

May 4, 2019
Indiana Region Minutes, Sheraton Westport, St. Louis MO

Present - Region Officers:

Kay Clawson - Region Executive, Indiana Corvette Enthusiasts
Howard Curtis - Region Competition Director, Elkhart Vet Set
Tammy DeWitt - Region Membership Director, Indiana Corvette Enthusiasts
Deb Caldwell - Region Treasurer, Ft Wayne Corvette Club
Vicki L. Garrett - Region Secretary, Indiana Corvette Enthusiasts

Absent - Region Officers:

Bill Lapham - Region Webmaster, Corvette Indy

Governors:

Jim Bartuska (Michiana CC), Dick Runyan (CC of I), Howard Curtis (EVS), Nick Heffelmire (ACA), Dan Figgins (Ft Wayne CC), William Dimmick (alternate LCC), Chris Milton (Tri-State CC), John Strickland (Star City CC), Rich Robison (CCCC), Becky Graves (Hoosier CC), Vicki Garrett (ICE).

Guests:

Sue Runyan (Ft Wayne CC), Paul Clawson (Ft Wayne CC), Jackie Steinmetz (Lafayette CC), Butch DeWitt (ICE), Cheryl Heffelmire (ACA), Bob Caldwell (Fort Wayne CC), Lynn Bartuska (Michiana CC), Mike Godfrey (Michiana CC), Karen Figgins (Ft Wayne CC)

Absent:

John Morrow (Christian CC), Alan Smith (Indpls CC), James Blackwell (Glass Menagerie), Terri Hawkins (South Central IN CC), Ralph Clark (Northwest IN CC), Joan Thuer (Original Circle City CC), Bob Hensley (Corvette Indy), Phil Whicker, Jr (Blue Line CC)

Proxy votes for the May 2019 meeting were received from: Alan Smith (Indpls CC), John Morrow (Christian CC), Terri Hawkins (South Central CC), Joan Thuer (Original CCCC), Ralph Clark (Northwest CC), Bob Hensley (Corvette Indy), Phil Whicker, Jr (Blue Line CC).

The meeting was called to order at 8:03 AM by Kay Clawson, RE.

Roll Call and introductions were made.

Region Secretary's Report - Vicki Garrett

Previous meeting's minutes were accepted as published to include corrections 4/25.

Motion to accept Secretary's report: Jim Bartuska Seconded by: Dick Runyan Motion carried.

Region Treasurer's Report - Deb Caldwell

See report.

Motion to accept Treasurer's Report made by: Vicki Garrett. Seconded: Jim Bartuska. Motion carried.

Region Membership Report - Tammy DeWitt -

17867 total members 1274 IN 246 Corvette Indy 36 Lifetime Members
FCOA 1949 Indiana 119 Corvette Indy 26.

Please remember Family Helping Family - NCCC recommends a minimum of two per club join. It has been extremely helpful to those that have used it. Info to join is on the NCCC site. Please contact your Club's Governor for assistance with logging in if you need it.

Website contest closes 5/15. If you have a newsletter you'd like to see win the contest, info on the NCCC site.

Tammy emailed all Governors the data entry instructions on how to use site. Review your name, address, etc. contact Tammy with corrections. Print your membership list from NCCC site and compare to your club Membership list.

Apparently there is a glitch in program. Address and primary phone number must be entered for spouse - car make, model, email for spouse may not populate. Click on update tab after you have entered and it should populate. CONTACT TAMMY or call Walt Jenkins if update doesn't get it corrected. Remember it should populate after clicking on update tab.

If you are entering late renewals, be sure to check "active" box and it should populate.

RE: entering new members - you can hold for 30 days and send all new members monies to Tammy at once. You can also copy original app and send copy via email. As soon as you enter, they are considered new but until Tammy receives monies, and enters name in system, they are not official but can still earn points, etc. No personal checks can be sent to Tammy but money order or club check. Use NCCC apps that are on Governors page, not Club apps. Club apps may be similar but you are required to use the official NCCC apps.

Walt has been deleting those with bad email addresses. Bad email info will be sent to Governor as it's the Governor's responsibility to address, and make corrections on database.

If you accidentally hit submit to RMD, you will be locked out. Contact Tammy to unlock.

REMINDER FROM LAST MEETING: When entering a new member that has a similar name already there, you must go thru list that pops up to see if they are already in database (EG: those who have dropped). If it is the right person, hit ok. If not, hit cancel and it will allow you to enter. Google Chrome is not friendly with the database - use IE or Firefox. **POPUP BLOCKERS MUST BE OFF.** Contact ID number remains the same for life (shows up in right corner of screen, highlighted). NCCC tallies points by contact ID number - not NCCC number. Spouse listed on top with primary on bottom - **LEAVE IT ALONE.** PLEASE verify individual's name spelling and addresses are CORRECT. If the NCCC Card sent in January is wrong, NCCC will charge member for reprint. INGOV@CORVETTESNCCC.ORG can be used for sending emails to all Region Governors and Executive Officers. Clubs encouraged to promote FCOA as this is one way to help increase future membership in NCCC. Be sure NCCC has correct email. Also verify telephone numbers are correct. Governors are encouraged to take the list to a meeting and have members correct. DO NOT SEND DUES TO NCCC - send to Tammy.

Motion to accept RMD report: Jim Bartuska. Seconded by Becky Graves. Motion carried

Region Competition Report - Howard Curtis -

Concourse info discussed at RCDs meeting, however, it is not applicable to IN.

Tire chart - redline date wrong, will be voted on at the end of 2019. Look at original rules until approved. If rule book does not say address it, it still can't be done.

Novice cards provided to Governors today.

Howard discussed allowing an experienced driver/competitor ride with someone having problems; however it must be stated at driver's meeting. Event chair or RCD can make the decision to allow or disallow ride-alongs. Region and/or host club has the right to disallow. People decide to participate in an event with the intention of having a good experience. Any driver has the right to have someone ride to assist driver with reading the course.

All info above also applies to novice drivers except Region or event chair cannot disallow as it is in the rule book.

Reminder: Annual tech inspection options does not start until 2020.

Great Pumpkin this year will still be dedicated to Bud Fivecoat. Chili cook-off will also be held but needs someone to take charge of that. ICE volunteered. A prize will be given to the winner (voted on by all in attendance whom sample the chilis).

Work day at Grissom was successful. IN Region had double the workers than SCCA. Howard very thankful. Cracks in blacktop are in process of being filled. Mount Andretti will be moved but check with Howard to see if it might conflict with your event where it has been relocated.

Motion to accept RCD report: Dick Runyan. Seconded by Jim Bartuska. Motion carried.

Webmaster - Bill Lapham - absent.

Region Executive - Kay Clawson

Museum is celebrating the 25th Anniversary the end of August. Workers needed to sit in tent promoting NCCC.

One member was removed but refuses to go. Reminder: NCCC insurance does not pay for your car or someone else's car damaged if you wreck. They only pay for light poles, etc. (part of event property). Mike Godfrey suggested we follow NCCC actions and refuse to allow person to participate in events. We have the right to refuse anyone access. Another RCD in attendance can shut down events if they deem there is a safety issue. All agreed to refuse person in question from participating.

Mid-America is out as a sponsor for NCCC - still owe for ads in the past.

Approximately 400 registrations for Convention. Host hotel still has some rooms, and plenty in the backup hotel. Many activities offered are not full. Denver has lots of fun things to do if you aren't competing. Reminder: if you want to participate in the open track day, you must pre-register.

St Jude has received approximately \$33,000 in donations.

Bluebars offered electronic version and a few signed up. No mail version will be received if you choose this option. To sign up for the electronic version, go to NCCC site for directions.

Several sets of tires were received to be used for raffles. Each NCCC meeting remaining for 2019 will be raffling off a set plus sets donated for Convention as raffle items.

FCOA needs donations of items. They will always accept monetary donations as well.

If your club or any of the members gives money away to a charity, NCCC wants a report as to the name of the charity and amount each person donated, Same with St Jude donations sent directly to St Jude. For items donated, estimate dollar amount.

Scholarships app online as of 2/1. Please promote. National gave away ten \$1000 scholarships and two \$500 scholarships. All NCCC members are eligible for both Region and National scholarships. Requirements are very strict regarding deadline, also must show how the applicant has participated in involvement with club. Please have your applicants **READ** requirements. Note: Adults returning to college may apply, it's not just open to HS Grads or those students already in college.

Bids requested for locations for hotel in 2021. Contract for St Louis Westport Sheraton expires then. Many expressed interest in moving it closer.

Moved to accept RE report Jim Bartuska, 2nd by Deb Caldwell Motion carried.

OLD BUSINESS

Banquet 3/2 - in Treasurer's report.

2020 Convention, Butch DeWitt - 2020 Convention and Steering Committee meeting - 2020 INDY Convention is scheduled 7/6-7/12. 2020 Brickyard 400 is scheduled for 7/4. Committee is hoping that does not cause problems with hotel for those arriving early. No info has been received from hotel.

CHAIRPERSONS STILL NEEDED FOR MANY AREAS - contact Butch Dewitt if you have an interest in chairing a specific area. We don't want to have to ask outside the Region and would prefer someone from the Region. **Meeting will be held at hotel on Sunday 5/19 at 3:30 PM.** All chairpersons should be at meeting but anyone invited to attend. Butch will be sending out email with info regarding meeting. Contract for hotel signed for the 7/5-7/12 dates. Speed event locations are penciled in but contracts can't be signed yet. NCCC exec board as a whole is considering being overall chair for 2021 but are still hoping some club/region steps up to the plate. It was discussed in the Steering Committee many would like for Bowling Green to be put on the rotation for Convention every three to five years. Any club or region could step up to be Convention Director as it doesn't have to be from the BG area. It was described as being a "cookie cutter" since most of the events held there would be almost identical as in previous years. If you have a specific location you would like to see the Convention held, please send the info to Jim Walton. (Savannah was privately suggested but the issue is the very high cost of the hotels there.)

Any Corvette used in logo for 2020 **MUST** be approved by GM. This holds true for any club logo unless you are using an image of one of your member's car. IF YOU HAVE ANY SUGGESTIONS FOR 2020 LOGO, SEND TO TAMMY ASAP. Email with all logos received will be sent to all for voting. FINAL MUST BE SENT TO NCCC BY 5/10 FOR APPROVAL.

By-Laws updates

Motion to change Bylaws for Region Dues increase to \$2.00. Motion made by Vicki Garrett. Seconded by Nick Heffelmire. One abstention. Motion carried. By-Law changes requires the motion to sit for at least 30 days then have a final vote. Final will be voted on at August Region Meeting at Grissom.

Putnam Park - hotel is the same as last year. Current prepaid entries appear to be the same as last year. The hope is to have a significant increase to last year's participants. NO PASSENGERS on regular laps, closed toed shoes also required for all laps. Parade Laps will be done before first timed lap. Tammy will take care of food. Please bring a dessert (if possible) and your own drinks. Paul Clawson taking care of workers. Howard said tech workers are already confirmed.

New Business

Scholarships due 6/1/2019

Grissom Track - key is to NEVER leave the track. That way gate will remain locked at all times. IF you lock the gate, PLEASE place key back in lock box. Contract discussed. If your club is utilizing the track, CONTACT KAY for copy of contract and READ contract from Grissom VERY CLOSELY FOR RULES. Your event chairs should also read the contract so they are aware of what can and cannot be done. Port-o-pots MUST be rented from the approved USAF vendor. Cost is \$360 for the weekend. There will be one for disabled attendees and two regular ones. Howard takes care of the rentals.

Bowling Green MSP is sponsoring all day Autocrosses for \$50 on 6/29, 8/10, 9/14, 10/19, and 11/16. MSP will set up course, provide workers, and allow participants to "run all day". Flyer included in packet last month.

OTHER

Mike reminded Region we will need another set of radios for Convention. Phil Whicker, Jr. had indicated that he could possibly get them at a better price than what we have been paying. No action taken.

ACA looking for enclosed trailer with window on the side for timing equipment to be used at their auto-cross events. Suggestions were provided.

Motion to adjourn at 10:44 AM Vicki Garrett. 2nd Chris Milton. Motion carried.

Respectfully submitted,

Vicki L. Garrett
IN Region Secretary

Attachments
Agenda
Treasurer's Report