

National Council of Corvette Clubs, Inc.

INCORPORATED 1960

COMPETITION COMMITTEE MEETING

Date: February 26, 2016
St. Louis, MO.
Sheraton Westport Conference Center
Conference Room D

MEETING MINUTES

1. Welcome and Introductions

- Meeting was called to order by VP of Competition Dale Samuelson at 6:30 PM.
- A roll call and introductions of RCDs in attendance was taken.
- The following 14 RCDs or their proxies were in attendance:

Name	Region	In Attendance	Proxy In Attendance
Johnny Haskell	CA	Υ	
Al Flanhofer	EO	Υ	
Brian Gallagher	ER/NE	N	Andrej Balanc
Denny Murphy	FL	Υ	
David Godfrey	IN	Υ	
Dave Waters	MI	Υ	
Bill Docherty	MW	Υ	
Walt Jenkins	RM	Υ	
Paul Hammersly	RR	Υ	
Don Parks	SE	Υ	
Doug McMahan	SW	Υ	
Joe Orrico	WC/NW	Υ	
Jim Asbury	WO	Υ	
Joe Eller	WR	Υ	

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

2. Competition Committee Meeting Minutes Approval

The minutes of the September 2015 meeting were approved. The minutes of the November 2015 meeting will
be distributed within the next few days. We are still missing the minutes from the April 2015 meeting.

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.
 - o 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.

- Please no sidebar discussions out of courtesy to the rest of the meeting participants.
- HS and Novice Cards are available, take as many as needed.

4. E Board Meeting Notes

- Patrick Dolan, Director of Charity, has resigned. The position is open and applications should be submitted to Dave Heinemann, president of NCCC.
- Joan Thomas, NCCC Webmaster, has submitted a letter of intent to resign at the end of 2017. Applications should be submitted to Dave Heinemann.
- The hotel is sponsoring the hospitality for the night so we will try to break or adjourn close to 8:00 PM.

5. 2015 Sanctioned Event Review

- 2015 points standings are considered final and have been published on the web site.
- Rebates have been calculated based on final standings and will be available yet this weekend.
- Patches are being ordered based on 2015 points standings and will be available at the April meeting.

6. 2016 Record Drag Index Update & Schedule

- There are two new indexes (ID and LID) in addition to a number of indexes that have stood for 5 years. A new sheet will be published on the web site.
- Record Drags are scheduled for May 29 and Oct 23, 2016 in the Southwest Region at Noble, OK.
- Johnny Gann from the Southwest Region has manufactured fixtures to facilitate checking camshaft lift. They are still looking for a C7 "donor car" to finish the set.
- It was noted that we still do not check duration, opening or closing points, lobe separation, or profile.
- Rear end ratio is not easily checked on modern (C5, C6, C7). Corvettes.

7. High Speed Drivers Schools

 Two High Speed Drivers Schools from the East Region and two from the Southwest Region were approved for 2016.

8. 2015/2016 Rulebook Discussion

- Any events that have been entered into the database erroneously can be cancelled and removed from the database by contacting Walt Jenkins.
- The tech form is still being updated. Bill Docherty will update the form, specifically in regard to rotors and calipers in Group II. The teardown sheet needs a date field.
- A two piece bolt together rotor of the same material as stock is not legal in Group I or Group IS in accordance with the rulebook. The Committee did feel that this is something that should be considered in the 2017/2018 rulebook.
- A "T1" suspension package (control arms, sway bars, springs) is not legal for Group I or Group IS.

9. 2017/2018 Rulebook Proposals

- The Committee reviewed the proposals that were approved or rejected at the September and November meetings.
- There was much discussion on class M (C6 Z06, C6 GS, C7). The committee acknowledged that the C6
 Grand Sport is at a competitive disadvantage on some courses, particularly high speed events. The committee
 proposes to leave the "M" class as is for the upcoming rulebook.
- There was discussion concerning establishing Group IS with a 200 wear rating, eliminating Group I, and moving all tires with less than 200 to Group II. This idea was rejected.
- The final proposals will be distributed to the RCD's prior to the April meeting. Decisions should be finalized by the April meeting in order to present the final version to the Governors at the September meeting. Voting will take place at the November 2016 meeting.
- Two piece rotors of the same material, size, and weight to be allowed in Group I, IS, and Group II.

 The helmet date requirement was discussed. It was the opinion of the committee to leave the current rule intact.

10. Rulebook Clarifications

None

11. RCD Roundtable

- Online registration is up and running. Walt is willing to do training sessions for anyone interested.
- From the Southwest Region, 12 low speed events at TMS April 30 and May 1. The price of the track continues to increase and may threaten the future of the event. Events are also scheduled at Hallet and Bowling Green.
- Can an individual choose to forgo a 200 point award and designate the monies go elsewhere. Yes, if both the individual and the Region concur.
- The line "EXCEPT where specifically addressed elsewhere in this chapter" needs to be added to line 1 in paragraph 2.7.1.1 of the 2017/2018 rulebook.
- From the Indiana Region, the Putnam Park event will not happen in 2016 due to scheduling conflicts with the track. 3 weekends at Grissom and 2 weekends at the Tire Rack are scheduled see the Indiana Region web site for a full schedule.
- Bill Docherty recommended that if you are in the market for a new helmet to check with the manufacturer.
 They may offer discount prices for updates. Bill also asked if we should discuss accidents at the Competition meeting. This could take place in roundtable discussion and may highlight safety concerns.

12. Protest/Appeal hearing

None

13. Adjournment

- A motion to adjourn the meeting was made by Walt Jenkins.
- Seconded by Dave Waters.
- Meeting adjourned at 8:13 PM.

Dale Samuelson NCCC Vice President-Competition 03/10/2016