

NCCC Roadrunner Region 3rd Quarter 2020 Governors' Meeting Minutes

Date/Time: July 16, 2020 @ 6:30 PM

Location: TEAMS meeting

Present: Ron Scott – RMD/NMCA; Wallace Ricks – TVS; Ray Jenkins – CCA; Bob McFarland – VVV; Ed Luse – SCC; Jim Garbarino – SDCT; Rob Finrock – 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 6:30. Attendance was via sign-in to TEAMS.

- A motion was made (John, Rob) to approve the revised minutes from the 2nd Quarter Meeting. Motion passed unanimously.
- Since the National Meeting in May was cancelled, the 2nd Quarter RE meeting was held via teleconference. Barb reported that it consisted entirely of discussing NCCC By-Laws changes. All changes dealt with grammatical corrections, updating information and rewording of sections to clarify their meaning. The only change which directly affects the Governors is in the upcoming electronic voting process where they vote on new National Officers and By-Law and policy changes. This year the ballot will be generated by a committee rather than one person, and then be approved by the RE's. Once they are posted on the NCCC website, the RE's will now have access to them in case any of the Governors has any questions or concerns.
- With the 2020 National Convention having been cancelled, Barb gave the locations of the next two conventions. The 2021 Convention will be held in Cleveland, Ohio June 13-18, and the 2022 Convention will be in Atlantic City, NJ.
- She also reminded Governors to report the death of any members to Ron and also to her so that they may be included in the Blue Bars and also read at the next National Meeting.
- Lastly, she asked Governors to please send her any information and photos on any events they may have had so they can go into the next Blue Bars article. The deadline is Aug. 31.

Competition Director Bob Johnson

- Bob reported that the decision had been made by the RCD's in their TEAMS meeting that all National points for the year would be cancelled, so there would be no National Awards. It is up to each individual region to decide if they want to count their Regional points for Regional Awards. The issue was discussed and it was decided to revisit the question at our 4th Quarter Governor's Meeting. At this point no one knows how many or if any events will still be able to be held.
- Bob also informed the Governors that in light of the pandemic NCCC has stated that all club functions (meetings, social events) where members are present are required to have signed waivers.

Regional Membership Director Ron Scott

- Ron had brought up the question of pro-rating dues for new members depending on when during the year that they joined, but no decision had been made at the last National Meeting. He reiterated that if anyone has a member joining later in the year that they should hold their application and check until on or after Sept. 1. This would mean they were covered for the remainder of the current year as well as the subsequent year.
- He also reminded Governors that when they enter a new member in the database that they should check to see if they are already in there under a different club (and possibly a slightly different first name). If they are they should be changed from Inactive to Active and then treat them as a transfer.

Treasurer Debbie Marple

- Since we have had no activity since the Kickoff, our bank balance remains the same.

Webmaster Debbie Marple

- There was a website issue that she has corrected. Otherwise everything is fine.
- Barb reminded the Governors that if they are cancelling a sanctioned event they need to contact Debbie so that she may adjust the website accordingly.

Old Business

- Bob announced that the SDCT Rally on Sept. 19 has been cancelled.
- VVV still has their event in Cottonwood on the schedule, but it also is uncertain. Our 4th Quarter Meeting is scheduled for Oct. 10 at Larry McCarty's house, but if the event is cancelled we will again schedule a TEAMS meeting.
- CCRC is hosting the 2021 Kickoff in Laughlin, NV Jan. 29-31. Their chairperson sent out a Save the Date flyer, and Debbie will post a header on our website. The site for the Kickoff will be the Riverside Hotel and Casino.

New Business

- The last two National Meetings are scheduled for Sept. 11-12 and Nov. 6-7.
- Remaining Roadrunner Region sanctioned events are:
 - VVV Car Show and Rallies Oct. 10-11
 - TCC Autocrosses Oct. 24-25
 - CCA All Chevy Car Show Nov. 1
 - TVS Car Show, Rallies, Autocross Nov. 13-15

The motion was made (Ron, John) to adjourn and the meeting ended at 7:30.

Respectfully submitted,
Pat Jenkins, Secretary