



REGION EXECUTIVE

Larry Pagliaro
9230 Carolina LN
Orland Park, IL 60462-1374
Phone: 708-341-7852
E-Mail: RE@mwregion.com

REGION COMPETITION DIRECTOR

Chris Milewski
N92 W25360 Blue Heron DR
Sussex, WI 53089
Phone 262-844-5755
E-Mail: RCD@mwregion.com

REGION MEMBERSHIP DIRECTOR

Sandy Arnold
17215 N Mangold RD
Edelstein, IL 61526
Phone: 309-427-0003
E-Mail: RMD@mwregion.com

REGION SECRETARY

Jeanne Cassel
5307 Robin DR
Greendale, WI 53129-2821
Phone 414-421-6493
E-Mail: Secretary@mwregion.com

REGION TREASURER

Russ Tharp
2 Himilaya CT
O'Fallon, MO 63366-4802
Phone 314-471-1038
E-Mail: Treasurer@mwregion.com

REGION WEBMASTER

Joan Thomas
1206 Candlewick DR NW
Poplar Grove, IL 61065-8920
Phone: 815- 494-5985
E-Mail: Webmaster@mwregion.com

REGION FACEBOOK ADMINISTRATOR

Matt Waters
2517 Mallard DR
Lindenhurst IL 60046-8595
Phone: 847-421-0634
E-Mail: FB@mwregion.com

Future Midwest Region Meeting

- January 9, 2021 (video conf)
- February 20, 2021
- May 1, 2021
- September 11, 2021
- November 13, 2021

Sheraton Westport Plaza Hotel
900 Westport Plaza Dr., Saint Louis, MO
Phone: 314-878-1500
Reservations: 314-212-2134
Group-"National Council of Corvette Clubs"



MIDWEST REGION MEETING MINUTES

Virtual Meeting

Midwest Region minutes of January 9, 2021 VIDEO Conference
Governors in attendance were:

Yes (Y)

<input type="checkbox"/>	MW-004	Chicago Corvette Club	Jon Kurtz
<input type="checkbox"/>	MW-051	Suburban Corvette Club	James Bodin
<input type="checkbox"/>	MW-054	Midwest Corvettes	Al Fiscus
<input checked="" type="checkbox"/>	MW-075	Wisconsin Corvette Club	Ed Cassel
<input type="checkbox"/>	MW-077	Glass Favorites	Mike Link
<input type="checkbox"/>	MW-084	Kettle Moraine Corvette Club	Dick Huibretgse
<input type="checkbox"/>	MW-109	Corvette Club of Illinois	Tom McKinley
<input type="checkbox"/>	MW-120	FOM Corvette Club	Curt Callies
<input type="checkbox"/>	MW-122	River City Corvettes	Charles Britten
<input checked="" type="checkbox"/>	MW-135	Northern Rays Ltd.	Dan Wagner
<input checked="" type="checkbox"/>	MW-155	Great River Corvette Club	Bill Esicar
<input checked="" type="checkbox"/>	MW-167	Northern Illinois Corvette Club	Jack Wilson
<input type="checkbox"/>	MW-195	Land of Lincoln Corvette Club	Sue Bohne
<input checked="" type="checkbox"/>	MW-246	Badger State Vettes, Ltd	Craig Wiendl
<input checked="" type="checkbox"/>	MW-277	Sunburst Corvette Club	Mike Stevens
<input checked="" type="checkbox"/>	MW-278	Central Illinois Corvette Club	John Hibbeler
<input type="checkbox"/>	MW-315	Corvettes of Minnesota	Don Gettinger
<input checked="" type="checkbox"/>	MW-351	Windy City Corvette Club	Dave Heinemann Sr
<input type="checkbox"/>	MW-378	Corvette Cruisers of Ill	Donald Huskisson
<input type="checkbox"/>	MW-380	Little Egypt Corvette Club	Tom Kasten
<input checked="" type="checkbox"/>	MW-391	Mid Illinois Corvette Club	Sandy Arnold
<input type="checkbox"/>	MW-464	Rolling Prairie Corvettes	Julie Finke
<input checked="" type="checkbox"/>	MW-465	Mad City Vettes	Joan Thomas
<input checked="" type="checkbox"/>	MW-470	Route 66 Corvette Club	Tom Reitz
<input checked="" type="checkbox"/>	MW-522	St. Louis Corvette Club	Jeffrey Craig
<input type="checkbox"/>	MW-575	Chicago Cross Roads CC	James Weddington
<input type="checkbox"/>	MW-598	Brew City Corvette Club	Tom Muex
<input type="checkbox"/>	MW-613	Central Minnesota Corvette An	Lynn Steenblock
<input checked="" type="checkbox"/>	MW-999	Members-At-Large - Governor	Sandy Arnold

MWR OFFICERS

<input checked="" type="checkbox"/>	MW Regional Executive	Larry Pagliaro
<input checked="" type="checkbox"/>	MWR Competition Director	Chris Milewski
<input checked="" type="checkbox"/>	MWR Membership Director	Sandy Arnold
<input checked="" type="checkbox"/>	MWR Treasurer	Russ Tharp
<input checked="" type="checkbox"/>	MWR Secretary	Jeanne Cassel
<input checked="" type="checkbox"/>	MWR Webmaster	Joan Thomas
<input type="checkbox"/>	MWR Facebook Dude	Matt Waters

Guests in Attendance

Pat Kelly Gary Kelly

Meeting Location – Go to Meeting Video Conference

Call meeting to order - Larry Pagliaro opened the virtual meeting link at approximately 8:45 AM; and called the January 9, 2021 MWR Governors Conference to order at 9:05 am.

Conferencing protocol was followed. Use the “raise hand protocol” to signal the wish to speak, and wait to be recognized. All to announce their name before speaking, and speak at a slower pace and not talk over anyone

Larry explained asked for input on raffling 2-\$50 Eckler's Gift Certificates that were provided by NCCC. They can be raffled to those governors in attendance at this meeting, or held for a party. They expire March 31st should be raffled soon. Decision was made to raffle them today to Governors present. The winners were Sandy Arnold, Mid-Illinois Corvette Club and Dan Wagner, Northern Rays Corvette Club.

- Attendees – Introductions/Roll Call of those attending via video and phone.
- All were asked to mute their phones.
- Approval of this meeting agenda was requested and all approved.

MRW – Secretary & Treasurer Reports

MWR Secretary – Jeanne Cassel

The minutes of the November 7, 2020 video meeting of the Governors of the Midwest Region were e-mailed to all officers and governors on November 25, 2020. Motion by Sandy Arnold, seconded by Dave Heinemann to approve these minutes as sent was approved by all.

MWR Treasurer – Russ Tharp - *The three financial pages are attached to these minutes* (Contact your Governor)

- **Report on the regions financial data** – The Annual Financial Plan 2020 and the Annual Financial Plan 2021, the MW Income/Expense, and the MW Spending Trend Graph were reviewed. We ended the year 2020 negative \$5,193.99. Russ has sent Chris Reitz all information for the financial audit. He is early as the audit starts in February.
- Annual Financial Plan 2020 – The plan was reviewed for accuracy, and some items were questioned such as the \$1,200 Trophy Rebate. Russ will check with Bill Docherty on just what this is.
- MW Income/Expense and the MW Spending Trend Graph were both reviewed.
- **2021 Annual Financial Plan Review** – The plan was compared to the 2020 plan and items tweaked to better reflect our expectations for 2021. \$5,000 expenses for region awards and the \$2400 for the MWR Party were removed along with a few other items we may not have in 2021. The travel allowance will also need adjustment based on what IRS approves. Some revenue will be missing such as the ink cartridge benefits from the Staples Program. And the decision was made to decouple the Helmet sticker costs from the cartridge rebates and add \$60 to the budget. The plan is finalized at the February meeting.

MWR RMD and St. Jude Ambassador Report – Sandy Arnold

- **Report from RMD meetings**
 - Renewal went fairly well with most clubs having their renewals done around the November 7th due date. Thank you to everyone who made renewals so easy, I appreciate your effort. This year the deadline for renewals will be November 15, 2021. Please put this date on your calendar and make sure your club renewals starts early.
 - There are still several clubs that have not sent their NCCC Information Form to me. I have sent out several requests.
 - Many clubs lost members this year. From 2019 to 2020 the Midwest Region lost 56 members, including MAL's and one club. Fass Glass Corvette Club from the Chicago area dropped. I think we will see membership increase once we start having activities, club meetings start back up and COVID restrictions loosen
 - *Members' only password* – the password changed Jan 1st and it is case sensitive. Governors can give to all members – but care should be taken so it does not get out to non-members. Walt has sent the password to the Governors. **(Contact your Governor for the 2021 Password)**
- **St. Jude Drive Report** The St. Jude Corvette Drive will be held on May 13-14, 2021. At this time they are planning to drive to Memphis. They are not sure if St. Jude Hospital will be open for tours. For information a ZOOM meeting will be held February 23, 2021 at 7:00 p.m.

- Here is the ZOOM invite. If you have questions, please call Robin Jones at 309-253-9253 or email him at rray9@comcast.net.
- Invite is: <https://alsac.zoom.us/j/97734019343?pwd=N0hpdFpTWHgrNGg1V21XNHdhNC94UT09>
Phone: Dial US: 1(312) 626-6799, Meeting ID: 977 3401 9343, Password: 948540

- **Any Club/Governor Changes?**

- Fass Glass did not renew
- Badger State Vettes Ltd – Craig Wiendl is new Governor

Remember to keep Sandy informed of any Governor changes.

MWR RCD Report – Chris Milewski *The 2021 Sanction Event Planning Schedule 11/7/2020* **is attached**

Report from RCD meeting – The need for an updates schedule was discussed. The schedule attached is from the last meeting.

There is a clarification in Rally Points for Poker Rallies. Competitors need a new hand for each Poker Run rally.

2021 Rule Book Changes – Nothing new from last time - RCD's approve individual changes; Governors are then asked to vote to approve the whole updated rulebook.

- These changes Have been approved by the RCDs:
 - R 1: Events permitted Thanksgiving Friday and, or July 4 if the holiday incorporates the Friday.
 - R9: Maximum of 5 sanctioned events at a location per day (including Concours).
- The following proposed changes were declined, they **are not in** the 2022 Rule Book:
 - R4: 17 events allotted per club per year
 - R5: Section 8. Championship Points: Count points earned for all events for club points
 - R6: Section 8.1.1 Club Region Points: Count points earned for all events for club points but not less than 100
 - R7: Section 8.2.1 Club national Points: Count points earned for all events for club points not less than 100
 - R8: Award double points for Time Trials
 - R10: Sectional Events
- After discussion, these proposed changes will be revised and considered again at a future RCD meeting.
 - R2: Time Trial add 2nd best time
 - R3: Time Trial Multiple events in a session
- The following proposed change was retracted:
 - R 11: Regional Events

Review of 2021 MWR Competition Schedule for any updates since November The question was asked if anyone knows of any clubs that have any events planned. Rallies are in the works for the first weekend in August. Chris will send out an updated schedule.

2021 Region helmet sticker discussion, funding -- Mike Stevens has been asked to print the helmet stickers. It has been decided it is better to have the correct/current year to reduce confusion. The cost has been added into the Annual Budget.

2020 NCCC Trophy Rebate status is an open issue.

MWR RE Report – Larry Pagliaro

- **Member Passings to report** – Governors, please remember to check current membership status. Below are the members who I reported to NCCC leaders that passed on from our region for the next Blue Bars
 - Mike Castellon, Corvette Club of IL
 - Anita Duffy, Great River CC
 - Rose Graunke, Windy City Corvettes
 - Calvin Kuehne, Kettle Moraine CC
 - Mark Terry, Northern IL CC
 - Bill Wisnasky, Windy City Corvettes
 - Tom Jerisha, River City CC
 - Victoria Watt Staten, Central Illinois Corvette Club
 - * Claude Mosley, River City CC, * Claude may not be recognized in Blue Bars as he was not a member in 2020 but was a long-term NCCC member.

- **2021 Proxy Process status** – Be sure to submit-e-mail Proxy forms following this meeting. Larry is making a list of those clubs that are complying with the Proxy process. The due date is February 1st.
- **RE Meeting Report** – no meeting since last meeting
- **Region Recognition submissions requested.** Larry is still looking for information about any clubs or members doing anything to help people outside of the typical club sponsored events. Maybe something COVID RELATED.
- **Blue Bars submission deadline is the 7th of March**
- **Raffle two \$50 Eckler's Gift Certificates provided by NCCC** winners are Sandy Arnold and Dan Wagner

Appointed Officer and Committee Reports

Awards Committee status – Bill and Bev Docherty – on hold

MWR Webmaster Report – Joan Thomas

- I have completed the transformation of our MWR website from 2020 to 2021. Most of the pages needed some form of update so take a little time to check things out. Please let me know if there need be any additions, deletions or corrections. I appreciate your eyes, input and feedback. Please note that the **Competition Schedule, Flyers and Social Calendar** pages for 2021 only have the basic information included so far. I will be adding more information as it becomes available to me. Regularly checking the **Changes** will keep you up to date with any additions or changes.
- I am hoping that 2021 will afford me some time to add even more to our **History** page. Most of the statistical information is complete except for pictures of some of Officers and Champions. It would be great if you could take a look at those pages and see if you have a picture or two that you could send me. And I am still looking for a couple of Newsletters and the 2003 Final Competition Standings.
- The **Faces, Memories & Region Blue Bars Reports thru the years** section is what needs the most work. I'll get it done . . . little by little. If there is any picture or article you would like to be included with any of the years, send your information to me and I will consider including it.

Unfinished/Old Business

- Region Party: Should we consider a party, picnic at a Fundraiser or other ideas? – All agreed to the suggestion to table this and wait and see how things go.
- Review the Region's Administration Schedule – Larry Pagliaro

New Business

- Discussion regarding a February Region Governors meeting – [NOTE; since the meeting it was decided to cancel the meeting in St. Louis. If reservations were made under the NCCC group they will be canceled for you.
- Other business to address?

Motion to adjourn was made by Jack Wilson, seconded by Sandy Arnold, and approved by all. The meeting adjourned at 10:26 AM.

Respectfully submitted,

Jeanne Cassel,
Midwest Region Secretary

NOTICE:

National Governors Meeting has been cancelled or will be held virtually