

1ST QUARTER 2022 GOVERNORS MEETING MINUTES

Date/Time: Mar. 10, 2022 @ 6:30 PM AZ Time

Location: TEAMS Meeting

Present: Wallace Ricks – TVS; Debbie Marple – Treasurer/Webmaster; Ron Scott – RMD/NMCA; Brian Stamper – TCC; Bob McFarland – VVV; Ed Luse – SCC; Jim Garbarino – SDCT; Rob Finfrock – RGCC; John Bishop – PV; Bob Johnson – RCD; Barb Johnson – RE; Ray Jenkins – CCA; Pat Jenkins – Secretary

Barb called the meeting to order at 6:45 and checked off participants. The motion was made (Rob, Wallace) to approve the minutes from the Oct. 23, 2021, Quarterly Meeting. Motion passed unanimously.

RE Report

- Barb reported on happenings at the 1st Quarter National Meeting. Walt Jenkins (IT for NCCC) gave a presentation for review of the Membership forms, so all RE's could answer any questions from new RMD's or members. He reiterated the need to hit Update with any changes to existing members' status.

RCD Report

- Bob reported on changes to the Competition Rulebook that were discussed and voted on.
- He also sent a copy of the changes to the Governors.

RMD Report

- Ron reported that we currently have 823 Roadrunner members.
- He also informed everyone that the 2023 National Convention will be held in Bowling Green, KY, at the National Corvette Museum.
- Ron also reminded the Governors to give the names of any deceased members to Barb (for the Blue Bars), and to make sure that the data base is correctly updated.

Treasurer's Report

- Debbie had emailed everyone the current Balance Sheet. The report showed that we are in good shape financially.

Webmaster's Report

- Debbie reported that our website has been updated and everything is going smoothly.

Old Business

- The decision was made to table the discussion of the Roadrunner Region to make a donation to either the NCCC Scholarship Fund or St. Jude Children's Hospital until our 2nd Quarter Meeting.
- Barb reminded the Governors that we need replacements for both RE and RCD because she and Bob are moving out of state. If replacements are not found the Roadrunner Region will cease to exist, and all clubs wishing to remain with NCCC will need to be absorbed into other regions.

New Business

- We updated our 2022 Roadrunner Sanctioned Events:
CCA April 3 Corvettes in the Park, Chandler, AZ
VVV May 21-22 Clarkdale Car Show and Poker Run, Cottonwood, AZ
PV July 15-17 Great Escape, Ruidoso, NM
VVV Oct. 15 or 22 All Corvette Car Show
TVS Nov. 19-20 Corvette Thunder, Sierra Vista, AZ

2022 Governors Meetings

- 2nd Quarter May 21 at Clarkdale Car Show in Cottonwood, AZ
- 3rd Quarter July 17 at Great Escape in Ruidoso, NM
- 4th Quarter Nov. 19 at Corvette Thunder in Sierra Vista, AZ

2022 National Meetings: May 6-7, Sept. 9-10, Nov. 11-12

- John pointed out that some of the guidelines written by Paul Hamersly were confusing because they were out of date. Bob will relay this to Walt Jenkins for clarification.

Meeting adjourned at 8:30.