

## 2<sup>nd</sup> QUARTER 2021 GOVERNORS' MEETING MINUTES

April 15, 2021 via TEAMS

Present: Barb Johnson – RE; Bob Johnson – RCD; Ron Scott – RMD/NMCA; Pat Jenkins – Secretary; Debbie Marple – Treasurer/Webmaster; Ray Jenkins – CCA; Jim Garbarino – SDCT; Wallace Ricks – TVS; Ed Luse – SCC; Jim Zaborsky – CRCC; John Bishop – PV

RE Barb Johnson called the meeting to order at 6:40 and took attendance. With no objections with the 1<sup>st</sup> Quarter Meeting minutes, a motion was made (Ed, John) and they were approved unanimously.

### Re Report:

Since the National Meeting in February was cancelled, the RE meeting was held via teleconference. The By-Laws Committee is reviewing the By-Laws to ensure that they are up to date and clarified where necessary. The changes proposed were:

- Better review of the ballots to be voted on by the Governors as well as access to the ballots by the RE's.
- Revisit the fees for Lifetime Membership.
- Clarify due dates for renewals and fees due.
- Clarify what to do when National Points have been cancelled for the year as it pertains to Regional Points and Awards.

These items will be voted on at the National Governors Meeting on May 1.

### RMD Report:

The RMD meeting for February was held via teleconference. Ron also addressed the Lifetime Membership fee issue, as there is presently a procedure in place. He solicited opinions from the Roadrunner Region Governors, who felt the fees should remain in their present status.

He also addressed the procedure of changing the spouse of a primary member who has passed away from Spouse to Primary. Anyone with questions about this procedure should contact Ron.

### RCD Report:

Bob reminded everyone about the upcoming Region Sanctioned events:

- VVV – rallies and Corvette show – May 22 – 23

- PV – Great Summer Escape – Corvette Show and Rallies – July 16-17
- SDCT – Rallies and Social Sept. 17-18
- VVV – Car Show – October 22
- CCA – All Chevy Car Show – October 31
- TVS – Rallies, Car Show, Autocross – Nov. 20-21

#### Treasurer's Report:

Debbie reported that our current balance is \$4,985.83, and that we definitely have sufficient funds for awards this year.

#### Webmaster:

Debbie reported that everything is fine with the website and that she is currently updating information.

#### Old Business:

Barb and Jim Z. reported that the quilt raffle that would have taken place at the Kickoff is still on and that there are tickets available through May 1. Just visit the CRCC website for information.

Jim added that they are still working on the dates for the 2022 Kickoff and that he will let us know as soon as they know.

#### New Business:

Barb reviewed the dates for upcoming National Meetings (April 30/May 1, Sept. 10-11, Nov. 12-13. The National Convention in Cleveland is still on for June 13-18. The dates for our future Governors' Meetings are:

- 3<sup>rd</sup> Quarter at Great Escape in Ruidoso July 18
- 4<sup>th</sup> Quarter TBA

The 3 Roadrunner Region Officers are up for election this year. Ballots for anyone interested in running for one of these positions will be sent to everyone in May, and they are to be turned in between June 1 and the end of August.

A motion was made (Jim, Wallace) to adjourn, which we did at 8.00.

Respectfully submitted,  
Pat Jenkins