

Roadrunner Region Governor's Meeting

November 1, 2008

Thoroughbred Chevrolet, Chandler AZ

Meeting Minutes

1. Meeting called to Order by Jim Gray, RE at 2:09 pm.
2. Roll Call:
 - a. Members Present: Arizona Competition Corvettes, Colorado River Corvette Club, Corvette Club of Arizona, Sonoran Desert Corvettes, Thunder Vette Set, Tucson Corvette Club, Verde Valley Vettes
 - b. Members present by proxy: Corvette Motorsports, El Paso Corvettes, New Mexico Corvette Association, Oasis Vettes, Scottsdale Corvette Club
 - c. Members absent: Desert Corvette Association
3. Personal Announcements. Wallace Ricks was congratulated on his recent marriage.
4. Regional Secretary's Report: Mike Brasher. Minutes approved. 1st Paul Hamersly, 2nd Wallace Ricks
5. Regional Treasurer's Report: Debi Hamersly Balance: \$5255.43 Reminded all clubs that annual dues of \$30.00 per club are due by Dec 31.
6. Regional Competition Director's Report: Paul Hamersly, Attached
 - a. Requested a maximum of \$1700 for year-end awards. 1st by Debi Hamersly, 2nd by Jim Gray. Motion passed.
 - b. 2009 Sanction requests were made.
7. Regional Membership Director's Report: Ron Scott. Ron was absent. Paul Hamersly gave report in his absence.
 - a. Renewals due by Nov 15th.
 - b. Sponsors are requesting member's email addresses for products. NCCC will forward emails from sponsors to people who want to receive them but will not give email addresses directly to sponsors.
 - c. There will be a special 50th anniversary NCCC membership card mailed to all members, including life members. Life members should NOT throw away their life member cards as the 50th anniversary cards are for 2009 only.
 - d. There will be new membership forms for next year.

8. Regional Executive's Report: Jim Gray

a. Event results MUST be to the RCD within 15 days of the event along with copies of signed waivers. The RCD must have those results to NCCC within a certain time frame. Penalty for being over the time limit can be loss of club points and loss of individual points for members of the host club. The club could also lose its good standing status.

b. There have been some concerns about the NCM's relationship with NCCC. Those concerns have been addressed and all seems to be under control.

9. Old Business:

a. Region by-laws. Clean-up of bylaws complete and motion was made to accept the new version. 1st by Carl McFadden, 2nd by Wallace Ricks. Passed.

b. Clean-up of standing rules complete and motion was made to accept the new version. 1st by Carl McFadden, 2nd by Jim Gray. Passed

10. New Business:

a. 2009 Governor's meeting locations.

1st Quarter meeting to be at Sweetheart Car Show in February, Tempe AZ.

2nd Quarter meeting to be at Superbash, in May, Tucson AZ.

3rd quarter meeting – To be determined.

4th Quarter meeting to be at Corvette Thunder, in November, Sierra Vista AZ.

11. Club Announcements. Paul Hamersly announced the three autocrosses being held in Phoenix tomorrow.

12. Meeting adjourned at: 3:03 pm

Mike Brasher, Secretary