Indiana Region Meeting February 25, 2012 St. Louis, Missouri

The Indiana Regional Meeting was called to order at 8:30 AM St. Louis, Missouri, by the Regional Executive, James Walton

Those present were:

Randy Ashton, Anderson Corvette Assn, Proxy Governor

Jim Bartuska, Michiana CC, Governor

Hal Bellamy, Elkhart Vette Set, Guest

Mary Bellamy, Glass Menagerie, Proxy Governor

Stan Delagrange, Elkhart Vette Set, Governor

Colleen Garrett, Lafayette CC, Guest

Terry Garrett, Lafayette CC, Governor

Mike Godfrey, Michiana CC, Regional Competition Director

Skip Holcomb, Star City CC, Governor

Bill Lapham, Corvette Indy, Regional Webmaster

Alta Meade, Anderson Corvette Assn., Regional Treasurer

Kevin Milton, Tri-State CC, Governor

John Morrow, Hoosier CC, Governor

Millicent Moye, Circle City CC, Asst. Governor

Barry Rector, Corvette Indy, Guest

Richard Robison, Circle City CC, Governor

Dick Runyan, Corvette Club of Indiana, Governor,

Sue Runyan, Ft. Wayne CC, Proxy Governor, Regional Membership Director

Joan Thuer, The Original Circle City CC, Governor, Regional Secretary

Jim Walton, Corvette Indy, Governor, Regional Executive

Secretary's Report: Joan Thuer

Minutes from the last meeting were approved as printed.

Treasurer's Report: Alta Meade - Absent

Alta handed out reports to governors present. They were:

- 1. Feb 2012 Treasurer Report
- 2. Income & Spending 2011, 1010, 2009
- 3. Account transactions 1/1/20011 through 12/31/2011.

These reports were approved as printed. These will be included with these minutes.

Regional Competition Director's Report: Mike Godfrey

Mike reported that at Friday night's meeting there were five clarifications. The clarifications can be found in detail on the NCC website.

FAA has new rules for airport events. These also can be found on the NCCC website.

A governor asked if a new member gets a rule book. Answer is NO. The rule book can be found on the NCCC website.

Clubs now get 10 sanctions this year.

Mike present the region a check from National for \$652.00 for points earned by regional members.

Mike reported that the dates we requested for Grissom are fine. There will be more available dates.

Still in the works: students from Purdue for the Wounded Warriors. Updates will be on the region website.

Mike stated there will be 45 jackets given at the banquet.

.Regional Membership Director's Report: Sue Runyan

Sue stated that there are 16,290 NCCC members. Indiana largest club is Ft. Wayne (123), 2nd is Hoosier CC (117), 3rd is Circle City CC (110) and 4th TriState CC (106) By March 21, 2012 updates for new address should be sent to Sue. She will turn them in to the Blue Bars editor in order to receive your issue.

Any changes in e-mail address tell Sue so that she can give this information to Joan Thomas (NCCC webmaster) and Bill Lapham (region webmaster).

Membership for FOCA is now \$10.00.

Discussed was: When is a member a member of NCCC? Sue stated they are not a member of NCCC until the club's membership check has been cleared from the bank.

Webmaster: Bill Lapham

The lights were turned down and Bill showed the governors present a look at the Indiana Website. He viewed the front page and how easy it is to use. There are scholarship apps., banquet flyer, Spring Fling flyer and Putman Park flyer.

Bill's new rule is: if you didn't take pictures the event didn't happen. Take pictures of your event so that Bill can post them on the website for everyone to see. Bill stated that the website is to promote your club.

Regional Executive Report: James Walton

Jim W. talked about clubs in good standings. The proxies are very important. If you have not given any proxies to Jim W. do it soon.

There has been a change in agents for the NCCC insurance. The updates have been posted on the NCCC website.

Old Business:

Putman Park:

There was a meeting for Putman Park at the Runyan's home. The price of Putman has been increased. There will be 7 low speed and 7 high speed. You can only enter low speed or high speed, NOT BOTH. Putman is building 29 garages and 20 of them will be available on Friday night first come - first serve at a cost of \$25.00 when you sign in on Friday. STILL NEED WORKERS!!!!!

The banquet flyer will be on region website soon.

Vettes for Vets flyer is on region website Any donations will be greatly appreciated.

Kevin Milton stated he would be back next year in the regional meetings. He stated that the scholarship applications deadline is May 1, 2012. (Form is on the website) A \$500.00 check from Corvette Club of Indiana in memory of Dennis McCarthy was presented to the Indiana region for the scholarship program.

Jim B. stated that he met with Bud Fivecoate's sister in reference to the plaque that Bud's family and the Indian Region would like to display at the Grissom Museum in honor of Bud. Jim B. will give us an update at the next meeting on the progress.

New Business:

There was a discussion of having drags on Saturday the day before Sunday's Brown County. Rich R. and John M. would like to put on bracket drags. Not sure on the cost yet, but they will find out more and report at the next meeting. Questions: sanction the event? is this a club event?

<u>Note:</u> John Morrow said that it would be 70 degrees and sunny, 5,00 Corvette and \$2.99a gallon for gas on the day of the Spring Fling. WE WILL SEE IF HE IS RIGHT.

Meeting was adjourned at 11:23 AM.

Respectfully submitted, Regional Secretary,

Joan Thuer

INDIANA REGION FEBRUARY 2012 TREASURER REPORT

PREV. CHECKING BALANCE PLUS INCOME CURRENT CHECKING BALANCE			6593.79 2302.78 8896.57
CERTIFICATE OF DEPOSIT			10000
TOTAL CHECKING AND CD			18896.57
		INCOME	
CAR NUMBER SANCTION FEES MEMBERSHIP DUES MEMBERSHIP DUES 2012 RENEWAL TRACK RENT REIMBURSED TOTAL INCOME			10 1360 24 870 350 2614
		EXPENSE	
OFFICERS EXPENSE			311.22

FEBRUARY 2011 CHECKING BALANCE MAY 2011 CHECKING BALANCE SEPTEMBER 2011 CHECKING BALALNCE NOVEMBER 2011 CHECKING BALANCE	6648.57 1258.72 6114.53 6287.57		
FEBRUARY 2010 CHECKING BALANCE MAY 2010 CHECKING BALANCE SEPTEMBER 2010 CHECKING BALANCE NOVEMBER 2010 CHECKING BALANCE	6948.25 2933.74 6783.47 6392.42		

2/23/2012

Income and Spending

1/1/2011 Through 12/31/2011

Super September E Track rent	(694.85)	Grand Total
Scholarship Progran	16,433.21	Total Expense Categories
Putnam Park	900.00	Track rent
Postage & Supplies	1,216.92	Super September Expense
Officers Expense	1,500.00	Scholarship Program
October 2010 week	3,600.00	Putnam Park
Munchies	149.22	Postage & Supplies
Misc	1,078.74	Officers Expense
Memorial fund	40.00	Museum August Meeting expense
Charitable Donation	10.00	Misc
Brown County	500.00	Charitable Donations
Banquet expense	1,200.00	Brown County
Awards expense	2,331.98	Banquet expense
Expense Categories	3,906.35	Awards expense
		Expense Categories
Total Income Cated		
Website income	15,738.36	Total Income Categories
Scholarship Progra	0.00	Income - Unassigned
Sanction Fees	500.00	Scholarship Program Income
Putnam Park Incon	2,023.00	odircholl rees
NCCC repare	0/00000	
NCC mbrid due	3.500.00	Putnam Park Income
Membership due	538.00	NCCC rebate
Investment Income	966.00	Membership due
Income Super Sept	2.36	Investment Income
Income car numbe	5,339.00	Income Super September
Income Brown Cou	175.00	Income car numbers
Banquet income	145.00	Awards income
Awards income	1,950.00	2010 Banquet preregistration
Income Categories		Income Categories
Category	10131	Category
	The state of the s	

2/23/2012

Income and Spending

1/1/2010 Through 12/31/2010

Total

Category

Total

	Expense Categories Awards expense Banquet expense Brown County Charitable Donations Memorial fund Misc Munchies October 2010 weekend Officers Expense Postage & Supplies Putnam Park Scholarship Program Super September Expense Track rent Website Website domain Website hosting Total Expense Categories	Income Categories Awards income Banquet income Income Brown County Income car numbers Income Super September Investment Income Membership due NCCC rebate Putnam Park Income Sanction Fees Scholarship Program Income Website income Total Income Categories
Control of the Contro	3,906.78 2,084.89 1,090.11 500.00 115.00 10.00 291.58 175.00 1,743.35 125.35 3,577.00 2,000.00 1,741.00 550.00 144.85 15.00 160.00	700.00 2,175.00 171.39 60.00 4,449.00 28.12 1,712.00 595.00 3,577.00 2,299.00 1,000.00 175.00

Grand Total

2/23/2012

Income and Spending

1/1/2009 Through 12/31/2009

Grand Total	Expense Categories Advertising Awards expense Bank Chargeback fee Banquet expense Brown County Check Fee Flowers Misc October 2009 weekend Officers Expense Postage & Supplies RETURN CHECK Chargeback Scholarship Program Super September Expense Track rent Website domain Website hosting Total Expense Categories	Income Categories Awards income Great pumpkin weekend Income Brown County Income car numbers Income Super September Investment Income Membership due NCCC rebate Putnam Park Income Sanction Fees Total Income Categories
1,909.72	50.00 3,509.00 0.00 200.00 1,106.25 28.25 114.98 10.00 3,093.00 1,244.88 78.47 0.00 1,545.00 1,545.00 15.00 15.00 160.00	770.00 5,650.00 124.33 20.00 4,355.00 53.22 919.00 462.00 100.00 2,361.00

Account Transactions FIRST MERCHANTS Checking

1/1/2011 Through 12/31/2011

Month Ending 6/30/2011 6/28/20 6/28/20 6/28/20 624 6/28/20 625 6/28/20 Total Month Ending	Month Ending 5/31/2011 **YOID** 5/7/20 **YOID** 5/7/20 620 5/7/20 621 5/7/20 622 5/7/20 622 5/14/20 5/14/20 623 5/14/20 Total Month Ending	Month Ending 4/30/2011 4/9/20 4/9/20 4/30/20 4/30/20 616 617 4/30/20 617 4/30/20 Total Month Ending	Month Ending 3/31/2011 614 3/15/20 615 3/21/20 Total Month Ending	Month Ending 2/28/2011 2/8/20 612 2/26/20 613 2/26/20 Total Month Ending	Opening E	Num
Ending 6/30/2011 6/28/2011 Mis 6/28/2011 Mis 624 6/28/2011 Del 625 6/28/2011 Del Total Month Ending 6/30/2011	Ending 5/31/2011 D** 5/7/2011 C* 5/7/2011 620 5/7/2011 621 5/7/2011 622 5/7/2011 622 5/14/2011 623 5/14/2011 Cotal Month Ending 5/31/2011 Total Month Ending 5/31/2011	Ending 4/30/2011 4/9/2011 Mis 4/9/2011 Mis 4/30/2011 Mis 4/30/2011 Mis 616 4/30/2011 617 4/30/2011 Fotal Month Ending 4/30/2011	Ending 3/31/2011 614 617 618 618 619 619 619 619 619 619 619 619 619 619	Ending 2/28/2011 Mis 2/8/2011 Mis 612 2/26/2011 Joa 613 2/26/2011 Alta Total Month Ending 2/28/2011	Opening Balance as of 1/1/2011	Date
Misc Dennis Patrick Dennis Patrick 2011	Anderson Corvette Association Anderson Corvette Association Madison County Shrine Club Misc Misc Norman Perry Trophies	Misc Misc Misc Misc Alta Meade Putnam Park 2010 event	Flexible Force LCC Indiana Secretary of State 2011	Misc Joan Thuer Alta Meade 2011	\/2011	Payee
Transfer From ; FIRST MERCHANTS CD2 Membership due Awards expense Awards expense	Banquet expense Banquet expense Banquet expense Split/Multiple Categories 2010 Banquet preregistration Awards expense	2010 Banquet preregistration Split/Multiple Categories Membership due 2010 Banquet preregistration Postage & Supplies Putnam Park	Track rent Misc	Membership due Officers Expense Officers Expense		Category
2,267.97 11.00 (2,535.00) (100.00) (356.03)	0.00 0.00 (200.00) (72.98) (2,059.00) 620.00 300.00 (1,271.35) (2,683.33)	575.00 561.00 11.00 1,075.00 (52.40) (3,500.00) (1,330.40)	(1,200.00) (10.00) (1,210.00)	8.00 (145.08) (166.14) (303.22)		Amount
3,692.83 3,703.83 1,168.83 1,068.83	4,108.19 4,108.19 3,908.19 3,835.21 1,776.21 2,396.21 2,696.21 1,424.86	6,013.59 6,574.59 6,585.59 7,660.59 7,608.19 4,108.19	5,448.59 5,438.59	6,959.81 6,814.73 6,648.59	6,951.81	Running Balance

Account Transactions FIRST MERCHANTS Checking

1/1/2011 Through 12/31/2011

Month Ending 11/30/2011 11/7/201 640 11/11/201 641 11/12/201 642 11/12/201 Total Month Ending	Month Ending 10/31/2011 10/1/201 638 10/1/201 639 10/1/201 10/17/201 Total Month Ending	Month Ending 8/31/2011 8/12/20 8/29/20 8/29/20 Total Month Ending 9/30/2011 9/9/20 626 9/10/20 627 9/10/20 628 9/10/20 630 9/10/20 631 9/10/20 632 9/15/20 633 9/15/20 634 9/16/20 9/16/20 635 9/17/20 636 637 9/17/20 637 9/21/20 Total Month Ending	Num
Ending 11/30/2011 Misc 11/7/2011 Misc 640 11/11/2011 Dick 641 11/12/2011 Joan 642 11/12/2011 Alta Fotal Month Ending 11/30/2011	Ending 10/31/2011 Misc 10/1/2011 Misc 638 10/1/2011 Gris 639 10/1/2011 Alta 10/17/2011 Misc Total Month Ending 10/31/2011	Ending 8/31/2011 8/12/2011 8/12/2011 Mis 8/29/2011 Mis 8/29/2011 Total Month Ending 8/31/2011 Ending 9/30/2011 626 9/10/2011 529 9/10/2011 530 631 631 632 9/15/2011 632 9/15/2011 633 9/15/2011 634 9/15/2011 5ee 9/16/2011 Mis 635 9/17/2011 636 637 9/17/2011 Far 637 9/17/2011 Far 638 9/17/2011 Far 639 9/17/2011 Far 637 9/17/2011 Far 637 9/17/2011 Far 638 9/17/2011 Far 639 9/21/2011 Mis	Date
Misc Dick Runyan Joan Thuer Alta Meade	Misc Grissom Air Museum Alta Meade Misc 1/2011	Misc Misc Misc Misc 2011 Anderson Corvette Association Joan Thuer James Walton Mary Bellamy Joan Thuer Joan Thuer Joan Thuer Joan Thuer Alta Meade Evan McClure Jamie Lynn Bartuska Sean David Minon Misc Misc Misc Randy Ashton Pizza Hut Joan Thomas Misc Misc Risc Randy Ashton Pizza Hut Joan Thomas Misc Misc Randy Ashton Pizza Hut Joan Thomas Misc	Payee
Split/Multiple Categories Postage & Supplies Officers Expense Officers Expense	Split/Multiple Categories Charitable Donations Super September Expense Membership due	Membership due Split/Multiple Categories Sanction Fees Officers Expense Museum August Meeting expense Putnam Park Brown County Officers Expense Officers Expense Scholarship Program Scho	Category
38.00 (96.82) (145.08) (166.14) (370.04)	1,075.00 (500.00) (44.92) 8.00 538.08	30.00 3,854.00 3,884.00 132.00 (145.08) (40.00) (1,200.00) (145.08) (166.14) (500.00) (500.00) (500.00) 159.00 890.00 (637.00) (455.00) (455.00) (495.00) 1,161.70	Amount
6,690.61 6,593.79 6,448.71 6,282.57	7,189.53 6,689.53 6,644.61 6,652.61	1,098.83 4,952.83 5,084.83 4,939.75 4,899.75 3,454.67 3,288.53 2,788.53 1,788.53 1,788.53 1,745.53 1,665.53 6,114.53	Running Balance

Account Transactions FIRST MERCHANTS Checking

1/1/2011 Through 12/31/2011

Grand Total	Month Ending 12/31/2011 12/23/201 12/23/201 12/23/201 12/30/201 Total Month Ending	Num
	Ending 12/31/2011 Misc 12/23/2011 Misc 12/23/2011 Misc 12/30/2011 Glass Total Month Ending 12/31/2011	Date
	Misc Misc Glass Menagerie Corvette Club	Payee
	Split/Multiple Categories Split/Multiple Categories Sanction Fees	Category
1,570.76	1,050.00 870.00 320.00 2,240.00	Amount
8,522.57	7,332.57 8,202.57 8,522.57	Running Balance