

NCCC Roadrunner Region 2nd Quarter 2020 Governors' Meeting Minutes

Date/Time: April 23, 2020 @ 6:30 PM

Location: Teleconference

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

Proxy – TCC, CM, CRCC

Regional Executive Barb Johnson called the meeting to order at 6:33 and took the attendance.

- A motion was made (John, Ed) to approve the minutes of the 1st Quarter Meeting. Motion passed unanimously.
- Barb then reminded everyone that a new Lifetime Member must first be a regular member. They may become a Lifetime Member at the same time as joining, but they must also include the \$35 check for initial membership, in addition to the \$300 fee. A Lifetime Member who no longer has a Corvette now becomes an Associate Member.
- Barb also brought up the fact that the By-Laws now assure that RE's will now be able to see the By-Law changes and National Officer election choices on the electronic ballots for the Governors. There will also be a committee to review the ballots before they go out to ensure that they are clear and correct.
- With all the cancellations/postponements going on during this time, it is important that Debbie gets the updated information to go on our website.
- Ron also informed the Governors that it was their responsibility when a member doesn't renew to find out what their status is as far as membership.
- Barb next informed everyone that the NCM Bash is now rescheduled for May 28-30, and that the National Convention in Indianapolis is still on for now for July 5-10, but that if it is to be canceled we will get the notification by June 5. The 2021 Convention will be in Cleveland, and the 2022 Convention will be in Atlantic City, NJ.

- CRCC is hosting the Kickoff Event for 2021. It is to be held on Jan. 29-31 in Laughlin, NV.
- Our next Blue Bars article is due May 31, and Barb needs any information and photos of what clubs have been up to so far this year. She needs anything relating to charities and any club activities that managed to work around our restrictions.

Regional Competition Director Bob Johnson:

- Bob reported that all sanctioned club events have been canceled up to the Great Escape in July in Ruidoso. He also stated that any event that was postponed or canceled can be rescheduled by contacting him.
- The NCCC VP of Competition Bill Docherty has been relaxing the rules of rescheduling a bit due to the uniqueness of our situation right now.
- The RCD's have a videoconference coming up May 1st and Bob will relay any new developments to the region.

Regional Membership Director Ron Scott:

- Ron informed us that there have still been some issues with NCCC data entries for new members. He asked the Governors to check to see if they had been in a club previously and been designated as Inactive. The Governor must re-activate the person and then treat them as a transfer.
- The Governor must notify Ron when Club members have an address change so that the change may be entered in the database.
- Barb reminded Governors to report any deaths to Ron (and change their status to Deceased, not Inactive), and also to her so that she may inform Elaine at Blue Bars and NCCC President Dale Samuelson for recognition.

Treasurer Debbie Marple:

- Debbie reported that she has received all Club dues and that we are in good shape financially. She had sent the financial report electronically to all Governors and Officers.

Webmaster Debbie Marple:

- Debbie reported that all is well with the website.

Old Business:

- Barb referred to the 2021 Kickoff hosted by CRCC. The dates have been chosen and the hotel and meeting rooms have been booked.
- Our 3rd Quarter Meeting is scheduled to be in Ruidoso, NM, as a part of the Great Escape. The meeting will be held on 9:00 AM at the Quality Inn and breakfast will be provided by PV.
- The 4th Quarter Meeting will be held in Cottonwood, AZ, as part of the VVV car show and rallies. It will be at the home of Larry McCarty on Oct. 10. Time and address to be sent out as we approach that date.
- The last 2 National Meetings are scheduled for Sept. 11 and 12, and Nov. 6 and 7.

New Business:

- PV Great Escape July 17-19
- SDCT Car Show and Rallies Sept. 19
- VVV Car Show and Rallies Oct. 10-11
- CCA All Chevy Show Nov. 1
- TVS Car Show, Rallies and Autocross Nov. 13-15

The motion was made (Ron, Ray) to adjourn and the meeting ended at 8:00.

Respectfully submitted,
Pat Jenkins, Secretary