

INDIANA REGION
MAY 2012 TREASURER REPORT

PREV. CHECKING BALANCE	
LESS EXPENSE	8896.57
CURRENT CHECKING BALANCE	-1108.32
	7788.25
CERTIFICATE OF DEPOSIT	
	10000
TOTAL CHECKING AND CD	17778.25

INCOME

BANQUET INCOME - PREREGISTRATION	
CAR NUMBERS	1750
NCCC 2011 REBATE	90
NEW MEMEBERSHIP DUES	652
SCHOLARSHIP INCOME - CC OF INDIANA	22
	500
TOTAL INCOME	3014

EXPENSE

AWARDS EXPENSE - PLAQUES & TROPHY	
BANQUET EXPENSE -ROOM -MEALS-CAKE	-1212.25
OFFICERS EXPENSE	-2311.78
SUPER SEPTEMBER - EXTRA TSHIRTS	-311.22
WEBSITE - NEW SET UP - DOMAIN	-162
	-125.07
TOTAL EXPENSE	-4122.32

Indiana Regional Meeting
May 5, 2012
St. Louis, Missouri

The Indiana Regional Meeting was called to order at 8:37 AM St. Louis, Missouri, by the Regional Executive, James Walton

Those present were:

Randy Ashton, Anderson Corvette Assn., Proxy Governor
Jim Bartuska, Michiana CC, Governor
Mary Bellamy, Glass Menagerie, Proxy Governor
Paul Clawson, Ft. Wayne C C, Governor
Mike Godfrey, Michiana CC, Regional Competition Director
Bill Laphan, Corvette Indy, Regional Webmaster
Alta Meade, Anderson Corvette Assn., Regional Treasurer
Kevin Milton, Tri-State CC, Governor
John Morrow, Hoosier CC, Governor
Barry Rector, Corvette Indy, Proxy RMD
Richard Robison, Circle City CC, Governor
Joan Thuer, The Original Circle City CC, Governor, Regional Secretary
Jim Walton, Corvette Indy, Regional Executive

Secretary's Report: Joan Thuer

Minutes from the last meeting were approved as printed, with corrections as noted:
In RCD report instead of 45 jackets the number was 42.

Treasurer's Report: Alta Meade

Alta handed out the treasurer May 2012 report to the governors present.
She does not have the bill for the jackets and shirts.
This report was approved as printed.
This report will be included with these minutes.

Regional Competition Director's Report: Mike Godfrey

Mike G. reported that at the Friday night meeting that a bylaw change was discussed. The RCDs are not in favor of it.
Some clarifications were covered.
Discussed rule book changes.
Talked about tires.

Mike discussed waivers at Putman Park. We should have two waivers at the gate for people to sign (one for the track-one for region).

Mike told governors that Kay Clawson received the Bill Callahan/Dick Satkamp Award at the banquet. Congrats Kay!

Mike needs confirmation on sanctions events.

Mike discussed patches for regional events. Any more input about the patches, see Mike.

Regional Membership Director's Report: Sue Runyan

Absent.

Dick is having some heart problems. Keep Dick and Sue in your thoughts and prayers.

Barry Rector was the RMD proxy for the region.

There are 267 clubs in NCCC with 16,995 members.

Fort Wayne is the largest in region with 126 members followed by Hoosier CC, Circle City CC and TriState CC.

Leagacy Insurance has no brochures ready and no updates on webpage. All waivers can be found on the webpage.

FOCA membership fee is \$10.00. Pat Kelly assigned #4800.

Discussed was new members dues would go to \$45.00 and late renewals would be \$45.00

Webmaster: Bill Lapham

If you have any event—take pictures and send them to Bill.

Bill needs information to enhance the website. He would like some information from: Glass Menagerie CC, Indianapolis CC, Anderson Corvette Assn., Corvette Club of Indiana, Delco Electronics CC and Northwest CC.

Kevin Milton: Scholarship

Three applications have been submitted to the Indiana Region. Jim W. gave the papers to Kevin for a final review.

Regional Executive Report: James Walton

Jim W. wanted to thank the Anderson Club for hosting the banquet.

Comments were made that Anderson is a central location for the region and the facility was great.

Jim W. suggested that we discuss the banquet options at the next regional meeting. Bring a banquet proposal.

Old Business:

Putman Park:

Paul Clawson stated the event is ahead of last year in pre-registrations

Having low speed events include in the weekend has helped in a positive way.

Motion was made and passed: "that a prepayment of \$3,000.00 be paid to Putman park"

Jim Krebs will be in charge of the workers.

Motion was made and passed "that Indiana Region pay for 6 radios and gang charger est. \$1,800."

Rich Robison passed out info about having drags on Saturday Oct. 6th. He asked at the banquet if anyone was interested. Must have at least 60 entries. At that time there did not seem to have enough interest to do the drags.

Brown County Sunday Event Oct. 7th

Meeting will be set up with Steve Styer, John Morrow, Rich Robison, Alan Smith and Joan Thuer. Joan invited governor to the meeting if they would like to contribute to Sunday's event day. Suggestions were: bean bag toss, car show, and autocross. Put all info on the region website and be more organized.

Spring Fling May 6th

John Morrow told governors that he hopes to see them tomorrow, Lots of door prizes.

Plaque for Bud Fivecoate

Jim B. reported he has been working with Joyce and Bud's sister. Jim B. showed a sketch of what they have been working on. The plaque will be 18x18 granite with laser etched.

Jim B. will update the governors at the next regional meeting.

New Business:

None

Meeting was adjourned at 11:17 AM.

Next meeting, August 19, 2012 after the Fort Wayne and Corvette Club of Indiana events.

Respectfully submitted, Regional Secretary,

Joan Thuer