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***Future Midwest Region Meetings***

**April 27, 2013**

**September 14, 2013**

**November 9, 2013**

Sheraton Westport Plaza Hotel  
900 Westport Plaza Dr., Saint Louis, MO  
Phone: 314-878-1500  
Reservations; 888-627-7067



# MIDWEST REGION MEETING MINUTES

**ST. LOUIS, MO.**

Midwest Region minutes of February 24, 2013 meeting in St. Louis, MO.

Those Governors in attendance were:

Yes (Y)

<u>Y</u> MW-004	Chicago Corvette Club	Don Schmitt
<u>   </u> MW-051	Suburban Corvette Club	David Juhl
<u>   </u> MW-054	Midwest Corvettes	Ron Myers
<u>Y</u> MW-075	Wisconsin Corvette Club	Dave Murphy
<u>   </u> MW-077	Glass Favorites	Lyman Johnson
<u>   </u> MW-084	Kettle Moraine Corvette Club	Dick Huibretgse
<u>Y</u> MW-109	Corvette Club of Illinois	David Crull
<u>   </u> MW-120	FOM Corvette Club	Gene Larson
<u>   </u> MW-122	River City Corvettes	Charles Britten
<u>   </u> MW-135	Northern Rays Ltd.	Patrick Lopardo
<u>   </u> MW-155	Great River Corvette Club	Gary Fischer
<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	Gary Kelly, Proxy
<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>Y</u> MW-380	Little Egypt Corvette Club	Tom Kasten
<u>   </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>Y</u> MW-522	St. Louis Corvette Club	Jeffrey Craig
<u>   </u> MW-538	FASS Glass	Randall Clark
<u>   </u> MW-565	Crow River Corvette Club	Justin Rude
<u>Y</u> MW-575	Chicago Cross Roads CC	JW Weddington
<u>   </u> MW-578	Ozaukee Corvette Club	Wayne Richter
<u>Y</u> MW-RE		Larry Pagliaro
<u>Y</u> MW-RCD		Bill Docherty
<u>Y</u> MW-RMD		Diana Haack
<u>Y</u> MW-Secretary		Christine Reitz
<u>Y</u> MW-Treasurer		Nancy Bailey
<u>Y</u> MW-Webmaster		Joan Thomas

**Guests in Attendance**

Susan Pagliaro	Cindi Murphy	Joan Heinemann
Bill Hoak	Lee Douglas	Carolyn Samuelson
Jack Wilson	Janet Wilson	Dale Samuelson
Rich Luebcke	Sean Leary	

Meeting was called to order at 8:00 AM by Larry Pagliaro. Today's meeting agenda was distributed.

Motion made by Rich Luebcke, 2<sup>nd</sup> by Dave Murphy and approved by all to approve the meeting agenda.

**Chris Reitz, MWR Secretary:**

Chris stated that meeting minutes from the 11/10/12 governor's meeting were emailed to the MWR Officers on 11/20/12 and to MWR Governors on 12/03/12. There is one correction to these minutes. J.W. Weddington was listed as in attendance and was not.

Motion made by Jeff Craig, 2<sup>nd</sup> Tom Reitz and approved by all for approval of meeting minutes from the November 10, 2012 MWR Governor's meeting as corrected above.

Motion made by Gary Kelly, 2<sup>nd</sup> by Dave Heinemann for Chris Reitz to destroy the 2012 Officer Election ballots.

**Nancy Bailey, MWR Treasurer:**

Review of the YTD Summary Report 2012 & 2013, MWR Yearly Balance, Income & Expense Report, and 2013 MWR Annual Financial Review (~~copies of all attached~~) (Contact your Governor to review copies).

Nancy indicated that the bank requested EIN # and provided them with MWR #. The one requirement is that National Council (NCCC) be listed first and Midwest Region 2<sup>nd</sup> on all checks.

**Governors, please advise your treasurer's/club members if they are writing checks to the MW Region they should make them payable to NCCC Midwest Region.**

One check is still outstanding for 2013 website sponsors that Nancy anticipates receiving this coming week. The mileage rate changes from .555 to .565 for travel expense. \$200 added in for MWR fundraiser for equipment and cone replacement. Worker program amounts were added in. Website hosting fee was reduced to \$191.76. National awards rebate to this region is \$1,602.00. Larry indicated that at the RE meeting there was discussion of eliminating this program. Nancy pointed out that at some future time, there may be travel expense for the MWR Webmaster.

Nancy will pass along the MWR books today to Tom Kasten for the annual audit.

Motion made by Gary Kelly, 2<sup>nd</sup> by Dave Murphy to approve the 2013 MWR Annual Financial Plan.

**Diana Haack, Midwest Region Membership Director (RMD):**

The RMD meeting had discussion about updating the database for the Governor's screen. Diana will send out an email to have all governors change their passwords and inform her of the password. Diana reiterated the importance of keeping member's address correct in the database to eliminate time and costs involved in returned membership packets/BlueBars. Two ideas for updates were 1) putting competition numbers and 2) putting license plate numbers. Discussion ensued about these two points.

Dave Heinemann brought up the fact that Lifetime Members do not receive membership cards annually. There are 17 MWR Lifetime members. Governors please make your event registration people aware of these black Lifetime Member cards. 10,086 membership packets sent out on time, 393 sent after deadline of which 230 were late renewals. Check number is now required to

be entered twice on membership database, once for national, once for region. Governors, when entering members in the database, please remember to hit the "Submit to RMD" button.

Discussion about the number of BlueBars mailed to each address and is there a way that multiple copies not be mailed to the same address. Information about NCCC pins will be discussed at the national meeting.

Diana will be emailing a list of governors and regional officers including all contact information to the governors

### **MWR Voting System - 2013**

Regional Voting System: Approved by the RE's 2/23/13. The general discussion was positive and that it allows clubs who can't attend the regional governors meeting more input in to how the region is being run. Larry asked if the region was ready to start the process of updating the region standing rules to address the electronic voting system.

### **MWR Standing Rules Revisions**

Larry proposed open discussion on the proposed By-Laws changes ([copies attached](#)). Gary Kelly indicated that item 2.7 Novice class needed the following sentence deleted "No championship points will be awarded Novice Class entrants... Also, section 2.1.5 needs a t added to no to make it not confirmed in the 2<sup>nd</sup> sentence. Bill wanted to point out the biggest changes being 1) all mileage requirements, host city information is deleted, as this will be handled by the database, 2) cleanup of insurance section for mostly organization, grammar, etc., 3) added RCD duties, 4) add Worker Standings, 5) speed event numbers – registration must charge \$10.00 per day if an entrant requests a particular number that is not assigned by registration. This information is now required to be listed on the flyer for speed event. Diana suggested adding numbers must be assigned in numerical order. 6) Address the following year's head tax at the November meeting each year. Also, he would like the deadline for closing the sanctioning schedule from January 15<sup>th</sup> to December 15<sup>th</sup>.

*Motion made by Dave Murphy, 2<sup>nd</sup> by Tom Reitz and approved by all to approve all the standing rule changes as discussed and attached.*

Gary Kelly brought up the Word format of the proxy form and suggested changing the font on the signature line to script before saving the form. Larry indicated that there were going to be suggested bylaws changes and changes to the proxy form to coincide with the electronic processing of the proxies.

Larry is missing proxies from only one club, FOM Corvette Club.

### **Joan Thomas, MWR Webmaster:**

The NCCC Certificate of Insurance is supposed to be getting updated by Legacy Insurance. Once Joan receives the updated form, it will be posted on the NCCC website.

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

There are 120 Paid Assigned numbers for 2013. Bill inquired about using a helmet inspection sticker in the region. Discussion ensued about difficulty of mid-year expiration dates. Bill will bring the 2012 Qualifier Patches to the Midwest Region Awards Banquet and mail out any club not represented there. Qualifier Patches to each club governor. The Fundraiser currently has 11 sanctions. St. Louis Corvette Club has offered 3 more sanctions to make it a 14-event weekend.

RCD Meeting – Bill will send an email to the governors of the proposed National Rule Book changes discussed at the RCD meeting for 2014. Lowering the age of passengers is being investigated with our insurance carrier. RCD's have set a goal to try and reduce/realign classes to make events more competitive. RCD's provided Walt Jenkins a list of things they would like to see changed to the database, one specifically being the number of emails the database produces. Bill is maintaining a Google Calendar on the region website. A national Google Calendar will be available on the national website.

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

Larry passed out a By-Law Change Request form for review and asked for input.

Member Passing

Ken Anderson – Mid-west Corvettes

Dennis Meyer – (Charter Member) Corvettes of Minnesota

Jim Thomas – Mad City Vettes

Gil Vavrock – Sunburst Corvette Club

RE Meeting Report – Wording regarding if an RE was absent at a meeting and RE being able to give opinion were approved. The other five changes were all discussed and will be sent back for additional wording and re-submitted.

Six newsletters are being reviewed for the national newsletter competition.

The Business Manager position is being opened up and candidates solicited, followed by paper ballots from the floor. There is a discussion about using proxy votes or being limited to those in attendance for voting of this position. Arguments for both sides were discussed.

2013 Appointed Officers:

Joan Thomas – Webmaster

Matt Waters – Facebook.

BlueBars Deadline 2/28/13.

No region meeting required for the MWR Awards Banquet.

Diana will send out an email for choices for the MWR Awards. These will require a quick turnaround. Matt requested a list for each governor so they can follow up with their members receiving awards to help with the quick turnaround time.

Need for a nominating committee will come up on the agenda for the next meeting. Please let Larry know if you are interested in serving on the committee.

**MWR Facebook Page – Matt Waters**

There are 87 members on the Midwest Region Page

**Old Business:**

None

**MWR Party – William Tell Hotel, March 16, 2013**

Regional Party – currently 42 people registered. Theme is green since it is St. Patty's Day weekend. There will be entertainment since Dave was able to negotiate a better price.

**New Business:**

Windy City is hosting games night at the National Convention and passed out a questionnaire to fill out to help in their effort to play Corvette Family Feud.

Dave H spoke with the owner of Bloomington Gold and introduced Alan, Director from Bloomington Gold. The University of Illinois, Champaign is the site for the next five years. Alan asked if we had any concerns or questions about Bloomington Gold. More information will be heard on the floor at the national meeting.

Gary Kelly brought up to add the purchasing of 1-acre at the motor sports park at the Museum on the agenda for the next regional meeting.

Dinner plans for tonight, Rizzo's meet in lobby ½ hour after end of national meeting.

**Motion made by Tom Reitz, 2<sup>nd</sup> by Rich Luebcke and approved by all to adjourn the meeting at 11:33 AM.**