

Roadrunner Region Governor's Meeting

Chapman Chevrolet, Tempe AZ

February 14, 2010

Meeting Minutes

1. Meeting called to Order by Jim Gray, RE at 1:03 pm.
2. Roll Call:
 - a. Members Present: Arizona Competition Corvettes, Colorado River Corvette Club, Corvette Club of Arizona, Desert Corvette Association, El Paso Corvette Club, Scottsdale Corvette Club, Sonoran Desert Corvettes, Tucson Corvette Club, Verde Valley Vettes
 - b. Members present by proxy: Corvette Motorsports, New Mexico Corvette Association, Thunder Vette Set
 - c. Guest Joan Thomas, NCCC Webmaster
3. Personal Announcements – Fred Hernandez announced that the El Paso club is officially the El Paso Corvette club.
4. Regional Secretary's Report: Mike Brasher. Minutes read and approved.
5. Regional Treasurer's Report: Debbi Hamersly Paul gave balance for Debbi.
6. Regional Competition Director's Report: Paul Hamersly Attached. Discussed new rules taking effect at the beginning of the year.
7. Regional Membership Director's Report: Ron Scott. Announced that there is a new membership application on line at website. That should make things smoother. Joan Thomas made comments on that and other items on the NCCC Website. Make sure checks are sent with applications.
8. Regional Executive's Report: Jim Gray

Jim introduced new governors.
There was a discussion of Regional and National proxies.
9. Old Business: Vote to remove Region Webmaster as an appointed position. Ref Art VI, Sec 2, Part c. Webmaster should be a "volunteer" position. Motion by Paul Hamersly, 2nd Pete Ranke. Passed

10. New Business:

Dates and locations for 2010 Governor's meetings:

2nd Quarter -- Superbash in Tucson May 29th

3rd Quarter – Ruidoso NM July 17th

4th Quarter – Sierra Vista Nov 6th

11. Any other business that needs to be brought to the forum -- none

12. Club Announcements.

CCA Julio G's March 27

ACC 2 Autocrosses Phoenix Muni April 18

TCC Border Hit Rally April 24

ACC 4 Autocrosses Taylor, AZ May 8-9

EPCC Ruidoso run July 16-18

VVV 4 Rallies Cottonwood Oct 3

13. Meeting adjourned at: 2:10 pm

Mike Brasher, Secretary