## Southwest Region Governor's Meeting May 24 2008 OK City, OK

The Southwest Region Governor's meeting 2008 was called to order by Region Exec. Bernyce Molenda at the host hotel in OK City, OK

<u>Introduction of Region Officers and Governors.</u> Region Exec. Bernyce Molenda, introduced herself; RCD Bob Pattillo; RMD, Cheryl Surdick; Treasurer, Ken Sutton; and Secretary, Eileen Fox, Mary Anne Kolb, Scholarship Director and Doug McMahan Web Master

#### Governors and Representatives Present:

Scott Wheeler	Cowtown	Brent Ruston	OCCC
Cheryl Surdick	Tejas Vettes	Jon Bradford	Texas Outlaws
Bernyce Molenda	Tin Hall Toys	Alan Jarvis	Tulsa Vette Set
James Garvin	C.O.A.S.T	<b>Bob Pattillo</b>	San Jacinto
Mike Holden	Corv. Club OKC	Tom Finley	Comp. Corv. OKC

Sun City, Mid Tex Corv., Mid Coast, Brazos River, North Texas Vettes, Corv. Club OKC, Longhorn Corv. Centex Corv. And Corv. Club TX 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: Ken Sutton No Report

#### Regional Executive Report: Bernyce Molenda

Bernice reported,

At the September National meeting, the Chairman of the Board from the National Corvette Museum is coming to talk about the remodeling they will be doing, and that they are removing the NCCC exhibit from the Museum.

Please let Bernyce know if you are a member, family member or charter member of the museum or any of your club members are a member as soon as possible. They are saying that the NCCC does not contribute any value, and they are there to make money. We feel we do add value, and want to try and keep the exhibit there.

Bernyce will email Cindy Urenda, and let her know that several of you still have not received the February National minutes

After the Governors meeting, Bob gave Oklahoma City their patches for being NUMBER ONE in the Nation. Congratulation to Oklahoma City Corvette Club for all your perseverance.

At Convention there will be instructions on how to fill out the new minor waivers and liability forms. You can also find that information on the web site. Any one under the age of 18 and is participating, must sign. Parents or guardians can sign for the younger ones.

There will be 5 offices open for National: Director PR, VP membership, Treasure, Parliamentarian and President.

Bernyce is checking with the CCT and NTV Clubs, to see if they can host a Governors Meeting in September. If they can host the meeting, then she will change the scheduled July meeting in OK City to be held in September at the Sherman TX event.

#### Regional Competition Director Report: Bob Pattillo:

Bob reported that they are still fixing a few things for the rulebook. Please let Bob know if you know of anything that needs to be changed. ALSO let him know of any GOOD feedback.

Bob reported that the updates for the top ten Men, Women and Clubs will be posted on the website on a more timely manor each month.

## Regional Membership Director Report. Cheryl Surdick:

Cheryl has Membership form, if you need them. Cheryl reported that next year you would not be receiving Pins and calendars. However if any of your members still want a pin, they can purchase one. The members will be receiving a patch and a luggage tag. This will be much easier to mail.

## Regional Scholarship Report, Mary Anne Kolb:

No Report

## NEW BUSINESS.

Nationals is still working on ways to save money. There however will not be a dues increase.

A vote was taken and passed to allow Brazos River Corvette Club to change their event date from October 18<sup>th</sup> to August 16<sup>th</sup>.

Listed below are the event winners given away at the Banquet in March: OCCC- CHERYL SURDICK OCCC- SUZANNE ANSLEY COWTOWN- SHARON GANN CENTEX – BRET HOFER TEXAS OUTLAWS – RON RUSTON TAJAS – CHARLIE SPARK SAN JAC – CHRIS HOFER

# LCC- GARY MILLER SWRER – JOHNNY GANN

# Convention 2008 Update: Run Ruston:

The Convention is now 99% done. All the locations for the parties, people needed to help work, and contracts are in place. There are just a few small details that need to be completed.

Registration will be open for the workers on Friday afternoon at 4:30. You must register before you can go to tech.

All other registration will open at 5:00.

If any one needs a day pass try and get them to email Betty parks and let her know. That way if a meal is provided that day or night, there will be enough food for every one. You can get a day pass anytime registration is open Friday, Saturday and Sunday. Other times for day passes will be Monday through Friday 7am to 9am.

There will not be a youth program this year, due to not enough participates. If anyone needs to have someone baby-sit for a day, let Tracy Ruston know. There will be a charge for the babysitting.

Everyone that has registered to be in an event will get a trophy this year. Mike is still working out the detail of how the trophy will look. So far, they are looking really good.

Respectfully submitted Eileen Fox