

NCCC Roadrunner Region 4th Quarter 2020 Governors' Meeting Minutes

Date/Time: Oct. 8, 2020 @ 6:30 PM

Location: TEAMS Meeting

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

Proxy – CRCC, CM

Barb Johnson called the meeting to order at 6:55 PM. A motion was made (John, Ed) to approve the minutes from the 3rd Quarter Meeting on July 16th. Motion passed unanimously.

Regional Executive Barb Johnson

- Barb reported that the 3rd Quarter National Meeting was cancelled and that we didn't get notification yet about the 4th Quarter Meeting.
- The National Convention this past June was cancelled. Plans are going ahead for the 2021 National Convention in Cleveland June 13-18. The 2022 Convention is slated for Atlantic City, NJ.
- She reminded the governors that voting is open on the NCCC website for National Officers and By-law changes. Voting is to be completed by Nov. 1. She urged anyone with questions or concerns to contact her.
- The deadline for the winter issue of Blue Bars is Nov. 30. As well as acknowledging the 25th Anniversary of CRCC and the 45th Anniversary of CCA, Barb urged all clubs to also send her information and photos of any activities their clubs may have been able to hold.

Regional Competition Director Bob Johnson

- Bob reminded everyone that even though all our regular activities have been cancelled due to the pandemic, we do have one that is still scheduled. TVS will hold their annual event Nov. 14-15 in Sierra Vista.

- Bob reviewed proposed rulebook changes for sanctioned competition events which the RCD's will vote on Nov. 6. The first one was to make the change to give the same number of points to individuals working on events to the club hosting the event.
- Next, there is a recommendation to allow 3 day events to occur on 3 day weekends of July 4, Memorial Day, Thanksgiving and Labor Day.
- Allow for the creation of sectional events for high speed events. Requests for these events would have to be made by Oct. 31 of the previous year.
- Change the wording for Time Trials to best lap time plus second- best lap time.
- Change the wording for Time Trial organization so the club may sanction one or more events per session.
- Award 2 times the points for high speed as opposed to low speed events.
- Reduce the maximum number of events per day from 7 to 5 to ensure safety as well as give time for breaks and socialization.
- Clarify the 45- day restriction for sanction requests and posting of approved flyers.
- Bob encouraged everyone to let him know of any questions or concerns about these changes.

Regional Membership Director Ron Scott

- Ron stated that renewals are due to him by Nov. 21.
- Our NCCC insurance coverage has not changed.
- After much discussion at the NCCC level there is still no reduction in dues for people joining later in the year.
- Barb also reminded everyone that when someone in their club passes away to let both her and Ron know. Their status on the database needs to be changed to deceased, and Barb can inform both the Blue Bars and Dale Samuelson.

Treasurer Debbie Marple

- Barb reported for Debbie that there is little change in our bank balance since no sanctioned events have taken place this year.
- She also reminded everyone that \$30 club dues are due to Debbie by Dec. 1st.

Webmaster Debbie Marple

- The website has been updated and everything is fine. As soon as we get the flyer for the Kickoff Debbie will post it on the website.

Old Business

- The only remaining Roadrunner event for 2020 is TVS Nov. 14-15. The event will include a car show, rallies and low speed autocrosses.
- The decision was made to not give out any Regional awards since we will only have one event this year. TVS will be giving out place awards for individual winners at their event.
- The 2021 Kickoff hosted by CRCC is going full speed ahead, with rooms reserved at the Riverside Resort and Casino in Laughlin, NV, Jan. 29-31. Flyers and applications are coming out soon.

New Business/Dates for 2021

- NCCC National Meetings scheduled for Feb. 19-20, April 30-May 1, Sept. 10-11, and Nov. 12-13.
- The 2021 National Convention will be held in Cleveland June 13-18.
- 2021 Kickoff Jan. 29-31; 1st Quarter Governors' Meeting Jan. 31 in Laughlin.
- TVS event Mar. 20-21 in Sierra Vista.
- CCA Corvettes in the Park April 11.
- 2nd Quarter Governors' Meeting April 15 via TEAMS
- Great Escape July 16-18 in Ruidoso; 3rd Quarter Governors' Meeting July 18
- SDCT Event Sept. 18-19
- CCA All Chevy Car Show Nov. 7 in Chandler
- TVS events Nov. 20-21.

Barb reminded everyone that Regional Officers are up for election in 2021. Nomination forms will be sent to all Governors in case anyone is interested in one of the 3 positions.

The meeting was adjourned at 8:05.