

## 2<sup>nd</sup> QUARTER 2022 GOVERNORS MEETING MINUTES

Date/Time: May 21, 2022 @ 2:00 PM

Location: American Legion Post, Cottonwood, AZ/ZOOM

Present: Wallace Ricks – TVS; Debbie Marple – Treasurer/Webmaster; Ray Jenkins – CCA; Bob McFarland – VVV; Ed Luse – SCC; Rob Finfrock – RGCC; John Bishop – PV; Bob Johnson – RCD; Pat Jenkins – Secretary; Barb Johnson – RE

RE Barb Johnson called the meeting to order at 6:05 with the roll call of Governors present. A motion was made (Bob J., Wallace) to accept the minutes of the 1<sup>st</sup> Quarter Meeting on Mar. 10. Motion passed unanimously.

### RE Report:

Barb reported that at the RE Meeting at the National Meeting the main discussion was about By-Law and Standing Rule changes. The longest discussion was about changing a Standing Rule about the Competition Rulebook which states that if all competition rule changes for the year are not approved at the end of the year, then none of the changes will be accepted. The suggestion was made at the meeting to make it a line-item vote so that some changes could be approved even though others were not.

### RCD Report:

Bob explained some of the Racing Rule changes, which had an emphasis on safety at all sanctioned events. It was also stressed to be aware of liability challenges where there are non-NCCC participants.

### RMD Report:

Ray had attended the National Meeting as a proxy for Ron Scott, and therefore he delivered the report on the meeting. NCCC membership is now at 17,784 with a total of 234 clubs. Also, non-NCCC members who take Corvette Museum delivery of a new Corvette are given a complimentary one year NCCC membership. They are also given contact for the NCCC Region where they reside. All Region RMD's and Governors are encouraged to pass out information about NCCC at Sanctioned events.

### Treasurer's Report:

Debbie reported that our current balance is \$5,062.08, with \$3,062.08 in the General Fund and \$1,299.00 in the Awards Fund.

#### Webmaster's Report:

Debbie reported that all is currently up to date on the website.

#### Old Business:

- We returned to our previous discussion of making a donation from the Roadrunner Region to either the NCCC Scholarship fund or to St. Jude's Children's Hospital. The motion was made (Wallace, Debbie) to make our donation to St. Jude's. Motion passed unanimously. The donation will be made at the September National Meeting.
- Ray Jenkins volunteered to take over as RCD, and Wallace Ricks is considering taking the position of RE.

#### New Business:

- VVV discovered a day ahead of time that the host site of their event this weekend had elected to allow open containers of alcohol in the parking lot during the car show. Since this violates NCCC rules, Bob McFarland pulled the sanction for that particular event. The sanctions remained intact for the Poker Runs on Sunday. Bob also announced that Larry Green Chevrolet will continue to be their sponsor for VVV even after the passing of Larry Green, so the All Corvette Car Show in October is still on.
- National Meetings: Sept. 9-10 and Nov. 11-12
- National Convention: June 13-18, Atlantic City, NJ
- TCC MicroBash May, 28, Vail, AZ
- PV Great Escape July 15-17, Ruidoso, NM
- VVV All Corvette Car Show, Oct. 15 or 22, Cottonwood, AZ
- CCA All Chevy Car Show, October 30
- TVS Corvette Thunder, Nov. 19-20, Sierra Vista, AZ
- 3<sup>rd</sup> Quarter Governors' Meeting July 17 at Great Escape, Ruidoso, NM
- 4<sup>th</sup> Quarter Governors' Meeting Nov. 20 at Corvette Thunder, Sierra Vista, AZ

The motion was made (Ray, John) to adjourn the meeting. Motion passed unanimously.

Respectfully submitted by Pat Jenkins