National Council of Corvette Clubs, Inc.



INCORPORATED 1960

COMPETITION COMMITTEE MEETING Date: April 22, 2016 St. Louis, MO. Sheraton Westport Conference Center Conference Room D

<u>AGENDA</u>

NOTE: Please bring all copies of information, attachments, supportive documents, etc. necessary to discuss the items listed on this agenda.

*6:15 p.m.: Informal – Gather and prepare for 6:30 p.m. meeting to start.

*6.30 p.m.: Meeting starts promptly

- > Welcome and Introductions of RCDs
 - 14 of 15 RCDs present (1 RCD represents 2 regions)
- > Approval of Meeting Minutes for 02/26/2016 Competition Committee Meeting
- VP Competition Comments
 - o Agenda Review
 - Meeting format, ground rules
 - HS and Novice Cards
 - 2015 patch distribution
 - Rec'd our SWR Patches
 - E-Board Meeting Updates
 - 191 NCM Deliveries to date that signed up with free NCCC Membership (1 year)
 - Insurance we have had 1 incident reported this year with no claim
 - There will be two 2016 Convention Entries given away tomorrow; 238 registered as of today. Day passes will be ~\$60 each and they include the evening activities – no competition events.
 - 2017 Convention in BG off the major areas of contnention:
 - F&F provides Corner workers requires us to pay workman's comp insurancefor their employees.
 - They are allowed to make modifications to the contract at will; even after both parties sign including going up on the price for any item in the contract.
 - They can postpone or reschedule the event within 60 days of the event. This leaves us on the hook for \$120k of hotel responsibility that can't be gotten out of at that late date.
 - The eBoard and others are looking into other options for an abbreviated 2017 Convention; more to come as these progress and unfold.
 - 2018 Convention no bids at this time

➢ 2016 Event Review

- Sanction Log
- Record Drag Index update schedule
 - Dale will provide an update before Memorial Day Weekend; more indexes to be updated
 - I have automated a spreadsheet for the run validation and tracking trialed it last October, made some tweaks and will be testing it again Memorial weekend.
 - SWR update of the TD Equipment is getting close. The dial-indicator plates for the LS & C4 LT1 & LT4 heads are complete. At this time we have not been able to obtain a

C7 LT1 or LT4 head to build the plate. If you have a C7 that breaks a record, you will need to fight with the dial-indicator flex-arm until we can get a plate built.

- There will be a third Record Drag this year ...in Kerny NE on Sept 24th.
- Old Business
 - Database Issues
 - SWR: Issue where three women competed, one DNF'd both runs and still rec'd OAFTD3 – Walt will fix this event and correct the code. The other woman in her group/class would still receive 9 points since there were two entries.
 - SWR: Governor Screen is not showing the HS License expiration date.
 - No other issues reported

New Business

- Requirement to present NCCC membership card at events (East Ohio) they want to make it mandantory to present the NCCC Card.
 - The majority ruled that we will leave the rulebook as is and it is up to each region and/or club to determine if they want cards presented at events.
 - Many have access to the database at the events which enables them the capability to look up a member at registration time.
 - Further discussion of High Speed License cards followed the same discussion. If someone forgets their HS License ... the RCD can lookup the expiration – the Governor Screen bug will be fixed.
- GS classification numerous pros and cons were discussed and debated.
 - The long and short of it is that the M class for speed events is very large already; not to mention that it has the C6 GS.
 - Following the same thought as the C6 GS, the C7 GS is basically a Z06 with an LT1 engine; thus treat it just like the C6 GS was/is.
 - A vote was taken with 10 for and 4 against. For speed events, it will be in N and for drags it will be in M.
- Drones there was a request by one RCD to put the prohibition of drones and remote control aircraft in the rulebook. The pros and cons are that we can't possibly maintain every prohibited reason / item in the rulebook, especially when it is identified in the Insurance FAQs.
 - It was voted that we would leave it out of the rulebook other than coming up with prohibited verbiage and referring to the Insurance FAQs.
 - The RCDs would share this info with their Governors and Event Coordinators, asking them to make sure this was discussed at the Driver's Meetings.

Hospitality Break: (8:00- 8:30)

- > 2017/2018 Rulebook
 - \circ We went thru the items that were in scope for the 2017/18 rulebook
- RCD Roundtable
 - \circ We do have 72% (130) of our Sactions in the Comp DB 9 of the 14 weekends
 - $\circ \quad \text{There are} \quad$
 - Two Record Drags Memorial Day weekend & Oct 23rd
 - Two High Speed events MSR & MSP (NCM) back-to-back
 - The rest are Low Speed including one at Hallett on Mother's Day weekend
 - Participants seem to be down this year
 - TMS next weekend doesn't look good on bottom-line w/price increases
- Protest/Appeal hearing if required (None)

Adjournment: (10:30)