

**Carolina Region- NCCC
Governor's Meeting
October 24th 2009
Kannapolis, NC**

Attendees:

Margaret Bohannan	RE & Gov. CAT
Fletcher Bizzell	Gov. ECCC
Jim Roddy	Gov. CVCC
Ricky Black	Gov. CUG
Pete Dawley	Gov. SCCI
Gail Dawley	Guest
Amy Burks	Sec./Treasurer

M. Bohannan called the meeting to order at 12:15 P.M.

Secretary's Report- The meeting minutes from the February 21st meeting were accepted. Motion was made by F. Bizzell, seconded by J. Roddy.

Treasurer's Report- The checkbook activity was reviewed. Current balance is \$3,220.07.

RCD Report- Numerous rulebook changes for competition will be voted on at the November National Meeting.

RE Report- The National budget is in the black this year. Discussion was held on National bylaw changes and the ballots.

RMD Report- Membership renewals are due by November 15th. The cut off for new membership is October 25th. New memberships will need to be sent with renewals.

Old Business- J. Roddy discussed changing the award distribution for concours. A proposal was made by J. Roddy regarding concours class championship awards as a standing motion. Seconded by R. Black. This proposal will be sent out with the ballots.

New Business- Discussion was held on a by law change to lower mileage reimbursement to regional officers. R. Black made a motion that we pay \$150.00 per meeting, 4 times a month for mileage reimbursement. Seconded

by M. Bohannan.

Nominations-

RE- Margaret Bohannan was nominated by J. Roddy and seconded by F. Bizzell

RMD- Debbie Haskell was nominated by P. Dawley and seconded by F. Bizzell

RCD- Johnny Haskell was nominated by P. Dawley and seconded by F. Bizzell

Sec/Tres- Amy Burks was nominated by P. Dawley and seconded by J. Roddy

General Discussion- Banquet money needs to be with the treasurer before a place is booked. R. Black suggested having a barbecue and will check into it and get back to everyone at the next meeting.

R. Black suggested that we should have regional t-shirts and sell them.

Discussion was made about having membership displays at each event. J.

Roddy requested that a regional officer be present at each judged concourse. F.

Bizzell stated that he would detail the person's Corvette that shows up at his event to speak about the region.

The next regional meeting will be held on November 21st at 1:00 P.M. The meeting will be held at Pete and Gail Dawley's house in Campobello SC.

A motion to adjourn was made by A. Burks and seconded by J. Roddy at 2:35 P.M.