

NCCC Southwest Region Governors Meeting
August 13, 2016
Cresson, Texas

Regional Executive Doc Lambert called the Southwest Region Governors' Meeting to order at 7:00 PM on August 13, 2016 at the Scottish Inn in Cresson, Texas.

Introduction of Region Officers and Governors:

Regional Executive Doc Lambert introduced himself 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
Bernyce Molenda	THT	Bob Pattillo	CMCT
Ron Ruston	OSCC	George Stracke	TV
Jon Bradford	TOCC	Suzanne Ansley (proxy)	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, Club of Texas and Texas Competition CC.

Guests included Jerry Britner and Tammy Spinrad from Tin Hall Toys, Dean and Brenda Lackey from Tejas Vettes, and Roger and Nelda Mitchell MAL.

REGIONAL REPORTS:

Secretary – Cathy Anthony:

- There were no corrections or additions to the April 30, 2016 meeting minutes.
- Bernyce Molenda made a motion to approve. Jon Bradford seconded.
No one was opposed. Motion Passed.

Treasurer – Paul Wolter:

- The following treasurer's reports were submitted and reviewed:
 - Period ending August 13, 2016
 - Hallett May 7/8 High Speed Autocross Balance Sheet

- Glenda McMahan made a motion to approve the Treasurer's reports. Bernyce Molenda seconded.
No one was opposed. Motion Passed.

Scholarship Director – Mary Anne Kolb

Scholarship Fund is strong. No one has applied for this year. Governors were encouraged to keep the scholarship fund in their budgets. These funds will not be used for anything else. Mary Anne also explained that this program is not just for the children of members. Any member that is attending college may also apply.

Webmaster - Doug McMahan:

- The Regional website is up-to-date.
- All email addresses have been updated. Hopefully, all governors are getting their email blasts.
- Governors were asked to remind their clubs about the NCCC “Members Only” page on the National website. The password has changed from what was published in the Blue Bars. The Governors’ blast regarding this website contains the new password. A new feature has been added to NCCC “Family Helping Family”. The “club member in need” can now type in the local zip code and receive a list of NCCC members that are closest to their current location.

-The 2017 Convention logo is available for use on club web sites and newsletters. Contact Doug for a copy.

Regional Executive – Doc Lambert

-The Bowling Green Convention for 2017 is back on.

Regional Competition Director – Doug McMahan

-A draft copy of the flyer for the 2016 Convention in Bowling Green was made available at the meeting.

-The “2016 Sanction/Events Snapshot as of August 9, 2016” report was distributed and reviewed.

-All high speed licenses with expiration date, permanent numbers and class are in the National database. A comment was made that “this is true for SWR but not all regions’ information is in the database”. Doug informed the Governors that if any member information was not correct to let him know. Only RCDs can update the information in this database.

-Current SWR standings:

Men:

1. Alan Hill
2. Dean Lackey
3. Craig Kamradt
4. Joe Sargento
5. Johnny Gann

Women:

1. Bernyce Molenda
2. Jeannie Ruston
3. Dana Matzinger
4. Glenda Brown
5. Bonnie Johnson

Clubs:

1. Oklahoma City
2. Cowtown
3. Tin Hall Toys
4. Cen-Tex
5. Mid Coast

-SWR Clubs placing nationally: Oklahoma City Corvette Club

-National Standings:

Men:

1. Rene Cardenas
2. Tom Reitz
3. Jack Wilson
4. Mike Jobe
5. Dave Buck

Women:

1. Chris Reitz
2. Carolyn McLemor
3. Wanda Buck
4. Mary Wentzel
5. Janet Wilson

Clubs:

1. Corn Husker Corvette Club
2. Elkhart Vette Set
3. Corvette Club of Cleveland
4. Corvette Club of Michigan
5. Route 66 Corvette Club

*with Oklahoma City Corvette Club currently in 9th place

-2017 Rule Book Changes:

The VP of Competition is still working on the redline copy. Doug received 2 chapters while at the track today but has not had time to review them. In lieu of having the complete redline copy, Doug passed out copies of the National RCD meeting that lists the items being considered. He would like the Governors to review and discuss

with their membership. Governors should voice any concerns to Doug prior to the National Meeting in September.

-Governors were asked to reinforce the “no drone policy” at NCCC events. NCCC’s insurance will not cover any damage done by a drone.

Regional Membership Director - Ron Ruston

-Little to no activity in the membership database. Governors typically wait until after the September 1st deadline to input members that join this time of year.

-Southwest Region currently has 18 clubs.

-Bill Hulk talked to Ron at Convention and told him he was looking into starting a new club in Arkansas. His current thinking is to take 12 members from the existing club to accomplish this.

OLD BUSINESS:

-The scheduled 4th Governors’ meeting in September is in violation of the bylaws. Governors were asked their preference of date/location for the rescheduled meeting. Governors were asked if the last race of the year in Kyle, Texas on October 29-30 would work. After some discussion, the Governors were asked to vote. Mike Sears made a motion to move the meeting to the weekend of the Kyle event. Bob seconded. Ron Ruston was opposed. The motion passed.

-Budget Review Committee:

This committee consists of Craig Kamradt, Bob Pattillo and Mike Sears. Mike passed out the report of the committee’s findings.

As discussed in the last meeting, the Southwest Region has been operating at a deficit the past two years. The committee suggested that the budget for each current year be prepared for the first Governors meeting. Once approved, the Governors, elected officers and appointed officers will work to that budget. Since it is fluid, the governors felt that any changes/adjustments should be handled using Standing Rules.

The committee also suggested that this should be an operational budget. Self-supporting activities such as hosting National Convention, SWR fund raisers, etc. would not be included. The Scholarship Fund and Hallett Reserve Fund would be in their own separate sub-funds.

The proposal recommends developing a budget which includes projected expenditures. These expenditures will be divided into three categories: Region Overhead Expense (includes officer travel), Awards Expense and Banquet Expense. Each Governors meeting should include a review of the actual expenses incurred versus the budgeted expenses, and the remaining future projected expenses adjusted to maintain budget balance. Any expenditure that would exceed the budget during the year would need approval during a Governors meeting before the expected expense would occur.

After hearing the Governors opinions on this, the committee will now compose a Standing Rule that outlines the policies and procedures for the SWR operational budget. This will be presented to the board at the next meeting.

-Jeannie Ruston withdrew her request to have SWR fund hospitality for one of the 2017 National meetings. Jeannie stated “It has been taken care of.”

-Governors were asked to remind their membership to NOT take pictures of an accident at any event. Governors felt that policy verbiage should be composed regarding picture taking of accidents and drones and at each include this at all driver's meetings.

NEW BUSINESS:

-Nominations for RCD and RMD for the 2017-2018 Term:

RCD:

-Doug McMahan was nominated.

Jon Bradford made a motion to approve. Mike Sears seconded. The motion passed.

There were no other nominations.

-Bernyce Molenda made a motion to cease nominations for RCD. Jon Bradford seconded. The motion passed.

-Doug McMahan accepted the nomination.

RMD:

-Craig Kamradt was nominated.

Glenda McMahan made a motion to approve. Jon Bradford seconded. The motion passed.

There were no other nominations.

-Bernyce made a motion to cease nominations for RMD. Mike Sears seconded. The motion passed.

-Craig Kamradt accepted the nomination.

NOTE: An electronic ballot will be created followed by a "call to vote" – to be completed prior to the last Governors meeting in 2016.

-2017 1st Choice Weekends:

(See file: 2017-SWR-Approved-081316.pdf)

NOTE: Any clubs that did not submit a bid at this meeting have until 8/31/16 to bid on any open weekend.

These bids are for Second Choice Weekends.

-Proposals to host 2016 Awards Banquet:

No proposals were received. The Regional officers will host this event in accordance with our bylaws.

-Bylaws Change – RE Duties Proxy Form:

Eliminate the following wording "...and is either notarized or witnessed by another member..." This change is requested since National no longer has this requirement. This action is requested as a clean-up of the SWR bylaws.

-Proposal to bid on 2018 Convention:

National must receive a bid for 2018 Convention by the September Meeting or there will be no convention in 2018. Jerry suggested New Orleans as the location. Since there is not an NCCC club in New Orleans this will require a commitment from SWR as a whole.

Jerry Britner and Bernyce Molenda of Tin Hall Toys will submit the bid to National at the September national meeting. If approved, Tin Hall Toys will then be asking for support from the other SWR clubs at the next SWR Governors Meeting in October. Jerry has done research on this venue and has already had some preliminary meetings with New Orleans Tourist Bureau as well as viewing some prospective hotels. He has a formal meeting scheduled in New Orleans on August 30th.

Jerry stated that this can be cancelled “if it doesn’t make”. Profits are allocated as follows: ½ to the Region and ½ to National. A loss will be covered by National.

-Ron Ruston asked the Governors to tell their members they have the option to “opt out” from receiving a printed copy of Blue Bars and select “to view online” instead.

-The track at Mart, Texas may once again be a potential race venue for 2017 – 2018. Joe has been having an email dialogue with a new contact person at the track. Craig will keep the Governors informed on the outcome.

A motion was made to adjourn at 8:57 PM by Bernyce Molenda and seconded by Mike Sears. The SW Regional Governors meeting was adjourned.

The next SWR Governors meeting will be held at 7 PM on August 13, 2016 at the Scottish Inn in Cresson, TX.

Respectfully submitted,
Cathy Anthony
NCCC Southwest Region Secretary