

Indiana Region
August 9, 2017
St. Louis, MO

Present: Region Officers:

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

Governors:

Jim Bartuska – Michiana CC
Dick Runyan – Corvette Club of Indiana
Howard Curtis – Elkhart Vette Set
Jim Krebs – Anderson Corvette Association
Alan Smith – Indianapolis CC
Paul Clawson (Proxy) – Ft. Wayne CC
Bill Borst – Star City CC
Richard Robison – Circle City CC
Joan Thuer – Original Circle City CC
Rick Bell – Hoosier CC

Guests:

Sue Runyan – Ft. Wayne CC
Jill Borst – Star City CC
Mike Godfrey – Michiana CC
Lacie Clawson – Ft. Wayne CC

Not Present were the Governor's from the following Region clubs: Glass Menagerie, Delco Electronics, Lafayette CC, Tri-State CC, South Central Indiana CC, Northwest Indiana CC, Corvette Lovers Vett Club, Derby City CC,

Meeting was called to order at 8:05 AM by Butch DeWitt, RE
Introductions were made.

Secretary's Report by Rita Robison. There were no changes, or additions to the August 2017 meeting minutes. Motion was made by Richard Robison and seconded by Howard Curtis that the minutes be accepted as published.

Membership Director – Per Bill Lapham (standing in for Tammy DeWitt) we will be getting three pages of instructions for this year's renewal process. As you enter a member in for renewal, the renewing member will receive an email immediately that lets them know that their membership has been updated.

Corvette NCCC.net is no longer valid in anybody's e-mail address. It is now CorvetteNCCC.org is the at end of any of the corporate email addresses. (Example: Somebody@Corvettenccc.org.) Everything is going to be done by email.

Region Treasurer - Kay Clawson. For complete information, please see attached copy of the Treasurer's Report. Motion was made by Jim Bartuska and seconded to accept the Treasurer's Report as published.

Region Competition Director – Howard Curtis.

- ⊙ First of all, wanted to move the C6-GS into the JK car class, this was again voted down.
- ⊙ Protest in Michigan for event that was cancelled. For your info here, if you cancel an event you need to notify the VP of Competition within 48 hours after cancelation, otherwise those sanctions are lost, and cannot be used. Only if this is an emergency cancelation, not just because you want to do so.
- ⊙ Also, same thing with a protest, it needs to be made during the event, at the event. Otherwise it is a gripe, not a protest. Have a form to fill out, and need to pay \$10, and it has to be signed. Looking at removing this requirement.
- ⊙ If you break down and don't run, you need to stay if you want to get DNF points, you cannot leave. Best if you stay and work, you will get worker points, if you want DNF points can take those.
- ⊙ Going towards an SCAA style tech sheet. If you say your car is correct via the tech sheet, this is going to be made an NCCC Comp rule. This is all in the talk stage, nothing has been voted on. If someone needs to change a tire during an event, they would need to be rechecked. Our Region is not in favor of this proposed rule.
- ⊙ Questions about driver health issues, nothing at this time. If no driver license, can't compete. If person has a state issued driver license, we cannot restrict them from competing. We also have no legal right to any medical related information. It was suggested that these issues be written up and given to the Region Competition Director so that it can be presented to National Council. Essentially, it is totally irrelevant.
- ⊙ Database down first week of January for maintenance, may be up to a week.
- ⊙ Certification request – all entrants must truthfully and completely fill out the registration form. Every line is supposed to be filled in. Also, just about every Region has a different style of registration sheets. People are in a hurry to complete the form to walk the course. Problem is that the forms are done quickly, and they are almost impossible to read. If going to change forms, need make sure that it is easy to read, and lots of space between lines. Considering dropping off some things from the form, like tire sizes, etc.
- ⊙ Make sure that when a car comes up to the start line, the starter should check to see if it has a sticker showing it has been tech checked.

Regional Executive – Butch DeWitt

Hitting highlights, most of this we will hear at the National Meeting.

- ⊙ Looks like convention will have made a good profit, maybe around \$15,000, don't know for sure. Will be paying the NCM back for the acre. After that is paid back, profit should still be around \$15,000. After money is split, the other half will go to those who put on the convention.
- ⊙ IRS is not giving any information on taxes from 2015, when the Kidney Foundation was the charity. We do not yet know what we need to do.
- ⊙ Raffle Car winner took the car, and we are working on how that person can purchase the car and get what they want. Per National Treasurer, money is being set aside to cover taxes for this purchase.
- ⊙ Predicting a lowering of the income for next year, and about a 6% increase in insurance. Again we will hear more in the National meeting and will know more after November.
- ⊙ NCCC is approximately \$27,000 in the black, again more details later. Projected at year end to be \$17,000 ahead.
- ⊙ E-Board meeting, the NCCC President is getting tired of trying to grow the membership. Going to change tactics on what NCCC offers everyone. "We join for car, stay for friends." Things beside racing and insurance.

Old Business:

2020 Convention Officers – Butch has talked to many people in the Indy clubs, people say it is a great idea, when asked if they will help, things end right there. One thing always brought up is how old are we going to be in three years, and how much energy are we going to have. Butch does not want to jump into something like this without enough people. However, if everyone else thinks we can get the help, we will do it. Please go back to your clubs and see who is really interested. This is a big project, and will take lots of people. Can't image where all the people needed will come from for convention, knows how difficult it is to do the three days at Bloomington Gold.

- ⊙ A suggestion is to make a list of what chair people we will need. Make that list now, take on that responsibility now. If we can get people now to chair events, and then we can go from there. Example, speed events would be three days. Low speed, high speed, drags, rallies, etc.
- ⊙ Lady at "Visit Hendricks County" is working very hard to get convention there, prices for hotel and rooms, and tours, and other activities. That group building two hotels at once, the one in Carmel is almost done, so that will help to give us pricing, etc.
- ⊙ Miscellaneous discussion about driving your vette around the 500 track.
- ⊙ Question, does our coordinator/chairman need to come from the Indiana Region, and if we find someone, can they present a proposal to our region on how they would put on the convention? Basically, who wants to take this on, it is a big elephant.
- ⊙ The Chairman or Coordinator should not be responsible for anything other than making sure everyone else is doing their jobs.
- ⊙ No one in our Region seems to be very interested, an option would be to use an event coordinator. They would get a salary for doing so.
- ⊙ After discussing this further, Jim Bartuska made a motion to have Mike Godfrey and Butch DeWitt be Co-Chairmen to start the process; however this motion was not seconded, as one of the parties was not willing to accept this position. Therefore, this motion was rescinded.

- ⊙ It was decided again that the Governors go back to their clubs to find out if people would be interested in taking on a certain event, I.E. the competition events, banquets, tours to various places, table decorations, refreshments and appetizers, the concourse, a car show. Butch is going to put on line the list of things that would be needed.
- ⊙ Continued with further discussion. Timeline for presentation is by April or May of next year, we have to indicate to the Steering Committee that we are interested in doing the 2020 convention; then it has to be presented to the Governors at the next September meeting.
- ⊙ **Again** go back to your clubs, if you find **something out**, email Butch asap.
- ⊙ If we need to put things together, as a Region we can have additional meetings. This can also be brought up at Brown County because there are clubs there that do not race.

Scholarship Award, same as names mentioned in the August meeting.

By-Laws – Butch assumed that we have not made any movement on that. Does anyone have any other old business?

New Business –

Award Banquet - We have one club that wants to make a bid for the Awards Banquet next year. Hoosier CC has a bid on the table. Ft. Wayne is going to put in bid at the next meeting, and we will hear both bids together so that we can compare.

Brown County, will be October 1st, we do have a flyer. Joan has a budget request, the Treasurer stated that we had \$800 available for the Brown County event. It was brought up that we are going to have to start charging for the Brown County event; unfortunately, because everything is getting more expensive. Question was can we have sanctioned rally for next year. A motion was made by Rick Bell, and seconded by Jim Bartuska that the Region advance The Original Circle City Club \$750 for the Brown County event. (Copy of motion is attached to these minutes.) If the expenses go over that amount, TOCCCC will be reimbursed after receipts have been turned in. Joan asked that the clubs donate items for the drawings at Brown County.

Region Boundaries – no discussion per Howard, has had discussion that our region does not extend into Kentucky? Howard was requested to figure this out and report back.

Sanctions – They represent money to the Region, and Howard Curtis (RCD) would like to propose a by-law change to move the request date deadline to April. If your club has not committed to use your sanctions by that date, they would revert back to the Region. Those sanctions could still be used by the club if needed at a later date.

- ⊙ The distribution of sanctions needs to be different, we have 190 sanctions, and most clubs don't use theirs. The RE feels it should be easier for our RCD to be able to get sanctions when he needs them. The RCD will contact clubs to ask for sanctions, and not get any responses back from those clubs.
- ⊙ We need some sort of tool, where if we haven't heard from a club by a certain date, those sanctions go to the Region. Suggestion would be if a club gives up their sanctions, and they need them, they would have first choice to have those sanctions back. If this needs to have a by-law change, would like to have it changed by the next meeting if possible.

Putnam Park,

We need to decide if we want to do 2018 at Putnam. Question, could we approach another Region to partner with us to help split the cost of this event. After some discussion, we have decided to go with Putnam Park for 2018, this will be the first full weekend in June. The RCD will discuss with the Mid-West Region to see if they would be willing to partner with us, this helps to cover us financially. Part of the reason we made money was because of Corvette Indy donated dinner.

(Jim Lawton came in as a guest)

The RCD made a suggestion to help the region save money, that a jacket be awarded the first year, and shirts from then on (no discussion). Need workers for Super September.

New Business:

Nominations were opened for:

Secretary: Currently Vickie Garrett

Treasurer: Currently Kay Clawson

Membership Director: Currently Tammy DeWitt

RDC: Currently Howard Curtis

RE: Currently Butch DeWitt

As there were no further nominations, nominations for Region officers are closed at this time. Since there is only one candidate for each office, all nominees are elected by unanimous consent.

Per Butch, we were all under the impression that the Region will be celebrating its 50th anniversary in 2020, however it has been brought to our attention that the Region was originally sanctioned in 1974 not in 1970. Since this is possibly the case, the Indiana Region would not be 50 years old until 2024.

Motion made and accepted and seconded that the meeting be adjourned at 10:37 am.

Respectfully submitted by:

Rita Robison

Indiana Region Secretary

Attachments:

Indiana Region's Agenda

Treasurer's Report

Brown County Motion

Agenda

Indiana Region Governors Meeting

Date: September 9, 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:

September 8 -9, 2017 8:00 am Local time, room tbd.

Time	Item
8:00 am	Call to order/Introductions
8:15 am	Officers Reports
8:45 am	Old Business 2020 Convention officers Scholarship winners Bylaw updates Other
9:15 am	New Business Awards banquet Brown County Region Sanctions (HJC) Region boundaries (HJC) Putnam Park 2018
10:15 am	Officer nominations; Nominees Secretary; Vicki Garrett Treasurer; Kay Clawson Membership Director; Tammy DeWitt Region Competition Director; Howard Curtis Region Executive; Butch DeWitt Other
11:00 am	complete meeting & adjourn

INDIANA REGION



MOTION PROPOSAL FORM



MEETING DATE: SEPT 9th 2017

LOCATION: SHERITAN PLAZA HOTEL

PROPOSED MOTION: IND. REGION MEETING
TO GIVE CIRCLE CITY ORG. \$750.00
Original

FOR BROWN COUNTY ON OCT 1 2017

~~AND~~

MOTION PROPOSED BY: MICHAEL M. BELL

GOVERNOR OF: HOOSIE C.C.

MOTION SECONDED BY: JAMES BARTUSKA MICHIANA CC

MOTION RECEIVED BY: _____ DATE: _____
INDIANA REGION SECRETARY

DATE VOTED UPON: _____

YEA: 12 NO: 0 ABSTAINED: 0