



# MIDWEST REGION MEETING MINUTES

ST. LOUIS, MO.

Midwest Region minutes of February 25, 2012 meeting in St Louis, MO.

## REGIONAL EXECUTIVE

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## REGIONAL COMPETITION DIRECTOR

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## REGIONAL MEMBERSHIP DIRECTOR

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## REGIONAL SECRETARY

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## REGIONAL TREASURER

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## REGIONAL WEBMASTER

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## PRO-TEM REGIONAL

## FACEBOOK ADMINISTRATOR

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E-Mail: mrwaters@email.com

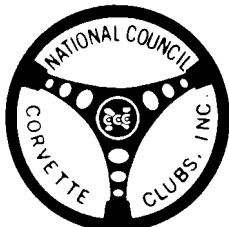
Those in attendance were:

### Yes (Y)

<input checked="" type="checkbox"/> MW-004	Chicago Corvette Club	Don Schmitt
<input type="checkbox"/> MW-051	Suburban Corvette Club	David Juhl
<input type="checkbox"/> MW-054	Midwest Corvettes	Ron Myers
<input checked="" type="checkbox"/> MW-075	Wisconsin Corvette Club	Rose Schmidt
<input type="checkbox"/> MW-077	Glass Favorites	Lyman Johnson
<input type="checkbox"/> MW-084	Kettle Moraine Corvette Club	Dick Huibretgse
<input type="checkbox"/> MW-109	Corvette Club of Illinois	George Dick
<input type="checkbox"/> MW-120	FOM Corvette Club	Gene Larson
<input type="checkbox"/> MW-122	River City Corvettes	Charles Britten
<input type="checkbox"/> MW-135	Northern Rays Ltd.	Patrick Lopardo
<input checked="" type="checkbox"/> MW-155	Great River Corvette Club	Brian Kleemeyer
<input checked="" type="checkbox"/> MW-167	Northern Illinois Corvette Club	Arnie Bailey
<input type="checkbox"/> MW-195	Land of Lincoln Corvette Club	Sue Bohne
<input checked="" type="checkbox"/> MW-205	Crossed Flags Corvette Club	Larry Hickman
<input checked="" type="checkbox"/> MW-246	Badger State Vettes, Ltd	Tony Cizel
<input checked="" type="checkbox"/> MW-277	Sunburst Corvette Club	Matt Waters
<input checked="" type="checkbox"/> MW-278	Central Illinois Corvette Club	John Hibbeler
<input type="checkbox"/> MW-315	Corvettes of Minnesota	Don Gettinger
<input type="checkbox"/> MW-333	Lakeside Corvette Club	Ray Clark
<input checked="" type="checkbox"/> MW-351	Windy City Corvettes	Dave Heinemann
<input type="checkbox"/> MW-359	Chippewa Valley Corvettes	Peter Klug
<input checked="" type="checkbox"/> MW-380	Little Egypt Corvette Club	Tom Kasten
<input checked="" type="checkbox"/> MW-391	Mid Illinois Corvette Club	Jim Butler
<input type="checkbox"/> MW-464	Rolling Prairie Corvettes	Cynthia Finke
<input type="checkbox"/> MW-465	Mad City Vettes	Todd Mcilwee
<input checked="" type="checkbox"/> MW-470	Route 66 Corvette Club	Chris Reitz Proxy
<input type="checkbox"/> MW-522	St. Louis Corvette Club	Richard Luebcke
<input type="checkbox"/> MW-538	FASS Glass	Randall Clark
<input type="checkbox"/> MW-565	Crow River Corvette Club	Justin Rude
<input checked="" type="checkbox"/> MW-575	Chicago Cross Roads CC	JW Weddington
<input type="checkbox"/> MW-578	Ozaukee Corvette Club	Wayne Richter
<input checked="" type="checkbox"/> MW-RE		Larry Pagliaro
<input checked="" type="checkbox"/> MW-RCD		Bill Docherty
<input checked="" type="checkbox"/> MW-RMD		Diana Haack
<input checked="" type="checkbox"/> MW-Secretary		Christine Reitz
<input checked="" type="checkbox"/> MW-Treasurer		Nancy Bailey
<input checked="" type="checkbox"/> MW-Webmaster		Joan Thomas

### Schedule for future Midwest Region Governor's Meetings:

March 24, 2012 – William Tell Holiday Inn, Country Side, IL  
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:**

Don Schmidt	Gary Kelly	Joan Heinemann
Bob Isermann	Sean Leary	Dale Samuelson
Carolyn Samuelson		

Larry Pagliaro, RE, called the meeting to order at 8:00 AM. All attendees were reminded to sign in on the Attendance Sheet. Larry thanked Gary Kelly for all of his help in over the winter as he starts his RE position. The Meeting Agenda was distributed. We then proceeded with an introduction of all attendees.

**Motion made by Dave Heinemann and 2<sup>nd</sup> by Larry Hickman approved by all to accept meeting agenda.**

**2011 Convention Status Wrap-up:**

Final report on convention merchandise will have to be next meeting as there was business as late as last Thursday. Walter Lawson Children's Home received small sized shirt donations and Nancy read a thank you letter. Gary Kelly donated the larger sizes to the Purple Heart foundation in Milwaukee.

**Chris Reitz, MWR Secretary:**

Chris reported that the MWR minutes for the November 12, 2011 Governor's Meeting were emailed to the region officers on November 13, 2011 and to the Governors on November 25, 2011.

**Motion made by Rose Schmidt, 2<sup>nd</sup> by Dave Heinemann, and approved by all to approve the November 12<sup>th</sup>, 2011 meeting minutes.**

**Motion made by Larry Hickman, 2<sup>nd</sup> by Jim Butler, and approved by all to destroy the ballots from 2011 MWR officer election.**

**Nancy Bailey, MWR Treasurer:**

YTD Summary Report for 2011 complete was reviewed.

Nancy will send 2011 books via UPS to Tom Kasten next week for annual audit. Larry Pagliaro recommended backup copies of records prior to shipment.

YTD Summary for 2012 thru 2/21/12 was reviewed. One question was raised regarding the \$10.00 discount given to Corvette Mike Midwest and if it was discussed for approval

Dave Heinemann questioned why 2010 was still open. The reason was the late invoice from Fast Lane for MWR Awards shirts that were order incorrectly.

MWR Yearly Balance 1999 thru 2011 was reviewed.

Nancy mentioned outstanding deposits of \$1090.00 to be deposited from permanent numbers for 2012 and \$1222.00 national rebate check

Domain name was renewed for next five years.

Larry displayed 2012 Expense Forecast on the overhead projector indicating this form was a draft and would be more complete for next meeting

### **Diana Haack, MWR Membership Director (RMD)**

FCOA is having an issue with packets arriving postage due. Please ask your member to pay the postage and they will be reimbursed by FCOA if requested. Please do not put any personal information regarding the FCOA members on your club website. John Bradford, RMD from Texas was a previous FCOA member. The fee for 2012 FCOA is \$10.00.

Current membership on 12/15/12 was 15,550 and as of 2/24/12 16,243. Renewals went very well and all was completed by mid-January.

There is a club, Windy City Corvettes, trying to obtain the Duntov award for 2012.

Please notify Diana if someone other than your club's governor is inputting the membership information in the data base.

A governor in the Midwest Region submitted the proposal for re-alignment of NCCC into 4 regions, which was brought up at the RMD meeting. The RMD's requested the governor who submitted the proposal attend and present at the next RMD meeting.

### **Bill Docherty, MWR Competition Director (RCD):**

RCD Meeting: Five clarifications ([see copies attached](#))

1. Grand Sports will be in class K for drags. Dave Heinemann asked if the K cars would now be allowed to change to the larger tires in the rear as the Grand Sports have. Bill indicated this was not discussed but he would bring it up to the RCD's.
2. ZR1's cannot use the Z06 front air dams and remain in street class.
3. Carbon fiber brakes on C4's are okay in group three as long as they are steel rotors.
4. Group 3 suspension. Heim link OK, adjustable OK in Group 3, no 5 link.
5. Penske adjustable shocks legal for group 1 and 1S. No

Three Rule Book Proposed Changes ([see copies attached](#)) were discussed regarding rescheduling of cancelled events, the current point system, 2/32" tire tread depth. These will be emailed to governor's to solicit opinions. Discussion of an alternative to notifying the president of NCCC regarding insurance incident reports in the event that he is unavailable. Dave Heinemann recommended that the VP of Comp be as 2<sup>nd</sup> in command to report incident to.

197 events scheduled to date in the MWR. Discussion regarding the Sanctioning Meeting being held prior to the rule change to 10 sanctions and the need to discuss the sanctions again today at this meeting. Bill had three clubs requesting sanctions for multiple events after the November sanctioning meeting

**Motion made by Matt Waters, 2<sup>nd</sup> by Tony Cizel and approved by all to allow changes to the Sanctioned Event Schedule for calendar year 2012 following the approval of the clubs affected and the governors. The added events will not be added to the 2012 priority date calendar for consideration in scheduling the 2013 calendar year.**

National event calendar has been created and is available on the National Website.

**Bill Docherty, MWR Competition Director (RCD) continued:**

Discussion regarding new FAA policy at airports:

- Must have FAA approval prior to event.
- Coordinated with Airports District.
- Must be 90 days prior to event.
- Must identify impacts to use of airport
- Must show financial benefits to the airport.

Review of MWRCS results were displayed on the overhead projector and was reviewed and discussed. Bids are due by 3/1/12 for MWRCS. Larry asked if any clubs were planning to submit a bid. Bill pointed out that our alternate system is in conflict with SOP's #12.

On 2/7/12 an email was sent out to start a conversation regarding the MWRCS and for the MWR Fundraiser. Bill recommended that if we are going to have an annual fundraiser, we need to try and schedule it for the same weekend each year.

Dave Heinemann mentioned three issues

1. We will not know if we have a bid for MWRCS until 3/1
2. We need a weekend for our MWR fundraiser
3. There are flaws in the current alternative MWRCS system.

**Motion made by Rose Schmidt, 2<sup>nd</sup> by JW Weddington, and approved by all to table the discussion on the MWRCS discussion to the March meeting.**

MWR Fundraiser is currently scheduled for the Monday of Memorial Day weekend and the Monday of Labor Day weekend.

Governors are asked to consider a site and fixed weekend for 2013 MWR Fundraiser.

**Motion made by Arnie Bailey, 2<sup>nd</sup> by Don Schmidt, approved by all to secure a room at the Midwest Region party to conduct a regional meeting for a maximum of \$100.00.**

**Larry Pagliaro, MWR Executive (RE):**

Blue Bars articles are due to Sylvia by 2/28/12.

Deaths to report: Margaret (Maggie) Nelson from Mid Illinois CC passed in November of 2011.

NCCC flyers are available on the NCCC website.

Allen Morris – Finance Committee reported that \$7683.00 paid in November to IRS for audit. Two CPA firms (Texas & Florida) are working with NCCC regarding the results of the IRS audit.

Three Standing Rules will be presented by Jim Harris of the floor at the national meeting today.

1. Proposal to collect a \$10.00 fee per sanction collected by the RCD and submitted to the NCCC treasurer. Same proposal was discussed at the November meeting and the MWR voted to oppose.
2. Finance Committee will obtain 2 bids for any purchases over \$1K. Finance committee recommended the amount be changed to \$5K. It will be presented in the original version of the \$1K. The MWR is opposed because clarifications are needed.
3. \$2.00 reimbursement for each new or late renewal member to the region. The MWR voted to oppose.

**Larry Pagliaro, MWR Executive (RE) continued:**

The following items will be raised by the NCCC Treasurer on the floor of the national meeting today.

1. Collection of late renewal fee.
2. Require clubs that do not adhere to the 3-proxy rule will have to renew in the following year at new membership rates.

New Insurance Agency will be presented on the floor today.

Electronic voting was tested. 110 clubs participated. 11 clubs in the MWR participated. Another test anticipated in the summer of 2012.

Nancy Bailey asked if anyone has suggested Blue Bars going electronic. Larry Pagliaro will pass along at the next RE meeting.

The following agenda items were carried over to the next regularly scheduled governors meeting.

- Add Standing Rules wording for Regional Fundraiser
- Add Standing Rules for removal of Region Officer
- Past MWR Standing Rules Committee Chair

**Joan Thomas, MWR Webmaster:**

Joan provided a written report ([copy attached](#)) that was distributed to those in attendance. Joan also mentioned that in 1998 the national website was launched and that in 2002 the Midwest Region website was launched. With regard to the \$10 discount given, Joan answered that she gave the 1-month free offer to get the sponsorship back. Larry asked Joan to inform the MWR officers of any future offers just as a communication tool.

**MWR Facebook Page – Matt Waters:**

Matt Waters asked for someone to send him pictures from the MWR Banquet for the Facebook page.

**MWR Awards Committee – Diana Haack**

Emails were sent out to request choice/sizing of awards for your club members who are eligible for them. Brian Kleemeyer asked what kind of shirts the awards were to assist in selecting sizes. Diana said they were polo shirts

**Old Business:**

The MWR Party is scheduled for March 24, 2012 at the William Tell Holiday Inn. Dave Heinemann said he had not received many responses for attendance yet and encouraged governors to inform their membership of the party.

**New Business:**

Larry wanted to point out that reimbursement for expenses needs to be discussed up front to avoid any conflict. A recommendation was made for officers to have a particular \$ amount for expenditures without requiring governor approval.

**Motion made JW Weddington, 2<sup>nd</sup> by Jim Butler and approved by all for \$100.00 deposit for Coles County.**

**Motion to adjourn Larry Hickman, 2<sup>nd</sup> by Rose Schmidt and approved by all to adjourn the meeting.**