

3rd QUARTER 2021 GOVERNORS' MEETING MINUTES

July 18, 2021

Elevate Hotel, Ruidoso, NM @9:00 AM

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

RE Barb Johnson called the meeting to order at 9:10. With no objections to the 2nd Quarter Meeting Minutes, a motion was made (Debbie, Wallace) to approve. Motion passed unanimously.

RE Report:

- The By-Law change to create a committee to review the ballots to be voted on by the Governors before they are posted, as well as access to the ballots by the RE's, had not been voted on due to the pandemic. Therefore this change will be presented and voted on at the National Meeting in September.
- The By-Law changes to clarify the due dates for renewals and new member fees as well as the clarification of fees for Lifetime Membership will be addressed by the RMD Committee.
- The NCCC Finance Committee report shows that we are in good shape financially, even though we lost \$8,000 to the cancelled racetrack for the National Convention in 2020.
- The RE's are asked to come to the September meeting with ideas and suggestions for a By-Law addition which addresses dissolution of NCCC in case this occurs. Wallace will be sending Barb a template which addresses all the concerns of dissolution of a corporation.

RCD Report:

- Bob reported that the 2022 Kickoff Event will be hosted by the Colorado River Corvette Club March 18-20 in Laughlin, NV. (Save the date!)
- Bob will look into a question about tire age specifications needed for competition events.

- He announced that a problem has arisen when it comes to do a tear-down on a C-8 for high speed events. He informed us that the NCCC web site lists proposed changes to the Rule Book.
- Our region has several more events coming up:
SDCT Rallyes and Social - Sept. 17-18
VVV Car Show - October 23
CCA All Chevy Car Show – October 31
TVS Rallyes , Car Show, and Autocross – Nov. 20-21

RMD Report:

- Ron announced that the NCCC membership is bouncing back after the pandemic, and that the Roadrunner Region has approximately 850 members.
- He also urged all governors to get any new member applications plus the checks to him in a timely fashion. He also suggested to hold new members' applications joining in August until September, so that they can just pay one fee for the remainder of this year and next year also.
- Next year's renewals need to be received by Ron by November 15.

Treasurer's Report:

- Debbie reported that our Awards Fund balance is \$1524.25, and the General Fund balance is \$3561.58, so we are in good shape financially. We will be able to give out awards for this year since we had more than one event!
- Debbie also announced that she will send out a reminder to all clubs on November 1st that the Regional dues are due to her Dec. 1.
- We had a discussion about the Roadrunner Region giving a donation to NCCC for St. Jude or the Scholarship Fund. Debbie will look at our finances and we will discuss this at our next Governors' meeting in October.

Webmaster's Report:

- Debbie reported that everything is up to date.

Old Business:

- Barb reminded everyone that the 3 officer positions – RE, RCD, and RMD – are voted upon every 2 years. Nomination forms for any of these positions have been sent to all the governors and are due by the end of August.

New Business:

- Our 4th Quarter Governors' Meeting will be held in Cottonwood on October 23rd. More information will be coming soon.
- 2021 Awards will be given out to clubs and individuals in 2022.

The motion was made (Debbie, Bob) to adjourn. The meeting was adjourned at 10:45.

Respectfully submitted,
Pat Jenkins, Secretary