Indiana Region Governor's Meeting
August 16, 2015
Grissom AFB

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
Bill Lapham – Corvette Indy, Regional Webmaster
Rita Robison – Circle City CC, Regional Secretary

Jim Bartuska – Michiana CC, Governor
Bill Borst – Star City Corvette, Governor
George Buday - Elkhart Vette Set, Governor
Butch DeWitt – Corvette Indy, Governor
Dan Friggins – Ft. Wayne CC, Governor
Terry Garrett – Lafayette CC, Governor
Richard Robison – Circle City CC, Proxy Governor
Dick Runyan – Corvette Club of Indiana, Governor

Guests:

Paul Clawson, Ft. Wayne CC
Karen Figgins, Ft. Wayne CC
Jill Borst, Star City CC
Howard J Curtis, Elkhart Vette Set
Susie Runyan – Ft. Wayne Corvette Club

Absent: James Blackwell, Jim Krebs, Alan Smith, Richard Freeman, Chris Milton, Ben Doll, Joan Thuer, Ralph Clark, John Morrow, Dan Jaquess, JR Hutto.

The meeting was called to order at 3:30 pm by Mike Godfrey, Region Executive.

Secretary's Report – Rita Robison The were no changes or additions to the minutes from the Regional Governors Meeting held in May. A motion made and seconded minutes be accepted as published.

Kay Clawson – Treasurer's Report Please see attached report for further details. Motion made by Jim Bartuska and seconded by Dick Runyan to accept Treasurer's Report as presented.

Membership Director – Tammy DeWitt Membership renewal begins September 1st. Hold new member applications until after Sept 1st. Joan Thomas, NCCC Webmaster, sent out emails alerting everyone to cancelation of Governor's email. Governor's now using their personal emails. Blue Bars dead line is August 31st. Bill Lapham has put in comments for Blue Bars, including past, present and future events for everybody. Can be edited if need be.

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Members can be entered prior to Sept 1st, but do not hit the send (submit) button. After Sept 1st, everything can be sent at one time. Not everyone is using the correct form to submit new members. New form has NCCC number at top of page. Also, you need to make sure you have the member's signature, and that needs to go to RMD. This new membership form is available on the Governor's Website.

NCCC still waving membership dues for deployed members of the military, i.e., if they overseas. This does not include those who are stationed stateside. Governors of those members need to let NCCC know.

Tammy needs all membership renewals no later than second week of November. National Membership Director needs information by Dec. 1st.

Regional Competition Director - David Godfrey - Good year so far for competition. All points in National, but not in the Region. Upcoming events , Elkhart at Tire Rack Labor Day Weekend, maybe the museum, then Super September, then Brown County first weekend in October, three rallies the middle of October, then the Great Pumpkin weekend. Again, the clubs who put on the Brown County event were not in attendance, we need somebody to provide more information regarding the Brown County event. We received a flyer earlier in the year, but had information missing.

We will need help for the super September event.

Regional Executive – Mike Godfrey No real report, make sure Region e-mail addresses are correct.

Bloomington Gold, not quite what we had envisioned, but ended up being a good couple of days. Did not have has many people run their cars, but had lots of people who rode with Ridetech and the Linkenfelter drivers. Course was short, used what we had to be safe, wanted to make sure everything was safe. Linkenfelfter sent out shirts as a thank you that Mike has passed out. Ridetech did write up an article about their participation.

Boomington Gold will be held in Indy for several more years.

Old Business – Richard Robison, MSP event, Possible law suit from residents, participants could be pulled into law suit with museum. Using everything they can to shut down the MSP. CCCC has a meeting scheduled on Monday, August 17, with Mitch Wright, and possibly Wendell. CCCC will bring back all info, give to their legal representative, if there is any chance that anybody in CCCC, participants, board, etc., could be brought into a third party legal action, the event will be canceled. Museum has offered to give us the same COI that was offered to 10/10's, and they pulled out of their event.

At this point, there is not money on the table. If CCCC pulls out of event, we will be okay. Richard at this time feels it is 60% it will not happen. If it gets shut down, CCCC will get a letter out explaining reasons, and refunding participant's registration fee.

Please let the governor's know so that possible workers will be notified not to come to Bowling Green.

Per Mike, Legacy is only refusing to cover any law suit that would be involving the noise issue. NCCC does not have coverage, if we hold the event, NCCC can still be liable, and they would not have

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coverage. Museum has had an insurance program to cover events for clubs without insurance, but that went away.

Corvette Indy – has a club member who works at French Lick, and this person would like to have a convention in French Lick. Everything could be covered there except for high speed, there is an airport there where low speed could be ran. Would like to see it there in 2017. The deadline for 2017 has passed. Can have a convention in the same Region within two years. It would go before the board of governor's. Mike would like to see the Region host a convention because it would generate a great deal of income for the Region.

Putnam Park, a decision regarding Putnam Park is needed before December 1st. Butch DeWitt has approached several groups about sponsorship of this event, and they would need to look at the event and the venue. Our biggest problem is that we only get 7 events over two days. Indiana Region started the 14 event weekend. The only way we are going to increase attendance at Putnam, is to do 14 events, but that cannot be done at Putnam. The only way to get around this is do like Roebling road does. All the participants seem to like it, what they do is sprints, then go into 2nd event after sprint. Would need more people, and have two separate timers. Would have to have three sprints and four normal. Putnam has time restrictions as well as noise. Cars cannot be on track before 9 am, and absolutely have to been done by 7 pm. After 5 pm we would be charged an additional hourly rate for the two hours between 5 pm and 7 pm. Regarding Putnam, it was not that we did not have enough to pay for Putnam, it was that we did not have it on May 1st when the final payment for this year's event was due.

Perhaps Bob Young in Corvette Indy could help smooth the road for us at Putnam Park. Tom Russell has been dealing with them for 20 years. Will need to make a decision next meeting about Putnam Park, what we will do, and what type of event, etc.

Awards Banquet – for 2015. Anderson wants to present one, but still needs to get some numbers. Hoosier is looking at doing something else. Neither club is here, so will wait till next meeting.

Bill Lapham did send an article to Blue Bars regarding Bloomington Gold. Bill has not received acknowledgement from Blue Bars regarding the article, but will follow-up.

Nominations for next year's officers.

Treasurer – Kay Clawson, Butch and Jim first and seconded. Motion to close made and accepted.
Secretary- Rita Robison, Richard and Jim first and seconded. Motion to close made and accepted.
RMD – Tammy DeWitt, Richard and Jim. Motion made to close and accepted.
RCD- David Godfrey, Dick and Richard first and seconded.
RCD-Howard Curtis, Frank and Dick, first and seconded. Motion made to close and accepted.
RE-Mike Godfrey, Jim and Dick first and seconded. Motion made to close and accepted.

There was discussion pertaining to the term limits for Regional Officers, which would require a motion be made. There was no further action taken at this time regarding a motion.

All of these offices will be open for nominations at the September meeting.

Scholarships – Corvette Indy and Corvette Club of Indiana has have each donated a $500 scholarship. This $1000 is currently in our Region treasury, but is noted as scholarship money. Mike suggested the

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Region come up with at least one as well. We have given out more than three in previous years, but that was because the Region had the money to give. A Motion was for the Region to donate $500 for a scholarship. Motion was passed.

Suggestion was made that Governor's go to their respective club to give a donation to the Region for a scholarship. This would not help for this year, but would be beneficial for next year.

Scholarships first and second winners have been decided. Tie between third and fourth need to be decided. Carah Austin has received the Dennis McCarthy Scholarship . Benjamin Ayilara received the Corvette Indy scholarship, and Mara and Eric Minion were awarded the Indiana Region Scholarship.

Thank you to the scholarship committee for reviewing this quickly and getting their decisions back to the Region. All of the applicants were deserving of a scholarship.

Meeting was adjourned at 5:45 by the Mike Godfrey, Regional Executive.

Respectfully Submitted by:

Rita Robison
Indiana Region Secretary

Attachments:
Treasury Report
Scholarship Motion+

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TREASURER'S REPORT 2015

AUGUST 16,2015

STARTING BALANCE (APRIL 25,2015)		$ 2728.50
LESS EXPENSES	-	$ 3219.75
PLUS INCOME	+	$ 6450.02
BALANCE (AUGUST 16,2015)		$ 5958.77

EXPENSES:

CK# 1092	MILAGE	$ 138.75	
CK# 1093	MILAGE	$ 222.00	
CK# 1094	PUTNAM PARK	$ 1450.00	(ADVANCE 1000.00, MIKE & BRIAN GODFREY EVENTS)
CK# 1095	PUTNAM PARK	$ 1000.00	(ADVANCE)
CK# 1096	ERIC FREDRICKSON	$ 269.00	(REFUND PUTNAM PARK EVENTS)
CK# 1097	DENNIS PATRICK	$ 140.00	(BALANCE REGION JACKETS)

TOTAL EXPENSES:		$ 3219.75	

INCOME:

4/27/15 $ 1080.00 (DUES $25.00,CORVETTE INDY SCHOLARSHIP $500.00, 3 BANQUET SHIRTS $105.00, 2 ENTRIES PUTNAM PARK $ 450.00.)
5/10/15 $ 10.00 (MIKE JOBE CAR # FOR SCHOLARSHIPS)
6/01/15 $ 237.50 (OLEKSY-REGION SHIRT $35.00, SCHOLARSHIP $ 202.50)
6/01/15 $ 2818.00 (GODFREY'S 3 REGION SHIRTS $105.00,REFUND PUTNAM PARK $ 2000.00, PUTNAM PARK EVENTS $ 713.00)
6/01/15 $ 35.00 (MEMBERSHIP DUES)
6/08/15 $ 5.00 (MEMBERSHIP DUES)
7/30/15 $ 450.00 (Corvette Indy events & rallies $408.00, membership dues $42.00)
8/10/15 $ 1814.52 (Scholarship $ 15.00, Closed Putnam Park Accounts $ 1799.52)

TOTAL INCOME $ 6450.02

PUTNAM PARK EVENT 2015

INCOME:

EVENTS	$ 15518.00
GARAGES	$ 425.00
MEALS	$ 108.00
SHIRTS	$ 374.00
INTEREST	$ .37
REGION ADVANCE	$ 2000.00
	$ 18425.37

EXPENSES:

TRACK	$ 16115.00
MEALS	$ 1177.00
SHIRTS	$ 575.50
HOSPITALITY	$ 100.00
PAY REGION	$ 2000.00
REFUND EVENT	$ 269.00
	$ 20236.50

STARTING BALANCE	$ 4040.32
INCOME	$ 18425.37
	$ 22465.69
LESS EXPENSES	$ 20236.50
BALANCE PUTNAM	$ 2229.19
Savings (added income)	$ 14.33
	$ 2243.52

MONIES:

IND REG ACCOUNT	$ 713.00	CK# 1096 REFUNDED $ 269.00
PUTNAM ACCOUNT	$ 1799.52	BALANCE: $ 2243.52

Motion made that the Region will fund one $500 scholarship to be added to the two $500 scholarships donated to The Region by Corvette Indy and Corvette club of Indiana

Motion made by Terry Gilbert
Derry Garrett

Seconded by Butch DeWitt
Butch DeWitt
& accepted (unanimous accepted)

Received by Rita Robison
Region Secretary

August 16, 2015