

Southwest Region Governor's Meeting

March 7, 2010

Midwest City, Oklahoma

Regional Executive – Jeannie Ruston called the first Southwest Region Governor Meeting for 2010 to order at the Sheraton Midwest City in Midwest City, Oklahoma.

Introduction of Region Officers and Governors:

Regional Executive, Jeannie Ruston introduced herself, RCD – Joe Reese, RMD – Cheryl Surdick, Treasurer – Mary Anne Kolb, Secretary – Brenda Lackey, Scholarship Director – Mary Anne Kolb & Web Master – Doug McMahan.

Governors and Proxies Present:

Glenda McMahan	CTV	Marlene Pattillo	SJCC
Brett Ruston	OCCC	Brenda Lackey	TV
Craig Kamradt	CTCC	Russell Hutchison	LCC
Rick Oglesby	TVS	Mary Anne Kolb	THT Proxy
Tom Finley	SSCC	Bob Pattillo	TCMC
Ken Sutton	TCCC		

Corvette Club of Texas, Sun Cities C C, COAST, Mid Coast C C, Mid Texas C A, Texas Outlaws C C, C C of Oklahoma City, Brazos River C C and North Texas Vettes were not in attendance.

Bob Pattillo thanked OCCC members for hosting the Awards Banquet

Secretary Report – Brenda Lackey:

A motion was made and seconded to approve the minutes from the previous meeting as emailed; passed.

Treasurer Report – Mary Anne Kolb:

Mary Anne passed out copies of the treasurer's report and summarized the report.

Scholarship Report – Mary Anne Kolb:

Mary Anne gave a summary of the past scholarship program and those who have received scholarships. SWR Scholarship program started in 1998 and we have given away 75 SWR scholarships thus far. SWR scholarship information and application is available on the SW website; as well as link to NCCC for National Scholarship program.

Web Master – Doug McMahan:

Doug reported that the pictures from the previous night awards banquet will be on the website Monday. He wants to take pictures of all present governors and Regional Officers to put on the website. The Travel Help Net is complete and will be available on the website. If there is anything you wish to see added to the website, please contact Doug.

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Regional Executive – Jeannie Ruston

National is looking for CPA's for the national treasury review. Bernyce Molenda, NCCC's Treasurer, stated that National is trying to cut expenses by having an NCCC member do the review. They must be a CPA

National is taking bids from CPA's for the yearly national treasury review. Bernyce Molenda, NCCC's Treasurer, stated that National is cutting back on expenses by having a CPA do the review of NCCC books instead of an audit. They are taking bids from NCCC members as well as from outside, they must be a CPA

SWR page for Blue Bars will have a new picture each time. The next picture will be of the Award Banquet Attendees. Sylvia Hoaldrige, Director of Publications, is working with the US Postal Service to have Blue Bars mailed under periodical rates – a savings of 40-50%. She is into the second year of working the postal service on this.

2010 Palm Beach Convention registration online has started.

K & K has a new representative, Pam Walker. Her contact information is: 1-800-348-1839 Ext 5802. Her email address is: pam.walker@KandKinsurance.com. Any form a club needs must be ordered directly from K & K.

National NCCC web Site Contest – In 2009 Cowtown Vettes placed 2nd. The deadline for entering the contest has been extended. See National website for details.

Jeannie asked all governors to review the FCOA membership list and be sure all your members have the correct address. If there is an address that needs to be changed, please contact Pat Kelly, the FCOA Director, otherwise the kids will not receive any mailings. Also, remember grandchildren, nieces and nephews can be members in FCOA as well.

Regional Competition Director – Joe Reese:

Joe said K&K has put together an order form that can be used to order all K & K forms. The Regional schedule is up to date and on the website. He has Novice Cards & High Speed Cards available.

He stated that the West Coast Region is proposing a new type of event involving timed laps (i.e.: 20 or 30 minute sessions). He said that if the proposal is accepted in the competition events, it may take a long time to be included.

In SWR events as we don't have a lot of that type of track available for our events. The new rulebook is on the National website. Starting in 2009, all changes made in NCCC rulebook will be noted with the date of change beside it.

At the last National meeting, he received the National rebate for our region.

In 2010 there will be 4 Record Drags: 2 in the SW Region, 1 in the West Region and 1 at Convention.

Joe said that when a club sends him the insurance waivers from an event, the club should keep the original and send him a **COPY**.

Regional Membership Director – Cheryl Surdick:

Cheryl stated that all renewal packages should have been received by members by now. If someone has not received their package, they should check their mailing address on the membership listing. If the address is incorrect, a change of address should be sent to National. This form is on the National website. Or if the individual prefers, contact Cheryl and she can make sure your correct address is input. A member can also change their address on the NCCC website.

National is looking into creating a data base to streamline data input for new members and renewals. There was extensive discussion about this new data base. NCCC is looking for programmers to work voluntarily with Walt and Larry to help build a new data base.

National is going to start sending sympathy cards to families who have lost family members. If we as a region would like to start doing this, the RMD would send out a sympathy card from our region and also contact National of the death of a member.

She stated that if a club has a member that wants to enter an event and is not an NCCC member, she cannot issue an NCCC number without first receiving a club check or money order to pay the membership fees.

Cheryl asked all Governors to please print the information on the membership application, so she can make sure the name and address of the member is spelled correctly.

Old Business:

The Southwest Region hosted the National hospitality night at the last National Meeting. The cost was: \$301.70.

New Business:

Bernyce said there were 4 National offices coming open at the end of this year, they are: Vice President, Parliamentarian, Treasurer (she is running again) and Public Relations.

Jeannie reminded the governors that this is the meeting that the RE gives the governors all the information they need to do their job. Now all the information is on the Southwest website. (ie: Bylaws, schedule, Travel Net Work, etc).

The next governors meeting will be May 22 at BRCC/CCT event.

There was a motion and a second to adjourn the meeting at 10:10 A.M.

Respectfully Submitted

Brenda Lackey