

National Council of Corvette Clubs, Inc.

INCORPORATED 1960

COMPETITION COMMITTEE MEETING

Date: April 25, 2014
St. Louis, MO.
Sheraton Westport Conference Center
Conference Room A

MEETING MINUTES

1. Welcome and Introductions

- Meeting was called to order by VP of Competition Dale Sameulson at 6:30 PM.
- A roll call and introductions of RCDs in attendance was taken.
- The following 13 RCDs or their proxies were in attendance:

Name	Region	In Attendance	Proxy In Attendance
Johnny Haskell	CA	N	
Chuck Stephens	EO	Υ	
Brian Gallagher	ER/NE	Υ	
Denny Murphy	FL	Υ	
David Godfrey	IN	Y	
Dave Waters	MI	Y	
Bill Docherty	MW	Υ	
Walt Jenkins	RM	Y	
Paul Hamersly	RR	Υ	
Don Parks	SE	Υ	
Craig Kamradt	SW	Υ	
Joe Orrico	WC/NW	Y	
Jim Asbury	WO	N	Jerry Limpach
Joe Eller	WR	Υ	

• A welcome was also extended to the guests and visitors in attendance.

2. 2/21/14 Competition Committee Meeting Minutes Approval

- Minutes were distributed to the RCDs for review.
- A motion to approve the meeting minutes made by Joe Eller.
- Seconded by Bill Docherty.
- No additional discussion, vote to approve was taken.
- Motion carried, minutes approved.

3. VP Competition Comments

- General comments, review of agenda:
 - o Additional copies of the agenda are available.
 - o Reminder that this meeting is being recorded for purposes of documenting the meeting minutes.
 - I plan to stick as close as possible to the agenda. Thorough discussion is important, but I may limit the discussion to stay on time if we start to venture too far off topic.

- Requested that cell phone ringers be turned off or put on vibrate out of consideration for others. If it is necessary to take a call during the meeting, please step outside.
- o Please no sidebar discussions out of courtesy to the rest of the meeting participants.
- o HS and Novice Cards are available, take as many as needed.

4. Rebate Distribution

• Rebates were figured in accordance with the NCCC rulebook and distributed.

5. Patches

 Patches have been ordered in accordance with the NCCC rulebook. Regions may order additional patches at a reasonable cost.

6. 2014 Sanctioned Event Review

Point standings via the database have been reviewed. They appear to be very accurate (no errors found).
 The top five men, ladies, and clubs will be announced at the Governors meeting on Saturday.

7. 2014 Record Drag Index Update Schedule

There are no Drag Record/Index changes since the last sheet published (dated 1/1/2014).

8. 2014 Record Drag Events

- Three Record Drag events are currently scheduled in 2014:
- May 25, 2014 @ Noble, OK
- o October 19, 2014 @ Noble, OK
- October 4, 2014 @ Kearney, NE

9. Database Issues

- Database issues At least two RCD's reported not getting email notifications from the database as sanctions
 were scheduled, fliers uploaded, etc. Other RCD's reported normal email notifications. Walt Jenkins
 suggested contacting the email account provider to follow the email trail and find out why email notifications
 are not received.
- Any other abnormalities found should be documented and referred to Walt.

10. Rulebook Clarifications

- There were 3 clarifications considered as well as classification of the 2015 Z06:
 - Are tubular "A" arms and off-set trailing legal in Group 2? NO. Would place the car in Group III or higher.
 More specifics would be needed to determine which class would be correct. (unanimous)
 - Are sanctions the property of the region or the club? Sanctions are the property of the club. (12 for/0 against/1 abstention)
 - Can a Group IIE car update individual parts from a Group IIG such as intake, injection, cam, rocker arms, and transmission? Yes, these updates are allowed by Section 2.7.3 and would place the car in IIG. (unanimous)
 - The 2015 Z06 Corvette shall be in Group 1SN, 1N, 2N, and 3K. As with any new car, the competition committee reserves the right to review this as more data becomes available.

11. 2015 Rulebook

- The Competition Committee (before and after the break) reviewed each area of changes that had been proposed in 2013. The majority of RCD's approved the following:
 - Allow competitors to ride with novices (or someone who has competed in eight or less events).

- Allow 12 year olds to ride as passengers at low speed events (with appropriate approval and waiver).
- Change flyer requirements to allow for written location description in lieu of maps. Add insurance coverage statement.
- Allow rack and pinion steering for Group 3.
- o No change to current requirements for high speed certifications.
- Keep Group I as it now exists.
- o Various grammatical changes to align with Competition database.
- Group 1 and 1S allowed to update/backdate wheels within class and plus/minus 1 inch width and diameter.
- Allow aftermarket items in Group 1 and 1S such as cold air intakes, aftermarket shift kits, aftermarket shifters, and crossover pipe.
- o Allow coil over springs in Group III.
- o Consolidate classes F & G in Group 1, 1S, and 2.
- o Consolidate classes J & K in Group 1, 1S, and 2.

12. NCCC Mail - Joan Thomas

- Joan Thomas, NCCC Webmaster reviewed the NCCC email system and handed out a listing of those who
 have and have not signed into the system.
- Joan is asking for all officers to help promote the use of this system.

13. Brian Gries from Legacy Insurance

- Insurance is for NCCC events and NCCC members. This is not a change from previous policies.
- NCCC Enthusiast membership is a way for non-Corvette entrants to get NCCC insurance.
- In the event of an accident, a claim should be filed with legacy immediately. If possible, payment should not be made prior to claim be filed.

Hospitality Break was taken from 8:35 to 9:15.

14. Convention

- Denny Murphy reported on the 2014 Convention in Savannah, GA.
- Speed events are near full.
- Help is needed for tech.

15. RCD Roundtable

- Rocky Mountain Region pointed out the disparity in geographical size of regions. This is a disadvantage for national competition.
- The West Coast Region will have a "mini" convention 4/9-4/12, 2015. Track day on Friday.
- Bill Docherty shared his experience driving a 2014 Stingray at Spring Mountain.
- David Godfrey reminded everyone of the Putnam Park event on 5/31 and 6/1/2014.

16. Protest/Appeal hearing

None

17. Adjournment

- A motion to adjourn the meeting was made by Walt Jenkins.
- Seconded by Joe Eller.

 Meeting adjourned at 11:20 PM.

Dale Samuelson NCCC Vice President-Competition 05/24/2014