

NCCC Southwest Region Governors Meeting
September 19, 2015
Mansfield, Texas

Regional Executive Cheryl Surdick called the Southwest Region Governors' meeting to order at 1:00 PM on September 19, 2015 at Fat Daddy's restaurant in Mansfield, 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	TV (proxy)
Jon Bradford	TOCC	Bernyce Molenda	THT
Bob Pattillo	CMCT	Marlene Pattillo	SJCC

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 and Texas Competition CC.

REGIONAL REPORTS:

Secretary – Cathy Anthony:

- There were no corrections or additions to the June 13, 2015 meeting minutes.
- Bernyce Molenda made a motion to approve. Glenda McMahan seconded.
No one was opposed. Motion Passed.

Treasurer – Paul Wolter:

- The following treasurer's reports were submitted and reviewed:
 - Period ending September 19, 2015
 - Register Report 6/14/15-9/19/15
- Bob Pattillo made a motion to approve the Treasurer's report. Mike Sears seconded.
No one was opposed. Motion Passed.

Scholarship Director – Mary Anne Kolb

Two scholarships were awarded this year. The recipients were Chance Matheson from the Oklahoma City Corvette Club and Jordan Wilk from the Texas Outlaws Corvette Club. Mary Ann encouraged the governors to put the scholarship fund in their club's budget so we may continue to award these scholarships in the future.

Webmaster - Doug McMahan:

- Regional website is up-to-date with the exception of scholarship winner, Jordan's, picture. Mary Anne spoke with her and she will post it shortly. Chase's picture has been posted.

-Doug asked governors to remind club members and club webmasters to refrain from posting photos that show accidents/incidents and license plates.

Regional Membership Director – Ron Ruston:

-As of the National Meeting in August, NCCC currently has 18,658 members and 251 clubs.

-A document containing instructions for updating the 2016 membership database was distributed to the governors prior to this meeting. Craig raised a question regarding “all members but one” showing up as auto renew (highlighted in yellow). Ron explained that an error at the national level started renewal process three weeks early – resulting in this behavior. Ron told the governors to forward to him the names of any members that could not be updated due to this issue.

-Governors are to send all completed renewals to RMD by November 14, 2015.

-During the renewal process, governors can update members who no longer wish to receive a hard-copy of Blue Bars by checking the “Blue Bars Soft” box. Members can download the electronic copy from the web site.

Regional Competition Director – Doug McMahan

-NCCC insurance does not cover Teen Driving Schools.

-The deadline to send updates for the Eckler’s Calendar has been extended to October 3rd.

-At the Carlisle event, some members were confused regarding the distribution of fees. Remind participants that there are zero fees or profits from any regional NCCC event that goes to national.

-Record Drag Index will be updated with the new record set for Ladies 1G (13.49) at Convention.

-Next record drag event is hosted by SWR on October 25 in Noble, Oklahoma. The Western Region will ship the tear-down equipment to Ron after their event.

-Members that change clubs during the year will show as members of both clubs in the competition database for that year.

-DNFs currently have to be entered after the fact since the competition database removes them if you use the spreadsheet import. DO NOT revalidate after manually inputting DNFs. Also discussed was how the DNF changes a 2-car class or sub-group if it gets dropped by the program; see clarification back in 2008 for how it should be handled – check your results closely.

-Registration fees (early and regular) must be the same for all entrants.

-Online event registration is still being worked on. Soon as there is something “playable” to try, Doug will inform the governors.

-High Speed License Expiration Database has been created. This tool will allow hosting clubs to verify that participants hold a valid high speed license in the event they fail to bring theirs to an out of region event. All high speed licenses that Doug has issued are in there. Governors were asked to provide Doug with a copy of members’ licenses that were issued prior to 2015 to be added to the database.

-2017 Rulebook suggestions should be submitted to RCD prior to November 1, 2015. These suggestions will be reviewed at the November Competition Meeting. Suggestions that make “the short list” will be worked on

during 2016. Some suggestions currently being reviewed are updating Tech form (and others), top worker award, should C7s stay in “M” class or have a class of their own.

Regional Executive – Cheryl Surdick

-National Corvette Museum: There is some controversy between surrounding land owners and the museum regarding noise levels. The Museum was to build sound barriers as part of their original building permit agreement. The garages were part of that sound abatement. The Homeowners objected to “seeing” the garages and forced them to be moved next to the track. The NCM/MSP felt that existing structures provided enough sound abatement and did not build the agreed barriers. “Long story short” the Planning Commission has now issued a permit to build an earthen sound berm next to the homes nearest the track and that work has already begun. Additionally, they are adopting a 103 DB limit for all events.

-The use of GM trademarks for 2014 and 2015 has not changed. We are still limited to use of the cross flags as well as the words Corvette and Stingray in the font used in the interior of the 2014-2015 models. As always, all use of these trademarks must be submitted to GM for prior approval.

-Three bylaws were submitted and worked on this past year. The two having to do with membership were withdrawn. The third has to do with the amendment to modify Competition Committee Article XI Section #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 using the ballot procedure instead of the present method of “warm body vote”. A majority of the REs are against this. There was much discussion by the governors during this meeting. This item will be on the upcoming ballot.

-The Standing Rule to change the voting on the rulebook that was tabled from the April meeting was withdrawn at the National meeting by Mark Hanlin. He has no plans to resubmit it.

-The following National offices are open for election: Vice President of Competition, Business Manager, Sergeant-at-Arms and Secretary. All offices except Secretary are unopposed. The office of Secretary has 5 candidates. Resumes for these candidates are posted on the National web site for your review.

-2015 Voting opens on October 1, 2015 at 6 PM CDT and closes on October 31, 2015 at 6 PM CDT. Please Note: Ballots cannot be reopened. Resumes can be read without opening the ballot. Contact the Sergeant-at-Arms if you get locked out of your ballot.

-NCCC Communication System: Governors’ Communication System mail boxes have been deleted and replaced with their personal email addresses. If you requested to keep the Communication System mailbox, it was left intact. Additionally, all “.org” addresses have been removed.

-All Museum delivered Corvettes will have an NCCC packet included. This packet contains a certificate that entitles the new owner to a free one year NCCC membership. Since this has been in place NCCC has acquired 52 new members (29 primary/23 spouses). NCCC renewal packets will have a reciprocal offer to non-Museum members for a one year free membership to the National Corvette Museum.

-Silvia Hoaldridge was nominated Southwest Region’s most valuable member. Cheryl read a thank you note to the Governors on her behalf.

OLD BUSINESS:

-Bernyce brought up that the *Southwest Region Bylaws: Page 7, Paragraph A: General* stating that a First Choice weekend must have a minimum of 4 events was changed to require 5 events by Standing Rule in May of

2012. Secretary, Cathy Anthony, was asked to send a copy of the May 19, 2012 Meeting Minutes to RE, Cheryl Surdick, to verify.

-Bernyce proposed the following amendment to Standing Rule #1. Regional Awards:

“E. After completion of the Competition Season individuals who have earned at least a total of 400 (Four Hundred) points or more and are in the Top Ten (10) Men and Women will be awarded a jacket indicating their position.

F. For those individuals who compete and are in the Top Ten (10) Men and Women but have earned less than 400 points will be awarded a shirt indicating their position.”

The vote was:

Yes 3

No 6

Abstain 1

The standing rule did not pass.

NEW BUSINESS:

-Bids were submitted for 2016 First Choice weekends. There is a conflict for August 20-21, 2016 with both Cen-Tex Corvette Club and San Jacinto Corvette Club bidding for the same weekend. Cen-Tex Governor, Craig Kamradt, will check with their venue to see if different dates are available.

-First Choice deadline is December 31, 2015.

-Nominations were taken for the office of Region Executive:

Bernyce Molenda nominated Doc Lambert. Jon Bradford seconded.

Ron Ruston nominated Mike Sears. Bob Pattillo seconded.

Bernyce Molenda made a motion to close nominations. Ron Ruston seconded.

-RE nominees are to send their biographies to Webmaster, Doug MacMahan, by September 25, 2015 to be posted on the region's web site.

-RE voting opens October 1, 2015 and closes October 24, 2015.

-2015 Southwest Region Awards Banquet

Tin Hall Toys made the bid to host the banquet.

Option #1: Saturday brunch with awards ceremony on March 12, 2016. Governors meeting to follow

Option #2: Standard Saturday night banquet at a hotel on March 19, 2016.

Bernyce requested a straw vote to determine option preference. The vote was in favor of the Saturday night banquet.

A motion was made to adjourn at 3:20 PM by Bernyce Molenda. Jon Bradford seconded. The SW Regional Governors meeting was adjourned.

The next SWR Governors meeting will be held at 7 PM on October 31, 2015 at the Best Western in West, Texas.

Respectfully submitted,

Cathy Anthony

NCCC Southwest Region Secretary