



REGIONAL EXECUTIVE

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MIDWEST REGION MEETING MINUTES

ST. LOUIS, MO.

Midwest Region minutes of Nov 12, 2011 meeting in St Louis, MO.

Those in attendance were:

Yes (Y)

<u>Y</u> MW-004	Chicago Corvette Club	Don Schmitt
<u> </u> MW-051	Suburban Corvette Club	Wally Grivna
<u> </u> MW-054	Midwest Corvettes	Ron Myers
<u>Y</u> MW-075	Wisconsin Corvette Club	Sue Puksich
<u> </u> MW-077	Glass Favorites	Lyman Johnson
<u> </u> MW-084	Kettle Moraine Corvette Club	Dick Huibretgse
<u> </u> MW-109	Corvette Club of Illinois	George Dick
<u> </u> MW-120	FOM Corvette Club	Larry Zmuda
<u> </u> MW-122	River City Corvettes	Charles Britten
<u> </u> MW-135	Northern Rays Ltd.	Pat Lopardo
<u>Y</u> MW-155	Great River Corvette Club	Brian Kleemeyer
<u>Y</u> MW-167	Northern Illinois Corvette Club	Arnie Bailey
<u> </u> MW-195	Land of Lincoln Corvette Club	Sue Bohne
<u> </u> MW-205	Crossed Flags Corvette Club	Larry Hickman
<u>Y</u> MW-246	Badger State Vettes, Ltd	Tony Cizel
<u>Y</u> MW-277	Sunburst Corvette Club	Matt Waters
<u>Y</u> MW-278	Central Illinois Corvette Club	John Hibbeler
<u> </u> MW-315	Corvettes of Minnesota	Don Gettinger
<u> </u> MW-333	Lakeside Corvette Club	Ray Clark
<u>Y</u> MW-351	Windy City Corvettes	Dave Heinemann
<u> </u> MW-359	Chippewa Valley Corvettes	Peter Klug
<u> </u> MW-378	Corvette Cruisers of Illinois	Donald Huskisson
<u>Y</u> MW-380	Little Egypt Corvette Club	Tom Kasten
<u>Y</u> MW-391	Mid Illinois Corvette Club	Jim Butler
<u> </u> MW-464	Rolling Prairie Corvettes	Cynthia Finke
<u> </u> MW-465	Mad City Vettes	Todd Mcilwee
<u>Y</u> MW-470	Route 66 Corvette Club	Tom Reitz
<u> </u> MW-489	Minnesota Renegades	Jan Hanna
<u>Y</u> MW-522	St. Louis Corvette Club	Richard Luebcke
<u> </u> MW-538	FASS Glass	Randall Clark
<u> </u> MW-565	Crow River Corvette Club	Tim Monahan
<u>Y</u> MW-575	Chicago Cross Roads CC	JW Weddington
<u>Y</u> MW-578	Ozaukee Corvette Club	Wayne Richty
<u>Y</u> MW-RE		Gary Kelly
<u>Y</u> MW-RCD		Paul Haack
<u>Y</u> MW-RMD		Sue Puksich
<u>Y</u> MW-Secretary		Christine Reitz
<u>Y</u> MW-Treasurer		Nancy Bailey
<u>Y</u> MW-Webmaster		Joan Thomas

Schedule for future Midwest Region Governor's Meetings:

February 25, 2012 - Sheraton-Westport Plaza St. Louis MO
May 5, 2012 - Sheraton Westport Plaza St. Louis MO
September 8, 2012 - Sheraton Westport Plaza St. Louis MO
November 10, 2012 - Sheraton Westport Plaza St. Louis MO

Guests in Attendance:

Larry Pagliaro
Don Schmitt
Rose Schmitt
Diana Haack

Bob Isermann
Janet Wilson
Bill Docherty
Susan Pagliaro

Dale Samuelson
Carolyn Samuelson
Sean Leary

Gary Kelly, RE, called the meeting to order at 8:00 AM. All attendees were reminded to sign in on the Attendance Sheet. The Meeting Agenda and Administrative Schedule were passed around. We then proceeded with an introduction of all attendees. Gary congratulated newlywed Brian Kleemeyer.

Gary asked if any Governor's had ballots to turn into the MWR Secretary. Gary asked for volunteers to count ballots. Janet Wilson and Joan Heinemann were given all voted ballots to tabulate. Meeting was turned over to Paul Haack for the sanction meeting.

Paul displayed an overhead projection of the MWR Sanction Schedule. We reviewed and discussed the schedule for 2012. We are operating under the assumption of seven sanctions per club. Paul asked if there were any dates picked out for the MWR Banquet. Dave Heinemann indicated March 24th as the preliminary date. A poll was taken of the Governor's for interest in having a MWR fundraiser. A majority of the Governor's present were in favor. Bill Docherty will take care of making arrangements with Mattoon airport. John Hibbler questioned if his club was still grandfathered in for the April weekend they lost last year due to Easter weekend. Paul explained that John's club chose not to hold their events Easter weekend last year and therefore were not grandfathered in for that weekend this year. Complete review of the schedule was completed. Discussion ensued about ten sanctions being approved. Each club has priority on the particular weekends they are listed for. If ten sanctions are approved, you can add them on to the particular weekend you are scheduled for or you can add them to an open weekend. Dave Heinemann suggested that Governor's inform the MWR RCD of their intention for the additional sanctions, if approved, and that we have a short scheduling meeting at the February Governor's meeting to firm up the schedule. The Governor's were asked if they had any ideas if the additional sanctions were approved. Clarification was given that a multiple weekend can be bid after this sanction meeting if it is on an open weekend on the schedule. Paul said he would send out a blast email to all Governors to solicit ideas about their plans if ten events are approved. Gary said that to allow multiple sanctioned events to be added to weekends that already have sanctioned events scheduled after the Sanctioning Meeting is against the MWR Standing Rules. MWR-RE NOTE: See MWR Standing Rules 2.1.10 for restrictions

2011 Convention Status Wrap-up:

Thank you again to the region. Financial details will be given at the national meeting. Net profit/loss is a loss of \$4K. The biggest amount was refunds for cancellations (about \$17K). Nancy Bailey will give a final merchandise accounting at the next Governor's Meeting. Merchandise is still available and you can see the MWR website. Ideas for what to do with the remaining merchandise were discussed. Ideas were to use as door prizes at the MWR Banquet, give as door prizes at national meeting, donate to Veteran's organization. Ball park cost of remaining merchandise is about \$2K. Dave Heinemann suggested not donating the hats because he thinks we can still sell those. Governors present were polled to allow Nancy/Arnie Bailey to separate merchandise as they see fit for door prizes and donations. All Governors were in favor.

Motion made by Arnie Bailey, 2nd by Rich Luebcke and approved by all to give a 2011 polo shirt and visor to Betty Parks for her dedication as Treasurer of the 2011 Convention.

A card will be brought to the February MWR meeting to be signed by the MWR Governor's and presented to Betty at the national meeting. Rose Schmidt will donate a bottle of wine from a Wisconsin Winery to also give to Betty.

Motion made by Dave Heinemann, 2nd by Sue Puksich, approved by all that we keep the convention merchandise profit in the MWR treasury.

Chris Reitz, MWR Secretary:

Chris reported that the MWR minutes for the September 10, 2011 Governor's Meeting were emailed to the region officers on September 19, 2011 and to the Governors on September 25, 2011.

Motion made by Dave Heinemann, 2nd by Arnie Bailey and approved by all to approve the September 10th, 2011 meeting minutes.

MWR ballots were returned by 27 of the 33 clubs in the region.

Nancy Bailey, MWR Treasurer:

Nancy passed around the MWR Year-to-Date Summary Report (copy attached). Nancy indicated that there were about \$750.00 in open payables not yet reported, outstanding deposits of about \$170 and about \$570 in outstanding receivables. Arnie Bailey questioned if there are existing rules regarding the time frame for submission of head tax. Gary Kelly indicated that there were existing rules for the procedure and the time frame and penalties are enforced at the RCD's discretion.

Gary Kelly displayed an overhead projection (line chart) showing that the MWR is making nice profits and building a healthy treasury. Gary said when he became RE he had two goals; to help improve the treasury for the MWR and to help with the convention. Paul Haack asked if there was a maximum goal to have in the treasury. Gary will email this chart to the MWR Governors.

Sue Puksich, MWR Membership Director (RMD)

Renewals are going well. Thanks to all the MWR Governors for their hard work. At the RMD Meeting there was more discussion about membership start date in the database. There will likely be a suggested Bylaws change regarding this item in the future. Corvette Cruisers of Illinois and Minnesota Renegades are not renewing in 2012. There are still a couple of clubs with no activity in the database. Please keep addresses and emails current. Arnie Bailey asked if Sue has seen a trend in renewals. Sue indicated it was too soon to tell. Sue wanted to thank everyone for all their help and patience during her tenure as RMD. Sue was given a nice round of applause for her service as RMD.

Paul Haack, MWR Competition Director (RCD):

The last MWR Point Standings were distributed on October 26, 2011. Paul is waiting for results on one event that should not change the top positions. Congratulations to our 2011 Men's MWR Champion – Dale Samuelson and 2011 Ladies' MWR Champion – Linda Fairlamb. In 2011 there were 41 men and 21 ladies who earned more than 200 points. Down a little bit from last year but still strong numbers. Paul is working with Matt Waters to get the MWRCS results completed and published. Paul reported on the 2011 National Point Standings: Six MRW men are currently in the top 15 and seven MWR ladies are currently in top 15, another strong showing from the MWR. Paul said RCD meeting was shortest meeting he can remember. The main point of discussion at RCD meeting was about voting to approve the rulebook as a package or not. A standing rule change is being voted on at the national meeting. Paul felt in total that the overall proposed

Paul Haack, MWR Competition Director (RCD) continued:

rule changes are good for NCCC and recommends approval. Gary Kelly has to vote the MWR proxy votes based on the vote of the governor's present at this meeting. Dave Heinemann voiced his opinion that we as a region approve the rule book changes as a package. Brian Kleemeyer questioned if the standing rule does not pass to approve the rule book changes as a package does Gary Kelly then change the proxy votes for the MWR. Gary indicated that he holds back the proxy votes until he can visually determine how the MWR Governors are voting. Tom Reitz suggested voting on the Standing Rule be voted on first and a vote was taken with 13 Governors voting for and 1 against. Therefore, Gary will vote the MWR proxies in favor of the proposed Standing Rule. Next a poll was taken for voting for the rule book package with 13 for and 1 against. Arnie Bailey proposed the idea of consideration of a 2-year rulebook as opposed to a 1-year rulebook.

Paul Haack and/or the new RCD can start accepting bids on the MWRCS for 2012. Speed event number requests can be processed between January 15th and February 15th, 2012 for the 2012 competition season Paul thanked everyone for working with him as RCD and was given a nice round of applause for his work as MWR RCD.

Joan Thomas, MWR Webmaster:

Joan reported that we have a new sponsor on the MWR homepage Corvette Mods, please check them out. Joan is sending out the renewals to the two existing website sponsors in December and to past sponsors if there is interest for website sponsorship in 2012. Please inform Joan of any email changes for Governors so that you receive the appropriate communications from NCCC. When a change is sent to the RMD, it is then forwarded to all necessary parties. Sue asked if the RE could please post the agenda for the MWR meeting on the MWR website. Joan Thomas said it could be posted if requested by the RE.

MWR Standing Rules require us to re-appoint yearly the MWR appointed officers. Applications had to be received by the RE prior to today's meeting. Only one application was received from Joan Thomas, who was appointed as the MWR Webmaster for 2012.

Gary Kelly, MWR Executive (RE):

Gary Kelly asked for any deaths to report at national meeting? FASSGLASS club member Benjamin McCullough passed away.

RE Meeting report – Doug McMahon, Director of Public Relations has created a new promotional document for NCCC to use for attracting new clubs/members. This brochure is available on the National website under membership and under public relations tabs. NCCC will look into getting a supply printed for the regions. Please contact Doug McMahon to request a supply of the forms.

An audit of NCCC books is currently being performed by the IRS. The IRS is also going through the NCCC national minutes, therefore, a request was made if you have questions about the audit, please email Bernyce Molenda, NCCC Treasurer, directly via email rather than bringing the questions up on the floor.

Vote today at national meeting for approving the budget for 2012. Gary emailed the proposed budget out to all Governors. The projected budget is a loss of \$34K. A Standing Rule will also be proposed on the floor to take out the words "in whole" for voting on the budget. Sue asked what happens if the budget gets voted down and it was indicated that it would revert to the previous year's budget. Discussion about do we really

Gary Kelly, MWR Executive (RE) continued:

want to vote to approve a budget that proposes a \$34K loss. Gary requested the budget from the NCCC Treasurer from each officer and, due to computer failure, was unable to obtain that information. Question was asked if we have previously approved a negative budget and the answer was yes, although the end result is thought to have been a small profit. Brian Kleemeyer questioned the listing of Elected Officer Travel, Regional Officer Travel and Appointed Officer Travel on Page 2 (totaling about \$26K) and Travel & Entertainment (for \$25K) on Page 3 contained in the budget. Gary Kelly mentioned that it is up to the Governor's to ask questions on the floor and make motions on the floor. Gary Kelly asked for a show of hands for voting the MWR proxies for the approval of the budget; in favor-1; against-12; abstention-1

Discussion of Standing Rules being presented at national meeting today that was emailed by Gary Kelly to MWR Governors.

Proposed Standing Rules from Jim Harris MI-037-0133 (see copy attached)

#19 – Competitive Bids: Poll of Governors present for voting proxies: against-0; abstention-1; in favor-13

#18 – Fees for sanction/non-sanction numbers. Gary Kelly voiced his opinion that it is unfair because the larger regions are essentially footing the bill for the smaller regions. Poll of Governors present for voting proxies- abstentions-0; in favor-0; against-14.

#13 – Change the existing standing rule to remove the word “in whole” and to have the budget presented earlier in the year (the meeting prior to the last meeting of the year). Discussion ensued regarding the pros and cons of this standing rule proposal. Poll taken of governors present for voting proxies: abstentions-4; in favor-0; against-9.

Blue Bars deadline 11/30/11. New regional officers will fulfill the region obligation.

MWR meeting schedule for 2012 is 2/25/12, 5/5/12, 9/8/12 and 11/10/12.

25 MWR ballots were submitted for the national vote. Clubs who fail to be represented at 3 of 5 NCCC meetings (which can be done via proxy) are no longer a club in good standing and according to the NCCC Standing Rules could be required to renew at New Member rates.

MWR Facebook Page – Matt Waters:

Matt said that he is not populating the page that it is up to the members to post things on the page.

MWR Awards Committee – Diana Haack

Last year a \$4500 budget was approved for all awards. This year we have fewer point awards winners but we do have three outgoing officers. Paul reported an anticipated estimated expense for this year of \$3950.

Motion made by Dave Heinemann, 2nd by JW and approved by all to approve a budget of \$4500 for MWR Awards for 2011.

Diana asked if anyone has any ideas for types of award please email her.

Old Business:

Diana Haack brought up the idea of having MWR merchandise available for sale. It would be available on the website for placing orders. Just planting the seed today for governors to poll interest in their club for this merchandise and what type of items they show interest in and report back at the next Governor's meeting.

Results of 2012 MWR Officer Elections: RE – Larry Pagliaro, RCD – Bill Docherty; RMD – Diana Haack, Treasurer – Nancy Bailey; Secretary – Chris Reitz.

Motion made by Tony Cizel, 2nd by Arnie Bailey, approved by all that the following be added t the MWR Standing Rules as Item 10 under Section 3.8 MWRCs FINANCES

10. The Midwest Region and the MWRCs Host Club(s) shall use the Excel form, MWRCs Income and Expense Reporting, available on the Midwest Region Website to record MWRCs income and expense and to determine the profit or loss of the Region and the Host Club(s). A sample of the form shall be included in Appendix V of the Standing Rules.

MWR Party – Dave Heinemann passed out a summary of information for two different sites for the MWR Party and reviewed. Poll taken of Governors in attendance: in favor of William Tell–12; in favor of Willowbrook–1; abstention-0.; Open Bar voted unanimously.

New Business:

Tom Kasten is appointed to audit the MWR books for 2011.

Gary Kelly is making all appropriate changes to the Standing Rules that have been approved this year and will pass along the updated version to the new RE – Larry Pagliaro.

Motion made by Dave Heinemann, 2nd by Sue Puksich and approved by all to pay the MWR Treasurer and MWR Secretary for the November meeting.

Gary Kelly reviewed the NCCC Family Helping Family program. Forms to volunteer to help are available on the NCCC website.

Larry Pagliaro reviewed some items for 2012 Administrative Schedule.

Motion made by Arnie Bailey, 2nd by Rich Luebcke and approved by all to adjourn the meeting at 11:55AM.