

Roadrunner Region Governor's Meeting

February 15, 2009

Chapman Chevrolet, Tempe, AZ

Meeting Minutes

1. Meeting called to Order by Jim Gray, RE at 1:07 pm
2. Roll Call:
 - a. Members Present: Arizona Competition Corvettes, Colorado River Corvette Club, Corvette Club of Arizona, Desert Corvette Association, El Paso Corvettes, New Mexico Corvette Association, Thunder Vette Set, Tucson Corvette Club
 - b. Members present by proxy: Corvette Motorsports, Sonoran Desert Corvettes, Verde Valley Vettes
 - c. Members absent: Scottsdale Corvette Club,
3. Personal Announcements: None. New Governors introduced.
4. Regional Secretary's Report: Mike Brasher. Minutes read and approved. 1st Pete Ranke 2 Paul Hamersly, passed.
5. Regional Treasurer's Report: Debbi Hamersly Attached: Balance: \$4204.43
1st Paul Hamersly 2nd Ron Scott passed.
6. Regional Competition Director's Report: Paul Hamersly: Attached. Paul requested reimbursement of \$172.07 for remainder of costs for year-end awards.
1st Pete Ranke 2nd Bruce Mundy, passed.
7. Regional Membership Director's Report: Ron Scott. Ron reported that Oasis Vettes dropped out of NCCC as they didn't have the required amount of members.
He also stated that a membership becomes effective when the RCD receives the application and assigns a membership number. He stated that it is easier to get the new membership forms directly from national and makes sure the forms are PRINTED and legible.
Dependent membership changed to Youth Membership. This way a person can sponsor a non-relative. Age range is 16 to 21 years old. Individuals can be over 21 if still a full time student.

There was also a discussion of renewals.

8. Regional Executive's Report: Jim Gray. Jim reported that he needs proxies from some clubs for the National Governor's Meeting

9. Old Business: It was brought up that Verde Valley Vettes events and Tombstone Run were the same weekend. As there is more than 150 miles between events there is no violation of NCCC rules.

10. New Business:

a. 3rd quarter governor's meeting to be held in Silver City weekend of July 17-19

b. Paul Hamersly requested opinions on proposed change to the rulebook. Presently, passengers allowed to participate in autocrosses must be at least 16 years old and possess a valid driver's license. He wanted to know the group's opinion of reducing the age and eliminating the driver's license portion as NCCC allows rally navigators as young as nine. Discussion followed.

11. Any other business that needs to be brought to the forum. None

12. Club Announcements. Pete Ranke announced the car show at Julio G's will be on March 14th. They will be giving a prize to the club with most cars there.

13. Meeting adjourned at: 2:35 pm

Mike Brasher, Secretary