The following are the notes I captured during the meeting. The official Competition Meeting Minutes will be posted at a later time and shared with you on the SWR Website; Nat'l Report page.

Meeting Agenda

- Meeting started promptly at 6:30 pm
- o Welcome and Introductions of RCDs 13 out of 16 regions were present and represented
- Approval of Meeting Minutes for 04/24/2015 Competition Committee Meeting was not approved as the VP of Comp has not provided them at this time. He promised to complete and provide both meeting's minutes to us very soon.

VP Competition Comments

- Agenda Review outlined and discussed
- Meeting format, ground rules outlined and discussed
- HS and Novice Cards
- E-Board Meeting Updates
 - Eckler's Calendar deadline extended to Oct. 3
 - Teen Driving Schools NCCC Insurance DOES NOT cover this type of event
 - Be sure to remind your participants, there are zero fees or profits from any NCCC event that goes to NCCC National. At Carlisle some members were confused at fees imposed by the region as being a Nat'l mandate.

2015 Sanctioned Event Review

- Database Status discussed
- Record Drag Index update ...there will be one drag record change which took place at Convention; Ladies 1G – 13.49
- o Record Drag Events
 - West on Oct 10th in Carny, NE will ship tear-down equipment to Ron after their event
 - o SWR Oct 25 in Noble, OK

Old Business

- o 2015 2016 Rulebook Issues
 - o At this time there has been no major complaints or issues
 - Continued positive comments around the +1"/-1" wheel sizes which have allowed participants to acquire competitive tires for their cars.
 - o Note: if you have someone that changes clubs in the middle of the year, they will show up twice
 - DNFs currently have to be entered after the fact since the competition program removes them if you use the spreadsheet import. Lots of discussion on this one and why; currently you have to go back in to manually add them back after you validate the first time (do not revalidate). Also discussed was how the DNF changes a 2-car class or sub-group if that gets dropped by the program; see clarification back in 2008 for how it should be handled check your results closely.
- Early Registration please stress that registration fees (early or regular) must be equal / the same for all entrants
 Online Event Registration Walt Jenkins This functionality is being analyzed for implementation
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 - Walt discussed the status of the effort; which is moving along nicely he has run into a few hiccups that he didn't know how to approach; we discussed those.
 - If your regions / clubs have any requirements to add/include, please collect those and get them to your RCD as quickly as possible.

New Business

- 2017 Rulebook framework
 - Concours ...Dave H. has proposed a ranking system vs the current placing structure. Dale came in and discussed the proposal and will forward that proposal to us for our review and feedback and consideration.
 3 Groupings
 - Cars are judged against a standard rather than each other
 - A couple of items have already been submitted.
 - We are hoping that we will only have minor cleanup in speed events section.
 - We went thru some current suggestions:
 - Tech Form needs updated; check other forms like Teardown
 - Top Worker Award
 - Event Results Sheet needs updated already in progress, sample on its way
 - Should we leave C7s in "M" or a class of their own?

NCCC Nat'l Competition Meeting – RCD Notes from Sept 11, 2015

- Adapters should be allowed on 82 & older Vettes; so they could run later model Corvette wheels
- Paul H (RR Region) provided several pages of suggestions and several areas of cleanup
- Consider putting in a minimum straight, un-obstacle distance before the finish line
- Drop the number of daily events from 7 to 5 events (this was the 2nd half of the proposal that passed giving clubs 10 sanctions.
- Get input from our regions and try to put together a list between now and November 1. If I don't have it submitted by Nov. 1, it won't end up on the list to evaluate for the 2017 rule book.
- At the November Comp. Meeting we will go thru the suggestions and come up with the "short list" which we will work on during 2016.
- Bylaw on Ballot, article 11. Targeted to modify Competition Paragraph #3. It will be to allow the competition committee (their discretion) to allow individual changes to be presented and voted on separately.

Clarifications (none)

Chairperson Points: This was clarified in 2008; if the entrant takes chairperson points – do the other competitors points stay the same or change if they run, then take Chairperson points. The rule book states, you MUST DECLARE before the driver's meeting if you are taking Chairperson points; they cannot decide after they make their runs to see how they do. Make sure that anyone that ran but declared Chairperson points is NOT on the front sheet of the spreadsheet when scoring and uploading is done.

RCD Roundtable

- Each discussed remaining events
- o If Members move clubs in the middle of the competition year, they will be listed in both clubs that year
- Bill D. discussed the new spreadsheet the old one will NOT work with the Competition system after it is finalized.

Protest/Appeal hearing if required (None)