

NCCC Competition Committee Minutes  
9/12/08 (corrected per 11/7/08 minutes)  
Sheraton Westport Conference Center  
St. Louis, MO.

Competition meeting Open Session began at 6:30 p.m. CST. VPC Jack Wilson plus 12 RCDs including EO Chuck Stephens, FL Manny Montgomery, IN Mike Godfrey, MI Ray Meesseman, MW Paul Haack, RM Larry Morrison, RR Paul Hamersly, SE Don Parks, SW Bob Pattillo, WR Jerry Koraleski, WC Joe Orrico, WO Jim Asbury & 2 proxy RCDs Johnny Haskell CA, & Jack Priestner ER were present. NE RCD John Backman was absent.

**Introductions** of RCDs and welcome comments were given.

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

1. YTD Competition Program going well with flyer, sanction requests, and results flowing in consistently.
2. Need to ensure sanction requests come to Jack prior to flyers so the proper sanctions can be loaded into the log.
3. When results corrections are submitted, send the corrected event(s) plus a summary of whom & what changed. This will save a lot of time trying to compare results to try to find corrected changes.

Ray Meesseman made a motion to accept the Competition Committee Meeting Minutes for May 2, 2008. Joe Orrico seconded. Motion carried.

**Point Standings:**

1. Aug. 8, 2008 was the fifth Point Standings published for this year which fulfilled our commitment to the membership to provide monthly updates.
2. As of that date 628 events were received and posted.
3. Jack will announce the Top 15 Clubs, Men, & Ladies at the Gov's mtg.

**Drag Records:**

1. One patch and certificate was requested and sent to a new record holder from the convention drags.
2. Next Record Drags will be 9/21/08 in West Region at Kearney, NE.
3. Discussion explained that the ZR1 record had not been set wasn't that the index had been lowered, but was because previous record setters in ZR1s have chosen not to have their engines torn down at tech due to the difficulty and expense doing a ZR1 engine.

**Clarification:**

There were two clarifications submitted:

1. SE – Page 2-22, Section 2.7.2.7 Body with respect to Page 2-39, Section 2-14. Definition/Cosmetic:
  - a. **Question:** Is it allowable for a GM accessory replacement spoiler to be installed under the definition of “cosmetic” without it changing the competition Group?

- b. **Answer:** Factory Limited Production/Personalized Options (LPO) offered from the manufacturer is allowed for C6 and newer.

2. RM – Page 7-9, Section 7.8.1:

- a. **Question:** Clarification on this rule that states we need to show proof of ownership with a driver's license showing same address. What happens when 2 NCCC members own a Corvette jointly but do not live together? Seems they can never show their Corvette and both receive points at a show.
- b. **Answer:** The first line of 7.8.1 identifies "All Corvettes entered in a judged concours must be owned by the entrant." Living at the same address is language covering the definition of the primary, spouse/companion, and their dependent children. Therefore, the answer is "Yes". Both will receive points at a show.

**Old Business:**

- None

**New Business:**

- None

A brief **closed session** was held prior to the break to discuss two personal issues which recently occurred so a group consensus on how to handle these issues could be developed. It was decided to take our break following the discussion and make a decision when we returned.

Following the break, the Competition Committee met in **closed session** to decide how they wanted to handle the two issues identified prior to the break.

1. It was discussed and unanimously approved for the Competition Committee to continue to have **Closed Sessions** following the **Open Session** to cover round table and rulebook change discussions. It was felt this venue provided the most value for the Committees limited time without interruption to accomplish what is necessary to best serve the NCCC membership.
2. It was discussed and unanimously approved to maintain our decision to continue communicating issues, rulebook changes via email. Clear cut decisions may be voted on via email if anyone decides to call for the question. More complex issues will be discussed via email but finalized and voted on at a formal Competition Meeting. Those items which may have been voted on via email will have a formal confirmation vote at a formal Competition Meeting.

Rulebook discussion took the balance of the meeting covering:

- Term of the new Rulebook being annual, two years, or four years. Consensus was to recommend annual.
- Change the Novice Rules for Tech to say the car must pass Tech for its actual class instead of classing only for the tires. All agreed to incorporate that.

- It was decided to incorporate the following language to address safety concerns for electronic devices covered in 2.8.9(U). 1. Cameras (video or still) and other electronic devices (i.e., data loggers, computers, etc.) must be safely, and securely mounted.
- Language for cancellation and resubmitting sanction requests for natural disasters was developed.
- Correction to rulebook language mistakenly edited during the last transition to this rulebook for lines #67, 86, 69, and 70 regarding air intakes was discussed and agreed to.
- Commitment to provide standardization of forms in electronic format on the NCCC Website as part of Section 12 FORMS in the new rulebook would occur.
- 12.5 NCCC EVENT COMPLETION SUMMARY form will be replaced by the SE & MW results forms currently being used to become the two NCCC Competition Program Results Reporting formats to choose from starting Jan. 1, 2009.
- 12.1 Event Sanction Request Form will change to the new format submitted via feedback matrix discussions via VPC.
- 12.4 NCCC Tech Form will be replaced with new form with entrant signature and added verbiage at the top which provides the entrants commitment their car meets the required safety requirements.
- NEW 12.9 Rulebook Change Request Form added which will provide the membership to input recommended changes to the rulebook through their regional RCD for the Competition Committee to discuss and consider for the change.
- All items discussed from the Feedback Matrix through the email, was re-voted on for a formal confirmation vote regarding proposed rulebook changes.

The Committee then wrapped up the session by reviewing what would be presented. Paul Haack entered the language and changes to the outline to be handed out at the Gov's meeting. Don Parks would make sure the restructured outline would be copied and ready for distribution on Sat.

**There were not Appeals to discuss.**

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

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