

September 11, 2021
Indiana Region Minutes,
St. Louis, MO

PRESENT – Region Officers

Kay Clawson–Region Executive, Fort Wayne Corvette Club
Mike Godfrey – Region Competition Director, Michiana Corvette Club
Tammy DeWitt–Region Membership Director, Indiana Corvette Enthusiasts
Deb Caldwell- Region Treasurer, Fort Wayne Corvette Club

ABSENT – Region Officers

Bill Baird–Region Webmaster, Corvette Indy
Vicki Garrett-Region Secretary, Indiana Corvette Enthusiasts

GOVERNORS:

Jim Bartuska (MCC), Howard Curtis (EVS), Nick Heffelmire (ACA), Sherri Berghoff (FWCC), Jerry Croy Corvette Indy, Rick Smetana (proxy for) Elizabeth Graves (HCC), Butch DeWitt (ICE)

ABSENT:

James Blackwell (Glass Menagerie CC), Jerrold Cray (CI), Circle City CC Governor (none appointed yet to take Rich Robison's place), Terri Hawkins (SCICC), Joan Thuer (Original CCCC), Ralph Clark (Northwest INCC), Chris Milton (Tri-State), John Strickland (Star City), Terri Hawkins (SCICC), Lawrence Mock (LCC), Terry Broviak (ICC)

GUESTS:

Paul Clawson (FWCC), Dan Berghoff (FWCC), Bob Caldwell (FWCC)

The meeting was called to order at 8am

Roll call and introductions were made.

Brief remembrance of 9/11 by Butch DeWitt

REGION SECRETARY'S REPORT–August 2021 minutes

Motion to accept Secretary's Report as published by Butch DeWitt (ICE) Seconded: Jim Bartuska (MCC) Motion carried.

REGION TREASURER'S REPORT – Deb Caldwell

See attached financial report for further details.

Motion to approve Treasurer's Report: Jim Bartuska Seconded: Butch DeWitt Motion carried

REGION MEMBERSHIP DIRECTOR – TAMMY DEWITT

We're coming into the busy part of our season, the membership as of last night for NCCC 17,892 members, we have 235 clubs

Indiana Region has 12,064 members; 48 MALs and 36 Lifetime members

Fort Wayne has the most at 268 members

FCOA Indiana has 4 new members since January 2021; we had 11 members that aged out and none of them went to youth members. They would like for us to focus on that and when FCOA kids age out we need to transition them to a Youth Member. It's \$10 a year instead of a one time \$10 fee. They can be an FCOA member until they are 21, 24 if they are in college. Shannon- (NCCC FCOA Director stepped into the meeting and spoke) As a youth member it is \$10 and then, like Tammy said it goes until I do believe 24, if they are in school, 21 if they are not. As a huge accomplishment I have worked on trying to get a 16 year old letter put together for several years now and it has just happened. We officially rolled it out this year, at the last meeting. Walt gave me a special button on my report, and it sends out this letter. A gentleman came up to

me out of nowhere at Carlisle and started talking to me and said that because of that letter he is now having his son be a youth member and then I got an email from another NCCC member that signed his daughter up as a youth member because of that letter. Kay asked, "that's the automatic thing they were talking about?" Shannon said yes. The letter is very specific for the individual and it will talk about the sponsors' corvette club and if, say your grandchild or whoever you want to enter Walt will find out what club is close to them and puts that information in the letter. Tammy stated, "It seems like a personal letter then." Shannon stated, instead of a computer generated, which it is. It is more specific to that FCOA member then. Tammy stated, we just had a youth member join at Tire Rack this past weekend from Anderson Corvette Club. Mike Godfrey asked, "Who was that?" Tammy stated Anthony Harless, Jr. Mike said, "that's the one that didn't get entered in the database." Tammy said no, we entered him. Mike stated, we did you're right, but there was another one driving a corvette that wasn't in the database. Tammy said probably Stutzman, Timothy Stutzman's brother, Justin. He said he wanted to race a day to see if he liked it, I think he liked it. So, they are over twenty, I don't know where in their twenties. Shannon mentioned the tire raffle for FCOA, I will officially start it at the next meeting, because that drawing will not be until convention next year and it is for a full set of Goodyear tires. So, I would appreciate any kind of support. I will announce today in the National meeting that FCOA will be at convention next year. What I am going to do is, I come to you first because you guys know, since we did not get to have a convention in Indy, I am using pretty much all the events I was going to do with you guys. I will be getting with Butch and get our notes together. Last tire raffle winner was published in Blue Bars. Tammy reported that the total number of FCOA members is 112 for Indiana and Corvette Indy leads with 25. Someone asked who was second and Tammy said that her report doesn't show her. Windy City Corvette Club is in first in all of NCCC with 88, I thought that was a lot. I know they are a big club, but that sounds like a lot of youth members. Tammy also reported that Shannon reported that there was an incident where someone tried to get an FCOA member's contact info and Shannon said we don't give that out, so it became a huge thing. Just so you know, none of your FCOA members' information, address, emails, and phone numbers, ever get published in anything. I do have a list of all of our FCOA members in our region and who their sponsor is and how old they are, because they have to have that birthdate. So their name and date of birth and their sponsors name is on there and it gets sent to all the RMDs in the region and it is up to the RMD to share that information with the Governors so they can share that information with their clubs. They are not ever going to release the addresses and emails and contacts on the kids, they just don't feel that's appropriate. He was asked to do a Facebook page for the youth and also that went down because they don't feel like they could police it and they don't feel comfortable having underage kids on the Facebook page that can't be policed. They are trying to figure out ways to connect with the youth to make them more active, some clubs when they are doing their car shows are having kids do the judging or something, trying to get them interested. Joe S. has an RC car race with the kids and he says that's a popular thing. Just things to try to spark the kids interest.

Elaine Herreta has extended the Blue Bars deadline to Monday, so we have until Monday to get that in. They are really encouraging people who really don't give a hoot about the Blue Bars, to go in and mark "soft copy" so that they quit spending the money mailing them out and they get thrown in trash or like in our case, she had like 35 magazines returned from the Indianapolis zip code and when they send those back, they don't send the magazine back, they just tear off the page that has the address and send that back to her with a bill. It's almost \$15, its like \$14.49 to return the Blue Bars, that they are not returning. There are a lot of people that don't care about that magazine so go back to your members and say Hey, you can go to the NCCC website, you can read it at your leisure anytime on your tablet, your phone. Please consider helping cut some of the cost on NCCC initial mailing, plus the amount of mailings that come back at almost \$15 a pop. So please check soft copy and get them out of there so that we aren't having this huge problem.

Walt is the IT guy, he currently has this thing and we have been addressing this for years and I think we finally gave him that light bulb moment last night because he just didn't see the point in making this change, but on the database, you have home phone number and that home phone number is automatically the spouses' phone number, you can't control it. We have convinced him to change that wording to contact number. That way it can be their cell, their work, or landline, whatever main contact number they want to give. It will still have those other lines for cell phone and work phone, so if they want to put a contact number and their cell phone and its different, that is fine. That is going to be changing, I don't know how long it takes to make the change and flip the switch. A lot of people these days do not have a home phone, a traditional home phone and if you're a member of families helping families, that is a required field on the application is the home phone number, well if it just says contact number that will satisfy families helping families, right now they are just leaving it blank and on the report we print if its blank, we don't get a contact number. We have to go into the database, find out what their alternate number is and so it has been a big thing for the RMDs and so finally he gave in to the change.

He had the number of bounce back emails is really low, as a matter of fact Indiana didn't even get any this time. He is still having a problem with, the first day of the month Dales newsletter comes out, they are clicking spam. He will know who clicked spam and he sends a message out to you that says "hey, this person clicked us as spam" **We need to encourage them to go back in and say not spam, go down to the bottom of the email and say "Unsubscribe"** do not send me anymore of these newsletter email updates. Because it is like a credit system with the spam, after you get so many spams you just lost

your website. He says it is very important to make members understand it is not spam, it is something you don't want to receive just click on "Unsubscribe". Butch asked "If he sees that someone is clicking spam, why don't he just go and click "unsubscribe" for them? Tammy stated he can't, because it has to be from their email. Dan Berghoff asked if he can just take them off the email list and Tammy stated that he does. It removes them and sometimes you will see a comment in there from Walt that will say "bad email". But now your member has no email on file and 9 times out of 10 you are not reading the comments when you go in there (database). If you read the comments, it tells you who put it in there, why they put it in there, same with Blue Bars that come back. They go in and check soft copy and put a comment in. As Governors, you need to know, that is something you are supposed to be fixing. If there is a comment in there that they removed them, you are supposed to correct the email and then make a note that you fixed it. On deceased members, when you have a deceased member you notify Tammy and Tammy then notifies the president and the Blue Bars editor and then you must go into the database and change them from active member to a deceased member. We have a lot of dead people who are just showing as inactive members. When we get a deceased member Walt has it set up now so that the Governor will get a notice that says, hey you had a deceased member, which I don't know why because you probably put it in. Jim Bartuska asked, a deceased member doesn't renew the next year, so does it make any difference? Tammy said they become inactive that day, so now the caveat to that is, if the deceased member was the primary member and there is a spouse, companion or youth member, that spouse has to move up to a primary member. And that is an added cost, because as a spouse it is only \$10, as a primary it is \$25. So do not "decease" them until you know what that member tagged to them wants to do, if they want to become inactive as well, or if they want to move up to the primary, then its going to be at the primary cost. Mike Godfrey asked, "Technically, a spouse is a member until the end of the year and so is the primary, there shouldn't be any cost at that time, now if they want to move up for renewal to be next year, but they shouldn't have to do it at the time the person is deceased. Tammy stated, right, but unfortunately it does. When you make a change it automatically adds the primary cost. Mike stated, well then don't pronounce them dead until the end of the year and Tammy stated "that's fine too." I agree with you, but unfortunately the computer is a computer and it doesn't see it that way, it sees that you are taking a spouse and moving them to a primary member, so yes. If you have someone, hang on to them, but you've got to keep a list or something and remember to make them deceased. As soon as you make them inactive the spouse is now hanging in limbo. Jim Bartuska stated, but if they don't renew and the spouse doesn't renew, Tammy stated you still have to check him, or her, whichever the case may be. And I didn't know this until yesterday, because lost Tim Green at Anderson. He is not a current member because he didn't rejoin last year and won't be allowed to be mentioned in the deceased, or in the Blue Bars as a member that passed because he is not technically a member, even though he has been a member for most of his life, he was an FCOA member, but if they are not a current member when they pass, there is no recognition. Membership took a hard hit last year with COVID. A lot of clubs didn't renew, a lot of individuals didn't renew and this year, with just the fact of people getting back out and doing things the membership has shot up and actually our budget amount, we not only hit it, we exceeded it. And so we brought in an extra \$13,335 towards primary members, \$5,170 in spouse and companion members, and \$120 in youth members, as a nation not just Indiana. So membership is growing. We are not back up into the 18 and 19 thousands like pre-Covid, but we are climbing.

Membership renewals- the membership right now is where September 1 through October 10th you are entering new members only. You are not going to enter two members, hit submit to RMD and then next week enter 5 members and hit submit. You just leave your database open from now until October 10th and then you hit submit to RMD and send me one check for region and one check for national and then your new members are in. Then they are going to close the database and reopen it on October 17th. That will be the green light to start doing your renewals. Your renewals all are in yellow that need attention. So the ones you just entered in September and October will be in Brown, because when they shut the database down and reboot it they will show as already currently paid members from the membership drive. Once you enter the member they are members for the balance of this year and all of next year. That is why we encourage you to stop entering people in July and August and now you have to turn around and tell them they owe again. Sometimes they don't like that. The exception to that is if you have someone that is truly competing for points, you just have to clarify for them that they will have to pay again when it comes time to renew in October. As long as they understand that and they want to move forward that fine, but don't let people not be aware that they are going to join this late in the year and that its an annual, not a one year back until next June. **You will be locked out of the database on the 15th and it will not reopen until the 17th but the problem is and why you have the date of the 10th is because you have to be able to close out your database on the 10th and mail me your checks and your new member aps so that I can do my magic by the 15th.** So you guys really have to stick to the 10th because that's only five days and with the way the mail has been working sometimes that's a problem. I don't want you to spend money next daying them, that's not necessary. If there is a problem or an issues, call me, I can if you can tell me what the check numbers are and tell me what the amounts are and I can confirm that everything matches up I will trust you and I will go in and do the processing and then when I get the checks I'll just reconfirm that everything is right. But I'm not supposed to hit that button until I have the checks in my hand and the aps in my hand, so you need to make sure that you have submitted to RMD by the 10th of October.

On the 17th when the renewals process starts and you are going in and doing what you need to do, your drop dead date to me is Nov 30th. I have to have them in my hot little hands by Nov. 30th. So if you want to tell your clubs that it's Nov 1st, Nov 15th, I don't care what date you give your club members, but you have to have it all processed and submitted to the RMD and in the mail to me so I receive by Nov. 30th. The other thing is, the packets, they changed the cards this year because some of the writing was in the mountain area and they couldn't read it because the word or numbers were kinda blended in, so they are going to pull those out and do those in white so they should stand out better now that they will be in that background. Basically the membership packets are going to renew once we do everything we do and I will send you an email saying this is your dead date to make sure your addresses are correct, because we are going to mail out the cards. When we mail out the cards, that's your final date. Anybody after that, they will not get a new membership card. They will only get the cards that she gives to people that are new to joining each year, which is a different type of card. They will get that same type of thing, which last year some people, because the advertisement on the back side, assumed it to be junk mail, even though on the front side it said membership cards enclosed and it had a picture of the corvette and it was pretty fancy, but if they saw the backside that had all the advertisement on it, and I can tell you I was one of those. I get tons and tons of junk mail and when they said they were having problems I went back through my junk mail pile and there it was. **Warn your members, you are going to get this card, bigger than a post card, your cards are going to be inside, but there will be advertisement on the back that makes you feel like it might be junk mail.**

We still have when they renew they will get an email where they can click here and print their cards, you can pull it up on your phone and do a screen shot on your phone and save it on your phone or you can go to your computer and print it off, but that version has people's high speed license on it, so you sometimes need that if you are going to compete in highspeed events. So your regular card does not have the highspeed info on it.

Howard asked, are you still forwarding this to Stan? Tammy said yes, that's a good point. I know you guys as governors aren't necessarily doing membership, if you can let me know who your membership person is, I can make sure they are included in these emails. I do that for Howard, for Corvette Indy. If I don't know you have a membership person, they are not getting included in, so if you have a membership person, one club has me send it to the president, I will send it to whoever you want me to send it to, I just need to know. I coordinate everything with you guys, so if you don't make me aware, I don't know you have a membership person. Kay just told me the other day she has a membership person, and I am like oh who is that. Kay stated Shay. Tammy said I don't know who Shay is and she's never been in the loop of anything I have done. It is very helpful if the person who is actually doing membership is getting the updates, because you as the Governor you don't have a clue what is going on typically. Sherri stated that she is not really doing the memberships, stuff. The governor in our club has always entered all of the information into the computer. If you have a person, whether it be your president or a membership, let me know so that I can include them in these updates because I am trying to reach the person who is actually doing the data entry.

They are having a lot of problems with the data entry when you add a new member. First of all you can only use those web pages that they allow for adding a new member, you can be in any web browser you want to look up members; but to add new members you can't add if you are in Google. You have to go to Firefox. Once you do that, the reason that is, when you add a new member, it will automatically take you out of your data entry and give you a list of all of these "John Smiths", are you sure he isn't already a member in our system? People are just clicking out of that and so we are getting a lot of duplicate members because yeah, John Smith that I'm entering was already there but he was a member of a club in Florida and now he has moved back home and I didn't know that was the same John Smith. Well, you've got to be a little bit aware when you are adding your new members, they will usually say yeah I was a member in Florida in a club and now I'm back home. That's a sign, so he may already be in the data. He may already be in your inactives, coming back to his original club. So you have to look at your inactive list to make sure he isn't already in your inactives. Adding him as a new member will generate a second NCCC number, and they don't want to do that, because then it makes their counts look like they have more people. So use the look up tool that it gives you to make sure this member isn't already in there. Dan Berghoff asked, on the membership form does it have something for that member to list his old club? Tammy confirmed yes. The problem is sometimes they will say no, they were, they are just not active with that club anymore. Sometimes it just takes a little communication to make sure you've got the right, especially on common names, get a middle initial. The one we had the other day. He is in the system as Micheal, well he joined this time as Mike and she should have seen it, but because it said Mike she said well I don't see his name here. So just be more careful. The look up thing was put there on purpose to try to make sure we are not duplicating a member. The other thing is when you are entering a spouse or youth or whatever, you have to put the primary members number in down in the bottom left hand corner. Now I just had this happen with a member, so I didn't know this and I think this might be helpful. You can go in there and put in that number and hit submit and then it brings you up a message that something on your page isn't right like you forgot to check male or female or you forgot to put whatever it is. If it errors your message, it just took that primary member out again, so you have to go back over when you are making the correction and put in the primary members number again because every time it starts over it clears him out of that box. **Any time you get an error message, please go back to the left hand corner and put in the primary members number again. When you finally get it right, you'll know because when you finally get it right, it**

populates and puts them both on the same page at the same time. So if you update a member and you are only seeing the primary, something on the spouse didn't link up right, which is usually the primary number. So you have to go back in and add the primary number and update again.

When a member joins the primary is \$35 for NCCC and \$2 for region

Jim Bartuska- I want to thank whoever put out this sheet of all the fees, because I always thought I knew and Mike and I would talk, but it's nice to have that all in writing. I assume everybody got it? Tammy stated, I can't see what it is, who sent it to you? Jim stated it's a listing of all the membership categories and what the fees are. Tammy asked, is that the one we forwarded from Steve Johnson? Jim stated he did not know. **Tammy stated again \$35 and \$2 and then whatever your club dues are. When they renew, if they renew in a timely fashion and don't become inactive or renew late, their renewal for a primary is only \$25. It's not \$35 again.** The spouse and companion is easy because it's \$10 whether they join new or renew, it's \$10 it doesn't matter. Let's say you are doing your renewals and Nov 30th you have a bunch of them that didn't renew, you have to go in and click inactive, you have to take the active and uncheck that. It will say, are you sure you want to inactive them and you have to say yes if you are sure and that yellow line will disappear because they didn't renew. Let's say Johnny realizes he didn't meet the deadline and he comes to your December meeting and he wants to renew, well now he is \$35 because they take it to a "Late renewal member" and he is charged the \$10 for the inconvenience of them being late. So that the only time they pay the \$35 again is if they let their membership lapse by the time you finish your renewals and they come in December or January and they decide they want to renew. Now if you have a lifetime member, they have \$0 due to NCCC and \$2 to the region. A Lifetime member does not pay another penny once they join as a lifetime. If you have people in your club and you think they are going to be members for 10 years, it's really a smart move to just go ahead and do the lifetime member, because after 10 years you are living free. Somebody that is already in their 70s maybe isn't a good decision or ladies \$10 a year it would take 30-35 years to get your money back, so for a lady unless you become a primary because you lose your spouse, it's not a good decision usually to have a lifetime, but we do have a few ladies that have lifetime just because they wanted to have that status. **Make sure you are linking your primaries to your spouse/companion; make sure you are using your look up resource.**

National Corvette Museum deliveries, those people go in as an MAL, because usually when they get their delivery they don't know a club in their area yet, they are just now hearing about NCCC for the first time through the Corvette Museum link that we have. So we have in every car a card that says Hey, you want a free membership to NCCC. So when they fill that card out, when we get somebody in our area, I send it to the Governor or Governors in that area and they are hoping that you take the ball and contact these people and say hey come to a meeting, come check it out, join our club. Because our MALs for Indiana, 48 of them. What a member at large is (MAL) that's because they don't belong to a specific club, but they know that the NCCC insurance offers them and what benefits it is to stay in NCCC and so they just go into NCCC that way. They are out there, they just need people to reach out and say what's your likes, what do you want to do, can our club offer that for you and try to get these MALs down and get these members into clubs.

Suggestions to try to get new members, Fort Wayne they want to know what you guys did to get those 20 some members you had a month of so again. Did you have a membership drive, did you have a car show, did you go back through all your members and say hey rejoin. What did you do? Where did they come from? Sherri stated, I sent them an email that broke everything out, but really it was just all of the club, every event we went to we talked to people. That's really all it was, every car show we went to if they had a Vette we talked to them about joining, every race we went to we talked to people.

Tammy stated from being in Corvette Indy, we have Corvette Indy business cards, even if they don't see the people, they leave the card at the car so that they know somebody is trying to reach out to them. We would get a lot of new members that very same way. Mike asked, doesn't your dealership in your area also sign people up when they buy a new vette? Sherri stated, yes our sponsor does. We also increased our presence with our Facebook page and we've been more active in our social media this year than ever before. Tammy stated, that is one of the things they said, when you go to activities, give out your business cards, speak to the people. If they have a Corvette they obviously have something in common with us, what is it? Is it drive and dines, is it car shows, is it racing? And then try to get them to join the club that best fits their needs. Website, Facebook, offer kids events at your things. Like Joe said, do the RC car thing, that draws a lot of kids and if the kids want to come then the parents are happier. With Halloween coming up, a lot of them are doing what is called Trunk or Treats at their events, everybody will fill their car up with different candy and the kids just basically go around and trick or treat right out of your car. So if you make parents happy through the kids, it tends to be a better connection for you too. Only other thing is, we have four people running for offices and one of them is our guy here, he is running for Sargent of Arms; Bill Docherty is running for VP of Comp and then they have Allen Morris running for business manager and Ellen Schwarts running for Secretary. If there is anybody else that wants to put their names in the hat for any of those positions you contact Patsy through the RMDs and she'll be happy to take your nomination. Any questions? So this will be my last year, we did find some people that want to run for RMD, but whoever gets RMD I will not leave high and dry, when I took over for Sue, she and I worked together a lot and especially during the renewal time. So once we know who that person is going to be, I will invite them to come and watch the process of renewal system at the end of this year. So by the time they

come back to the November meeting they will know what they got themselves into and they shouldn't drive a Corvette because all of the paperwork will not fit. I have one more meeting for sure and you know I won't be going far anyway.

Motion to accept Tammy's report: Butch DeWitt. Second: Jim Bartuska. Motion Carried

REGION COMPETITION REPORT – MIKE GODFREY

We did a lot of discussing last night and one of the big things was convention in Cleveland. Basically, a lot of people were happy with convention, but the big thing is drags. They had three different drag events on that day. Drag events were a disaster. The person who got top eliminator, I think broke a record in his class and somehow, I think he got beat, but they gave him the win. I don't know exactly what happened there, when the person who ran against him crossed the finish line before he did and in top eliminator, the person who crosses the finish line is the winner. There is a big problem because he did set a record by his times, his car did not get impounded or tore down. Well, it got impounded but like two or three hours afterwards and then it got impounded in his buddy's garage. So that was, I guess the last debacle of the day. Unfortunately, when we had a drivers' meeting in the morning, we were told that Dale Samuelson and Bill Docherty were going to be up in the tower, and I assumed that to be true. So when I saw things going awry, I'm thought well Bill doesn't know what he is doing, but Dale does so I am not going to go up there and stir things up. As it turned out Dale wasn't up there. So they had about five people up in the tower and none of them new what they were doing. Including the VP of Comp. Unfortunately, it was like 5 O'clock in the evening I finally decided enough is enough, there is a problem, and I went up in the tower. We got some things straightened out. Some things they just wouldn't listen to me. When it comes down to it, and I made this recommendation a couple years ago, but I think Bill is going to come up with something. We need somebody, to have a viable record drag program, the program has to be run properly. Teardowns have to be done, so there needs to be a person or a committee that's in charge of that, that attends all the record drag events to ensure that they are properly done. That would occur in the next rule book. And that wasn't the only thing that wasn't right. Unfortunately, the people who ran that convention, did not and would not talk to people who did previous conventions. Which brought up the fact a few years ago we combined the convention committee with the business manager and basically eliminated basically everybody that was on that committee previously. When we were considering doing the convention, I attended a couple of those convention meetings and to me, it was more business and money and no instructions on how to do anything or guidance on how to do anything. I think we need to go back to having a specific convention committee. I think our convention programs have suffered recently because of that, there were issues in Denver too, not as much as Cleveland. I was hoping ours would be better and I was working to make sure it was and up until I wasn't, on the competition side anyways. I didn't have any part of the rest. So, we discussed that at length last night. There was a clarification that came out of the West that involved what we typically do on Sunday at our events where we run one run all the way through for each event and then go back and do the second. Somebody out West had never run into that before and said that is not in the rule book, we can't do that. There has been a saying out there that if it's not in the rule book you can't do it, well that's not for the whole rule book, that just for changes to your car. The rest of it, that's not necessarily true. It came down to, we are fine with doing what we did and its up to the host club to decide what they are going to do.

I tried to bring up the number of events, nobody seemed to be to interested in discussing that. It might be a different thing this afternoon, but the red line is out there and we didn't go in and change anything on that. I have to say, given our events in August, the Fort Wayne events, we had 74 cars. That is really too many cars, we really can't handle that many cars and guarantee people all their runs. Now as it turned out, we did run late on Saturday it was 6:15 and dinner was supposed to be ready at 6, but I will say that when we quite there was nobody in line to make any more runs and I have not heard of anybody complain that they didn't get all there runs. If there had been anyone in line we would have kept running. We did almost 800 runs that day, actually more. Everybody was happy with that event. Then just last weekend we had over 60 everyday and we got through it, we ran a little late especially on Sunday, but part of it was the design of the course, which I nor Howard had anything to do with. He (Luke-TireRack) made some corrections on Monday, which made it a little quicker. I came down here yesterday and I heard all kinds of good comments from people who weren't even there. Kudos to everyone who helped out, really at both those events. People who were participating went out and help in corners and all kinds of stuff. We really only had one compliant and last night we were buddy-buddies. There is one guy that tends to get upset pretty quick, but he gets over it. Unfortunately, he hollered at somebody that he really didn't have any business doing. Tammy stated they kissed and made up. Mike said, I have a quick question, there was a white C7 that went off the end of the track, who was that? Kay stated, Cindy Wrigley. Mike said, at first I though it was Wanda. Tammy stated she slipped on a banana peel. (laughter by all). Butch stated that she was the one that got yelled at. Kay stated that it upset her to the

point that she wrecked. Tammy said, I would just like to say that it was very interesting to see Paul and Kay chasing cones instead of knocking them over (laughter by all). Tammy stated it was a great weekend. I told them I yesterday I went home and my cheeks hurt from laughing all weekend. Mike, stated Howard you can take back to the people from your club that helped out, people really appreciated what happened.

I still haven't thought of the other clarification. Butch asked, you said there wasn't much discussion about the 5 vs 7 events per day, so do you get the impression that they are going to vote that in? Mike stated, I am going to predict that unless there is somebody out there that gets kind of vocal with it in the meeting, the rule book will be presented as a unit and now there may be some discussion, there has in the past been where people didn't like a certain change and then it comes down to somebody says it is always submitted as a package and we should take their recommendation. But I am also saying the reason I brought up the numbers that we had at the events, with 7 events, it is difficult to do. The Saturday at Grissom, we didn't have any hiccup whatsoever in timing and we still ran late and we still had several people who didn't get all there runs and that might have been part of their decision not to take them. At that particular event, we had 10 medal cars and I don't know how many of them skipped their runs. Tammy stated, not many. Paul Clawson stated, the Grissom event stopped when Kerry put it down in the ditch. Mike, oh yeah, that's true and that may be why we were able to finish when we did. Dan Berghoff, the other advantage of the five events is we can do three laps if the car numbers are down or we can do two laps with the car numbers are up. Mike, yes, but I am going to say that if they go to 5 events a day, you are not going to see too many people go to three laps. Butch stated, they tried that in Anderson and that went away real quick. Mike stated, I can remember when were doing one event a day and we still only made three runs. Dan stated, if you are trying to keep the run/dollar ratio where it is at, if you will. You know, we will pick up one more lap, because we will go to 15 instead of 14. Mike stated, I think we calculated it out, if everyone would have taken their laps at Grissom, it would have taken 1,036 runs and we did 798. Dan stated, if we go to a 5 event day, then you can have the option before the event starts say were going to do two runs vs three. Mike agreed, you do, but I predict quite frankly, two runs even at five is a reasonable number. Paul stated that at Putnam we could never do more than 7 or 800, with 100 participants and you'd have 5 cars on the track at one time. Mike stated, and you don't have to chase pylons. To be honest, we handle seven events better than most regions. Because we started it first. Paul stated, I was having a conversation with Gary of the Cornhuskers and they did an event that had 91 participants and they told them right up front that they were going to get 1 run and everyone went away happy. Mike stated, that technically that is against the rule book and if somebody protested. Howard stated, when this came up it had very little to do with competition, it had to do with car shows. At one time Florida was running a 14 concourse a weekend and the guy that won 1st on Saturday won 14 firsts and the guy that won 1st on Sunday won 14 firsts. Mike stated now concourses are limited to three. Howard stated that they are the ones that really stirred this whole thing. Mike stated, I had someone tell me last night that he thinks they should get more points per event than autocross because they can only have three. My comment, there is only one region in the country that do more concourses than they do autocross and that's Florida. This region hasn't done a concourse for at least three years, I think. The first time I was RCD, I talked about a dual National Championship and I still think we should come up with this, the car show people don't have a ghost of a chance to other than Cleveland, of winning a championship. Where I got stuck on it, I said the competition of speed and the competition of showing and all others should be separate, and Donny said it should be all put back together and that puts the speed guy back in the drivers seat again. Excuse me, they are some specie of Corvette owner, and I think they should get some recognition. I think the dual championship. Mike stated, I suggested that several years ago and there was no support for it. It could be brought up again, here again that is something that won't happen to the new rule book, if it's brought up. We handled a protest last night, in the database club East Ohio, originally in the database entered three events as a concourse car show, which is a judged car show. The flyer said there would be NCCC judging, so we had some points runners who went to that event because there was nothing else going on. And it ended up that nobody was judged and this person was told they would be concourse points and since there were a one car class, the didn't have to get judged to get the concourse points. Well as it turned out, nobody did, they called the VP of Comp and the VP of Comp told them if nobody was judged, it's not a concourse, it's a PC show and told them to change it on the database after the event. This is an issue that was handled wrong, so he basically turned down the protest, along with everybody from the region, the chairman, the RCD and all that, so the protest was brought before the committee. I got volunteered to be in there on it. The decision was that what the club did was wrong, it was put in the database wrong, it was advertised for concourse because they were running for points and they didn't find out until it was posted on the database, that everybody got three points. So basically we said, the protestor had a point, the decision was that the club would loose their 100 points for putting on the event and all their club members would loose their points for the event, because that is what is in the rulebook. Now, there was some leeway that the committee could do some other stuff that is not specified, but we decided all we could do and unfortunately the person who turned in the protest is I am sure not satisfied with it, we said we are not going to pull everybody's points and

say that it didn't exit. All the people who were not members of that club who went there, we said we are going to give them their 3 points per event. The protestor was looking to get his, whatever the points are for a 1 car class concourse. We didn't give him that, but for a lack of a kinder word, we punished the club who did it improperly by pulling their points. Butch asked, was there anything go back towards the VP of Comp for his participation on the incorrectness? Mike, no that was not discussed. He took the blame for some of it and in fact somehow he chaired the trial, but walked out when we deliberated and wasn't part of it. Butch, so is there recourse in that situation? Mike stated, no there is nothing in the rulebook that would allow anybody to, no penalty for the VP of Comp. Other than he is up for reelection. Mike stated, nobody is running against him.

There was another thing, one guy spent a lot of time on the fact that the 8th mile drag indexes haven't been updated. Bill is supposed to handle that. There are two 8th mile drag scheduled this year, I think either the west or southwest. There were three, and they cancelled the first one. I'm not that big on the 8th mile and didn't think there was anyone that was that big on the 8th mile drags, but there was a lot of discussion on how indexes should be handled.

There was a lot of discussions last night, but other than the clarifications and the protest, that was the only decisions made on anything. That's all I've got.

MotionmadetoapproveRCDreport: Jim BartuskaSecondedbyH o w a r d C u r t i s
Motioncarried.

REGIONWEBMASTER-BILLBAIRD(ABSENT) No Report

REGIONEXECUTIVE-KAYCLAWSON- Ballot procedures, they are going to take out some of the old verbiage and take out some wording. They formed a committee and they were going to work on it last night and supposedly present it at the Governor's meeting upstairs this afternoon, how they decided to change the wording. Because procedures are only sent to Governors there is some discussion that whenever there is a ballot that goes out, the Res are getting questions and we have no knowledge, because it goes to Governors. So now they want to include us in the emails so that we can get the information as well and we can field that as well. Next, Article Six in the rules, dues are due by the 15th to the National and some of the clubs, it seems like the Midwest is the biggest headache of everything. There club members won't pay their dues until the 15th of December because the book says there not due. So you can't have a club this size and everybody wait until the 15th because you don't have any time to put it, you can't verify it, you can't get it in there. Tammy stated, that date is actually in place to be entered and done by the VP of membership by the 15th. Then you have the date it has to go to the RMD and then the date it has to go to the Governors. Kay stated, you have to give them some time. Tammy stated, unless you want to stand on the VP of Membership's door on the 15th to pay your dues, it just not realistic. Kay stated, I brought it up, you have to use your head, each region has so many clubs and if you are gathering it up and handing to the membership director that person has to have the time to put it in and pass it on to the next person. You can't wait to the last second of the last day and expect it to all happen. Butch stated they are not really paid or renewed until the VP gets it. Tammy stated, we are not one of the biggest regions, but we have 19 clubs with two clubs over 200 members and two clubs with over a 100 members. So just imagine those because they have some big clubs. Kay stated, they have some big numbers and that is not a 5 minute sit down or even an 8 hours day. Tammy added, and the time frame that you are talking about, Thanksgiving and Christmas. Kay stated, my question was why not change the 15th date to December 1st. Tammy stated, we tried. We have brought it up and brought it up and it never makes it through the changes. Some things the NCCC does not want to in to change.

Standing rule change for the new member patch. They are giving new members a patch, but if you are an exiting member upon renewal you will not get another patch. It is costing national, I don't know what it costs them, but even if it was .03 it's too much and you are taking all and putting in a basket on the floor and they stay there forever.

FCOA moved to automatic emails, and that was to move them FCOA to youth and he confirmed that was successful.

National gave away seven scholarships that they are planning on increasing from \$1000 to \$1500. They also want to increase their member scholarships from seven to eight, because of covid they weren't spending the money and so they decided they need to spend it.

Their balance sheet showed their balance was \$844,000 and usually it is about \$480 and so there is another indication that covid saved them a bunch of money. They talked about the trophies at convention that were shipped and they were busted up and they had to spend another \$42,000 to get them replaced.

We are supposed to remind you that there is a Bronson hardship award available, they haven't given one out in two years, so if you have someone in your region and they are down and out and they are about to loose house because they can't make things because of condition beyond their control, there is a form on the website that you can print out and fill it out and send it to national and they will determine whether or not. Mike asked if that was that disaster thing? Kay confirmed, yes. They call it the Bronson Hardship Award.

They are trying to get a bylaw added that if national decides to dissolve for any reason, what we do. They are still working on that. It is obvious that if National would dissolve the insurance would be gone. So each club or region that decides to continue on without National would have to have their own insurance in place. Butch asked, is there discussion that National is going to dissolve? Kay said no, but because of the age of everyone they are thinking that membership is not growing fast enough to keep it afloat and they need something in the bylaws that states if we get to a certain number we need to be looking at it and these are going to be the steps we are going to follow to do this.

Jim Bartuska said he thought there was a paragraph in the constitution that describes what happens if National dissolves. Sherri stated that it has to be. When they form the non-for-profit they had to put that in there. It is part of the non-for-profit application, you have to have that plan in place. Kay said, ok they are just readdressing it then.

Ohio region is putting on speed events Sept 29th and 30th some fancy track over there. It is \$300 for two days, and they are going to put you out on the course. Mike stated it is a time trial. They are the ones that have been pushing for time trials.

Jim Bartuska asked, Mike was going to do some inquiring into whether we should be looking into Putnam park and after the fiasco at convention, did you make any decision we should be looking at that? Mike stated that the decision is up to you guys. All I can do is say I think at the right price we could do it and put on the event. Not necessarily make a fortune and of course there is always the chance that we wouldn't. I did get an email from Nick Hefflemeir saying that his club would like to do it and he said he had seven people in the meeting that said they would be willing to write a check and have it be non-refundable. Butch stated, so we are now into old business? Kay said, yeah you jumped ahead. Jim apologized. Kay asked if we can table that. Howard stated that he has been approached by SCCA and given some names of possibilities that the Indianapolis region and the Fort Wayne region might like to go along with us. Not as helping put it on, but participate. They are waiting to see how it comes out of this meeting and how Mike says he is going to run it so that when I approach them, so I can give them proper information. There is probably somewhere around 10 cam drivers that will come in. Tammy stated, if it is on a date that they are not already having an event, because they will not chose Putnam over their events. Kay stated, personally because of the finances we are in, unless we take on another club to foot half the bill, we cannot afford the loss if we take a loss. In the region. Howard stated you are not going to lose \$19,000 you are only going to loose what you don't get in income. You are not going loose the whole amount. Kay stated, but when you have \$5,000 spendable money that you can actually spend and then you turn around and give him \$4000 to hold the track and 30 days before the event you have to come up with the rest of the \$19,500. So that's \$15,500 and if we take that hit then all of our funds that are being held in escrow

because of other commitments, we are broke. Howard stated, you are not going to take that hit, only minus whatever you have taken in. Kay stated the majority of people I have talked to won't give us \$300 and then say two weeks before the event they break their car knowing that now they can't come and they're not going to get their money back. They are going to wait until the day they walk up to the registration and that is when the money will hit the table. Well, we are already out all of our money, and we are hoping that enough people will come and fill in and that's, my personal opinion is, that is how we are going to break the region. Unless we take in a club outside of our area, like it used to be West Ohio and Indiana and then West Ohio took a couple hits in a row, and they backed out and then it was just us. Mike stated, West Ohio's issues weren't necessarily financial. It might have had something to do with it, but there were other. Kay stated the last two years it was Tom and Kay ran it out of their personal checkbook because they had the money. Butch said, somebody made the suggestion to me at Tire Rack last week that perhaps we would consider doing something along the lines; these guys that are trying to push these time trials, they want to come to (Putnam) let's do our normal routine on Saturday or Sunday, one day or the other, and then let them do their thing on the other day and let them pay for half the weekend. Kay stated, that would work. Butch said that way we can see how the time trial thing can be run, because I was not involved in the time trials before last years convention or at last years convention. I have heard pros and cons both ways. They are very early in trying to get this time trial thing going. And to be honest, in the high-speed events I have been a part of at Putnam and a couple other places, they have been doing them the same way for a long time and its still not a perfect science there either. Where there is not as many situations and circumstances in our typical way, the only way they are going make these time trial things better is to run them and if they don't get better then they will go away, and we won't hear about it anymore. But maybe that's a way of bringing more money from a different wallet, so to speak, in to help pay for the weekend. It was just a thought, just a suggestion. Mike said it is something to consider. If everybody would do one day one way and the other, and I'm not sure that would happen. A certain amount that will do the one and a certain amount that will do the other and then both of them will say they didn't get enough for their money. To the point that Howard was trying to make on the loss, we took the \$4000 loss two years ago but that is because we cancelled the event. If it wasn't for COVID, we were fairly well on our way to breaking even at that event and like Howard said, and even the years before, we took that chance for 5 or 6 years or longer. Now part of the time we had West Ohio, but what was our biggest loss during that time and if I remember right, it was around \$800. It's not 5,6,7 thousand dollars. We had, this was before people started cancelling, at that point we had collected like \$14,000 and it was still a couple months before the event. There is always a chance you are going to lose some, but you take that chance on anything. Paul stated that was before we had politicians that could kill our event with a flip of a switch and completely put you out of business and then the guy running the track saying I'm sorry you have to pay the full boat. Mike stated, in a way the guy at the track was reasonable with us and in a way, he wasn't, part of the issue was we were tied in with the convention. Convention got cancelled because it was in Marion County, where he was at, they didn't have those restrictions. Tammy stated they had restrictions, just wasn't the same. Butch stated, that has no bearing on what we should be discussing, it costs us a certain amount of money for the weekend. We have to have that full amount paid 30 days before we get there. If before that 30 days, we only have enough participating to where we only make the \$14,000, who is going to pay the \$5000-6,000 there? Mike stated, you get the walk ins, people who don't pay until the event. Dan stated, let's say 10 days before the event or the day of the event it rains. Kay stated, they won't show up. Mike stated, all speed events are run rain or shine. Kay stated, but we won't get the walk ins. Dan said should we be looking at sponsorships and stuff like that to generate money to help pay this up front. Mike stated, it would be nice if we could get some sponsorship, that would be ideal. Now the other thing, the last year we were going to do it, we kind of made the decision that we didn't want to have fees at or over \$300 for the weekend. I think we could probably go beyond that. We put pre-registration at a minimum of \$300 and maybe \$320 or something like that.

Butch stated that it should be all pre-registration and then 30 days before the event however many people are pre-registered we divi up the \$20,000 up between that number of people and that's how much they pay. Dan stated, you could say we have to have this many people pre-registered or the event can't happen. Kay stated, you can't you have to sign a contract. Mike stated, if you cancel you still have to pay the full amount. Once the contract is signed you can't cancel. Once you make the down payment you are on for the full amount. Kay stated, and he doesn't care if COVID strikes all around him, you will still pay. He wouldn't put in the contract that an act of God would let you off the hook. Mike stated, he did it that last time, he didn't force the full amount, he just said he would keep our down payment and we will call it even. Now he may not do that again. So we didn't loose what the contract said we had to pay. Howard asked, what do we do with the money in the region? how much money do we have? what do we need to run the region on? if we lose 3-4,000 what does it do to us? Will we go broke? Kay stated, we normally use about \$1,000. Travel expenses for coming here, because everything else is raised as it is used. Mike stated, the expenses is the same, it's milage for the secretary and the treasurer. Howard stated, I don't want to give it all away either, but how much money do we have to have to run the region? Mike stated, the only other expenses is the awards. Howard stated, almost \$750 - \$800 comes out a co-op. Mike stated the expenses to run the region, I'm just guessing is around 4-5 thousand dollars a year, but you have the income from racing, the \$1 per entry, all the profits from Super September and the profits from Great Pumpkin. Tammy stated and the \$2 from membership renewals. It adds up. Howard stated, I could give two hoots for high speed, I'm only fighting for those who want it. Trying to make it right. How much do we have to have in the bank to survive on, could we lose \$4000 and still be floating? Kay stated, we are still floating at \$4000, but if we took a \$14,000 we're done. Howard asked, that's all we have in the bank is \$4000? Kay stated, yes. Sherri included, that's all we have that is spendable. We have more than that in the bank, but all that we have is spendable because it is allocated to different buckets. Mike stated, in the past when he came up with this of having to pay in advance, because this just happened 3-4 years ago. Kay stated, it just wasn't as high in the past, we always paid money up front. Mike stated, we paid the down payment but we didn't have to pay the full amount 30 days in advance. After he made that demand, we were actually borrowing money from a member to make that payment and then we paid the member back after the event. Dan asked is there a way at our normal autocross events that we can be parking an extra said amount and that be put aside for a high speed event, actually build a fund for high speed event. Butch stated, you would have to be very careful about how you went about that because there are certain people that find out that they are coming to this event and they are paying for this event and they find out that a few of their dollars that they are paying for this event is actually going to run this event over here, they will probably not come back. Tammy stated, you could do your 50/50 and instead of sending it to the charity you could send it to the Putnam fund and then they have a choice if they want to donate or not donate. Dan said, what if we don't word it that it is for the high speed event, we're using it as racing. Butch stated, then you are going to end up raising your prices for fewer events? Mike stated, even if the go to 10 events for the weekend O don't foresee anyone lowering their prices. Sherri asked, how many clubs in our region have sponsors? So like we have a sponsor that sponsors our club, how many actually have a sponsor? Does every club have a sponsor? Tammy, stated no. Butch stated we have a sponsor that is just a sponsor in name. Tammy stated that if we went to them and they justified it they would probably help out. Mike stated, if we could get a sponsor who would be able to come there and do some promotion, but you have to be careful there because if you do that and bring somebody there it has to be at the tracks approval. Kay stated that he was against it before, so whether he would open that up. We wanted to bring tire changing, sell you tires, when West Ohio was doing it and he said no. Butch stated he has allowed that before because I have been over there and there was a Hoosier truck back there with all kinds of machines to change and sell tires right there. Mike stated, he doesn't remember us trying to do that. Sherri stated, I just remember when we went to the event at Gingerman they had four or five different vendors that were selling products and I thought why

couldn't we get them to do something like that and pay for the majority of this event. Dan stated, at the CAM challenge BF Goodrich was there and they were selling and changing tires. Butch stated, here is what gets lost about Putnam, this guy views it like a gentleman racers country club. He doesn't view it as a competition venue for different organization to come in here and have their competitive events. Most of the stuff he does and the events he lets come in there is geared towards trying to get his rich buddy friends to join his club so that on Wednesday nights when they have their steak and bourbon dinners, he's got more buddies around to participate in that. He envisions this as some, where to they play the master golf at, he is envisioning Putnam Park to be like where they play that Master's. Dan asked, is there other venues we can look at? Mike, the thing is Putnam Park is a decent track, it is fairly safe and they have kept it up. Right now it is the only high speed left in the country. Nelsons Legend that we used this past time, they had just redone that track, so I don't know what kind of deal they had. Nobody else is putting on high speed events. There stuff is even more expensive than Putnam. Butch stated, there is no question, Putnam is a great course and compared to the prices at other places it is not as expensive, but the owner has a different vision as what he sees it as and I honestly think that part of his reason for wanting us to pay in full up front as early as he made it is because he thought we couldn't do it and he thought he could weed us out. Mike stated, that's a possibility, but in my discussion with him I don't think is the case. Dan stated if we have another venue, even if it's more expensive and we can get vendors and sponsorships to go there, it may cover more of the costs. Mike stated, if we could get some sort of sponsorship or vendor that would give us \$2000, we should be able to fairly easily break even at the event. Tammy stated, if he'd allow it, I bet Tire Rack would be on board if they could bring people out with tires. Mike stated, I don't know how Tire Rack travels. But I do know that because we cancelled the convention, they never got their sponsorship money back. Tammy stated, they were asked and the chose not to. Butch stated, I was told it was forwarded to the next convention. Tammy stated, everybody got an option with their money. Mike stated, that Luke made the comment that he lost his \$4200 of the sponsorship when we cancelled the convention. Paul asked, what the matter with going in with another region? Mike stated, no there is not a problem with that, but the only one that was willing to go with us was West Ohio and they actually came to us. This was actually their event to start with. I approached Midwest and they didn't want to do it. Butch stated that other region that approached him, they would want to do their time trial thing. Mike stated, the Michigan region as a whole is not very cohesive. Butch asked, if money wasn't an issue, how quick would we all run out to Putnam Park? If we weren't worried about loosing money, would we all want to go to Putnam Park? Sherri stated that everyone I asked at last weekends event want to go there. Butch said, I'm going to say something right here that goes against every grain in my body, you get it setup and I will get you some sponsorship money. Go ahead and get it set up, we will get sponsorship money. Mike stated, well the region has to vote on it and I hate to bring it up, but do we have a quorum? Kay stated, we have proxies, I have 7 and Tammy has 1. Dan asked, so how much sponsorship do we say we need before we can say we afford it? Tammy stated, typically the loss amount \$4-\$5,000. Butch committed to generating \$5000. Mike said, if you can generate \$5000 I don't think there would be any problem in getting enough people to come to it. Butch stated that I'm not saying that I won't come to people and say to get this money, this is what we have to do. I'm going to need help from people to do these things. Mike said, quite frankly I would like to be able to do it without sponsorship, but sponsorship would be on top of it. Butch, there is an outside chance that it might put a dent in the meal budget and that will have to be addressed in a different manner. Kay stated, when we were buying the meals they were costing us anywhere from \$1000 - \$1200 and we still donated food on top of what we were paying for. Butch stated, so it may come down to you have to bring your own lunch and your own drinks. Mike said, well the region has had a tradition of doing meals, but when we first started at Putnam, we weren't buying meals because many times I remember going downtown to the restaurant. Butch asked, so do we want to make a motion and vote on this? Kay asked, or do we table it. Mike stated, we can't table it, if we wait until the next meeting he will already have next years

schedule done. Tammy asked, why high speed, why not low speed? Mike stated, the numbers didn't change that much when we did that.

Sherri asked, can the motion be that we are moving forward with Putnam Park and we will form a committee to make decisions about what the event will look like.

Howard made a motion that we proceed with Putnam Park Jim Bartuska seconded. Indianapolis Corvette Club is opposed. Motion carried

Tammy clarified, Indianapolis Corvette Club is in favor of Putnam, he as not in favor of dropping to 5 events.

Paul asked, what I am saying is we had people that went to Putnam and they weren't qualified they didn't have the little certificate. They couldn't have went otherwise. Mike stated, well some of that may have been true. To qualify for the high speed, all you have to do is run a certain amount of low speeds.

OLD BUSINESS

Brown County is a go- bring your own food and she would like some door prizes if your club is not coming, but you can come up with door prizes, they will meet you to pick them up. Jim Bartuska asked, what was the date? Kay stated the Oct. 3rd.

First round of nominations we had for RE

Becky Graves and Kay Clawson, I understand that Tom McGee from Lafayette that he is also interested in adding his name to that list. Butch stated, yes he is and he sent a letter stating that he would be willing to accept the nomination. Kay asked any other nomination from the floor for RE? Jim Bartuska motioned that the nomination for RE be closed. Howard seconded. Tammy asked Kay if she was accepting the nomination for RE? Kay will decline the nomination. So that drops the slate to Tom McGee and Becky Graves.

Competition Director is Mike, is anyone else interested in Competition Director? Jim Bartuska motioned that the nomination for CD be closed. Howard seconded. Mike stated I am certainly willing to do it, but I would like people to start getting interested and somebody to do it in the future.

Membership Director- we have Tammy. Tammy stated I am going to have to pull out. Butch nominated Nick Heffelmeier. He did email a letter stating he would accept the nomination, but I didn't get it in time to print it. So, we will print it and get you the actual letter. Sherri nominated Shay Gilbert of the Fort Wayne Corvette Club. Kay asked any others from the floor? Howard made a motion to close the nominations. Second Jim Bartuska.

Treasurer- we have Debbie Caldwell. Butch nominated Kay Clawson. Kay stated she will accept. Debbie spoke up and declined the nomination. Anyone else want to run for treasurer? Anyone else in your club? Butch made a motion to close the nominations for Treasurer. Jim Bartuska seconded.

Secretary-we have Vicki Garrett Butch nominated Sherri Berghoff. Howard made a motion to close secretary nominations. Jim Bartuska seconded.

Ballots will be sent out to all governors prior to the November meeting via email.

Awnings, at the last meeting we talked about getting awnings to use at Grissom so that the workers wouldn't have to be out in the sun. Tammy stated following the email I sent out after that meeting, I got responses from Indianapolis Corvette Club, Corvette Indy and ICE that we would all sponsor one awing each, so if other clubs would be willing to do the same that would alleviate the expense on the region. Howard stated that he has one. Kay stated that she has one and Mike stated that he and David could probably come up with one too. Kay clarified that Howard's is for sale, because it was given to him as a donation to the veterans home. Mike said the other thing, and I have some, you have to have something to weigh them down. Howard stated we have 45 bags of weights in the club house. Tammy stated they are already in the club house and we are welcome to use them at anytime and they are ok with us storing them there.

Reminder by Mike that we do have Super September coming up and we need help. It is a region fundraiser. Kay confirmed that she is bringing pulled pork sandwiches and ham and potatoes. People should bring sides to share. Food will be at the track because the Aeroplex has Jeeps coming in and they will be taking up the majority of the parking area. Mike stated that he has put in a proposal to get the money to put in basically like an RV parking area in the grass. Butch read a letter from Roger regarding use of the property. Mike reported that they had a lot of issues at the track, but that it was the weekend SCCA had been there. Butch stated that it is important for our group to know that stuff like that is going on so that we make sure we don't do that stuff.

Tammy, I did bring the 2020 convention shirts again. I have a list of what I have and what is available so if anybody is interested.

NEW BUSINESS

If anyone is interested in finding a banquet place, bring your bid to the next meeting. I am going to try to get us into the Owls Nest again.

Butch I have been asked to bring up the possibility to bring the region meeting events to Indiana some place. Kay clarified, the region meetings, correct? Butch said yes. So I am bringing it up if we want to discuss it or table it or whatever. There is interest. Kay mentioned we might have better attendance if we stayed in the state. Butch reminded that the Governors really need to come over here (St. Louis) to the meetings on Saturday anyway. Mike stated from my point of view is now I would have to tie up two weekends to go to meetings. Tammy stated, well you are already tied up, because we have them after the events on Sunday, you are already there. Mike said, you are doing them after the events so you don't know when they start. I don't think we accomplish as much at those meetings, because they are shorter.

Motion to adjourn made by Butch DeWitt Seconded by Howard Curtis Motion carried.

Respectfully submitted.

Sherris Berghoff, Governor FWCC

on behalf of Vicki Garrett, IN Region Secretary

Attachments:

Attendance

log Agenda

Treasurer's Reports for August 22, 2021