

Indiana Region November 12, 2016
Region Minutes

Officers Present:

Mike Godfrey – Region Executive
David Godfrey – Region Competition Director
Tammy DeWitt – Region Membership Direct
Kay Clawson – Region Treasurer
Rita Robison – Region Secretary
Bill Lapham – Region Webmaster

Governors' Present:

Jim Bartuska – Governor, Michiana CC
Dick Runyan – Governor, Corvette Club of Indiana
Howard Curtis – Governor, Elkhart Vette Set
Jim Krebs – Governor, Anderson Corvette Association
Allan Smith – Governor, Indianapolis CC
Dan Figgins – Governor, Ft. Wayne CC
Chris Milton – Governor, Tri-State CC
Bill Borst – Governor, Star City CC
Ben Doll – Governor, Circle City CC
Butch DeWitt – Governor, Corvette Indy
Joan Thuer – Governor, The Original Circle City CC

Governors' Absent:

James Blackwell, Richard Freeman, Terry Garrett, Terri Hawkins, Ralph Clark, John Morrow, Charles Mattingly, Kris Lindebrekke

Guests:

Richard Robison – Circle City CC
Paul Clawson – Ft. Wayne CC
Karen Figgins – Ft. Wayne CC
Jill Borst – Star City CC
Susie Runyan – Ft. Wayne CC

Meeting was called to order at 8:30 AM by Mike Godfrey, Region Executive. Introductions we made, and Mike thanked everyone for coming.

Election results were announced – Butch DeWitt is the new Region Executive.

Secretary's Report – Rita Robison, had no changes or additions to the Secretary's Report. A motion was made and seconded that the Secretary's Report be accepted as presented.

Treasurer's Report – Kay Clawson, The report was accepted as presented, a full account is attached to these minutes. Ft. Wayne presented a check for \$500.00 to the scholarship fund. Motion made and seconded to accept the Treasurer's Report as stated.

Membership Director –Tammy DeWitt, Big thing is renewals. If you have issues let Tammy know, because there have been many issues with the DB. There were some issues with voting, but if you had to re-vote, you should have received an email stating you needed to re-vote. Tammy will check on this and get back to you.

We are losing Derby City this year, only have 18 members, one couple joining a non-NCCC club, so will not give them really enough members.

Blue Bars articles need to be to Tammy by Thanksgiving, she needs to get them to publisher by November 30th for winter issue.

The NCCC has reached a new membership high, as of November 1, 2016 there were 19,504 members. This is before renewals, in September the membership was 19,247. FCOA had computer problems, had to recreate the database. Currently do not have up-to-date totals for FCOA members.

Club #382 – So Central Indiana, and 513 – Hoosier Corvette, have members enrolled in both clubs, with NCCC numbers different in each club.

On Governor's page you should be able to print off your updated member ship application. You can also access old and new members, search by your club's NCCC number, need to leave active un-clicked, and all old and current members will come up. However, some non-active members are missing because there were a few years where that information was not kept.

Tammy has the "Bible," she can get the information, but it will not be complete information

Tammy's deadline to get renewals, etc., to Steve is December 1st, and she needs time to get her side completed, please get your information to her as soon as possible.

Guy Larsen will be at the February meeting to present the Region with a check for our participation in Bloomington Gold. There will be some changes for the workers next year to make things easier and better. Want to see how many people are coming in and paying, so will have separate worker tickets from paying customer tickets. This could help getting workers.

Tammy will check to see who voted, and who has not.

David Godfrey – Region Competition Director – Was not much to discuss, the new rule book is on the website to review. Will ask for a vote on the rule book at this National meeting.

We were asked to look at expenses, as NCCC is trying to cut costs across the organization. We could possibly cut out number of patches given out. RCD's were not in favor of charging for sanctions.

Six records set at this year's convention. Next year will start doing 8th mile record drags, will convert ¼ mile for 8th, but will continue to do ¼ mile drags. Also discussed in the DB, if we have limited number of contestants within a group, the DB wants to give an FTD even if that person should DNF.

David has submitted the points total for the region, please check to see if data is correct for your club. David still has to go through all the points and separate out rallies, and low speed, etc., to make sure totals are correct.

All events for the year are done, will probably give away 46 jackets this year. We have more people who actually scored points this year, but the majority did not get the 200 points for a jacket. If you have any questions, please let him know.

Region Executive Report – Mike Godfrey. Last night's meeting was short. Just a couple of comments – NCCC still looking to sell about 65 more tickets for the raffle car, think we are at the breakeven point. We can pay for the car, but barely into the charity side of it.

Apparently there has been some checking done with other publishers' for Blue Bars, talked with publisher who does NCM, and their bid was \$30,000 less. We are staying with current publisher because they offered to reduce their rates for this issue only.

Per Jeannie Coty, the scholarship will be abolished after this year. 2016 Convention showed a profit of \$2000.00, and there will be a 50/50 split with National. There is a line item in budget that no one knows what it is for, will look to see what that is. This was Jim Walton's last meeting as Parliamentarian, the new one will be announced at the National this afternoon.

Old Business:

At the last meeting we missed the Awards Banquet – Ft. Wayne has a bid, does anyone else have an interest in doing the banquet. No one else indicated an interest. The Awards Banquet will be hosted by Ft. Wayne CC. The date will be January 21, 2017, at Goeglein's Catering. Cost is \$35 PP. Please check the Region website at www.Indianaregion.org for the flyer.

Brown County – Allan Smith – We had 31 cars on rally, which was an increase in several cars. Didn't lose anyone. Started at Taylorsville, little longer and more scenic drive than last year. Allen had many comments about people keeping the route to run motor cycles, corvettes, etc. Not sure he wants to give out the route, could create a problem with Sheriff's department.

Joan Thuer – we had 135 corvettes and a few metal cars. Fed 225 people, with people coming back for seconds. Joan thanked clubs for the donation of the door prizes. Gave out a Phil Harris memorial plaque to club with the highest attendance. This went to Anderson, and second place went to Hoosier. TOCCCC pays for this award, as it honors their past president.

Expenses were \$735.65, wrote a check for 264.35 that will go back into the region. It was very foggy when they we got there to set up. Is there anything that anyone would like to change? No response. Allan would like to see more clubs run the rally. Will consider sanctioning event if it made a difference, but probably will not.

Banquet – Motion needed to have the Banquet in Ft. Wayne, motion made by Dan Figgins, seconded by Jim Bartuska . See copy of motion attached. Date will be January 21st, 2017, at Goeglein's, in Ft. Wayne. All info will be on flyer. Motion was passed. Will be \$35.00 per person. Entries will be Swiss Steak, Homestead Chicken, Salad will be Mixed Greens, Fruit Salad, veggies are Roasted Red Potatoes, Green

Beans and Corn, Coffee and Desert, Cheesecake, Carrot Cake, and Pecan Pie. Will have the Cheesecake decorated. Flyer will be out soon, could need some donated door prizes.

Putnam Park, we notified PP that we will be going forward, should be receiving a contract soon. Dates will be June 3rd and 4th of 2017. Mike will head up Putnam Park, but would like to have a meeting prior to event to make plans. Suggestion is if we could have any open track time, possibly draw more people – would need to be stated for high speed cars and drivers. Will have Putnam Park meeting prior to the Region Banquet.

- Discussion turned to issues unrelated to current topic regarding the timing equipment, and the radios. It was stated that the region has radios only. The timing equipment will stay where it is currently. Current owner will continue to be at events and will be bringing the equipment. Butch DeWitt and Howard Curtis will get with Mike and David Godfrey to make sure of what is available.

Will also need more workers. Will consider having a meal for attendees and workers. Can do a meal in lieu of awards. Saturday evening meal is a good thing, lots of people like to sit around and talk. Butch DeWitt will approach his club to see about them providing the meal. Richard Robison was asked to contact Caterer we used before, and then decide what would be the best idea. Could also look into having the dinner at the track. Need to check the hotel to make sure it would be available for the weekend we need. Anyone who is interested in helping, please let Mike know.

Convention: Getting 500 track in Conjunction with Bloomington Gold, but that would be the only time we could get the 500 track. Drag races scheduled on Thursday, would not interfere with Bloomington Gold autocross, High speed and low speed events would be before Bloomington Gold started on Thursday. The track has already been paid for the whole week. Discussion that there is no point in talking about this until we know who, what and when. All Mike wants to know is if we don't do the Bloomington Gold connection in 2019, do we still want to do a convention. Would need to have a tentative schedule by next April.

We still have options to do a convention, thinks we should do a convention, but need to find out if we can afford the 500 track. Putnam Park has stated that they would be willing to do speed events there. Price would be comparable to what we are paying this year, or perhaps a slight increase.

Another option when it comes to workers, if we want to do high speed, we could probably get the folks that work the Vintage Auto Races. These are not all Corvette Club members, but SCCA, and are licensed to do this type of work. Just like Putnam high speed, not chasing pylons all day.

Confirmation was established that we will pursue a convention, dates and location to be decided.

Scheduling for next year's events. Grissom will have a slight rate increase, which will cover maintenance on the track, removing leaves, rocks, etc.

We have region by-laws that RE never saw until after the last meeting, and have not been updated since 1990, and we have made changes since that time. Need people to review the by-laws so that they can be published, and everyone has a copy. We have made changes to the by-laws that were not legal, and should not have been done. Would like to see the by-laws entered into our minutes. Nothing really

wrong, just need to be done correctly. After last meeting, Tammy emailed the by-laws to the governors. Updated by-laws will be entered into the minutes, and also available on the website.

There was no other old business, Jim Bartuska wanted to know if his club was the oldest club in the Indiana Region, and apparently it is.

New Business:

Guaranteed weekends for 2017:

Weekends to be blocked for 2017 are:
Regional Awards Banquet, January 21
February 24 & 25th, National Meeting
May 5 & 6th, National Meeting
Putnam Park, June 3 & 4th
Bloomington Gold, June 22 thru the 24th
July 7/22-23, Brickyard.
National Convention, August 8/19 thru 27th
National Meeting, September 8 & 9th,
National Meeting, November 10 & 11th,

April 29-30 Main Event, Old Indy Airport
May 6, Star City – Vets for Vettes – LaFayette
July 8th Michiana, Tire Rack
July 15-16 Anderson Rally and Low Speed
July 29-30 Ft. Wayne at Grissom
August 5-6, Michiana at Tire Rack
September 2,3,4, Elkhart at Tire Rack
Super September, 23-24, at Grissom
October 1st, Brown County
Tentative Oct 21-22, Great Pumpkin

These dates will be put up on the website when they have been finalized.

Bowling Green convention, opening date to start sending in reservations will be early January. Will be a shortage of hotel rooms because of the convention and also there is going to be a solar eclipse that weekend which will be visible in that area.

Motion to adjourned meeting, made and seconded. Meeting adjourned at 11:19 am.

Respectively Submitted by:
Rita Robison
Indiana Region Secretary

Attachments:
Region Treasurer's Report
Motion for Indiana Awards Banquet