

**Carolina Region- NCCC  
Governor's Meeting  
February 21<sup>st</sup> 2009  
Boiling Springs, SC**

Attendees:

Margaret Bohannan	RE
Debbie Haskell	RMD
John Haskell	RCD
Pete Dawley	Gov. SCCI
Fletcher Bizzell	Gov. ECCC
Jim Roddy	Gov. CVCC
Gail Dawley	Guest
Greg Kyzer	Gov. CCI
Ricky Black	Gov. CUG
Amy Burks	Sec./Treasurer

M. Bohannan called the meeting to order at 1:10 P.M.

Secretary's Report- The meeting minutes from the November 1<sup>st</sup> meeting were accepted. Motion was made by F. Bizzell, seconded by J. Roddy.

Treasurer's Report- The checkbook activity was reviewed. Current balance is \$3,017.30. The money from the Sanford event in the amount of \$776.00 was never received and deposited. It was discussed that all checks for events will go to the RCD with event results and the RCD will then get the check to the treasurer.

RCD Report- Discussion was made on rulebook changes at the national meeting. J. Haskell will get more clarification on these change requests at the next national meeting. Upcoming events were also discussed. It was requested that all members respond to the Mid America information in the renewal packet.

Verne Tomlins was appointed as the new webmaster. G. Kyzer made the motion to accept and F. Bizzell seconded.

RE Report- NCCC has a Vision Committee who want to know what to do to make NCCC better. Their email address is [vision-committee@corvettesnccc.org](mailto:vision-committee@corvettesnccc.org). National Election results were discussed. A new distribution manager will be appointed since the current one passed. The next

regional meeting is tentatively set for April 4<sup>th</sup> in the Greensboro area.

RMD Report- 50<sup>th</sup> anniversary pins will be picked up at the next national meeting. The RMD's are working on a revision to the bylaws regarding moving FCOA members into NCCC membership when they come of age. There are 16 clubs in the region.

Old Business- Two locations were discussed for the regional banquet. P. Dawley motioned to have the banquet at the Spartanburg-Radisson. R. Black seconded. R. Black motioned for the plated dinner and it was seconded by G. Kyzer. The banquet will begin with cocktails at 6:30 and dinner at 7:00.

Budget- Changes made to the budget were approved by P. Dawley and seconded by F. Bizzell.

Changes to the Concours bylaws- No proposal to change anything yet. F Bizzell motioned that the discussion be tabled until the next meeting. Seconded by J. Roddy.

New Business- Discussion was made to have Sanford as a regional fund raising event on Memorial Day weekend. M. Bohannan volunteered CAT to do 7 events. Regional officers will be responsible for arranging the event.

General Discussion- None.

A motion to adjourn was made by F. Bizzell and seconded by M. Bohannan at 3:48 P.M.