

SECOND QUARTER 2023 ROADRUNNER GOVERNOR'S MEETING MINUTES

The second quarter meeting of the Roadrunner Region was called to order at 6:35 pm (AZ time) on June 22, 2023, by Vicki Kounk, RE.

PRESENT: Vicki Kounk, RE; Kathy Preble, RMD; Ray Jenkins, RCD; Debbie Marple, Treasurer/ Webmaster; Wallace Ricks, Governor TVS; Bob McFarland, Governor VVVA; and Ed Luse, Governor SCC. Ron Scott is in Hawaii. No other responses were received.

MINUTES: Vicki asked if everyone received the meeting agenda and minutes to the last meeting. Bob McFarland made the motion to approve the minutes; Kathy Preble seconded.

RE REPORT (Vicki Kounk):

Several national officers attended our meeting on May 5th. Finance is going to advance \$1000 for hotel/convention center for 2024. That will be part of the \$5000 advance that they normally get in the Fall. They have a new sponsor and will be providing 12 scholarships at the convention. They are rewriting the Treasurer's job description so the incoming person will know exactly what is expected of them prior to position acceptance. The convention has over 750 registered. From our region, Vicki and Clint Kounk and Ray and Pat Jenkins are attending. To save time, Vicki will provide the entire RE Report with the minutes.

RMD REPORT (Kathy Preble): Steve Johnson wasn't at the NCCC Meeting so she could not ask him about the club with less than 10 members, all of whom have lifetime membership. If they can't get new members and NCCC drops them as a club, then Roadrunner Region will no longer be considered a region. Emails/reports have been sent out to Governors without a response from them. Make sure your reports are submitted in the proper format with all the information. (UPDATE: Kathy sent out an email addressing this topic on 7/18/23).

RCD REPORT (Ray Jenkins): A copy of the entire RCD report will be provided with the minutes.

TREASURER'S REPORT (Debbie Marple): Copy of the report was provided. Wallace Ricks made a motion to approve the treasurer's report; Bob McFarland seconded.

WEBMASTER'S REPORT (Debbie Marple): No report.

GOVERNOR'S REPORTS:

Vicki reported for Rob Finrock, Rio Grande Corvette Club. Rob Finrock was unable to attend the meeting tonight and provided his club's update. No members will attend the convention. On June 30 they will have a gathering at the Sonic Drive In. On July 15 they will have a Jemez Mountain Drive with lunch at the Jemez Brewhouse; In August they will drive to Sandia Peak and visit the Tinkertown Museum; and September 1-3 they will have a weekend drive to Taos and Angel Fire. Rob recently sold his corvette but will continue as an Enthusiast member. He's looking for a replacement as Club Governor and President.

Bob McFarland, Verde Valley Vettes of AZ reported: They had 51 cars participate in the Larry Green Car Show. They donated \$2000 to Valley School Technical School. They don't have any sanctioned events planned. Their club will meet on Saturday to plan a rally or car show.

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Ed Luse, Scottsdale Corvette Club: They participate in minor events. When they have Men's Poker Night, they have Lady's Out for Dinner Night. They are more of a drive and dine group.

Wallace Ricks, Thunder Vette Set: Our club will be participating in the Palominas July 4th parade followed by lunch at Ricks' home. In November we are planning our major event, a car show, dinner and possible rally and autocross. To do the rally, we need 20 support people that aren't our club members. The autocross will be co-hosted with the local sports car club, which Debbie is president. In the Fall, Vicki coordinates the number of corvettes to support high school homecoming parades and half-time programs throughout Cochise County.

Ray Jenkins, Corvette Club of AZ: In May they have Game Night and a Car Show; in July they will have a Devil's Highway drive; in August a trip to Flagstaff; in October a big car show; and December a Christmas Party.

Old Business:

Patches and Awards: Ray Jenkins indicated he had 30 patches for the club with the top points. That club is Thunder Vette Set, and he will give them to Vicki at the NCCC Convention. Wallace Ricks indicated that no trophies had been ordered for the Men and Women Awards for 2022. Those should have been given out at the GALA in Albuquerque in March. He will get them ordered for the First, Second and Third places for Men and Women. They will be presented at an appropriate time.

New Business:

Vicki reported: The NCCC Convention is having a wine tasting contest with entries from all the states. She asked our board to vote on whether we spend RR funds to purchase a case of Sonoita Vineyards wine for \$224.37. The vote was 50/50. Ray and Vicki split the cost of \$112.20 for 6 bottles. She purchased two additional bottles since 6 bottles wasn't enough for over 760 people to test and vote on. Wallace said he would cover the cost of the additional two bottles at \$37.40. According to the other regions, most are contributing 1-3 cases of their local wines.

Other Discussion:

Region status: Debbie Marple mentioned that her husband Dennis had spoken to the two clubs from El Paso, and they are not interested in joining NCCC. Wallace Ricks commented that members are aging, and most clubs do car shows and drive and dine. Clubs aren't after points and aren't having sanctioned events. Ed Luse indicated his club has 151 members and most events are sold out. Vicki Kounk asked where would our clubs go if we lost our region? Ray Jenkins indicated he's concerned about staying in our region. Kathy Preble asked if we would check with how many of our members want to stay in NCCC? If our region is dissolved, what happens to the funds?

MARK YOUR CALENDARS: The next meeting will be September 28, 2023, via ZOOM at 6:30pm (AZ Time) and 7:30pm (NM Time).

Adjournment: At 7:40 p.m. Debbie Marple made a motion to adjourn the meeting; Ed Luce seconded.