

## 4th QUARTER 2022 GOVERNORS MEETING MINUTES

Date/Time: Nov. 19, 2022 @1:30 PM AZ time

Location: 333 W. Wilson Dr., Sierra Vista, AZ

Present: Barb Johnson – RE; Bob Johnson – RCD; Ron Scott – NMCA/RMD; Ray Jenkins – CCA; Pat Jenkins – Secretary; Bob McFarland – VVV; Rob Finrock – RGCC; John Bishop – PV; Debbie Marple – Treasurer/Webmaster; Vicki Kounk – TVS; Kathy Preble – TVS

Barb called the meeting to order at 1:33 with the roll call of all present. The motion was made (John, Bob M.) to approve the minutes from the 3<sup>rd</sup> Quarter Governors Meeting. Motion passed unanimously.

### RE Report:

- Vicki was Barb's proxy for the National Meeting and presented the report. She reported that 2 of the RE's were appointed to meet with the VP of Competition to resolve the issue of voting on Rulebook changes. A report will follow at the February 2023 Meeting.
- Sign-ups will begin in February for the 2023 National Convention in Bowling Green, KY June 24-30.
- The contract for the NCCC Meeting site will expire as of 2024. Due to the rising costs at the current site new venues are being explored.

### RCD Report:

- Bob gave highlights of the National Meeting. The most impactful issue was that due to fire safety risks EV's and hybrids pose it is strongly suggested that they be prohibited from participation in Corvette events.

### RMD Report:

- Ron reported that we now have 18,875 NCCC members. NCCC has lost 2 clubs but they have added 4 new ones.
- Governors were reminded that when a member of their respective club passes away they must be identified in the database as "Deceased".

### Treasurer's Report:

- Debbie reported that we are in good shape financially.

#### Webmaster's Report:

- Debbie reported that she has no new updates.

#### Old Business:

- Vicki reported that she presented the \$1,000 check from the Roadrunner Region to St. Jude's Hospital at the National Meeting. Thank you, Vicki!
- The 3 members replacing the current officers were introduced – Vicki Kouk will be the new RE; Ray Jenkins will be the new RCD; and Kathy Preble will be the new RMD.
- All 3 were approved unanimously. A big welcome and thank you to all 3!
- Ron reported that the 2023 Gala, hosted by NMCA, will be held March 24-26. More information and a flyer will come out soon.
- Even though it will not be a sanctioned event, PV will again be hosting the Great Escape in Ruidoso, NM, July 14-16.

#### New Business:

- National Meetings will be held Feb. 24-25; May 5-6; Sept. 8-9; Nov. 10-11
- Proposed 2023 Sanctioned events:  
VVV – Larry Green Show in the Spring; Fall Car Show and Rally  
National Convention – June 24-30 in Bowling Green, KY  
TVS – Corvette Thunder in Sierra Vista, AZ Nov. 18-19
- 2023 Governors Meetings: 1<sup>st</sup> Quarter at Gala Mar. 26; Combined 2<sup>nd</sup> and 3<sup>rd</sup> Quarter June 3<sup>rd</sup> site TBA; 4<sup>th</sup> Quarter at Corvette Thunder in Sierra Vista Nov. 18

The motion was made (Ron, Vicki) to adjourn the meeting. Motion passed unanimously.