

February 23, 2019  
Indiana Region Minutes, Sheraton Westport, St. Louis MO

**Present - Region Officers:**

Kay Clawson - Region Executive, Indiana Corvette Enthusiasts  
Howard Curtis - Region Competition Director, Elkhart Vet Set  
Tammy DeWitt - Region Membership Director, Indiana Corvette Enthusiasts  
Bill Lapham - Region Webmaster, Corvette Indy  
Vicki L. Garrett - Region Secretary, Indiana Corvette Enthusiasts

**Absent - Region Officers:**

Deb Caldwell - Region Treasurer, Ft. Wayne CC

**Governors:**

Becky Graves (Hoosier CC), Dick Runyan (CC of I), Rich Robison (Circle City CC), Howard Curtis (Elkhart Vette Set), John Strickland (Star City CC), Jim Bartuska (Michiana CC), Vicki Garrett (Indiana Corvette Enthusiasts), Nick Heffelmire (Anderson CC), Dan Figgins (Ft Wayne CC), Bob Hensley (Corvette Indy), Mike Godfrey, alternate (Michiana CC), Bob Hensley (Corvette Indy), John Strickland (Star City), Tom McGhee, alternate (Lafayette CC),

**Guests:**

Sue Runyan (Ft Wayne CC), Paul Clawson (Ft Wayne), Anne McGhee (Lafayette CC), Butch DeWitt (ICE), Cheryl Heffelmire (ACA), Ron Wells (Blue Line CC), Brian Alexander (Blue Line CC), George Robertson (Blue Line CC)

**Absent:**

John Morrow (Christian CC), Alan Smith (Indpls CC), James Blackwell (Glass Menagerie), Terri Hawkins (South Central IN CC), Ralph Clark (Northwest IN CC), Chuck Broughton (Corvette Lovers Vette Club), Joan Thuer (Original Circle City CC), Chris Milton (Tri-State CC)

The meeting was called to order at 8:07 AM by Kay Clawson, RE.

Roll Call and introductions were made.

Proxy votes for the February 2019 meeting were received by: Alan Smith (Indpls CC), John Morrow (Christian CC), Terri Hawkins (South Central CC), Joan Thuer (Original CCCC).

**Region Secretary's Report - Vicki Garrett**

Previous meeting's minutes were accepted as published.

Motion to accept Secretary's report: Becky Graves    Seconded by: Dan Figgins    Motion carried.

**Region Treasurer's Report - Deb Caldwell (presented by Kay Clawson)**

See report.

Motion to accept Treasurer's Report made by :    Mike Godfrey.    Seconded: Vicki Garrett.    Motion carried.

**Region Competition Report - Howard Curtis -**

Three record drags events will be held at Highland TX track. High Speed Driving School also scheduled at Pocono. If interested in either the Record Drags or HS Driving School, please check NCCC website for further info. Here are new rule book updates that are effective IMMEDIATELY:

2.6.1.1 & 2.6.1.2 – 2017 and newer Grand Sport in Group 1S, 1, & 2 will move from class 'N' to 'M' for low speed events for the 2019 season. The committee will review the results of this change later this year.

2.8.O.10 - Any type of rollbar construction that deviates from 2.8.O.8 or 2.8.O.9 shall be certified by one of the following sanctioning bodies, NHRA, SCCA, NASA, or FIA. Documentation shall be maintained/provided by the owner.

2.8.P.4.G - Any type of rollbar construction that deviates from 2.8.P.4.E or 2.8.P.4.F shall be certified by one of the following sanctioning bodies, NHRA, SCCA, NASA, or FIA. Documentation shall be maintained/provided by the owner.

A clarification request was received from the Midwest Region regarding **2.7.1.4 Suspension**

2.7.1.4.21 - Factory or aftermarket non-adjustable spring of correct configuration for Year Group – C1, C2, C3, & C4 (C4 CANNOT use aftermarket adjustable spring, even with adjusters removed). Modify/remove spring mounting pads.

2.7.1.4.24 - Any springs, including coil-over shock/springs. Note frame restrictions – no alteration in RP.

The group 3 column for 2.7.1.4.21 will be updated from Y to NA.

If announced at drivers meeting, experienced drivers having difficulty, may ride with another driver. Novice can also be allowed to ride (they can change from novice if they choose at the event). If new driver, they can ride with experienced driver. All those must be announced and agreed to at drivers meeting. Novice drivers do not receive the same points as an entrant in another class. Novices per rule 1.8.3 in the NCCC Rule Book can only run eight (8) events as a novice. Novice license cards can be obtained from their Governor. The Novice Driver will surrender their Novice License at Registration for the events, and pick it up after the event is completed from the Event Chairperson. High Speed can be printed from database. To receive the high speed license, there are requirements - see rule book section 1.8.2. Putnam is not classified as High Speed. He thanked all governors for the speedy response for award winners jacket/shirt sizing. Sanctions - he has requested from many Clubs that do not intend to use. Remember to thank those clubs that have given up their sanctions to you so you can put on your events. He wants to put a jar at registration for donations to Cone Fund rather than taking from other budget areas. Also, maybe on Sunday, do a 50/50 for Cones.

Motion to accept RCD report: Vicki Garrett Seconded by Rich Robison One opposition Motion carried.

**Region Membership Report - Tammy DeWitt** - New plastic cards mailed in January - very nice brochure with card holder. NCCC members: 17290 (only 90 down from last year), IN members 1222, Corvette Indy has the most with 236, IN lost two - Corvette Lovers and Delco. FCOA - new app says effective November 2018 - 115 members (Hoosier CC has the most FCOA in IN Region - 18). Re: NCCC Cards - you can go online and print. Lifetime members - Governors must go into their member's account and update renewal in order to get a paper card showing lifetime. REMINDER FROM LAST MEETING: When entering a new member that has a similar name already there, you must go thru list that pops up to see if they are already in database (those who have dropped, for example). If it is the right person, hit ok. If not, hit cancel and it will allow you to enter. Google Chrome is not friendly with the database - use IE or Firefox. POPUP BLOCKERS MUST BE OFF. Contact ID number remains the same for life (shows up in right corner of screen, highlighted). NCCC tallies points by contact ID number - not NCCC number. Spouse listed on top with primary on bottom - LEAVE IT ALONE. PLEASE verify individual's name spelling and addresses are CORRECT. If the NCCC Card sent in January is wrong, NCCC will charge member for reprint. [INGOV@CORVETTESNCCC.ORG](mailto:INGOV@CORVETTESNCCC.ORG) can be used for sending emails to all Region Governors and Executive Officers. Clubs encouraged to promote FCOA as this is one way to help increase future membership in NCCC. Members only page: login: NCCCMember pw: 1965MacoShark2 (\*\*\*\*\* DO NOT POST THIS INFO ON ANY INTERNET SITE!!!!\*\*\*\*\*). If email returned, Walt will remove name from list. Be sure NCCC has correct email. Also verify correct telephone

numbers as correct. Governors are encouraged to take the list to a meeting and have members correct. DO NOT SEND DUES TO NCCC - send to Tammy.

Motion to accept RMD report: Tom McGhee Seconded by Becky Graves Motion carried

**Webmaster - Bill Lapham** - Bill reminded everyone he enters info after approval is made by Howard Curtis. All flyers, etc. must be sent to Howard and he will approve and send to Bill for publication. Also, if you have a non-sanctioned event, it would be nice to put on National Site for promotion of your event.

### **Region Executive - Kay Clawson**

Information will be given at NCCC meeting later today. There were changes. 11,500 emails on file for members, and NCCC happy. If your club gives money away to a charity, NCCC wants report as to who and amount each person donated, Same with St Jude donations sent directly to St Jude. For items donated, estimate dollar amount.

Scholarships app online as of 2/1. Please promote. National gave away 10 - 1000, 2 - 500. All NCCC members are eligible for both Region and National. Requirements are very strict regarding deadline, also must show how the applicant has participated in involvement with club. Please have your applicants READ requirements. Note: Adults returning to college may apply - not just open to HS Grads.

Bids requested for locations for hotel in 2021. Contract for St Louis Westport Sheraton expires then. Many expressed interest in moving it closer.

Moved to accept RE report Tom McGhee, 2nd by Rich Robison Motion carried.

### **OLD BUSINESS**

Banquet 3/2 - deadline 2/24. Door prize items can be donated. There will be 50/50 to take care of table decorations, tips for dinner, parking free on west side of building and north side across street. Mention you are with Corvette club to be admitted free. If anyone in your club has not notified Howard as to sizing of their shirt or jacket, it may not be ready for the Awards Banquet

FROM NOVEMBER: Bill Lapham suggested deleting extra three points given to IN workers. Use number of events attended (40 events). Reason for suggestion: It takes considerable time to calculate all the individual points and post them in a timely manner, and will help people see where they are on database. Mike Godfrey stated that when he was RCD and when David Godfrey was RCE, they were responsible for keeping track of points and believes that is still the responsibility of the RCD. Discussion held. No motion was written to change therefore no change at this time.

2020 Convention and Steering Committee meeting - 2020 INDY Convention is scheduled 7/6-7/12. CHAIRPERSONS STILL NEEDED FOR MANY AREAS - contact Butch Dewitt if you have an interest in chairing a specific area. We don't want to have to ask outside the Region and would prefer someone from the Region. Contract for hotel signed. Speed event locations are penciled in but contracts can't be signed yet. It was discussed in the Steering Committee many would like for Bowling Green to be put on the rotation for Convention every three to five years. Any club or region could step up to be Convention Director as it doesn't have to be from the BG area. It was described as being a "cookie cutter" since most of the events held there would be almost identical as in previous years.

Mike purchased six new radios online and stated he'd like to buy six more for Convention. New radios were upgraded with longer lasting batteries. Phil Whicker said before purchasing more, get with him since he has a contact that gives discounts to Corvette clubs.

No motion made at this time to purchase the additional radios for Convention.

Putnam Park - hotel is the same as last year. Already have our first registration. The hope is to have a significant increase to last year's participants. NO PASSENGERS on regular laps, closed toes shoes also required for all laps. Parade Laps will be done before first time timed lap. Tammy will take care of food but asked for suggestions other than hamburgers and hot dogs. Tacos were not acceptable to some. She doesn't want to have to bring the grill. (It requires them to bring two cars with trailers when they bring the grill.)

### **New Business**

Grissom Track Contract discussed. If your club is utilizing the track, CONTACT KAY for copy of contract and READ contract from Grissom VERY CLOSELY FOR RULES.

Rich Robison passed flyer out for Circle City CC event on 4/24 at the NCM Motorsports Park - this will NOT be a speed event - just parade-style laps - JUST FOR FUN. There will be multiple laps, and there will be groups (IE: slow to moderate to aggressive speeds). It is a five hour event. Hotels in the area - mention it is an event for NCCC and receive discount. Passengers allowed. Only drivers allowed on track with wrist band. Flyer in packet for further info. Experienced drivers will lead all laps.

Bowling Green MSP is sponsoring all day Autocrosses for \$50 on 4/6, 5/4, 6/29, 8/10, 9/14, 10/19, and 11/16. MSP will set up course, provide workers, and allow participants to "run all day". Flyer included as PDF in packet.

Blue Line recognized Howard for welcoming them to various speed events. We need to be cognisant of welcoming new participants. Bell Tires coming to Indy - will have one store strictly for Corvette owners particularly racers. Email Phil with sizing if you are planning to buy tires in the next year. He will give list to Bell so they are aware of our needs. Details later. FB page for Phil's rebuild: [c3NCCCbudgetbuild.com](http://c3NCCCbudgetbuild.com) - you can follow them doing a rebuild on an '80.

Michiana CC approved the Region Scholarship fund for next year as one of their charity. It won't pay out until next December.

Lafayette CC wants to sanction event for 9/15 - seven event rallies (minimum 70 miles). They were instructed to request sanctions.

Motion to adjourn - Becky Graves. 2nd Howard Curtis. Motion carried.

Respectfully submitted,

Vicki L. Garrett  
IN Region Secretary

Attachments  
Agenda  
Treasurer's Report