

THE INDIANA REGION

INCORPORATED

April 29, 2018

Mission Statement

The Indiana Region of National Council of Corvette Clubs was organized to promote the Corvette hobby. Meetings, events and other activities will be promoted by the by-laws and rules of NCCC and the Indiana Region.

CODE OF BY-LAWS OF THE INDIANA REGION

ARTICLE I

Identification

The organization shall from this time forward be known as the INDIANA REGION INC., and herein referred to as the INDIANA REGION.

The Indiana Region shall be operated under the guidelines of the National Council of Corvette Clubs, Inc. Constitution and its By-Laws. In addition, the Indiana Region By-Laws will apply to all clubs and their members.

ARTICLE II

Club Recognition

The Indiana Region shall recognize any club within the boundaries as set by the NCCC, which is affiliated with the NCCC.

ARTICLE III

Membership

The Indiana Region membership shall include and be restricted to all NCCC recognized and NCCC club members, in the area defined in the NCCC By-Laws as the Indiana Region.

ARTICLE IV

Dues

Section 1. Assessment. Club dues to the Indiana Region shall be assessed according to the NCCC enrollment of that club.

Section 2. Payment of Dues. Dues to the Indiana Region shall be payable by December 15 of each year, or date set by region officers, for the following year. A club's Regional dues will not be allowed to become more than sixty (60) days in arrears.

Failure to pay by the due date will result in the cancellation of all sanctioned events and participation in Regional Events, and the members of that club will not be allowed to attend the Regional Awards Banquet.

Section 3. Fiscal Year. The fiscal year of the organization will be the calendar year.

Section 4. Amount. Dues to the Indiana Region shall be \$2.00 per year per NCCC person.

****** 8/25/2019 By-Law submitted on 5/24/2019 to increase dues from \$1 to \$2 for each NCCC member voted on by show of hands 8/25/2019 effective with 12/15/2019 dues. One no vote.**

Section 5. New Membership. Regional dues paid by new members to the Region after September 1st, will carry over through the following year.

ARTICLE V

Governors

Section 1. Duties. The duties of the governor, in addition to those listed in the NCCC By-Laws are:

- A. It is the duty of the Governor to turn in signed and notarized proxies for all NCCC governor meetings, five (5) days before the first Regional Meeting.
- B. Sanction requests for all guaranteed week-ends shall be turned in before the November Region Meeting.

****** 2/24/2018 Motion approved: Sanction requests shall be turned in prior to the May Region Meeting. If a club has not requested sanctions prior to May 1, the sanctions will be relinquished to the Region to be distributed by the RCD for Region use or as may be needed.**

- C. It is the duty of all Governors or his designated representative to be present at as many Regional Meetings as possible.

****** 11/5/1988 Motion approved: For any voting purpose in the Indiana Region, that a club representative, other than the Governor, must be a member of that club, or a notarized prozy must be delivered to a Regional Officer prior to said meeting**

- D. The Governor is responsible for punctual payment of all Regional and National dues from his club.

ARTICLE VI

Regional Officers

Section 1. Terms of Office. The term of office for Regional Officers shall be from January 1st through December 31st, of each year. The maximum length of time in one office consecutively by an individual is two (2) years.

****** 7/10/1988 Motion approved: Drop the two (2) year rule for Regional Officers.**

****** 11/5/1988 Motion to reinstate the two (2) year rule for Regional Officers.**

Section 2. Election. Nomination for the election of officers shall take place at the August and September Regional Meetings. Immediately following the September

meeting, the Regional Executive shall mail an official ballot of the nominee to each governor; provided their designated representative was present at either the August or September Regional Meeting. The ballots will be sent in a stamped envelope, addressed to a neutral election office to be specified by the R.E. to the newly elected officers and all Governors immediately following tabulation of these ballots.

Section 3. Offices and Responsibilities. Regional Officers are responsible for all related duties of their term in office whether they occur during the term or not, in addition for the responsibilities as set forth in the NCCC By-Laws. Duties of the offices are:

REGIONAL EXECUTIVE

The R.E. shall be the organizational head of the Region. He/She will from time to time, conduct the Regional Meeting and take care of the general business of running the Region in the manner determined by the Board of Governors. He/She will also deal with all matters concerning the NCCC as outlined in the NCCC Constitution. The R.C.D. will perform the duties of the R.E. if he/she is unable to do so.

REGIONAL COMPETITION DIRECTOR

The R.C.D. is a member of the NCCC Competition Committee, chaired by the Vice-President of Competition of the NCCC. He/She will authorize all NCCC sanctioned activities in the Region. Event Flyers and results are handled through him/her and he/she is responsible for the tabulation of competition points earned by members of his/her Region. All competition related grievances are filed with the R.C.D. . The R.C.D. is responsible for competition and the giving of awards for the year of his/her office,

REGIONAL MEMBERSHIP DIRECTOR

The R.M.D. is a member of the NCCC Membership Committee, chaired by the Vice-President of Membership of the NCCC, He/She shall provide information and answer correspondence from members and non-members relating to NCCC membership, He/She shall keep a listing of all clubs and their members and collect payment of all Regional dues. In the absence of the R.E. and the R.C.D., the R.M.D. shall perform the duties of one or all offices.

REGIONAL SECRETARY

The R.S. is a Regional officer only. He/She does not have any direct authorization from, nor connection to the NCCC. His/Her duties shall include the taking of minutes at all Regional Meetings and the e-mailing of copies of those minutes to each club Governor in the Region.

****** 10/5/1985 Motion approved: Every set of minutes to be mailed to Governors containing all reports whether Governor was present at the meeting or not.**

REGIONAL TREASURER

The R.T. is a Regional officer only. He/She will handle all monies of the Region, maintain accounts and disburse funds as directed by the officer of the Region and the Board of Governors. The R.T. shall take the financial records to an independent auditor for a statement to be completed by January 31st. He/She will also be responsible for the filing of any forms related to the finances of the Region or to the Secretary of State under the statement of incorporation.

REGION WEBMASTER

The Region Webmaster is appointed by the R.E. and confirmed by a majority vote at the Region Meeting. The Webmaster is responsible for upkeep of the site, addition of information and business of maintaining the website.

Travel Expenses: Travel mileage will be paid to the Region Secretary, Treasurer, and Web Master at the current mileage rate of one-way mileage from their home to the National Meeting location when they attend those meetings.

******9/16/1989 Motion approved: The Indiana Region Secretary and Treasurer be reimbursed the same amount as Region Officers to attend Region meetings when held in conjunction with National Governor Meetings.**

ARTICLE VII

Standing Rules

Section 1. Regional Meetings.

- A. Regional meetings must be held a minimum of one (1) per quarter.
- B. A Regional meeting shall be held prior to the NCCC Governors Meeting,
- C. Other Regional meetings may be held as deemed necessary.

Section 2. Regional Convention.

- A. The Regional Convention shall be held between the first weekend in April and the last weekend in June.
****** 7/10/1988 Motion approved: Change the By-law requiring the Regional Banquet to be held between April 1st to June 30th to be changed to January 1st to June 30th .**
- B. The awarding to the host club for the weekend, shall be done on a bid basis. All bids will be submitted at the August Regional Meeting and then voted on at the September Regional meeting for the following year.
- C. The notice of the time, date and place as well as a schedule of the Indiana Region Awards Banquet will be made at least three (3) months in advance of the banquet and the deadline for reservations will be one (1) month prior to the event.

Section 3. Event Procedures. Any of the various clubs in the Region wishing to hold sanctioned events, must comply with the rules of the NCCC Constitution and Competition Rules Handbook.

- A. Guaranteed weekends shall be drawn at the November Regional Meeting. Regional events shall take precedence over sanctioned events.
- B. All sanction requests and proxies must be received by the date previously

mentioned (Article V Section 1). Clubs not meeting this requirement will lose their guaranteed weekend.

- C. All event fliers must be sent to the R.C.D. by e-mail and posted on the Region Website, after the approval of the RCD.

******8/11/1985 Motion approved: Mail event Fliers to all Regional Officers as well as Governors.**

- D. Event results must be turned in (uploaded to the NCCC Competition database within two (2) weeks NCCC time requirement) on time or the host club's points and the host club's members points for the event will be forfeited.

****** 5/10/1986 Motion approved: Send an extra set of competition result sheets (Participant and Worker sheets) the Region Treasurer.**

- E. A Regional Participation Patch shall be given to each NCCC member of the Region entering five (5) or more Regional speed events and/or five (5) or more non-speed Regional events during the year.

- F. A fee of \$1.00 per NCCC entrant per event shall be sent to the R.C.D. along with the event results, (for Economy Runs, Rallies, and Concours; one (1) car constitutes one (1) entrant). This fee is to be attached to the results in the form of a check made payable to the Indiana Region, Inc. Results without the fee, shall be returned.

******G. 9/20/1986 Motion approved: Re: Novice Awards Program. A novice Driver competes in the novice class until a total of thirty points are reached. The driver then moves on to the regular class, and the total number of points earned from that time forward are counted. In order to run in novice class, you must be an NCCC member.**

******H. 3/29/1987 Motion approved: On championship series, make separate awards for MTT, Funkhana, Fun Rally, and Poker Rally.**

******I. 5/12/1990 Motion approved: Make the Bill Callahan Memorial Sportmanship award an Annual Award. The winner to be determined by the RCD in office during the competition season.**

ARTICLE VIII

Amendments

Section 1. These By-Laws may be amended, repealed, or altered in whole or in part, by the membership. All motions to amend these By-Laws shall first be submitted to the Region Officers. The amendments presented by the Officers shall be read and ordered, by the R.E., to lie on the table for at least one (1) month. A second reading shall be made before the membership may vote thereon. A majority vote of the membership in attendance at the meeting, shall be necessary to pass any such amendment.

Section 2. Advance Notice. Each member shall be advised of the proposed amendment not less than twenty-one (21) days in advance of the meeting at which such vote will take place.

ARTICLE IX

Dissolution

Section 1. Property. If, for any reason, this Corporation is disbanded or dissolved, any property in the Corporate name, shall be liquidated and turned into cash in accordance with the decision made by the then active members. After all corporation liabilities have been paid, the remaining cash shall be donated to a non-profit charitable organization chosen by the active members of the organization.

Section 2. Dissolution. Dissolution of the Corporation shall be made in accordance with all applicable Federal and State of Indiana laws.

INDIANA REGION NCCC BY-LAW CHANGES AND DATE

AUGUST 11, 1985

MOTION TO MAIL EVENT FLIERS TO ALL REGIONAL OFFICERS AS WELL AS GOVERNORS.

OCTOBER 5, 1985

MOTION THAT EVERY SET OF MINUTES BE MAILED TO GOVERNORS , CONTAINING ALL REPORTS, WHETHER A GOVERNOR WAS PRESENT AT A MEETING OR NOT.

MAY 10, 1986

MOTION WAS MADE TO SEND AN EXTRA SET OF COMPETITION RESULT SHEETS (PARTICIPANT AND WORKER SHEETS) TO THE REGION TREASURER.

SEPTEMBER 20, 1986

MOTION ON NOVICE AWARDS PROGRAM. A NOVICE DRIVER COMPETES IN THE NOVICE CLASS UNTIL A TOTAL OF THIRTY (30) POINTS IS REACHED. THE DRIVER THEN MOVES ON TO THE REGULAR CLASS, AND THE TOTAL NUMBER OF POINTS EARNED FROM THAT TIME FORWARD ARE COUNTED. IN ORDER TO RUN IN NOVICE CLASS, YOU MUST BE AN NCCC MEMBER.

MARCH 29, 1987

MOTION ON CHAMPIONSHIP SERIES BY MAKING SEPARATE AWARDS FOR MTT, FUNKHANA, FUN RALLY AND POKER RALLY.

JULY 10, 1988

MOTION TO CHANGE THE BY-LAW REQUIRING THE REGIONAL BANQUETTO BE HELD BETWEEN APRIL 1 TO JUNE 30 BE CHANGED TO JANUARY 1 TO JUNE 30.

MOTION TO DROP THE TWO (2) YEAR RULE FOR REGIONAL OFFICERS.

NOVEMBER 5, 1988

MOTION FOR ANY VOTING PURPOSE IN INDIANA REGION, THAT A CLUB REPRESENTATIVE, OTHER THAN A GOVERNOR, MUST BE A MEMBER OF THAT CLUB, OR A NOTARIZED PROXY MUST BE DELIVERED TO A REGIONAL OFFICER PRIOR TO SAID MEETING.

MOTION TO REINSTATE THE TWO (2) YEAR RULE FOR REGIONAL OFFICERS.

SEPTEMBER 16, 1989

MOTION MADE THAT THE INDIANA REGION SECRETARY AND TREASURER BE REIMBURSED THE SAME AMOUNT AS REGION OFFICERS TO ATTEND REGION MEETINGS WHEN HELD IN CONJUNCTION WITH NATIONAL GOVERNOR MEETINGS.

MAY 12, 1990

MOTION TO MAKE THE BILL CALLAHAN MEMORIAL SPORTSMANSHIP AWARD AN ANNUAL AWARD. THE WINNER TO BE DETERMINED BY THE RCD IN OFFICE DURING THE COMPETITION SEASON.

MOTION TO REQUIRE SANCTIONS BE TURNED IN PRIOR TO MAY MEETING

2/24/2018

MOTION TO ADD SANCTION REQUESTS BE TURNED IN PRIOR TO THE MAY REGION MEETING. IF A CLUB HAS NOT REQUESTED SANCTIONS PRIOR TO MAY 1, THE SANCTIONS WILL BE RELINQUISHED TO THE REGION TO BE DISTRIBUTED BY THE RCD FOR THE REGION OR AS MAY BE NEEDED.

MOTION TO INCREASE DUES TO \$2.00 ANNUALLY PER NCCC MEMBER

8/25/2019

MOTION TO INCREASE REGION DUES FOR EACH NCCC MEMBER FROM \$1.00 TO \$2.00 ANNUALLY. MOTION SUBMITTED 5/24/2019 AND VOTED ON 8/25/2019.