

NCCC Competition Committee Minutes  
11/13/09  
Sheraton Westport Conference Center  
St. Louis, MO.

Competition meeting Open Session began at 6:30 p.m. CST. Present were VPC Jack Wilson plus 13 RCDs and one proxy representing all 15 Regions, which were CA Johnny Haskell, EO Chuck Stephens, ER/NE Brian Gallagher, FL Manny Montgomery, IN Mike Godfrey, MI David Johnson (Proxy), MW Paul Haack, RR Paul Hamersly, SE Don Parks, SW Joe Reese, WR Jerry Koraleski, WC Joe Orrico, WO Jim Asbury, and RM Rik Noring Jr.

**Introductions:**

RCD introductions were made and a welcome was extended to the David Johnson as proxy RCD for MI and the gallery of members present to witness the meeting.

**VPC Comments:**

Jack opened the meeting with the health status of Ray Meesseman. Dave Johnson provided some additional input on Ray.

High Speed and Novice cards were made available to any region needing them.

Jack announced the 2009 Rulebook Clarifications at Listed on the NCCC Website thanks to the efforts of Paul Hamersly for compiling the information so this can be a living reference listing on the website.

It was identified that all the current RCDs would be returning in 2010. Joan Thomas, who was present at the time, was given the information for website updates.

**Meeting Minutes Approval:**

Paul Hamersly made a motion to approve the Sept. 11, 2009 meeting minutes. Jim Asbury seconded. Motion carried.

**2009 Sanctioned Event Status Review:**

Jack reports another 2009 National Points Update was just published 11/11/09 with all events and corrections posted. There were 996 sanctioned events posted YTD.

It was also identified the breakdown of sanctioned events for 2009 are as follows:

- 8 Drags
- 9 Funkhanas
- 50 High Speeds
- 60 Concours
- 166 Peoples Choice Concours
- 166 Rallies
- 629 Low Speeds
- 1,254 Total Sanctioned events

**2009 High Speed Driving Schools Approved:**

All completed for 2009.

### **Drag Records:**

The 2009 record drag events are over.

There are two scheduled 2010 Record Drags Scheduled so far:

1. SW 5/30/10 Thunder Valley Raceway Park, Noble, OK.
2. SW 10/17/10 Thunder Valley Raceway Park, Noble, OK.

Jack pointed out as a reminder there may be a maximum of three (3) Record Drag Events in a Region per year plus the Drag Event at the National Convention. Only two of a Region's three Drag Events can be held after the National Convention.

Only one (1) Record Drag Event is allowed with all of NCCC per day.

Joe Reese has overseen the updating and repair of the teardown equipment required for the Competition Program Record Drag Verification. The additional items have been purchase and acquired which ran \$234.49, which is within the line item Competition Committee budget for 2009. The SW Region is also re-fabricating the storage box to safely house and transport the teardown equipment. Thanks to Joe and the SW individuals who have supported this worthwhile initiative.

### **Clarification(s):**

There was one clarification submitted:

1. MI – Sec. 2.7.1.8#70, Page 2-28, which states “1982 & older – Any stock or aftermarket air cleaner housing that uses stock size air filter element for class. Air cleaner, air filter, and any stock intake ducts MUST be in place at all times.”

**Question:** Can I use a lid that has a filter in it? I.E. Summit, K&N, example

**Answer:** Yes 9, No 4 Yes you can use this type lid per the current rulebook. It was further noted if anyone wishes this rule to be modified, a Rulebook Change Proposal form should be submitted to the Competition Committee for review and recommended change for the 2011 Rulebook.

### **Old Business:**

A discussion continued from the September meeting regarding our involvement on or with the Convention Steering Committee. It was decided the following would be the Competition Committees involvement beginning in 2010:

1. We would develop a check list of items we believe are essential to follow regarding any part of the Competition Programs done during a National Convention. This listing will be developed for review at our Feb. 26, 2010 Competition Committee meeting.

2. The current year Region's RCD hosting the convention would be the direct interface with the Convention Steering Committee. The following year region RCD hosting the convention would be the co-representative. In this way, a seamless oversight and hand-off from year to year would be established.

3. A periodic update from a Convention Steering Committee member will be made at the Competition Committee Mtg.

4. A specific **Convention Competition Program Review** agenda item will be added henceforth to the Competition Committee Meeting Agenda.

It was decided the 2010 Rulebook will have all 2009 and 2010 line item changes dated by the year they were changed. Since 2009 was the first year of the yearly NCCC Rulebook, we will have begun a dating system which will identify what changed when for quick and easier identification.

It was also confirmed the Tire Chart updated and provided by Paul Hamersly would be the chart put on the NCCC Website. Paul would do another review of the chart and provide it to Jack to be published effective 1/1/10.

It was also discussed and confirmed the High Speed Driving School Recommended Guidelines would be the document provided on the NCCC Website effective 1/1/10.

### **New Business:**

Manny Montgomery (Competition Committee Rep. on the Finance Com.) gave a status report to the RCDs regarding NCCC finances, convention finances, etc.

Jack reviewed the 2009 & 2010 Competition Committee Budget with the RCDs and committed to send them a copy of our committees 2010 budget sheet.

Jack reported that George Gallant will discuss at the Sat. Govs. Mtg. the \$1,000 deductible that is part of the K&K insurance for damage incurred to a person's property used an event. This is not new. It has always been a part of the policy and used in the past. This is just for everyone's awareness.

Debbie Lindsey asked for any suggestions the various committees have that would let Michelin Tire Company know how they could better service the members of NCCC. The committee needs to provide Jack with any additional ideas by 12/15/09 so they can be passed on to Debbie. The committee brainstormed several of the following ideas at the meeting which Jack would pass on to Debbie:

1. They could do like BFG did years ago and provide a set of tires to the regions who won exclusively using their tires for the season.
2. Attend regional events with their tire truck, tire changes, etc. equipment.
3. Provide their Carolina test track as a venue for holding NCCC events much like TireRack does. Have their tire truck and changing equipment available.
4. Bring their portable alignment machine to major NCCC events.

### **Following the break, the Committee went into Closed Session for Round Table Discussions:**

**Note: Due to the general notes included into the minutes from the Competition Committee Meeting, does not intend or represent any agreed upon changes to the Competition Manual (Rulebook). Discussion items are described general in nature for membership awareness only.**

**Roundtable Discussion:**

Several general discussion items occurred to assist clarification for consistency and decisions within the various regions.

**2010 Rulebook Discussion Items:**

- Larry Walker WR – presented information for the committee to consider regarding Group 2 & 3 GM cast iron heads and block modifications with the drags. The committee agreed to think about the information and discuss at the Feb. mtg.
- Joe Orrico WC – presented a new concept of introducing a NCCC Track Day “Time Trial” program. This concept is much like a “wheel to wheel” type of racing whereby you would receive points for the fastest lap concept. The committee decided this will need more input and discussion before going forward. Jack would contact George Gallant to find out what K&K Ins. position would be on this type event, what coverage would be need, and how much, if any, additional cost might there be. Johnny Haskell, CA would contact the SE NASA Director for input on how this type concept is run and works. Brian Gallagher, ER and Paul Hamersly RR would do the same in their regions. All would report back at the Feb. 26, 2010 meeting.

**Appeals:**

There was one appeal submitted by EO. A random selection of five RCDs was selected for the review committee per the NCCC Rulebook. The appeal was heard, discussed, and unanimously denied.

**Mtg. adjourned at 10:45 P.M.**

**Jack C. Wilson**

**Vice-Pres. Competition**