



REGIONAL EXECUTIVE

Larry Pagliaro
9230 Carolina Lane
Orland Park, IL 60462-1374
Phone: 708-341-7852
E-Mail: re@mwregion.com

REGIONAL COMPETITION DIRECTOR

Bill Docherty
13035 Buttercup Ct.
Homer Glen, IL 60491-9030
Phone: 708-301-1138
E-Mail: rcd@mwregion.com

REGIONAL MEMBERSHIP DIRECTOR

Shannon Davis
850 Cornsilk Court
Sherman, IL 62684-9475
Phone: 217-801-7276
E-Mail: rmd@mwregion.com

REGIONAL SECRETARY

Jeanne Cassel
5307 Robin Drive
Greendale, WI 53129-2821
E-Mail: secretary@mwregion.com

REGIONAL TREASURER

Nancy A. Bailey
2781 Be Ver Vue Road
Belvidere IL 61008-9702
Phone: 815-547-5942
E-Mail: treasurer@mwregion.com

REGIONAL WEBMASTER

Joan Thomas
1206 Candlewick Drive NW
Poplar Grove, IL 61065-8920
Phone: 815- 494-5985
E-Mail: webmaster@mwregion.com

PRO-TEM REGIONAL

FACEBOOK ADMINISTRATOR

Matt Waters
2517 Mallard Dr
Lindenhurst IL 60046-8595
Phone: 847-421-0634
E-Mail: fb@mwregion.com

Future Midwest Region Meeting

May 6, 2017
September 9, 2017
November 11, 2017
February 24, 2018

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 25, 2017 meeting in St. Louis, MO.

Those Governors in attendance were:

Yes (Y)

<u>Y</u>	MW-004	Chicago Corvette Club	Jon Kurtz
<u> </u>	MW-051	Suburban Corvette Club	Jay Randall
<u> </u>	MW-054	Midwest Corvettes	Mark Hermann
<u>Y</u>	MW-075	Wisconsin Corvette Club	Ed Cassel (P)
<u>Y</u>	MW-077	Glass Favorites	Mike Link
<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> </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	Lee Douglas
<u>Y</u>	MW-278	Central Illinois Corvette Club	John Hibbeler
<u> </u>	MW-315	Corvettes of Minnesota	Don Gettinger
<u>Y</u>	MW-351	Windy City Corvettes	Joan Heinemann(P)
<u>Y</u>	MW-378	Corvette Cruisers of Ill	Andrew Monson
<u>Y</u>	MW-380	Little Egypt Corvette Club	Tom Kasten
<u>Y</u>	MW-391	Mid Illinois Corvette Club	Sandy Arnold
<u> </u>	MW-464	Rolling Prairie Corvettes	Julie Finke
<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>Y</u>	MW-575	Chicago Cross Roads CC	James Weddington
<u> </u>	MW-598	Brew City Corvette Club	Tom Muex
<u>Y</u>	MW-999	Member at Large	Shannon Davis

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	Jeanne Cassel
<u>Y</u>	MWR Webmaster	Joan Thomas

Guests in Attendance

Susan Pagliaro	Mehlinae Douglas	Jo Hoak
Bill Hoak	Pat Kelly	Gary Kelly
John Haftarski	Mike Spathelf	Janet Wilson
Ruth Kasten	Carol Kurtz	Barb Link

Larry Pagliaro called the meeting to order at 8:31 am. Handouts were available on the back table. Larry asked everyone to remember to mute their cell phones. All present were introduced.

Motion made by Tom Reitz, 2nd by Jon Kurtz to approve today's agenda. Motion Carried.

MWR Secretary & Treasurer Reports

MWR Secretary – Jeanne Cassel

Larry Pagliaro reported that minutes from the November 12, 2016 MWR Governors Meeting were emailed to officers and governors on December 2, 2016 by Jo Hoak

The November 12, 2016 meeting minutes were approved on a motion by Tom Reitz and 2nd by Jon Kurtz

Larry Pagliaro asked for approval to destroy the MWR 2016 Officer election ballots as all was final. All were in favor to destroy the MWR 2016 Officer election ballots.

Governors were encouraged to remind members they can view the minutes and agenda on the website.

MWR Treasurer – Nancy Bailey – Financials included with minutes (Contact your Governor for Copies)

Nancy Bailey announced that all reports are on the table. The report is complete as of February. The big expense is the Museum. We anticipate a rebate for Regional Competition Awards.

Nancy reviewed the Summary from Nov 9, 2016 through EO2016 and the YTD; the Balance, Expense & Income reports 2007-2016 and the Checking Account Y2Y account balances; the 2016 Annual Financial Plan; 2017 Summary Report Jan 1, 2017 through Feb 25, 2017; and the 2016 and 2017 Annual Financial Plan. All reports are attached. The 2017 goal is to have fewer expenses than projected.

2017 Annual Financial Income and Expense Plan final review and approved by a 1st and 2nd.

The Annual Financial Audit will be completed by Tom Kasten.

MWR RMD Report – Shannon Davis

Shannon Davis reported overall membership is at 19,188 with the MWR the largest with 2371 member in 28 clubs and 45 MALs. Lost Chippewa Valley Corvettes, Lakeside Corvette Club and FASS Glass, but have 5 new MAL. Corvette Club of Illinois is the largest in the region.

Governors were reminded to keep membership files up to date, especially addresses. Confirm addresses on application with the USPS zip code to ensure the addresses are just as the PO wants them. The PO is particular with DR versus drive, etc. There is a cost to returned mail. Also include the check number on the applications. Betty Parks would like clubs to include the club number on their checks, or write it on as she match the money on her spreadsheet. Governors should do a data base name search to check for duplicate members such as past members who rejoined or from other clubs. Governors were reminded that to finish processing they must send a newly signed application for every member.

Governors receive electronic verification once renewals have passed through the system. Options with renewal cards include governors putting a year sticker on the card after putting a piece of tape over the NCCC number. Then every year the governor can put on the year number. Downloading the High Speed License information from a data base was discussed with Walt Jenkins.

MWR RCD Report – Bill Docherty

The plan is to eliminate the paper High Speed license. It will be electronic; able to be read on a phone. A situation where WIFI or cell service is not available was discussed. Goal is electronic.

Reminder that Enthusiast Members do not earn points.

Change in the Regional Championship Patch to differentiate the 1st Place Man Champion and 1st Place Woman Champion from the rest of the champions.

Data base will have blackout dates – it may affect some sanctions.

New rule book has the 1/8th mile drag records. They are using a 64% index.

C7 Grand Sport classification was discussed and it will remain in N. Its performance will be monitored this year and the class selection reviewed.

Group 3 will continue to need a fire suit. It was discussed but determined that most of those in group 3 cars have a driver suit.

The 10 access restricted signs the governors approved for use at places such as Rantoul are available. Dale Samuelson and Bill Docherty will each have some. They can be wired to posts or set up on ground.

Web is updated. Assigned numbers are in but not sent out. Plan is to update members list on the web and send out confirmations. There are 120 assigned numbers – same as last year.

Memorial Day Weekend NCM Motor Sports Park Fundraiser Status

The region has signed up the fund raiser. Insurance is done and flyers are on the web. This will use up most of the track credit. There may be a couple hundred left but estimate less than \$1,000. Workers' Compensation fee is a cash expense. If we continue to use the skid pad it is doable to use the track without track credit at our current rates. It is less expensive at Rantoul but it is up to the governors. If we continue to use this fundraiser we could use a committee to run the event and we need help from workers for registration, tech, staging, etc. Museum has corner workers but we need to set up and tear down the track. Anyone interested please see Bill Docherty. A host hotel was not set up this time for Memorial Day. Past concerns included expense and some clubs prefer to stay together. Camaraderie/dinner is always good. Sanctions were donated by F.O.M. Corvette Club, Corvettes of Minnesota, Mad City Vettes, and St. Louis Corvette Club

Gary Kelly asked the status of the funds from the last fundraiser. MSP was paid for the workers comp, T-shirts and timing equipment and SE Region fee. The \$12,000 profit from last year was split with East Tennessee.

There is a question about the \$75 for garages listed on the flyer, is it for all 3 days or 1 day. Bill will check and update the flyer.

October Region Fundraiser Status

Scheduled for Rantoul in October. Crossed Flags donated sanctions. All is set up. The application is in and the decibel limit is in the contract but it has not caused a problem – it is not enforced. Local people can hear us but there have not been any objections.

2017 Competition Report

Some clubs do not have the site updates on the competition schedule. They are listed as TBD and updated as locations are set up.

There are minimal new or non-sanctioned events in planning as of now. The \$10 filing fee per non-sanctioned event is applied if the event is competitive, i.e., if trophy is awarded. Without a trophy there isn't a winner and the fee is not applied. Larry Pagliaro reminded the Bylaws Standing rule stipulates that every event should have a non-sanctioned number tied to it to get the listing on the web site. The Certificate of Insurance was discussed. Sometimes the venue or site requests the COI. Legacy has indicated that if one is requested we should have a contract with the vendor. Jack Wilson will check into this.

There are 2018 dates already reserved. Windy City has 2018 dates set up.

It is recommended that Governors check the website when the flyers are posted and let Joan Thomas know if the short or long version has any issues or errors.

Bill Docherty mentioned this is Dale Samuelson's last term as VP of Competition. Bill is considering running.

MWR RE Report – Larry Pagliaro

Larry Pagliaro reported that several members had passed since our last meeting.

Receipt of 2017 Proxy forms is in good shape. A couple still have not been received, and a few clubs promise they or a proxy will always be present.

Joan Thomas is moving away from linking the MWR site to the national site.

Report from RE Meeting

Newsletter contest – last year there were 18 newsletters but only 3 (update, now at 6) this year. The 1st of March is the deadline. Nobody from MWR has currently submitted a newsletter for the contest.

Bylaw Committee – the RE group is breaking into committees to cover different topics. Bylaw changes are up for review. Larry Pagliaro will mail out information on proposed changes. Topics will include membership cards, the need to have an annual meeting at conventions, requirement that each club will be represented at no less than 3 of the regular scheduled meetings of the year, convention bid; and Election and Term of Office. The proposed change to the verbiage that states, "A club may be represented only once on the same Executive Board" would have allowed 2 members of the same club to be on the same Executive Board. This was voted down by 1 vote. Discussion followed with some indicating that this makes it difficult to get folks. Larry Pagliaro will send out the updates.

Standing Rules Update

Bill Docherty prepared a proposal updating wording and addressing the length of time Waivers and Release forms should be kept. Joan Thomas also reviewed the current Standing Rules and suggested some changes to fix errors, eliminate obsolete sections and to better represent how we currently operate. The proposed changes and the reasoning were reviewed. Some changes were simple word fixes or elimination of obsolete provisions. Discussion followed on the Club Representation provision as this would enforce membership. Joan Thomas asked the ramifications for non attendance at 3 meetings and Larry Pagliaro explained the proxy process. If not present at 3 meetings the club is no longer in good standing. They / their members cannot renew. The club loses insurance coverage. Question was raised that perhaps the representation rule should be removed. Is it possible up to have Membership to enforce the rule? It is possible to have automatic

membership through the proxy. The motion “[To] move that the MWR Standing Operating Procedures be amended to show the changes, deletions and/or additions included on the attached outline entitled PROPOSED MIDWEST REGION STANDING RULE MAINTENANCE UPDATES – FEBRUARY 2017” proposed by Joan Thomas and seconded by Michael Link was voted on and approved by Majority.

Hospitality Room volunteers – Michigan did a great job. We understand West Coast and Northwest will take May 2017.

When submitting checks to NCCC please include your club number somewhere on the check, possibly in the Notes section or have it added to the club name/address area. This will be a great help for Betty Parks, NCCC Treasurer, Shannon Davis and others who process your member’s checks.

St Jude will be receiving \$7,400 from NCCC.

There are 540 registered for convention.

All major sponsors are returning to support us. However Ecklers does not think they are getting a return on their investment and may discontinue the calendar for 2018. Debbie Lindsey, NCCC Dir. of Sponsorship mentioned that she has a supply of Eckler’s current calendars. If any of your members received damaged calendars please let me know by the 15th of March and I will assemble a list to send to Debbie. I do not need the individual member’s names as I will get them to you.

MWR Topics

2017 Appointed Officer selection – Joan Thomas was presented as the candidate for MWR Webmaster. While Joan abstained from voting she was unanimously approved by all.

Some clubs have provided museum support through the purchase of bricks and tiles at the door. Windy City had a bench installed by their tree.

Document Retention and MWR Physical Item Inventory discussion – Joan Thomas is working with the MWR Officers so current and future Officers are able to upload their past and current documents and information to individual Officer folders on our Go Daddy Server space. Bill Docherty has the projector; Larry Pagliaro has patches. Larry will send out an e-mail asking “who has what”?

Reminder the Blue Bars Deadline is the 1st of March

Decision was made that we do not need to have a region meeting at the April 1, 2017 region party.

Appointed Officer and Committee Reports

MWR Webmaster Report – Joan Thomas – [Full Report](#) included with minutes

The MWR website is totally inside the region and at <http://www.mwregion.com>

Joan Thomas reported on the separation of the national web site and regional web site information. The MWR site needs to be separate. We should not be relying on national for links. All MWR clubs are linked on the MWR site and Joan asked governors to check links. And to check club web sites for dead links. Joan listed numerous links she has on the web site and if something should be on the site to tell her.

Joan Thomas addressed the changes that may occur in the NCCC web site access and the NCCC Website Contest as she leaves her post as the NCCC Webmaster.

Joan went over the MWR Communications System. The main reason we have a Communications System is to include on our web site, an e-mail address to contact our Officers and Clubs via their Governors without

publishing their personal e-mails. All of the contact e-mail addresses are linked to our web site Domain so they all end in @mwregion.com. The rest is simple and user friendly taking advantage of our Go Daddy account's products. Our Communications System is designed to be safe and simple.

It was pointed out that each year a Club Donation Form should be filled out and sent to the NCCC Charity VP and a Club Information Form should be sent to Shannon Davis. Information on these forms helps keep our records up to date and aid in securing sponsors.

Joan can give document assistance on old word documents; and can reformat them. She also has full adobe capability and can help change/add/delete information or add/delete/combine pages to PDFs.

Joan Thomas is working on updating the MWR history site, and needs pictures to fill in where they are missing if anyone has them. She is also scanning pertinent old MWR Blue Bars articles into the database.

Unfinished / Old Business

Joan Heinemann – The party is scheduled for April 1 and 64 are registered. The open bar is 5-6 pm; same menu as last year. Awards are set and will be at the party. Joan reminded all that she is moving and will be unable serve in this capacity next year.

Larry reviewed the February, March and April responsibilities as listed on 2017 Administration Schedule which is printed on the reverse side of this meeting's agenda. All February 25th responsibilities confirmed completed.

New Business

John Hibbeler reported that no specific dinner plans were arranged. Suggested those interested in meeting gather in the lobby about an hour after the national meeting. Suggestions include Patrick's or Train Wreck

Bill Docherty reminded all that the past policy is to send copies of club newsletters to him as it helps him keep up. Send to newsletter@mwregion.com

Motion made by James Weddington and 2nd by Arnie Bailey and approved by all to adjourn the meeting at 11:37 AM.