

ROADRUNNER REGION -- GOVERNORS MEETING
February 11, 2007
Chapman Chevrolet - Tempe, AZ

The meeting was called to order by Carl McFadden, RE. at 10:40 A.M.

Roll Call was taken. The following Clubs were represented by their Governors: Arizona Competition Corvettes, Colorado River Corvette Club, Desert Corvette Assoc., El Paso Corvettes, Inc., New Mexico Corvette Assoc., Sonoran Desert Corvettes, Thunder Vette Set, Tucson Vette Set., Verde Valley Vettes., Vettes & Rods of Scottsdale, and Extreme Corvette Club. The following were represented by Proxy: Corvette Motor Sports and Scottsdale Corvette Club. The Following had no representation: Corvette Club of Arizona, Oasis Corvettes and Roadrunner Corvette Club. All regional officers were in attendance, except Ron Scott. He was represented by Larry McCarty.

Carl asked if there were any personal announcements. There were none.

REGIONAL MINUTES: Nancy McFadden, Secretary

A motion was made to accept the Minutes as written, by Laurie Schwab. The motion was seconded by Steve Schwab. The motion passed.

REGIONAL TREASURERS REPORT: Ken Daby, Treasurer

The report was from 11/3/06 through 2/11/07. The beginning balance was \$5,056.38 and the ending balance is \$4,526.14. All Clubs have paid their Regional dues. A motion was made by Paul Hamersly to accept the Treasurers Report as read. The Motion was seconded by Charlie Eisbrenner.

Paul Hamersly gave Ken a check for \$106.00, left from buying awards. After a discussion a motion was made by Steve Schwab, seconded by Laurie Schwab, to return the check to Paul. That he should not pay for awards out of his own pocket. He should be reimbursed. The motion was carried.

There was a discussion regarding travel points. Steve Schwab a motion to do a Standing Rule change. To change Standing Rule No. 7. It should read to accept travel points and points out of the Region. Paul Hamersly seconded the motion. All were in favor.

There was a discussion on helmets. Paul said "95" is still legal. Paul said "If the manufactures date is less than 10 years old, it is legal.

REGIONAL MEMBERSHIP REPORT: Ron Scott, RM

Larry McCarty gave Ron's report. He asked if anyone had received their Blue Bars? He said Thunder Vet Set was short \$10.00. He had put it in for them, so they needed to reimburse him.

REGIONAL COMPETITION REPORT: Paul Hamersly

There was some discussion of Casey's sponsorship of the Region. Paul had a discussion on the Regional Awards. Paul suggested he change the award to the top 5 men and top 5 women for racing and the top 5 men and top 5 women for non-racing events. Laurie Schwab said she thought it should be top 7 in each category. A motion was made by Steve Schwab to make it a Standing Rule the top 7 men and top 7 women in racing events, top 7 men and top 7 women in non-racing events and matching times events, to receive a yearly award. The motion was seconded by Laurie Schwab. The motion was passed. Paul handed out a calendar of scheduled events with his RCD report. The following were things covered:

There are 49 events sanctioned to date.

SuperBash pending

Insurance – make sure you get a copy of the Certificate from K&K with “Additional Named Insured” if your event site requires it. Paul gave the information.

Club Participation Awards, Paul recommended changing the format. Total of the # Members Attending each Event/(No, club members total) x # of events = participation %.

He mentioned the Insurance waivers must be received by RCD within 15 days of an event. -If it is not received in the 15 days the club and members lose their points,

- RCD checks results to make sure all entrants signed
- Different for Rallyes, versus all other events
- Special for minors

Event Results:

- Post/announce before “event day” is done (unofficial)
- Official results to EVERY entrant by mail/e-mail with 30 days
- Use “short form” on NCCC web site
 - Set Print Area
- Check accuracy of NCCC numbers
 - Check their cards at registration
 - Check their driver's license

Flyers Limit to a maximum of 750KB for e-mailing

- Sample map is fine
- NCCC Logo
- Registration info & contact person
- All other elements per Rule Book
- To RCD no less than 50 days from event.

Course Map - mandatory at every event

Sanction Requests - No less than 70 days prior to event

- Consider offering to other clubs if not using

Event Conflicts-

- 150 miles minimum between two events of same type
- No limit if different type, but try to avoid.

Mileage chart - check on web site - are all "home cities" still accurate?

- Report all club members living >50 miles from "home city" to RCD

New Rule Book

- How should stock be defined?
- Lap & shoulder harness for the High Speed?
What groups?
- Class thoughts?
 - C 1
 - C 2 & C 3
 - C 4 – Calloway & ZR 1 in Group 2
 - C 5 – Z 06 in Group 2
 - C 6 – Z 06 in Group 2
- Option to run in higher Group?

There were discussions on each of these points Paul brought up.

Paul said with the Standing Rule change on awards, he will also give an Overall Champion award, top woman and top man using their combined totals of racing and non- racing points.

Carl mentioned he was on the Newsletter Committee with NCCC. He said Ken Daby's Club, El Paso Corvettes, Inc. was the 3rd place winner last year. He also mentioned the Clubs need to put National news in their newsletters.

OLD BUSINESS:

Larry McCarty said we need to update our Standing Rules and send out copies to all the Clubs. Nancy said she would update the Standing Rules and Regional By-Laws and see that each Club received copies.

After a discussion it was decided to have the next regional meeting at SuperBash on Friday, May 25th at 6 P.M. The third quarter meeting will be September 28th on Friday at 5 P.M. in Albuquerque. The forth quarter meeting will be held in Sierra Vista on November 2nd. Time to be determined at a later date.

The meeting was adjourned at 12:20 P.M.

Respectfully submitted,

Nancy McFadden, Secretary