



**REGION EXECUTIVE**

Larry Pagliaro  
9230 Carolina Lane  
Orland Park, IL 60462-1374  
Phone: 708-341-7852  
E-Mail: [RE@mwregion.com](mailto:RE@mwregion.com)

**REGION COMPETITION DIRECTOR**

Ray Bair  
17710 Marti Rd  
Mokena, IL 60448  
Phone: 630-400-7493  
E-Mail: [RCD@mwregion.com](mailto:RCD@mwregion.com)

**REGION MEMBERSHIP DIRECTOR**

Shannon Davis  
850 Cornsilk Ct  
Sherman, IL 62684-9475  
Phone: 217-801-7276  
E-Mail: [RMD@mwregion.com](mailto:RMD@mwregion.com)

**REGION SECRETARY**

Jeanne Cassel  
5307 Robin Dr  
Greendale, WI 53129-2821  
E-Mail: [Secretary@mwregion.com](mailto:Secretary@mwregion.com)

**REGION TREASURER**

Nancy A. Bailey  
2781 Be Ver Vue Road  
Belvidere IL 61008-9702  
Phone: 815-547-5942  
E-Mail: [Treasurer@mwregion.com](mailto:Treasurer@mwregion.com)

**REGION WEBMASTER**

Joan Thomas  
1206 Candlewick Drive NW  
Poplar Grove, IL 61065-8920  
Phone: 815- 494-5985  
E-Mail: [Webmaster@mwregion.com](mailto:Webmaster@mwregion.com)

**REGION FACEBOOK ADMINISTRATOR**

Matt Waters  
2517 Mallard Dr  
Lindenhurst IL 60046-8595  
Phone: 847-421-0634  
E-Mail: [FB@mwregion.com](mailto:FB@mwregion.com)

***Future Midwest Region Meeting***

- May 5, 2018
- September 8, 2018
- November 10, 2018
- February 23, 2019

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, 2018 meeting in St. Louis, MO.

Those Governors in attendance were:

Yes (Y)

<input type="checkbox"/>	MW-004	Chicago Corvette Club	Jon Kurtz
<input type="checkbox"/>	MW-051	Suburban Corvette Club	James Bodin
<input type="checkbox"/>	MW-054	Midwest Corvettes	Ross Scott
<input checked="" type="checkbox"/>	MW-075	Wisconsin Corvette Club	Ed Cassel
<input checked="" type="checkbox"/>	MW-077	Glass Favorites	Mike Link
<input type="checkbox"/>	MW-084	Kettle Moraine Corvette Club	Dick Huibretgse
<input checked="" type="checkbox"/>	MW-109	Corvette Club of Illinois	David Crull
<input type="checkbox"/>	MW-120	FOM Corvette Club	Curt Callies
<input type="checkbox"/>	MW-122	River City Corvettes	Charles Britten
<input checked="" type="checkbox"/>	MW-135	Northern Rays Ltd.	Dan Wagner
<input checked="" type="checkbox"/>	MW-155	Great River Corvette Club	Bill Esicar
<input checked="" type="checkbox"/>	MW-167	Northern Illinois Corvette Club	Nancy Bailey-proxy
<input type="checkbox"/>	MW-195	Land of Lincoln Corvette Club	Sue Bohne
<input type="checkbox"/>	MW-205	Crossed Flag Corvette Club	Larry Hickman
<input checked="" type="checkbox"/>	MW-246	Badger State Vettes, Ltd	Bruce Blunt
<input checked="" type="checkbox"/>	MW-277	Sunburst Corvette Club	Mike Stevens
<input checked="" type="checkbox"/>	MW-278	Central Illinois Corvette Club	John Hibbeler
<input type="checkbox"/>	MW-315	Corvettes of Minnesota	Don Gettinger
<input checked="" type="checkbox"/>	MW-351	Windy City Corvettes	Wm Docherty-proxy
<input checked="" type="checkbox"/>	MW-378	Corvette Cruisers of Ill	Donald Huskisson
<input checked="" type="checkbox"/>	MW-380	Little Egypt Corvette Club	Tom Kasten
<input checked="" type="checkbox"/>	MW-391	Mid Illinois Corvette Club	Sandy Arnold
<input type="checkbox"/>	MW-464	Rolling Prairie Corvettes	Julie Finke
<input checked="" type="checkbox"/>	MW-465	Mad City Vettes	Joan Thomas
<input checked="" type="checkbox"/>	MW-470	Route 66 Corvette Club	Bob Isermann-proxy
<input checked="" type="checkbox"/>	MW-522	St. Louis Corvette Club	Jeffrey Craig
<input type="checkbox"/>	MW-575	Chicago Cross Roads CC	James Weddington
<input type="checkbox"/>	MW-598	Brew City Corvette Club	Tom Muex
<input checked="" type="checkbox"/>	MW-999	Member at Large	Shanon Davis

**MWR OFFICERS**

<input checked="" type="checkbox"/>	MW Regional Executive	Larry Pagliaro
<input checked="" type="checkbox"/>	MWR Competition Director	Ray Bair
<input checked="" type="checkbox"/>	MWR Membership Director	Shannon Davis
<input checked="" type="checkbox"/>	MWR Treasurer	Nancy Bailey
<input checked="" type="checkbox"/>	MWR Secretary	Jeanne Cassel
<input checked="" type="checkbox"/>	MWR Webmaster	Joan Thomas

**Guests in Attendance**

Dale Samuelson	Pat Stevens	Pat Kelly
Carolyn Samuelson	Craig Wiendl	Elizabeth Huskisson
Ruth Kasten	Diane Wagner	Teresa Eller
Barb Link	Gary Kelly	

Larry Pagliaro called the meeting to order at 8:35 AM. Larry asked for cell phones to be muted. All present were introduced.

Larry requested approval of the distributed MWR Meeting Agenda.

Motion by Jeff Craig, 2<sup>nd</sup> by Bob Isermann to approve today's agenda. Motion carried.

### **MWR Secretary and Treasurer Reports**

**MWR Secretary – Jeanne Cassel** - All in attendance were asked to sign the Attendance Roster.

**November 11, 2017 MWR Governors Meeting** minutes were emailed to officers and governors on December 12, 2017. Motion requested to approve the minutes.

Motion made by Jeff Craig, 2<sup>nd</sup> by Bob Isermann, Motion carried.

MWR Officer Election Ballots - In compliance with the MWR Standard Operating Procedures; approval was requested to destroy the of the officers election ballots. All agreed.

**MWR Treasurer – Nancy Bailey** – Financials are included with minutes (Contact your Governor for copies)  
**Report on region finances – I/E Report, I/E Trend chart**

- 2017: Complete as of December 31, 2017. The MWR I/E Summary November 10, 2017 through December 31, 2017 report shows that time frame's activity; and same page the MWR YTD Summary Report January 1, 2017 through December 31, 2017 shows a profit thanks to the fundraisers and teaming with East Tennessee CC. The MWR Balance, Expense & Income depicts history back to 2010. The corrected MWR Fundraiser Autocross Finance Report from September 30 & October 1, 2017 includes newly received information. The profit from this event helps the region avoid the historically disliked head-tax and helps fund awards and the banquet.
- 2018: The MWR I/E Summary January 1, 2018 through February 22, 2018 and YTD Summary Report depict 2017 balance forwarded and awards party expenses to date. A \$1,355 rebate from NCCC for the awards will be added.

### **2018 – Annual Financial Income and Expense Plan final review and approval.**

Nancy Bailey presented the MWR Annual Financial Plan. There is a \$15 change due to an IRS travel allowance rate change. Discussion followed and a reminder that once approved any other expenses must come back to the governors to discuss, consider and approve.

Motion made by Tom Kasten, 2<sup>nd</sup> by Bruce Blunt to approve all financial reports. Motion carried

NCCC Governors Meeting – Treasurer's Report vote will be in the afternoon. Larry requested proxies from any Governors who may not be present at the NCCC to vote. All complied.

Gary Kelly asked if we know the ROI from the \$15,000 for the NCM Motorsports Park acre purchase. Nancy will get the answer to Gary but expectation is we are within a few \$100 of breakeven.

### **Annual Financial Audit status – Tom Kasten**

Tom reported that the audit will start right now as Nancy Bailey physically handed over the books to Tom.

### **MWR-RMD Report – Shannon Davis**

#### **MWR membership and renewal report and RMD Meeting Report**

- The 2017 for 2018 renewal process went well.
- In response to issues, in March 2018 NCCC will send out hard membership cards. This is a onetime mailing. Next renewal cards will be electronic. For spouse membership two packets will be mailed. Renewals received by Feb 16<sup>th</sup> are in the database; if after Feb 16<sup>th</sup>, e-mail Shannon

([RMD@mwregion.com](mailto:RMD@mwregion.com)) or Amelia Workman, VP Membership ([aworkman5@gmail.com](mailto:aworkman5@gmail.com)) if there are questions or if help is needed.

- The newly designed *NCCC Membership Application* was distributed and is included with the minutes (see sample attached). All RMDs love it and think it's perfect. It has the same blue highlighted format.
- A copy of the *Members Only* information was distributed and is included with the minutes (see copy attached). This will tell you all you want to know and more about the site.
- When sending/submitting a club check please make sure the club number is on the check. When sending checks include the control sheets.
- When adding new members
  - It's suggested Governors confirm correct e-mail address by e-mailing new members requesting acknowledgment if received. There were 9 bad e-mail addresses in December, and 30 last month.
  - Check addresses for post office format, as returned mail costs. Ed Cassel showed a USPS returned envelop mailed to Shannon that had the correct address, yet was returned by the USPS.
- There might be a couple computer system glitches due to the switch to GoDaddy, please be patient.
- NCCC lost 3 clubs from 2017 but there is a potential new club, Lake of the Ozarks Corvette Club. Total NCCC membership is at 17,354 in 237 clubs. MWR Membership is 2,409 members strong in 28 clubs with 40 MALs. Largest region club is Corvette Club of Illinois with 203 members. FOCA has 2,076 members. Windy City Corvettes at 136 has the most FOCA members in the MWR.

### **Report of 2018 Governor and Club changes**

- The new Governors are James Bodin, Suburban Corvette Club of Minnesota; Ross Scott, Mid-West Corvettes; Dan Wagner, Northern Rays, Ltd.; Mike Stevens, Sunburst Corvette Club; and Donald Huskisson, Corvette Cruisers Of Illinois. .
- The *New Governor Handbook* is on line on the Members Only page.
- Joan Thomas mentioned that convention information is also on the Members Only page.

Shannon thanked all for their hard work on renewals.

### **MWR-RCD Report – Ray Blair**

#### **RCD Meeting Report:**

- The 2018 hard membership cards NCCC is sending will not have the High Speed Certification information. While the High Speed Certification information will not be on the new hard copy card, the information is on the electronic card – available on-line. Ed Cassel asked how those who need high speed renewals this year will be handled and Ray explained he sent out an e-mail to those folks. Let Ray know if anyone needs the data updated and he will handle ([RCD@mwregion.com](mailto:RCD@mwregion.com)). It is instantly updated in the system and will be on the printable on-line card.
- Patch orders for MWR have been submitted.
- The Drag Racing indices have not yet been updated.
- Southeast Tennessee is planning a High Speed Driver's school at the NOLA convention.
- East Region is planning a driver's school April 28-29 in the Poconos.
- The RCDs and Joe Eller are getting ready for the new Rule Book.
- Several new Rule Book proposals were presented and discussed at the RCD Meeting, but nothing was approved.

### **MWR Competition Topics**

- Assigned Numbers Report – 104 numbers were assigned. About 10 new number requests were received and assigned. It was asked for the best way to request numbers since what is open is unknown. Suggestion is to ask for a 1<sup>st</sup> and alternate number choices. Ray said he notes if an assigned number is requested and tries to help the person get the 2<sup>nd</sup> choice. Also asked was what happens if someone forgets to request a number and time has passed; it was agreed the person is out of luck for the year.

- 2018 Competition Report – the schedule is on the website. There is a full schedule – 23 weekends with events totaling 225 events. There was discussion and cooperation and shifting of schedule dates to help solve each other's problems. Schedule changes require Governors' approval as the Sanctioning Meeting has passed. All present approved the discussed changes. Reminder to be sure to let NCCC know if an event is cancelled or rescheduled. Flyers must be submitted at least 45 days before the event.
- Memorial Day Region Fundraiser status – Thank You to all who offered sanctions for the fundraiser. Rantoul paperwork has been submitted. Since the event will be 3-days it will affect the Financials and Nancy will modify the region budget to fit in the estimated \$500 additional cost. Estimating fee to be \$150 for 3/days. Food is still to be determined. Shannon suggested considering a food truck. Ed Cassel asked the wisdom of MWR putting on 15 event weekends when we are up against other regions with 21 events. Extra pressure on workers was discussed. As Ray Bair is the Chair he will think about it. During Unfinished Business Ray reported that the Memorial Day weekend will be 18 events, and the intent is to have a shorter day on Monday to facilitate travel.
- October Region Fundraiser status – workers are needed. The Food Truck will be at the October Fundraiser. There will be a change in the charity – more to be announced when finalized. Discussion tabled.

**Break** – A reminder was made to all to sign the Attendance Roster.

### **MWR-RE Report – Larry Pagliaro**

#### **Members who have Passed since the last Governors meeting:**

Larry reported that the following have passed since our last meeting: Robert Christensen – Mad City CC; Bud Altenburg, NICC/Sunburst CC; Phil Brunt, Suburban CC of Minnesota; Terry Klehr, Sunburst CC.

**Status of the 2018 Proxy forms** – All proxies are received.

#### **Report from RE Meeting:**

- Due the IRS increase in mileage rates, there will be a slight increase in the reimbursements.
- A projected \$11,000 budget shortfall was made up in the Convention budget. All looks good.
- Two of the three IRS issues on late car raffle tax filings are settled, and the final issue should require a less than a \$1,000 payment.
- Insurance is anticipated to increase to \$103,000 – that is a 1% increase, and within industry norms.
- 2018 NOLA Convention has 358 signed up, with 47 of the attendees from the MWR.
- Scholarship submission due date is June 1<sup>st</sup>.
- Facebook – Teresa Eller is adding information to the NCCC Facebook page. Everyone in the clubs can add friends and can add any active NCCC information. Facebook will be what you use it for.

#### **MWR topics:**

- 2018 Appointed Officer selection. Larry Pagliaro recommended the appointment of Joan Thomas for the MWR Webmaster position. Joan Thomas abstained from the voting, all other Governors unanimously supported the recommendation. Congratulations Joan.
- NCCC Standing Rule updates (if any) – No changes. Any discussion was covered elsewhere.
- **Blue Bars deadline is March 7<sup>th</sup>.**
  - The MWR has consistently represented the region in *Blue Bars*. All reminded to keep writing articles. If anything is going on in clubs, Governors should let Larry know so it can be shared in *Blue Bars*. Larry bolds out the club and person names so it is well communicated. Particularly include special functions and charity type functions. Anyone and everyone can send the info.
  - John Hibbeler mentioned that he brought in a big bag of past *Blue Bars* that Joan Thomas has shared and all are welcome to take what they would like.

- Need for Regional Governors meeting at the Regional Party? It was decided it was unnecessary.

### **Appointed Officer and Committee Reports**

**MWR Webmaster Report – Joan Thomas** – The MWR website is <http://mwregion.com>

Please forward this information to all club officers. To keep the MWRegion.com website current, please send all e-mail and changes to Joan ([Webmaster@mwregion.com](mailto:Webmaster@mwregion.com)) . She will update.

- Always check the ‘Changes’ tab on the website; and check for changes on the Flyer Page, Sanction Schedule, and both short and long versions. Check before leaving for an event to ensure its still on.
- PDF flyers hinder Joan’s ability to correct flyer errors. When building a flyer off a prior event make sure the date and year, the event name, and the document name is also updated. If this isn’t done, the old document name and date will show up in the flyer information. Joan cannot correct a PDF. To solve this, go to the Document list in your Folder and do a ‘change title’. ([3 page example attached](#))
- Glitch adding Primary and Spouse/Companion new members to NCCC Membership Database. ([1 page example attached](#)) .The mailing City & State for a Spouse/Companion is automatically generated and blocked for modification since they must have the same address as the Primary. However the Spouse/Companion field sometimes depicts the mailing State as Heinerscheid – a Luxembourg town. To fix:
  - Change the Primary Mailing City and State to some other City and State (maybe your own),
  - Click “Update data base with changed information” tab. Each should show the new City & State.
  - Change the Primary back to the correct Mailing City & State,
  - Click “Update database with changed information” tab again. Now the Primary & Souse/Companion should show the correct City & State.
- The social calendar is getting bigger. Joan has added NCCC Governor’s Meetings and other items such as fundraisers to the calendar.

### **Status of MW Region Facebook page**

Larry Pagliaro asked how many Governors present check out the NCCC page. Matt Waters is still involved in Facebook administration but his function is not posting. Response was a few do check, but not on a regular basis and some only to see if anyone is using it. Joan has administration capabilities along with a few others. We have a lot of people who are requesting to be added who may not necessarily be NCCC members. The question is, “Who do we want to have access?” The MWR site is a closed group. Topic tabled for May.

### **Unfinished / Old Business** –

- Regional Party status – Larry Pagliaro reported that as this Governor’s meeting 106 were registered. Bill Docherty had programs made. There will be name tags, free room and perks. Governors were asked to ask clubs to contribute door prizes.
- Awards Committee status – Arnie and Nancy Bailey. Nancy reported awards will be picked up Monday. She will print the Gift Certificates chosen in place of awards. Questioned if presentation help is needed. Ray Bair and Bill Docherty will do the presentations, with the help of Nancy, Bill has printed Club Certificates.
- Governor’s Job Description status – Joan Thomas has not been able to add anything new to what was handed out at the last meeting due to time constraints. She has not received any feedback. Joan has it linked to our web site under “Information”. She is working to link information into a linked format. For example, if an item such as “sanctioning meeting” in the commentary is ‘linked’, clicking on it will take the reader to a narrative explaining the topic. Joan asked all Governors to go under “Information”, review the description and think like a ‘new governor’. Then let Joan know what changes need to be done. When the next section is done, Joan will ask Governors to review and provide insight for improvements.
- Review the Regional Admin Schedule – Larry Pagliaro reviewed the schedule, no changes were made. An upcoming need is a Nominating Committee for next elections.
- Other – All:

- The MWR website also carries historic information. Old flyers and schedules are available for viewing, check the bottom of the Flyers page under the Flyers Tab, and the bottom of the Schedule page under the Sanctions Schedule Tab. There is a lot of past information about our Region under the History Tab, such as the Regional Officers History; Regional Completion History; National Competition History showcases Champions from the MWR; NCCC National Conventions held in the Midwest Region depicts the jacket patch and chairperson of the 4 events; Regional Newsletters and more. Some information and pictures are missing. If anyone has or knows, or has access to the missing information, please let Joan know.
- All of the dates for Governors Meetings are linked under the Meetings Tab on our web site.

**New Business**

**Other - All:** None

Motion to adjourn was made by Mike Stevens, 2<sup>nd</sup> by Bill Docherty and approved unanimously at 10:57 AM.

**TURN ON CELL PHONES**

Respectfully submitted,

Jeanne Cassel,  
Region Secretary