

Notes from RE Meeting 2-25-2011

Kevin Milton, Parliamentarian is out for medical reasons, Allen Morris called the meeting to order. Suspension of electing a new chairperson until we see when Kevin will be able to come back.

President, Hal Bellamy asked for a vote of who would be in favor of starting the National Governors meetings at 12:00 noon vrs 1:00. Majority favored 12:00.

Sylvia Hoaldrige, Blue Bars Editor requested that anyone who received a “mangled” Convention Issue to please contact her and she would have it replaced. Also requested articles come in from clubs and membership to be put into magazine. NCCC is now being charged the Periodical Rate from the Post Office.

Discussion on Ballots being mailed out to all Governors for their votes. We will be voting on holding the NCCC National 2013, 2014 and 2015 meetings in: either Sheraton West Port, in St. Louis or Wyndham Hotel, at the airport in Indianapolis, Ind. Presentations would be made at Governors meeting next day on each hotel.

Hal Tumbleson, Business Manager introduced us to Tim Tripolone, NCCC’s contact with Brown & Brown. Presentation to Governors will be made on Saturday.

Key Insurance points discussed at both the Governors meeting as well as the RE meeting:

NCCC Insurance policy has a standard \$5,000,000 liability limit per occurrence/per event for all club-sponsored activities, at no extra cost.

Governors, please be Risk Management friendly, carry Waivers and NCCC Notice of Claim Reports with you always.

Please report “all” incidents– reporting of an incident WILL NOT cause insurance cost to rise. Incident should be reported within 24 hours. It is then assigned to a Claims Adjuster who estimates the potential cost of the claim when/if it is processed. If it is not reported quickly and is reported say six months down the road, they have no idea what the claim will be worth and too many claims like that will cause insurance cost to rise.

K&K Waivers can still be used. Every ‘COMPETITIVE’ Event, examples: car shows, auto crosses, drags have waivers signed. “NON COMPETITIVE” Events, examples: meet’n eats, club meetings, club parties etc. no need for a waiver to be signed. Each state has a statute of limitations for keeping original waivers. It was suggested 7 years was a safe period of time if you do not know your states limitations..

There is one waiver now for everything – no longer a separate Rallye Waiver. Clubs and members are covered property liability and personal injury. Non-members are covered by the clubs' property liability. If a non-member is sued individually B&B will not provide them with an attorney. Remember if you do not have a signed waiver for each participant who sues, you DO NOT have coverage.

Minor Waivers – can be signed by parent or guardian – does not need to be signed by both parents – guardian can be the person bringing the child to the event. Must be counter signed on the back by parent or guardian.

Certificate of Insurance Request is online for Governors and can be submitted by email or fax. Certificates will be returned by email, fax or mail.

Directors and Officers Coverage & Crime – National, Regional & Individual Club

By-Law changes were reviewed and discussed. Article XI Committees, Section 3. Duties. Regional Executive Committee, Article VI Dues and Finance. Discussion on electronic voting. Also on Standing Rules – Governors Meetings #4.

**Jeannie Ruston
SW RE**