

NCCC Roadrunner Region 2nd Quarter 2019 Governors' Meeting Minutes

Date/Time: April 10, 2019 @ 6:00 PM

Location: Teleconference

Present: Ron Scott – RMD/NMCA; Wallace Ricks – TVS; Brian Stamper – TCC; Ray Jenkins – CCA; Bob McFarland – VVV; Scott Davis – CRCC; Jim Prunty – SDCT; John Bishop – PV; Debbie Marple – Treasurer; Bob Johnson – RCD; Barb Johnson – RE

Proxy – DCA, CM, SCC, RGCC

Regional Executive Barb Johnson took the roll call and called the meeting to order at 6:03.

- A motion was made (Wallace, Jim P.) to accept the minutes from the 1st Quarter Meeting. With no additions or corrections, the minutes were approved unanimously.
- Barb next thanked the Governors for getting 100% of the proxy forms in and gave a recap of the 1st Quarter Meeting.
- She reminded the Governors to fill out the NCCC form online to notify the Council on any charitable events from their respective clubs. She also reminded members to send any upcoming events to Debbie to list on the Regional website. These include any sanctioned or major non-sanctioned events, and Governors were reminded to turn in applications for sanctioned events no later than 45 days before the event.
- She also gave some highlights of the National Meeting in February and informed everyone that she, Bob J. and Debbie had met at a Wells Fargo Bank in Sierra Vista to update the signature card.
- Barb finished her report by encouraging all clubs to consider traveling to other regional club events so that we may all continue to support each other.

Regional Competition Director Bob Johnson

- Bob announced that at the National Meeting the 2018 Sanctioned Events were deemed final. In addition, the top 15 clubs as well as Men and Women were announced and are available on the Roadrunner Regional Website. Our Regional website also lists our Regional results.

- A request for a High Speed Drivers School at Poconos Raceway was approved, and 3 Rule Book changes were discussed. Clarifications for Roll-bar construction and suspension were also given.
- Also at the National Meeting, the matter of participants at autocross events who were struggling to get through the course was discussed. The decision was made to make an announcement at the drivers' meeting to verify if another participant can ride with them to help them navigate the course. After a discussion in our meeting it was deemed that the decision will be made by each club's event organizers.
- Within our Region, we have had 2 sanctioned events so far – the Sweetheart Car Show (DCA) on Feb. 17 and Corvettes in the Park (CCA) on April 7. The next event is the Larry Green PC Car Show hosted by VVV on 5/11. Regional Events are posted on our website as well as the results as soon as they become available.
- Bob also informed the group that Debbie has posted contact information for RE, RCD, and RMD on the website in case anyone needs to get in touch with one of us.
- Bob also received a check at the National Meeting for a competition rebate check which has been deposited into the Regional account. Debbie and Ron informed us that the check goes towards the purchase of regional awards at the end of the year.
- Bob also had the IT director at NCCC update our Regional Officer listing on the NCCC website.

Membership Director Ron Scott

- Ron announced that all NCCC membership cards have been mailed out, and he will investigate a few that have not been received.
- He also informed the Governors that he will not be processing any new members from the Sunday before the National Meeting until after he returns. This is by request of the NCCC Vice President of Membership so that her report may be more in alignment with the Treasurer's report. The dates of the remaining National Meetings for 2019 are May 3-4, Sept. 6-7, and Nov. 8-9.
- Ron next addressed some problems in entering new members and gave some instructions on procedures. He also addressed the procedure for transferring members from one club to another. The member can belong to both clubs but would only have one NCCC number. It was also urged

that if a member is completely transferring from another club to the new club to email the former club to inform them of the transfer.

- Ron also reminded Governors to inform him of any deaths of club members so that he could inform NCCC.
- There was a discussion about what to do if someone attending a club meeting exhibits poor behavior that is detrimental to the meeting (rude, insulting, etc.). It was decided that it is up to the By-Laws of each individual club on whether or not to instruct that individual to leave.

Treasurer/Webmaster Debbie Marple

- Debbie reported on our current bank balance.
- She also reported that everything is going well with the website, and reaffirmed that the contact information for the 3 elected officers has been added.
- John Bishop made the suggestion that all Governors should make sure that their respective club's website be brought up to date. Barb will follow up with a note requesting that to all of the Governors.

Old Business

- Barb reminded everyone of the NCM raffle ticket restrictions, and reported that at the National Meeting it was announced that anyone desiring to purchase a ticket should visit the museum's website.
- Ray Jenkins announced that CCA is willing to host the 2020 Kickoff Event and that he will chair it. A motion was made (Scott, Bob J.) to approve the event, and was unanimously approved. The event will be held in February of 2020.

New Business

- Barb reported that according to our Regional By-Laws, we must vote on the 3 elected Regional Officers every two years on odd-numbered years. Therefore, forms and job descriptions are available for anyone considering running for a position and will appear on the website by June 1st and will be voted on at the 4th Quarter Meeting.

Announcements

- Barb reminded everyone that the 3rd Regional Governors' Meeting will be held on July 20 at the Ruidoso Great Escape, and the 4th Quarter Meeting

will be Oct. 12 in Cottonwood. She also reminded everyone that applications for sanctioned events need to be received by Bob J. 45 days in advance of the event.

- Wallace asked how we all felt about the teleconference for the 2nd Quarter Meeting, and the feeling was unanimous that we all found it a definite advantage and would like to continue the practice for at least one meeting a year in the coming years.

At 7:33, having no further business to discuss, the motion was made (Ray, John) to adjourn the meeting. Motion passed unanimously.