

Regional Governor's Meeting,  
Grissom AFM, Peru, Indiana  
August 28, 2016

**Present:**

Mike Godfrey – Michiana CC, Regional Executive  
David Godfrey – Michiana CC, Regional Competition Director  
Tammy DeWitt – Corvette Indy, Regional Membership Director  
Kay Clawson – Ft. Wayne CC, Regional Treasurer  
Rita Robison – Circle City CC, Regional Secretary

Jim Bartuska - Michiana CC, Governor  
Bill Borst – Star City CC, Governor  
Dan Figgins - Ft. Wayne CC, Governor  
Howard Curtis – Elkhart Vette Set, Governor  
Butch DeWitt – Corvette Indy, Governor  
Jim Krebs – Anderson Corvette Club, Governor  
John Morrow –Hoosier CC, Governor  
Dick Runyan – Corvette Club of Indiana, Governor  
Alan Smith – Indianapolis CC, Governor  
Joan Thuer - The Original Circle City CC, Governor

**Absent:** James Blackwell, Richard Freeman, Chris Milton, Terri Hawkins, Ralph Clark, , Charles Mattingly,  
Kris Lindebrekke, Bill Lapham, Ben Doll, Terry Garrett

**Guests:**

Jill Borst – Star City CC  
Sue Runyan – Ft. Wayne CC  
Stan Delagrang – Elkhart Vette Set  
Jody Morrow – Hoosier CC  
Paul Clawson – Ft. Wayne CC  
Karen Figgins – Ft. Wayne CC

Meeting was called to order at 4:49 PM by Mike Godfrey, Region Executive

**Rita Robison – Secretary's Report** , Secretary's report accepted as published.

**Kay Clawson – Treasurer's Report**, there was one question regarding rally monies that will be changed in the next report. A motion was made by Jim Bartuska, seconded by Dick Runyan, to accept the Treasurer's Report as presented. A copy of the complete report is attached to these minutes.

**Tammy DeWitt – Region Competition Director**, reported that the Databases are locked as we are into the membership renewal period.

**David Godfrey – Region Competition Director**, reported he will try to have points updated in the next couple of weeks. Had three good weekends so far this year. We have the Elkhart event over Labor Day, which is three days at Tire Rack, then Super September, and the Halloween event. David will be hosting rallies sometime around middle of October.

**Mike Godfrey – Region Executive**, nothing to report at this time.

### **Old Business –**

**Brown County** – do we have flyers – anything that needs to be said. Joan reminded Mike that he had said they would be advanced money for this event. There was no discussion, a motion was made by John Morrow, and seconded by Allan Smith to advance Joan Thuer and Allan Smith a \$1000 for Brown County. (Copy of motion is attached to these minutes.)

**Butch DeWitt**, reported regarding Blooming Gold, this was a good event, no rain, and believe everyone has been reimbursed, and those who were eligible have received T-shirts. A box of shirts unfortunately was sold, however Tammy DeWitt was able to get 25 shirts to give out. No one from Bloomington Gold was around very much. Guy was not there, the guy for Linkenfelter was more present. Ride Tech only brought two cars, and they both drove. Dave Heinemann was there all three days.

**Scholarships** – we have \$1552 for scholarships, and we had three applications, so will give all three scholarships. Person who will receive the Dennis McCarthney scholarship will be Zackery Minion. The second and third scholarships will go Eric Minion, and Ryan Lease. Ryan Lease is a new applicant, he is going to a Dept. of Defense school somewhere in Italy. A motion was made by Jim Bartuska and seconded by John Morrow to present the three Indiana Region Scholarships. (A copy of this motion is attached to these minutes.)

Corvette Indy will also be donating \$500 for a scholarship. Elkhart 's scholarship will be named after the Elkhart Corvette Club. Kay will send out letters to each of the scholarship winners.

### **Nominations for Region Officers:**

Questions – If the Region does host a convention, are we going to keep present officers like we did before? This will need to be discussed if we do a convention. If Mike Godfrey is the Convention Chairman, he will probably not be able to keep the position as the RE. There is a proposed by-law change to include co-chairs.

Nominations for Region Officers will be opened again next month. Current nominations are:

### **Nominations –**

Treasurer – Kay Clawson – accepted nomination.

Secretary – Butch DeWitt – accepted nomination.

Membership Director – Tammy DeWitt – accepted nomination

Competition Director – Howard Curtis, and David Godfrey – both accepted nomination

Region Executive - John Morrow, and Mike Godfrey\*, both accepted nominations

\*Mike accepted at this time pending convention decision. Motions were made and accepted that nominations be accepted has made, and closed until the September National Meeting in St. Louis.

**Convention Discussion** – Where Mike is currently, as well as items that Butch DeWitt has checked into. The convention center in Plainfield may be done in 2018, end of year. So, 2018 comes up because – NCCC did not have anyone who put in for 2018. Colorado will be putting in for the 2019 convention, supposedly had every 10 years on the 9, so next would be 2019.

Mike would like to get a road course for us if we do a convention, and would like to have the Speedway.. Guy Larsen pays for that facility for the whole week of Bloomington Gold, but they do not use the facility the first part of week. Mike had been waiting to hear back from Guy.

New Orleans is putting in a bid for 2018.

Original thought was, Heinemann was there when Mike talked to Guy Larsen, it was possible we could put it together. If we could not use the new convention center, would need to go somewhere else.

Guy called Mike back on Tuesday, well the track had not put things together, and Guy asked for ball park figure. Figure was \$50 - \$60,000 for one day. Out of question, could have done \$10,000 to \$15,000 perhaps. In any case, the track would be a great draw, and we would be in conjunction with Bloomington Gold, the easiest thing would be the golf tournament. Bloomington Gold and the Speedway would add to the draw for convention.

Thursday, David Heinemann called, he had talked to Guy, and they are going to go back to the track, and try to negotiate. No idea how things will work. Dave is a good salesman.

At this point in time since we have no info, and no hotels contacted, Mike thinks if we get the facilities we need, we could probably beat out Colorado for the 2019 slot. Does not all hinge on track, could approach IRP or Putnam.

Butch DeWitt has been talking with Visit Hendricks County, and his contact there has good contacts with O'Reilly, and we could have all three events out there.

Biggest problem is always hotel and parking. Area around I-70 and SR 267 was discussed. Also, there needs to be security. If hotel is not big enough, other hotels within walking distance, and lots of restaurants. These hotels have trailer parking because they are used when the drags are in town.

2020 would be the 50th anniversary of the Region. Allan Smith brought this up. Suggested an austerity program to accumulate money to do this. Much discussion about all of this.

Mike asked if we are interested in doing a convention in a couple of years? Mike felt that the folks who did the convention in Omaha, those putting it on gave the impression that they wanted to make this the best convention possible.

The week before Bloomington Gold is the Vintage Sports Car Race, so the course is already set up, and this goes along with convention. The Speedway is more open to doing other things, the problem is they have no concept of money. They are getting more user friendly.

Mike asked if we wanted to do 2019, Allan suggested we do 2020.

It was agreed to table this discussion until the next meeting. Mike will try to set up a meeting with Visit Hendricks County, approach Putnam and IRP and wait to see what he hears from Guy Larsen and Heinemann.

Butch DeWitt will call Kathy at Visit Hendricks Cty., and ask for some proposals for hotels, and Mike will try to talk to her tomorrow or Tuesday also. Mike will see if it is possible to put together a bid by the September meeting. Wants to do 500 track, and if not available, will try elsewhere.

Meeting was adjourned at 6:02 pm, motion made by Jim Bartuska and seconded by Joan Theur.

Respectfully submitted by:

Rita Robison  
Secretary, Indiana Region

Attachments:

Treasurer's Report  
Motion to fund Brown County  
Motion for Scholarship Payout

CONFIDENTIAL

## TREASURER'S REPORT-August 28,2016

STARTING BALANCE (April 23,2016)	\$ 9095.61
LESS EXPENSES:	\$ 3552.34
PLUS INCOME:	\$ 2236.00
BALANCE: ( August 28,2016)	\$ 7779.27

### RESTRICTED ACCOUNTS:

LESS- PUTNAM PARK MONIES	\$ 1978.52
LESS- SCHOLARSHIP MONIES	\$ 1552.50
LESS- RACING & RALLYS MONIES (2015)	\$ 1702.81
LESS- RACING & RALLYS MONIES (2016)	\$ 1323.00

**SPENDABLE ESCROW: \$ 1222.44**

### INCOME:

4/26/2016	Bloomington Gold	\$ 600.00
	Car Number reserved	\$ 10.00
5/17/2016	3 Region Shirts	\$ 105.00
	Membership dues	\$ 47.00
7/11/2016	Car Numbers	\$ 20.00
	Region Shirt (Dave Buck)	\$ 35.00
7/27/2016	Corvette Indy	\$ 476.00
	Membership dues	\$ 45.00
8/09/2016	Scholarship	\$ 51.00
8/17/2016	EVS & FWCC Rallies	\$ 84.00
8/23/2016	Michiana CC -Evnets	\$ 525.00
	Anderson CA-Events	\$ 238.00
	<b>Total Income</b>	<b>\$ 2236.00</b>

### EXPENSES:

Ck# 1121	Bill Lapham(Mileage)	\$ 146.34
Ck# 1122	Rita Robison(Mileage)	\$ 135.00
Ck# 1123	Kay Clawson (mileage)	\$ 216.00
Ck# 1124	Dennis Patrick	\$ 3055.00

Total Expenses \$ 3552.34

### RESTRICTED ACCOUNTS:

PUTNAM PARK MONIES: \$ 1978.52

### EVENTS & RALLYS:

CORVETTE INDY	\$ 476.00 (14 LS & 3 RALLYS)
LAFAYETTE CC	\$ ( 7 RALLYS)
FWCC & EVS	\$ 84.00 ( 6 RALLYS)

FWCC & CCI	\$ (14 LS)
MICHIANA CC	\$ 525.00 (14 LS)
ANDERSON CA.	\$ 238.00 (7 LS & 3 RALLYS)
ELKHART VETTE SET	\$ (11 LS)
SUPER SEPT	\$ (14 LS)
MICHIANA CC	\$ (3 RALLYS)
HOOSIER CC	\$ (7LS)
GLASS MENAGERIE	(5LS & 2 Rallys)

\$ 1323.00

NCCC 2016 rebate \$

less Trophies \$

Less Shirts & Jackets \$

Total: \$

SCHOLARSHIP MONIES	\$ 35.00 (50/50 RAFFLE-SEPT 7, 2015)
SUPER SEPT	\$ 78.00 (50/50 RAFFLE-SEPT 26-27,2015)
Great Pumpkin	\$ 238.50 (50/50 RAFFLE-OCT 24-25,2015)
Sue Runyan donation	\$ 50.00
Elkhart Vette Set	\$ 500.00 (Scholarship donation)
CCI-Dennis McCarthy	\$ 500.00 (Scholarship donation)
Mike Little-donation	\$ 100.00 (Scholarship donation)
Michiana CC -50/50	\$ 51.00 (50/50 Raffle-Aug-6-7,2016)

\$ 1552.50

GRISSOM TRACK RENTAL: Pd March 2016 \$ 1050.00 (3 weekends @ \$ 350.00 per weekend)

- \$ (FWCC & CCI Track Rental)
- \$ (SUPER SEPT)
- \$ (Hoosier CC -1/2 Track Rental)
- \$ (Glass Menagerie-1/2 Track Rental)

Balance: \$

**Competition: 2014**

NCCC Refund for awards:	\$ 709.00
Lafayette CC- EVENTS	\$ 623.00
Corvette Indy- EVENTS	\$ 366.00
Elkhart Vette Set- EVENTS	\$ 294.00
Anderson CA-EVENTS	\$ 215.00
FWCC & CCI- EVENTS	\$ 542.00
Michiana CC- EVENTS	\$ 154.00
Super September- EVENTS	\$ 1941.67
Hoosier CC- EVENTS	\$ 326.00
Michiana CC- EVENTS	\$ 33.00
Glass Menagerie CC-EVENTS	\$ 259.00
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Total NCCC & Competition:	\$ 5462.67
Region Shirts monies collected 14 x \$35.00	\$ 490.00
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	\$ 5952.67
Less Shirts and Jackets-Expense	\$ 3194.00
Less Awards- Expense	\$ 2099.45
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	\$ 659.22 Profit

**Competition: 2015**

NCCC Refund for awards:	\$ 690.00
Corvette Indy	\$ 408.00
Lafayette CC	\$ 91.00
FWCC & CCI	\$ 511.00
Michiana CC	\$ 203.00
Anderson CA	\$ 204.00
Elkhart Vette Set	\$ 438.00
SUPER SEPT	\$ 2883.21
Michiana CC	\$ 40.00
Hoosier CC	\$ 361.00
Glass Menagerie	\$ 310.00
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Total NCCC & Competition:	\$ 6139.21
Region Shirts monies collected 11 @ \$35.00	\$ 385.00
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	\$ 6524.21
Less Shirts & Jackets-EXPENSE	\$ 3055.00
Less Awards-EXPENSE	\$ 1766.40
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	\$ 1702.81 Profit

**COMPETITION: 2013**

Corvette Indy-Main Event	\$ 467.00
Lafayette CC-Critter events	\$ 556.00
Corvette Indy	\$ 92.00
FWCC & CCI	\$ 598.00
Super Sept	\$ 2794.01
Anderson C.A.	\$ 209.00
Michiana CC	\$ 273.00
Glass Menagerie-Great Pumpkin	\$ 252.00
Hoosier CC-Great Pumpkin	\$ 326.00
Elkhart Vette Set	\$ 383.00
Elkhart Vette Set-Balance on events	\$ 7.00
NCCC Rebate for 2013	\$ 709.00
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Total NCCC & Competition:	\$ 6666.01
Region Shirts-19 x \$ 35.00=	\$ 665.00
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	\$ 7331.01
Less Shirts & Jackets- EXPENSE	\$ 3627.00
Less Awards-EXPENSE	\$ 1725.30
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	\$ 1978.71 (Profit)

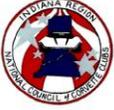
2013 Profit \$ 1978.71

2014 Profit \$ 659.22

2015 Profit \$ 1702.81

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### INDIANA REGION



**MOTION  
PROPOSAL  
FORM**



MEETING DATE: 8-10-2016

LOCATION: BROWN COUNTY

PROPOSED MOTION:  
To spend \$1000.00 on  
BROWN COUNTY for DAY

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MOTION PROPOSED BY: John Malton

GOVERNOR OF: HCC

MOTION SECONDED BY: Ann Smith

MOTION RECEIVED BY: John Malton DATE: 8-28-16

DATE VOTED UPON: 8-28-16

YEA:  NO:  ABSTAINED:

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### INDIANA REGION



**MOTION  
PROPOSAL  
FORM**



MEETING DATE: 8/28/2016

LOCATION: GRISWOLD MUSEUM

PROPOSED MOTION:  
I motion Indiana Region  
Give (3) Three \$500 scholarships  
For the 2016-17 school year.

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MOTION PROPOSED BY: JAMES BARTUSKA

GOVERNOR OF: MICHAEL G.C.

MOTION SECONDED BY: John Malton

MOTION RECEIVED BY: John Malton DATE: 8/28/16

DATE VOTED UPON: 8/28/16

YEA:  NO:  ABSTAINED: