



# National Council of Corvette Clubs, Inc.

INCORPORATED 1960

## ***COMPETITION COMMITTEE MEETING***

Date: May 5, 2017

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 12 RCDs and proxies were in attendance:

<b>Name</b>	<b>Region</b>	<b>In Attendance</b>	<b>Proxy In Attendance</b>
Johnny Haskell	CA	Y	
Al Flanhofer	EO	N	Dan Gallagher
Brian Gallagher	ER/NE	N	
Denny Murphy	FL	Y	
Howard Curtis	IN	Y	
Dave Waters	MI	Y	
Bill Docherty	MW	Y	
Walt Jenkins	RM	Y	
Paul Hamersly	RR	Y	
Don Parks	SE	Y	
Doug McMahan	SW	Y	
Joe Orrico	WC/NW	Y	
Jim Asbury	WO	N	
Gary Brisbois	WR	Y	

- A welcome was also extended to the guests and visitors in attendance.
- This will be the last year for the current VP of Competition. Anyone interested in the position should see the nominating committee.

#### **2. Competition Committee Meeting Minutes Approval**

- The minutes of the February 2017 meeting were approved unanimously.

#### **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.
- Novice Cards are available, take as many as needed. A limited number of High Speed cards are available. The RCD's voted unanimously to not print additional High Speed cards. The information can be available in the NCCC membership database. Specifics of how the information will be available to individual members and event hosts will be discussed further.

#### **4. 2016 Patch Order**

- 2016 Patches have been ordered and shipped but did not arrive in time for the meeting. They will be handed out over the next two weekend events and the remainder shipped.

#### **6. 2017 Sanctioned Event Review**

- No problems to date.
- Snell 05 helmets may still be good if they have a manufacture date less than 10 years old.

#### **7. 2017 Record Drag Index Update & Schedule**

- There have been no changes to the indexes or records since the March 1 2017 posting. An update will be published prior to the Record Drags scheduled for May 28<sup>th</sup>, 2017.

#### **8. New Business**

- None

#### **9. 2019/2020 Rulebook Proposals**

- A proposal from the East Region to allow sanctioned events on Friday evening. Discussion included the fact that Saturday and Sunday events allow almost everyone time to be at an event most anywhere in the US, while a Friday evening event would not. Not approved.
- A proposal from the Michigan Region to exchange the word "race" in favor of "autocross" from several areas of the rulebook – approved if the wording can be changed without watering down the intent of the rulebook while trying to be politically correct.
- A proposal from the East Ohio Region to allow more competitors in a given car for speed events (Rulebook 2.2.3 item 2). After some discussion it was decided to add "NCCC members" to the wording. This will retain the 2 person limit for NCCC members while allowing a non NCCC member to also participate.
- A proposal from the Road Runner Region to allow group change in case of rain by changing to "street" tires. After considerable discussion it was decided to allow any entrant to change to street tires and remain in the same class in the case of rain. Wording to be established by the VP of Competition.
- Move forms out of rulebook. Suggest establishing a rulebook addendum that will include forms and not be subject to the same requirements for change as the rulebook.

#### **9. Clarification**

- None.

#### **10. RCD Roundtable**

- Several big events scheduled including – NCM MSP, outside road course at MIS, Hallet, and Putnam Park. Check the database for updates.
- Convention – Speed event limits have been upped. All cars must be teched on Sunday or Monday – there will be no tech at the track. There are still openings in other events.
- Non Sanctioned competitive events must be listed in the database.
- Novice class was discussed and is still successfully used in some Regions.
- The number of sanctions allowed per day vs number of sanctions granted per club was discussed.
- Bonus points – discussed overall FTD – currently does not require more than 1 car.

- Doug McMahon discussed a remote printing solution for autocross timing.

**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 7:45 PM.*

Dale Samuelson  
NCCC Vice President-Competition  
06/10/2017