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**MIDWEST REGION NEWSLETTER  
EDITOR**



**MIDWEST REGION MEETING MINUTES**

**ST LOUIS, MO.**

Midwest Region minutes of Feb. 27, 2010 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	Tony Puksich
<u>_Y_</u> MW-077	Glass Favorites	Gary Nesbitt
<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.	Vern Fagerberg
<u>___</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	Larry Higgins
<u>___</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	Tony Walla
<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	Brad Fluck
<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		Janet Wilson
<u>_Y_</u> MW-Treasurer		Nancy Bailey
<u>___</u> MW-Webmaster		Joan Thomas

**Schedule for future Midwest Region Governors' Meetings:**

- March 13, 2010 - Tinley Park Convention Center in Tinley Park, IL**
- May 1, 2010 - Sheraton-Westport Plaza St. Louis MO**
- September 11, 2010 - Sheraton-Westport Plaza St. Louis MO**
- November 13, 2010 - Sheraton-Westport Plaza St. Louis MO**

Guest included: Dale & Carolyn Samuelson, Joan Heinemann, Bill Docherty, Larry Pagliaro, Rose & Don Schmitt, Sean Leary, Jacqui Nesbitt, Karen & JR Hottenrott, and Jim Thomas.

**The MWR Meeting:**

Meeting called to order 8:00 A.M. by Gary Kelly, RE.

Gary asked for approval of the agenda for 2/27/10. Richard Luebcke made a motion to approve the agenda and Matt Waters seconded the motion. Motion carried.

**Convention Business:**

Larry Pagliaro reviewed the current status of the 2011 Convention. Members are encouraged to view the current information on the MWR Website. Governors and members are encouraged to spread the information about the 2011 Convention to as many members as possible. Members need to know about the 2011 Convention activities, Chairperson positions that are still open, and other available leadership positions.

Nancy Bailey reported on the merchandise for the 2011 Convention. Nancy Bailey and Diana Haack are currently waiting for quotes from several sources for the merchandise. Samples should be available at the May meeting. The Logo has been approved for the 2011 Convention.

MWR has an opportunity to promote the 2011 Convention at Bloomington Gold on June 24, 25, 26, & 27, 2010. A tent with table and chairs will be provided for volunteers. Passes and parking for volunteers will be provided. Volunteers will work from 9:00 a.m. to 3:00 p.m. The MWR needs a banner promoting the 2011 Convention for the booth. Volunteers may sign up for work at the May meeting.

Paul Haack updated the DVD for the 2011 Convention and a copy was given to each Governor. The DVD can be shared at the Governor's Club Meetings.

Paul made twenty copies using DVDs and labels from Windy City Club materials.

**Janet Wilson, MWR Secretary:**

The Midwest Region minutes for Nov. 14, 2009, were emailed to the MWR Officers for review and approval. After approval, the minutes were emailed to the MWR Officers and Governors on Dec. 17, 2009.

Tony Puklich made a motion to approve the minutes of Nov. 14, 2009, Arnie Bailey seconded the motion. The motion carried.

**Nancy Bailey, MWR Treasurer:**

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

The MWR received income from the Head Tax for 2009 and two website sponsors.

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

**Gary Kelly, MWR Executive (RE):**

Gary reported there will be a Standing Rule Change at the NCCC meeting this afternoon. See national Meeting minutes.

Gary needs the proxies for the NCCC afternoon meeting, even if you are attending, please give Gary the proxies.

Gary would like to have an email or hard copy of your newsletter. This is for our backup for K & K Insurance coverage for events your club is hosting.

**Sue Puklich, MWR Membership Director: (RMD)**

The Midwest Region total membership is 1,990 as of 2/25/10. This is 181 members down from 11/09.

Sue thanked everyone for their help with renewals. They went well with only a few minor problems. Sue asked the Govs to make sure their members have received their renewal packets. If they have not, please contact her. All packets are to be mailed out within the next three weeks.

Govs are asked to make sure your members keep their address current. Any returned packets will be given to the Governor to deliver.

The new NCCC membership data base was discussed at the RMD meeting. More details will be coming as the system is developed.

To save postage, application confirmations are being sent by email. Sue asked if this is okay with everyone. Sue will hold the hard materials and deliver as she sees each Governor or until she has enough to make the postage worth it.

**Paul Haack, MWR Competition Director: (RCD)**

**National:** (Covering the Feb. 26, 2010 Competition Committee meeting.)

There were three Rulebook Clarifications to be reviewed at Govs mtg.

1. Use of GPS systems in Gimmick and Chance Rallyes – Decision is that it is not prohibited in the current Rulebook this to be considered for a future rulebook change. The Rallymaster may prohibit the use of a GPS, but needs to figure out how that can be enforced.
2. C2 wheels and tires comprised the other two clarifications. There is a language conflict between the rulebook table in Chapter two and the Tire Chart guide on the NCCC Website. The website tire chart will be re-titled and the rulebook wording will be slightly changed to make them better coincide.

The Rulebook Change Request Process is due 4/1/2010 to be considered for the 2011 Rulebook.

Paul reminded everyone to use the 2010 updated forms on the NCCC Website. The introductory Chapter 12 language will be revised to remove the references about enlarging forms which is no longer applicable with the electronic forms and thereby eliminating confusion.

There is a new Technical Inspection Form, Registration Form updated to allow easier typing of information into the form.

There is a Tire Size reference Chart to make it easier to tech to know the stock sizes and allowable ranges.

There was discussion about a Teen Driving School (TDS) being put on by the East Region Club. A course outline is being developed. The RCDs will review and provide feedback to Jack by 4/1/10. This will be good publicity opportunities for NCCC clubs. The TDS Course will be available free of charge to other NCCC clubs if other regions wish to put on a similar course.

Jack presented the Competition Committee Budget for review and discussion. The 2010 budget is \$20K. The majority of expenses (\$17K) are for national patches, Top 15 Awards, and Regional Rebates. No changes proposed at this time.

The committee discussed eliminating the non-sanctioned events process entirely regarding the 100 mile rule conflict between sanctioned events. These are already covered by insurance anyway. There will be a Rulebook Change Request submitted to decide on this further.

There have been several personnel changes within K & K Insurance. NCCC's new rep is Pam Walker. Call or email Hal Tumbleson, the new NCCC Business Manager, if any issues or delays in getting certificates arise. We **are** to use the Rallye Waivers in 2010. Packets are no longer automatically sent. If you want a packet, there is a post card to order what new supplies you want.

There was discussion of a new event type within the Competition Program for the future. It will be a "Track Day" type event. It will reduce track expenses by the potential of existing within current HPDE type events. It should increase competition involvement. It will allow for NCCC points to be earned. A proposal will be developed and reviewed for potential inclusion in the 2011 Rulebook.

**MWR:**

The 2010 Sanction Request and Schedule, Declared City, 50 Mile List, and Mileage Chart have been published.

The Permanent Speed Event numbers have been completed, with the list and confirmations to be distributed next week.

The MWRCS Qualifier Patches will be available to the Govs at the banquet.

**Joan Thomas, MWR Webmaster:**

Joan announced there are two new MWR sponsors now totaling four. They are:

- Flag Caddie for Corvettes
- Corvette Accessories Unlimited
- Southern Car Parts
- AMSOIL

Joan encourages Clubs and Governors to use the space available on the MWR Website. There is plenty of available space. Contact Joan Thomas, Webmaster, for more information.

**Unfinished Business:**

Audit report of Treasurer's 2009 (Checking Account):

Nancy reported that Tom Kasten volunteered to audit the books. She will mail the books to Tom for the audit.

Destroy 2010 election ballots:

Janet will destroy the ballots for the MWR Officers election on February 27<sup>th</sup>.

MWR Party:

Dave Heinemann reported that 89 members have signed up for the party. The room rate is \$89.00. Call the hotel and use the WCC code to reserve a room. The afternoon Schedule is as follows:

2:00 MWR Meeting and tour of Holiday Select Inn.

6:30 Drinks and appetizers.

7:30 Dinner

8:30 Awards (After the Awards presentation, the party will continue until midnight.)

MWR 2009 Points Awards Status:

Paul Haack reported the MWR Awards will be ready for the MWR Party on March 13, 2010.

Submittal of Written MWRCS Bids:

The MWR has received a bid for the MWRCS from Sunburst Corvette Club. Paul will follow procedures for voting for this bid. Janet Wilson will verify ballot results.

Proposal of Alternative in absence of an accepted MWRCS bid:

Tom Reitz made a motion for the Alternative in Absence of an accepted MWRCS bid. Tony Puksich seconded. Revision to the MWR Standing Rules, Section 3.2, "MWRCS Standing Rules Proposal Feb-2010 PDF", emailed to Region Govs on 2/22/10. Discussion followed. Richard Luebcke called the question. With 11 Governors present, 7 Yes, 3 No, 1 abstain. Motion carried.

Submit MWR Article to Blue Bars:

The MWR agreed to have a whole Region picture taken at the MWR Party for the Blue Bars.

Update MWR Standing Rules to current status:

Paul has updated the Standing Rules. The "Redline Version" has been distributed via email to the Governors.

MWR Standing Rules on MWR Website:

Arnie Bailey made a motion to put the MWR Standing Rules on the MWR Website. Tom Reitz seconded. All eleven Govs approved the motion.

Add MWR Webmaster Section to the MWR Standing Rules:

Joan Thomas, Webmaster, has written the 1<sup>st</sup> draft for the MWR Webmaster section. Gary Kelly will review and format for the Standing Rules. This will be completed by the May meeting.

Procedure for annually appointing MWR Appointed Officers:

Gary Kelly, RE, will work on writing the procedure for appointing MWR Appointed Officers.

November 12, 2010 or Feb. 25, 2011 Munchie Challenge:

Gary Kelly suggested that providing the munchies for the Friday night Hospitality Room would give MWR an opportunity to promote the 2011 Convention. The Governors expressed their feelings that the MWR had done its part for three out of the last four years. We have enough on our plate and the idea of providing munchies should be taken off our agenda as munchie challenges are provided three times a year, with the fourth done by the officers running for National election. If the MWR has done it three times in the last four years, we've done it 25% of the time. There are fourteen other regions to draw from.

Saturday Night Dinner:

Tom Reitz invited the MWR Governors and guest to meet at 5:00 p.m. by the Registration Desk to travel to St. Charles to a Corvette theme restaurant for dinner.

**New Business:**

Head Tax Review: Gary Kelly reported the treasury needs money to procure merchandise to sell for the 2011 Convention. Reviewing a head tax increase will help this situation. Tom Reitz made a motion to raise the Head Tax from \$.50 to \$1.00 for MWR events effective 2/27/10. Standing Rules Section 1.3, Head Tax Form in Appendix V. also needs to be updated. Tony Puksich seconded. Discussion followed. Dave Heinemann called the question. Motion carried.

MWR Fund Raiser: The MWR needs to have a fund raiser to support the 2011 Convention. Dave Heinemann and Paul Haack have suggested hosting an all Region Ten event autocross to be held on May 22 & 23 at Cole County Airport in Mattoon, IL. Dave Heinemann made a motion for the MWR to host a ten event autocross Fund Raiser on May 22 & 23, 2010. Richard Luebcke seconded the motion. Discussion followed. Richard Luebcke called the question. 9 Yes, 2 abstained, 0 no. Motion carried.

**Wrap-up:**

Tony Puksich made a motion to adjourn. Arnie Bailey seconded the motion. Motion carried and the meeting adjourned at 11:37 AM.