



National Council of Corvette Clubs, Inc.

INCORPORATED 1960

COMPETITION COMMITTEE MEETING

Date: Feb 24, 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 14 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	
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	Y	
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 November 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. E-Board notes

- The enthusiast membership was discussed as it relates to competition, particularly at convention. It was noted that there is a conflict between the NCCC rulebook and the NCCC by-laws. The rulebook states that members receive points for attending and competing at convention. The by-laws state that enthusiast members receive no points. This will be discussed further with the E-Board.

5. 2016 Sanctioned Event Review

- The 2016 competition season is complete and the final standings from the database have been declared official.
- There was some discussion on how long and how much data to retain on the the web site. Previous years points standings will be kept on the database.
- Rebates will be available at the Saturday Governors meeting. Rebates are figured on the number of Regional entrants earning 200 or more points at Regional Sanctioned events.
- Patch order will be processed by March 3rd. RCD's are to let the VP of Competition know club patch requirements. Extra individual patches are available at the regions expense.
- Regional Champion patch – after some discussion it was decided to add the words"First Place" to the Regional Championship patch.
- The Competition Committee discussed the costs of rebates and patches and if the 200 point limit should be changed in the future. No changes will be made at this time.

6. 2017 Sanctioned Event Review

- No problems to date. Governors meetings and convention weekends are now blacked out in the database for sanctioned events.
- Rulebook searchable now thanks to Doug McMahon. Gary Kelly was the first to put rulebook in its current format and gave a history of the formatting style. The original format has since been compromised many times. Doug will continue to work to insure that formatting is correct and consistent. The searchable rulebook will be posted on the web site.
- An Errata sheet will be started to address typos or other errors in the final version of the rulebook. The first item to add will address item 5.7.1.1. The reference to not allowing GPS will be deleted as it is in direct conflict with the first portion of the paragraph.
- The C7 GS classification was discussed. The "N" class now has the biggest horsepower difference within a class, and probably within a sub group. After considerable discussion, the committee decided to leave the C7 GS in the current class of "N", until more data is available.

7. 2017 Record Drag Index Update & Schedule

- There have been no changes to the indexes or records since the last posting (November 9, 2016).
- Both Doug and Dale have researched 1/8 mile index times. After comparing all figures, a factor of 64.00% will be used to establish the new indexes for 1/8 mile times. Womens classes will be set at the same as mens classes as has been the practice in the past.
- The following requests for record drags were received: May 28 and Oct 22 in Noble, OK (1/4 mile) and Sept 4, Labor Day weekend, in Pacific Junction, IA (1/8 mile).

8. New Business

- The Committee received on request for approval of High Speed Drivers School. The request was from the East Region at Pocono raceway on 4/29 & 30.

- The Committee received one change proposal for the 2019/2020 rulebook. The proposal was to delete the firesuit requirement in Group III. Discussion noted that the rationale for the rule is not top possible speed, but based on potential modifications in group III. The proposal was rejected.

9. Clarification

- None.

10. RCD Roundtable

- 2017 sanctioned event schedule is starting to fill – check the web site for details.
- A proposed Time Trial event in conjunction with another car club was discussed. The event would be held on a large lot of 14 plus acres instead of a road course. The Committee concurred that the event would meet the requirements of the Time Trial chapter of the rulebook.
- Convention registration was discussed – The limits of the high and low speed events have been reached. Both limits will be increased. It was recommended that people entering the high speed event get some practice on the NCM track if possible.
- East Region is looking for anyone interested in partnering for an event at the NCM Motorsports Park. Contact John Cantelmo for details.

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 8:37 PM.

Dale Samuelson
NCCC Vice President-Competition
03/18/2017