

Indiana Regional Meeting
February 25, 2023
St. Louis, MO

Meeting called to Order by Becky Graves- Regional Executive at 9:05am

Attendees:

Regional Executive-Becky Graves

Regional Competition Director- David Godfrey

Regional Membership Director- Nick Heffelmire

Regional Treasurer- Kay Clawson

Regional Secretary – Tammy DeWitt (absent) Proxy Sherri Berghoff

Governors Present: Elizabeth Graves- Hoosier Corvette Club; Mike Godfrey- proxy for Jim Bartuska; Nick Heffelmire-Anderson Corvette Club; Tom West-Fort Wayne Corvette Club; Chris Milton-Tri State Corvette Club; Jerry Croy-Corvette Indy; Dave Buck-Indiana Corvette Enthusiasts; Howard Curtis-Elkhart Vette Set

Guests Present: Wanda Buck; Ray Bair; Paul Clawson; Cheryl Heffelmire; Dan Berghoff

Absent: Webmaster- Bill Baird; Robert Runyan-Corvette Club of Indiana; James Blackwell-Glass Menagerie Corvette; Terry Broviak-Indianapolis Corvette Club; Keith Hollingsworth-Lafayette Corvette club; Dave Horton-Star City Corvette Club; John Crocket-Circle City Corvette Club; Terri Hawkins-South Central Indiana Corvette; Joan Thuer-Original Circle City Corvette; Willie King-Northwest Indiana CC

Pledge of Allegiance

Recognition of Birthdays by RE

- Meeting minutes from last governors meeting presented. Motion by Tom West to accept the minutes. Second by Howard Curtis Motion carried.

Regional Executive Report

Becky reported they are going to present some changes today in the governor meeting, but most will be tabled so that the governors can take information back to their clubs. Will be tabled until May meeting.

Flyer for East Ohio time trial event prior to convention will be available at the meeting this afternoon.

Question regarding May warm up event and they have decided not to have the event. Question about March 4 & 5th warm up event will be low speed and the 5th will actually be the course layout for low speed at convention.

Old Business

Banquet- need door prizes; Coyote Creek 5:30-6 social hour Dinner at 6pm March 18th. Final count by March 1st.

2023 Convention- currently registered 679 people. Quite a few activities are already booked. They are working with hotels to open up more blocks of rooms. 174 entrants in low speed; 100 for high speed; drags 42 in Record drags 55 in bracket drags and 45 in matching time. Indiana will be well represented

at convention. Becky mentioned that they are planning a wine tasting on Monday evening and would like people to bring wine from their local wineries that will help with costs. Please let Betty Parks know if you are bringing wine.

David commented if you registered for any speed events, they are going to email information about the events ahead of time relating to where to park and etc. Shooting for May 1st to have these out to people.

New Business

Grissom track and Porta pots- Kay reported all is confirmed and paid for so we are ready to go. Kay will follow up with Museum about dates to anticipate motorhomes to be there. Roger put in contract that we would pay \$5 per motorhome, but does he know that we are donating. Kay reported she spoke to Tom Jennings and asked about the \$5 and he said no, what we are donating is sufficient. Porta pots went up so Kay averaged the costs. Average is now \$820 per weekend for track costs.

Regional Scholarship- need to be turned in by June 1st. Nick asked if the same rules apply for National. There was discussion about who would qualify. The consensus was that a family member had to be a member of NCCC to be able to apply. National scholarship applications are due May 1st.

Treasurer's Report

Starting balance as of Nov 12, 2022 \$40,135.92

Income: \$3,868.00

Less expenses: \$8,538.45

Balance as of February 25, 2023: \$35,465.47

Spendable escrow: \$4,203.74

Full Report attached.

David Godfrey presented Kay the national rebate check \$861.00

- Nick Heffelmire motioned to accept the treasurers report. Mike Godfrey second. Motion carried.

Competition Director's Report

Mike Godfrey reported that the jackets and such for region has been ordered. Mike also asked for a vote regarding ICE club wanting to have additional embroidery for our club national championship at the time they are ordered, but ICE would pay the cost.

- Dave Buck motioned that we put the 2022 National Championship embroidery on the ICE members jackets and that ICE pay the costs of the embroidery. Nick Heffelmire 2nd motion. Motion Carried

Mike Godfrey reported that Dave Heineman wants to do a car show in Merrillville the weekend before our first event.

National site shows we do not have any events scheduled. In the past Mike has put those events on the national site. The sooner we can get your events added to the site, the better so that out of region people can make plans to attend our events. People outside our region depend on the national site.

David Godfrey reported that he has sent out an email asking for sanctions from clubs who are not going to use them. When the events are entered, they will be entered into the database under the name of the donating club. If the Governor receives emails about event, please just ignore, do not mark them as spam.

Jeff Kubiak wants to do a time trial at the Museum track October 14th and 15th. There were no objections from the Governors present.

David reported that you need to be sure to put on event flyers that non-NCCC members are not covered by our insurance. There is a question on if we would allow anyone to participate in events that are not NCCC members. We need to find out from insurance if we can do a rider to our policy that would allow non-members to be covered.

David reported that there has been a rule change submitted to make a change on how we vote on rule book changes. The proposal would allow for voting on sections of rules changes rather than voting on the entire rule book.

There was additional discussion about Awards being split into two groups for speed events and non-speed events. There would be top 15 in both groups. It is doing away with the overall champion. Discussion about doing away with rings to cover the costs of the additional awards. Howard Curtis mentioned that they may consider a lesser quality ring. Mike mentioned he thinks the rings might be a bylaw.

Another rule change request is regarding the People's Choice car show. Basically, they are taking out the description of the Concourse car show and generalizing the car show and giving the club the ability to set the rules and all entrants will get the same number of points.

Rule change on time trials- allow time trials to use up to 3 sanctions per session. This will allow them to get 7 events in one day. The fastest time would be your first event, second fastest time would be your second event, and third fastest time would be the third event. Runyan mentioned that this is the result of piggy backing on SCCA events. Howard Curtis asked that as governors of this region that we support it, even if it doesn't go anywhere, but we should at least give it a try to build the program.

Two clarifications – voted on and are now in effect. C8 Corvette in a concourse they can not see the engine bay we are eliminating the engine as part of judging; for best of show eliminate engine judging for all cars classes. C8 Z06 new class is PP

Tom West mentioned that he may be putting together a rally this spring, just waiting to see if we can get sanctions. Discussion on what makes a good rally and how to encourage involvement. Some additional discussion on hosting a car show or rally in conjunction with a speed event.

- Howard motioned to accept David's RCD report, 2nd by Tom West Motion Carried

Membership Director's Report

Nick Reported that NCCC has 17,520 members 234 NCCC clubs

Indiana 1,240 members and 60 are MAL (members at large)

East Tennessee is largest club at 357 members

Indiana has 3 new governors: Lafayette, ICE and Corvette Club of Indiana

All club officers need to be NCCC members; All membership cards have gone out to members.

Insurance agency is still Legacy- actual insurance is through K&K Insurance. Went from a 5million policy to an unlimited. When signing waivers at events each person needs to sign their own name. Spouse should not sign for spouse.

Events coming up that may bring in new members: NCM Bash and Corvette of Carlisle.

When entering in members, please put in additional 4 numbers of zip code. When entering new members you must choose a type and once you submit it is not easy to correct, but if you notice before you submit, please make changes.

New President brought up the possibility of changing the boundaries of the regions. This is just a discussion at this point. Nick asked the question if we support the change of giving up Kentucky? Some discussion about this because technically the Museum is in our region. David Godfrey suggested we should take over West Ohio and all of Kentucky.

Clubs that have Non-NCCC members in them are close to not meeting the 51% membership requirement for insurance coverage. Currently we only have one club, Northwest Indiana CC

When entering a new member, please remember to search for a member before you enter it so that you don't assign a new number for the member.

- Jerry motioned Dave Buck 2nd motion carried.

Webmaster Report- NONE

Governor Comments:

Tom West- none

Howard-none

Chris -none

Nick-none

Buck-none

Jerry – question on insurance for officers, who do we ask questions regarding officer coverage?

- **Motion by Howard Curtis to adjourn 2nd by Jerry Meeting adjourned at 11:35am**

Respectfully submitted,

Sherri Berghoff, proxy for Tammy DeWitt