenda	THT

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

REGIONAL REPORTS:

Secretary – Cathy Anthony:

A motion was made by Ted Molenda to approve the minutes of the last meeting as posted. Dave Hemphill seconded. The motion passed.

Treasurer – by Jeannie Ruston for Paul Wolter:

-Governors were reminded to send 2014 dues in with renewals.

-Treasurer's report was reviewed. There was some discussion:

1. Hallet Reserve Summary correction: the two contributions shown as OCCC were actually from Sun Cities Corvette Club.
2. Bob Pattillo and Cheryl Surdick requested that the deposits be identified by the specific club (as we are currently doing for the scholarship and Hallet funds).
3. San Jacinto Corvette Club brought a \$200 check to the meeting. The distribution is \$17.00 for event fees with the balance to be applied to the Hallet fund.

A motion was made to pass the treasurer's report with the above corrections. Jon Bradford made the first motion with Ted Molenda seconding. The motion passed.

Scholarship Director – by Cheryl Surdick for Mary Anne Kolb

The governors were asked to remind members that anyone applying for a scholarship must be actively involved in either club or region activities.

Webmaster - Doug McMahan:

- Website is up-to-date with the 2014 schedule.
- Reminder that there is a web page for non-NCCC events. This is a good way to advertise local club events.
- C7 and stingray Corvette logos: NCCC does not have authority to use either of these logos. GM has sold exclusive rights to these logos to two companies. GM is enforcing this.
- Family Helping Family: please remember to add new members and drop off members that do not renew.

New Regional Executive Announced:

Cheryl Surdick was unanimously voted in as the NCCC Southwestern Region Executive for the 2014–2015 term. Cheryl will be attending the national meeting on November 9th in St. Louis.

Regional Executive – Jeannie Ruston:

Nothing to report since the national meeting is not until next week.

Regional Competition Director - Craig Kamradt:

-At the National Meeting there will be a vote on the 2014 rule book changes. As of this meeting, an updated copy of Paul Haack's presentation has not been received. The Regional officers need to understand where the clubs stand on this issue prior to the national meeting.

There was some discussion on whether to hold a warm body vote or vote on paper. It was decided to do a warm body vote.

VOTE: 2 clubs voted to pass the changes with 8 clubs voting No. The main point of dissent is that the governors have not seen a final document so they have nothing to take to their membership.

-The Southwest Region has only one more race for the 2013 season with 5 more events in the nation.

Regional Membership Director – Bob Pattillo:

-Membership renewals: Bob has received checks from a few of the clubs. He reminded the governors that the Membership Database will be closed on November 28, 2013 “so get them in”.

OLD BUSINESS:

No old business.

NEW BUSINESS:

-Visit the Regional web site to see current points. As of the Oklahoma City weekend the standings are:

Bob Pattillo	#1 male
Jeannie Ruston	#1 female
Oklahoma City CC	#1 club
Marilyn Bakenhus	#1 worker

-The 2014 schedule is online and up to date.

-First Choice weekend is open until the first governors meeting in 2014. All bids after this date will be second choice weekends.

-The Top 10 Winners awards will be a jacket plus a shirt or plate. The region pays the cost of the jacket. If any recipients would also like a shirt and/or plate in addition to the jacket, they will be responsible for paying an additional fee per item requested.

-Cheryl Surdick announced the Region's 2014 Appointed Positions:

Secretary	-	Cathy Anthony
Scholarship	-	Mary Anne Kolb
Treasurer	-	Paul Wolter
Webmaster	-	Doug McMahan

Bob Pattillo made a motion for a vote of confidence. Ken Sutton seconded that motion. The motion passed.

The next Regional Governors meeting will be held in Oklahoma City in March 2014. It will coincide with the annual awards banquet and, as yet, is TBD.

The SW Regional Governors meeting was adjourned at 8:27 PM.

Respectfully submitted,
Cathy Anthony
NCCC Southwest Region Secretary