

**Carolina Region- NCCC
Governor's Meeting
November 21st 2009
Campobello, SC**

Attendees:

Margaret Bohannan	RE Gov. CAT
Pete Dawley	Gov. SCCI
Oren Hudson	Gov. Metrolina CC
Wayne Jackson	Gov. Corvettes International
Gail Dawley	Guest/ Host
Greg Kyzer	Gov. CCI
Fletcher Bizzell	Gov. ECCC
Ricky Black	Gov. CUG
Amy Burks	Sec./Treasurer

M. Bohannan called the meeting to order at 1:30 P.M.

Secretary's Report- The meeting minutes from the October 24th meeting were accepted. Motion was made by F. Bizzell, seconded by M. Bohannan.

Treasurer's Report- The checkbook activity was reviewed. Current balance is \$2,413.07.

RCD & RMD reports will be included in the RE report.

RE Report- The November 14th National meeting was reported on. Newsletter Committee for 2010 appointed. Gary Brisbane, Jeannie Ruston and Margaret Bohannan are judges. Contest is January through May. See the website for details on the contest. There are 18,127 NCCC members as of 10/27/09. Audit was completed and report shows no problems. AS of November 14th there were no postage changes or mileage changes anticipated for 2010. Cost of K&K insurance per member was calculated and is \$3.00. 2010 Convention is in Palm Beach, FL. A tentative schedule is on the website. Registration starts February 1st. Anyone interested in buying an acre for the Museum Autoplex should see the museum website www.motorsportspark.com. They are \$15,000.00 per acre. Rule book changes passed and will be in effect January 2010. The 2010 budget passed. Changes to Article III, XI and Xv passed. If you have not already sent in your renewals you need to do so ASAP.

Old Business- All people running for office were unanimously voted in. P. Dawley motioned that we destroy all old ballots. Seconded by R. Black. The motion for the reimbursement change to the bylaws was unanimously accepted and will go into effect in 2010. The Concours award motion was unanimously accepted and goes into effect in 2010. W. Jackson will have some of his club members submit ideas for regional shirts and polo's.

R. Black reported on the status of the banquet. It will be held at a golf course club house in Boiling Springs, NC. P. Dawley made a motion to make a commitment on the space for April 17th. This was seconded by F. Bizzell. Charge for adults will be \$20.00. Kids under 12 will be \$10.00. There will be no extra charge for non-NCCC members. Charge will include the meal and the funkhana. Tickets will be made and sold. A reverse drawing will also be held with separate tickets being sold.

New Business- The first draft of the 2010 budget was discussed and suggestions made for changes to it. Corvettes International reported that checks for new members are not being cashed and that new members are not receiving their NCCC packets. M. Bohannan sent flowers for Margaret Phillips and is asking that the region reimburse her. She has not received the bill yet and will bring this up at the next meeting. O. Hudson made motion to delete Section 9, Article 12 of the regional by-laws. Seconded by R. Black. The next regional meeting will be held in February.

O. Hudson made a motion to end the meeting at 3:25. Seconded by F. Bizzell.