

NCCC Southwest Region Governors Meeting
April 29, 2017
Fort Worth, TX.

Regional Executive Doc Lambert called the Southwest Region Governors meeting to order at 8:05 PM on April 29, 2017 at the Hampton Inn in Fort Worth.

Introduction of Region Officers and Governors

Regional Executive Doc Lambert introduced himself followed by RCD and Webmaster Doug McMahan, RMD and Cen-Tex governor Craig Kamradt, Treasurer Paul Wolter, Scholarship Director Mary Anne Kolb and Secretary Cathy Anthony.

Governors and Proxies Present:

Craig Kamradt	CTCC		Paul Wolter	CCT
Fred Bakenhus	CMCT		Glenda McMahan	CTV
Kelly H.	LCC	(proxy)	Jeannie Ruston	OCCC (proxy)
Lourdes Bakenhus	SJCC	(proxy)	George Stracke	TV
Jon Bradford	TOCC		Bernyce Molenda	THT

Not attending were governors of Brazos River CC, Contraband Corvettes Performance Drivers, Corvette Club of Oklahoma City, COAST, East Texas CC, Mid Coast CC, Texas Competition CC and Tulsa Vette Set.

Guests included Ron and Brett Ruston OCCC, Dean and Brenda Lackey from TV and David Hemphill from LCC.

REGIONAL REPORTS

Secretary - Cathy Anthony

There were no corrections or additions to the March 12, 2017 meeting minutes.

Bernyce Molenda made a motion to approve, and Jon Bradford seconded.

No one opposed. Motion passed.

Treasurer - Paul Wolter

The following reports were submitted and reviewed.

- Treasurer's Report Period Ending April 29, 2017
- Register Report Period 3/13/17-4/29/2017

There were no corrections or additions to the treasurer's reports.

Bernyce Molenda made a motion to approve and Jon Bradford seconded.

No one opposed. Motion passed.

Scholarship Director - Mary Anne Kolb

There have been no applicants the past two years. Mary Anne spoke about getting the word out about the scholarships and to encourage members to apply. She also stated that applications can be submitted as soon as they are completed - do not hold waiting for June 15 deadline.

"We have a very healthy fund. Let's use it!"

Webmaster - Doug McMahan

Our website and email distribution list is up to date.

Regional Executive - Doc Lambert

- The National Meeting will be held next weekend.
- The Blue Bars publishing schedule was emailed to the Governors prior to this meeting. Governors were encouraged to submit articles regarding their club's recent activities, awards, etc. The Southwest Region needs a larger representation in our National newsletter. Articles should be submitted to Doc on or before May 29, 2017.

Regional Competition Director - Doug McMahan

- The helmet stickers for 2017 are available.
- The plastic NCCC Membership cards is anticipated to be going away. In the future the membership cards will be electronic. It can be printed or simply stored on your smart device. The status of a member's high speed license is also included on the membership card information. The card can be reprinted at any time; like if you get a HS license, you could reprint.
The electronic card format is part of National's cost savings plan and will be presented for approval at next weekend's National meeting.
- The NCCC high speed license does not "auto renew". If it is not used in a high speed event within 3 years, you have to requalify.

Regional Membership Director - Craig Kamradt

- Membership E-Cards should be available by next year.
- Our National president sends out a monthly report containing invalid email addresses. Out of the 200 "kicked back" about 15 were in the SWR. Governors were asked to update member information.
- The NCCC National web site - "Members Only" page - contains a Governor's manual as well as manuals for other club positions.
- Cowtown, OCCC and Contraband clubs have items "pending processing" in the membership database. This will restrict some database activity for those clubs. Contact Craig if this causes a problem with an upcoming event.

OLD BUSINESS:

- 2018 Convention Update: Bernyce and Jerry are working on filling the chairman positions. Bernyce passed around a list of people that have either agreed to be a chairman or volunteered to "help but not chair". After next weekend's National meeting, Jerry and Bernyce will begin sending regular emails to all volunteers to insure that everyone is kept informed.

Bernyce and Mary Anne will be visiting New Orleans to look at all the venues, negotiate hotel rates, etc. They plan to be there July 13-16, 2017. Interested parties are invited to attend.

Doc encourages everyone to participate.

- Doc is unable to attend the upcoming National Meeting on 5/6/17. Nelda Mitchell has volunteered to attend in his place. The Region agreed to reimburse Nelda's travel expenses.
- Budget Review Committee-Balanced Budget Approach review: Only one committee member was in attendance. Doc has reviewed the committee's report. He feels that there should be more visibility on expenses rather than income. Doc proposed that this be tabled to the next Governors meeting. This would still allow enough time to implement the new budget by the end of the year. There was also discussion that if nothing is resolved at that meeting, a new committee should be appointed. A motion was made to table this business to the next Governors' meeting. Kay H. made a motion to approve and Glenda seconded. No one was opposed. Motion passed.

NEW BUSINESS:

- Set date for the 3rd Quarter Governors Meeting: It was agreed that this meeting should be held after the National Meeting since this is when nominations for offices, bids for First Choice weekends, etc. are held. The next Governors' meeting will be held in Oklahoma City on September 30th in conjunction with OCCC event. Jeannie Ruston will arrange for a meeting place.
- Southwest Region Fundraiser: No club has volunteered to date. Contraband Corvettes Performance Drivers has donated 6 of their sanctions. TOCC offered 3 sanctions. CMCT offered 2 sanctions. CTCC may have 2 sanctions to donate. This could possibly turn in to a 14 event First Choice weekend. Governors were reminded that participants are required to work during a fund raising event. Jon Bradford volunteered to run timing if another club would provide the timing equipment. Cowtown offered its timing system. There was discussion regarding finding a low-cost venue. Doc asked the governors to spend time looking for a venue. Doc tabled the discussion to be discussed again during the next governors' meeting.
- SWR Budget Worksheet: Doc passed out a confidential handout - a preliminary audit for years 2015-2017. The document was reviewed. Doc Lambert, Paul Wolter and Doug McMahan will complete the

information and meet with the Budget Review Committee prior to the next Governors meeting.

GOVERNORS INPUT:

- "Zip codes + 4" update to member addresses: Doug has talked with Walt Jenkins about this. Doug and Walt believe this can be done programmatically. They are looking into it.
- Craig would like participant's feedback on their club's event at the Baylor Stadium parking lot. Comments on track, food, etc. would be appreciated.
- Hallett Event status - Jeannie Ruston presented the following: Currently there are 20 registered drivers. We need 30 to break even. There are more "out of region participants" than "in region participants"! Connie (owner @ Hallett) has decided to host a play day/touring day. She has signed up 30 cars - not all are NCCC members and some are metal cars. Jeannie asked the governors for approval to approach these people and invite them to our event on Saturday and Sunday. After much discussion it was decided that any of Connie's clients that had successfully completed her high-speed driving class on Friday could participate in our event if interested.

The motion was made to adjourn at 9:45pm by Bernyce Molenda and seconded by Jon Bradford.

The SW Region Governors meeting was adjourned.

Respectfully Submitted,

Cathy Anthony
Southwest Region Secretary