

**Carolina Region- NCCC  
Governor's Meeting  
August 21, 2010  
Concord Mills, NC**

Attendees:

Margaret Bohannan	RE, Gov. CAT
Debbie Haskell	RMD
John Haskell	RCD
Pete Dawley	Gov. SCCI
Fletcher Bizzell	Gov. ECCC
Greg Kyzer	Gov. CCI
Amy Burks	Sec./Treasurer
Wayne Jackson	Gov. CI
Jim Roddy	Gov. Caro-vettes

M. Bohannan called the meeting to order at 1:06 P.M.

RE Report- M. Bohannan reported that at the last National meeting there were two bylaw change proposals discussed. The first was that a committee be formed to review proposed bylaw changes. The second was to change the bylaw regarding the National E-board so that two people from the same club can not be on the board. They also discussed raising dues and cutting national meetings to four meetings a year instead of five. The NCCC video is now in the National Corvette Museum.

Secretary's Report- J. Haskell motioned to accept the minutes. Seconded by P. Dawley.

Treasurer's Report- The checkbook activity was reviewed. Current balance is \$2299.20.

RCD Report- J. Haskell stated that cylinder heads on a drag prepared car were not outlawed. A committee has been formed by GM questioning how to make the corvette better. One suggestion was to make the car the same but for bigger people. If you have any suggestions send them to Johnny Haskell.

RMD Report- D. Haskell reported the rollout of the online membership database. Clubs can use this database themselves to update member

information. The RMD will still be doing renewals and assigning membership numbers. As of May there were 16,504 NCCC members.

Old Business- Update on regional shirts. M. Bohannon was told by GM that we can use the logo as long as we only sell the shirts to club members or give the shirts away. We are not able to make any profit off of the sales. M. Bohannon will put the new concours motion into the bylaws as stated in the motion. The banquet did not have as good a turnout as expected. There were 48 attendees. Discussion was made on how to get more attendees. Myrtle Beach and Grove Park Inn were suggested as places to have one. Also having a large cruise-in or doing a breakfast awards banquet. D. Haskell volunteered to be in charge of the banquet for next year. She requested that governors have a headcount by the next meeting of how many would be interested in having the banquet at Myrtle Beach. It would possibly be held in February or March.

New Business- Officer nominations. W. Jackson brought it up for discussion that the existing board stay in place. F. Bizzell nominated that the existing board stay in place. Seconded by P. Dawley. Nominations will be closed at the next meeting. Deadline for Blue Bars submission is August 31<sup>st</sup>. J. Roddy discussed having to give a notice at his concours that judges are not allowed to touch any competitor's car. The next governors meeting will be held October 16<sup>th</sup> at the Marine Chevrolet car show in Jacksonville, NC at 3:00 P.M.

A motion to adjourn was made by J. Haskell and seconded by W. Jackson at 2:58 P.M.