

Indiana Regional Meeting
February 22, 2025
St Louis, MO

Meeting called to Order by Butch DeWitt- Regional Executive at 8:30am CT

Attendees:

Regional Executive-Butch DeWitt
Regional Competition Director- Dan Berghoff
Regional Membership Director- Nick Heffelmire
Regional Treasurer- Kay Clawson
Regional Secretary & Webmaster – Sherri Berghoff

Governors Present: Nick Heffelmire; Bob Runyan; Howard Curtis; Mike Godfrey-proxy for Jim Bartuska;
Nick Heffelmire; David Sprowl, Butch Dewitt; Joel Bardach; Craig Wagner

Guests Present: Paul Clawson; Cheryl Heffelmire; Donna Runyan; Diana Weiss; Tammy DeWitt

Birthdays and Anniversaries

Secretary's Report

Meeting minutes from last governors meeting

- David Sprowl made a motion to accept 2nd by Howard Curtis Motion carried.

Treasurer's Report

Starting balance as of Nov 9, 2024 \$26,737.84

Income: \$7,476.00

Less expenses: \$12,545.36

Balance as of \$21,668.48

Full Report attached.

- David Sprowl motioned to accept the treasurer's report. 2nd by Howard Curtis. Motion carried.

Regional Executive Report

Butch DeWitt reported that at the Regional Executives meeting the previous night:

1. Alan Morris discussed insurance issues and asked that all governors confirm with their clubs that they have clear bylaws for dealing with disciplinary issues and to protect their treasury. They discussed the belief that there will be an increase in non-speed related claims and to ensure waivers are being signed.
2. Patches from national will be eliminated by way of a rule change that will be submitted at the national governor's meeting today.
3. There will be clarification of the lifetime member application whereby someone must have an active membership first and then apply for the lifetime membership.
4. Some discussion about eliminating the Teller Committee- which is the committee that helps the Sergeant of Arms confirm election results.
5. Some discussion about a potential International Region that would include England, Germany and Australia.

6. Some discussion about becoming self-insured. Butch posed the question why NCCC can't self-insure like many other organizations/companies do?

Membership Director's Report

Nick Heffelmire reported:

There are 16,325 members of NCCC; 230 clubs

Indiana has 1,243 members; 17 clubs Fort Wayne is the largest club with 209 members

Prior to renewals there were 18,700 members (down 7 clubs)

Nick reported that Sandy Arnold sent an email asking to ensure all Governors know how to use database.

Reminder that March 5th is the cutoff for registering for the Region Banquet

Competition Director's Report

Dan Berghoff reported on the discussions from the previous night's RCD meeting:

1. Each RCD should send to the governors where to find the RCD meeting minutes
2. Competition guidelines will be set by the speed and non-speed committees
3. FCOA – working on a competition program for the youth and 16-25 age group
4. "Zora" competition program still in the works with many ideas and changes being discussed
5. Rule book review last night of Car shows and there were no rule change recommendations made
6. National will no longer give regional patches
7. Governors need to push national to raise dues

Grissom contract is signed and Dan Berghoff will handle all COI's for every event

Dan Berghoff is requesting the region consider amending the bylaws to change the date that all sanctions come back to the region.

Golf cart contract is a 3 year contract with a fixed price of \$6,090 per year. The contract does allow for a cancellation of an event and a deduction in costs for such cancellation. David Sprowl asked if the region is still required to make a donation to the museum. Kay reported \$250 per club per each event is to be donated. Mike Godfrey stated we need to work efficiently with the gold carts because changing out workers is taking too much time.

- David Sprowl motioned to approve the golf cart contract 2nd by Mike Godfrey Motion Carried

Awards for region- jackets are estimated to be \$4,300 and trophies \$2,800

Mike Godfrey voiced a complaint about events being scheduled for the weekend of the Brickyard and the 500. In the past these weekends were avoided.

Webmaster – please send feedback on design changes to Sherri or Dan Berghoff. Possibly looking to create a members only section to the website

OLD Business

Please make your hotel reservations for the Governor's meetings early. If you have any issues, contact Tom West instead of the hotel.

Scholarship applications are due June 1st

Regional Banquet is April 5th, deadline to register is March 5th. See Indiana Region Website for more information

New Business

Dan Berghoff said Joan will book Indiana clubs and club members together at the hotel if you let her know that you are going.

Governor's Reports

Nick-nothing

David-nothing

Mike Godfrey- there will be valve cover racing at convention, so far 25 signed up

Bob Runyan- nothing

Craig Wagner- nothing

Howard Curtis- nothing

Butch DeWitt asked that attendance to meetings improve. We have 17 clubs and only 7 Governors attended this meeting and only 3 Governors provided a proxy vote so that means 7 votes for anything voted on in the National meeting will go unused.

- **David Sprowl made a motion to adjourn the meeting
2nd by Howard Curtis**

Meeting adjourned 10:23am CT

Respectfully submitted,

Sherri Berghoff