



# **National Council of Corvette Clubs**

**Barb Johnson**

**Roadrunner Region Executive**

NCCC Roadrunner Region 4<sup>th</sup> Quarter 2019 Governors' Meeting Minutes

Date/Time: Oct. 12, 2019 @ 2:00 PM

Location: 10790 Stingray Lane, Cornville, AZ

Present: Barb Johnson – RE/SDCT; Bob Johnson – RCD/SDCT; Wallace Ricks – TVS; Debbie Marple – Treasurer/Webmaster/TVS; Ray Jenkins – CCA; Pat Jenkins – Secretary/CCA; Bob McFarland – VVV

Guests:

Larry and Donna McCarty – VVV; Bernie Myers – VVV

RE Barb Johnson called the meeting to order and welcomed everyone, having each attendee introduce themselves. She also thanked the McCarty's for graciously hosting us in their home.

## Secretary's Report

- A motion was made (Wallace, Ray) to accept the minutes from the July 20 Governors' Meeting – motion passed unanimously.
- Pat announced that the election for the Roadrunner Region Officers is complete, and that all 3 present officers were unanimously re-elected.

## RE Report

- Barb reported on the decision by DCA to not renew with NCCC and drop out of the Roadrunner Region.
- She next addressed the clarification made at the September National Meeting concerning fees for Lifetime Membership. The fees are \$300 for each current member wishing to be a Lifetime Member. The question was raised as to the status of a Lifetime Member when they no longer own a Corvette. This matter will be investigated.
- Barb informed everyone of the upcoming National Conventions – 2020 in Indianapolis and 2021 in Cleveland.

- She next reminded all Governors to take part in the electronic voting online for By-Laws revisions as well as the candidates for 4 of the NCCC Officers.
- She also reminded everyone of the upcoming TVS event Nov. 15-17. Wallace provided application forms for Governors to take back to their club members. The application is also available online on our website.

#### RCD Report

- Bob informed everyone that the 2020 NCCC Competition Manual and rulebook redline version is now available online.
- Bob also reported on the issue of the tear-down equipment used in Drags, and that the decision was reached on the class for the new C-8. It will be Class P.
- He also passed along the information that the NCCC IT Director Walt Jenkins wants anyone having any problems with the website to contact him directly.
- The proposal had come up at the National Meeting about having just an annual tech inspection to last the entire year. The decision had been made to leave it up to each Regions' RCD. After a brief discussion the consensus was that we prefer to have the tech done before each competition.

#### RMD Report

- Ron was absent, but it was shared that we currently have 18,408 members in NCCC, with 500 new members being added since May.
- Barb reminded everyone to get their membership renewals to Ron by Nov. 20. Any renewals after that date should go to Barb in his absence.

#### Treasurer's Report

- Debbie gave out hard copies of our bank balance. Financially we are in good shape.

#### Webmaster's Report

- Debbie reported that she has updated our website. She also requested that if anyone has any suggestions for the website to please let her know.

## Old Business

- Barb asked for everyone's feeling about continuing having our 2<sup>nd</sup> Quarter Meeting in the form of a teleconference. A motion to do so was made (Debbie, Wallace) and passed unanimously. The tentative date of Thursday, April 23, 2020, at 6:00 PM was chosen.
- She raised the question about whether we wanted to continue last year's decision to eliminate the Racing category for the end-of year awards. Since we only have one day of racing again this year, the consensus was to once again only give competition awards for the other events.

## New Business

- Ray Jenkins gave us an update on the 2020 Kickoff. A new venue has been chosen, and 3 excursions have been planned. There will also be a Happy Hour on Friday night and an Awards presentation and dinner on Saturday night. Our 1<sup>st</sup> Quarter Governors' Meeting will be on Sunday morning. The applications will go out online soon.
- Barb will continue to search for a host club for 2021.
- We next discussed dates for all events for 2020:  
National Meetings – Feb. 21-22  
  May 1-2  
  Sept. 11-12  
  Nov. 6-7

National Convention – July 5-10 in Indianapolis

Governors' Meetings:

1<sup>st</sup> Quarter – Feb. 16 in Phoenix following the Kickoff

2<sup>nd</sup> Quarter – Teleconference April 23 at 6:00 PM

3<sup>rd</sup> Quarter – July 19 at the Ruidoso Great Escape

4<sup>th</sup> Quarter – Oct. 10 in Cornville

Tentative Region Events:

Feb. 14-16 - CCA Kickoff

Mar. 20-22 - TVS Rallies and Autocross

Mar. 29 - CCA Corvettes in the Park

April 5 – VVV Hare and Hound

May 16-17 - VVV Car Show and Rallies

May 25 - TCC Car Show

July 17-19 - PVC Great Escape in Ruidoso

Sept. 26 - SDCT Rallies  
Oct. 10-11 - VVV Car Show and Rallies  
Nov. 1 - CCA All Chevy Car Show  
Nov. 13-15 - TVS Rallies and autocross

The motion was made (Bob M., Wallace) to adjourn, seeing no further business. Motion passed unanimously.

Respectively submitted,  
Pat Jenkins, Secretary