

NCCC Competition Committee Minutes
9/10/10
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, MW Paul Haack, RR Paul Hamersly, SE Don Parks, SW Joe Reese, WR Jerry Koraleski, WC Joe Orrico, WO Jim Asbury, and RM Walt Jenkins (proxy).

Introductions:

RCD introductions were made and a welcome was extended to Walt Jenkins as proxy RCD for RM. There was also a gallery of members present to witness the meeting.

VPC Comments:

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

Jack asked who would be returning as RCD in 2011. Everyone indicated they were planning on being there except RM who will elect a new RCD which Walt Jenkins is running for.

The agenda for this meeting is expected to be shorter, therefore, we will have more time to discuss and finalize our proposals to present to the Govs on Sat. for the 2011 Rulebook.

The Govs mtg. on Sat. will be round tables as the hotel is set up for a large dinner following our National Govs Mtg.

The 2010 Grand Sport Corvette that was given away at the Florida Convention was not taken by the winner. Therefore, it is up for sale to the highest bidder. Patrick Dolan will talk about it and the process at the Sat. Govs Mtg.

Meeting Minutes Approval:

Since we had a short mtg. at the Florida Convention with a partial committee there are both the 4/30/11 STL Mtg. & the 7/24/10 Florida Convention Mtg. minutes to approve. Mike Godfrey made a motion to approve the 4/30/10 minutes and Joe Orrico seconded. Motion carried. Mike Godfrey made a motion to approve the 7/24/10 minutes and Paul Hamersly seconded. Motion carried.

2010 Sanctioned Event Status Review:

The 2010 Point Standings have been published with 653 events posted. The Top 15 Ladies, Men, and Clubs will be read at the Govs mtg.

Jack wanted to thank the RCDs for sending Sanction Requests & Flyers separately. This really helps to expedite entering them into the correct file when downloading. Also, it is greatly appreciated stopped entering the Region into the Sanction Number Column on Sanction Requests, i.e. **MW-167-052**. **Only enter** club and sanction number, i.e. 167-052. This has saved much time from having to delete the region from each line when loading into the Sanction Log.

2010 High Speed Driving Schools Approved:

High Speed driving schools are done for 2010.

Drag Records:

There are two scheduled 2010 Record Drags left for the year:

1. WR 10/9 Kearney Dragway, Kearney, NE.
2. SW 10/17/10 Thunder Valley Raceway Park, Noble, OK.

Record Drag listing was updated 8/10/10 with two index changes only. No new records set.

Clarification(s):

There were no clarifications submitted.

Convention Steering Competition Representative Report:

Manny Montgomery reported all went well at the Florida Convention with virtually no major competition issues. There were 230 paid entrants with 251 total attendees. Betty Parks, Carolyn Montgomery, and Manny worked with the hotel regarding the expense due to the room nights committed contractually but not used and the hotel was willing to exchange food, etc. to reduce the expense to around a \$6,000 loss. The Florida Sports Commission Sponsorship paid \$4,000 which was of great help.

Paul Haack reported the 2011 Midwest Region Convention in Tinley Park, IL is coming along well. Paul will be the Overall Chairperson for all the competition events at convention. Each event chairperson will report to Paul to ensure all items for that event are adequately covered.

Old Business:

There was a discussion as to how far back should clarifications be listed on the NCCC Website under the Competition Program Section. It was decided to list clarifications as far back as we have information on by year. Paul Hamersly said he had a clarification listing going back a number of years he would send Jack. Jack will gather all the documents and send to the RCDs for review before the Nov. mtg. The Committee will confirm these will be the ones to send out and Jack will get with Joan Thomas as to the format structure that will work on the NCCC Website so they can be posted. Then any new clarifications will be added as they come up.

It was further discussed that the listing of clarifications **will have a caveat that anyone who has a question regarding the current status of a clarification must first contact their current RCD to confirm that clarification is still valid.** The reason for this is an old clarification listed could have later been discussed and changed for some reason.

It was discussed what classification the 2011 Z06 Carbon Limited Edition be put into, "M" or "N". This is basically a Z06 with a ZR1 suspension and the Z07 Option Package. It was decided at the 4/30/10 STL Comp. Com. Mtg. to hold this decision over until the Nov. mtg. Following discussion, a vote of 5 for "M" and 8 for "N" approved this vehicle to go into the "N" classification.

New Business:

Jack asked if there were any input to the **Lessons Learned** at any of the competition events since the last meeting. There were no new inputs.

K&K Insurance has a new representative, Kevin Cismowski. Kevin and Hal Tumbleson, NCCC Business Mgr., came to the meeting to introduce Kevin and had a brief Q&A session. Kevin and Hal committed to develop a K&K Q&A page on the NCCC Website to answer frequently asked questions. Jack committed to send Hal the last Q&A documents provided by Kevin's predecessor so it can be built on vs. creating a new document that may cause confusion with the information previously provided.

Jack identified there is a new online real-time membership system that went into affect 9/1/10. Walt Jenkins is the key developer behind this. There was a brief discussion and those having questions on the inter workings of the system is to contact Walt for clarification.

Jack identified there was an E-Board Cost Savings discussion. We were asked to discuss with our committees their input on the reduction/elimination one of the four STL meetings per year. The following input was given with regard to the effect on the Competition Committee:

- Reduction of discussion time will make it worse for the committee to adequately discuss NCCC competition issues, Rulebook changes, etc.
- If one is to be eliminated, it may be better to eliminate the one in the same quarter as the Convention mtg.
- We cover some of our business on-line and discuss and confirm votes at a regular meeting. This would create more of this to happen which takes away from face-to-face discussions.
- Feb. meeting would be the lightest one to eliminate.
- It would be a complete disaster to eliminate 25% of meetings that oversee the entire NCCC Competition Program.

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.

2011 Rulebook Discussion Items:

There was a discussion regarding voting and what constitutes a majority vote when there are individuals who abstain from voting. Paul Haack looked up the legal interpretation on the computer and read that abstentions are not considered during a vote.

A majority vote is from those voting. It was decided that that is what will constitute a majority vote here forward. Note: Jack has taken this a step further to find the current language covering majority voting and abstentions in The Modern Edition of Roberts Rules of Order, derived from 1876, by the Edition by Major Henry M. Raford, and Completely Revised by Darwin Patnode, PH.D., The Penquin Putnam Inc. books.

The language states: “All votes are calculated on the basis of present voting members. With the right to vote goes the right to abstain from voting, but the chair should never call for abstentions, nor do members have a right to announce that they abstained. Abstentions have no effect on calculation of votes. A majority is more than half of the votes cast by legal voters. A majority is not necessarily one more than half or 51%. A majority of 20 present voting members is eleven. If there are 20 members present, but only 7 vote, a majority is 4.”

Open Items for Discussion & Decision for the 2011 Rulebook:

1. Pg. 2-2, Sec. 2.2.2.2. New B. -“Due to other physical limitation that restricts an entrant’s ability to walk the course layout, and who is not disabled as described above, may ride a bicycle, scooter, golf cart, or ATV on the perimeter of the course, if the course safely allows, so they can get a general visual overview of the course layout.” 12 YES, 0 NO. Decision passed.

2. Pg. 2-8, Sec. 2.4.2 New .3 - A Host Club may require all entrants at a speed event to sign the following statement on their Registration Form: “To the best of my knowledge, I am able to operate a motor vehicle safely and I am not or will not take any medication that inhibits my ability to operate a motor vehicle during these events.” 0 YES, 9 NO. Decision denied.

3. Pg. 2-25, Sec. 2.7.1.8.14 – Change 1S & 1 from N to Y to address putting an aftermarket dry sump on the Z06 as reliability against failures. 1 YES, 10 NO. Decision denied.

4. Pg. 2-33, Sec. 2.7.1.15. New 26. – Allow C5 & C6 fuel rail cover removal for additional heat dissipation in all classes. 1 YES, 12 NO. Decision denied.

5. Pg. 2-17, Sec. 2.7.1.2 and Pg. 2-35, Sec. 2.8.9.D#2 – Eliminate the requirement for a fire extinguisher in Group 2 for low speed events only (change Group 2 from “Req’d” to “Y”). 12 YES, 0 NO. Decision passed.

6. Pg. 2-40, Sec. 2.14. – Add a definition for “CLASS”: A class (H, J, K, etc.) is a subset of a group and is determined by year group (C1, C2, etc.), engine, suspension, or other significant difference between models. 13 YES, 0 NO. Decision passed.

7. Pg. 2-41, Sec. 2.14. – Add a definition for “GROUP”: A Group is a separation of cars determined by the degree of modification and/or relative competitive or performance enhancing advantage from stock through various levels of modifications. 13 YES, 0 NO. Decision passed.

8. Pg. 2-42, Sec. 2-14. – Add a definition for “SUB-GROUP”: A sub-group is a combination of classes for the purpose of awarding bonus points in speed events. 13 YES, 0 NO. Decision passed.

9. Pg. 3-11, Sec. 3.15. – Add NEW #3: If the record has not been broken within 5 years the index will be raised 1%, and continue every 5 years by 1% until broken. 11 YES, 0 NO. Decision passed.

10. Pg. 7-4, Sec. 7.4.2. last paragraph – Change the work “technical” to “High Speed” thereby, appropriately placing the vehicle within the concours classification as required by the matrix of Page 2-18, Sec. 2.7.1.2.13 vs. .12 of the matrix. 13 YES, 0 NO. Decision passed.

11. Pg. 7-11, Sec. 7.9.1.L. – change “CAM-AM or similar configurations” to “CAN-AM, Aero Kits or similar configurations.” 13 YES, 0 NO. Decision passed.

12. Pg. 8-3, Sec. 8.1.2.1 – Add “2 or more classes” requirement to earn the 10 Sub Group FTD points- “Each Sub Group of 2 or more classes, has its own 10 Point FTD.” 8 YES, 3 NO. Decision passed.

13. Pg. 8-5, Sec. 8.1.2.5 – NEW Item 4, Event Chairperson, Co-Chairperson, Rally Checker, Rallye Co-Checker, Concours Judges, and all other Workers MUST be at the event to receive points. 8 YES, 3 NO. Decision passed.

14. Add new Chapter 11 for TIME TRIALS (TT): document that adds the option to hold NCCC Sanctioned High Speed events and to earn NCCC points in conjunction with another organization’s Track Day or HPDE event. All existing NCCC rules including points and classes will apply. 11 YES, 2 NO. Decision passed.

15. Pg. 12-5, 12.4 NCCC INSPECTION/CLASSIFICATION FORM-SPEED EVENTS, FUNKHANAS, AND DRAGS. The “M” to “Group-3/RP/DP” not requiring a roll bar for low speed events. This cleans up confusion and coincides with Sec. 2 Speed Event Matrix. 11 YES, 0 NO. Decision passed.

At the conclusion of this discussion, Paul Haack had been scribing our decisions. Jack and Paul will print off and proof the handout for Sat. Govs mtg.

Appeals:

There were no appeals.

Mtg. adjourned at 11:15 P.M.

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