



National Council of Corvette Clubs, Inc.

INCORPORATED 1960

COMPETITION COMMITTEE MEETING

Date: Nov 11, 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 6:35 PM.
- A roll call and introductions of RCDs in attendance was taken.
- The following 13 RCDs and proxies were in attendance:

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

- Gary Brisbois will be the 2017 West Region RCD and Howard Curtis will be the 2017 Indiana Region RCD.
- A welcome was also extended to the guests and visitors in attendance.

2. Competition Committee Meeting Minutes Approval

- The minutes of the September 2016 meeting were approved with one correction. Some 2017/2018 rulebook proposals for chapter 5, rallye, were included in the September minutes. These proposals were actually discussed at the April 2016 meeting. It was stated at the September meeting that the proposals had been previously approved and were included in the red-line version of the rulebook proposal.

3. VP Competition Comments

- General comments, review of agenda:
 - Additional copies of the agenda are available.
 - 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.
- Please no sidebar discussions out of courtesy to the rest of the meeting participants.
- High Speed and Novice Cards are available, take as many as needed. High Speed certification information can now be stored in the NCCC database. It is up to the RCD's to enter that information.

4. E-Board notes

- The E-board and in particular the NCCC treasurer have worked diligently to cut costs and balance the NCCC budget. The Competition Committee should be looking at all reasonable possibilities to cut competition related NCCC expenses. Possibilities are reducing number of patches required each year or generating income by a "tax" of some sort for sanctions or participation.

5. 2016 Record Drag Index Update & Schedule

- There has been one record drag race since the last meeting with six new records set and six new indexes established. They will be listed at the Saturday Governors meeting.
- With the approval of the 2017/2018 rulebook, an 1/8 mile drag program will be established. This will require a new listing of indexes. Indexes will be established based on a percentage of current ¼ mile records and indexes.
- Teardown procedures for records set in the 1/8 mile program was discussed. It will be possible to have enough records set make a thorough teardown impossible. If that were to happen, it was suggested to have a random selection for full teardowns.

6. 2016 Sanctioned Event Review

- The RCD's were reminded to review the NCCC database. If an event result is never going to be in the database, please correct the database accordingly.
- It was noted that in certain situations, the database will award bonus points in lieu of DNF points. This should be a rare occurrence – if it happens notify Walt Jenkins to do a manual override.

7. Clarification

- None.

8. 2017/2018 Rulebook Proposals

- Two RCD's who are also Governors were selected to make the motion and second for approval of the 2017/2018 proposal.
- It was noted that chapter 5 (Rallye), section 5.12.7 and 5.12.8 use the word "should" instead of "shall". This will not be changed at this time, but could be considered as a safety item under during the 2017/2018 timeframe.
- Chapter 5 (Rallye), course workers are not allowed to be entrants. In a chance (or game) type rally, course knowledge should give no advantage. No changes to be made at this time.
- Chapter 5 (Rallye), section 5.7.1.1 the phrase "No use of GPS or other electronic mapping type systems by entrants" was added by mistake and contradicts other language in the same section. This will be corrected by an "errata" sheet to be approved at the February 2017 meeting and published on the web site.

9. New Business

- There was discussion that this year's NCCC convention falls on the same weekend as Corvettes at Carlisle. The rulebook does not allow sanctions on the beginning or ending weekends of the NCCC convention (with exceptions). There is nothing the Competition Committee can do for 2017, but will recommend that the Convention steering committee at least attempt to look at major Corvette events when scheduling future conventions.

10. RCD Roundtable

- Competition events are complete for most Regions. There are still events in the south including Roebling Road over the Thanksgiving weekend and events in Florida. Some event locations have changed or may be in question – encourage your members to check for any updates.
- Chapter 12 (forms) was not updated with the 2017/2018 rulebook proposal. It was suggested to take the forms out of the rulebook and include them in an addendum to the rulebook so that the forms could be updated as needed and not have to wait until the next rulebook is published.
- Correspondence was read regarding Concourse events in the Florida Region. Discussion took place, including the display class at a judged concourse, and judging requirements. It was noted that judging is required at all judged concourses. The only exception the rulebook provides is in the case of a one car class – the entrant may elect not to be judged. The VP of Competition will follow up further.
- The wording on Regional Patches for the number one competitor was questioned. It was asked if the patch could read “first place”, rather than just “Regional Champion”. The VP of Competition will do further research.
- The Indiana Region will host 14 low speed events at Putnam Park in 2017.
- The Indiana Region is considering a possible convention bid in 2019 at Indianapolis in conjunction with the Bloomington Gold show.

11. Protest/Appeal hearing

- None

12. Adjournment

- A motion to adjourn the meeting was made by Walt Jenkins.
- Seconded by Dave Waters.
- *Meeting adjourned at 8:15 PM.*

Dale Samuelson
NCCC Vice President-Competition
12/30/2016