

Roadrunner Region Governor's Meeting

February 17, 2008

Chapman Chevrolet, Tempe, AZ

Meeting Minutes

1. Call to Order by Jim Gray, RE at 10:38 am
2. Roll Call:
 - a. Members Present: Arizona Competition Corvettes, Colorado River Corvette Club, Corvette Club of Arizona, Desert Corvette Association, Sonoran Desert Corvettes, Thunder Vette Set, Tucson Corvette Club,
 - b. Members present by proxy: Corvette Motorsports, El Paso Corvettes, New Mexico Corvette Association, Oasis Vettes, Scottsdale Corvette Club, Verde Valley Vettes

3. Personal Announcements:

Pete Ranke of DCA announced that there will be a Millard this year.

4. Regional Secretary's Report: Mike Brasher. Minutes of the last meeting approved. Motion by Jim Harner and seconded by Carl McFadden. Passed unanimously.
5. Regional Treasurer's Report: Ken Daby Not present. Balance: \$4056.18
6. Regional Competition Director's Report: Paul Hamersly

See attached report.
7. Regional Membership Director's Report: Ken Daby Not Present.
8. Regional Executive's Report: Jim Gray

He stated that he will try to get to as many of the regional club meetings as possible.

He held a discussion on membership renewals and deadlines for renewal. Also discussed concerns for possible changes in membership such as renewing on anniversary of joining and not all on the same date. Discussed possibility of online renewals etc. Discussed bringing these items up at NCCC National meeting.

9. Old Business:

Introduction of 2008 & 2009 Roadrunner Officers:

Mike Brasher Secretary
Ken Daby, Regional Membership Director
Ken Daby, Treasurer
Ken Daby, Webmaster
Paul Hamesly, Regional Competition Director
Jim Gray, Regional Executive

10. New Business:

2nd Quarter Meeting set at Tucson on May 24th at 1:00 pm
3rd & 4th quarter meetings tabled until next meeting because bylaws state that at least one meeting will be in each state of the region and there is no New Mexico representative present. Motion by Paul Hamersly and seconded by Pete Ranke. Passed unanimously.

11. Any other business that needs to be brought to the forum

Motion by Paul Hamersly and second by Pete Ranke to allow Ken Daby to purchase more temporary membership cards. Discussion ensued that it is part of the RMD's job and it shouldn't be necessary to approve the expenditure. All agreed.

Discussion of changing the region name. It was felt that there is no reason at this time to change it as it would entail an unnecessary expense.

Discussion of regional points. It was felt that only points earned in the region should count. Moved to remove statement in Standing Operating Rules,

item 7, third line reading "Travel points and points earned 'Out of Region' shall be accepted in Regional Points. (02/11/07)" Motion by Paul Hamersly and second by Carl McFadden. Passed unanimously.

Discussion of standing rules. Motion by Paul Hamersly and second by Carl McFadden for members to read remaining standing rules and come up with any changes that they feel are needed and discuss at next meeting. Passed unanimously.

12. Club Announcements.

CCA Julio G's Car Show March 15th
ACC 2 Autocrosses Feb 23rd
TVS 3 Autocrosses Apr 26 & 27th
TCC Presidio Car Show March 8th
TCC 2 Autocrosses Apr 26
SDC 2 Autocrosses Apr 27 (in conjunction with TCC on the 26th)
SDC April Fools Rally Mar 29th (Put on by TCC)

13. Meeting adjourned at: 12:23 pm

Mike Brasher, Secretary