

Southwest Region Governor's Meeting
October 31, 2009
Waco, Texas

Region Exec, Jeannie Ruston called the 4th 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	Ron Ruston	OSCC
Brenda Lackey	Tejas Vettes	Joe Reese	Centex Corv
Jon Bradford	Texas Outlaws	James Garvin	C.O.A.S.T.
Bob Pattillo	San Jacinto	Hayman Dengler	Mid Coast Corv.
Bernyce Molenda	Proxy for Tin Hall Toys		

Corv. Club of Texas, Sun City, Mid Tex. Corv., Tulsa Vette Set, Brazos River, Longhorn Corv., Comp. Corv. Okla, North Texas Vettes 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.

Regional Executive Report: Jeannie Ruston:

There was no new National news to report.

Jeannie wanted to thank the Governors for their response in voting on the NCCC National Ballots and on the SW Region ballot. For both National & Region voting – only one club's vote was not registered/counted for the SW Region.

Regional Competition Director Report: Joe Reese:

Joe did not have any new National news to report. The changes to the NCC Rulebook will be voted on at the National meeting in November.

Regional Membership Director Report. Cheryl Surdick:

There was no new National news to report.

Cheryl is however recommending that you request the electronic version for the renewals. It is so much easier. You may request it from Larry Morrison. Once you have filed out the form, email it to Cheryl. You will still need to send her your checks.

Also, if you need to request a new NCCC number, you will have to send Cheryl the Application and a check before she can issue you the number.

Regional Scholarship Report, Mary Anne Kolb

There was nothing new to report.

OLD BUSINESS:

Eileen and two of the Governors, Bob Pattillo and Jon Bradford, took 5 minutes to count the ballots that were sent to the Governors to vote on the changes to the SWR By-Laws and RE election. The results were counted and the changes to the SWR BY-Laws were accepted and Jeannie Ruston was voted as the RE for the 2010-2011 year.

A motion was made to have Eileen destroy the ballots within 24 hours of the meeting.

Ron Ruston, OCCC reported that they are talking to two hotels in OK City regarding the 2009 Awards Banquet. There may be a conflict on the date. Ron will send out an e-mail with the final details and date as soon as he has them confirmed.

Doug reported that he is still waiting on clubs to give him names of the members who are willing to help with the Traveling Help Network. As of now, he only has two names. Please talk to your club members again and see if you can get a few more volunteers.

Jeannie announced the Regional Officers will remain the same for the year 2010, with the exception of secretary. Eileen Fox will step down, and Brenda Lackey will take over.

Joe has a list of the Major weekends/Competition events for 2010.

Just a reminder that 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 \$350.00

NEW BUSINESS.

Joe has a list of the current regional points if you need one. Once he sends out the final results which will include the October 31st weekend, please check your points and make sure they are correct.

There was a reminder to try and send in your \$30.00 Regional dues when you send in your 51% sheet. Send in separate checks, SWR is \$30.00 and the 51% is made out to NCCC.

There was a discussion regarding the excess dollars in the checking account. A proposal was made and passed, that the SWR discontinue charging the Regional Events fees for the year 2010 only, and re-visit it in 2011.

Announcements:

A reminder that the first Gov's meeting for 2010 will be held in OK City the Sunday after the banquet. The date will be announced as soon as confirmed.

Respectfully submitted
Eileen Fox