

Roadrunner Region Governor's Meeting

May 24, 2008

Holiday Inn, Tucson AZ

Meeting Minutes

1. Meeting called to Order by Jim Gray, RE at 1:42 pm
2. Roll Call:
 - a. Members Present: Arizona Competition Corvettes, Colorado River Corvette Club, Corvette Club of Arizona, Desert Corvette Association, El Paso Corvettes, Sonoran Desert Corvettes, Thunder Vette Set, Tucson Corvette Club.
 - b. Members present by proxy: Corvette Motorsports, New Mexico Corvette Association, Oasis Vettes, Scottsdale Corvette Club, Verde Valley Vettes
3. Personal Announcements. There were no personal announcements.
4. Regional Secretary's Report: Mike Brasher. Minutes from previous meeting approved.
5. Regional Treasurer's Report: Debi Hamersly. Balance: \$4,729.56

See attached report.
6. Regional Competition Director's Report: Paul Hamersly

See attached report.
7. Regional Membership Director's Report: Ron Scott Not present.
8. Regional Executive's Report: Jim Gray

A dues increase for next year was voted down at national meeting.

9. Old Business:

It was voted to have 3rd quarter meeting on July 19th in Ruidoso NM. 1st by Paul Hamersly, 2nd by Bruce Mundy. Unanimous

It was voted to have 4th quarter meeting on Nov 1st Chandler AZ at Thoroughbred Chevrolet during the car show. 1st by Paul Hamersly, 2nd by Dale McKeeman.

Unanimous

Re: Standing rules. A discussion ensued on the fact that the by-laws haven't been reviewed recently. A motion was made to form a committee to review by-laws and standing rules. Committee to consist of Jim Gray, Chair, Paul Hamersly and Pete Ranke. 1st by Jim Harner, 2nd by Bruce Mundy. Unanimous

10. New Business:

Due to the death of Ken Daby, a new RMD must be elected. Ron Scott was nominated to take over the Regional Membership Director duties and was voted upon: 1st by Pete Ranke, 2nd by Jim Harner. Unanimous. Thank you Ron.

Also due to Ken Daby's passing a new Treasurer was appointed by the RE. Debi Hamersly had volunteered to take over the post and Jim Gray confirmed her appointment.

Paul Hamersly explained that the RMD was required to spend money on postage etc. in his duties. He had been using his own money for this and then was presenting receipts to the treasurer for reimbursement. He made a motion that the treasurer advance the RMD \$100 for these items and it being replenished upon presentation of receipts. 2nd by Jim Harner. Unanimous.

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

Jim Gray announced that the NCCC wanted to get a count of club's members who belong to the Corvette Museum both yearly and lifetime.

12. Club Announcements.

There were no club announcements.

13. Meeting adjourned at: 2:54 pm

Mike Brasher, Secretary