

NCCC Southwest Region Governors Meeting
October 25, 2014
Waco, Texas

Regional Executive Cheryl Surdick called the Southwest Region Governors' meeting to order at the El Conquistador restaurant in Waco, Texas on October 25, 2014 at 7 PM.

Introduction of Region Officers and Governors:

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

Governors and Proxies Present:

Craig Kamradt	CTCC	Bob Pattillo	CMCT
Glenda McMahan	CTV	Paul Wolter	CCT
Ron Ruston	OCCC	Ken Sutton	TV
Jon Bradford	TOCC	Bernyce Molenda	THT

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

REGIONAL REPORTS:

Secretary – Cathy Anthony:

Bob Pattillo requested the following correction be added to the September 20, 2014 meeting notes:

“-The CTCC, SJCC and CMCT clubs have donated their 2014 unused sanctions to the Hallett fund. The fund raising event is scheduled for Oct. 12, 2014 in Waco – in conjunction with Tejas Vettes First Choice event on October 11, 2014. Bob Pattillo made a motion to make the fund raiser a First Choice event. Craig Kamradt seconded. The motion passed.”

Bernyce Molenda made a motion to approve the corrected September meeting notes. Craig Kamradt seconded. All were in favor. The motion passed.

Treasurer – Paul Wolter:

Last meeting's Treasurer's report was not approved—an oversight. Bernyce Molenda made a motion to approve. Bob Pattillo seconded. All were in favor. The motion passed.

-October's Treasurer's report was reviewed. Bob Pattillo made a motion to approve. Bernyce Molenda seconded. All were in favor. The motion passed.

Scholarship Director – Mary Anne Kolb

One scholarship was awarded this year. Governors are asked to promote next year's participation in this program to their membership. Mary Ann also reminded everyone that NCCC participation is a requirement.

Webmaster - Doug McMahan:

- Regional website is up-to-date.
- Preliminary 2015 Competition Schedule is on website.
- Clubs that have elected new Governors were reminded to send Doug their contact information so he could update the website.
- Governors were asked to send a list of members that did not renew for 2015 so those names could be removed from the Families Helping Families database. National PR replacement will be taking over FHF duties at the first of the year.

Regional Membership Director – Bob Pattillo:

- No National meeting since last Governors' meeting.
- All renewals, with payment, are due to Bob Pattillo no later than November 30, 2014.
- New members can be included with renewals.

Regional Competition Director - Craig Kamradt:

- No National meeting since last Governors' meeting.
- A copy of current points was available at the event and the meeting. Points are up-to-date as of the Oklahoma event last weekend.
- 2014 SWR Competition Schedule will be completed at the close of this weekend's event. There are still some out-of-region events remaining for this year. Check the National website for more information.
- 2015 SWR Competition Schedule – Updates:
 1. Change CMCT event from 3/14-15/2015 to 3/28-29/2015. The weekend of 3/14-15/2015 is now open.
 2. Add Cen-Tex/Midcoast 14 LS event on April 11-12, 2015.
 3. Add TCCC/Cen-Tex 12 LS event on June 6-7, 2015.
 4. TOCC asked to reserve 6/14/2015 for their event – to be held in conjunction with the spring scramble.
- Tin Hall Toys and East Texas corvette clubs have donated their 2015 sanctions towards the SWR and Hallett fund raisers. There was some discussion over which sanctions go to which event. General consensus was that it did not matter as long as they were "used for one or the other".
- SWR fund raiser date and location is still undecided. Craig will check track availability in Waco and Ron will check Sherriff's track. Waco is preferred since it is a more centralized location. Craig stated- to eliminate any confusion from previous item's discussion -- that East Texas' sanctions (ETCC) would be used for that event.
- There are still a few open weekends on the 2015 schedule. December 31, 2015 is the cutoff.
- National vote on Rule Book changes:
 1. Let Cheryl know your club's vote if you do not plan on attending.
 2. There was some additional discussion on eliminating the 1S class and the "all or nothing" conditions of the vote.

Regional Executive – Cheryl Surdick

- Cheryl and Doug received an email from a researcher with reviews.com. She requested we add a link to their website. Doug said we get these types of request "all the time". Doug's opinion is that we do not accept these

requests unless it financially benefits the SWR region. Bob Pattillo made a motion to not allow links outside of NCCC to our website. Bernyce Molenda seconded. All were in favor. The motion passed.

-A packet of information was distributed regarding options for the Awards Banquet. Jerry Britner has been working on this. He suggested getting away from the hotel venue to a banquet room at a restaurant instead. Cheryl stated if there is an interest in this, she will scout out some other restaurants to see what they could offer. The banquet will be held on March 7, 2014.

-Jeannie Ruston polled competitors on the subject of the number of awards/participant. There was discussion on the number of awards, raising the 200 point award amount, National rebate amount, SWR Region expense, etc. Ron Ruston made a motion to eliminate the second gift for the Top-10 Men and Women starting with the 2014 awards. Bob Pattillo seconded. Vote: 2 opposed. The motion passed.

OLD BUSINESS:

-Hallett fundraising:

-Hallett event is scheduled for May 8-10, 2015.

-SWR Region will continue to front the money for the event.

-Glenda McMahan, Bernyce Molenda and Bob Pattillo will meet to review the 2014 by-law changes.

Main points to be considered:

1. How they compare with what we are actually doing.

2. How they compare to National by-laws

3. Will electronic voting violate current by-laws?

Status: Doug has verified that the latest by-law changes are on the website. The committee agreed to meet prior to the next regional meeting.

NEW BUSINESS:

-Regional election results – with 17 of 19 clubs voting:

1. Regional Competition Director was awarded to Doug McMahan.

2. Regional Membership Director was awarded to Ron Ruston.

-A motion was made for the Region to pay for the newly elected officers to attend the last National Meeting. Bernyce – first, Bob Pattillo – second. All were in favor. The motion passed.

A motion was made to adjourn at 8:28 PM. Bernyce – first, Jonathan – second. The SW Regional Governors meeting was adjourned.

The next SWR Governors meeting will be held at TBD.

Respectfully submitted,

Cathy Anthony

NCCC Southwest Region Secretary