

Indiana Regional Meeting  
2/26/2022  
St. Louis, MO

8:04am CT meeting called to order by Tom McGhee

Attendees:

Regional Executive- Tom McGhee  
Regional Competition Director – Mike Godfrey  
Regional Membership Director- Nick Heffelmire  
Regional Treasurer- Kay Clawson  
Regional Secretary- Sherri Berghoff

Governors Present: Mike Godfrey-proxy for Jim Bartuska; Howard Curtis; Nick Heffelmire; Tom West II;  
Tom Bradford; Elizabeth Graves; Tammy DeWitt-proxy for Butch Dewitt

Guests present: Cindy Bradford; Anne McGhee; Cheryl Heffelmire; Paul Clawson; Dan Berghoff

- Meeting minutes from Nov 2021 presented, Motion to approve minutes as written by Mike Godfrey, 2<sup>nd</sup> by Elizabeth Graves- Motion approved

**Regional Executive Report**

**Old Business**

Region Awards Banquet- March 5<sup>th</sup> 6pm social, 7pm dinner, 8pm awards

2022 Convention June 12-17<sup>th</sup> Atlantic City NJ; registration open

2023 convention is Bowling Green-proposed- Betty will need the clubs in the Indiana region to help.

**New Business**

Grissom Contract- Kay reported we have it and it has been paid. Roger confirmed that it has been paid

Port-a-pots went up to \$500 per weekend, it had to be paid up front, but it is refundable if we would need to cancel a weekend. In our Grissom contract we must use this company.

Kay bills each club once they have an event. It is \$1 per person per event and if the event is at Grissom the club will be charged for track and port-a-pots which is \$1050. The Grissom contract requires us to donate to the air museum. FWCC normally donates \$500; but it is not the required amount. Mike reported that the contract states if we are going to use the museum parking lot then they are looking for a \$10 per vehicle fee to go to the museum.

Regional Scholarship information- June 1<sup>st</sup> Deadline

Last year we had 3, this year we should have enough funds for 5 or 6; Kay's committee reviews the applications and then brings them to the Governors to make final selections. ICE is going to donate \$500 toward scholarship- reported by Tammy DeWitt; Mike Godfrey reported Michiana will be giving \$1,000;

Elizabeth Graves reported Hoosier CC will be donating but they won't know amount until they have their 3 car shows.

National scholarship can be applied for in addition to the regional; two years is the cap for an individual to receive the national scholarship. Deadline to apply is May 1<sup>st</sup>.

Kay will have Bill Baird post Grissom contract to the region website

### **Treasurers Report- Kay Clawson**

(For full breakdown of income and expenses see Treasurer's report attached)

Mike Godfrey gave Kay Clawson a check for \$994.00 that is the competition awards rebate from National.

Kay reported that you can pay for reserving your race number at the region banquet.

- Elizabeth Graves made a motion to approve the treasurer's report as presented, Tom 2<sup>nd</sup> motion to approve treasurers report approved. Motion Approved

### **Competition Director**

Previous rule book is still in effect since the rule book changes from last year were voted down.

Mike reported about region sanctions-they don't exit by our rules

Proposal out there to change national championship program so that we would have top ten men and women for speed events, top five for concourses and top five for rallies

Mike Godfrey reported that Sanctioned car show you must have a mileage log to show how many miles you drove to attend.

Long discussion of the national championship program and governors had the chance to add their opinions on the split of the points. Most were in favor of splitting for speed and non-speed events. Rallies and concourses would be lumped together. There would then be one woman and one man as the national champion. Tom McGhee stated that we would email info out to the governors and get Mike additional feedback about the proposal. Mike said they would probably make a proposal for rule book change in September.

Mike reported that there is a proposal to allow 1991 and older be able to remove the catalytic convertor. He is not sure we can do that because that would override the emissions control laws.

Mike reported a decision regarding passengers, we only allow 1 passenger at a time.

Mike reported that Putnam Park is a dead issue

Mike's club is doing a swap meet at the same time as Super September.

### **Membership Director Report-**

Nick Heffelmire reported on memberships received. He asked a few questions of Tammy DeWitt regarding how to handle a couple of registrations he received that came directly to him rather than through clubs. Nick asked about how clubs allow their memberships. He stated that Anderson has a rule that people need to come to a meeting twice and then their club votes them into their club. Do other clubs have these same rules? Most in attendance do not have the same process. Tom McGhee reported that they have had people that have joined their Facebook page and then think they are members of their club. Becky Graves reported that they have had the same thing happen.

Nick reported membership numbers as follows:

NCCC 17,111 members

233 clubs

3 clubs dropped for 2022

2 clubs joined for 2022

Indiana region has 17 clubs, 1247 members, FWCC 260 members and 48 members at large

NCM – deliveries receive a 1-year membership for one person if they receive their car at the museum (44 new members and 33 spouses in 2021 through this program)

2022 membership cards have been mailed out-any issues with cards please report to Nick

Nick asked that all governors go into the membership database and update club information.

Tom reported that Art showed REs how to use database, there are other things the database can be used for club information, but you must be sure that the person using the database is able to use it appropriately.

Nick reported that there is a manual on how to use the database if you are a new governor. If you have questions, please reach out to Nick and he can help.

Tom McGhee asked if Nick could send him the roster for the members at large so that he can reach out to them.

#### **Bill Baird- webmaster not in attendance**

Discussion about approval process regarding postings onto the website. Mike Godfrey will need to approve any competition events that need to be posted, but other items that need to be posted do not need Mike's approval.

#### **Governor comments-**

Howard Curtis recommended that we have a region safety member who would provide safety checks at region events to make sure the track is set up safely and workers are in safe locations. It was asked if there is more than one event in the region on the same day how would that one person be able to cover. After some discussion there was an agreement that there should be someone at the event that is deemed the safety officer. Do we have guidelines for the safety of events? RCD is technically the safety officer. They have the right to make changes for safety. The event chairman also can make changes.

Mike Godfrey would like to propose that we eliminate bag chairs, workers must be able to sit down but would like to see them have chairs that they can get up out of and get out of the way quickly.

Discussion about the canopies and about the region buying or people donating chairs for workers.

Nick Heffelmire asked about the current spendable escrow is \$4137.25 Would we like to raise the dues to make sure the spendable escrow is growing? There was discussion about raising the dues. Tom McGhee suggested that he, Kay Clawson and Nick Heffelmire meet offline to discuss the increase and then bring a proposal back to the group for consideration.

Becky Graves reported They will have an all corvette show on Saturday, July 23<sup>rd</sup> 10am ET Open car show in June and another one Labor Day weekend.

Tom West II FWCC club asked about information on Indiana region events postings so that he can list events on their website. Mike Godfrey mentioned that clubs that are NOT doing sanctioned events to let him know so that we can use those for other events.

Tammy (as proxy for ICE)- we chase points, we want to partner with July 4<sup>th</sup> 21 event weekend with Michigan, Ohio and hopefully Indiana to give three sanctions to them to put this event on. ICE needs permission to give up these sanctions. Mike Godfrey said that it is up to ICE to give those sanctions, but what needs to be voted on is will those points be counted as region points for those racers. Tom McGhee we will write up this information and send it out to the Governors for their input and will put it to a vote prior to the next meeting. Tom committed to having this out within less than two weeks. Tammy reported that we need the answer within 45 days to put up the flier.

Preregistration for ICE events will be required, checks can still be mailed because you will not pay to preregister. There was discussion regarding inspections for helmets, could we go to system like SCCA inspecting helmets at the beginning of the season and then putting a sticker on the helmet to show it has been inspected? Mike said that he thinks we need to inspect helmets at tech at each event.

- Howard Curtis made a motion to adjourn, Becky Graves seconded, Motion approved

Meeting Adjourned 10:20am CT

Respectfully submitted,  
Sherri Berghoff  
Indiana Region Secretary