

Indiana Regional Meeting
9/10/2022
St. Louis, MO

8:01am CT meeting called to order by Tom McGhee

Attendees:

Regional Executive- Tom McGhee
Regional Competition Director – Mike Godfrey
Regional Membership Director- Nick Heffelmire
Regional Treasurer- Kay Clawson
Regional Secretary- Kay Clawson on behalf of Sherri Berghoff
Bill Baird- webmaster not in attendance

Governors Present: Jim Bartuska; Dick Runyan; Howard Curtis; Nick Heffelmire; Tom West II; Chris Milton; Dave Horton; Jerry Croy; Elizabeth (Becky) Graves; Butch DeWitt;

Guests present: Sue Runyan; Cheryl Heffelmire; David Godfrey; Sue Runyan; Tammy DeWitt; David Nagreski; Paul Clawson

- Meeting minutes from August 2022 presented

Motion to approve minutes as written by Becky Graves and second by Howard Curtis, motion carried.

Regional Executive Report

Old Business

2nd round of officer nominations

For RE

Previously nominated Sherri Berghoff
Howard nominated Becky Graves and Tom West 2nd Motion carried to add Becky to ballot
Mike Godfrey made motion to close nominations for RE and Butch DeWitt 2nd-motion carried

For RCD

David Godfrey nominated, motion to close nominations by Butch,
2nd by Becky Graves-motion carried

For RMD

Nick Heffelmire nominated Motion by Becky Graves to close nominations,
2nd by Howard Curtis-motion carried

For Treasurer

Kay Clawson nominated Motion to close nominations by Howard Curtis,
2nd by Becky Graves-motion carried

For Secretary

Tammy Dewitt nominated Motion to close nominations by Becky Graves,
2nd by Tom West II-motion carried

Ballots will be emailed to governors to vote for RE

Brown County- October 2nd rain or shine Starts at noon-come and meet others. Bring own food. This is a non-sanctioned event-certificate of insurance. Nick will contact and will send information to Sherri Berghoff

Bids are still open for banquet.

New Business

- Grissom contract complete
- Scholarships- Kay reported she has not received any applications yet. Applications are due by June 1st.

Nick asked a question, stated that in old business convention was listed. Convention is coming up in June. June 12th – June 17th. Registration is still open.

Treasurer's Report- Kay Clawson

Please see full Treasurer's report attached to minutes.

Motion to approve treasurer's report by Becky Graves, second by Jim Bartuska, motion carried.

Competition Director

Mike Godfrey reported

Time trials are going to happen, tracks are getting too expensive- hurting high speed events.

SCCA wants to join us at Grissom; waiting for proposal

2024 Proposed Rule Book change – will give each club 14 sanctions- if passed, it will be in rule book red line

Points still being discussed. Rule change requests must be submitted to Governor by next September.

No jumping classes- trying to get an advantage. Much discussion on this topic

If electric vehicle on track catches fire-for safety let it burn.

Membership Director Report-

Nick Heffelmire reported that NCCC has 18,901 members; 237 clubs; Indiana has 1,332 members and Fort Wayne is the largest with 258 members National 1700 new members

There were 79 Corvette deliveries at the Museum and Indiana received 6 or 7 of those memberships

Nick reminded that the data base will be shut down on October 12 and reopen on October 15 to begin entering membership renewals. **All renewals need to be to Nick by November 25th.**

Note: governors can now use Google chrome as browser when adding new members. No personal checks should be sent to national

51% of club must be NCCC members

Bill Baird- webmaster not in attendance

Governor round table-

Howard Curtis made a motion to not allow electric vehicles at our IN Region events at this time. Must be stated on the event flyer 2nd by Jim Bartuska 4 in favor; 5 against

Much discussion followed

Competition Committee is on it and will continue to update.

Motion to adjourn by Tammy DeWitt, second by Chris Milton. Motion carried

Meeting Adjourned

Respectfully submitted,

Sherri Berghoff

Indiana Region Secretary