



REGIONAL EXECUTIVE

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REGIONAL SECRETARY

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REGIONAL WEBMASTER

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PRO-TEM REGIONAL

FACEBOOK ADMINISTRATOR

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Future Midwest Region Meetings

April 25, 2015

September 12, 2015

November 14, 2015

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 28, 2015 meeting in ST. Louis, MO.

Those in attendance were:

Yes (Y)

- | | | |
|-------------------------------------|---------------------------------|--------------------|
| <input type="checkbox"/> _Y_ MW-004 | Chicago Corvette Club | Don Schmitt |
| <input type="checkbox"/> _ _ MW-051 | Suburban Corvette Club | Jay Randall |
| <input type="checkbox"/> _Y_ MW-054 | Midwest Corvettes | Ron Myers |
| <input type="checkbox"/> _Y_ MW-075 | Wisconsin Corvette Club | Dave Murphy |
| <input type="checkbox"/> _ _ MW-077 | Glass Favorites | John McClay |
| <input type="checkbox"/> _ _ MW-084 | Kettle Moraine Corvette Club | Dick Huibretgse |
| <input type="checkbox"/> _Y_ MW-109 | Corvette Club of Illinois | Dave Crull |
| <input type="checkbox"/> _ _ MW-120 | FOM Corvette Club | Gene Larson |
| <input type="checkbox"/> _ _ MW-122 | River City Corvettes | Charles Britten |
| <input type="checkbox"/> _Y_ MW-135 | Northern Rays Ltd. | Bill Panzer |
| <input type="checkbox"/> _Y_ MW-155 | Great River Corvette Club | Bill Esicar |
| <input type="checkbox"/> _Y_ MW-167 | Northern Illinois Corvette Club | Arnie Bailey |
| <input type="checkbox"/> _ _ MW-195 | Land of Lincoln Corvette Club | Sue Bohne |
| <input type="checkbox"/> _ _ MW-205 | Crossed Flags Corvette Club | Larry Hickman |
| <input type="checkbox"/> _Y_ MW-246 | Badger State Vettes, Ltd | Bruce Blunt |
| <input type="checkbox"/> _Y_ MW-277 | Sunburst Corvette Club | Bill Hoak |
| <input type="checkbox"/> _Y_ 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 type="checkbox"/> _Y_ MW-351 | Windy City Corvettes | Joan Heinemann (P) |
| <input type="checkbox"/> _ _ MW-359 | Chippewa Valley Corvettes | Peter Klug |
| <input type="checkbox"/> _Y_ MW-380 | Little Egypt Corvette Club | Tom Kasten |
| <input type="checkbox"/> _Y_ MW-391 | Mid Illinois Corvette Club | Sandy Arnold |
| <input type="checkbox"/> _ _ MW-464 | Rolling Prairie Corvettes | Larry Higgins |
| <input type="checkbox"/> _ _ MW-465 | Mad City Vettes | Joan Thomas |
| <input type="checkbox"/> _Y_ MW-470 | Route 66 Corvette Club | Tom Reitz |
| <input type="checkbox"/> _Y_ MW-522 | St. Louis Corvette Club | Jeff Craig |
| <input type="checkbox"/> _ _ MW-538 | FASS Glass | Randall Clark |
| <input type="checkbox"/> _Y_ MW-575 | Chicago Cross Roads CC | JW Weddington |

MWR OFFICERS

- | | |
|---|------------------|
| <input type="checkbox"/> _Y_ MW Regional Executive | Larry Pagliaro |
| <input type="checkbox"/> _Y_ MWR Competition Director | Bill Docherty |
| <input type="checkbox"/> _Y_ MWR Membership Director | Shannon Davis |
| <input type="checkbox"/> _Y_ MWR Treasurer | Nancy Bailey |
| <input type="checkbox"/> _Y_ MWR Secretary | Janet Wilson (P) |
| <input type="checkbox"/> _ _ MWR Webmaster | Joan Thomas |

Guests in Attendance

- Jo Hoak
Gary Kelly
Bob Isermann

Larry Pagliaro, RE, called the meeting to order at 8:30 A.M. Introductions of those in attendance were done. Larry asked everyone to mute their cell phones. Sandy Arnold provided coffee cake.

Insurance Guest Discussion:

Brian Gries, President Legacy Insurance Brokers, stopped by and thanked the MWR for the great 2014 insurance year. Attending MWR members had questions on non-sanction events, drive outs, caravans, auto accidents, injuries, social events if need a sanction number, parking at club meetings, and signing waivers. Brian answered questions and Larry Pagliaro suggested that MWR members should check the FAQs on the website or contact Jack Wilson, Business Manager.

MWR Secretary, Chris Reitz (Janet Wilson, Proxy):

Janet Wilson reported the minutes from the November 8, 2014, MWR Governors' Meeting were Emailed to the MWR Officers and Governors in November, 2014.

Motion made by Don Schmitt, 2nd by Mark Herman and approved by all to approve the meeting minutes from the 11/8/2014 MWR Governors' Meeting.

Motion made by Tom Reitz, 2nd by Arnie Bailey to approve the Officer election ballots from 11//8/14 and was approved by the Governors.

Motion made by JD Weddington, 2nd by Tom Reitz to approve to destroy the ballots of 11/8/14, and was approved by the Governors.

MWR Treasurer, Nancy Bailey:

Nancy has received the \$1,500 rebate check from Dale Samuelson, VP of Competition.

Google Maps is the new mileage source for NCCC. Rate is now 57 ½ per mile.

Nancy provided the 2015 MWR Annual Financial Plan, MWR Balance Sheet, Income and Expense Sheet, and MWR Fiscal Year Summary Report. (**Contact your Governor**)

Dave Murphy will complete the Annual Financial audit, and Nancy gave him the books.

MWR Membership Director, Shannon Davis:

Shannon announced the new Governors and requested that all Governors check their personal information such as: Email, phone numbers, and addresses.

MWR members need to check their personal information and keep it current and up-to-date. (If information is not accurate, they won't receive Blue Bars or Membership packages.) Call Shannon if you have a problem.

Shannon reported the MWR is the largest region with 2,192 members. Current NCCC membership is 17,112 with 247 clubs. Steve Johnson, VP of Membership, and Amelia Workman, Southeast Region, helped Shannon make the renewal deadline. MALs are at 31.

Steve Johnson, NCCC VP of Membership, came to the MWR meeting and thanked the MWR and Shannon for hanging in last year during the National nightmare for membership. Enthusiast membership is \$35.00 for new members and \$25.00 for renewals. Larry Higgins, NCCC Distribution Manager, fills membership packets on a first in first out basis. If packets don't have correct address, then the packets are returned. The renewal process needs to have correct information and check numbers listed. Total dues number must match what is listed on the check.

New Membership Application Form must have new member sign (**attached**) and Governor must sign. However, since there isn't a specific place for the Governor to sign, then the Governor should just sign it!

Future Corvette Owners Association (FCOA), continues to encourage membership for kids that are under age 16 (**attached**) Steve Johnson, VP of Membership, and Walt Jenkins, NCCC Computer Programmer, are working on a summary due by Sunday March 8, 2015.

Clubs that have a Membership Chairperson are not coming correctly to Shannon. Governors must check this.

The 2015 Governor changes are **attached**.

Regional Competition Director, Bill Docherty:

RCD Meeting Report:

- Discussion concerning raising the points needed from 200 to 300, and the 200 points remains in place.
- \$1,500 rebate check was given to Nancy Bailey, MWR Treasurer.
- There will be a drag index update shortly.
- Tire Chart will be modified per the new rules.
- Chapter 10, 5.4. Chopped off sentence will be replaced.
- West and Southwest holds drags and will give an update on the procedures and equipment needed.
- Walt Jenkins, NCCC Computer Programmer, as an on-line registration that has a preprinted list for high speeds and is on a standardized form. Database NCCC populated rest of field and then participant can send a check and is preregistered. Dale can access this preregistration and save time on the day of the event.
- 2016 Omaha Convention will have warm-up low and high speed events on August 8 & 9, 2015.
- Two clarifications covering whether wing/spoiler brackets have to also be removed and C3 allowable wheels sizes at both (**attached**).
- 119 permanent numbers have been assigned. The list will be out in early March.
- The 2014 results are final and the database closed for 2014. The Database should close and become final on January 15th the following year.
- Bill will provide Larry Pagliaro with a list of the Top 15 Men and Women for 2014.
- Centralia has lost their sight for low speed events.
- Galesburg is checking possible new sight for their events and a new date.
- Bill is working on making all drivers' meetings uniform.
- Fliers should list phone numbers as cell phone # or home #.
- Registration Forms are being modified to include four drivers with places for their driver license number and NCCC cards. Governors are to check the website for opinions or changes on form.
- Tech form is out-of-date and needs to change to speed up registration.
- Bill needs volunteers for the Fund Raiser to be held October 3 & 4, 2015 at Rantoul, IL. We are doing 10 low speeds.
- Bill wants the Motorsports committee to respond to his emails.
- The Region's NCM Motorsports Park commitment to have a proposal for our April Region Governors' meeting on how to use our \$15,000 track fee benefit. Bill reported the credits are to be used at NCM for 2016, as NCM may rescind the usage of them.
- Gary Kelly reported on the April Bash at NCM starting April 22, 2015. (**attached**) Purchasers of one acre can have a representative and one guest. Pat and Gary are available to attend. Governors were okay for Pat and Gary to represent the MWR for the One Acre Club appreciation event and the touring laps on Wednesday, April 22nd. April 22nd, will be a track day for touring laps and one other Corvette with two people can attend this event. Bill Docherty volunteered to attend. Governors are okay with Bill attending the Track Day. Registration must be done on-line prior to April 11th 5 PM CST for the Wednesday track day.
- Numbers on the cars for speed events must be on the car doors and 6" high and visible color. Car won't pass tech if not displayed. Tape should be available for numbers at the events.
- Gary Kelly made a motion for MWR Awards (**attached**) Gary explained the motion for awards. The MWR Governors agreed that awards should go to the twentieth place and the motion was amended to show this.

Motion was made by Bill Hoak, 2nd by John Hibbeler, and approved by all for the awards.

MWR Regional Executive, Larry Pagliaro:

The meeting structure will be different this afternoon at the Governors' meeting. Steve Johnson will announce the Region and the RE from that Region will introduce their Regional Officers.

- Larry now has most of the proxies.
- Larry is on the Newsletter Committee for NCCC.
- Charity will have the same bank as NCCC. There may be a new way for selling tickets for the Charity Car.
- Training for email is available for NCCC members.
- Communications come out two days before meeting but need to go to the Officers and Governors at least one to two weeks before meeting. Larry will add this to the Administrative Schedule of Activities.
- There were four By-Law Rule changes presented for review at the RE Meeting on Friday evening. The MWR Governors received a copy of them just before the weekend. The RE's will again review these By-Law proposed changes at the April RE Meeting. ([attached](#))
- RE's approved the two Region Standing Rule Changes, which were Bill Docherty's proposed changes to auditing the Region Points Standings and the Awards proposals that Gary Kelly presented.
- Mark Hamlin will work with Dale Samuelson for a By-law change for line-item voting on the Competition Rulebook and to have on-line electronic voting.
- Joan Thomas has been appointed as Webmaster.
- Blue Bars Spring Deadline to have articles submitted is March 7, 2015.
- MWR has responsibility for food for the April 24 Hospitality Room. Sandy Arnold will coordinate our effort to host the food for that Friday night. Let Sandy know what you or your club can contribute. Sandy's phone number is 1-309-472-0003 and email is pastaqueens@yahoo.com.
- Larry asked if there was a need for a Regional Governors' meeting prior to the Regional Party on March 14, 2015. The decision was to have no meeting.

Unfinished/Old Business:

Regional Party Status:

- 66 people have registered to come. Rooms are \$99 a night. Let Dave Heinemann know if you need a room.
- Door prizes, certificates, and two \$50 certificates will be given.
- There will not be entertainment.

Awards Committee Status:

- Previous 2014 workers received a red T-shirt with black letters. Discussion of the red T-shirt awards resulted in a motion by the Governors to redo the 2014 workers' awards.

Motion made by Jeff Craig, 2nd by JW Weddington, and approved by the Governors to purchase awards for 20 workers for 2014 at a price of \$30. Each and cost will be \$600. And will be in the budget for awards this year.

Other:

- Administrative Schedules of Activities are up-to-date.
- Assigned numbers coming in March 2015.
- Audit of Treasurer's books due April 2015.
- Establish a Nominating Committee for officers for 2016. Tom Reitz was asked how to find new nominees, and he suggested talking on email and Governors talk to people at events.

New Business:

- Ask everyone to check out the new Competition Rulebook to see what has changed.

Motion made by Tom Reitz, 2nd by Bill Hoak, and approved by all to adjourn the meeting at 11:30 a.m.