## MINUTES

# EAST OHIO REGIONAL MEETING

## GALAXY RESTAURANT, WADSWORTH OHIO

## MARCH 6, 2021

Regional Executive: Terry Muich

Regional Competition Director: Ray Valentine

**Regional Membership Director:** Cheryl Getzy

Regional Treasurer: Sue Hamilton

Regional Secretary: Karen Santagata

#### Governors

Buckeye Corvette Club - Barb Kukasky	Medina Corvette Club - Tom Steinke
Competition Corvette Assoc - Sharon Burk	Mid-Ohio Corvette Club - Dan Gallagher
Corvette Canton – n/a	Mound City Corvette Club - Dave Brennan
Corvette Cleveland - Al Flanhofer	North East Ohio Vette Club - TR Aldrich
Fun Center Corvette Club - Mickey Ouellette	Tiretown Corvette Club - Peggy Quine
Kanawha Valley Corvette - Chuck Stephens	
Lake Shore Corvettes - Bob Niznick	
Mahoning Valley Corvettes - Larry Ward	
(Proxy)	

# <u>Guests</u>

Carol	Engel	Andrew	Kuntz
Cindy	Flanhofer	Dennis	Labbato
Michael	Getzy	Joyce	Labbato
Steve	Hamilton	Donna	Matjasic
Elaine	Heretta	Gary	Matjasic
Dave	Kukasky	Warren	Obert

Genene	Patrick
Gus	Santagata
Peggy	Stephens
Ted	Vannelli

The meeting was called to order at 9:30 a.m. by Regional Executive Terry Muich. The meeting opened with the Pledge of Allegiance led by Chuck Stephens.

A moment of silence was observed for the following EOR member who passed away since the last meeting --

## Dick Bestic – Buckeye Corvette

RE Terry introduced the Board. The Governors introduced themselves, followed by the guests.

# **Officer Reports**

<u>Secretary (Karen Santagata)</u> – Minutes of December 5, 2020 were emailed to all Governors prior to meeting. Sharon Burk made a motion to accept the Minutes as emailed. A correction was made by Mickey Oullette – under Convention "not goody bag" should be "not goody gag". Chuck Stephens seconded the motion. Motion passed.

**<u>Regional Membership Director (Cheryl Getzy)</u> – The main thing is the NCCC membership cards. If members did not receive his/her card, send name to RMD Cheryl to arrange for new cards to be sent by Steve Johnson (NCCC VP of Membership). Other than that, not much going on; hoping for May National meeting. Barb Kukasky asked how many members in East Ohio Region – RMD Cheryl stated under 1,000. NCCC membership is around 16,000, down about 3,000 from last year.** 

RE Terry stated that the next EOR meeting needs to be changed from May 15, 2021 to May 22, 2021 as The Galaxy is unable to accommodate us on May 15. A vote was taken to move the next meeting to May 22, 2021 at 9:30 a.m., which was agreed to by all present.

# Regional Competition Director (Ray Valentine) -

Rule Changes – Rules changes have been sent to Governors via email.

<u>Time Trials</u>: As of March 2, 2021, RCD Ray received the latest changes to Rule 2 and Rule 3 relating to Time Trials – he will send to the Governors. These changes will not affect anything that EOR is doing in April. Any changes let Ray know.

<u>Steering Wheels</u>: A proposed change was relating to the size of steering wheels and the removable steering wheel would move a car into the RP class. They want to change it so the diameter of the steering wheel and the removeable steering wheel won't move stock cars into the RP class based on the logic of safety so someone can get in and out of car easier. No performance would be affected RCD Ray's opinion is the reason for the smaller steering wheel is because as drivers age it is harder to get in and out of the older cars. Owners of C4s understand that. RCD Ray's opinion on why steering wheels were the size they were is that the bigger steering wheels in C1s, C2s, and C3s are because of leverage to steer the car – there was no power steering. C3s are being modified with smaller steering wheels and getting in and out of car is a lot easier. As the Rule is currently, if you take a C1, C2 or C3 and you put a smaller steering wheel or a removable steering wheel on a stock car, that puts that car in the RP class or maybe Group 3 (possibly Group 2). The reason for the change is that the car is a permanently stock car and by modifying steering wheels that changes performance and moves the car up the ladder. Al Flanhofer questioned if the car would stay in stock. The proposed rule change is so that the car with a different steering wheel will stay in stock category and not move to a different group or change to a street class. Changes are still being discussed to the Rule – emails are still being sent – too many to

circulate. The point is that they wanted to change it to street or stock or start climbing up the ladder where you would need roll cages and all that for one modification.

Peggy Quine commented that when the Governors vote on rule changes, they vote for the entire change not individual line items. RCD Ray believes there may be a listing on the website of how the votes are entered by RCDs. Elaine Herretta stated that in the past, when Governors voted on rule changes it was done line by line – not as a whole. Now when the Governors vote, the changes are voted as full package whether you like them all or not - there is no choice. RCD Ray is going to check on that as he believes that at the National level (RCDs) it is line by line and votes were taken on each individual change. Elaine explained that it is the Governors who vote for rule changes, not the RCDs. RCD Ray thought that how it was presented to the RCDs that the RCDs receive opinions from the Governors and then the RCDs vote on the full change and not line by line at the RCDs meeting due to time constraints. Elaine, Peggy and RE Terry corrected RCD Ray - the RCDs vote on whether to present it to the Governors and then it is presented as a package to the Governors to vote on. RCD Ray suggested that if someone wants to look through the documents with redlines against the original proposal, the discussion to the proposal, the updates – it goes on and on. It is hard to keep track of and send out to everyone, let alone to understand it all. The way it was presented at RCD meeting was that the RCDs vote on the changes in the Rule Book. RCD Ray will check into it. RCD Ray appreciates the tremendous help by everyone. If he messes up or writes something wrong, don't hesitate to call or email him to tell him what is incorrect or that you are not satisfied. Wants to do everything as right as possible - take all the information he can get.

Back to steering wheels – Dan Gallagher asked why the rule initially was put in place to put the car in the RP class with the smaller steering wheel. RCD Ray said that it was that way in the Rule Book. RCD Ray asked if Chuck Stephens or Al Flanhofer had any historical knowledge from when they were RCDs – they did not. Dan stated that perhaps background to the reasoning might be helpful and RCD Ray said he would see what he could find out and bring it back to the Governors.

RCD Ray is going to include the EOR's sponsors (Tiretown/Beef O'Brady's) information when he writes articles for Blue Bars. The Clubs can then take the Blue Bars to the sponsors and show them the recognition received.

RCD Ray is updating EOR calendar as quickly as possible and will have it posted to the EOR website by our new Webmaster.

<u>Registration Form</u> – Make sure all members are entering their name as on NCCC membership card together with their EEO number to save time all involved.

Al Flanhofer stated that the EOR website had no flyers at the present time but was wondering if there could just be a link on EOR website to the NCCC Competition website rather than putting flyers in both places. The Governors maintain NCCC and then they have to send an email to the EOR Webmaster. RCD Ray asked if anyone had any other ideas. Barb Kukasky said that she is asked questions about NCCC and some only go to EOR website and therefore miss what is on NCCC website. Bob Niznick mentioned that the EOR website is easier to look at for local events – on the NCCC website there is too much to scroll through. RCD Ray will discuss with EOR Webmaster. Al stated that it is double work for the Governors to post on both. RCD Ray stated that maintaining the EOR website is necessary for

ease of referral – possibly have a link plus have the flyers.

<u>Sanctions</u> – RCD Ray discussed the clarification of what a sanction is, who possesses it, who it belongs to in relation to a club, a region and/or National. EOR allows clubs to host other club's sanctions. The question was brought up for the eligibility of another club or the region to host another club's events. The Standing Rules were reviewed multiple times by RE Terry and RCD Ray. Sanctions are granted by NCCC to the club, so every sanction number belongs to the club. A club can do what it chooses to do with those sanctions. A club can choose not to use them at all, it can pass them onto another club, or it can pass them onto the region. How that happens to be able to pass onto the region because all 13 clubs are EOR clubs and being a regional club, each club has accepted the Standing Rules and the Bylaws of the EOR. In following the Standing Rules and Bylaws, it states that a club can host sanctions that are granted by a club to the region. That's how they gets from one point to the next. At that point, a club pays for the sanction (\$25) and from EOR's point of view that gives the club the privilege to run that event by our Standing Rules and Bylaws.

Al Flanhofer asked if sanctions can be moved from one region to another region. RCD Ray stated that sanctions can be moved to another region. There must be a governor, chairperson and co-chairperson at the event that is being hosted by another region - can't say "Michigan run my event and then no one show up." Technically by the Rules the RCD has to be there or must send a proxy. So if a club sends an event to Michigan, Oklahoma or Florida and you allow them to have that event in that state, the RCD has to be there or provide a written notice/email that there is proxy representing the RCD or the Vice President of Competition of NCCC has to be there. The Rules read that the RCD must be at every event or send a proxy. Al brought up that we gave some to West Ohio or Michigan and vice versa. RCD Ray stated that he must be there, or a proxy and Michigan/West Ohio is going to have people there anyways - no problem. They are already represented. RE Terry stated that the club hosting must have a member present as a chairperson for that event also. Peggy Quine agreed that the clubs must have a chairperson present. RE Terry stated that for an out-of-region sanction to be held, it must be approved by that region where the event will be held. When Mid-Ohio had their event at the NCM Track, Mid-Ohio asked Eastern Tennessee for permission to hold an event in their region. There must be a representative of the club as a chairperson from that club or the RCD/proxy or VP of Competition. Example - When Fun Center gave up its sanctions to the Region, to make it a legal event, if no one from Fun Center showed up, then the RCD/proxy or VP of Competition had to be there otherwise the event would not count and no points would be granted. This is stated in the Standing Rules. There is nothing in the Rules about finances - all it says is that the host club pays for those sanctions. The \$25 that EOR charges was agreed upon internally - other regions may charge differently. RCD Ray again stated that the 13 clubs within EOR have agreed to follow the Standing Rules. The clubs pay their dues, the head tax and then bid at the beginning of the year. RCD Ray said that he follows the Rules and the past practices and, in the Bylaws, the RCD is the one who makes the final decision on how things are handled. The RCD does the points, the paperwork and is the decision maker. If there is an issue, discussions should be had first the chairperson or co-chairperson, governor and then the RCD. RCD Ray mentioned that Buckeye has a Competition Chairperson who works with its Governor as to how the event is to be handled, starting with the flyers. By NCCC Rules, the chairperson or co-chairperson should post to the website although it is easier for the governors to handle as they have more experience. Once the flyer is prepared, then the RCD approves it. RE Terry, Barb and RCD Ray discussed the Rules at great detail. RCD Ray stated that it doesn't affect just the first event, it will affects events all season, and next season, and if we want to keep this system to going to allow to be hosted by other clubs or by the region we all need to understand how that works to alleviate questions.

Rich Brooks asked about a proposal that as of 2022 sanctions for each day will be reduced. RCD Ray then discussed a proposal that that would reduce the number of events permitted in one day be reduced from 10 to 7. RCD Ray explained that the logic of the RCDs is age of participants and the wear and tear on the cars. Car shows are not that big deal, but a rallye or speed events can be long days. Rich stated that the cost of sanctions will increase over time, thus resulting in a decrease in income. As RCD Ray mentioned the cost of using the bigger tracks has to be considered. Elaine Heretta was aware the usage of Robbling Hills was stopped due to lack of participation. RCD Ray stated that this is a prime case – when there is a team meeting there is always a discussion about cost - you have to pay to play. The tracks are fully booked nowadays, and they aren't interested in having club events. It may be getting more expensive, but unfortunately that's what is happening. Chuck Stephens commented on the number of events being reduced – he'd say 85% of the time the speed events, if there are no issues with timing, we are out around 4 p.m. with 7 events, 2 runs each. If reduced to 5 and if everything runs smoothly, then it will be finished by 1 or 2 p.m. Some people will not attend for just 5 events or travel for just a few hours. If someone is interested in running, the cost is not an issue. RCD Ray agreed. Chuck and RCD Ray discussed how events are charged - either per event or an "X" amount for the full day. RCD Ray will take the information to the RCDs meeting – especially the cost and decreased income. Dan Gallagher asked if this rule change is already in place. Per RCD Ray, it is just a proposal. The Rule Book still states up to 7 events per day. Rich indicated that there is a hard push to have the change implemented. Rich stated that it shouldn't be based on current participants ages. As stated before, membership is down due to COVID and other reasons, so NCCC needs to encourage younger membership growth.

RCD Ray also discussed the proposed change relating to the high speed/time trial event. The cost for running a car on a track for a day at a HPDE/time trial event can include the cost of changing tires and brakes afterwards plus the cost of the event. Same thing with increasing a speed event from two runs per event to three – the cost increases to the wear and tear of the car. RCD Ray said that is it more about keeping the fun of doing it a little rather than doing it a lot and having the cost go up. Chuck Stephens also mentioned the decrease to 5 at car shows and Barb Kukasky mentioned that it may have been proposed for concourse shows. Some clubs claim to have seven concourse shows in one day. Al remembered that there may have been a club that dropped out of NCCC because of that change. Al stated that when Corvette Cleveland did a concourse it took all day to judge one event.

Treasurer Sue Hamilton raised the question relating to a club not using its sanctions and if they have to pay. RCD Ray stated that his practice will be that a club does not have to pay for anything it isn't planning on using at the time of the EOR December meeting. There is nothing that forces a club to decide at the December EOR meeting. A club can apply for a sanction and pay for that sanction at any time. If a club decides to hold an event, as long as the day is available, a flyer is created, and all the other information sent to the RCD after the sanction fee is received by the region within the regulations set in the Rule Book (45 days before event), RCD Ray will approve the event. RE Terry stated that the RCD sets the date that sanctions must be paid. Historically, sanctions were paid in December as it was easier. RCD Ray stated that his practice will be that if a club is bidding at the December meeting, then the club's head tax and sanctions must be paid before that time. If a club is not bidding at the meeting, the club does not pay for the sanction at that time. But if a club decides at a later date to use the

sanctions, the sanctions fees must be paid prior to RCD Ray approving the event. RCD Ray and RE Terry clarified that even though the RCD sets the date when sanctions are due at the beginning of the year, the RCD cannot randomly change the date. Treasurer Sue asked if it was her responsibility to keep track of the sanctions per Club and RE Terry stated that was RCD Rays responsibility.

**Treasurer (Sue Hamilton)** - Treasurer Sue explained the information on the Nelson's Ledge event. The check from Mike Lally was received (\$9,000) and was applied to the cost, which left \$3,000 to put toward the other costs. In the end, there was a profit of \$120 for the event. There was no further discussion. Sharon Burk moved that the Treasurer's report be approved as presented, which was seconded by Dave Brennen. The motion passed with one abstention.

# **Committee Reports**

**Finance/Budget Committee** - RE Terry identified that the Budget/Finance Committee consists of Treasurer Sue Hamilton (Chair), RE Terry Muich, Barb Kukasky and Bob Niznick. As the budget has previously been approved, it is merely a work in progress now.

**Hall of Fame Committee** – RE Terry identified that the Committee consists of Mickey Ouellette (Chair), Sharon Burk, Al Flanhofer, Rich Brooks, Chuck Heretta, Warren Obert and RE Terry Muich. Mickey announced that Sue Hamilton, Chuck Stephens and Peggy Stephens were elected into the Hall of Fame for 2021 – they stood and were recognized. Nominations will begin at the May meeting (the 2<sup>nd</sup> meeting of the year) and close at the 3<sup>rd</sup> meeting of year. For the past four years, there has been 100% participation from the clubs. As Mickey previously mentioned, the Hall of Fame Guidelines that are to be used are posted on the website with the other forms such as the Standing Operating Rules. The list of recipients are listed on the Hall of Fame web page (minus the past couple of years), but the guidelines on that page are not the current ones. Al Flanhofer stated that the updated book is online – Chuck and Peggy pictures are in there. But Mickey doesn't want everyone to have to go to the book every time they need to review the guidelines. Right now, the guidelines are in three places and only one is correct – perhaps maybe having it two different places. Al will update with Sue's picture and will make arrangements for the website to be updated per Mickey's suggestions. Warren Obert has 50/50 tickets to sell to support the Hall of Fame (\$55/\$55 currently).

**Banquet Committee** – The Committee consists of Barb Kukasky (Chair), Sue Hamilton, TR Aldrich and RE Terry. The banquet for 2021 was cancelled and the recommendation was made that the Region host the 2022 banquet at The Galaxy. The Banquet Committee will work with The Galaxy and duplicate the 2021 banquet. A vote was taken, and no one opposed. Information will follow.

**<u>By-Laws - Committee</u>** – The Committee consists of Mickey Oulette (Chair), RE Terry, Larry Ward and Dan Gallagher. Mickey stated the Committee is working on changes, which will then be sent to the Governors at which time the changes will be voted on. No further discussion.

<u>**Convention 2021</u>** - Al Flanhofer gave an update – registration is at 276. Everything is going well. There will be a meeting after this meeting to review the individual events. Dan Gallagher reiterated that the registration is going well – reminded the chair people and the Governors to sign up. Also, he suggested that the Governors remind their clubs to sign up – a little over 100 people from EOR are currently signed up. Some of the tours are full and the speed events are filling up. Genene Patrick is</u> here to sell Convention shirts or pick up previously ordered. Also, Paul and Donna Majestic are selling Convention merchandise. Elaine Heretta mentioned that there was a post on Facebook about the price change. Al explained that the convention is normally in July with registration open in February. Then April 1 there is a step up and then June 1. But the 2021 Convention is in June, so preregistration is stopped in earlier June. The first price bump is March 16, and then May 1 is the second price bump. The price structure had to be compressed and Al corrected Walk Jenkins. It has been advertised with the compressed schedule since the beginning.

Peggy Quine asked why the track information was removed from the website. Al is waiting to hear from Walt. Peggy had a new member who was considering going but the video was removed. Al will continue to follow up. Al stated that there is an article in the next Blue Bars and Dan stated the schedule and information is on the NCCC website with the information of where the events are being held. Dan stated that NCCC controls the website. Peggy also stated that the registration page does not have the track information – it is only on the registration information sheet. Al stated that the Convention schedule that is posted has the locations included, too. NCCC is responsible for the process for registration and posting the information.

Bob Niznick asked about the current COVID restrictions for the banquets. Al explained that the current COVID restrictions limit indoor events to the hotel to handling 300 people and right now there are no events at the hotel over 300. Al is hopeful that restrictions will continue to improve.

RE Terry brought up that EOR has 105 people registered. The Convention is in our backyard and hopefully Convention will be held – let's show support. You can meet people from other places and he recommends staying at the hotel to get the whole benefit.

Bob Niznick also mentioned that his Club has 8 members attending out of 100 members or so and some are saying that they are waiting to see about the restrictions of COVID based on different states and their restrictions. Al said that the normal national people have signed up because they want to get in the race events. Some of the tours are already full, so perhaps those who are signing up now are more interested in tours than race events. RE Terry also discussed the need for helpers for various events or just coming to watch. The hotel has a happy hour every night for two hours and made-to-order breakfast for those who are registered at the hotel. RCD Ray promotes the regional events, but to come to the national events it's like joining a whole other Club.

Let's hope that COVID restrictions are lifted and we'll have a good time!

**<u>Regional Executive (Terry Muich</u>)** – The NCCC Regional Executive's meeting was held via teleconference – but RE Terry was unable to participate due to technical issues. The minutes are available. There was a virtual E-Board on February 20. Nelda M. and Barb J. appointed Debbie Murphy to Finance Committee. Debbie will attend both Finance and Regional Executives meetings

Bylaws were reviewed from the November meeting, including to add a statement for review of the ballot before it is published for Governors to vote and a statement to allow deposits for upcoming conventions once the convention is approved by the Governors. These will be presented to the E-board and Dale Samuelson and then presented at the Governors next meeting.

<u>Round table</u> – The REs believe that because the national points were cancelled for last year that the regional patches for 200 points should also be cancelled. Also, every region is different – some have more autocrosses v. car shows and vice versa. Dave Goebel brought up competition has been mainly focused on autocross and not enough focus on car shows. RE Terry commented that it would be good for everyone to support all events, if even to watch or work at an event that he/she is not participating in. RCD Ray thinks that the patches are a good idea because of the elimination of trophies at car shows and rallies. The dash plaques are fine. While it saves a lot of money, RCD Ray misses the awards at the end of the event – more for the newer members. Governors should email comments or questions with their "yes" or "no" about the patches and RE Terry will take to next meeting (hopefully in St. Louis).

Proxies – RE Terry has all of the proxies.

# **Old Business**

<u>Nominations</u> - RE Terry mentioned Regional Executive and Treasurer are up for election in 2021 for the two-year term covering 2022-2023. Nominations will open on May 22, 2021 and will stay open until September 10, 2021, which is 15 days before our third meeting in 2021. Election will take place at the December 4, 2021 meeting.

<u>Quilts</u> – RE Terry once again thanked Mickey for all of her work. Tickets are \$5/each for everyone to take to their clubs. Andy Koontz's printing company provided the tickets with pictures of both quilts. The proceeds will be donated to St. Jude's Charity. The entries will be selected on that last day of Convention – do not need to be present to win. Mickey will have a table at or near the Corvette Mall to showcase the two quilts. One of the quilts has the iron patches and the other is embroidered. GREAT JOB!!

<u>Track X IV</u> is scheduled for September 29 (Wednesday) and September 30 (Thursday), 2021 at the National Corvette Museum track. If the factory is open to tours, participants could possibly attend on Friday. The cost is 270 for both days – the track charge stayed the same.

<u>High Speed Time Trials</u> – Mid-Ohio Corvette and EOR are hosting a high-speed time trial/HPDE event on April 17 and April 18, 2021 at Nelson's Ledges. This is open to any type of cars and will be following NCCC Rules. Also, we have teamed up with motorsportreg.com to both advertise and assist with the registration. RE Terry explained the time trial event includes continuous laps for your best time and will be 20-minute sessions. Workers will be needed to assist with posting times to NCCC sheets and other areas. Cost is \$225/per day if paid to Sue Hamilton (cash/checks/money order); if paid through motorsportreg.com the cost is \$250/day (via credit card). Sue looked into taking credit cards, but with the monthly fees and interest rate, it adds to the cost of each event (\$15/month, or \$5/month, plus interest rate of about 15%). Drivers do not have to be timed. If you want points, then you have to "rent" a transponder and that will be handled the day of the event. RCD Ray mentioned no convertibles without a roll cage. NCCC rules are being followed. When national RCDs review this event, they are basically looking to see how this works out. NCCC hasn't run a time trial event in quite some time and there may be an interest for future events. RE Terry pointed out the difference between a high-speed autocross and a time trial event and that at this event each driver has the opportunity to be on the track for up to 80 minutes at the driver's discretion. Dan Gallagher mentioned that the flyer in online with the costs. Pre-registration is 225/day until April 2; 250/day after April 2; 300/day if at time of the event. There are 3 events on Saturday and then 4 events on Sunday. (TT = technology and transponder) This event brings us to  $21^{st}$  Century usage of technology – timing, registration/online banking, etc.

Sponsors include HAWK performance (Jeff Kubiak) and Tim Lally Chevrolet (Mike Lally) will cover any short comings. Mike Lally has stepped up to sponsor and assist at 2021 Convention with two mechanics and his service vehicle at the speed events.

# New Business

RE Terry will be listing Track X IV in September on motorsportreg.com website. We can list any event on their website, but it will only cost if motorsportreg.com assists in the collection of the registration fees. We can list car shows and any event. The site was recommended by Matt Valentine and other racers as a place that most go to see what is going on. RE Terry stated that participation at NCM has been dwindling, but this might help and even possibly get non-NCCC members. There will still be an 80-driver limit per day.

RE Terry addressed the question about fire extinguishers and every car must have a 5BC fire extinguisher per NCCC rules. No passengers will be permitted. More information will be provided at the next EOR meeting. In order to get NCCC liability and points, then the NCCC Rules will be followed. Non-NCCC people are not covered under NCCC liability and will follow track rules. Brian Ross was provided NCCC's binder of insurance and he agreed. NCCC members must sign the NCCC waiver. All classes will be set up prior to the event and if during the event if something changes, then the class will be changed accordingly. The classes will be based on experience and not necessarily by the classes established by NCCC Rules. Novices will not be allowed to pass, intermediate drivers can pass on straightaways, and experienced drivers can pass at all times.

All NCCC drivers will need a high-speed license per NCCC Rules – contact RCD Ray if not sure. NCCC licenses are not on membership cards - only listed online. Peggy Quine and Elaine Heretta stated that the original card printout usually has your high-speed info. RCD Ray said that if someone demands a copy of their high-speed license then he can give it, but it will always be online. Peggy asked how to verify at the high-speed events – RCD Ray will check when pre-register. Al Flanhofer stated that Betty Parks checks for the Convention at pre-registration and will forward to RCD Ray - he will still need to confirm. The current expiration date is 2023 - NCCC waived the rules of participation for cancellation of 2020 season. He has been basing their license on experience and in talking with former RCDs and VP of Competition the way he has been doing it is fine. RCD Ray said that if anyone has been to a high-speed driving school within the last year or so, then a high-speed license will be issued. A gentleman who has worked for a technical company that works on cars and has gone to driving schools has the certifications from the organizations that teach people how to drive fast will have his high-speed license approved. RCD Ray mentioned that at the April 2021 event if someone shows up and does not have a license or anyone who is a novice who comes on Saturday and goes through training class, he will review the issuance of the high-speed license as a novice. That would also qualify someone for Convention.

Sharon Burk asked if at April 2021 event if RCD Ray would be teching for the whole season - RCD Ray

is going to tech cars in April 2021 (first event) who will be participating in that event only. RCD Ray will not be participating in the April 2021 so he can work as the RCD and follow the Rules. RE Terry stated that the track is supplying corner workers (\$2,500) but will need other workers to post information in NCCC form. RE Terry will check with motorsportreg.com to see if they can just download information and send it electronically Also, if a worker needs a car to be teched for the season, then it can be done at April 2021 event.

Peggy questioned if there was a rule about changing classes if something happens to a car -- will it have to be teched again. RE Terry stated that the track rules are that if you have 2 tires off, then the car must be looked it. Also, NCCC rules will be followed, including DNF – the cars must be re-teched. Ted Vanelli asked if passengers are pemitted – no passengers, no convertibles unless roll cage – per NCCC rules. RE Terry said that someone who is not NCCC and no sanctions, track rules will apply. Non-NCCC participants are not covered under NCCC liability. The exception would be the parade laps and training sessions – although it's not a common practice to have other drivers riding in the same car.

<u>Convention Door Prizes</u> – As the chairperson for door prizes, Cindy Flanhofer asked for help in securing door prizes. RE Terry mentioned Mike Lally may have some items to contribute.

Cindy mentioned that Al Flanhofer heard from Embassy Suites for the 2021 Convention and they are asking for Governors/others to participate in a letter writing campaign to send to the Ohio Governor to remove some restrictions for COVID restrictions for large events.

# **Round Table**

Barb Kukasky - Buckeye Hope everyone has a good season and enjoy the events.

<u>Peggy Quine – Tiretown</u> Nothing.

<u>Tom Steinke – Medina</u> Have a good reason.

<u>Mickey Oullette – Fun Center</u> Nothing

Dan Gallagher, Mid-Ohio April 17/18 – Time Trials, Nelson's Ledges July 10 – Low speed autocross, Painesville August 14 – Christian Children's Home Looking forward to a good, fun – open – season.

<u>Al Flanhofer, Corvette Cleveland</u> June 26 – Car show at Sunnyside Chevrolet July 25 – CORSA Corvette Show September 26 – Low speed autocross and one matching times, Lorain, with Corvette Canton and Buckeye

Bob Niznick, LakeShore July 17- Vetemillion August 29 – US Troops Car Show

<u>Larry Ward – Mahoning Valley</u> July 31 – National Packard Museum Car Show

<u>Sharon Burk, Competition</u> May 29, 30, 31 – Low speed autocross, Painesville, with Mound City and Kanawha Valley

<u>Chuck Stephens, Kanawha Valley</u> Chuck asked if a note can be placed on registration form if a participant is interested in receiving an award or not. RE Terry stated it must be a Bylaw change.

<u>Dave Brennan, Mound City</u> May 29, 30, 31 – Low speed autocross, Painesville, with Competition and Kanawha Valley

<u>TR Aldrich, NEOVC</u> August 15 – Tim Lally Car show with food truck(s).

## LUNCH BREAK at 11:52. RETURN FROM LUNCH 12:30

Warren Obert asked Cindy Flanhofer to draw for the Hall of Fame 50/50 – Winner Gus Santagata.

Motion to adjourn the meeting was made by Sharon Burk and seconded by Bob Niznick.

Meeting adjourned at 12:35 p.m.

Respectfully submitted,

Karen Santagata Secretary