



MIDWEST REGION MEETING MINUTES

Tinley Park, IL.

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Midwest Region minutes of March 13, 2010 meeting in Tinley Park, IL.

Those in attendance were:

Yes (Y)

___MW-004	Chicago Corvette Club	Don Schmitt
___MW-051	Suburban Corvette Club	Wally Grivna
___MW-054	Midwest Corvettes	Ron Myers
_Y_MW-075	Wisconsin Corvette Club	Tony Puksich
___MW-077	Glass Favorites	Gary Nesbitt
___MW-084	Kettle Moraine Corvette Club	Dick Huibretgse
___MW-109	Corvette Club of Illinois	George Dick
___MW-120	FOM Corvette Club	Larry Zmuda
___MW-122	River City Corvettes	Charles Britten
___MW-135	Northern Rays Ltd.	Vern Fagerberg
___MW-155	Great River Corvette Club	Brian Kleemeyer
_Y_MW-167	Northern Illinois Corvette Club	Arnie Bailey
___MW-195	Land of Lincoln Corvette Club	Sue Bohne
___MW-205	Crossed Flags Corvette Club	Larry Hickman
_Y_MW-246	Badger State Vettes, Ltd	Tony Cizel
_Y_MW-277	Sunburst Corvette Club	Matt Waters
_Y_MW-278	Central Illinois Corvette Club	Rod Finke - Proxy
___MW-315	Corvettes of Minnesota	Don Gettinger
___MW-333	Lakeside Corvette Club	Ray Clark
_Y_MW-351	Windy City Corvettes	Dave Heinemann
___MW-359	Chippewa Valley Corvettes	Peter Klug
___MW-378	Corvette Cruisers of Illinois	Larry Higgins
___MW-380	Little Egypt Corvette Club	Tom Kasten
___MW-391	Mid Illinois Corvette Club	Jim Butler
_Y_MW-464	Rolling Prairie Corvettes	Cynthia Finke
___MW-465	Mad City Vettes	Tony Walla
_Y_MW-470	Route 66 Corvette Club	Tom Reitz
___MW-489	Minnesota Renegades	Jan Hanna
___MW-522	St. Louis Corvette Club	Richard Luebcke
___MW-538	FASS Glass	Randall Clark
___MW-565	Crow River Corvette Club	Brad Fluck
_Y_MW-RE		Gary Kelly
_Y_MW-RCD		Paul Haack
_Y_MW-RMD		Sue Puksich
_Y_MW-Secretary		Janet Wilson
_Y_MW-Treasurer		Nancy Bailey
_Y_MW-Webmaster		Joan Thomas

Schedule for future Midwest Region Governors' Meetings:
May 1, 2010 - Sheraton-Westport Plaza St. Louis MO
September 11, 2010 - Sheraton-Westport Plaza St. Louis MO
November 13, 2010 - Sheraton-Westport Plaza St. Louis MO

Guest included: Dale & Carolyn Samuelson, Joan Heinemann, Bill Docherty, Larry Pagliaro, Rose & Don Schmitt, Sean Leary, Donn & Debbie Malwick, Jack Wilson, Fred Severt, Ed & Jeanne Cassel, Don Morris, Dennis & Sherry Yoder, Pam Leary, Chris Reitz, Jim Gourlex, John Pedersen, John & JoEllen Baldo, John Evans, Patti Horwitz, Francis Richmond, Jim Krueger, Pat Kelly, Gino Piacentine, Karen & JR Hottenrott, and Jim Thomas.

The MWR Meeting:

Meeting called to order 2:00 P.M. by Gary Kelly, RE, at the Holiday Inn Express, in Tinley Park, IL.

Gary asked for approval of the agenda for 3/13/10. Arnie Bailey made a motion to approve the agenda and Dave Heinemann seconded the motion. Motion carried.

Gary stated this meeting will be an informational meeting and will also cover the 2011 Convention Items. The meeting protocol will be, if you want to be heard, raise your hand and Gary will call upon you. There are two clip boards circulating for Governors on one and Guests on the other. Please sign all three pages on the respective clip board.

Janet Wilson, MWR Secretary:

Janet reported the Feb. 27, 2010 St. Louis MWR meeting minutes will be sent to the officers for pre-approval on March 14, 2010.

Nancy Bailey, MWR Treasurer:

Nancy reported over the period 1/1/2010 through 3/15/2010, we have \$3,024.47 Income and \$2,466.02 Expenses resulting in a Net Total Income over Expenses of \$558.45. We have a Total Balance Forward of \$5,278.14.

Tony Cizel made a motion to approve the Treasurer's Report. Rod Finke seconded. The motion carried.

Gary Kelly, MWR Executive (RE):

Gary stated that we have a major task preparing for the 2011 Convention which we will be reviewing a little later.

The MWR Budget had a big expense of \$1,940. Supplementing tonight's MWR Party. Great to have this many attending, however, it did raise the expense to the Region.

Income is down and we are going to need to shore up the budget. We will be doing that, in part, by raising the \$.50 Head Tax to \$1.00 this year, and put on a MWR Fund Raiser Event which will be discussed shortly.

Sue Puksich, MWR Membership Director: (RMD)

Sue reported we have 2003 members as of March 12, 2010. There are 9 clubs that have not received their packages that were just sent out. If any of your clubs have not received their renewal package by March 25, 2010, please contact Sue.

Paul Haack, MWR Competition Director: (RCD)

Paul reported if anyone wanted to have a Rulebook Change considered by the Competition Committee for the 2011 Rulebook, they have to turn in a Rulebook Change Request Form with what language they want changed, why, and their proposed new language, to Paul by April 1, 2010. If he does not receive that form, any request after April 1, 2010 will be considered for the 2012 Rulebook.

With the new \$1.00 Head Tax increase, as required in the past, he will be enforcing this year that the Head Tax check must be turned into Paul no later than 15 days following the events held. If he does not get the check, no points will be updated for that event.

There are several updated Forms as of Jan 1st on the National Website that can be printed out, typed, etc. There is also an updated simplified Tech Inspection Form.

We have also added to the NCCC Website Reference Guide Section a Stock Corvette Wheel and Tire Chart which also has reference to the allowable tire sizes covered by the Rulebook.

NCCC has a new K&K Insurance Rep. Her name is Pam Walker. K&K does not send out packets as in

the past. There is a Request for Insurance Supplies on the NCCC Website that you can send/Fax to K&K. They will send you what you requested.

We must use the Rallye Waivers in 2010 per K&K. If you cannot get Insurance Certificates for your events, you are to let Paul know.

We are going to have 10 more low speed events at Mattoon, IL. on May 22 & 23 for our Fund Raiser. Several of the Regions Clubs have donated their sanctions for 2010. Paul thanked all those clubs who donated their sanctions which were, Rt. 66, Northern Rays, St. Louis CC, and Cross Flags.

Paul said he had the 2009 MWRCS Qualifier Patches and will give them to the Govs tonight for distribution.

Paul also reported that 12 of the 31 ballots for the MWRCS vote have been turned in to date.

Joan Thomas, MWR Webmaster:

Joan reported the MWR Website is alive and well. It links to lots of MWR information including all of the MWR clubs as well as to National information and other Regions. Of the approximately 267 clubs, they all want to know about you. Make yourself familiar with the MWR Website and the various links to other sites. You can find information about the 2010 Convention and the 2010 Newsletter Contest and the 2010 Club Web Site Contest for example.

It is important that home addresses and email addresses are kept current. Changes that are emailed to midwestregion-change@corvettesnccc.org go to the VP of Membership and the MWR RMD. It is important for NCCC to know all of our member's current addresses for communication and mailings to get to them. It is also very important for Governors to inform the MWR and NCCC of changes in their email addresses. Governor email addresses are the key to great NCCC communications to help keep everyone informed.

MWR Party Review:

Dave Heinemann reported this is the 1st time we have had this many attendees since 1992. We are holding the party here because of this being the site of our 2011 MWR Convention. There are 300 restaurants within 3 miles of the hotel.

Dave also reported that there are a number of "Founding Fathers" visiting the party tonight.

Dave said he and Joan enjoy hosting the party which will have 95 attendees held in the Berlin Room.

When you enter the room you will have to first sign the waiver and pick up your name and dinner selection tag.

New Business:

Paul & Dave reported more on the May 22 & 23 Fund Raiser in Mattoon. Hotel for Sat. night rooms blocked at Comfort Suites in Mattoon for your reservations. Friday night is unavailable. There are other motels in Effingham, and surrounding area. Windy City Corvettes are providing cones and carts, JR Hottenrott is arranging tech, Karen Hottenrott arranging registration, Jack Wilson covering the staging, and Dale Samuelson timing.

Paul will be sending the flyer out shortly. Pre-registration will be like \$9.00 per event instead of \$10, and late registration will be around \$13. The reduced rates will be in lieu of awards to help with generating profits we need for the MWR budget to help with the 2011 Convention front end expenses.

Paul and Dave thanked Bill Docherty for all his front end leg work with the site, motel, etc.

Gary Kelly applauded Dave, Bill, and Paul for everything they have done to pull this together to help the Regional support of the MWR budget needs.

Gary announced there will be a group attendance and award winner picture taken tonight for the Blue Bars.

Convention Business:

Dave Heinemann, Larry Pagliaro, Nancy Bailey, and Paul Haack reported on why this location was selected, the motel facilities, surrounding area, attractions, tentative convention schedule, etc.

There was a five minute DVD video shown an overview of the above items.

Larry covered the detailed planning already done in preparation for convention. The important point is although a number of key leadership responsibilities have been covered, there are a number of positions left

that must have volunteers. There are also a lot of support people yet to be identified. Everyone is asked to step up and volunteer and get the word out to the other MWR members as their assistance is essential. The plan is to have enough volunteers that no one will feel this will be a burden on them.

Members can go on the MWR Website and key the 2011 Convention. You can see all the planning and what needs to be done and volunteered for. Call or email Larry Pagliaro as to what you would like to help do.

Dave arranged the convention dates so it will coincide with the Bloomington Gold events immediately following convention.

Nancy Bailey reported a shirt will be ready for the April 30, 2010 Convention Committee to review. She and Diana Haack are working with Perry on trying to reduce the variety of colors on the logo. They are also working on Awards and Convention Bags.

Dave reported initial merchandise sales cannot start until the Friday at the end of the 2010 Convention.

Dave also talked about the potential for a temporary Convention License plate that would be legal in all states being available.

Wrap-up:

Tom Reitz made a motion to adjourn. Tony Puksich seconded. Motion carried. Meeting adjourned at 3:45 PM.

NOTE:

All attendees met in the Convention Center Lobby where Dave Heinemann provided a guided tour of the facility.