

Indiana Region Meeting
November 10, 2012
St. Louis, Missouri

The Indiana Regional Meeting was called to order at 8:36 AM (St. Louis time) by Regional Competition Director, Mike Godfrey. Mike G. was presiding over the meeting for James Walton (who was attending an E-Board meeting of nominated people running for national offices).

Those present were:

Randy Ashton, Anderson Corvette Assn., Proxy Governor
James Bartuska, Michiana C C, Governor
Stan Delagranger, Elkhart Vette Set, Governor
Richard Freeman, Delco Electronics C C, Governor
Terry Garrett, Lafayette C C, Governor
Mike Godfrey, Michiana C C, Regional Competition Director
Skip Holcomb, Star City C C, Governor
Dan Jaques, Owensboro Corvette Lovers
Bill Lapham, Corvette Indy, Region Webmaster
Alta Meade, Anderson Corvette Assn., Regional Treasurer
John Morrow, Hoosier C C, Governor
Barry Rector, Corvette Indy, Proxy Governor
Richard Robison, Circle City C C, Governor
Dick Runyan, Corvette Club of Indiana, Governor
Sue Runyan, Ft. Wayne C C, Regional Membership Director and Proxy Governor
Alan Smith, Indianapolis C C, Governor
Joan Thuer, The Original Circle City C C, Regional Secretary and Governor

Sue Runyan introduced a new club from Owensboro Kentucky, Dan Jaques.
Mike G. asked the governors present to introduce themselves.

Secretary's Report: Joan Thuer:

Minutes from the last meeting (September 8, 2012) were approved as printed.

Treasurer's Report: Alta Meade:

Alta handed out the treasurer November 2012 report. This report was approved as printed. A copy of this report will be included with these minutes.

Regional Competition Director: Mike Godfrey:

Mike reported National points are published on the Indiana website. Lafayette Corvette Club is the Regional championship club, Rita Robison is Regional ladies champion and there is a question in regards to the Regional mens champion. There will be approximately 52 jackets to be given at the Regional banquet in Lafayette. (There were 42 jackets given out for the 2011 year)

There was only one clarification discussed at the Friday night RCD meeting regarding using cars from a car lot or dealership for entries in events.

David Godfrey will be RCD for 2013.

Rule book changes forms can be found on the National website. Forms must be submitted by April 1st to be considered for the rulebook.

Competition program will be done electronically next year.

Sanction request forms can be found on the National website.

All questions should be addressed to David Godfrey.

Regional Membership Director Report: Sue Runyan

Sue reported there are 17,882 members in National and it is in the middle of renewals. Ft. Wayne is the largest in Indiana region with 149 members. FCOA has 131 in our region. A list of governors and regional officers was passed around to check for any errors.

November 15, 2012 is the deadline for renewals for 2012 year. Membership system will be shut down on December 15th to update all member information.

Sue told governors present that she is working with a possible new club from Louisville, KY: Derby City Corvette Club. More details later.

Indiana Webmaster Report: Bill Lapham

Bill reported that the website will have new pictures of regional officers.

He will have updates and pictures on the website.

He would like to hear about some of the events that the regional clubs have hosted.

Regional Executive Report: James Walton

No Report

Old Business:

Club of Indiana.

Banquet: Mike G asked Lafayette C C for an update on the Regional Banquet. Date is April 13, 2013 , 5PM to 11PM in Lafayette Indiana. The menu is not finalized. Mike G. asked that the details of the banquet be ready for the February regional meeting.

Plaque: Passed around was a sample picture of what the Bud Fivecoate plaque may look like. It will be granite with laser etching. Jim B will ask Bud's sister, her input.

Museum: Donations to the museum have been made by Ft. Wayne CC, and Corvette Club of Indiana.

Motion was made and passed "Indiana Region donate \$500.00 to the Grissom Air Museum for the 2012 Super September race events".

Brown County: Joan T. reported that the expenses have not been tallied and it will be done by the next regional meeting. There were 121 Corvette, weather was cool, 45 cars on the poker cruise and about 275 people were served lunch. Rich R. stated that we need more meetings for the Brown County event. He felt that there were not enough meetings for this year.

New Business:

Guarantee Weekends:

Governors' meetings: February 22-23, April 26-27, Convention June 24-28, Sept 13-14 and Nov 8-9.

Indy 500 May 26

Brickyard July 28

Banquet April 13

Spring Fling May 5

Vettes for Vets May 4

Oct. 6 Brown County

Oct 26-27 Great Pumpkin (Glass Menagerie and Hoosier)

Sept 21-22 Super September

June 1-2 or June 8-9 Putman Park

May 18-19 Lafayette C C

June 8-9 or June 15-16 Corvette Indy and Circle City CC

July 20-21 Anderson Corvette Assn.

Aug 10 Michiana C C

Aug 31 Sept 1-2 Elkhart Vette Set

Aug 17-18 Ft. Wayne CC and Corvette Club of Indiana

Sanction requests due 45 days before event.

Motion was made and passed "Indiana Region sponsor the Putman Park High Speed event in June 2013 and make the necessary track deposit".

Note to governors: Mike G. *NEEDS* proxies sent to him for the year of 2013.

Meeting was adjourned at 11:58 AM.

Next meeting, February 23, 2013 at 8:30AM St. Louis time.

Respectfully submitted Regional Secretary, Joan Thuer

(I want to thank all the governor and regional officers for all their help while I was Regional Secretary for many, many years. Joan)

INDIANA REGION
NOVEMBER 2012 TREASURER REPORT

| | |
|--------------------------|-------------|
| PREV. CHECKING BALANCE | \$9,433.99 |
| plus Income/less expense | \$4,022 |
| Checking account total | \$13,455.99 |

INCOME

| | |
|---|------|
| NEW MEMEBERSHIP DUES | 90 |
| SANCTION FEES Anderson Corvette Association | 263 |
| SANCTION FEES Elkhart Vette Set | 383 |
| SANCTION FEES Ft.Wayne Corvette Club | 649 |
| SANCTION FEES Michiana Corvette Club | 182 |
| Track Rent reimbursed Ft.Wayne Corvette Club | 300 |
| Putnam Park reimbursed | 3000 |
| Tshirt - Terry DeWitt | 20 |
| Super Sept. - change for registration deposited | 150 |
| Super Sept. entry fees | 4075 |
| total income | 9112 |

EXPENSE

| | |
|--|--------|
| Aug. Regional Mtg, overtime to Grissom Museum | 80 |
| Banquet expense- Catering by Debbie - room deposit | 200 |
| Brown County expense | 1200 |
| Gas Expense, Jim Walton, Owensboro, KY | 54.7 |
| Officers Expense | 465.22 |
| Scholarships | 1500 |
| Super Sept. Pizza Hut Saturday night dinner | 426.08 |
| Super Sept. - change for registration | 150 |
| Super Sept. T-Shirts - Randy Ashton | 634 |
| Super Sept. - labels and fuel- Mike Godfrey | 50 |
| Super Sept reimburse Jack Wilson | 160 |
| Super Sept. Porta pots - Leslie McCarthy | 170 |
| total expense | 5090 |

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|---|------------|
| Super September Income | \$3,915.00 |
| Super September Expense | \$1,208.08 |
| Super September Income total as of 10/31/12 | \$2,634.92 |

more t-shirts were ordered cost unknown