

Southwest Region Governor's Meeting
March 15, 2008
Austin, Texas

The Southwest Region Governor's meeting 2008 was called to order by Region Exec. Bernyce Molenda at the host hotel in Austin 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 Anne Kolb, Scholarship Director

Governors and Representatives Present:

Scott Wheeler	Cowtown	Brent Ruston	OCCC
Cheryl Surdick	Tejas Vettes	Jon Bradford	Texas Outlaws
Bernyce Molenda	Tin Hall Toys	Alan Jarvis	Tulsa Vette Set
Brenda Lackey	Tejas Vettes	James Garvin	C.O.A.S.T
Tracy Gaudu	LonghornCorv.	Chuck Holden	SJCC
Larry Warrell	Tin Hall Toys	Paul Wolter	Corv Club TX
Jason Franklin	Centex Corv.		

Sun City, Mid Tex Corv., Mid Coast, Brazos River, North Texas Vettes, Comp Corv Okla, 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.

If you have not paid your club dues, please try and get that taken care of. If you do not pay your dues, you will not get your sanctions.

Corvette Owners of Houston are no longer a member.

It was voted that the Scholarship Fund will be receiving ½ of the proceeds from the raffle that was help at the Awards Banquet.

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

Regional Executive Report: Bernyce Molenda

Bernyce's update for the National meeting can be found on the web site.

Regional Competition Director Report: Bob Pattillo:

Bob reported that most of the meeting was going over the new rulebook and clarifying a few things. One of the clarifications was, if you are a chairman at an event and you are entered in the event, you don't have to choose if you will take chairman's points or events point, you will get the higher points. If you take first place, you will get

the higher points. If you do not win, and get the 9 points, this does not mean that you will move to first place. The person that really won the race still stays in first place, second place gets second place and so on down the line.

Riders are allowed this year, however each club can choose to allow riders, or not allow riders. Please try and put it on the flyer, so people don't bring guests and find out they can't ride. It would be nice to know ahead of time.

If you have a clarification request, it is OK to email them.

You have 1 month to get your events points reported. When sending your points, please put them in an excel spreadsheet. You can go to the NCCC website to see the total points, if you do not agree with the total, you must let Jack Wilson or Bob know.

There is a new release form that must be signed by any minors that are entering an event. You have to be a licensed driver. The age of the minor will vary, depending on where you live.

It was brought up that if the competition listings are posted on the web site, it should be password protected. GM has people that go to the different sites looking for cars that may be under warranty

Regional Membership Director Report. Cheryl Surdick:

Cheryl passed out Membership form.

She is asking that you please mark the box for male or female. This will help her when assigning the numbers. Also please don't put both, husband and wife's name on the form if both are not joining. Only put the name of the person that is joining at that time. Also if you have a member that is renewing late, you still have to mark "New" and if you could write late renewal on it, and mark the box that shows previous member. If you know the year, that would also help. If a dependent is joining, you must put the date of birth. Please put the primary's name and NCCC number and put the dependents name in the spouse or companion section. The same applies if a spouse is joining.

There was a discussion about the different things to go into the packages next year for the 50th anniversary for NCCC other than pins and calendars. Maybe a patch, something that is easily mailed.

If there is a change of address for any FCOA kids, please make sure to update the changes, so they can also receive their packets. Also if the Governors could please get an accurate address for any of their members that have moved.

Also talked about maybe redesigning the membership cards or just keep the Corvette logo. Maybe even making it a multi year card with sticker. (Not such a good idea) Let Cheryl know your thoughts.

You are also going to be getting a ballot to vote on the membership meeting sites. St Louis and Nashville are the choices. The proposal will be on the web site by March 15th. The ballots will be mailed out by April 1st and need to be back by April 30th.

Cheryl also has a Governors guide, which is very helpful. If you need one let her know.

Regional Scholarship Report, Mary Anne Kolb:

Mary Anne is asking that the Governors please promote the scholarship fund to its members. You can apply for a scholarship again, even if you have received one in the past. You should also look at the National Scholarship Fund. Both fund are a \$500.00 scholarship. You must be a member of NCCC. If you need an application, Mary Ann gave me extras, just let me know and I will get one to you, or you can have Mary Anne get you one.

OLD BUSINESS:

Next meetings will be OK City May 24th, CCOC July 26th and LCC October 4th, which will be our last one for the year.

There is one change to the upcoming events, and that is, that San Jacinto's event has been voted on, and approved to be moved from May 10-11 to September 27-28.

NEW BUSINESS.

Bernyce Molenda asked for a vote of confidence to have Ken Sutton for Treasurer Eileen Fox for Secretary and Mary Ann Kolb as Scholarship Director for 2008. Voted, and accepted.

Convention 2008 Update: Run Ruston:

Ron passed out the Agenda

Autocross: Is just about 98% done. We have signed contracts. We have reached the limit of participants, so we can close down registration and only do overflow, incase of a cancellation.

Drags and Record and Bracket: Not much left to do. We will be renting the tracks workers. We will still need to help lining up the cars and such. Making sure people are in the correct brackets.

Rallye: They are still working on it. They will be doing a test run hopefully on the same day of the week, as it will be at convention.

Funkhana: Is all set, they won't say what it is all about, (just be in good shape)

Judged Concourse, Peoples Choice Car Show and Golf Tournament: Have the least amount of participants; we should be filling them up, as we get closer to the date. If not, they will take place with however many have signed up.

Parties: All the parties are set .We have signed contracts and deposits are paid. They all sound like they will be a lot of fun. If you need a breakdown of what each party will be, Ron has a break down of each, and which night they will be on.

Tours /Attractions: There will be a Route 66 tour on Wednesday and one on Thursday. The Chamber of Commerce will also have a table with other tours and attractions the city has to offer.

Registration: Will be Friday 5-8 Saturday 9-6 and Sunday 10-12 and 4-7

Bernyce has ordered the envelopes for registration, but is working on getting the goody bags. Maybe clothe bags, one for men and a different one for the ladies.

Working on the baskets for the E Board members and the sponsors. Talked about not giving each sponsor member a separate basket. May give wine with the logo on it and several southwest goodies. If you can make it to the hotel Thursday night, Bernyce can use your help to stuff bags. We will have taken inventory prior to Thursday to make sure everything is there, and if not, we will still have enough time to get what is still needed.

Tech: Some tech will be on Friday; most of it will be on Saturday and Sunday.

Ron talked about maybe having a “worker” shirt with the word STAFF on the back. It was voted on, and did not pass, so we will still be wearing the blue regional shirts.

Ron needs your cell phone number incase someone need to reach you at convention.

You will be receiving your tickets in your registration packets for the meal you have signed up for.

You can send your supplies to the hotel no sooner that June the 9th. Send then to the attention of Newt Wright.

It was talked about letting the workers that only want to come and just work and not go to any parties or have any access to any of the food and beer. It was agreed to let them “just come and work.”

Also, it was talked about if we do not get enough people to register for the convention, and it looks like we still need money, to let a Day Pass be bought for those who want to enter the Peoples Choice Car Show. We will talk about this again at the May 24 meeting.

Trophies will be different this year. Every person that enters an event w ill be receiving a plaque in your bag at registration and a sticker will be given for specific race placement and /or participation.

As of this meeting, there are a total of 122 southwest members and a total of 380 people signed up. If you want to add an event to your registration, you can email Betty Parks and she can add you, if there are any places still open.

Respectfully Submitted,
Eileen Fox