



# National Council of Corvette Clubs Roadrunner Region

Date: November 12, 2009

To: Roadrunner Governors and Officers

Subj: Fourth Quarter Region Meeting Minutes

The Fourth Quarter 2009 Roadrunner Region Meeting of Governors and Officers was held in Sierra Vista on November 7, 2009. The Meeting was called to order at 5:13pm.

#### Attendance:

- Regional Officers – Jim Gray (RE), Ron Scott (RMD), and Paul Hamersly (RCD).
- Club Governors – Jim Harner (Sonoran Desert Corvettes), Dale McKeeman (Arizona Competition Corvettes), Pete Ranke (Desert Corvette Association), Bruce Mundy (Corvette Club of Arizona), Wallace Ricks (Thunder Vette Set), Fred Hernandez (El Paso Corvette Club), Ron Scott (New Mexico Corvette Association), and Jim Gray (Tucson Corvette Club).
- Clubs by Proxy – Corvette Motorsports, Colorado River Corvette Club, Scottsdale Corvette Club, and Verde Valley Vettes.
- Clubs Absent – None.

Secretary's Report – Minutes of the 3<sup>rd</sup> Quarter Meeting were presented to all Governors via e-mail. Pete Ranke moved to approve the minutes. Bruce Mundy seconded. Motion passed.

Treasurer's Report – The bank account balance as of the 4<sup>th</sup> Quarter Meeting was \$4,523.02. The Savings Account has a balance of \$200.00. The savings account was opened to eliminate monthly service charges on the checking account. During the Treasurer's Report CCA paid the event fees of \$44 from their 10/24 PC show and their 2010 region club dues of \$30. CMS also paid their \$30 2010 dues. Paul Hamersly moved to accept the report. Ron Scott seconded. Motion passed.

RCD's Report – The 4<sup>th</sup> Quarter RCD Report was sent to all Roadrunner Governors by e-mail and is posted on the region web site. Paul requested any input for the National Competition Committee Meeting to be held in St. Louis Friday, 11/13. He announced that region points are up-to-date on the web site and read off the Top-3 clubs in each competition category.

RMD Report – Ron Scott reported that three clubs have already submitted their 2010 membership renewals, ACC, CCA, and CMS. These are due to him no later than 11/15. He reminded Governors that they need to provide him with any member address changes. Ron announced that NCCC is testing automated renewals in one region this year and, if all goes well, there may be automated renewals for all in 2011. Ron also reminded the Governors to verify the accuracy of their membership applications and renewals.

RE's Report – Jim Gray announced that the region's appointed officers (Debi Hamersly, Treasurer and Mike Brasher, Secretary) were being recommended to continue in their positions. The appointments were approved by all in attendance. Jim reminded all governors that 2010 Region Club Dues of \$30 are due to the Treasurer by December 1<sup>st</sup>, 2009. Jim said that he believed that the RE, RMD, and RCD were re-elected, but Mike Brasher was not present to confirm. **Mike verified the 3 re-elections on 11/16/09.**

Old Business – none.

New Business –

- The proposed Region Awards party or 'no host dinner' was reviewed and Dale McKeeman volunteered to organize the event on Saturday evening 2/14/2010 before the Sweetheart Car Show. Paul Hamersly moved to authorize expenses not to exceed \$200. Bruce Mundy seconded. Motion passed.
- Paul Hamersly opened a discussion on the funding of region awards for 2009. The fact that income was down this year was discussed. Dale made a motion to authorize \$1,700 for awards. Pete Ranke seconded. Motion passed.
- Paul Hamersly moved that the Roadrunner Region standing Rules be amended to delete the minimum award requirements and replace that section with a statement that the Governors will decide the number of awards to be given each year during the Fourth Quarter Governor's Meeting. Pete Ranke seconded. Motion Passed.
- Paul Hamersly moved that the Standing rules be amended to add a written statement that the Standing Rules may be changed by a simple majority vote at a Governor's Meeting with a quorum. Ron Scott seconded. Motion passed.
- Paul Hamersly moved that the Region By-Laws be amended to state that the Region Webmaster is a volunteer position approved by the RE rather than being an appointed region officer. Dale McKeeman seconded. Per the By-Laws, the motion was tabled until the First Quarter Meeting 2010.
- Event Dates for 2010 were requested and approved. Paul Hamersly will send all Governors a calendar of these dates in the coming weeks.

Pete Ranke made a motion to adjourn and Jim Harner seconded it. Motion passed. Meeting was adjourned at 6:28pm.

Submitted by Paul Hamersly for Mike Brasher.