

NCCC Southwest Region Governors Meeting

June 13, 2015

Fort Worth, Texas

Regional Executive Cheryl Surdick called the Southwest Region Governors' meeting to order at 7:00 PM on June 13, 2015 at the Hampton Inn hotel in Fort Worth, Texas.

Introduction of Region Officers and Governors:

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

Governors and Proxies Present:

Craig Kamradt	CTCC	Mike Sears	LCC
Glenda McMahan	CTV	Paul Wolter	CCT
Ron Ruston	OCCC	Cheryl Surdick (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 – Cathy Anthony:

- There were no corrections or additions to the March 8, 2015 meeting minutes.
 - Bernyce Molenda made a motion to approve. Glenda McMahan seconded.
- No one was opposed. Motion Passed.

Treasurer – Paul Wolter:

-The following reports were submitted and reviewed:

- Period ending June 13, 2015
- Hallett Balance Sheet
- Register Repot 3/8/15-6/1/15

-Ron Ruston said 3 cars (5 registrants) cancelled prior to the Hallett event – two for car problems, 1 because of the rain. The drivers of one of the “car problem” cars said not to refund their money. Ron asked the governors whether the club should refund the registration fees to these members. The consensus was to ask the registrants if they wanted their registration fees refunded or donated to the Hallett fund and disburse the funds accordingly.

-Bernyce Molenda made a motion to approve the Treasurer's report. Jon Bradford seconded.

No one was opposed. Motion Passed.

Scholarship Director – Mary Anne Kolb

The 2015 scholarship applications must be submitted by mail and must be postmarked by June 15th (this Monday). Donations to the scholarship fund should be sent to the treasurer, Paul Wolter.

Webmaster - Doug McMahan:

- Regional website is up-to-date.
- Regional fund raiser autocross pictures have been posted to the web site.

Regional Membership Director – Ron Ruston:

- As of the National Meeting in April, NCCC currently has 17,506 members and 247 clubs.
- The following National Offices are open for the upcoming year: VP of Competition, Business Manager, Secretary and Sergeant at Arms. Anyone interested in running for these positions should contact Ron Ruston.
- Dave Goebel has been appointed as the NCCC ambassador to the Corvette Museum. He has sent out a survey requesting information from each club on museum related donations/purchases over the last 3 years. Governors were asked to make an effort in supplying this information to Dave.
- NCCC has partnered with the Corvette Museum on the following venture: The owner of any corvette ordered with museum delivery will be presented with a certificate for a 1 year NCCC membership at no cost. When that certificate is mailed in, the owner will be an NCCC member at large. The VP of Membership will also contact the club that is closest to where that person resides so they can invite them to a meeting – hopefully acquiring a new member.
- As of Convention 2015, NCCC will terminate its relationship with the National Kidney Foundation. A corvette will be raffled off at 2015 Convention. Any money remaining in the NKF charity fund will be given to NKF. Selection of a new charity is “on hold” pending review.

Regional Competition Director – Doug McMahan

- The accident at the Centex event was brought up at the National Meeting. It was used as reminder to the RCD's that in addition to having fun, safety must be a consideration at all events.
- Governors were asked to remind members that when we are at a racing venue that we are guests there and we should treat that property as we would our own homes. Racing venues are getting harder to find. We need to preserve the ones we have.
- National patches still haven't arrived.
- Drag record certificates still haven't arrived.
- Online registration for NCCC events is currently being worked on. More details will be available by the September meeting. Forward any region/club requirements/questions to RCD prior to September meeting.
- 2015/2016 Rule Book – no major complaints at this time.
- 2017 Rule Book is currently being reviewed.

-A proposal to change Concours point system has been submitted. The proposal document will be sent to the governors when received. Since SWR does not participate in this type of event, the proposal details were not discussed at this meeting.

-There has been discussion at the national level on how to deal with a particular weather-related situation at a drag race. Recently a club hosted an event where all practice runs were completed...then it started raining. The event was finally called with no runs made. Should each participant receive 2 pts/event? If no points are given entrants may expect a refund. Drag tracks do not refund in the event of rain and this would put a hardship on the hosting club. Various opinions were shared with no resolution at this time.

-Standing Rule amendment to modify Competition Paragraph #3: To allow the competition committee (their discretion) to allow individual changes — that are independent of other changes-- to be presented and voted on separately. Current policy is an “all or nothing” vote on rule book changes. With the current online technology, the vote would also change from “a warm body vote” to a vote by electronic ballot. Inform Cheryl of your club’s vote prior September’s National Meeting.

-Sanction/Event Snapshot as of June 10, 2015
126 of the available 190 sanctions are booked in the competition database.

-Current Regional Standings:

<u>Top 5 men</u>	<u>Top 5 women</u>	<u>Club</u>
Chris Gann	Bernyce Molenda	Oklahoma City
Johnny Gann	Cathy Anthony	Cowtown Vettes
Kevin Anthony	Christine Gann	Tin Hall Toys
Fred Proctor	Bonnie Goodson	Cen-Tex
Dean Lackey	Colleen Kamradt	Longhorn

-Current National Standings of SWR members:

<u>Men</u>	<u>Women</u>
Chris Gann #4	Bernyce Molenda #2
Johnny Gann #5	Cathy Anthony #3
Kevin Anthony #8	Christine #4

-There was a discussion about members qualifying for a regional jacket with less than 200 points for the competition year. General consensus is that the minimum number of points to receive a regional award has always been 200 points but the current wording doesn’t specify total number of points required. Cheryl stated that this is a standing rule and can be changed. Bernyce to write up the standing rule requiring a minimum of 200 points required in order to be awarded as a Top Ten Regional competitor.

-Governors were reminded to include insurance information (i.e. NCCC insurance covers NCCC members only) on all of their club’s flyers. If the flyer is designed requesting an insurance waiver signature, the NCCC waiver must still be signed in addition to any waiver that the track may require.

-Reminder: If flyer doesn’t not contain verbiage that there will be no class changes “unless broke”, drivers will be able to change classes at their discretion during an event weekend. Some members feel that this can be used as an unfair advantage to “boost” the number of points awarded for certain individuals—affecting standings.

Regional Executive – Cheryl Surdick

-Two bylaws regarding membership requirements will be read in to the minutes at the National meeting in September. These bylaws propose a change to membership requirements: primary member must be owner/titled owner and the timeframe required for a member to replace a corvette when one is no longer owned by the

primary member. These proposed changes would not only affect primary members but would also affect lifetime members. General consensus was that this could run off existing members. It was also brought up that club bylaws can be written to further restrict National bylaws without conflicting with them.

OLD BUSINESS:

-Regional award jackets that did not fit for certain recipients have been reordered. The Region will cover the expense.

NEW BUSINESS:

-Doug requested style suggestions for this year's award jackets.

-Be prepared to present bids for this year's awards banquet and First Choice event weekends at the September meeting.

-Cheryl Surdick announced that she will not be running for a new term as RE. Anyone interested in running for that position should make their interest known.

A motion was made to adjourn at 8:16 PM by Bernyce Molenda. Mike Sears seconded. The SW Regional Governors meeting was adjourned.

The next SWR Governors meeting will be held at 8 PM on September 19, 2015 at the Hampton Inn on I-35 in Fort Worth, Texas.

Respectfully submitted,
Cathy Anthony
NCCC Southwest Region Secretary