

Indiana Region Meeting
September 8, 2012
St. Louis, Missouri

The Indian Regional Meeting was called to order at 8:40 AM St Louis, Missouri. by the Regional Executive, James Walton. Jim W. asked for a moment of silence in honor of Kevin Milton. He will be missed.

Those present were:

Randy Ashton, Anderson Corvette Assn., Proxy Governor
James Bartuska, Michiana C C, Governor
Paul Clawson, Fort Wayne C C , Governor
Stan Delagranger, Elkhart Vette Set, Governor
Coleen Garrett, Lafayette C C, Guest
Terry Garrett, Lafayette C C, Governor
Mike Godfrey, Michiana C C, Regiona Competition Director
Bill Lapham, Corvette Indy, Region Webmaster
Alta Meade, Anderson Corvette Assn., Regional Treasurer
John Morrow, Hoosier C C, Governor
Barry Rector, Corvette Indy, Guest
Richard Robison, Circle City C C, Governor
Dick Runyan, Corvette Club of Indiana, Governor
Sue Runyan, Fort Wayne C C, Regional Membership Director
Joan Thuer, The Original Circle City C C, Governor and Regional Secretary
James Walton, Corvette Indy, Governor and Regional Executive

Secretary's Report: Joan Thuer

Minutes from the last meeting (August 19, 2012) were approved as printed with corrections of: Sue Runyan is a member of Fort Wayne CC, correct spelling of John Morrow's last name and correct spelling of Bill Lapham's last name. Thank you for doing the minutes for me Rich!!

Treasurer's Report: Alta Meade

Alta handed out the treasurer September 2012 report to governors present. This report was approved as printed. A copy of this report will be included in these minutes.

Regional Competition Director's Report: Mike Godfrey

Discussed at the Friday night RCD meeting were: 1) if event gets cancelled because of Act of God, the event can be rescheduled with the 45 sanction day notice waived to 21 days; 2) travel points will be from zip code to zip code and results will be on the website; 3) you will be able to keep your insurance card in the car during a concours.
Region points are on the website.
Super September need WORKERS and entrants.

Regional Membership Director's Report: Sue Runyan

There are 17693 NCCC members. There are 269 clubs. Indiana Region has 17 clubs with 993 members. Fort Wayne is the largest in the region with 140 members. National dues are due by **NOVEMBER 15, 2012** to Sue Runyan. Increase in dues will be discussed at the National meeting.

Regional Executive Report: James Walton

Jim W. told governors that the executive board appointed Dave Heidleman as temp Parliamentarian for National until the end of the year. Voting for national offices will be done electronically.

Indiana Webmaster's Report: Bill Lapham

Bill stated that he added a section onto the website: Corvettes on the go. Clubs can send articles about their club and he will put them on the webpage.

Old Business

Brown County Update: Committee met and decided that there would be: bean bag toss, car show, door prizes (2 from each club), rally/cruise and lots of food. Flyer will be on Region website. Motion was made and passed to advance \$1200.00 for Brown County expenses.

Bud Fivecoate Plaque: Jim W. explained what the plaque would look like that will be placed in the Museum. More details later.

Nominations for regional offices: Nominations were made. Those offices were RE Mike Godfrey, RMD Sue Runyan, RCD David Godfrey, Secretary Rita Robison and Treasurer Kay Clawson. Motion was made and passed to have the Regional Secretary cast a ballot for all nominations to be voted in. Joan casted her vote. Congrats to all new officers!

Banquet Bids: Lafayette C C and Hoosier CC presented bids for the Regional banquet. The bids will be emailed to governors to review and vote on.

Scholarships: There were 3 people who completed the scholarship applications, Motion was made and passed "that the Indian Region award 3 scholarships, 2 funded by IN Region and 1 funded by Corvette Club of Indiana, in the amounts of \$500.00 each for the 2012-2013 school year". Jim W. will give Alta M. the names and addresses in order for her to send them a check.

New Business

Mike Godfrey will appoint scholarship committee at the beginning of 2013.

Jim W. will follow-up on the new club Owensburg and report at the next meeting.

Meeting was adjourned at 11:25 AM

Next meeting November 10, 2012 at 8:30 AM St. Louis time. Guaranteed weekends, I have calendars!

Respectfully submitted Regional Secretary, Joan Thuer

INDIANA REGION
SEPTEMBER 2012 TREASURER REPORT

PREV. CHECKING BALANCE	7788.25
LESS EXPENSE	-8354.26
TRANSFER CD TO CHECKING	10000

TOTAL CHECKING	9433.99
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INCOME

AWARDS INCOME - PAYMENT FOR SHIRTS	70
INCOME BROWN COUNTY	241.3
CAR NUMBERS	110
SANTION FEES CORVETTE INDY & CCCC	539
NEW MEMBERSHIP DUES	47
CD INTEREST	6.08

TOTAL INCOME	1013.38
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EXPENSE

AWARDS EXPENSE -JACKETS & SHIRTS	-2815
BANKCHARGES - TRANSFER CD	-1.28
EQUIPMENT- RADIOS, BATTERIES & CHARGERS	1732.14
OFFICERS EXPENSE	-619.22
PUTNAM PARK	-3000
TRACK RENT	-1200

TOTAL EXPENSE	-9367.64
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