



**REGION EXECUTIVE**

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**Future Midwest Region Meeting**

- May 4 2019
- September 7, 2019
- November 9, 2019
- February 22, 2020

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 23, 2019 meeting in St. Louis, MO.  
Those Governors in attendance were:

Yes (Y)

<u>      </u>	MW-004	Chicago Corvette Club	Jon Kurtz
<u>      </u>	MW-051	Suburban Corvette Club	James Bodin
<u>      </u>	MW-054	Midwest Corvettes	Al Fiscus
<u>  Y  </u>	MW-075	Wisconsin Corvette Club	Ed Cassel
<u>      </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	Tom McKinley
<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.	Dan Wagner
<u>  Y  </u>	MW-155	Great River Corvette Club	Karla Richmond
<u>  Y  </u>	MW-167	Northern Illinois Corvette Club	Jack Wilson
<u>      </u>	MW-195	Land of Lincoln Corvette Club	Sue Bohne
<u>  Y  </u>	MW-246	Badger State Vettes, Ltd	Bruce Blunt
<u>  Y  </u>	MW-277	Sunburst Corvette Club	Mike Stevens
<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 Corvette Club	Joan Heinemann Proxy
<u>      </u>	MW-378	Corvette Cruisers of Ill	Donald Huskisson
<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	Members-At-Large - Governor	Sandy Arnold

### MWR OFFICERS

<u>  Y  </u>	MW Regional Executive	Larry Pagliaro
<u>  Y  </u>	MWR Competition Director	Ray Bair
<u>  Y  </u>	MWR Membership Director	Sandy Arnold
<u>  Y  </u>	MWR Treasurer	Bill Docherty
<u>  Y  </u>	MWR Secretary	Jeanne Cassel
<u>  Y  </u>	MWR Webmaster	Joan Thomas

### Guests in Attendance

Bob Isermann	Carolyn Samuelson	David Crull
Pat Stevens	Pat Kelly	Gary Kelly
Janet Wilson	Shannon Davis	

Larry Pagliaro called the meeting to order at 8:30 A.M. Larry asked for cell phones to be muted. All present were introduced.

Larry requested approval of the distributed MWR Meeting Agenda.

Motion by James Weddington (JW), 2<sup>nd</sup> by Mike Stevens to approve today's agenda, unanimously carried.

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

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

**November 10, 2018 MWR Governors Meeting** minutes were emailed to officers and governors on December 1, 2018. Motion requested to approve the minutes.

Motion to approve minutes by Tom Reitz, 2<sup>nd</sup> by Jack Wilson, Motion carried.

Requested approval to destroy printed and/or paper copies of MWR Officer Election Ballots:

Motion by Joan Thomas, 2<sup>nd</sup> by Jeff Craig; Approved

**MWR Treasurer – Bill Docherty** – *the financial docs are included with minutes* (see your Governor for details)

**New bank account incorporation and transition discussion** - To facilitate the transition of the treasurer duties to Bill Docherty, it was decided to move the MW Region bank accounts to a bank closer to him. Bank of America was selected. Through this process it was determined some changes were needed. The MW Region should be incorporated to protect the organization, officers and members. Research showed that other NCCC regions and clubs were incorporated. Articles of Incorporation were prepared, the initial filing fee is \$51.18, and the \$10 annual renewal fee will be due on Nov 19<sup>th</sup>.

Bank of America was chosen for our new bank. It is more convenient to our new treasurer and the St. Louis Governor's meeting location. Available account options including charge card options are being evaluated and appropriate ones are being set up. Complete transfer of funds will be done when all outstanding checks have cleared.

**Report on region finances – I/E Report, I/E Trend chart.** The reports were reviewed as well as anticipated expenses. The financial pages included with these minutes reflect the math adjustments discussed at the meeting.

- Page 1 is the Summary Report and YTD Summary Report November 9, 2018 through December 31, 2018 to close out the 2018 year.
- Page 2, Summary Report January 1, 2019 through February 14, 2019 “OLD ACCOUNT” depicts bank transition fund transfer.
- Page 3, the Midwest Region Financial Summary report shows the Period Summary from November 9, 2018 through February 22, 2019
- Page 4 shows the financial history of the region going back to 2010. Top section shows the financial data, the lower section is the Income/Expense Graph. When reviewing this keep in mind that the arbitrary base line goal is to end each year with about \$12,000 to help cushion the next year. If we have a good fundraiser and watch expenses we can avoid the dreaded head tax.

**2019 Annual Financial Income and Expense Plan for final review and approval** – A number of items were discussed during the meeting. Questions asking how fees listed for replacement/maintenance of equipment were determined along with how we could possibly save costs by asking clubs and/or participants to bring items, or asking vendors and/or the municipalities to help us offset costs such as golf carts, etc. It was confirmed that the 3<sup>rd</sup> day of the fundraiser over a 3-day weekend does bring in more than enough to offset the cost for the 3<sup>rd</sup> day. In November we should evaluate the dollars budgeted for awards and party and adjust as needed.

Motion by Tom Reitz, 2<sup>nd</sup> by Joan Thomas to approve the finance reports with discussed changes, approved.

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

The audit has been slightly delayed while Nancy Bailey is rehabilitating from her accident. Bill Docherty will work to get the financial books. Jack Wilson volunteered to bring the books to the Awards Party. Tom Kasten also volunteered to pick them up if need be. The books cannot close for the final report as 4 checks are outstanding and need to clear.

## **MWR-RMD Report – Sandy Arnold**

### **Report from RMD meeting**

Sandy thanked Shannon Davis for all his help in the transition.

- The Governors were given the new password for the NCCC Members Only page to share it with their members.
- Amelia Workman asked clubs to complete and submit the Charity Report found on the NCCC website. The information is used to let folks know about all the great charitable things clubs and their members do. When NCCC promotes the organizations this lets sponsors know their support goes to a good group.
- 2019 packets were mailed out with membership cards. The High Speed license has to be downloaded. Ray Bair mentioned that as participants are eligible for the High Speed license he sends the link so they can print the card.
- Club governors were asked to fill out a Club Information Form. Sandy had a form for everyone there to complete. The form will go to clubs Governor and Membership Directors. The form is on the website. Sandy has highlighted needed areas. There is also an FYI for Governors, particularly helpful to new governors.
- We have 17,264 NCCC members as of the meeting, and this includes 99 new members.

### **MWR membership and renewal report**

- The MW Region has 2,519 members in 27 clubs with Corvette Club of Illinois the largest club. 93 paid applications from Chicago Cross Roads are pending completed and signed applications
- Our Region has 25 Lifetime Members and 50 Members At Large (MAL)
- Midwest Region has 381 FCOA members as of February 1, 2019.

### **Report of 2019 Governor and club changes**

Crossed Flag Corvette Club didn't renew.

## **MWR-RCD Report – Ray Bair**

### **Report from the RCD Meeting:**

- No progress on the new rule book
- Significant rule change on the C-7 Grand Sport on Low Speed autocross. As of 2019, it was moved back to "M"; same as for High Speed events. This will be monitored going forward.
- May 4 & 5 there will be a High Speed Drivers School in the Poconos.
- Sanction Drag events will be held in Texas. Check the calendar.
- Roll Bar change – All current rules stand; in addition if the materials of the roll bar are certified and/or sanctioned by NASA, SCCA, FIA OR NHRA this will be accepted by NCCC.
- Safety is being stressed when designing courses. Give enough "run out space" at the finish, and be careful and avoid pointing the end of the event at cars or people.

### **MWR Competition topics**

- Assigned Numbers status – we have 101 assigned numbers and expect 10 more.
- 2019 Competition Event status –
  - 2019 there are 250 sanctioned events. This this is more events than last year.
  - July 27 & 28 Wisconsin Corvette Club rallies moved to September 21 & 22.
  - Rantoul issues.
    - Hanger 2 is being sold. Events are being moved to the old runway/taxi way. Three clubs have events before our events. John Hibbeler investigated Pekin Air Port as an alternative. This local has limited parking. Options were discussed. He prefers this locale.
    - Oct 5 & 6, the MW region grandfathered dates, are not available at Rantoul. Rantoul does have an opening on October 19 & 20. This is an option, or we could move Oct 5-6 to Pekin Airport. The application fee for Pekin is \$25. Ray Bair proposed that we hold the fundraiser Oct 5-6 in Pekin, with a backup plan of Oct 19-20 at Rantoul, if Pekin turns out not to be a suitable venue. Parkland College is also an option.

- Reminder – our first event is the March 30<sup>th</sup> rally.
- **Helmet Sticker Discussion – Joan Thomas**  
Joan Thomas distributed the stickers to those Governors in attendance who are putting on speed events early in the season. Please note that the rules remain the same and are enforced. Event Tech checks helmet type and provides the sticker at the first event; the helmet will be eligible for the entire season. RCD's are still discussing an Annual Tech.

Break Time 10:10 am

**Midwest Region Motion** – Presented by Bill Docherty *The motion is included with the minutes* ([view the Motion](#))  
The motion is: **To open 62 on the Assigned Numbers List for use per attachment.**

Backstory – It was explained that the retirement of Number 62 followed the death of a member. This is not a regular policy. No other numbers have ever been retired. This was done years back and it is time to open it up.

Motion Submitted by Dave Heinemann Sr.; 2<sup>nd</sup> by Jack Wilson. Motion passed unanimously.

**MWR-RE Report – Larry Pagliaro**

**Members who have passed since the last Governors meeting:**

- Arnie Bailey, Northern Illinois Corvette Club
- Linda Carr, Mid-Illinois Corvette Club
- Mickey Grubermann, Windy City Corvettes
- Mavis Nicolai, River City Corvettes

**Status of 2019 Proxy forms** – Larry has been working with Rita Robison, on the improved the Proxy system. This will make it a less time consuming and paper intensive procedure. Larry scanned all of our Proxy forms in January and e-mailed them to Rita. Then at each Governors meeting he gives her a single page roster of Governors which indicates those Governors not in attendance. This eliminated preparing and presenting separate forms for Governor not in attendance for Rita to tally at the national meeting. Rita and Larry tried the process in September and November and it worked well. It will be used by all regions.

**Report from RE meeting**

- The Bylaws continue to be reviewed. Most changes are grammatical. At the May meeting we will have information on the first 7 motions. Deb Murphy and Nelda Mitchel have been working on them. Larry will share the information on any motions that may come on the floor in September. The new “change form” developed by Jim Walton has a section for explaining why there is a suggested change. Bylaws 8 and 10 changes are mainly matching the rule/Bylaw to the practice.
- Walt Jenkins reported that bad e-mail addresses for the Presidents message have declined from 144 to 40. Two are MAL and 2 members are from the MW Region.
- Charity Form is on the web site.
- The 2019 NCCC Scholarships Program opened on February 1<sup>st</sup>. Club donations are welcome to support this fund.
- Larry again requested that clubs submit information for Region Recognition. This is non-corvette stuff that others should know about. What are some of the nice things people do?
- FOCA (Future Corvette Owners Association) – NCCC officers are considering candidates to chair this function.
- Finance – Convention came in \$15,000 under budget; so \$15,000 was gifted to St Jude. The budget will be discussed at the meeting.
- General consensus is that the new membership card is liked. The 2019 packet was positively received. The packet presentation remarketed NCCC to our current and new members.
- Insurance premium for 2019 remains with Legacy. Premium decreased by \$9,000 due to a good pricing market and our good rating.
- Bill Docherty is one of the judges for our NCCC Website Contest. ZIP Products is sponsoring the contest.

**MWR topics**

- 2019 Appointed Officer selection – Larry reported that he received an application from Joan Thomas for the MWR Webmaster. Larry asked for a motion to appoint Joan, JW moved that we do so, 2<sup>nd</sup> by Sandy Arnold and all unanimously approved.

- NCCC Standing Rule updates (if any) –Bylaws vs. Standing Rules were discussed. The term SOP's is banned for clarity. Larry reviewed the definition of Bylaws and Standing Rules at the meeting. The decisions reach were:
  - The regions follow the Bylaws of NCCC
  - The current MWR Standing Rules have a mixture of Bylaws and Standing Rule statements
  - We did not feel that we should prepare a new MWR Bylaw document as there was not real benefit for the work that would be required.
  - Bill Docherty will provide wording updates to support the Regions Incorporation in the State of IL.
  - We will also move any "Job Description" statements to an Appendix when we make the above changes. This will facilitate changing job descriptions to match current practice.
- Region Recognition submissions? Larry asked for recognition information to be submitted.
- Blue Bars deadline is the 1<sup>st</sup> of March
- Need for a Regional Governors meeting at the Regional Party – decision no meeting was needed.
- Joan Thomas mentioned that she brought the Original Patches clubs gave for the Museum kiosk. They are no longer needed for display. Governors can take them back.

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

#### **MWR Webmaster Report – Joan Thomas**

- Posting Region financial info on the website status – Joan can't post the financial through Go Daddy as it does not appear to be compatible with our needs. She may have more information by next meeting.
- The MW Region website has the information we need for our Governors and for members. Joan checks the NCCC site and adds what she can. Check our site first for most forms. Sometimes items are only on the NCCC site. Look for "Changes" to see if she has added something you need. The rotating star indicates something special.
- Joan would like to add a picture of each MW Region Governor. It helps folks recognize the Governors

#### **Unfinished / Old Business –**

- Regional Party status – Larry Pagliaro
  - A room and registration list is on the table. He expects 115 attendees.
  - Tip – there is a South Entrance for those just attending the party. It is on the SE side and leads right into the banquet hall.
- Awards Committee Status – Bill and Bev Docherty – All awards are ordered. Some clubs are gifting certificates for door prizes.
- Review of Regional Admin Schedule Larry Pagliaro – At the May meeting we will need volunteers for a Nominating Committee for the end-of-year election.
- Other – All: None

#### **New Business**

- Website Contest ([go to the NCCC Website for details](#))

Other - All:

- Gary Kelly announced this year is Badger Corvette Club's 35<sup>th</sup> anniversary. They will have a new logo for flyers, etc. Badger will also be marketing their club free through the IOLA Car Show July 11, 12, and 13 in Iola, Wisconsin
- Joan Thomas reported that the Mad City venue is the Madison College Public Safety Training Facility in Columbus, WI. These events are on June 15th and 16th. Originally Mad City had applied for additional Event weekends but came to an agreement with the College to have just this one weekend this year so the College can see what Autocross is all about. The College and Mad City will work together for the possibility for future events.

Motion to adjourn was made by JW, 2<sup>n</sup>Tom Reitz, approved unanimously at 11:14 AM.

*TURN ON CELL PHONES*

Respectfully submitted,

Jeanne Cassel,  
Region Secretary