

NCCC Competition Committee Minutes
4/29/11
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 the 15 Regions, which were EO Chuck Stephens, ER/NE Brian Gallagher, FL Manny Montgomery, MI Dave Johnson, IN Mike Godfrey, MW Paul Haack, RM Walt Jenkins, RR Paul Hamersly, SE Don Parks, SW Craig Kamradt, WR Jerry Koraleski, WC Joe Orrico, CA Johnny Haskell, and WO George Cramer (proxy for Jim Asbury).

Introductions:

RCD introductions were made and a welcome was extended to the gallery of members present to witness the meeting.

VPC Comments:

High Speed and Novice cards were made available to the RCDs.

2010 Top 200 Individual & Club Regional & National patches were distributed to the RCDs.

Jack stated that due to the volume of 2012 Rulebook Change Requests to be covered in closed session tonight in preparation for the Sept. Govs. Mtg. presentation, the open session will be kept to a bare minimum.

Jack asked how many RCDs were planning on attending convention. Seven indicated they would be attending at this point.

Meeting Minutes Approval:

Paul Hamersly made a motion to accept the 2/25/10 STL Competition Minutes. Joe Orrico seconded. Motion carried.

2010/2011 Sanctioned Event Status Review:

A second update of the 2011 Point Standings and Sanction Log was sent out 4/28/11. Since everything received as of 4/28/11 has been entered, Jack asked each RCD to review their sanction log to make sure everything they believe they have sent YTD has been posted.

Jack also stated we typically have approximately 1280 sanction requests per year. To date we have received 879 (70%). 122 (14%) of what has been sanctioned has already been completed and 50 (41%) of those have been posted.

2011 High Speed Driving Schools Approved:

There is one Driving School left that has been approved for 2011:

1. ER 5/30/11 at Pocono Raceway, Pocono, PA

Drag Records:

There were no Record Drags run since 2010.

Jack informed everyone the recent Record Drag listing updated with a post date of 5/25/11 was done for two reasons:

1. There were indexes due to update on 5/25/11 just prior to the Record Drags on 5/29/11 in Noble, OK. This would give them a current update in preparation for that event.
2. Effective 1/1/11, a new five year 1% indexing rule went into affect. Therefore, those indexes were also updated in preparation for the 5/29/11 event.

The 2011 Record Drag Schedule at this time is:

- 5/29/11 SW at Thunder Valley Raceway Park, Noble, OK.
- 6/21/11 National Corvette Convention, at Route 66 Raceway, Joliet, IL.
- 10/8/11 Cornhusker Corvette Club, at Kearney, NE.

Clarification(s):

There was one clarification submitted.

1. RR – Page 7-9, Sec. 7.8 General Rules, paragraph 1.

Clarification – The current Rulebook states: “Leased cars are considered owned (daily rentals are not considered owned).”

Question: Can a rented Corvette be considered a “leased car” if rented for more than one day?

Answer: No.

Question: Does this decision apply equally to a People’s Choice Concours?

Answer: Yes.

Convention Steering Competition Representative Report:

Paul Haack reported the 2011 Midwest Region Convention in Tinley Park, IL is coming along well. The plans are coming together and expect a good turnout.

Jerry Koraleski reported the 2012 West Region Convention in Topeka, KS. is coming together as planned.

Old Business:

Manny Montgomery reported as the Competition Committee Rep. on the Finance Committee. We have moved our monies from Wachovia Bank to Wells Fargo Bank. There will be a report given covering specifics at the Saturday Gobs Mtg.

RR - Paul Hamersly submitted an autocross checklist to the RCDs on 2/24/11 for review. Paul stated this was sent for informational purposes they found worked well for them and shared it so others may utilize all or part of it if they wish. Thank you, Paul for sharing.

ER – Brian Gallagher covered a Drivers Evaluation form they use for evaluating a driver for a High Speed Certification that has worked well for them. Keith Stanley presented it to the Comp. Committee at the Feb. Mtg. There was a general discussion to review and use it if anyone also found it beneficial. Thank you, Brian for sharing.

Jack briefly reported on the Three Day Michelin Tire School in Greenville, SC. 3/29-31 he attended as a NCCC Representative. The complete trip report will be in the Blue Bars and on the NCCC Website. The information is valuable both for the competitor and everyone's general everyday family vehicle.

New Business:

There were no items brought forward.

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.

From the 2/25/11 Competition Mtg., there was one specific item mentioned needing correction in the 2012 Rulebook is: There seems to be a duplication of information on Page 2-27, Sec. 2.7.1.8 item 55 vs. item 95 on Page 2-29. #55 says "Y" for all groups as to "Oil cooler as reliability item for all groups. (01/09) vs. #95 says "N" for 1S & 1, & "Y" for the rest of the groups as to "Aftermarket engine oil cooler." The question is if by allowing #55, should #95, have been eliminated? After discussion, it was agreed Jack would review the minutes from 2009 to see what the intent was and report at the April 29th mtg. **Note:** Jack reviewed the minutes from 2009 and concluded the addition of item 55 was to allow oil coolers in all classes, which would eliminate item 95. Although, that was not specifically done in the update it appears that is what should have been done to avoid any future confusion between the two items.

Resolve: The Committee concurred and item 95 will be immediately eliminated. It was recommended Jack state that to the Govs at the Sat. meeting.

2012 Rulebook Discussion Items:

There were 28 Formal Rulebook Change Request Forms submitted that were placed on the Committee's Discussion Matrix. Two were discussed and decided at the 2/25/11 Comp. Mtg. and two were withdrawn. The balance of 24 requests were all discussed and decided at this meeting.

There were three additional items discussed and decided that Jack would inform the membership at Saturdays Govs' mtg.:

1. Pg. 2-24, Sec. 2.7.1.8.7 - MA, DPA, CLM, ME, MH, and MK should have been changed from "M" to "3" per the Rulebook change effective 1/1/11. This is effective immediately and will be corrected in the 2012 Rulebook.
2. Pg. 8-3, Sec. 8.1.2.1.3 (Subgroup Table) – RP/RPAF should have had a coma instead of a "/" between the two classes to reflect they are two separate classes and if there is at least one car in RP and one car in RPAF, that will constitute a

subgroup and qualify for a 10 point FTD. If there is only one car in one or the other i.e. RP or RPAF, then that car would have to have a faster time than anyone else in the vertical column of Group 3 to qualify for a 10 point FTD. This was effective 1/1/11 and the “/” vs. “;” will be corrected in the 2012 Rulebook.

3. Pg. 8-3, Sec. 2.7.1.8.3.A – Effective 1/1/11 the language changed to read, “Each subgroup of 2 or more classes, has its own 10 Point FTD, with a 2 driver minimum.” There should have been a period after FTD and the language “with a 2 driver minimum” should have been removed as it is self explanatory when you have 2 or more classes you will have a minimum of two drivers. This is effective immediately and will be corrected in the 2012 Rulebook.

Protest & Appeals: None to discuss.

Mtg. adjourned at 12:05 A.M.

**Jack C. Wilson,
Vice-Pres. Competition**