

1ST QUARTER 2021 GOVERNORS' MEETING MINUTES

Date/Time: January 28, 2021 @ 6:30 PM

Location: TEAMS Meeting

Present: Barb Johnson – RE; Bob Johnson – RCD; Ron Scott – RMD/NMCA; Pat Jenkins – Secretary; Debbie Marple – Treasurer/Webmaster; Ray Jenkins – CCA; Jim Garbarino – SDCT; Wallace Ricks – TVS; Bob McFarland – VVV; Rob Finfrock – RGCC; Jim Zaborsky – CRCC

Proxy: TCC, CM, SCC, PV

RE Barb Johnson called the meeting to order at 6:50 and took the attendance. With no discussion or objections to the minutes of the 4th Quarter Meeting, they were accepted and approved unanimously.

RE Report:

- Barb began by introducing and welcoming our newest Governor – Jim Zaborsky of the Colorado River Club. Welcome, Jim!
- She also reported that the NCCC 1st Quarter National Meeting scheduled for February 19-20 has been cancelled. Each committee will be meeting virtually and hopefully they will be able to hold the 2nd Quarter National Meeting in person.
- The NCCC National Convention in Cleveland is slated to occur June 13-18 and will hopefully be able to take place.
- Barb also informed everyone that the deadline for submission of articles for the next issue of Blue Bars is Feb. 28. She asked the Governors to send her any information (and photos if possible) of any events they have had since November for the Roadrunner Region article. She would especially like any information the clubs can give as far as their charitable contributions to various groups.
- The Blue Bars magazine is available to all primary members either digitally via the NCCC website or as a hard copy, whichever was requested. All governors should check with their members to see which they prefer.

RCD Report:

- Bob reminded everyone that if they have planned a sanctioned event they must be sure to follow all NCCC guidelines. They must request the sanction at least 45 days in advance of the event. The updated NCCC Competition Manual is on the NCCC website.

RMD Report:

- Ron reminded everyone to pay attention to deadlines for new NCCC memberships and membership renewals.
- NCCC will mail out the hard membership cards in February, so it is important that the NCCC has the members' correct address in order for them to receive theirs.
- Ron also requested that the updated information form for Club Officers be sent to him. He has sent the form to everyone again to be completed by the Governor of each club.

Treasurer's Report:

- Debbie reported that all Region Club dues have been received. With the income for the dues and one expense of \$165 for the website renewal, we have a balance of \$4,807.83.

Webmaster's Report:

- Debbie reported that the 2021 links are all updated. The Roadrunner calendar will show upcoming events, so it is important that all sanctioned and non-sanctioned events be reported to her so they can be posted on the website.

Old Business:

- Barb expressed her disappointment that the 2021 Kickoff Event had to be cancelled, but that it is wonderful news that CRCC is going to host the event in 2022. We are all truly looking forward to this great event!
- She also reminded everyone that in planning and scheduling events that we keep in mind that no sanctioned events are to take place during the

National Meetings, Governors' Meetings or the National Convention.

New Business:

- Future NCCC National Meetings will be April 30-May 1, September 10-11, and November 12-13.
- The NCCC National Convention in Cleveland is June 13-18.
- 2nd Quarter Governors' Meeting – April 15 @6:30 PM via TEAMS
- 3rd Quarter Governors' Meeting – July 18 at the Great Escape in Ruidoso
- 4th Quarter Governors' Meeting – TBD (Bob McFarland is checking with VVV for the Fall).

Sanctioned Events:

- Autocross March 21 hosted by TVS in Sierra Vista
- TVS is considering another event in Sierra Vista possibly in May
- PV Great Escape in Ruidoso, NM, July 16-18
- SDCT possible rallies September 18-19
- CCA All Chevy Car Show in Chandler Nov. 7
- TVS car show, rallies and autocrosses Nov. 20-21

Ron also brought up the subject of the chosen charity of St. Jude through NCCC. The suggestion was made to ask each club to donate a portion of the monies raised through their events to the region so that we may make one lump sum from the Roadrunner Region to be added to the amount NCCC raises. This subject will be revisited at our second quarter meeting.

With no further new business, the meeting was adjourned at 8:15.