

# Roadrunner Region Governor's Meeting

Hilton Garden Inn

Tucson, AZ

May 29, 2010

## Meeting Minutes

1. Meeting called to Order by Jim Gray, RE at 12:41 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, New Mexico Corvette Association, Tucson Corvette Club,
  - b. Members present by proxy: Corvette Motorsports, Rio Grande Corvette Club, Scottsdale Corvette Club, Thunder Vette Set, Verde Valley Vettes, Sonoran Desert Corvettes
3. Personal Announcements. Gil Fidler announced that Pete Ranke had broken his leg and he is taking over while Pete is recovering.
4. Regional Secretary's Report: Mike Brasher. Minutes unavailable.
5. Regional Treasurer's Report: Debbi Hamersly reported the balance and distributed the treasurer's report.
6. Regional Competition Director's Report: Paul Hamersly distributed the report and there were discussions on the national meeting.
7. Regional Membership Director's Report: Ron Scott. Old membership forms need to be disposed of and only the new forms are to be used. They have wording to comply with postal regulations. He answered questions on the new membership database and explained passwords and who will be allowed access. He discussed the tracking of members who have moved and asked all Governors to remind members to notify them of address changes. They also want to have better tracking of FCOA members so that they may be asked to join as regular members when they turn 16.
8. Regional Executive's Report: Jim Gray. He reported on the national meeting. He announced that there will be nominations for National officers will be presented at Sept. meeting for 2011=2012 terms.. A by-laws update is in progress. There was also a discussion on who's covered by K & K insurance.

9. Old Business:

Third quarter meeting will be Sat, Jul 17<sup>th</sup> at 10:00 a.m. in Ruidoso, NM

10. New Business: None

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

12. Club Announcements.

Gil Fidler announced that Julio G's has closed and they are looking for a new venue for car shows. He also announced that they are working on Millard.

Paul Hamersly announced the ACC is having 4 autocrosses in Taylor, AZ September 18-19. He also reminded governors that sanctioned events can't occur on national meeting weekends and the weekend before and after national convention.

13. Meeting adjourned at: 1:38 pm

Mike Brasher, Secretary