

Southwest Region Governor's Meeting
October 4,2008
Waco Texas

The Southwest Region Governor's meeting 2008 was called to order by Region Exec. Bernyce Molenda at the host hotel in Waco, 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, Mary Anne Kolb, Scholarship Director and Doug McMahan Web Master

Governors and Representatives Present:

Scott Wheeler	Cowtown	Jeannie Ruston	OCC
Brenda Lackey	Tejas Vettes	Jon Bradford	Texas Outlaws
Larry Warrell	Tin Hall Toys	Jason Franklin	Centex
Chuck Holden	San Jacinto	Tracy Gaudu	Longhorn

Sun City, Mid Tex Corv., Mid Coast, Brazos River, Corv. Club OKC, Corv. Club Texas, Comp.Covr. Okla, Tulas Vette Set., North Texas Vettes, And C.O.A.S.T. 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 with one correction: Tejas Vettes and Texas Outlaws will be hosting a first choice weekend October 31 and November 1, 2009

Treasurer Report: Ken Sutton

Ken passed out a copy of the treasurer's report, and there was a brief discussion. If you did not receive a copy, or have any questions, please see Ken. We may want to consider purchasing a 10K-15K CD. Ken will be looking at a few banks to get a good rate for the CD, and will send that information to the Governors, and regional officers. We will talk more about this at the next meeting.

Regional Executive Report: Bernyce Molenda

Bernyce reported that her National minutes are out on the web.

Bernyce said the it was brought up at the National meeting that a plaque be given to Emory the bartender at the National Convention in Tulsa for his excellent service, including a letter to his boss stating how much we all enjoyed Emory's services.

It was talked about if the Governors in the Region want to continue the Newsletter contest. It was agreed the yes we should continue with the contest, but the number of awards should be in proportion to the number of entries.

The National budget has increased due to advertising of NCCC in the Corvette Quarterly and Corvette Forum.

Regional Competition Director Report: Bob Pattillo:

Bob reported he was sorry for the delay in reporting the points. He has been without phone and computer connection due the hurricane. He will get the report updated very soon.

North Texas Vette and CCT will be have to change their first choice weekend date, due to the weekend that they picked is a National Governors Meeting.

There are going to be a few changes to the rulebook this year. Bob has a CD with the changes if you would like to have a copy see Bob. You can also find the changes on the Web site. Voting will take place for the changes at the November National meeting. If you are not going, let Bernyce know how you want to vote.

Regional Membership Director Report. Cheryl Surdick:

Cheryl emailed the order form to the Governors for any members who want to order the 50th anniversary pin. You must order by November 15 and you must order by clubs, and you must pre pay. If you need someone to pick up the pins for you, let Cheryl know. They will be ready at the February National meeting.

You should receive your renewal packets by October 10, 2008. Try and turn in the new members with the renewals.

Pat Kelly up dated the FCOA membership application on the web, to make it easier to fill out.

Not all 16 year olds become members (dependents) and the membership committee is working on wording the bylaws to allow them to become dependent members in hopes that when they grow up, they will stay in NCCC.

Regional Scholarship Report, Mary Anne Kolb:

Mary Anne reported that the scholarship fund was doing well, and that two scholarships were given out.

Please remind your members to take advantage of this great fund. Also check out the National Scholarship fund.

NEW BUSINESS.

The election results are in for the offices of Membership Director and RCD for the 2009-2010 term.

Cheryl was elected Membership Director and Joe Reese was elected for RCD.

It was voted on that the region would pay the cost to send Joe to the National meeting in November.

Bernyce was given 3 gift certificates that will be given out at the Regional Banquet as door prizes. There are (2) \$50.00 certificates for Mid America and (1) \$50.00 for ZIP

Some clubs that have not paid their dues for the year of 2008. These clubs are considered to be clubs not in Good Standings. The dues for 2009 will be due January 31st, 2009.

Ken will be sending out a final warning letter to the past due clubs letting them know that they are in arrears, and considered a club not in Good Standing. If they do not pay the dues by the date he puts in the letter, then they will not be able to have a first choice weekend in 2009. He is also going to remind them that the 2009 dues are due.

OLD BUSINESS

Joe Reese will be looking into some hotels in Waco for the possibility of hosting the 2008 Awards Banquet.

It was voted and passed that we would be reimbursing Bernyce \$60.00 for her portion of the National campaign snacks.

Announcements

There were no announcements.

Respectfully submitted
Eileen Fox