

NCCC WEST REGION QUARTERLY MEETING MINUTES April 27, 2013

Regional Executive Jon Manz called the meeting to order at 8:30 AM

The following officers were present:

- RE, Jon Manz
- RCD, Joe Eller
- RMD, Sheila Wyman
- Secretary, Chris Beebe

Governors in attendance:

- Larry Beebe, Cedar Rapids Corvette Club
- Gary Brisbois, Cornhuskers Corvette Club
- Ken Brinton, Boone Trail Corvette Club
- Dennis Luther, Corvette Club of Iowa

Guests:

- Teresa Eller, CCC
- Marie Manz, CCC

Secretary Report, Chris Beebe:

- C. Beebe called for a motion to approve the minutes of the last meeting
- A correction to the minutes from the March meeting will be made to reflect the correct spelling of Ken Brinton, Boone Trail CC
- A motion to approve the minutes was made by G. Brisbois, seconded by D. Luther, motion passed

Web Master Report, Kathy Brisbois:

- No report

Financial Report, Linda Hommer

- L. Hommer was absent. The report was given by S. Wyman
- Profit and Loss Statement and the Balance Sheet presented and discussed
- Motion to accept made by D. Luther, seconded by L. Beebe, motion passed

Regional Membership Director Report, Sheila Wyman:

- VP of Membership was absent from the RMD meeting
- Taxes for NCCC have been filed
- Need a new credit card machine
- Expenses for a Convention site visit will be paid only for one person
- NCCC has a new bonding company and the budget for bonding of all officers has doubled to \$7,000
- Cliff Harris, Vision Committee, discussed FCOA and its effort to become more visible
- Pat Kelly, FCOA presented her report. May change the standing rule on youth members age 16 to 25. Have them receive the first year free as an incentive to join NCCC
- Still having difficulties on getting correct and/or updated info about FCOA members
- Discussion of NCCC's Membership Database
- Since competition is entwined with membership, info in membership database must be correct and entered under club information before travel points are picked up by competition program
- Discussion of problems, will try to meet with Walt
- Oklahoma City Corvette Club has applied for the Duntov Award
- By-law changes discussed - Corvette Enthusiast Member passed, but not unanimously

- Change verbiage for the assignment of membership numbers
- Discussion for when an applicant becomes a member.
- When an applicant is entered into the database, has received a number or when they have paid local Governor. This will be voted on at the Sept. meeting.
- Discussion of how this applies to entering competition events. Can an applicant sign up to become an NCCC member just before an event and be a legitimate member and receive points? Governor must get into the database to enter their number and contact RMD for approval

Regional Competition Director Report, Joe Eller

Notes from RCD meeting

- 2013 NCCC Convention has 487 adult entries so far, 116 entries for the low speed autocross (limit 120) and 70 entries for high speed autocross
- Discussion of 2014 convention. Due to the date of the convention, no sanctioned events may be scheduled the weekend before Convention or the weekend following which is Labor Day weekend. Suggested that clubs utilize the 3 day weekend on the 4th of July if their date is affected by Convention

Rule book changes:

- Effective immediately, under Safety guidelines, any competition participant who engages in violent, inappropriate behavior or driving that threatens or endangers others, will be ejected from the event, incident will be documented, and offender may be banned from any other competitions.
- **This following complete "phrase" will be included on event flyers from now on. "The host club event Chairperson, Club Governor, host region RCD, or NCCC VPC at the event may deny or remove any person demonstrating unsafe performance or actions at that event from participating in any events for the balance of the day or weekend. Further, if a person has previously been formally documented as behaving in an unsafe manner which could endanger them or anyone else at the event/s, that person may be denied participation" Effective immediately**
- Maps on flyers will become optional, detailed instructions may be used instead
- Age limits of passengers will be changed to 12 instead of 16. Child must ride with a relative; wear a helmet that fits, seatbelt, etc
- Rule 2.2.8.2.6. Competitor may ride with a novice driver without penalty or novice driver can ride with a competitor without penalty
- Rule 2.7.1.6.9. C-3 steering system may change to rack and pinion in Group 3, not group 2
- All rule changes will be voted on at the Sept. meeting
- A request was made for a female driver to compete in the men's group. Voted down
- High speed qualifications discussed and 3 options were presented
- Option 1, Keep the process
- Option 2, Require high speed school completion
- Option 3, Current rules, with more events, or a successful completion of an accredited high speed driving school
- Third option passed, with a requirement of 40 low speed events in 18 mos.
- Maintenance of high speed license renewal requirement remains the same
- The discussion of the merging classes is listed in the chart below

2014 NCCC Class Restructuring Proposal 04-12-2013, P. Haack

Year Group	Model	Engine	HP	Group 1S, 1, 2		Group 3	
				Current Class	2013 Proposed Class	Current Class	2013 Proposed Class
C1	All	All		CL	CL	CL	CL
C2-C3	All	396, 427 or 454 cid 327 or 350 cid over 300 hp or LT-1	> 300	A/B	D	A/B	B
	All	327 cid 250, 300 hp 350 cid 270, 300 hp L48, L81, L82, L83 305 cid LG4	< 300	C/D			
C4	All	L83, L98	205/230/240	E	G	E	E
	All	B2K, LT5	375/405	F			
	All	LT1, LT4	300/330	G			
C5	All except Z06	LS1	345/350	H	H	H	K
	Z06	LS6	385/405	J			
C6	All except GS, Z06, ZR1	LS2, LS3	400/430/436	K	K	K	K
	GS	LS3	430/436	M			
	Z06	LS7	505	M	M		
	Z06/Z07/Carbon	LS7	505	N			
	ZR1	LS9	638	N			
C7	All Stingray	LT1	>=450	None	TBD	None	TBD
All	All	Super-charged/Turbocharged		None	None	N	N

Changes will result in:

Current Classes (43)					
1SCL	1CL	2CL	3CL	RP	EX
1SA/B	1A/B	2A/B	3A/B	RPAF	NOV
1SC/D	1C/D	2C/D	3E		
1SE	1E	2E	3H		
1SF	1F	2F	3K		
1SG	1G	2G	3N		
1SH	1H	2H			
1SJ	1J	2J			
1SK	1K	2K			
1SM	1M	2M			
1SN	1N	2N			

Proposed Classes (22)				
1SCL	2CL	3CL	RP	NOV
1SD	2D	3B	RPAF	
1SG	2G	3E		
1SH	2H	3K		
1SK	2K	3N		
1SM	2M			
1SN	2N			

Current Classes	43
Proposed Classes	22
% Reduction	49%

Take note:

Group 1S

Street Tires only

Any Width Wheel allowed with Street Tires

Updating/Backdating allowed within Year Group

Additional Reliability Items Allowed

Cold Air Intakes Allowed

Aftermarket shifter, shift kits, and torque converts

Group 1

Eliminated

Group 2

Street tires < 2/32", or DOT < 110 will move to Group 2

Group 3

Coil overs allowed

Regional Executive Report, Jon Manz:

- RE's will vote on proposal to create "Corvette Enthusiast" membership
- Scholarships - 4 people have applied for WR Scholarships. Jon suggested Diane Bowen, CRCC, be contacted and asked to chair the selection process. Diane was contacted and volunteered to oversee the scholarship process
- Discussed the profit the West Region earned in putting on the 2012 Convention. D. Luther made a motion to replenish the WR Competition Fund to the previous balance of \$5,000, the remaining money be transferred to the General Fund. Seconded by G. Brisbois, motion approved

New Business:

- None

Other Business:

- None

Governors Reports:

Dennis Luther, CCI

- Memorial Day weekend, 3 days of low speed events totaling 19 events. An evening meal and a fly-in is planned for Saturday night
- Newton Speedway, 4th of July weekend (6th&7th) 2 days of high speed
- Ankeny 3rd weekend of August (17th&18th)

Gary Brisbois, CCC

- May 18th&19th, 12 low speeds at Lincoln
- The third weekend in July, possible 14 events, location tentative
- Summer Fest, Labor Day weekend. Saturday - fun day, Sunday - 7 low speeds, Monday - 5 high speeds at Mid America Motorplex
- Drags at Kearney being discussed

Ken Brinton, BTCC

- Possible non-sanctioned event Sept. 7

Larry Beebe, CRCC

- Aug. 24-25, 12 events at Hawkeye Downs with 7 events on Saturday and 5 events on

Sunday

- The next 2 years date may will be changed due to Convention schedule

Motion to adjourn made by G. Brisbois, seconded by L. Beebe, motion passed

Meeting adjourned at 10:15

Christine A Beebe

Submitted by Chris Beebe, WR Secretary