

NCCC Southwest Region Governors Meeting
April 30, 2016
Fort Worth, Texas

Regional Executive Doc Lambert called the Southwest Region Governors' Meeting to order at 8:00 PM on April 30, 2016 at the Hampton Inn, Fort Worth, 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	OCCC	George Stracke	TV
Jon Bradford	TOCC		

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, San Jacinto Corvette Club and Texas Competition CC.

REGIONAL REPORTS:

Secretary – Cathy Anthony:

- There were no corrections or additions to the March 20, 2016 meeting minutes.
- Jon Bradford made a motion to approve. Bob Pattillo seconded.
- No one was opposed. Motion Passed.

Treasurer –Paul Wolter:

- The following treasurer's reports were submitted and reviewed:
 - Period ending April 30, 2016
 - 2015 Awards Banquet Balance Sheet
 - Register Report 3/20/16 through 4/30/16
- Bernyce Molenda made a motion to approve the Treasurer's reports. Glenda McMahan seconded.
- No one was opposed. Motion Passed.

Scholarship Director – Mary Anne Kolb

The San Jacinto Corvette Club and Cowtown Vettes each have an applicant this year. Mary Anne asked the governors to remind their membership that now is the time to apply. As in the past, all applicants must provide documented proof of either club or region participation in order to qualify. Each governor is responsible for verifying/confirming the participation of applicants in their club. Applicants may reapply even if they have received a scholarship in prior years. Same rules of participation apply.

Webmaster - Doug McMahan:

- The Regional website is up-to-date.
- Doug asked the governors to report any errors seen on the web site.

Regional Executive – Doc Lambert

- National level is looking for ways to save money. Figures were quoted for costs of ID cards and mailings alone. Governors were asked to make sure their members' contact information is correct and "to put on your thinking caps" and look for ways that the organization can save money.
- The Finance Committee announced that they are over budget.
- Newsletter Committee: Eighteen newsletters have been submitted for this year's contest.
- Michele Cantelmo is the new Director of Charity.
- St. Jude's Children's Hospital has been selected as the new national charity.
- Betty Parks is looking for suggestions on ways to save our organization money. The three biggest expenses at the National level are national meetings, insurance and Blue Bars.
- The 2017 Convention at Bowling Green has been cancelled. Two very critical things could not be agreed upon:
 1. Track could cancel up to 60 days of convention.
 2. The track can make any rules changes without discussion.
- Currently there have been no bids received for 2018 Convention.
- There will be a tribute to all veterans Monday at the 2016 National Convention.
- Twenty five Scholarship applications have been received at the National level.
- Doc presented two Eckler's gift certificates. One to Cowtown Vettes governor, Glenda McMahan, for the money made off of the calendar advertisements, etc. The other, for a lesser amount, was raffled off and presented to San Jacinto Corvette Club.

Regional Competition Director – Doug McMahan

- All changes to the 2017/2018 rulebook have been reviewed. These changes will be "rolled in" to the rulebook and distributed to the governor prior to the September meeting. Governors should review and be prepared to vote at the September meeting.
- Competition Database: Doug has uncovered 2 bugs. 1 has been fixed. The second is to be fixed. Also, make sure you are using the new form when inputting into the current database.
- Online registration works pretty well for events where all events are the same type (i.e. all autoX).
- There is now a "Members Only" page on the National Website. Members will only be able to see information to which they have access (i.e. Governors screen will be different from RCD's, general member, etc.). It is password protected (pw: 1953corvette).

-No drones or remote controlled aircraft allowed at any NCCC event. NCC insurance does not cover any damages for these types of accidents.

-On Governor's screen: High Speed license information has been added to the database. This will allow online access to this information from competition events. All SW Region car numbers assigned by Walt Zschirnt have been added to the database.

-“Family Helping Family” is all online now. This is very helpful to members that are travelling and need assistance.

-High Speed Licenses were distributed to the governors that had requested them.

Regional Membership Director - Ron Ruston

-Dave Heinemann reported at the RMD committee meeting that he was not able to go into any detail about the museum contract issues but he is working on a modified event for 2017.

-Ron is chairing the Nominations Committee for this year's elections. The following positions are up for election:

1. President

Dave Heinemann is eligible for a second 2 year term and will be running.

2. VP of Membership

Bernyce Molenda and Amelia Workman are running.

3. Parliamentarian

Cathy Brisbois and Terry Sells are running

4. Treasurer

Betty Parks is eligible for a second 2 year term and will be running.

5. Director of Public Relations

Denny Luther is eligible for a second 2 year term and will be running.

NOTE: Candidates will all speak at the September meeting. Online voting using the National ballot system will start with the next election.

NOTE: Governors can send their nominations for the upcoming election to Ron via email.

OLD BUSINESS:

-The third governors' meeting for 2016 will be held at 7 PM on August 13 at the Scottish Inn in Cresson, Texas.

-Doug updated the website to reflect the Standing Rule change to the Regional Awards that was approved at the March meeting. It is Item D under Regional Awards. Additionally, he added text regarding the amount of the annual dues and fee per entrant/per event.

(Reminder: At the March meeting the annual dues was increased to \$45/yr. -- goes into effect in 2017. The fee per entrant/per event was increased to \$.75 – goes into effect 2016).

Mike Sears made a motion to leave the fees statement in the Standing Rules. Bob Pattillo seconded. All were in favor. The motion passed.

--Regional Awards donation to charity:

Donating the dollar amount to charity in lieu of receiving an award generated much discussion during the March meeting. It was decided to table this issue until the April governors' meeting. After further discussion this meeting, the Governors felt that it would be too involved to manage.

-The treasury audit was completed by Bernyce Molenda and Doc Lambert. According to Bernyce "the books look good".

NEW BUSINESS:

-Glenda McMahan made a motion to start using the electronic ballot to vote for SWR officers. Bob Pattillo seconded. After some discussion (i.e. notifying governors not in attendance, getting implementation advice from regions already using it, governor's needing documentation, etc.), a vote was called. All were in favor. The motion passed.

-SW Regional Officer nominations:

-Governors were asked to poll their membership for anyone interested in running for RCD or RMD in the upcoming elections. Nominations will be taken at the August meeting. By-laws state that the election is to be held one week prior to the last Governors meeting of the year.

-There was some discussion regarding the timing between the nominating (Aug. 13, 2016) and voting (September 17, 2016) meetings; as well as the National Meeting schedule for this year.

-Proposals for 2017 First Choice Weekends:

After reviewing the By-Laws it was determined that the proposals for First Choice weekends must be held at the third meeting of the year. Governors should be prepared to submit their club's proposals at the August 13, 2016 meeting in Cresson, TX.

-Jeannie Ruston asked if the SWR would fund hospitality for one of the 2017 National Meetings. Costs run approximately \$350. Governors were asked to consider and vote on this request. The SWR committee reviewing finances will include this item for consideration. Their recommendation will be included in September's meeting presentation to the governors.

A motion was made to adjourn at 9:33 PM by Mike Sears. Jon Bradford seconded. 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