

Indiana Region Meeting – NCCC

February 23, 2013

St. Louis, MO

The Indiana Region meeting was called to order at 8:36 am, Central Time by Mike Godfrey (Regional Executive).

Those in attendance were:

James Bartuska, Michiana CC – Governor
Kay Clawson, Ft. Wayne CC – Treasurer
Paul Clawson, Ft. Wayne CC – Governor
Stanley Delagrang, Elkhart Vette Set – Governor
Terry Garrett, Lafayette CC – Governor
Mike Godfrey, Michiana CC – Regional Executive
David Godfrey, Michiana CC – Regional Competition Director
Skip Holcomb, Star City CC – Governor
David Hurt, Tri-State CC – Governor
Bill Lapham, Corvette Indy – Webmaster
John Morrow, Hoosier Corvette – Governor
Barry Rector, Corvette Indy – Governor
Rita Robison, Circle City CC – Regional Secretary
Richard Robison, Circle City CC – Governor
Sun Runyan, Ft. Wayne CC – Regional Membership Director
Dick Runyan, Corvette Club of Indiana – Governor
Barry Sanders, Derby City CC – Governor

Not present were:

James Blackwell, Glass Menagerie CC – Governor
Ralph Clark, Northwest Indiana CC – Governor
Terri Hawkins, South Central Indiana CC – Governor
Dan Jaquess, Corvette Lovers Vette Club – Governor
Jim Krebs, Anderson Corvette Association – Governor
Alan Smith, Indianapolis CC – Governor
Joan Thuer, Original Circle City CC – Governor

Guests:

Colleen Garret, Lafayette CC,
Bob & Linda Holder and Susan Hurt, Tri-State CC

Officers Report – Sue Runyan – Membership Director:

Membership: The NCCC currently has 16,809 members. Our largest club is Ft. Wayne with 136 members. Hoosier Covette has 110, Circle City a 106, and Corvette Indy, 113. The Indiana Region now has 19 clubs.

Sue asked the governors to please make sure address changes for members are current so that they get their Blue Bars and membership packets without interruption.

Sue also needs forms completed by each club's governor listing that club's officers.

Membership Database – to help make entering data into the Membership Database easier, Sue passed around simple instructions (NCCC Data Base Quick Guide), to use for new members or to make changes. Sue also said if there is a problem entering the region check, you need to be sure it goes through. Can put anything in that region check number box (even XXX), and it will go through. This is new, and just started, previously you could not do that. Make sure you check the appropriate boxes, especially with new members. Nothing really new in the Quick Guide. If an old member coming back to same club, old number can be picked up, and reinstate them with their old number. Sue can look at Governor's screens if you are having problems, and she can help fix.

Another concern that Sue mentioned is when she enters a new member into database, she may not get the required checks for 2 – 3 weeks. If club Treasurer does not get the check to Sue in a timely fashion new members will not get their info. Checks for new members need to be to Sue quickly, otherwise this slows up the whole process. Sue will e-mail to let Governor know she has processed their new member.

Sue has questionnaire from the National Membership Director to learn what each club is doing to recruit new members.

FCOA - At the National Membership Director's meeting on Friday evening, the FCOA Director discussed her plans for membership. Indiana has 131 FCOA members, and National would like pictures if we have any. Also, FCOA is trying to decide what to do with 16 yr olds who can no longer be FCOA members. Pat is in the process of creating a youth membership. She is in discussion with the Executive Board. If your club has FCOA members, please make sure their information is current. There are about 10 or 12 in our region that FCOA does not have information on.

BlueBars Sue gave the Secretary information regarding the cut off dates for getting articles or advertisements into Blue Bars. Cut off dates are as follows:

Issue:	Deadline for Articles and other information	Deadline for Making Changes to NCCC D/B	Issue Distributed to NCCC Members
SPRING 2013	February 28	March 21	Late April
SUMMER 2013	May 31	June 21	Late July
FALL 2013	August 31	September 21	Late October
WINTER 2014	November 30	December 21	Late January 2014

More information regarding costs for advertisements, contact information, and the content can be found on the pages attached to these minutes.

Officer's Report – Treasurer – Kay Clawson:

The Bank Statement from December, 2012, shows a balance of \$13,455.99. This corresponds with the December 2012 report. A check for \$1,000 was used to start a new account when Kay Clawson became the Regional Treasurer. Our current balance is \$14,015.51. This amount reflects several small expenditures, plus income for Awards Banquet and Membership Dues. Kay stated that she had filed the Business Entity Report form and the Regional Executive, Treasurer and Secretary are listed on this report. This form is current and up-to-date for the current year.

Mike G. questioned if everyone was current on their Sanction Fees. He was not certain if Glass Menagerie has paid theirs. Mike indicated that he would check with their Governor. It seems that the amount shown is about half of what it should be.

Officer's Report – Region Competition Director – David Godfrey:

David reported that he had received a check in the amount of \$776 from the National Council for awards. This is one of the larger checks we have received for awards. The total amount Nationally for awards this year was about \$8000. Mike G. explained the National Council reimburses the regions part of what they spend for the Region for competition awards for the first three places, men and ladies events. He also mentioned that not all RE's realized that they were able to get this money. Mike indicated that National would like to discontinue giving out this rebate, and wanted the Governor's opinion. Does the Region like getting the money?

Insurance: The method of filing for insurance to cover events has changed. Previously, we could file a "blanket" form that would cover all the events held at one location during the year, i.e. Grissom. The new insurance company (Legacy) requires that you apply for each weekend. This change was brought to our attention by Manny Montgomery from the Florida Region.

Rule Clarification – Passengers: This was a clarification of what the rule book says regarding a passenger during a competition event. The passenger must be 16 and have a valid Driver's License. This applies to Indiana in this instance, since we are in Indiana and 16 is the legal age to drive in this state.

Some RCD's would like to see the passenger age lowered, to possibly 12 or 14 years old. There needs to be follow-up on this, as it has been brought up before without resolution. Also, we need to find out if SCAA allows younger passengers, and if we made this change, what impact would it have on our insurance rates.

Beginner's permits are not driver's licenses, and someone with one is not a qualified driver. For rally's (per rule book) can have passengers 9 yrs. old or older, but for a fun-cana passenger rule is same as speed events. In a fun-cana the passenger must be able to drive the vehicle.

Rule Change – This was explained as a "clarification," but it is actually a rule change put through under the guise of a "safety" issue. We will be allowing 84's with the crossfire to switch to TPI from 85's to 91's, and still stay in Group 1S. Was put through as a safety issue because it is hard to find parts that are able to be rebuilt. We cannot get throttle bodies, etc., that don't leak. This passed in the RDC meeting with a close margin of 7 to 5 with one abstention. There was some discussion about the change of classification, and if it is done for one, it should be done for all. The '84's have a disadvantage when it comes to horse power, but have better suspension. The Competition Committee can do this, but it should be considered a rule change, not a safety issue.

High Speed Licenses – This issue was again revisited about change in the upcoming rule book about HS licenses. Several regions want people to attend a school; most RCD's feel it isn't necessary. There isn't any conclusion currently. Some people believe the 10 events are not sufficient to grant someone a HS license. A question was raised about how powerful the newer models have become and is there a safety issue with a driver in an older car, who gets a new one, and isn't able to handle that car in a high speed environment. Health issues were also mentioned, i.e., if someone has a health problem, should they be allowed to run in HS? The feeling is that if the state issues that individual a DL, it is not our place to play Dr. and determine whether they can drive or not. Our Region's feeling is still that 10 events are enough, along with our RCD's observation of the person requesting the HS license. *(Per NCCC Rule Book: To apply for a HS Certification, a driver must have competed in 10 events in three different Auto Crosses within the past 18 months. Or have proof of completing a HS driving school.)*

Driving Schools – Two high speed driving schools are planned for this year. Dates are May 10th at Hallet, May 4th and 5th, and again May 27th both at Pocono. These schools are approved.

Fastest Time of Day (FTD's) – Also discussed in the RCD meeting was the proposal to combine subgroups into one class and then eliminating FTD's. Within the subgroup, first place would receive 10 pts, and on down for second, etc. (Points breakdown here has not been decided.) There would still be one overall FTD for men and ladies. This change would make determining results much simpler. Also discussed was eliminating group 1, and make them group 2, but keep the street tire class, but put more into that class.

Discussion continued about eliminating the street class, and having group 1 run street tires. Not sure this is a good thing. Removing the FTD's makes things more fair and is viewed as a positive change. Combine the older cars, the A,B,C & D, group, then E,F,G, and so on. Discussed putting the C-7's into the Z06 and Grand Sport class until more is known about the C7's capabilities.

Sanctions and new Data Base – All sanction requests have to be entered onto the DB. Either the governor or the event chairperson can use the DB, or the RCD can enter the request. Because the DB is automated, timing of requests is now very important. Previously if the RCD received a sanction request late, it could still be put through, now it cannot. If a request is entered late, the RCD can refuse it. Time requirements are: 45 days prior to the event for sanction requests, 35 days prior for flyers. Results need to be to the RCD within 15 days of the event, and the RCD to VP of Comp within 30 days. The DB will generate an e-mail for each event you enter. If you enter 7 – 10 events, you will receive 7 – 10 e-mail confirmations. If the RCD borrows points, or your club loans theirs, you will also receive an e-mail confirmation of the transaction. This will be streamlined eventually.

The Region needs a total of 28 sanctions to cover the events at Putnam and Super September. If you club is not going to use your sanctions, the RCD can borrow them.

Upcoming Events –

Sunday, March 24th Derby City Corvette Club is hosting a “**Driving our Dreams**” **Poker Rallye**. Cost is \$20 for NCCC vettes and \$25 for Non-NCCC vettes. Starting location is La Grange, KY, the parking lot next to Champion Chevrolet. Registration is at 11:30 am, Drivers Meeting at 1:00 pm. For more information please contact Barry Sanders at ezacres00@gmail.com or 502-664-9589.

April 6th & 7th – **Wounded Warriors Charity Foundation**. This is again being held at Grissom and all proceeds go to benefit the above mentioned Charity. Cost is \$25 per day, or \$40 per both. Registration is at 8:30 am, Drivers Meeting at 10:15 am, and first car out at 10:30 am. There is a flyer on our website, or you can contact Terry Garrett at checker66vette@yahoo.com or 765-563-6728 for more information.

Convention – The low speed events are filled up and over booked. They are allowing 70 cars for low-speed and have 88 signed up. High Speed (which was not previously noted on the web) still has plenty of room, as does the drags event.

Points Standing on Website – Points shown on the website are pretty close, however, there have been some minor changes but standings have not changed other than those in the 200 pts range. Some residual people needed to be removed who were not there. A points list was distributed, and updates will be forwarded to the Webmaster. If you try to compare pts shown on web to those on list, they may not match completely. Men's pts very, very close. If you have questions regarding specifics, please contact Mike G.

Officer's Report – Regional Executive – Mike Godfrey

By-Laws – The first by-law request dealt with absence of officers, and who fills in. This is at the National Level. Proxies are basically what is being discussed here. If the RE is missing, it would be the proxy if appointed, the

VP of Comp, then RMD. Want to change wording to make it clearer. As Governor's you will get this eventually. They are talking about getting these proposed changes out before you have to vote on them. This isn't a big deal, it allows RCD to turn in a proxy if the RE isn't present.

Second by-law change deals with eliminating a statement in the by-laws which says "without prejudice." The by-laws committee is suppose to present changes without prejudice. The RE's believe they should be able to present the by-law change and give their opinion, and also give a vote. If all the RE's don't agree we should know. The job of by-law committee is review and only determine if it is legal according to our existing by-laws and only present this is "what's going to happen if this passes, and what else could happen if it does change." That is the job of the by-laws committee and it should be presented with no opinion on whether it is good or bad. We have that vehicle with the by-laws committee if we give them that job.

This rule is a legal request without other opinions. Mike thinks this should stay in there, but should change the other to give RE right to voice their opinion as a committee. Some thought is that Governor's don't always look at consequences of changes. It is automatically presumed that RE is in favor, and Governor's automatically vote for it.

Proxy's – States that your club's representative has to attend three of the five activities per year (four Governor's meetings, and convention) to be in good standing. This is essentially meaningless. You don't know your standing until end of the year, if you have been present enough, or turned in enough proxies. Proxies require a witness or notary, and those can be hard to get, so proxies don't get turned in. The change here is to make it so that your club "has the opportunity to be represented at all regularly scheduled meetings of the board." Thereby removing the "not in good standing" statement. The proxy form would be changed to reflect this, and it would no longer require a witness or notary. It will be submitted electronically, the RE will know who it came from thereby eliminating the need for witness or notary signatures. This was ruled legal to present.

The next two by-law issues deal with the Membership Database – So that this DB meets our requirements. The objection is that the DB will hand out membership numbers. The VP of Membership, and RMD should have ownership of this. The DB is just a tool, it should not give out membership numbers. This is being sent back to the ex-VP of Membership, and asking him to redo it.

Another objection is the rule states you must present your NCCC membership card to participate in an event, which has not been enforced. The RCD checks for an NCCC number when results are sent in, and if there isn't one, the results are not reflected. This can be changed via the DB. Also, if you have a new member who wants to participate in an event, you can get on the DB, get them signed up, and get a number. This allows the new member to feel they are a full fledged member and their results will be recorded. This does still need to be approved by the RMD, and the form does need to be signed, and dues collected.

Another change is the creation of a class called "enthusiast" member, like those who want to go to the fun-fest. Looks like an "associate member." Per RMD, membership is working on this, and it could possibly increase membership if this person buys a vette. These members could not hold office, or vote, could run events or work, but not accumulate points.

Old Business –

Super September Shirts. There were questions in the Treasurer's report about owning for some shirts. Believe this has been taken care of.

Putnam Park Event – have not had a meeting yet, but we have dates, and a deposit made. Flyers need to be worked on, sanctions need to be entered. Prior to next Governor's meeting, we need to have flyers. Also, caterer needs to be arranged. Per Richard Robison, he will contact caterer and get menu planned. Believe cost

PP will be the same as last year. Track fees also the same, and balance of \$13,000 needs to be paid by early May. There is currently \$4,001.90 in the checking account for Putnam.

There was some discussion about placing an ad in the coming issue of Blue Bars for Putnam, but was decided it would most likely not generate any additional participants. Have been doing Putnam for 15 years, and those racers who want to come already are aware of it.

Putnam will again be HS and LS events. Can run one of the other, not both. Can get both worker points and event points again this year. All workers and participants are invited to the dinner on Saturday evening, which the Region will pay for.

Grissom Events:

We have received the contract for \$1,500 to cover the events at Grissom. The Treasurer was asked for a check for this amount to be sent in with the contract. This expense will be recouped by the Region from each member club who hosts an event at Grissom this year. The expense will be \$300 per event/club. Jim Bartuska made a motion for the Region to support the Grissom events via the \$1500. Motion was seconded by Dick Runyan and accepted.

Awards Banquet – Saturday, April 13th.

Hosted by Lafayette CC. Cost is \$25 PP. Everything is all arranged for this event. The hotel has a block of rooms on hold. More information on the Awards Banquet is available on our website. A list of names of those getting awards will be sent out to the governor's. This is the champ series, and the governor can let their people know, so they can attend the banquet.

New Business:

Dick Runyan presented the Indiana Region with a check for \$500 for scholarships in Dennis McCarthy's name.

Mike Godfrey is going to appoint a scholarship committee for the Indiana Region. Those appointees will be Barry Rector, Jennifer Lucht, and Anita Rodabeck. Mike will get with Leslie and discuss this with her. The deadline for application is May 1st.

The meeting was adjourned at 12:33 pm central time. Motion for adjournment was made by Dick Runyan, seconded and accepted.

Minutes Respectfully Submitted by:

Rita Robison

Indiana Region Secretary

Additional Information:

Treasurer's Report, Timeline for Blue Bars Submission and Costs.

Indiana Region
February 2013 Treasurer Report

Starting Account Check	\$ 1,000.00
Balance of old account Check	\$ 12,801.02
Income	\$ 310.00
Less Expense	\$ 95.51
Checking Account Balance	\$ 14,015.51

Income

New Membership dues	\$ 28.00
Membership renewals	\$ 7.00
Region banquet	\$ 275.00
Total Income:	\$ 310.00

Expense

Check# 1001 Checks ordered for new account	\$ 88.37
Check# 1002 Business Entity Report filed	\$ 7.14
Total Expense	\$ 95.51

INDIANA REGION DECEMBER 2012 TREASURER REPORT	
PREV. CHECKING BALANCE	\$13,455.99
Income	\$1,569
Less expense	2223.97
Checking account balance	\$12,801.02
INCOME	
MEMBERSHIP RENEWALS	898
NEW MEMEBERSHIP DUES	33
SANCTON FEES -Hoosier & Glass Menagerie	288
Track Rent reimbursed Hoosier & Glass Menagerie	350
Total Income	1569
EXPENSE	
Charitable Donation - Grissom Air Museum	500
Officers Expense	465.22
RMD expense Sue Runyan - stamps- paper	59.75
Start up new checking account - Kay Clawson	1000
Super Sept. Reimburse Jim Walton- Grissom OT	40
Super Sept. Extra T-Shirts - Randy Ashton	159
Total Expense	2223.97

Super September Income	\$3,915.00
Super September Expense	\$1,208.08
Super September Income total as of 10/31/12	\$2,634.92
Super September extra T shirts - Randy Ashton	159
Super September Income total as of 12/31/12	\$2,475.92

TIMELINE FOR PRODUCING ISSUES OF <i>BLUE BARS</i>			
ISSUE	DEADLINE FOR ARTICLES, ETC.	DEADLINE FOR MAKING CHANGES TO NCCC D/B	ISSUE DISTRIBUTED TO NCCC MEMBERS
SPRING 2013	Feb 28	Mar 21	late April
SUMMER 2013	May 31	June 21	late July
FALL 2013	Aug 31	Sep 21	late October
WINTER 2014	Nov 30	Dec 21	late January 2014

CONTENTS OF ISSUES

We will continue utilizing a self cover...the same weight as the actual paper used for the text.

Minimum # of pages estimated for each issue:

- 8+ -- ad pages (these pages may vary from issue to issue)
- 1 -- NCCC raffle page
- 1 -- front cover
- 1 -- back cover
- 1 -- drag records sheet
- 1 - membership report
- 1 -- FCOA membership report & application
- 15+ -- Region News
- 1 -- President's letter

The number of other National Officer reports may vary from issue to issue.

Convention Highlights will appear in Fall issue.

Blue Bars

ADVERTISING OPPORTUNITIES LIKE NONE OTHER
(revised 2/8/13)

The National Council of Corvette Clubs is offering advertising opportunities in its quarterly publication, *Blue Bars*, to Corvette related businesses, clubs, and NCCC Regions. Why should you consider advertising in this publication?

- Favorable rates
- Official publication of the largest single car club of its in the world
- Average circulation in excess of 11,500 copies

The interests of our membership are varied – competition, shows, parades, charitable events and numerous social events, which are sponsored by our clubs. As the interest of our member is so varied, so are their needs for Corvette-related products, services and activities.

Don't miss this great opportunity to market your products or services or events to Corvette enthusiasts across the country.

Advertising Rates

Size	4/Color	Black/White
Inside Front Cover	\$900	n/a
Inside Back Cover	\$900	n/a
Full Page (7-3/4 x 9-3/4)	\$725*	\$625
Half Page (7-3/4 x 4-7/8)	\$400	\$350
Third Page (5 x 4-7/8)	\$375	\$325
Quarter Page (3-7/8 x 4-7/8)	\$350	\$300
Sixth Page (2-1/4 x 4-7/8)	\$325	\$275
Business Card (3-1/2 x 2)	\$200	\$150
• Full Page Bleed (8-3/4 x 11-1/4)		

Effective April 1, 2008, a 15% discount will be given when four ads are purchased as a package. These ads can either be 4-color black/white, but they must be half-page or larger.

NCCC Clubs that wish to publicize their clubs' activities and special events by placing a flyer in *Blue Bars*, may do so by purchasing space at 50% of the Advertising Rate shown above for the page desired. Allow 4-6 months lead time.

Advertising Deadlines

February 28 for Spring issue	Published in late April
May 31 for Summer issue	Published in late July
Aug 31 for Fall/Convention issue	Published in late-October
November 30 for Winter issue	Published in late-January

Copy and Inquiries

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Email: BlueBars@corvettesnccc.org

Check Must Accompany Advertisement

Payable to:
NATIONAL COUNCIL of
CORVETTE CLUBS

All ads must be CAMERA READY and may be sent via email or CD.