

Southwest Region Governor's Meeting
May 23, 2009
OK City, OK

Region Exec, Jeannie Ruston called the 2nd Southwest Region Governor's meeting for 2009 to order at the host hotel in OK City, OK.

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	Brett Ruston	OCC
Brenda Lackey	Tejas Vettes	Joe Reese	Centex Corv
Bernyce Molenda	Tin Hall Toys	Donna Snyder	North TX Vettes
Tracy Gaudu	Longhorn	James Garvin	C.O.A.S. T
Dale Acker	Comp. Corv OK		

Sun City, Mid Tex Corv., Mid Coast, Brazos River, Corv. Club OK, San Jacinto, Texas Outlaws, Corv. Club Texas and, Tulsa Vette Set, 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.

Because we did not have enough overnight rooms reserved, the hotel charged a meeting room fee of \$100.00. It was voted on and passed that a check be written to the hotel to cover this charge.

Web Master: Doug McMahan:

If there is anything you wish to see added to the Web Site, please let Doug know.

If you get a chance, please let Doug know what a great job his is doing on keeping the site up dated.

Regional Executive Report: Jeannie Ruston:

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

One of the parties to be held at the 50th Convention this year will be “Club Night”. There are several clubs that will not have a large group of people going, and we will be putting together “Southwest Region” tables for two or more clubs to go in together. We ask that you bring something that represents your club that can be displayed on the table. Ron Ruston will be in contact with Walt Jenkins to get a listing of SWR members who will be attending. Once that is done we’ll follow up with those members before Convention.

You should have received your conformation from the hotel with your conformation number on it. If you have not received a conformation yet, please let Walt Jenkins know, you can contact him thru the Convention website.

Also, if you were registered to take part in the Play Day at Convention, you must reregister. All the information was lost. Please get with Walt Jenkins.

As a courtesy, should a club have a web site, please try and include all clubs hosting Southwest Region Competitive Event dates on your web calendars.

Regional Competition Director Report: Joe Reese:

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

There was a brief discussion on the Index numbers for the drags, as to how the Index number is determined and how long the Index number stays before it is raised. Joe will take any concerns to the next National meeting.

Regional Membership Director Report. Cheryl Surdick:

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

The membership form is being changed from a four page form to a two page form.

Cheryl also reported that National is still working on a different type of membership card for 2011. This is to help cut down the cost of mailing.

Cheryl also asks that you please ask your membership directors to make sure and put the last name of a spouse on the form.

Regional Scholarship Report, Mary Anne Kolb:

There were no new applications turned yet to take advantage of the Scholarship. Please let your club members know the deadline is June 15. .

Please remind your members to take advantage to this great fund. Also check out the National Scholarship fund.

Please note, complete information for scholarships are listed on our Southwest Region website and National website.

OLD BUSINESS:

There was an audit conducted on our treasury by Bernyce Molenda, and everything was found to be in good order.

At our last meeting, a committee was formed to get the wording of our By Laws up to date with Nationals By Laws. Cheryl Surdick passed out copies of the By Laws with the changed wording, and a copy of the old By Laws to compare the changes to. Governors, please get with your club members and see if any additional changes or corrections need to be made. We will be discussing this matter again at the next meeting.

There was another committee formed at our last meeting to discuss changing the By Laws wording for unused sanctions that were not turned in on time to be considered a First Choice and not a Second Choice. After much discussion, it was determined to leave the wording as it is written. Joe will keep on top of each club to make sure that they turn in their sanction request on time.

Also at our last meeting a price was set of \$5.00 for our Regional patches to be sold to the Southwest Region club members. After some discussion from the Governors, it was decided that the price was a little too high. It was voted on and passed to lower the price to \$2.00 per patch. Mary Anne let the Governors check out a number of the patches to take back to their club members to buy, and the patches that do not get sold will be returned to Mary Anne. Governors who didn't attend meeting can get their patches by contacting Mary Anne.

NEW BUSINESS.

The SW Region has volunteered to host the Hospitality night at the National meeting in November 2009. It was voted on and passed to allow the SW Region to spend up to \$500.00 for this.

It was voted on and passed to hire 5-6 kids, having drivers' licenses, help work a corner or corners at the Fundraiser event to be held in June. We would pay them \$50.each.

A committee was formed to come up with a way to put a list of names together to form a "Traveling Help Network".. This is a list of people, throughout the region, that would be willing to be contacted when another SW Region member may need help with any problems they might encounter when traveling in their particular area.. Doug McMahan, Mary Anne Kolb and Tracy Gaudu will report back to the Governors at our next meeting as to how this might the list should be formed. Once that is determined, they will put together the list of volunteers.

Joe asked that when you are hosting an event, please make sure each person that signs the waver please **PRINT** their names as well as signing. Sometimes it is difficult to read the names. Also please make sure when you are sending in your results form, that the NCCC numbers are correct. Joe also reminded the Governors to get a check in on time for the events fees. This is a \$0.50 fee for each entry per each event.

Announcements:

We'll be accepting proposals for major weekends for 2010

We'll be accepting proposals for Awards Banquet to be held in 2010

We'll be nominating Regional Officers for 2010-2011. Regional Executive office will be up for nominations. Jeannie Ruston has submitted her name for consideration.

Respectfully submitted
Eileen Fox