

NCCC Competition Committee Minutes  
5/2/08  
Sheraton Westport Conference Center  
St. Louis, MO.

Competition meeting began at 6:30 p.m. CST. VPC plus 14 RCDs & 1 proxy RCD present.

Introductions of RCDs and welcome comments were given.

Jack Wilson, Vice-President Competition, presented opening comments covering:

1. 2007 Rebates paid in 2008 were calculated and distributed to the regions the last week of March.
2. 2007 Competition Patches were received and distributed to all regions. Patches were given to the #1 National Club, Oklahoma City Corvette Club, from the Southwest Region, so they could have them prior to convention.
3. 2007 Convention Awards have all been ordered and partially received.
4. Driver Schools, Competition Mtg. Minutes, & Clarifications have now all been added to the NCCC Web for viewing by all. Clarifications are found at the end of the rulebook section titled "Clarifications to the 2008 Competition Manual."
5. We will focus during this meeting on our timelines and subject matter to be presented at the September Governors meeting.

Paul Hamersly made a motion to accept the Competition Committee Meeting Minutes for Feb. 29, 2008. Joe Orrico seconded. Motion carried.

**Point Standings:**

The April 30, 2008 National Point Standings have been published which is fulfilling our commitment to the membership of providing monthly status to the membership.

Jack also expressed his sincere appreciation to all the RCDs who has provided timely input and responses to questions as they arise. This display of cooperation is what will make our new reporting system successful. There will be a system demonstration period later in the meeting agenda which will identify some results formatting items we need to resolve for future input to the system.

**Drag Records:**

Since the first Record Drag event will be 5/25/08 in the SW Region in Norman, Oklahoma, we have had no change in the report.

The three scheduled 2008 Record Drag events are:

1. 5/25/08 – SW Region – Norman, OK.
2. 6/23/08 – SW Region – NCCC Convention
3. 9/20/08 – West Region – Kearney, NE.

## Clarification:

There were five clarifications submitted and one revisited from the Feb. meeting:

1. WR – Page 2-22, Sec. 2.7.1.6.14. Two part question:
  - a. **First question**, obtain a definition as to what is the competitive advantage or disadvantage in the quick release steering wheel which is disallowed for Groups 1 & 2?

**Answer:** We believe the Competition Committees responsibility is providing Rulebook interpretation and not defining specific items that would provide a vehicle a competitive advantage or disadvantage.

- b. **Second question**, obtain a ruling as to whether or not the Quick Release function could be disabled but left in the vehicle to satisfy this requirement?

**Answer:** The current rulebook does not allow the Quick Release function for Groups 1 & 2.

**Vote:** Agree 15

2. MI – Page 2-21, Sec. 2.7.1.5.1.

**Question**, Class M cars come equipped with cross drilled rotors. In group one, since these would not be considered upgrades, can they be replaced with: A non cross drilled (smooth surface) rotor (iron)? A slotted rotor (iron)? A dimpled rotor (iron)?

**Answer:** The current rulebook does not allow these changes in Group 1.

**Vote:** Agree 14, No 0, Abstain 1

3. MI – Page 1-5, Sec. 1.7.1.3

**Question**, The form asks for a minor's signature. How are we expected to get a minor's signature that is under the age of 12? Minors between that age of 12 through 17 sign for themselves.

**Answer**, the age limit for participation is minimum age 9 as a Rallye navigator, minimum age 16 for Low Speed, and 18 or over for High Speed. Therefore, with confirmation through K & K and George Gallant by Jack Wilson prior to this meeting, All minors under the age of 18 whether participating or not must have form 1068 **Parental Consent, Release and Waiver of Liability, Assumption of Risk, and Indemnity Agreement** signed on front side (page 1 of 2) by a parent or legal guardian. It is **Highly Recommended** that both parents sign this document. The **witness** signature must be someone of official NCCC capacity attending the event date and location identified on the waiver.

**In addition**, on the reverse side of form 1068, page 2 of 2, titled **Minor's assumption of Risk and Release and Waiver of Liability**, the minor's name, signature, age, date, and witness **MUST** also be filled out.

**Also, form 1155 titled Release and Waiver of Liability, Assumption of Risk and Indemnity Agreement MUST be signed by all participants, workers, and guests.**

**Vote:** Agree 15

4. SW – Page 2-25, Sec. 2.7.1.8.41

**Question,** Is it permissible to replace the domed pistons with flat top pistons in a 360HP 327ci 1962 CLA Group 1 Drag Car?

**Answer, not allowed in Group 1, but is allowed for Group 2.**

**Vote:** Agree 15

5. WR – Page 2-32, Sec. 2.7.1.15.25

**Question,** is it required to install a radio in a 1969 Corvette that came with a radio delete option, and still has the GM radio “blank” in place of the radio?

**Answer,** no a radio does not have to be installed on a vehicle with a radio delete option for that year as long as the proper block-off plate “blank” is in place.

**Vote:** Agree 15

6. Revisited the 2/20/08 Gov’s. Mtg. Clarification Page 1-2, Sec. 1.3.2,

It was decided to add the coma’s and “or” to further clarify a listing of individuals of which one is intended to be present. Therefore, the new language with changes in green, will read; **The Chairperson, or Co-Chairperson, or the RCD(or his proxy) of the Sanctioning Region, or the V.P. of Competition MUST be present at the event in order for the event to be held.**

**Vote:** Agree 15

### **Old Business:**

1. The question concerning what the description of “Restricted Areas” meant as identified in the first paragraph of the Parental Consent..... form 1068 page 1 of 2, stating “IN CONSIDERATION of my minor child (“the Minor”) being permitted to participate in any way in the EVENTS(S) and/or being permitted to enter for any purpose any RESTRICTED AREA(S) (defined to be any area which requires special authorization, credentials or permission to enter or any area to which admission by the general public is restricted or prohibited). I agree:”

Again, with confirmation with K & K, George Gallant, and Jack Wilson, a restricted area is any area deemed by the Host Club during that day’s event(s) to require form 1155 **Release and Waiver of Liability, Assumption or Risk and Indemnity Agreement** to be signed to enter or be in.

### **New Business:**

1. The question was raised as to why there is a form 1069 **Minor's Assumption of Risk and Release and Waiver of Liability** in the 2008 insurance packet.

The answer is: This was put in for a one time signature for the year for that event site. **For simplicity, don't use it!** George will advise K & K not to include it in future packets.

2. The question was raised as to why there was no form 1245 **Rally Release and Waiver of Liability, Assumption of Risk and Indemnity Agreement** in the 2008 packet. Some clubs/regions still have some from prior packets.

The answer is: If you still have them, you can use them for Rallye events. If you **don't have** them, **use form 1155, titled Release and Waiver of Liability, Assumption of Risk and Indemnity Agreement from now on.**

3. The question was raised about the **Certificate of Liability Insurance** form received in the packet. At the bottom of the form it shows "Type of Event: Non-Speed Event" Therefore, can we use this form to request insurance for speed events or not.

The answer is: Yes. This form is a generic form designed by K & K for all types of organizations. Submit your information as usual on this form. K & K will reply with the proper documents you submitted to cover your insurance request.

4. When using the on-line Rand McNally Mileage Travel for calculating only use, per the examples under 8.1.2.4.3.A.B.& C of the rulebook where it clearly identifies using the distance from the member's Clubs declared home city, member's home city, or in MAL their own home city to the event site. The event site is the address/zip code of that site. Do not use the distance from the site back home.

### **Closed Session:**

1. There were maintenance discussions to ensure all regions were providing the same standardized information, forms, etc. when communicating sanction requests, flyers, and results. i.e.
  - Emails should identify in heading if the attached is a sanction request, flyer, or results.
  - Standard descriptions about concours vs. people's choice vs. "Triple Fun Shows", "Show", etc.
  - Don't mix flyers and sanction requests on the same email as it loads both in both of Jack's systems.
  - Ensure an eight digit letter & number are used and they all match on the sanction requests, flyers, and result. i.e. CA-069-002
2. There was a brief round table discussion addressing any individual questions from RCDs.

3. Paul Haack gave a 45 minute overview presentation on the workings of the new NCCC Points System to the RCDs and some of their region people who assist them with their results.
4. Rulebook discussion took the balance of the meeting covering:
  - Timeline task for presenting rulebook updates to the Govs at the September mtg. for their vote at the November mtg.
  - How long to we want this rulebook to be. Yearly, two years, three years, four years?
  - Reviewed the Feedback Matrix from the four of fifteen regions who responded with input as to how we will approach and address the issues.
  - What other issues need to be added.
  - To save time Jack will put the grammatical and spelling corrections together and email to the RCDs for review.
  - An adhoc tire size committee was formed. They will gather data, communicate via email, and come up with a recommendation to the Competition Committee for consideration.
  - It was decided to provide a basic coverage of items discussed during the Closed Session in the Competition Committee Meeting minutes, so members will have a feel for what we are discussing. Since the committee is formulating what changes will be recommended to the Board of Governors in September for a final vote, specific discussions as to what was said, or who said it, should be kept within the confines of the meeting. It would not be productive to communicate undecided discussions to create false rumors or expectations. The RCDs are committed to express their regions input and make decisions for the competitive good on the NCCC membership.
  - It was decided those attending the NCCC Convention would be willing to meet to discuss the above items in preparation for the September STL. Govs. Mtg.

**There were not Appeals to discuss.**

**Mtg. adjourned at 12:00 P.M.**

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