



REGIONAL EXECUTIVE

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PRO-TEM REGIONAL

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Future Midwest Region Meeting

February 27, 2016
April 23, 2016
September 9, 2016
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 27, 2016 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	Jay Randall
<u> </u>	MW-054	Midwest Corvettes	Mark Hermann
<u> </u>	MW-075	Wisconsin Corvette Club	Dave Murphy
<u> </u>	MW-077	Glass Favorites	John McClay
<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	Curt Callies
<u> </u>	MW-122	River City Corvettes	Charles Britten
<u>Y</u>	MW-135	Northern Rays Ltd.	Vern Fagerberg
<u>Y</u>	MW-155	Great River Corvette Club	Bill Esicar
<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 Flag Corvette Club	Larry Hickman
<u>Y</u>	MW-246	Badger State Vettes, Ltd	Bruce Blunt
<u>Y</u>	MW-277	Sunburst Corvette Club	Bill Hoak
<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	JoanHeinemann (P)
<u> </u>	MW-359	Chippewa Valley Corvettes	Peter Klug
<u>Y</u>	MW-380	Little Egypt Corvette Club	Tom Kasten
<u>Y</u>	MW-391	Mid Illinois Corvette Club	Sandy Arnold
<u>Y</u>	MW-464	Rolling Prairie Corvettes	Larry Higgins
<u>Y</u>	MW-465	Mad City Vettes	Joan Thomas
<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>Y</u>	MW-575	Chicago Cross Roads CC	JW Weddington
<u> </u>	MW-598	Brew City Corvette Club	Tom Muex

MWR OFFICERS

<u>Y</u>	MW Regional Executive	Larry Pagliaro
<u>Y</u>	MWR Competition Director	Bill Docherty
<u>Y</u>	MWR Membership Director	Shannon Davis
<u>Y</u>	MWR Treasurer	Nancy Bailey
<u>Y</u>	MWR Secretary	Jo Hoak
<u>Y</u>	MWR Webmaster	Joan Thomas

Guests in Attendance

Sharon Fitzwater	Lee Douglas
Royce Martin	
Janet Wilson	Gary Kelly
	Pat Kelly

Larry Pagliaro called the meeting to order at 8:30 am. Handouts were available on the head table. Larry asked everyone to remember to mute their cell phones.

Motion made by Bill Hoak, 2nd by Joan Heinemann and approved by all to approve the agenda for today's meeting.

Pat Kelly reported that our region has the highest FCOA membership. FCOA is celebrating its 25th anniversary this year.

Midwest Region Secretary – Jo Hoak

Jo reported that minutes from the November 8, 2015 MWR Governors Meeting were emailed to officers on November 15, 2015 and to the Governors on November 29, 2015.

The minutes of the November 8, 2015 meeting were approved.

Approval was granted to destroy the MWR 2015 Officer election ballots per the by-laws.

MWR Treasurer – Nancy Bailey:

Nancy provided the Summary Reports Combined FY2015 & YTD 2015 12-31, MWR Annual Financial Plan 2015, MWR Yearly Balance I & E FY2015 and Summary Reports YTD 2016 02-24 (see attached), which were approved. The MWR Annual Financial Plan 2016 (see attached) was also reviewed. Larry noted the final 2016 Plan will be presented at the April 23 meeting. We are on track to maintaining our bottom line for next year. Having a plan helps us stay on track, but can still be changed if needed.

Dave Murphy will complete the Annual Financial Audit, and Nancy gave the books to Bruce Blunt, who will transport them to Dave.

Midwest Region RMD – Shannon Davis:

Shannon reported 17,852 members, down about 1,000 from last year. One club was lost, but there is a possibility of gaining two others.

There was discussion on checking the sponsor box to receive merchandise such as the Eckler's calendar with renewal packets.

Shannon reported a change to G-mail as his e-mail contact.

New Governors for 2016 – Vern Fagerberg, Northern Rays Ltd, and Curt Callies, FOM Corvette Club.

Shannon distributed a new simplified form for how to use the database.

It was stressed that all information in the database must be accurate. Governors were encouraged to go back to their clubs and verify member's information.

It was announced that MWR is the largest region, with 17,852 members, and Corvette Club of Illinois is the largest club.

MWR RCD – Bill Docherty

Report from RCD Meeting

There will be no major changes to the rule book.

Competition rebates should be distributed at the National meeting.

The Tech form will be updated and corrected.

2016 competition report

118 numbers were assigned for the upcoming year.

There are over 200 events listed in the database at this time.

Bill thanked those who donated sanctions for the upcoming MWR fundraising events.

John Hibbeler reported that racing at Rantoul is still in the planning stages. Waiting for word from Parkland College in Champagne due to a conflict with a Marathon. It was pointed out that timing could be an issue if event held Memorial day at Rantoul.

Motorsports Park Fundraiser status;

Registration is full but still fluid. Encouraged members to submit registration soon to be on waiting list. The fundraiser is in good shape financially.

Corner workers will be covered by the museum in order to ensure they are covered by insurance and workman's comp.

Passengers will be allowed for low speed events only. Passengers must be 16 or older and NCCC members.

The head tax will be split between Midwest Region and Southeast Region.

It was discussed whether we should pay off the track commitment early to guarantee a spot next year. Because of the uncertainty of the pending lawsuits, it was proposed we would make the 2017 payment late in 2016 after we see how things are progressing at the NCM.

A decibel meter will be placed 50 feet from the start line. Anything over 96 decibels will result in mandatory withdrawal from competition. Fees in this case would be reimbursed.

2016 October Region Fundraiser

The fundraiser is all set to go. Bill asked for team leaders again this year. Shannon volunteered to organize workers, and Karen and J.R. Hottenrott will do set-up and registration. On-line registration forms are available.

MWR RE – Larry Pagliaro

All proxy forms have been turned in.

Larry discussed 7 proposed NCCC Bylaw changes that are being reviewed by the RE committee.

The MWR governors received a copy of the proposed changes on Feb 25th. The RE's will again review these By-Law proposed changes at the April RE Meeting. ([see attached](#)).

Larry will again serve on the Newsletter Committee for NCCC.

NCCC lost \$19,400 in 2015. NCCC Charity lost \$10,800 in 2015. The 2015 NCCC Convention turned a profit of \$25,000.

Walt Jenkins will be appointed as the IT Director and Theresa Eller as the Social Media Director for the NCCC for 2016 at the meeting this afternoon.

Joan Thomas was appointed Webmaster and Matt Waters was appointed Facebook Administrator for the MWR for 2016.

It was proposed by Larry that we update our Motion Form by removing the sidebar. This will now mirror the National Form. A motion to approve the new form was made by J. W. Weddington and seconded by Bill Hoak. Motion carried.

There was some discussion on the retention of documents within the region. Larry passed out a form for those most likely to be holding large amounts of documentation, asking that they fill in what they have for a centralized file. This discussion will be brought up again at the next meeting, including a discussion of how long some documents need to be kept.

The deadline for Blue Bars is March 7.

Larry asked if there was a need for a Regional Governor's Meeting prior to the Regional Party on April 2, 2016. The decision was to have no meeting.

Joan Thomas, MWR Webmaster

Joan presented a Letter of Intent to resign as National Webmaster at the end of the current term. This was a personal decision, and Joan encouraged all to consider applying for this position. She will stay on as the MWR Webmaster and Governor of her club.

2016 Midwest Region Meeting Dates:

April 23, 2016

September 10, 2016

November 12, 2016

February 25, 2017

Unfinished/Old Business

Regional Party /Awards Status

Joan Heinemann reported that as of today 56 people had registered for the party. There are only 6 people yet to be heard from regarding awards. They will be contacted by phone.

Other

Administrative schedules of Activities are up to date.

New Business

A thank-you went out to all who brought copies of Blue Bars for Mark Hermann. They will be collected again next meeting.

Northern Rays is having a Go Kart event on March 19. This is a non-sanctioned event to benefit Ronald McDonald House.

There were no dinner plans scheduled for this evening. Suggestions for next time were the Moonlight in Alton or the ferry to Whitman.

A motion was made by John Hibbeler and seconded by Bill Hoak and approved by all to adjourn the meeting.