

3RD QUARTER 2022 GOVERNORS MEETING MINUTES

Date/Time: July 17, 2022 @ 9 am NM time

Location: Elevate Hotel Hospitality Room, Ruidoso, NM

Present: Ron Scott – NMCA/RMD; Wallace Ricks – TVS, Ray Jenkins – CCA; Rob Finfrock – RGCC; John Bishop – PV; Bob Johnson – RCD; Barb Johnson – RE; Debbie Marple – Treasurer/Webmaster; Pat Jenkins – Secretary

RE Barb Johnson called the meeting to order at 9:06 with the roll call of all present. A motion was made (John, Wallace) to accept the corrected minutes from the May 21st 2nd Quarter Meeting. Motion passed unanimously.

RE Report:

Barb reported that nothing new had occurred since the May National Meeting. She mentioned that several RE's at the meeting stated that their clubs were trying to find ways to attract more younger members.

RCD Report:

Bob also reported that nothing new had happened since the May Meeting – NCCC continues to work on the NCCC Competition Rulebook.

RMD Report:

Ron reported that the renewal process would begin approximately the first Monday after the Verde Valley Vettes' event in October. He also told us that the membership now is very similar to what it was at this point last year. Ron also announced that this would be his last year as RMD and that Roadrunner member Cathy Preble is interested in taking over his position next year.

Treasurer's Report:

Debbie has already sent out her report to all governors and officers. We are in good shape financially both for the General Fund and the Awards Fund.

Webmaster's Report:

Debbie reported that the website is currently up to date.

Old Business:

- Barb reminded everyone that she will be presenting a check for \$1,000 from the Roadrunner Region to St. Jude's Children's Hospital at the NCCC National Meeting on Sept. 10.
- Ray Jenkins has agreed to take over as RCD next year, and Barb is still recruiting a replacement as RE. The Johnson's have now moved to Tennessee but will continue to fulfill their duties for the remainder of 2022.

New Business:

- Remaining National Meetings- Sept. 9-10 and Nov. 11-12
- The Verde Valley Vettes club is still discussing the All Corvette Car Show in October. More information to come later.
- The 4th Quarter Governors Meeting will be on Nov. 19 at the TVS Corvette Thunder in Sierra Vista.
- John Bishop announced that the Phantom Vettes will be dropping out of NCCC and thus the Roadrunner Region after this year. However they will still continue to host the Great Escape in 2023 (approximately the same date as previous years). Barb will be sending out a questionnaire to survey approximately how many Roadrunner members would still be interested in attending even though it would be a non-sanctioned event.

After a motion was made (Wallace, Ray) the meeting was adjourned at 9:55.

Submitted by Pat Jenkins – Roadrunner Region Secretary