

Southwest Region Governor's Meeting
October 27, 2007
Houston, Texas

The Southwest Region Governor's meeting 2007 was called to order by Region Exec. Bernyce Molenda at the host hotel in Houston Texas

Introduction of Region Officers and Governors. Region Exec. Bernyce Molenda, introduced herself; RCD Bob Pattillo; RMD, Cheryl Surdick; Treasurer, Ken Sutton; and Secretary, Eileen Fox and Mary Ann e Kolb, Scholarship Director

Governors and Representatives Present:

Scott Wheeler	Cowtown	Jeannie Ruston	OCCC
Cheryl Surdick	Tejas Vettes	Jon Bradford	Texas Outlaws
Bernyce Molenda	Tin Hall Toys	Eileen Fox	Tejas Vettes
Brenda Lackey	Tejas Vettes	James Garvin	C.O.A.S.T
John Tiemann	LonghornCorv.	Chuck Holden	SJCC
Larry Warrell	Tin Hall Toys		

Sun City, Mid Tex., Mid Coast, Brazos River, North Texas Vettes, Comp Corv OK, CCT, Corv. Own Houston, and Corv. Club OKC were not in attendance.

Secretary Report. Eileen Fox

Motion was made to waive the reading of the previous minutes and approve those minutes as e-mailed; Passed.

Treasurer Report: Ken Sutton

Ken Sutton presented the Treasury Report and passed out copies. There was a brief discussion of the expenses. Bernyce has asked Ken to provide a breakdown of the expenses for the Convention. He will be sending it to Bernyce by email.

Motion was made to accept the Treasurer Report as presented: Passed.

Regional Executive Report: Bernyce Molenda

There was no National update.

Regional Competition Director Report: Bob Pattillo:

Bob reported that the rulebook is completed and will be voted on at the next national meeting on November 9th. Bob recombined that the South West Governors vote to accept the rulebook as written. A vote was taken and was passed to vote yes at that meeting.

James Garvin talked about seat belts not having an expiration date and maybe should be considered at some point in the further. Also helmets were discussed.

A question was brought up about when setting up a course, who can and cannot drive the course to see how it flows. If you are not entered in any of the events, then you are allowed to drive the course.

Regional Membership Director Report. Cheryl Surdick:

Renewals are due to Cheryl by November 15, 2007. Also the sheet in your packets regarding club officers is due to her by January 1, 2008

Regional Scholarship Report, Mary Anne Kolb:

No Report

Convention 2008 Update: Run Ruston:

The Convention plans are coming along great. There is still a lot to do, and your help is still needed.

Ron is looking for a chairman for the Corvette Mall; please let Ron know if you can help.

It is still being considered to move the National awards to early in the week. However, Ron has not received permission to do that yet

Ron is also considering starting the Friday night awards at 6PM instead of 7PM.

The golf tournament was also moved from Friday morning to Tuesday, so everyone can attend the breakfast.

Free food is also being considered for the Tuesday night River Walk outing.

The hotel is letting us bring in our own beer and will only charge \$50.00 per party to serve it. We have gotten the cost per keg down to \$80.00. However, if the hotel makes more that \$350.00 in a cash bar, the \$50.00 will be waived.

We want everyone that attends the convention to stay at the host hotel please. This helps keep the cost of the rooms down.

OLD BUSINESS:

March 29,2007 is the date picked for the awards Banquet.

NEW BUSINESS.

Bernyce Molenda was voted as our RE for 2008-2010, Eileen Fox will be our secretary and Ken Sutton will be our treasurer

Bernyce asked to see if the date of the awards banquet could be changed from March 29,2007. The Longhorn Club will see if they can get another date.

Motion is made to adjourn, seconded and approved.

Respectfully Submitted,
Eileen Fox