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**MIDWEST REGION NEWSLETTER
EDITOR**



MIDWEST REGION MEETING MINUTES

ST LOUIS, MO.

Midwest Region minutes of Nov. 14, 2009 meeting in St Louis, MO.

Those in attendance were:

Yes (Y)

<u>_Y_MW-004</u>	Chicago Corvette Club	Don Schmitt
<u>_Y_MW-051</u>	Suburban Corvette Club	Warren Snyder
<u>__MW-054</u>	Midwest Corvettes	Walt Zachmeyer
<u>_Y_MW-075</u>	Wisconsin Corvette Club	Tony Puksich
<u>__MW-077</u>	Glass Favorites	Ron Myers
<u>__MW-084</u>	Kettle Moraine Corvette Club	Dick Huibretgse
<u>__MW-109</u>	Corvette Club of Illinois	George Dick
<u>__MW-120</u>	FOM Corvette Club	Don Weston
<u>__MW-122</u>	River City Corvettes	Dave Fontanini
<u>__MW-135</u>	Northern Rays Ltd.	Vern Fagerberg
<u>_Y_MW-155</u>	Great River Corvette Club	Brian Kleemeyer
<u>_Y_MW-167</u>	Northern Illinois Corvette Club	Arnie Bailey
<u>__MW-195</u>	Land of Lincoln Corvette Club	Sue Bohne
<u>__MW-205</u>	Crossed Flags Corvette Club	Larry Hickman
<u>_Y_MW-246</u>	Badger State Vettes, Ltd	Gary Kelly (proxy)
<u>_Y_MW-277</u>	Sunburst Corvette Club	Karen Hottenrott
<u>__MW-278</u>	Central Illinois Corvette Club	John Hibbeler
<u>__MW-315</u>	Corvettes of Minnesota	Don Gettinger
<u>__MW-333</u>	Lakeside Corvette Club	Ray Clark
<u>_Y_MW-351</u>	Windy City Corvettes	Dave Heinemann
<u>__MW-359</u>	Chippewa Valley Corvettes	Tom Burt
<u>__MW-378</u>	Corvette Cruisers of Illinois	Larry Higgins
<u>_Y_MW-380</u>	Little Egypt Corvette Club	Tom Kasten
<u>_Y_MW-391</u>	Mid Illinois Corvette Club	Jim Butler
<u>__MW-464</u>	Rolling Prairie Corvettes	Cynthia Finke
<u>__MW-465</u>	Mad City Vettes	Tony Walla
<u>_Y_MW-470</u>	Route 66 Corvette Club	Tom Reitz
<u>__MW-481</u>	Corvettes of Wisconsin	Thom Schultz
<u>__MW-489</u>	Minnesota Renegades	Jan Hanna
<u>_Y_MW-522</u>	St. Louis Corvette Club	Richard Luebcke
<u>__MW-538</u>	FASS Glass	Randall Clark
<u>__MW-565</u>	Crow River Corvette Club	Craig Ziegler
<u>_Y_MW-RE</u>		Warren Snyder
<u>_Y_MW-RCD</u>		Paul Haack
<u>_Y_MW-RMD</u>		Sue Puksich
<u>_Y_MW-Secretary</u>		Janet Wilson
<u>_Y_MW-Treasurer</u>		Nancy Bailey
<u>__MW-Webmaster</u>		Joan Thomas

Guest included: Dale & Carolyn Samuelson, Joan Heinemann, Bill Docherty, Larry Pagliaro, Rose & Don Schmitt, Matt Waters, Sean Leary, and Jim Thomas.

The MWR Meeting:

Meeting called to order 8:00 A.M. by Warren Snyder, RE

Warren welcomed the Governors, Officers, and Guests to the meeting.

Warren turned the meeting over to Paul Haack MWR RCD to conduct the 2010 MWR Sanctioning Planning Meeting. Paul will send an updated Sanction Log to the Governors.

Warren Snyder, MWR Executive (RE):

Warren reported the Governors are encouraged to have their clubs enter the Newsletter Contest.

Sylvia Hoaldrige, Blue Bars Editor, will be taking pictures of the Officers this afternoon.

The Colorado Convention made \$1,712.07 profit for 2009.

The storage facility in St. Louis is available for regions to use.

Warren also shared the NCCC Vision Committee 2009 Report. After discussing the survey results, the committee decided to focus on two options:

Option 1: We can work on improving the efficiency and effectiveness of the current organization including positions, etc. Getting us better than we are today at doing what we do now.

Option 2: We can look to define a 10 to 15 year vision of where our organization can be, focused on growing membership.

The Vision Committee reviewed the results with the Executive Board and a decision was made to be focused upon the future vision of NCCC, which must provide membership growth.

Nancy Bailey, MWR Treasurer:

Nancy gave her report and provided a copy of her report (attached for Governors and Officers).

Nancy requested all expenses should be sent to her by December 15th, 2009.

Nancy needed approval to pay officers for the November meeting. Gary Kelly made the motion to approve the November meeting proposal. Paul Haack seconded the motion. The motion carried.

Brian Kleemeyer made a motion to approve the Treasurer's Report. Don Schmitt seconded. The motion carried.

Sue Puksich, MWR Membership Director: (RMD)

The Midwest Region total membership is 2,171.

Renewals are being worked on. New membership software is being designed. It will be in place in early spring 2010. Sue will keep the MWR updated on the changes as information is received.

Articles are WANTED for Blue Bars. Your clubs do many exciting things. Write a few words, send a picture or two and share them with the other clubs of NCCC.

The 2010 pin handout was passed out and an email copy will be sent to all when received from Dennis Patrick.

Janet Wilson, MWR Secretary:

The Midwest Region minutes for Sept. 12, 2009 were emailed to the MWR Officers for review and approval. After approval, the minutes were emailed to the MWR Officers and Governors on Oct. 1, 2009.

Tom Reitz made a motion to approve the minutes and Don Schmitt seconded the motion. The motion carried.

Paul Haack, MWR Competition Director: (RCD)

Paul reviewed the Top 15 Men, Ladies, and Clubs 2009 current National Point Standings:

Men (6 out of 15 are MWR)

- o Jack Wilson, 3rd Place, 2441 points
- o Bill Docherty, 6th Place, 1850 points
- o Tom Reitz, 7th Place, 1802 points

- Paul Haack, 9th Place, 1744 points
- Jim Thomas, 14th Place, 1375 points
- Larry Kesselring, 15th Place, 1327 points

Ladies (7 out of 15 are MWR)

- Janet Wilson, 2nd Place, 2164 points
- Chris Reitz, 4th Place, 1791 points
- Diana Haack, 5th Place, 1732 points
- Joan Thomas, 7th Place, 1482 points
- Jan Gillespie, 8th Place, 1382 points
- Debbie Malwick, 14th Place, 966 points
- Carolyn Samuelson, 15th Place, 943 points

Clubs (3 out of 15 are MWR)

- Windy City, 2nd Place, 14,146 points
- Northern Illinois, 4th Place, 10,890 points
- Route 66, 15th Place, 5,064 points

Paul provided an overview of the Nov. 13, 2009 Competition Committee Meeting:

- A system as to who and guidelines for a Competition Committee Representative will be on the Convention Steering Committee. The current year Host Region RCD will be the interface between the Competition Committee and the Convention Steering Committee. The following year Host Region RCD will also work with that person for a seamless transition year over year.
- Rulebook Item Change Limits: The RCD committee would not consider change requests for those items changed in the current year's rulebook. i.e., a rule change effective in the 2010 Rulebook would not be eligible to have a change request (for the same rule) reviewed by the RCDs until 2011, earliest effective date of rule change would be 2012.
- The Tire Charts will be put on the NCCC Website for reference use beginning 1/1/10.
- The High Speed Driving School Guidelines will also be posted on the NCCC Website for reference use beginning 1/1/10.
- George Gallant will address the Governors in the afternoon National Meeting to identify there is and always has been a \$1,000.00 liability deductible in place for anyone involved in an accident who's vehicle is used as a Service Vehicle during NCCC events covered by K&K.

Paul recommended the MWR approve the Rulebook at the Governor's meeting.

Paul then covered MWR RCD business:

The 2009 Points Audit covered all 2009 results through the points program, compared results, and no discrepancies were found.

The MWR did not have a Championship Series (MWRCS) this year because bids were not submitted. Paul discussed the pros and cons for three alternative concepts for the MWRCS. Alternative three is the most desirable and was discussed in depth. There was discussion on counting all events throughout the season using the existing Qualification Criteria:

- Autocross: 75 Points per Class
- Rallye: 12 Points
- Concours: W/S: 12 Pts; S/S: 16 Pts; C/P, Mod, Custom, R/P: 18 Pts

Once a person qualifies, Champions are determined by:

- Rallye, Concours: Greatest Total Number of Total Points Earned per Class (No Travel Points included).
- Autocross: Highest Average of Total Points Earned (No Travel Points included).

It was discussed that this alternative would be used if there was not an approved MWRCS bid as of Feb. 2010 MWR Governor's meeting.

The Next Steps:

- Paul will distribute the presentation to the MWR Governors.
- The MWR Governors are to review and obtain feedback from their members.
- A motion and a formal decision to adopt the alternative proposal at the Feb. 2010 MWR Governor's meeting.

A discussion about the 2009 Qualifying Patches followed. A motion was made by Tom Reitz and Seconded by Karen Hottenrott that the 2009 Qualifier Patches be purchased. The Motion Carried.

Joan Thomas, MWR Webmaster:

No report.

NCCC Convention Report:

Larry Pagliaro and Dave Heinemann presented tentative information and plans.

Merchandise apparel, which includes the clothing, Welcome Bags, and Convention Awards were discussed. Nancy Bailey and Diana Haack will Co-Chair this committee.

Dave made a motion that the MWR provide \$2,000.00 for starting the bids and purchasing apparel to sell. Tony Puksich seconded. The motion carried.

The MWR will be allowed to start selling 2011 Merchandise at the 2010 Florida Convention on Thursday and Friday.

Larry & Dave asked the Governors to watch the monthly update email blasts and check the MWR Website for the most current information.

Unfinished Business:

Appointment of MWR Webmaster:

Warren appointed Joan Thomas as the 2010 MWR Webmaster.

Election of 2010 MWR Officers:

Gary Kelly was elected Regional Executive (RE).

Nancy Bailey was re-elected Treasurer

Sue Puksich was re-elected Regional Membership Director (RMD)

Janet Wilson was re-elected Secretary

Paul Haack was re-elected Regional Competition Director (RCD)

Warren thanked Tom Reitz, Sue Puksich, and Diana Haack for their work on the election committee. Janet Wilson will destroy the ballots after the Feb. 27, 2010 meeting.

Appointment of Chair and Co-Chair for the 2011 NCCC Convention:

Arnie Bailey made a motion the MWR appoint Dave Heinemann as Chair & Larry Pagliaro as Co-Chair for the 2011 NCCC Convention with all rights and duties. Richard Luebcke seconded the motion. The motion carried.

New Business:

MWR Party:

Since Windy City Corvette Club is #1 in the Region, Dave Heinemann reported they will again host the party at the Tinley Park Convention/Holiday Inn.

There was discussion of the cost of the individual party tickets with respect to what the MWR is willing to support toward the overall expense. Tom Reitz made a motion to reduce the \$25.00 to \$20.00 per ticket support by the MWR. Brian Kleemeyer seconded. Following extensive discussion, the motion carried. The ticket price per person will be \$37.00 with the MWR supporting \$20.00 per ticket of the total expense per ticket. Room rates will be \$89.00 per night.

Officer Remuneration:

A discussion was held regarding MWR Officers holding both a National and MWR office at the same time receiving double reimbursement. The current situation involves the MWR Webmaster office. Tom Reitz made a motion that the following language be added to Section 1.7.1 OFFICER REMUNERATION, “If you are also a national officer and receive travel expense reimbursement from National, you will not also receive travel expense reimbursement from the Midwest Region.” Richard Luebcke seconded. The Motion carried.

Wrap-up:

Paul Haack made a motion to adjourn. Arnie Bailey seconded the motion. Motion carried and the meeting adjourned at 12:08 PM.