

NCCC Southwest Region Governors Meeting
March 8, 2015
Frisco, Texas

Regional Executive Cheryl Surdick called the Southwest Region Governors' meeting to order at 9:05 AM on March 8, 2015 at the Comfort Suites hotel in Frisco, Texas.

Introduction of Region Officers and Governors:

Regional Executive Cheryl Surdick introduced herself followed by RCD Doug McMahan, RMD Ron Ruston, Treasurer Paul Wolter, Webmaster Doug McMahan and Scholarship Director Mary Anne Kolb. Secretary Cathy Anthony was not present.

Governors and Proxies Present:

Craig Kamradt	CTCC	Mike Sears	LCC
Glenda McMahan	CTV	Paul Wolter	CCT
Ron Ruston	OCCC	Brenda Lackey (proxy)	TV
Jon Bradford	TOCC	Bernyce Molenda	THT

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

REGIONAL REPORTS:

Secretary – Glenda McMahan for Cathy Anthony:

There were no corrections or additions to the October 25, 2014 meeting minutes. Bernyce Molenda made a motion to approve. Mike Sears seconded. No one was opposed. Motion Passed.

Treasurer – Paul Wolter:

- Two reports were submitted and reviewed:
 - Year Ending December 31, 2014
 - Period ending March 7, 2015

Scholarship Director – Mary Anne Kolb

The 2015 scholarship application is posted on the website. Applications must be submitted by mail and must be postmarked by June 15th. Reminder: NCCC participation by the applicant is a requirement.

Webmaster - Doug McMahan:

- Regional website is up-to-date.
 - The Hallett flyer will be posted by Monday or Tuesday.
 - Southwest Region Scholarship form is on the website.

-Photos are up-to-date

-Governors were asked if they were receiving the email blasts regarding upcoming events. All present said they were.

Regional Membership Director – Ron Ruston:

-Please notify RMD of death of a club member. National recognizes deceased members at every National Meeting. Membership database will also have to be updated to show the member as deceased.

-NCCC currently has 16,991 members and 247 clubs. National is really pushing for the “Enthusiast Member” to increase membership revenue.

-NCCC did not make any insurance claims in 2014. Insurance benefits have increased down to the club level. New insurance coverage information will be posted on the National website “shortly”.

-NCCC clubs may now use the 2014 logo, crossed flags and stingray in printed and electronic documentation “if you apply for permission”. Go through Deb Lindsey to gain GM approval.

-NCCC is participating in the Indianapolis Speedway event Blooming Gold 2015. It will be held at the Brick Yard on June 25-28. NCCC members attending this event are encouraged to go by the NCCC booth to show their support.

-The Hawaiian Island Shine company is offering a 20% discount in their online catalogue to NCCC members. Additionally, they will donate 20% of our purchases to NCCC charities. See “Member Discounts” on NCCC website for more information.

-The National Kidney Foundation has been an NCCC charity for many years. The big fund raiser has been to raffle off a new corvette. For the past three years, our organization has only made enough through raffle ticket sales to pay for the car – nothing to NKF. There has been some discussion about increasing dues to aide NCCC in this charitable cause. The conversation at this meeting was simply to begin a discussion with the governors at a regional level. It is anticipated that National will bring this issue up in 2015. FYI: Increasing dues will not happen without a member vote and by-law changes.

-The largest club in NCCC is Tulsa Vette Set. They currently have 291 members.

Regional Competition Director – Doug McMahan

-Currently have 85 of 190 sanctions on the books.

-Flyers for first five weekends are in the database.

-Helmet stickers for 2015 have been ordered and received. RCD requested reimbursement of expense. Bernyce Molenda made a motion to approve. Brenda Lackey seconded. No one was opposed. Motion Passed.

-The National Meeting had 14 of the 16 RCDs in attendance.

-As of Jan 15, 2015 the 2014 Competition Database was closed and the 2015 Competition Database is now open. All 2014 points are considered final.

-SWR has received a rebate from National for money spent on patches for National sanctioned events in 2014.

-Club patches: Governors were informed of the price. Governors should inform the RCD if their club is not interested in awarding them this year and they will not be ordered.

-TSTC in Waco is not the only airport lost as a race site this year. This is happening all over the US as the FAA is trying to get all airports in alignment. The FAA's focus is on 1) safety 2) TSA security/background and 3) funding perception (FAA does not want anyone to perceive that federally funded property is being used improperly).

-Still waiting for National to update record drag race indexes.

-Record Drags for 2015:

-SWR on May 24

-Convention on Aug 25

-Western Region Oct 10

-SWR on Oct 25

-The following rule book clarifications have been distributed via email.

Brief summary:

1. Allowable wheel size for C3. There are some discrepancies. Dale will validate this before being discussed further.
2. Wing or spoiler – Group 1 high speed. Both the spoiler and brackets must be removed before participating in a high speed event.
- 3.

-Wheel and tire chart for Groups 1 and 1S has been updated and submitted to the National RCD. No response to date.

-There are some needed tweaks in the Tear Down procedure Chapter 10.5.4 (i.e. “put a degree wheel on the engine during teardown”). Dale will provide the updates.

-The 2015 Tech Inspection Sheet is not current. Dale will update and post it to the National Website. Governors will be notified as soon as it becomes available.

-Governors' were reminded to include a statement on all event flyers that non-NCCC participants are not covered by our insurance. Additionally, the Governors were reminded to take an accident form to all NCCC events.

Regional Executive – Cheryl Surdick

-The Bylaws Committee was appointed consisting of the 15 RE's with Jim Walton elected as chairperson.

-The NCCC email system is the mechanism National uses to broadcast information. This email system was put into place to alleviate a problem where some members were not receiving emails. This was primarily due to workplace email servers not accepting emails with large distribution lists. The Governors are strongly encouraged to use this. Members can still use personal emails to communicate between themselves but check their NCCC.com mailboxes for official email communications.

-Four Bylaw changes were reviewed and discussed:

-Bylaws RE-2015-01 and RE-2015-02 both deal with how the NCCC Competition Manual is approved and the use of electronic balloting in the process. Copies were given to the RE's to review and come back with

their thoughts at the April Meeting. This should be completed at the April meeting. It will then be passed along to the Competition Committee for review.

-Bylaw RE-2015-03 deals with how long you can be a primary member without owning a corvette. It also applies limits to those who own or lease a corvette. Author Paul Hamersly is going to do some additional review as the current language might eliminate a spouse whose name is not on the title.

-Bylaw RE-2015-04 clarifies Life Time Members as being permanent members. In general discussion it was agreed this clarification was not needed. Jim Walton asked Paul Hamersly to keep this change active until he has a chance to review all the language in the Bylaws and Standing Rules.

OLD BUSINESS:

The latest Bylaws changes on the website are dated 11/4/12. They do not appear to be the most recent changes done by the Bylaws Committee in 2012. Cathy Anthony to find the meeting minutes showing the voting.

NEW BUSINESS:

-A number of ladies and one man have a problem where their region award jackets do not fit. Send an email to Craig listing the recipients that have jackets that do not fit.

-March 29th Time Trials event at Texas World Speedway: There were issues with the event filling up before NCCC members outside of the hosting club had a chance to register. The main complaints are the event was full the day after the flyer was posted on the website and the NCCC members -- who knew to register before the flyer was posted -- now have an unfair advantage since they will receive points for participating at an event that is not available to all members.

A motion was made to adjourn at 10:51 AM by Bernyce Molenda. Mike Sears seconded. The SW Regional Governors meeting was adjourned.

The next SWR Governors meeting will be held at 7 PM on June 13, 2015 at the Hampton Inn on I-35.

Respectfully submitted,
Cathy Anthony
NCCC Southwest Region Secretary