

November 11, 2017  
Indiana Region Minutes, St. Louis, MO

**Present – Region Officers:**

Butch DeWitt – Region Executive, Corvette Indy  
Howard Curtis – Region Competition Director, Elkhart Vet Set  
Tammy DeWitt – Region Membership Director, Corvette Indy  
Kay Clawson – Region Treasurer, Ft. Wayne CC  
Rita Robison – Region Secretary, Circle City CC  
Bill Lapham – Region Webmaster, Corvette Indy

**Governors:**

James Bartuska – Michiana CC  
Dick Runyan – Corvette Club of Indiana  
Howard Curtis – Elkhart Vette Set  
Alan Smith – Indianapolis CC  
Dan Figgins – Ft. Wayne CC  
Chris Milton – Tri-State CC  
Bill Borst – Star City CC  
Richard Robison – Circle City CC  
Butch DeWitt – Corvette Indy  
Joan Thuer – Original Circle City CC  
Mike Bell- Hoosier CC

**Guests:**

Karen Figgins – Ft. Wayne CC  
Sue Runyan – Ft. Wayne CC  
Paul Clawson – Ft. Wayne CC  
Mike Godfrey – Michiana CC  
Jill Borst – Star City CC  
Vicki Garrett – South Central Indiana CC

The meeting was called to order at 8:06 am by Butch DeWitt, Region Executive  
Roll Call and introductions were made.

**Region Secretary's Report – Rita Robison**, previous meeting's minutes were accepted as published.

**Region Competition Director – Howard Curtis** – report for last night's RCD meeting: Sanctions on National site, if it still shows yellow, get ahold of Dale Samuelson or Howard, and tell him why. This would pertain to any sanction activities from you club.

Cup tires were mentioned again. Cup tires will be like regular tires, with tread life. If a street tire has no tread requirement; if Group 1, it has a tread requirement.

The Grand Sport is going to stay in the "M" class, discussed running it in its own class for high speed.

Next year all non-sanctioned events will get a non-sanctioned number. It is in the book that way, and has to do with insurance requirements. Will need to get a certificate. Tim with Legacy (on line) will provide you with the required cert. This will include car shows and rally's, etc.

Talked about a one time tech inspection –Howard is reasonably sure it will go through. If event early in year, similar to SCAA – will have a card saying the car has been teched, and assuming nothing has changed. Lots of clubs do not tech tires for high speed. Will tech your car at convention, sort of defeats the purpose.

What about if you go out of region – it will be everywhere. Each region can tech if they want, but Indiana's will be good outside of Indiana Region. If you sign the tech form, you are saying your car is ok.

**Region Membership Director – Tammy DeWitt** – Main topic, renewals and the little cards members have to print. NCCC wondering if they offer a mail-merge for the governors to use, this would allow labels to be printed, so that members could put the sticker on back of card. New members still get a hard card, and the packet of goodies. After plastic card, get a sticker that goes on the back. NCCC will provide templet.

Cost of the card is not the issue, it is the cost of the mailing. The envelope that needs to be used is the real cost driver. Question was how many of us wanted to do the labels via the template, most people where not too impressed with this idea.

Printed one is for people who complete, can put your card on your smart phone. That removes need for printing or carrying the card. One issue is why didn't they tell members to keep the hard card. Also, they are supposed to incorporate the highspeed license on the card. The RCD was supposed to get a list of people within their region who have a highspeed license. The RCD was supposed to put the license expiration date in the DB, and RMD needs to go into the DB, and make appropriate changes. RMD has to do a forced update once all the highspeed info is on the card. RMD will then send that member an email, so that they can reprint the card with the highspeed license.

Suggestion was made to have RCD go into our competition DB, and anyone who has the needed requirements for a highspeed license, issue those people a HS license at this time. This will make things much easier for the next few years. Use the Putnam Park list for high speed license.

Regarding President's email, people can unsubscribe do not indicate it is spam. This topic has been covered before.

Next thing is bad emails. This too, has been mentioned in every meeting for several years. Make sure that you have the correct emails for your members in the database is correct.

Lifetime members will not get the email to print the one-year cards. Unless you go into the renewal and show they paid \$10, then go back in and take out the \$10, then it will force the card to be generate. But after renewals have to go back in and change.

Other big thing – make sure when entering a new member, make sure they are not a member in another club and already have an NCCC # with that club. This is another item that is constantly being discussed in the RMD meetings. They are not new members, they are a transfer.

When you have members that are joining in July or August, ask them if they are going to do a sanctioned event that they will want points for; if so, you need to enter them ASAP. They become a member at that time and their NCCC # is generated. If they are not, ask them if they are comfortable with your holding their membership until September, they can take advantage of the free four months until the first of the year.

NCCC membership is 18,639 as of November 11<sup>th</sup>. Won't know the true member number until renewal is done.

Tammy has been asked to come up with making the New Member application more user friendly. National wants all Regions to have the same New Member application form.

If you have waivers for kids, those need to be retained until the child turns 18. Apparently, a parent could go back and file suit for something that may have occurred while the child was underage.

**Region Executive – Butch DeWitt** – E-board meeting previous evening – looking for a new Jeweler for the championship rings. Jeweler doesn't want to do them any longer. Question – can we just print it.

No more Ecklers calendars, not worth the money they have been spending. Mid-America having Funfest in Hastings, NE – early in June, maybe sanctioned events there.

All grants and scholarships are paid. Debbie Linsey is going to be back heading up the Sponsorship Committee.

There was \$46,000 returned to folks who cancelled convention reservations. Bottom line is convention made lots of money.

Next year's budget, two things at play on regarding this. Betty Parks NCCC Treasurer, has had surgery, and she will not be at this meeting. Budget will still be put in the meeting. Budget will still be voted upon in February. Thinking about making a change when that happens, because we do not know what the insurance costs will be, or what the mileage reimbursement will be for the coming year. The budget is often modified because of these items. Looking to presenting budget later in the year so that it is the actual budget when it is presented.

Bryan with Legacy was in the meeting, looks like increase for insurance will be very minimal, or none. Hard to believe there will not be an increase.

2015 taxes for the Charity issues still not settled. And the person who won the raffle car decided to take the certificate. Shopping around looking for a Grand Sport.

Round table discussion about everyone's region. Primary thing if doing competition, getting harder to find areas to hold events, and then those venues getting more expensive. Our venue at Grissom is very valuable to us. The other issues are that not as many people want to participate in low speed, etc. Looking for ideas to increase participation. Some people are suggesting less autocrosses, looking for other things that members can do.

Will get more details in National this afternoon.

**Region Treasurer's Report – Kay Clawson.** Super September and events were successful for the Region. Kay requested a reimbursement of \$213.98 to cover the cost of ink for printing all her Treasurer Reports over the last five years. Motion was made and approved to reimburse the Treasurer for these expenses. Motion made and seconded to approve the Treasurer's Report.

Two letters from Grissom Air Museum thanking the Region for their continued support.

Ft. Wayne donated \$500 to the scholarship fund.

### **Old Business –**

2020 Convention – At the previous meeting, the RE asked the Governors for suggestions for Director and Co-Director for the proposed convention in 2020. Received several replies. No one nominated. Asked again if anyone wanted to nominate someone for these positions. Only two names he received was his and Richard Robison. People with most experience have refused to have anything to do it. After some discussion Butch DeWitt and Richard Robison were nominated to be Director and Co-Director respectively. A show of hands vote in favor was taken, and majority ruled. Butch DeWitt and Richard Robison will be Director and Co-Director for the proposed 2020 Convention in the Indiana Region.

If we do this, with the Region's approval, we need everyone's support, and lots of chair persons to do different items, and volunteers as well. Butch and Richard will ultimately be responsible at the end of the day.

### **Brown County:**

Per Joan Thuer – Received a \$750 advance, there were 140 to 145 cars. Thanked Bill for the information he put up on that website, it was super. The 50/50 raised \$230 dollars, then we took in \$215 from meals for non-NCCC members. The income totaled \$1,195. Spent a total of 836.93, and reimbursed to the Region 358.07. Approx. 280 people went thru the line. Donations of hamburgers, hotdog buns, and condiments came from one of TOCCCC members. Donation of Apples from Beasley's Orchard's. Joan's daughter works there. Dave Johnson donated the cost of the propane for the Grill. Left overs consisted of buns and Apples, and Joan donated those to the Compassion Center, which is a soup kitchen on Shelby Street in Indianapolis. Many of the region clubs donated gifts for door prizes, and she thanked Jim Krebs for helping with the 50/50.

Joan figured there were 280 people who came thru the line, some of those for seconds, making the cost for food \$2.46 PP. This event will most likely cost more next year because she has gone through her supply of paper goods, and plates. For years the rally included in Brown County has been a non-sanctioned event, at no charge, next year cost for the rally will be \$5, and Alan is going to make it a sanctioned event next. No cuts, no discounts available from the State of Indiana. Rally cost was \$147.96, giving two awards per event.

Jim Walton – came in and brought in Bryan Griens – from Legacy Insurance. Butch asked Bryan to share the importance of each club having insurance, and consequences if you do not, plus about spouses being or not being members. Always need director's and officer's covered if you are sued. Legacy

covers all the Board members up to 16 million. Cost of membership very low per member. Provides coverage for the incidents that can happen.

Spouses not being covered is absolutely crazy, if spouse not covered, and there is an incident, attorney will go after the uncovered spouses to get at all your assets. Also recommended you have a personal umbrella liability policy, and it needs to be in an amount close to the value of your personal assets. Be sure you are at a published club event, or you need to have a sign up sheet/waiver. If something does happen, it is very important how it is documented.

### **Awards Banquet –**

Both Hoosier CC and Ft. Wayne CC have banquet presentations.

Hoosier's Proposal – April 7<sup>th</sup>, cost for two entries, \$38.70 PP, includes meeting room, Hilton Garden Inn, Bartender fees, etc.

Ft. Wayne's Proposal – North Webster, April 7<sup>th</sup> cost for two entries, \$28.00 PP includes 2 entries, meeting room, Cash Bar, bartender, table cloths, china and silverware. Would be at the American Legion Post in North Webster. Saving on room rate because Kay is an active member of that post. We need information from both Hoosier CC and Ft. Wayne CC regarding overnight arrangements. Mike Bell maybe able to get a block of rooms from the Hilton Garden.

(Note – NCCC will not cover a cash bar, if NCCC brings in liquor and gives it away, we are covered.)

Copies of both proposals will be email to all Governors so that those not present can vote on which venue they would like. This will be done by the Region Secretary, and she will notify the RE regarding the results. **(Secretary's note, these proposals were emailed the week after the meeting, please response with your preference by the 15<sup>th</sup> of December.)**

Region Sanctions – Boundaries – there will be no action on boundaries until Jim Walton is in office next year.

Sanctions that don't get used, they all have a dollar value to the Region. RCD suggested that all these sanctions come back to the RCD, at a certain point, to be used as needed. If donating club needs to use, there sanctions after returning to the Region, they will get the first opportunity to have them back. Asked governors to take this back to their clubs, and get their club's feeling about it to share in February.

Question was raised regarding workers who are enthusiast members. If they have volunteered to work dont they deserve a jacket? The opinion is that they should receive the same award as a regular member. A motion was made, seconded and passed that we give enthusiast members jackets.

Putnam Park – we are going to do. Per Mike Godfrey he spoke with RCD in Midwest, and he is going to try to keep those dates (June 2<sup>nd</sup> and 3<sup>rd</sup>) for Putnam Park. He also spoke to the hotel. No price currently for the rooms, should have by the first of the year. The Treasurer requested that she receive the monies that come in for Putnam Park registration. That will make things easier to keep accurate records.

By-Law updates will be tabled until the February meeting.

**New Business:**

**Blocked out dates 2018**

National Meetings: Feb. 23<sup>rd</sup> & 24<sup>th</sup>; May 4<sup>th</sup> & 5<sup>th</sup>; Sept 7<sup>th</sup> & 8<sup>th</sup>; Nov. 9<sup>th</sup> & 10<sup>th</sup>.  
Region Banquet, April 7<sup>th</sup>, 2017  
Putnam Park, 2<sup>nd</sup> and 3<sup>rd</sup> Indiana Region  
Bloomington Gold, June 21<sup>st</sup> thru 23<sup>th</sup>  
July 15<sup>th</sup> thru 20<sup>th</sup> NCCC Convention

**Requested dates for 2018**

May 5<sup>th</sup>, Vets for Vettes – West Lafayette CC  
July 7<sup>th</sup> & 8<sup>th</sup>, Anderson CA  
July 28<sup>th</sup> & 29<sup>th</sup>, Hoosier Corvette Club  
August 11<sup>th</sup> & 12<sup>th</sup>, Michiana CC - tentative  
August 11<sup>th</sup> CCCC annual car show  
August 25<sup>th</sup> & 26<sup>th</sup>, Ft Wayne and Corvette Club of Indiana  
September 1, 2, & 3<sup>rd</sup>, Elkhart and TBD  
September 15<sup>th</sup> & 16<sup>th</sup> Corvette Indy  
September 22<sup>nd</sup> & 23<sup>rd</sup>, Super September, Indiana Region  
October 7<sup>th</sup>, Brown Country, TOCCCC and Indianapolis CC  
October 21<sup>st</sup> & 22<sup>nd</sup>, Great Pumpkin, Indiana Region in Memory of Bud Fivecoats

Motion made and seconded to adjourn meeting at 11:07 am. Meeting was adjourned by Butch DeWitt, RE.

Motion made and seconded to adjourn meeting at 11:07 am.

Respectfully Submitted by:

Rita Robison, Indiana Region Secretary

Attachments:

Meeting Agenda

Motion for Enthusiast Members

Motion for Treasurer Reimbursement of Expenses

Treasurer's Report



## Agenda

### Indiana Region Governors Meeting

Date: November 11, 2017  
Place: Conference Room "B"  
Time: 8:00 am (local time)

**Meeting Roles:**

Facilitator: Butch DeWitt

Recording Secretary: Rita Robison

**Next Meetings dates and places:**

**February 23rd – 24th 8:00 am Local time, room tbd.**

Time	Item
8:00 am	Call to order/Introductions
8:15 am	Officers Reports
8:45 am	Ojd Business 2020 Convention Director – Codirector Brown County Awards banquet Region Sanctions (HJC) Region Boundaries (HJC) Officers – Since there was only one candidate for each office, all nominees were elected by unanimous consent. Putnam Park 2018 Bylaw updates Other
9:15 am	New Business Guaranteed Dates for 2018
10:15 am	Other
11:00 am	complete meeting & adjourn

# INDIANA REGION



## MOTION PROPOSAL FORM



MEETING DATE: 11-11-17

LOCATION: St. Louis MO

**PROPOSED MOTION:**

I make the motion that the  
Indiana Region Treasurer the cost for the  
purchase of new Ink Cartridges for the  
printing printer for Regional Treasurers Reports

MOTION PROPOSED BY: Alan K. Smith

GOVERNOR OF: Indianapolis Corvette Club

MOTION SECONDED BY: Jean Shuler

MOTION RECEIVED BY: Lita Robinson DATE: 11/11/2017

INDIANA REGION SECRETARY

DATE VOTED UPON: 11/11/2017

YEA: all NO: 0 ABSTAINED: 0

# INDIANA REGION



## MOTION PROPOSAL FORM



MEETING DATE: Nov 10<sup>th</sup> 2017

LOCATION: St Louis Mo.

PROPOSED MOTION: Any Enthusiast member working  
receiving points for participation in  
our region should be awarded  
appropriate award as a  
Regular ~~HECC~~ member  
Indies Region Swap Race

MOTION PROPOSED BY: [Signature]

GOVERNOR OF: Elkhart Vette Set

MOTION SECONDED BY: [Signature]

MOTION RECEIVED BY: Rita Robinson DATE: 11/11/2017

INDIANA REGION SECRETARY

DATE VOTED UPON: \_\_\_\_\_

YEA: all NO: 0 ABSTAINED: 0