

Indiana Region Governors Meeting
National Council of Corvette Club Minutes
February 22, 2014

Present:

Jim Bartuska – Governor, Michiana Corvette Club
George Buday – Governor, Elkhart Vette Set
Kay Clawson – Indiana Region Treasurer, Ft. Wayne Corvette Club
Paul Clawson – Governor, Ft. Wayne Corvette Club
Butch DeWitt – Governor, Corvette Indy
Terry Garrett – Governor, Lafayette Corvette Club
Mike Godfrey – Indiana Region Executive, Michiana Corvette Club
David Godfrey – Indiana Region Competition Director, Michiana Corvette Club
Bill Lapham – Indiana Region Webmaster, Corvette Indy
Kris Lindebekke – Proxy Governor, Derby City Corvette
Chris Milton – Governor, TriState Corvette Club
John Morrow – Governor, Hoosier Corvette
Richard Robison – Governor, Circle City Corvette Club
Sue Runyan – Indiana Region Membership Director, Ft. Wayne Corvette Club
Dick Runyan – Governor, Corvette Club of Indiana

Absent:

James Blackwell, Ralph Clark, Richard Freeman, Terri Hawkins, Skip Holcomb, Dan Jaquess, Jim Krebs, Rita Robison, Alan Smith, Joan Thuer

Guests:

Coleen Garrett, Lafayette Corvette Club
Jim Walton, Parliamentarian, NCCC

Mike Godfrey, Region Executive, called the meeting to order at 8:40 AM

Secretary's Report:

There were no changes to the November 9, 2013 Region Minutes. A motion was made and seconded that the minutes be accepted as published.

Treasurer's Report – Kay Clawson:

Balance on the account as of November 7, 2013, was \$7,433.02. We had income of \$2,397.00 and expenses of \$930.84, leaving the current balance as of February 21, 2014 of \$8,899.18. Motion was made and seconded that Treasurer's Report be accepted as published. (Complete information is provided in the attached Treasurer's Report.)

Region Membership Director – Sue Runyan: Susie passed around a list the officer's and governor's name and address information, and asked everyone to make sure their information was accurate.

 **New Email Addresses:** We will have new e-mail address for all national and regional officers. Format will be as follows: Indiana-RMD@CorvetteNCCC.com Each club will also have their own mail box, example being: IN-115@CorvetteNCCC.com. This has been brought about because of significant spam issues with the current server, and messages getting through.

- ✓ This is the only way you are going to get NCCC blasts. There will also be a mailbox for the region as a whole that we can use if any of us want information to go out within the region to the governors or officers. If you send that email to that box, it will go out to everybody.
- ✓ Please reply when you get a message from Joan (webmaster) asking you to respond. The mailbox will be considered the club's mailbox, not the governor's, as everyone in the club can use this mailbox. When a governor leaves, this mailbox will remain, it will not change, etc. Passwords will change for new governors or regional officers.

 **Indiana region:**

Currently has 1,083 members, we lost 86 members, as of February 18, 2014. Nationally we lost 1,370 members. Currently NCCC has 17,102 members.

- ✓ FCOA, written reports will be given out at the National meeting to cut down on time.
- ✓ FCOA for Indiana Region is 120 members and lost 5 due to age limitation.
- ✓ We currently have three members going to turn 16 this year. Need to try to get them to become NCCC members.

 **Blue Bars** editor is retiring in December. They are looking for a replacement, if interested contact Sue Runyan.

 **Membership Applications-**

Sue has been receiving wrong applications for new members. They are filing out the member-at-large application. She needs the applications that have the new member's original signature. Is also, getting applications without the member number on them.

 Be sure in your club, that if someone runs for governor, that they are an NCCC member. Keep in mind if they are not NCCC, they are not covered by our insurance. If nothing else, you elect someone into an office in your club, regardless of the office, send in a spouse membership for them, so they are covered.

 **Membership types:** Enthusiasts member, their fee is \$35 and they can be a primary or spouse. They do not get any points, can't run for office, can run a speed event and work for the club, but don't gain any points. Currently, there are no Enthusiast members in the Indiana Region.

Region Competition Director – David Godfrey:

We had our final points posted on site, will give out about 55 jackets, 37 men and 18 women who will receive jackets. Lafayette CC was in first place. Ladies, Lisa Minier is in first place, in first place for men, is David Godfrey. Have had a very good year with lots of participation in the region.

 **Regarding jackets,** the individual who the Region buys jackets from is ill, and Mike just found out last night. His wife handles the agreements, is their business but not their primary business. Per Checker, there are several members in his club who would like to go with lighter jackets than we have been receiving. Per David, he is going to look into some different options, i.e., have always ordered men's sizes, looking at ordering ladies sizes as well, plus other things.

- ✓ Question regarding jackets, is there a way to donate the money spent on a jacket to the Wounded Warriors Project? Unless this would cause problems with discount, or make waves with other people. Mike is concerned about keeping the award, not the particular item, but the award and feels that people should be rewarded. David added that if they don't want the jacket, you could you get the shirt in place of the jacket.

- 🍷 **Members changing** clubs during the season, the governor needs to let David know so that it can be changed in the database, so that their points can be accurately entered.
- 🍷 **Rule Book.** If you have changes submit them to David. There is a form you can fill out on the website. Will be going through the rule book again. Going to revisit what was done last year, make modifications and present it at the end of this year.
- 🍷 **Convention** is going good; already have 57 entrants for the high speed and 80 for the low speed. They have 376 people signed up for convention currently. For this point in time, that is fairly good.
- 🍷 **Sanctions.** Region needs sanctions for our two large events, Putnam Park in June, and Super September in the fall. We have plenty to cover Putnam Park, but still need about 9 sanctions for Super September. Did receive 7 sanctions from Derby City and 3 from Ft. Wayne. This should cover the sanctions needed for the region events.
- 🍷 **Wounded Warrior Charity Project.** David has been contact with PAPA, regarding this event. The date is April 12th and 13th and we have the facility reserved. Watch the website for flyers, etc. Roger will donate the rental fee for the facility (Grissom) for that weekend to the Wounded Warrior's Project. This is something that he has not done previously
 - ✓ Per Mike, rental fee has gone from \$300 to \$325 per weekend for Grissom. The clubs that are involved need to have that information. Will need a check from Kay for the other four. We have two separate contracts, one is for the other events, and one is for the Wounded Warrior's Project. A motion was entered and accepted that the \$325 that would have been paid for facility rent for the Wounded Warrior's Charity be donated to the Project. (Copy of the motion is attached to these minutes.)
 - ✓ When we receive a flyer from the PAPA, it will be posted on the website.

We will also have flyers for the Awards Banquet. Our first sanctioned event of the year will be the Lafayette low speed at Grissom in May. We need to recognize the Lafayette Club as they are in the top 15 nationally. David ended up 13th nationally.

Regional Executive – Mike Godfrey:

Discussion in the RE meeting concerned five changes to by-laws that have been received in the last few days. They are as follows:

1. Removing two items – reimbursement for out of pocket expenses incurred in the execution of duties of the Convention Senior Advisor, making these expenses come out of the general fund. Currently, this money comes from the convention, basically, it will come out of the general fund because money made by the convention goes into the general fund.

It was noted that any bylaw changes presented in recent history have passed. The suspicion is that if the By Law Committee allows a change on the ballot, we think it should be done. This is not the case, it is not just automatic. Just because it is on the ballot doesn't mean we think you should vote for it.

2. The next one deals with the issue during the last couple of meetings, the bringing of charges, and to try to make it a little clearer what the process is. These can get personal and

- very charged. Many people felt it was done wrong, we also had confusion about the board, trying to put it together and make it clearer and fair to everyone.
3. Want to add a statement about national office, that “no elected officer (NCCC officer) if they hold an NCCC office, they cannot be a regional RE, RCD, or RMD, because there could be conflicts of interest. No action taken currently.
 4. This is still a work in process, and deals with length of terms of offices and term limit for offices. The numbers that come up are 5 consecutive years, and length is basically one year, and thinking about 2 years. This may be split between some positions, because some of these positions require a bit more continuity than others. Like Director of Sponsorship, there should be an internship for a year so that the current director could pass on their contacts to the next person coming on so as not to disrupt continuity.
 5. Last one – Looking at (couple of situations – where we had vacancies in positions because of various reasons) how to handle these occurrences. Some difference of opinion on this. As it is now, the president can appoint somebody, then someone requested the officer, which created the need for an election in the governor’s meeting. There are no bylaws stating how it should be done, but technically all the president had to do was make the appointment.
 6. Another one brought up – needs some refinement and go through membership. The idea that if we have an NCCC member on active duty, that that member’s membership should be extended for their time of deployment without any fees. Apparently there is a deal at the academies, where GM goes into the graduating classes and they are offered special deals on corvettes. Perhaps we should get involved in this and offer a one year membership to these cadets. This is an idea to support our troops, need to look further into it.

Insurance discussion with Jack Wilson.

-  We are still with Legacy, and still have an aggregate policy for a total of \$5 million. Look on the website for forms and more information about the policy. We have general liability, and the umbrella policy for \$4 Million which is on top of all this, and it’s all aggregate. Keep this in mind. If you have to get insurance for a facility, give as little information as possible regarding our insurance. At Putnam, and Tire Rack, we have to have \$5 Million now because they found out it was offered.
-  Currently, there is \$5 million, with no additional cost, same as last year.
 - ✓ The insurance company increased the limit on participant accident because they felt it should be more. It is now \$50K on the medical and \$25K ADD. Please note, this is the secondary policy if somebody gets hurt at an event. Their insurance covers first.
 - ✓ There is no deductible, the only deductibles are not in there anymore.
 - ✓ Crime policy that covers the national officers. Regions or clubs are not covered. This would be a bonding. However, if a region or club wants to contact legacy, they could offer that but would be an extra cost. There are other people who do bonding that is reasonable.
-  This coverage is for NCCC members only, your non-NCCC members are not covered if they should be sued individually for some reason. If someone sues someone at an event, or another individual, our insurance does not cover that.

Questions about waivers

- 👤 Waivers must be signed at all sanctioned events, and all non-sanctioned events if required by the competition rulebook, any non-sanctioned or club sponsored event whereby the venue requires a certificate of insurance, all club sponsored car shows for participants and workers. These are the only things you need waivers for.
- 👤 Do not need waivers for meetings, or your local club activities that your club is sponsoring. Eliminating the term “sponsored event,” it does not have to be published. If the wheel turns you have to sign a waiver, is not true. So, the four cases above are the only time you have to have waivers. If you want to do more than that, that is an individual club choice. This info will be on the website.

Questions about car shows,

If a car gets dented, that is the biggest amount of claims our insurance company gets. The waivers only have to be for participants and workers. Don't have to have the public sign the waiver. If people put tents up around their cars, they need to sign a waiver.

If you have questions on insurance,

Call Mike or Jack Wilson. Don't call the insurance company. If any of you call Jack with a question and he has to go to the insurance company, the answer will be passed on to Mike. Only call the insurance company if you have contacted Jack first. If you want the right answer go to Jack. Mike can give you what he thinks is correct, but Jack will know for sure.

Another thing – copies of the insurance policy will no longer be sent to clubs asking for one. There were 6 requests last year for copies of the insurance policy. These clubs were looking to find insurance on their own that compared so they could drop out of the NCCC.

There are links on our website regarding the insurance. More information will be provided at the National meeting.

Webmaster - Bill Lapham:

Talked about having all clubs updated information in place. Per Sue, there are nine clubs that have not provided their information. If you haven't already done so, please do so and get it to Bill and Sue Runyan so both can have correct information. The easiest way is to go to the website and review your clubs information, if it isn't correct there, probably Sue does not have correct information also.

If someone has something they want shown on the site, activities, or what have you, let Bill know and he will put it up on the website.

Send PDF files to Bill for use on the website, word is the easiest, but PDF is very friendly, and can be easily utilized.

Please let Bill know if a link drops off, he can research it, and if it isn't a valid link, he can take it off, or get updated information.

Old Business:

Banquet – All set to go, flyer should be up. Just waiting for people to sign up. Give some thought about door prizes.

Putnam Park

Mike has 100 flyers to pass out in the National Meeting. Hopefully that will generate some interest. We need to have an organizational meeting.

- 👤 Richard will check on the caterer.
- 👤 Meeting will be the March 8th at 10 AM at the Runyans'.
- 👤 Anyone who is interested in Putnam, helping out, is welcome to the meeting.
- 👤 Need someone to handle corner workers, especially when we change event types, from high to low, and vice versa. Jim Krebs' has done previously.
- 👤 Putnam dates are May 31st and June 1st.
- 👤 We will have the same hotel as last year, rate will be \$84.60, no change there. Mike actually stopped at the hotel, and confirmed with manager that we were ok. Make sure if anyone asks, they call the hotel direct, and tell them it's with the corvette club. Is important folks call direct.
- 👤 By April first, will need to have insurance company send a copy of the certificate to Putnam, as they need that a month prior to the event.

Richard Robison

Sept 2015 event at the NCM. Circle City CC (Richard's club) has the rights to the Motorsports Park for a weekend. We want to do high and low speed events. CCCC received the contract from the Museum, it has been reviewed, and we are still working with the NCM on the contract.

- 👤 Couple of things, our club is going to vote on this to be sure we are going forward. This will be a \$20,000 to \$22,000 investment. Because CCCC purchased an acre, we get \$15,000 off of that amount. What CCCC is going to ask for is for the Indiana Region to take care the scoring, timing, basically what is done at Putnam, for a donation to the Indiana Region of \$2,000. We want to know if that is acceptable to the Region to accept those responsibilities? This will be a two day event, it will be \$225 pre-registration. We are looking at 100 entries, not necessarily 100 cars, but 100 entries.
- 👤 Right now we are looking at a 10 event weekend, five each day. That may be ambitious on our part, but will decide when we put together the flyer. We actually have an event schedule, besides the \$225 for the weekend, (10 events) we also will offer parade laps for purchase.
- 👤 We have the facility for 8 hours of actual track time each day, and 10 to 12 hours facility time. We can get there at 7 am, get set up, 8:30 is when track opens, then a mandatory one hour lunch break, and then the track shuts down at 5:30. Lot of other things included.
- 👤 Like Putnam, workers need to be there on Friday night to go through a rehearsal, set up the track, where we going to put cones for low speed event. We will have dinner brought in on Friday and Saturday nights for all participants and workers. There will be RV parking, plus guards at the track both nights. We will pick up expense for that. There may be a \$25 charge for hookup and a \$35 charge to park the RV, but this is still being discussed so these amounts could change. We want to get away from any additional charges.
- 👤 We want to make it a fun event more than anything. It will be sanctioned, 100 % pre-registration so we know who is coming. The fellow in charge (Mitch Wright) is an old SCCA person and understands what we are looking for.
- 👤 Richard will talk to the Circle City Corvette Club in Dothan, AL about what they are going to do with the three acres that they purchased. They may for a cost work with us.
- 👤 Some items we will be tied into the museum for, like the Catering. What is needed is for the Circle City CC to donate \$2,000 to the Region to work with CCCC for this. We are going to need tech inspection, at least 16 corner workers. We will be on the west track.

- ☞ Once we get this finalized, we need to send the museum money. CCCC will set up a separate account for this, and will send the Region money as we get. This may impact Super September next year. This will need to be looked at when we do the schedule for next year. Will discuss this come our November weekend.

CCCC has not yet committed to this, however it was felt that it needed to determine if the region will support CCCC if they do go forward. The region was in favor of according to a straw vote that was taken.

New Business

Grissom – have the contract, will get those sent in, and we have all the dates we selected.

Other new business – Dick Runyan – has a letter from Corvette Club of Indiana regarding the \$500 donation to be used for scholarships. Dick asked that the secretary write a thank you letter and send him a copy.

Next Governor's meetings is April 25 & 26th

Motion made and seconded that meeting be adjourned.

Meeting was adjourned at 11:35 AM.

Respectfully submitted by:
Rita Robison
Indiana Region Secretary

Attachments:

Treasurer's Report
Motion to Donate Grissom Facility fee to Wounded Warrior's Project

INDIANA REGION TREASURER'S REPORT
FEBRUARY 21,2014

BALANCE ON ACCOUNT (NOVEMBER 7, 2013)	\$ 7,433.02
INCOME:	\$ 2,397.00
LESS EXPENSES:	\$ 930.84

BALANCE (FEBRUARY 21,2014)	\$ 8,899.18

Income:	
Events(Elkhart Vette Set)	\$ 390.00
Events(Hoosier CC)	\$ 326.00
Events (Glass menagerie)	\$ 252.00
Track Rental-Grissom)	\$ 300.00
Membership Dues	\$ 1029.00
Region Banquet	\$ 100.00

Total Income:	\$ 2397.00

Expense:	
Ck# 1038 Labels for Super Sept.	\$ 50.00
Ck# 1039 Milage	\$ 150.40
Ck# 1040 Milage	\$ 138.75
Ck# 1041 Milage	\$ 222.00
Ck# 1042 Banquet Deposit	\$ 200.00
Ck# 1043 Brown Co.-Rally Exp.	\$ 27.35
Ck# 1044 Web and Domain Exp.	\$ 135.20
Ck# 1045 Business Enity Filing	\$ 7.14

Total Expenses:	\$ 930.84

INDIANA REGION
MOTION PROPOSAL FORM

MEETING DATE: 2/22/14

LOCATION: _____

PROPOSED MOTION:

DONATE LOCATION RENTAL FEE TO WOUNDED WARRIORS
PROJECT IN LIEU OF THE RENTAL FEE BEING WAIVED BY
OPERATORS IN THE AMOUNT OF \$325.

MOTION PROPOSED BY: Chris Milton

GOVERNOR OF: Tristate Corvette Club

MOTION SECONDED BY: Dick Ruyar

RECEIVED BY: Rita Sabes DATE: 2-22-14
SECRETARY, INDIANA REGION

DATE VOTED UPON: 2-22-14 YEA: All NO: 0 ABST.: 0

