

NCCC Roadrunner Region 1st Quarter 2020 Governors' Meeting Minutes

Date/Time: Feb. 16, 2020 @ 9:00 AM

Present: Ron Scott – RMD/NMCA; Ray Jenkins – CCA; Bob McFarland – VVV; Ed Luse – SCC; Jim Garbarino – SDCT; John Bishop – PV; Barb Johnson – RE; Debbie Marple – Treasurer/Webmaster; Bob Johnson – RCD; Pat Jenkins – Secretary

Proxy – TCC, CM, CRCC, RGCC

Regional Executive Barb Johnson called the meeting to order at 9:03 and had all the members present introduce themselves.

- A motion was made to approve the minutes from the 4th Quarter Meeting.
- She then explained that she had just received notification from the NCCC Secretary that the only National Meeting proxy forms needed were the ones from new governors. However, she still needs everyone's Regional Meeting proxy forms.
- Barb then informed members of the upcoming National Meeting, where some of the By-Laws will be reviewed and amended. Among those is a clarification of the fees for Lifetime Membership. A sentence will be added that one must first be a member of a club in order to apply for the Lifetime Membership. After the meeting, she will send out the approved clarification.
- She also said that in an effort to make voting for NCCC Officers and By-Laws changes clearer to the governors, a committee will be formed to approve the ballots so they may be more easily understood.
- Members were informed that Enthusiasts may participate in club activities, but they will not receive competition points.
- She also announced that applications are now available for the NCCC Convention in Indianapolis July 5-10, and that the 2021 Convention will be in Cleveland.

Regional Competition Director Bob Johnson

- Bob informed the group that the updated Competition Manual and Rulebook are now on the website. The new VP of Competition, Bill Docherty, had noticed that quite a few changes needed to be made and took care of that issue.

- Bob asked the governors to make the members of their clubs aware of all the events in our region and let them know how to get the flyers.
- He also reminded the governors that it is a good idea to sign waivers for all events – sanctioned or not.

Regional Membership Director Ron Scott

- Ron asked governors that when they are entering a new member to please check the NCCC database to see if they already had an NCCC number from another club. He also reminded the governors that when they send the check for new applicants that they include the application forms.
- He also reminded everyone that when a member passes away, their status is to be changed to “Deceased”, not “Inactive”.
- Ron also reminded everyone that when using the waiver forms to also make sure that they have a child waiver for minors, which need to be signed.
- He informed everyone that they need to have Accident Claim forms available at all times – these need to be filed within 24 hours of the incident.
- In entering transferring members, their old NCCC number will disappear when they receive their new one.
- Ron explained some of the many advantages to belonging to NCCC – insurance coverage, scholarships and grants, charitable donations, and Families Helping Families.
- Ron also brought up an important idea – pro-rating fees for new members. After a discussion from the group, the consensus was to suggest at the National Meeting the idea of dividing the year into quarters and pro-rating accordingly.

Treasurer Debbie Marple

- Debbie handed out copies of the current financials. We are in good shape financially.
- She reminded everyone that the Roadrunner Region annual dues go to her and checks should be made out to Roadrunner Region.

Webmaster Debbie Marple

- Debbie reported that all is well with the website, and reminded the group to send her information about upcoming events in their respective clubs.

Old Business

- The 2020 Kickoff Event was a tremendous success and had nothing but great comments. A special thank you goes out to Ray and Pat Jenkins for organizing this event.
- We need a volunteer to host the 2021 Kickoff, and Barb has asked Colorado River Corvette Club. They will be discussing this at their next Membership Meeting and will get back to her.
- Our 2nd Quarter Meeting will be a teleconference on April 23 at 6:30 PM. Wallace Ricks will organize this and get in touch with all the governors with details.
- The 3rd Quarter Meeting will be at the Great Escape in Ruidoso, NM, hosted by PV. It will be at 9:00 AM at the Quality Inn and breakfast will be provided by PV.
- The 4th Quarter Meeting will be Oct. 10 at Larry McCarty's house, hosted by VVV.

New Business

- The NCCC National Meetings will be held in St. Louis on Feb. 21-22, May 1-2, Sept. 11-12, and Nov. 6-7. No other sanctioned events may be held on these dates.
- Our Region's upcoming events:
 - Mar. 22 – TVS Autocross
 - Mar. 29 – CCA Corvettes in the Park
 - April 5 – VVV Hare and Hound Rally
 - May 16 – VVV All Chevy Car Show
 - July 16-17 – Phantom Vettes Rally and Car Show
 - Sept. 19 – SDCT Car Show and Rally
 - Oct. 10-11 – VVV Car Show and Rally
 - Nov. 1 – CCA All Chevy Car Show
 - Nov. 13-15 – TVS Car Show, Rally and Autocross

With no further business, the meeting was adjourned at 10:55.

Respectfully submitted,
Pat Jenkins, Secretary