

NCCC Southwest Region Governors Meeting

March 12, 2017

Fort Worth TX.

Regional Executive Doc Lambert called the Southwest Region Governors meeting to order at 9:15 am on March 12, 2017 at the Holiday Inn North 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.

Governors and Proxies Present:

Glenda McMahan	CTV	Paul Stewart	OCCC
Fred Bakenhaus	CMCT	Mike Sears	LCC
Jon Bradford	TOCC	Bernyce Molenda	THT
George Stracke	TV	Suzanne Ansley	SJCC

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

Guests included Jerry Britner from Tin Hall Toys, Dean and Brenda Lackey Tejas, Roger and Nelda Mitchell, Tin Hall Toys and Loren Sears, LCC.

**REGIONAL REPORTS**

Secretary- Cathy Anthony not in attendance.

There were no corrections or addition to the October 29, 2016 meeting minutes.

Jonathan Bradford made a motion to approve, and Glenda McMahan seconded.

No one opposed. Motion passed.

Treasurer-Paul Wolter:

The following treasurer reports were submitted and reviewed.

Period Ending Dec 31, 2016 and March 12, 2017.

Register report for Dec 30th 2016 and February 2017.

There were no corrections or additions to the treasurer reports.

Bernyce Molenda made a motion to approve and Glenda McMahan seconded.

No one opposed and motion passed.

There was discussion on those clubs that have not yet paid the regional dues.

Suzanne Ansley asked questions about the treasury balance and Paul Wolter spoke to that on the finding that each year the balance decreases.

Discussed that a new 2017 Governors list need to be printed out.

Scholarship Director- Mary Anne Kolb:

There has been no change since the last meeting. At this time no one has applied for a scholarship. Mary Anne spoke about getting the word out about the scholarships and to encourage members to apply. San Jacinto Corvette Club gave a check for \$250 for the scholarship fund.

Webmaster Doug McMahan:

Our website, the club governors' distribution list and the Flyers on the website are up to date.

Regional Executive-Doc Lambert:

The National Meeting was held, February 25. The official RE minutes are not on the website at this time.

1. All information from members need to have the zip+4 for the database. Please ensure that you get those.

2. There are 3 clubs that have submitted for the Newsletter Competition. This includes CTV and 2 others.

3. At this time Doc brought up by-law changes in which the first 4 are simple and the 5th one has been tabled at this time.

4. The annual convention will be held in Bowling Green Kentucky August 21-25, 2017.

5. Jeannie Ruston, Sgt. at Arms, announced that all food have been taken care of for 2017 and 2018 hospitality room at the national meetings.

6. Allen Morris gave the financial report to them from the committee meeting.

7. Doc also picked up summaries from the Governors' meeting if you are interested in looking at them, which includes FCOA, Sponsorship, NCM ambassadors and Profit and Loss.

#### RCD-Doug McMahan

Budget for the SW region awards were less this year, that last. I negotiated better pricing and the selection of jackets and shirts were slightly less.

Once the stock High speed and Novice licenses are gone there will not be more ordered. Holders of HS licenses can be located in the database and it is the responsibility of the host club to know if they have a license or not. Clubs may check with the RCD if need be. Members who are trying to get a high speed license still need to go the RCD; once issued, the RCD will put it into the database.

Permanent numbers are also in the database.

Enthusiast members pay the same dues a primary member; there should not be preferential treatment of full NCCC members over enthusiast members at an event.

Patches should be available by the May meeting; if not before.

Rule Book: 1/8 mile drag index is calculated by using  $1/4\text{mile} \times 0.64$  to get 1/8 mile record. Cornhuskers is having the first 1/8 mile drag.

There are 4 record drags in 2017:  
Convention, two in SWR, Cornhuskers.

The C-7 Grand Sport will stay in "N" running with the Z06; it will be re-evaluated at the end of 2017 when more data is available.

The only High Speed School in the nation will be at the Poconos on April 29-30. Question was asked if you need a HS license to go to the school and the answer is "no". An official practice autocross can be used to help obtain a HS license; check with RCD if you have questions.

Firesuits MUST BE worn for Group 3 cars; per decision at the 2/24/17 Competition meeting

#### RMD-Craig Kamradt:

Handed out to governors those membership packets that were returned.

Membership numbers are around 19000 at renewal. Lost 9 clubs and gained 1 so approximately 17669 renewed.

VP of Membership has taken over the distribution portion of NCCC.

FCOA announced they had sent out 1600 packets.

This year NCCC went to a 5 year membership card for the members.

The Corvette raffle winner ticket will be pulled at the Bowling Green Convention.

Craig reminded the governors to put the club number on the check.

Craig has also said he will send out the membership form needed for both membership and Blue Bars.

Discussed the national treasurers' report.

All hotels are filled for the Bowling Green Convention. There is an eclipse going on at the same time. Also all events are filled with a stand by list.

### **OLD BUSINESS:**

a. Budget review committee balanced budget approach by Mike Sears has been tabled till the next regional meeting.

b. The pink drag racing shirts for drags was discussed by the governors. A picture of what OCCC does was passed out. It was stated that it should show the SW Region name instead of OCCC. At the last regional meeting there was discussion about possibly having the region pay for the shirts. Suzanne made the statement if the regional treasury is dropping in monies would it be feasible to buy them. A motion was made by Mike Sears and seconded which passed in that the purchase of such shirt:

*Pink Shirt for drags will be managed by the region however it will be funded by club and/or the member; not the region.*

c. 2018 Convention Update: Jerry Britner stated that he had recently received some feedback asking when we were going to schedule Southwest Region Convention Meetings. To clarify any concerns, he acknowledged the unique bond of loyalty within the SWR, but that regional meetings were not going to be necessary. The weight of the 2018 Convention is now officially in the hands of Bernyce Molenda and himself from THT as the newly appointed Convention Directors. Because of the region's financial condition, Jerry had asked the SWR to commit to host this convention during the presentation at the August meeting in Cresson. However, no motion came forth at the October regional meeting in Kyle, therefore we are moving forward as is with THT asking for support where needed.

Jerry explained that first Bernyce and he canvassed the THT members for their involvement and chairman commitments and have respectfully asked for all other interested individuals to volunteer where they felt most comfortable. A complete Chair listing will be compiled along with job descriptions for any remaining vacant spots and will be distributed soon to the SWR governors.

National conventions are a much bigger undertaking than a regional event with many different sets of eyes looking upon our actions. We must operate in a much more businesslike manner while building a strong foundation for success. To accomplish this and given the long distant venue we have chosen as well as not having the local presence of an NCCC affiliated Corvette Club in the New Orleans area; we will be outsourcing as much of the workload as possible. There are several clubs with a total membership exceeding 500; however they have yet to reply to our formal written invitation recently submitted to the three local club presidents.

Bernyce and Jerry both agree that our best resources are amongst us within the SWR and we can all obligate to having our best “game day” experience but we can also all have fun doing it.

**NEW BUSINESS:**

a. Doc announced that he would not be running for RE next year and that he is unavailable to attend the May governors meeting if anyone is interested in being the proxy please let him know.

Doc also brought up about the articles for Blue Bars, in that the RMD and RE does not have as much to say as the RCD. May 31 is the next date for Blue Bars articles. If any club has something special send it to Doc.

**GOVERNORS INPUT:**

Paul Wolter , Treasurer, brought up about scams and that he had been receiving emails from Doc to send money. Which was not true so please be very careful when you get unsolicited emails about money.

Bernyce Molenda knows of a 68 vette for sale. If anyone is interested please contact her.

Jonathan Bradford, Texas Outlaws 40th Anniversary, is being held this year at Classic Chevrolet in Grapevine. Flyer is on the website schedule.

Practice drags will be thru LCC at Little River March 19th. Flyer is on the website.

The motion was made to adjourn at 11:25 by Bernyce Molenda and seconded by Mike Sears. The SW Region Governors meeting was adjourned.

Respectfully Submitted  
Bernyce Molenda for Cathy Anthony  
Tin Hall Toys Governor