

Southwest Region Governor's Meeting
March 29, 2009
Waco, TX

The 1st Southwest Region Governor's meeting for 2009 was called to order by Region Exec. Jeannie Ruston at the host hotel in Waco, TX

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 Representatives Present:

| | | | |
|---------------|---------------|--------------|-----------------|
| Scott Wheeler | Cowtown | Brett Ruston | OCCC |
| Brenda Lackey | Tejas Vettes | Jon Bradford | Texas Outlaws |
| Larry Warrell | Tin Hall Toys | Donna Snyder | North TX Vettes |
| Paul Wolter | Corv.Club TX | Bob Pattillo | San Jacinto |
| Tracy Gaudu | Longhorn | James Garven | C.O.A.S.T. |
| Joe Reese | Centex | Tom Finley | Comp. Corv OK |

Sun City, Mid Tex Corv., Mid Coast, Brazos River, Corv. Club OKC and, Tulsa Vette Sette, were not in attendance.

Secretary Report. Eileen Fox

Motion was made to waive the reading of the previous minutes and approve those minutes as emailed; passed.

Treasurer Report: Mary Anne Kolb

Mary Anne passed out a copy of the SWRegion Treasurer's Report, and there was a brief discussion. If you did not receive a copy, or have any questions, please see Mary Anne.

All the clubs are paid up for 2008 and 2009. Great Job!

Regional Executive Report: Jeannie Ruston

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

A vote of confidence was taken to have Mary Anne Kolb be the Treasurer for the Southwest Region for 2009.

Regional Competition Director Report: Joe Reese:

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

There is a change to the rules regarding the fire extinguisher to be used .The deadline for the new fire extinguisher is May 1,2009. If you are not clear on which one to use, please see Joe.

Joe passed out the 2009 SWR Competition Schedule; he has also put the schedule on the web.

Joe reported that our insurance company K&K needs each club to report to them what your clubs activities will be this year. They need to know when you will be hosting a competition event, as well as when your club will be holding meetings or club social outings. The club is covered on all activities. You can send K&K a report for the year, or better yet, send them one each month, that way all of Club activities are covered.

Joe can also get your members High Speed Licenses. Club Governors need to check the rulebook to make sure your member has met the qualifications first please.

Regional Membership Director Report. Cheryl Surdick:

Cheryl sent out her notes from the National meeting via email, if you did not receive a copy, please let Cheryl know.

Cheryl also sent you some information from Sylvia regarding Blue Bars. Sylvia would like to have access to Club newsletters and pictures. This helps her to select articles of membership interests for Blue Bars. Please see the email for details and deadlines.

Cheryl also reported that National is working on a different type of membership card, such as a multi-year card. If you have any suggestions, please contact Cheryl.

Regional Scholarship Report, Mary Anne Kolb:

Mary Anne recognized two clubs: San Jacinto and Longhorn for their contributions to the fund.

Please consider giving to the Scholarship Fund when your clubs are deciding what to do with your money. Please remind your members to take advantage to this great fund. Also check out the National Scholarship Fund.

Both SWR Scholarship and NCCC National Scholarship applications and dates due are on either our SWR website/NCCC National Website.

OLD BUSINESS

Ron Ruston has received three old invoices for Convention 2008 merchandise totaling \$634.47. It appears payment may be due. Ron is checking with Ken Sutton to see if he has any information showing that they were paid. A motion was made and passed that if Ken shows payment was never made, the Region will then send a check to clear up the outstanding invoices.

NEW BUSINESS.

Jeannie has posted the schedule of the Southwest Region Governors Meetings on the web site; please check it out for the dates.

We need to have a review our SWR Treasury. This is a protection, both for our outgoing Treasurer as well as incoming Treasurer. A motion was made and passed that Bernyce Molenda will conduct the review and report back at our next meeting.

We have several clubs that want to make a change to the date of their events: CCT is moving their date from September 23-24 to June 13-14. North Texas Vettes is moving their event from September 25 to October 25.

Also OK City states they have sanctions that Mid Texas is not going to be using, and asked to count them as a first choice. Because Mid Texas did not get their request in on time the sanctions are considered second choice. A motion was made to table this request until our next meeting and to have a committee look into changing or re-wording the bylaws. Bob Pattillo, Scott Wheeler, Tracy Gandu, James Garvin and Joe Reese will be on the committee and report back to the group for discussion.

The Southwest Region is looking at putting our Bylaws on the Region Web Site. Doug McMahan has volunteered to do this for us. A committee consisting of Cheryl Surdick, Joe Reese and Doug McMahan will take a look at the bylaws to make sure our bylaws are not in conflict with NCCC's bylaws.

Discussion on Southwest Region Patches: A Governor show of hands was asked for, there is a Region wide membership interest in having a region patch for both display at our 50th NCCC Convention, as well as for purchase, by members within the region. Price Quote sheet with quotes from Dennis Patrick and Prodigy was passed out to Governors. A motion was made and passed to purchase 150 patches from Prodigy and to sale patches to the Southwest Regions members at \$5.00 a patch. Patches will be shipped to Mary Anne, as she will be in charge of selling the patches to each of our clubs.

This year you will have a choice of receiving a jacket or a shirt if you are in the Top Ten in Completion.

Please get with your club, and consider hosting the 2009 Southwest Region Awards Banquet. Bids will be taken at the September meeting.

Announcements

There were no announcements.

Respectfully submitted
Eileen Fox

