

NCCC Roadrunner 1st Quarter 2019 Governor's Meeting Minutes

Meeting Date/Time: January 20, 2019 @ 9:00 AM

Location: Desert Diamond Casino Hospitality Room, Tucson, AZ

Present: Barbara Johnson-RE; Bob Johnson-RCD; Ron Scott-RMD/NMCA; Darrell Covert-DCA; Wallace Ricks-TVS; Ray Jenkins-CCA; Bob McFarland-VVV; Ed Luse-SCC; Jim Prunty- SDCT; Debbie Marple- Treasurer/Webmaster

Guest: Pat Jenkins-Acting Secretary

RE Barbara Johnson called the meeting to order at 9:05 and welcomed the members and guest, with all present introducing themselves.

Secretary's Report – Barbara Johnson

- A motion was made (Bob J., Debbie) to accept the minutes from the 4th Quarter Meeting. Motion passed unanimously.
- Barb reminded everyone that we are still in need of a permanent secretary. After a discussion, Pat Jenkins accepted the position and was appointed by Barb.

RE Report – Barbara Johnson

- Barb reminded the Governors that it is required by NCCC that each one fill out a proxy form for the Governors' Meetings and for the National Meetings so that their clubs may be represented. The 3 new Governors filled theirs out and turned them in. Only one club has not yet turned the forms in.
- She also reported on the success of the Kickoff Event, wrapping up with the car show today. She expressed the need for another club to volunteer to host for 2020. After a discussion, the consensus among the Governors was that the event is a positive beginning for the year and that it should be continued. All Governors were asked to go back to their clubs and solicit a volunteer.
- Barb also asked the Governors to send her any updates on events of their clubs, as well as any charitable contributions the clubs make. This information will be passed along in the Blue Bars Magazine, which is published quarterly. Individual clubs' newsletters would also be helpful.

Competition Director's Report – Bob Johnson

- Bob pointed out our website calendar, which is the ideal spot to post upcoming events so that other clubs will be aware of them. He encouraged all clubs to participate in other clubs' events so that we may support each other.
- He also announced that awards for 2018 were given out at the Kickoff Event, and that all requests for sanctioned events must be submitted to him 45 days in advance of the event. Results from each sanctioned event must be reported within 15 days of the event.
- He reminded everyone that the dates of the National Meetings may not be used for sanctioned events. Those dates are Feb. 22-23, May 3-4, Sept. 6-7, and Nov. 8-9.

Membership Director's Report – Ron Scott

- Ron mentioned the dates of the Quarterly Meetings: the 2nd Quarter will be a teleconference; the 3rd Quarter will be in Ruidoso on July 20, and the 4th Quarter will be in Cottonwood on Oct. 12.
- He also informed us that the new plastic membership cards will be mailed out by the end of January and that all members should receive an email confirmation that their membership has been renewed.
- Ron also expressed the need for all clubs to report charitable activities to him as well as filling out the Charity Form on the NCCC website., along with an updated list of club officers. He also needs to have any notification of the death of a club member from August until the present, so that he may report it to NCCC, and they will be recognized in Blue Bars magazine.

Treasurer's Report – Debbie Marple

- Debbie reported on the bank balance and reported that there were 5 events in 2018 and that all the dues have been paid.
- There was an issue with a questionable charge to the debit card, and Ron suggested that there be a limit to the number of cards for the account. She will be going to Wells Fargo with Barb and Bob to get their names on the account as well as remove Paul Hamersly and Will Benning's names.
- The motion was made (Wallace, Ray) to approve the Treasurer's Report – the motion passed unanimously.

Webmaster's Report – Debbie Marple

- Debbie reported that the links are active for 2019 events on the NCCC website.
- She then brought up the question about whether or not all major club events – sanctioned or not – be listed on the website. After a discussion, the consensus was this can be done as it provides another opportunity for clubs to support each other.

Old Business

- Barb reviewed a vote taken at the 4th Quarter Meeting regarding reimbursement for governors attending the National Meeting. The result of the vote was that the \$100 reimbursement would remain.
- The 2nd Quarter Teleconference Meeting was discussed. Wallace will coordinate the teleconference by communicating with all the Governors and Officers to determine the best date and time for the meeting. He will inform all of us with his findings so that it may be scheduled.

New Business

- The Kickoff Event was discussed, with the consensus that we need to think about ways to promote participation. Different ideas for getting more members were discussed. Barb will follow up by communicating with clubs asking for a volunteer host.

The meeting was adjourned at 10:45 AM.