

Roadrunner Region Governor's Meeting
Larry Green Chevrolet
Cottonwood, AZ.
October 1, 2011

1. Meeting called to order by Jim Gray, RE, at 3:04 PM
2. Roll Call:
 - a. Members Present: Arizona Competition Corvettes, Colorado River Corvette Club, Corvette Club of Arizona, El Paso Corvette Club, New Mexico Corvette Assn., Thunder Vette Set, Tucson Corvette Club, & Verde Valley Vettes. Dave Minton was introduced as El Paso's new Governor.
 - b. Members Present by Proxy: Corvette Motor Sports, Desert Corvette Assn., Scottsdale Corvette Club, Sonoran Desert Corvettes & Rio Grande Corvette Club.
3. Personal Announcements:
4. Regional Secretarys Report: Regional minutes were e-mailed to Governors and were approved as published. Paul Hamersly wanted to have them sent to him again to publish them on Road-Runner website.
5. Regional Treasurers Report: The latest bank account figures were handed out and were approved as published.
6. Regional Competition Directors Report: Paul has published his report on-line and discussed some of the rulebook clarifications made at the last NCCC National meeting regarding 'rental' cars being used in events. Regional points on website are up to date.
7. Regional Membership Director: October 8 is cut off for 'new' member applications for 2011 & 2012 and Oct 15 is 'start' date for 'new' members and renewals for 2012. Please check to see if 'new' member has been a member in a previous year before entering him as a 'new' member. Previous members of NCCC retain their NCCC #. Ron is requesting that **ALL** renewals be sent to him prior to **NOV 21**.
8. Regional Executives Report: New Regional officers ballots must be received by Oct. 15.
9. Old Business: a. Restated date for return of ballots. Governors will be advised of new officers as soon as ballots are counted.
10. New Business: a. Meeting sites for 2012 were announced: tentatively 1st Q. in Tempe, 2nd Q. in Tucson, 3rd Q. in Ruidoso and 4th Q. in Sierra Vista. Dates and sites to be announced.
 - b. Some event dates were announced and will be posted on Region website.
 - c. Motion was made by Paul Hamersly and seconded, to limit year end trophy expenses to amount of money generated by event income to Region. Also, a discussion regarding number of awards to be presented for year end awards.
11. No other business was brought forth.
12. Club announcements: Please check Region website for upcoming events
13. Meeting adjourned at 5:10PM

Jim Gray, RE