

## 4<sup>th</sup> QUARTER 2021 GOVERNORS' MEETING MINUTES

October 23, 2021

TEAMS Meeting @ 2:00 PM AZ time

Present: Ray Jenkins (CCA), Ron Scott – RMD (NMCA), John Bishop (PV), Ed Luse (SCC), Wallace Ricks (TVS), Bob McFarland (VVV), Barb Johnson – RE, Bob Johnson – RCD, Pat Jenkins – Secretary

RE Barb Johnson called the meeting to order at 2:10. With no objections, a motion was made (Wallace, Pat) to approve the minutes from the July 18, 2021 Quarterly meeting. Motion passed unanimously.

### Regional Executive's Report:

- Barb reported that the minutes from the NCCC 3<sup>rd</sup> Quarter Governors' Meeting had been sent to all Governors.
- At that meeting the By-Law Committee had stated that the need has arisen to set a standard deadline date for all regions for submitting renewals. This would make it easier for the RMD's to get the checks in to NCCC on time. The matter is being taken up with the VP of Membership Steve Johnson.
- The NCCC has raised the amount of money paid for Scholarship Grants to \$1500 each. NCCC is contributing the extra \$500. Only 6 of the 8 grants available were used in 2021 due to the lack of complete applications.
- NCCC has on its website the information on what is included in membership to NCCC. This will be to the benefit of potential new members.
- The NCCC Finance Committee is investigating other insurance companies to see if there are any deals that are better than the Legacy Company that we currently use.
- The next National Meeting will be held Nov. 12-13. The newly elected officers will be introduced at that meeting.

### Regional Competition Director Report:

- We have 2 remaining sanctioned events in the Roadrunner Region: CCA All Chevy Car show on Oct. 1, and TVS Corvette Thunder Nov. 19-20.
- The NCCC 2022 National Convention will be held June 12-17 in Atlantic City, NJ.

- The Competition Rule Book Red Line version for 2022-2023 is on the NCCC website and will be voted on at the November NCCC Meeting.

#### Regional Membership Director Report:

- Ron reported that our membership has risen as conditions have improved.
- He also reminded all Governors that NCCC renewals are due to him by Nov. 15.

#### Treasurer's Report:

- Debbie was absent due to an emergency and is sending out her report.
- Also of note – a reminder to all Governors that Region dues for all clubs are due to Debbie by Dec. 1.

#### Old Business:

- At the 3<sup>rd</sup> Quarter Meeting we had discussed the possibility of making a donation to either the NCCC Scholarship Fund or St. Jude Children's Hospital. We will continue this discussion at the 1<sup>st</sup> Quarter Roadrunner Meeting as well as determine the amount to be contributed.
- Barb has been in touch with CRCC about the Kickoff Event in March. After being in touch with them, it was announced that they are now going to expand the dates to Mar. 17-20 so they could add more events. The flyer will come out any day now as well as further information on our 1<sup>st</sup> Quarter Governors Meeting.

#### New Business:

- All 3 Regional Officers were re-elected.
- The 2022 National Meetings will be held Feb. 25-26, May 6-7, Sept. 9-10, Nov. 11-12.
- The current RE and RCD positions will need to be filled with the pending move of Bob and Barb Johnson in late 2022, so we would like all members to consider taking this responsibility.

#### Proposed Roadrunner Region Sanctioned Events for 2022:

- CCA April 2-3 Corvettes in the Park
- VVV May 20-22 Clarkdale Car Show
- PV – July Great Escape
- VVV All Corvette Car Show Oct. 14-16 or Oct. 21-23

- TVS Corvette Thunder Nov. 19-20

2022 Governors Meetings:

- Mar. 20 - CRCC Laughlin, NV
- May 22 - VVV Clarkdale, AZ
- July 17 - PV Ruidoso, NM
- Nov. 20 – TVS in Sierra Vista, AZ

The motion was made (Bob M, Bob J) to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 3:30.

Respectfully submitted,  
Pat Jenkins, Secretary