

Southwest Region Governor's Meeting  
September 19, 2009  
Ft. Worth, Texas

Region Exec, Jeannie Ruston called the 3rd Southwest Region Governor's meeting for 2009 to order at the host hotel in Ft. Worth Texas.

Introduction of Region Officers and Governors:

Region Exec. Jeannie Ruston, introduced herself; RCD Joe Reese; RMD, Cheryl Surdick; Treasurer, Mary Anne Kolb; and Secretary, Eileen Fox, Mary Anne Kolb, Scholarship Director and Doug McMahan Web Master

Governors and Proxies Present:

Scott Wheeler	Cowtown	Brett Ruston	OCC
Brenda Lackey	Tejas Vettes	Joe Reese	Centex Corv
Donna Snyder	North TX Vettes	Jon Bradford	Texas Outlaws
Tracy Gaudu	Longhorn	Bob Pattillo	San Jacinto
Bernyce Molenda Proxy for Tin Hall Tays			
Dale Acker Proxy for Comp. Corv. Okla			

Sun City, C.O.A.S.T., Mid Coast, Mid Tex. Corv., Tulsa Vette Set, Brazos River, 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: Mary Anne Kolb:

Mary Anne 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 Mary Anne.

Web Master: Doug McMahan:

If there is anything you wish to see added to the Web Site, please let Doug know.  
If you get a chance, please let Doug know what a great job his is doing on keeping the site up dated. Great Job Doug...

Regional Executive Report: Jeannie Ruston:

Jeannie sent out her minutes from the National meeting via email. If you have any questions, please see Jeannie.

The elections for NCCC National offices are coming up. Please make sure you turn in your club vote. Your vote must be post marked on or before October 31<sup>st</sup>, 2009. Only one National Position has two candidates running, Sergeant at Arms. The two candidates are: Ron Ruston, SWRegion Member, and Jean Morrison, Florida Region. You will also be voting on two National By Law change so once you have taken a good look at all the information and discussed them with your clubs, please send them right away, and not put them aside and possibly forget to send them in. Please track your clubs vote on the National Web Site under **2009 Ballot and Voting Process** to make sure your clubs vote was counted. If you know you voted, and you do not see your vote, please follow up immediately. Also, please make sure you follow the instructions given when voting if you do not vote the correct way the teller committee will not count your clubs vote.

Please let your members know, especially the ones that are going to Convention 2010, that the parking at the hotel will be limited to the metal cars and on the street Corvettes. There will be additional parking in a near by lot for the rigs and trailers and a RV park near the hotel for the RV's. More details will follow

The Editor of Publications is always looking for articles for Blue Bars. Please try and send her some articles from the SWR. There are such good articles in your club newsletters and should be shared with everyone. Please send any articles to Sylvia. For more details give me a call or contact Sylvia thru the National Website.

Mid America Motorworks presented Sponsorship Chairperson, Debbie Lindsey gift certificate of \$50.00 for each region. A vote was passed to use the SWRegion's gift certificate as a door prize at the 2009 Awards Banquet.

Joan Thomas, National Webmaster would like a CD of pictures taken at the 2009 Convention. Such as trips to The Garden of The Gods, Pikes Peak, parties, competition etc. Please try and help Joan out this as she will be putting it on the NCCC Website.

Charities- Patrick Dolan stated that the 2010 raffle car tickets are printed and available. There was a discussion on the floor at the National meeting to have the 2010 raffle car be a Grand Sport. Due to the higher cost for the Grand Sport, Patrick has asked for support in this endeavor from all membership. One way Clubs can support our National Charity,-the Kidney Foundation, is through the 100% Club Program. When clubs send in their renewals they can also buy the same amount of tickets as their club's membership renewal number at \$10.00 per ticket. Please let's all do what we can to help support this cause. For details go to the NCCC Charity site.

Regional Competition Director Report: Joe Reese:

Joe sent out his minutes from the National meeting via email, if you did not receive a copy, please let Joe know.

The NCCC rule book is going to be updated annually. Joe will send the Governors a copy of the proposed changes so you can look over them and get back to Joe with your concerns or thoughts. The changes will be voted at the National meeting in November.

Regional Membership Director Report. Cheryl Surdick:

Governors will be mailed their national membership packets on September 30<sup>th</sup>. Included in your packets, will be the ballots to vote for National officers, and National By Law changes. The membership committee cleaned up some of the language and changed some of the categories. One of the changes made was to change the wording of “Dependent “ members to “Youth “members.

Governors will also have a choice this year to file your club renewals and new memberships electronically. You can get the link for the National VP of Membership. If you do decide to fill out the forms electronically, send them to Cheryl, so she can make sure they are filled out correctly. She will then send it back to you. You will still have to mail your checks. If you choose to mail her your forms, please let her know by email what day they were mailed, so she can be looking for them. The dead line for club renewals is November 15.

Cheryl will be emailing you the National meeting minutes which will have more detailed information on the above.

Regional Scholarship Report, Mary Anne Kolb:

There were three scholarships given out. Two of them were for LCC for Brian Russell and Eric Russell and one for Comp. Corv. Okla. Austin Lewis.

OLD BUSINESS:

A copy of the SWR By-Laws and a copy of the proposed By Law changes were given to the attending Governors. A copy of the same will be mailed out to the Governors that were not in attendance. Also included in the mailing will be the ballots to vote on the changes to the SWR By Laws and a ballot to vote for RE. The ballots must be returned in the self addressed envelope by the 24<sup>th</sup> of October. The proposed changes will clean up some of our language before we put it on the SWRegion website. Doug will also put a copy on the web for Governors to view.

At our last SWR Governors meeting it was voted to give \$500.00 to have the SWR host the Hospitality Night at the November 2009 National meeting. We believe we will be able to keep the spending to around \$350.

We are still working on the Traveling Help Network. If the Governors will get a few names from their club members who are willing to have their name on a list of people to be reached should one of our SWRegion members be traveling in their area need help. Please send the names to Doug, and he will get a list put together. Please see if Doug is looking at getting this Network in the works by the first of the year.

### NEW BUSINESS.

Proposals for Major Weekends for 2010 were turned in. Joe will post the Clubs and Dates on the Web for your review.

Bids were open to host the 2009 Awards Banquet; Ok City Corvette Club said they would like to host the banquet.

Nominations were made for the 2010-2011 RE were opened. Jeannie Ruston was nominated. Nominations were closed.

Please try and send in your \$30.00 dues to the region when you send in your 51% sheet. Send in separate checks please the \$30.00 is to the SWR and the 51% is made out to NCCC.

For the first time, the NCCC budget will be included in the National Meeting Minutes that will be sent to all governors that will be sent out sometime in September.

### Announcements:

The next SW Region governors meeting will be Saturday night Oct. 31, 2009 in Waco.

Respectfully submitted  
Eileen Fox