

**Roadrunner Region Governor's Meeting**  
**July 19, 2008**  
**La Quinta Inn, Ruidoso, NM**

**Meeting Minutes**

1. Meeting called to order by Jim Gray, RE, at 5:10 PM
2. Roll Call:
  - a. Members Present: Arizona Competition Corvettes, Corvette Club of Arizona, Desert Corvette Association, El Paso Corvette Club, New Mexico Corvette Association, Thunder Vette Set and Tucson Corvette Club.
  - b. Members present by proxy: Colorado River Corvette Club, Corvette Motor Sports, Oasis Corvettes, Scottsdale Corvette Club, Sonoran Desert Corvette Club and Verde Valley Vettes.
3. Personal Announcements: Fred Hernandez, El Paso Corvette Club Governor, thanked everyone for coming to the 'Summer Escape' event in memory of their club member, Ken Daby.
4. Regional Secretary's Report: The minutes of the previous meeting were approved as submitted.
5. Regional Treasurer's Report: In Debi Hamersly's absence, Paul Hamersly presented the report which showed a balance of \$4741.43. It was approved as presented.
6. Regional Competition Director's Report:
  - a. Paul Hamersly reminded the Governors to send him a copy of the entire waiver form from their events and make sure that the event chair or Governor sign each page.
  - b. Paul will add a 'driver signature' line to the region's current 'quik tech' form, that, when signed, indicates that the driver 'certifies' that everything is operational on his vehicle.
  - c. There was a discussion relating to the RCD report that Paul e-mailed to all of the Governors, specifically the items listed for 'future consideration' by the National Competition Committee. Items 1 thru 3 were voted for, 4 & 5 were voted against, 6 & 7 were voted for, 8 & 9 were voted against, and 10 thru 14 were voted for. Paul will take the Governor's recommendations back to National.
7. Regional Membership Director's Report:
  - a. Ron Scott handed out updated club membership lists and asked if any applications were still pending.
  - b. Ron asked if he should continue to use the 'temporary' membership cards. Some clubs do prefer to use them so they will still be used.
  - c. A more efficient way of processing new applications was discussed. Rather than having the applications being passed from the club's membership chair to the Governors and on to Ron, have the membership chairs send the applications and check directly to Ron. He in turn would send the appropriate paperwork back to the club's Governor to keep him informed of any new members.

d. The National Council wants to cut down on the expenses. Some suggestions were to have a permanent membership card or sign up for several years at a time.

e. A suggestion was made to modernize the renewal process. Change the manual method of marking thru names on a print out to something 'electronic'.

8. The Regional Executive had no report.

9. Old Business:

a. Paul Hamersly submitted a draft copy of Bylaws changes for the Governor's to read and respond to. Some discussion followed relating to revisions of bylaws and standing rules.

b. The next Governor's meeting will be Saturday, November 1, at CCA's car show in Chandler, AZ at Thorobred Chevrolet, 2121 N. Arizona Ave.

10. New Business:

a. The Region's website management (access, passwords, etc.) needs to be a responsibility of the RE as well as the webmaster. This information should be available to the current RE and webmaster.

b. The Region's new business checking account will have the Treasurer and Regional Officers as signers on the account. There will be no debit cards issued. A copy of the account information will be sent to all officers.

11. There was no additional business.

12. Club announcements related to the upcoming events that can be found on the Region's and individual club's websites.

13. Meeting was adjourned at 6:55 PM.

Respectfully submitted,

**Donna Dillon**

(temp secretary)

