



#### REGIONAL EXECUTIVE

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#### PRO-TEM REGIONAL

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# MIDWEST REGION MEETING MINUTES

## TINLEY PARK, IL

Midwest Region minutes of Mar 12, 2011 meeting in Tinley Park, IL

Those in attendance were:

#### Yes (Y)

<input type="checkbox"/> MW-004	Chicago Corvette Club	Don Schmitt
<input type="checkbox"/> MW-051	Suburban Corvette Club	Wally Grivna
<input type="checkbox"/> MW-054	Midwest Corvettes	Ron Myers
<input checked="" type="checkbox"/> MW-075	Wisconsin Corvette Club	Sue Puksich
<input type="checkbox"/> MW-077	Glass Favorites	Gary Nesbitt
<input type="checkbox"/> MW-084	Kettle Moraine Corvette Club	Dick Huibretgse
<input checked="" type="checkbox"/> MW-109	Corvette Club of Illinois	George Dick
<input type="checkbox"/> MW-120	FOM Corvette Club	Larry Zmuda
<input type="checkbox"/> MW-122	River City Corvettes	Charles Britten
<input checked="" type="checkbox"/> MW-135	Northern Rays Ltd.	Pat Lapardo (Proxy)
<input checked="" type="checkbox"/> MW-155	Great River Corvette Club	Brian Kleemeyer
<input checked="" type="checkbox"/> MW-167	Northern Illinois Corvette Club	Arnie Bailey
<input type="checkbox"/> MW-195	Land of Lincoln Corvette Club	Sue Bohne
<input type="checkbox"/> MW-205	Crossed Flags Corvette Club	Larry Hickman
<input checked="" type="checkbox"/> MW-246	Badger State Vettes, Ltd	Tony Cizel
<input checked="" type="checkbox"/> MW-277	Sunburst Corvette Club	Matt Waters
<input checked="" type="checkbox"/> MW-278	Central Illinois Corvette Club	John Hibbeler
<input type="checkbox"/> MW-315	Corvettes of Minnesota	Don Gettinger
<input type="checkbox"/> MW-333	Lakeside Corvette Club	Ray Clark
<input checked="" type="checkbox"/> MW-351	Windy City Corvettes	Dave Heinemann
<input type="checkbox"/> MW-359	Chippewa Valley Corvettes	Peter Klug
<input checked="" type="checkbox"/> MW-378	Corvette Cruisers of Illinois	Donald Huskisson
<input checked="" type="checkbox"/> MW-380	Little Egypt Corvette Club	Tom Kasten
<input type="checkbox"/> MW-391	Mid Illinois Corvette Club	Jim Butler
<input type="checkbox"/> MW-464	Rolling Prairie Corvettes	Cynthia Finke
<input checked="" type="checkbox"/> MW-465	Mad City Vettes	Todd Mcilwee
<input checked="" type="checkbox"/> MW-470	Route 66 Corvette Club	Tom Reitz
<input type="checkbox"/> MW-489	Minnesota Renegades	Jan Hanna
<input checked="" type="checkbox"/> MW-522	St. Louis Corvette Club	Richard Luebcke
<input type="checkbox"/> MW-538	FASS Glass	Randall Clark
<input type="checkbox"/> MW-565	Crow River Corvette Club	Tim Monahan
<input type="checkbox"/> MW-575	Chicago Cross-Roads CC	JW Weddington
<input checked="" type="checkbox"/> MW-RE		Gary Kelly
<input checked="" type="checkbox"/> MW-RCD		Paul Haack
<input checked="" type="checkbox"/> MW-RMD		Sue Puksich
<input checked="" type="checkbox"/> MW-Secretary		Christine Reitz
<input checked="" type="checkbox"/> MW-Treasurer		Nancy Bailey
<input checked="" type="checkbox"/> MW-Webmaster		Joan Thomas

#### Schedule for future Midwest Region Governor's Meetings:

April 30, 2011 - Sheraton-Westport Plaza St. Louis MO

September 10, 2011 - Sheraton-Westport Plaza St. Louis MO

November 12, 2011 - Sheraton-Westport Plaza St. Louis MO

**Guests in Attendance:**

Dale Samuelson	Gloria Piencak	Sue Popardo
Carolyn Samuelson	Janet Granzin	Jim Sanborn
Janet Wilson	Jo Ellen Baldo	Kate Sanborn
Jack Wilson	John P. Baldo	Diana Haack
Betty Dohe	Don Morris	Patti Horwitz
Bob Dohe	Rose Schmitt	Ronald Gransin
Gayla Hylland	Donald Schmitt	Ron Piencak
Annette Wilhusen	Fred Severt	Pat Kelly
Ed Wilhusen	Vicki Severt	Liz Huskison
Larry Pagliaro	Jeanne Cassel	Mary Ann Bugbee
Mavis Benson	Ed Cassel	Dennis Bugbee
Joan Heinemann	JR Hottenrott	
Susan Pagliaro	Karen Hottenrott	

Gary Kelly, RE, called the meeting to order at 2:03 PM. The attendance sheet(s) were passed around for everyone to sign and given to the MWR Secretary who will scan and send copies to the MWR RE and the MWR RMD. Gary had all attendees standup and introduce themselves.

*Motion made by Rich Lubcke, seconded by Tom Reitz and unanimously approved to approve today's meeting agenda.*

**Chris Reitz, MWR Secretary:**

Chris reported that the MWR minutes for the February 26, 2011 Governor's Meeting were emailed to the region officers the prior week for review. Upon receipt of all comments/corrections from the region officers, changes will be made and the final version will be emailed to the Governors. With the short turn-around between meetings, the minutes were not ready for a motion to approve. The minutes from February 26<sup>th</sup> and today's meeting will be proposed for approval at the April 30<sup>th</sup> Governor's meeting.

**Nancy Bailey, MWR Treasurer:**

Nancy Bailey discussed region financial information (copy attached for Governors and Officers). Nancy will coordinate with Tom Kasten to audit the regional books. A check was cut to Sunburst Corvette Club for \$355.00 for 25% of profit from 2010 MWRCS.

*Motion made by Don Malwick, seconded by Sue Puksich and unanimously approved to approve the 1/1/2011 through 3/12/2011 Treasurer's Report.*

**Sue Puksich, MWR Membership Director (RMD):**

RMD reports total MWR membership of 2071 members. The region needs 8 additional members from each to beat the East Region for total members.

**Paul Haack, MWR Competition Director (RCD):**

Paul finished the Travel Points Chart and the reserve speed event numbers. \$1080.00 to treasurer for speed event assigned numbers.

Paul gave a reminder about the MWR fundraiser events in Mattoon, IL on May 21<sup>st</sup> and 22<sup>nd</sup>, 2011. The flyer will be out in next week or so. Pre-registration will be available at small discount. Since it is a MWR event, we will need workers to help support his event.

Championship patches can be picked up for your club at the meeting's end.

Reduction of head tax was approved at last meeting and Paul will update the form on the website to reflect.

Paul has received requests for high-speed certification and/or waivers to that requirement. Requirements are 10 low-speed events over three weekends within last 18 months or approved driving school to qualify.

**Joan Thomas, MWR Webmaster:**

There is a link on MWR website to right click and save the official MWR logo. There is also a link on the National website for National NCCC and FCOA logo.

Proposal comparison for meeting sites for 2013, 2014 and 2015 is available on National website. Ballots were mailed out last week.

Insurance forms are available on National website. FAQ's for insurance will be a coming feature for the insurance section on national website.

**Gary Kelly, MWR Executive (RE):**

Updated Standing Rules are available on the MWR website.

Colored version of MWR logo was approved at the last governors meeting and is available on the MWR website.

MWR patches are available for sale for \$3.00 each.

Gary would like to encourage input into a MWR article in Blue Bars. Deadline for Spring is 3/15. He would like to see a paragraph from the Convention Committee. Blue Bars is looking for any items that would be of general interest to NCCC membership at large. Sylvia, editor of Blue Bars is looking for club articles as well.

**Midwest Region Awards Committee – Diana Haack & Chris Reitz**

Diana has all of the awards ready to go for tonight's banquet.

### **MWR Facebook Page – Matt Waters**

The approved MWR logo was updated. To find the page on Facebook, search for MWR NCCC. Any person requested “friend” status will be approved at this point.

### **NCCC 2011 Convention Status:**

Dave Heinemann thanked Larry Pagliaro, Joan Heinemann, and everyone in the Midwest Region for all their support and participation in preparing for convention. Joan Thomas has been incredibly helpful and supportive throughout the process. Jack Wilson has stepped in to help in the drag portion of convention. Everyone has been stepping up and pitching in to make convention the best.

Betty Parks, Convention Treasurer is doing a great job keeping Dave in check with the financials. 490 people have registered, which is a record, and more are anticipated before the April 1<sup>st</sup> price increase. There are currently 183 low-speed, and 132 high-speed registrants. Dave is excited about a convention that includes everyone, not just racing competitors. There are 113 entrants in the valve cover races, which are planned to be side by side down the drag strip. There are currently 59 record drags and 79 bracket drags registrants.

Dave to work on the worker’s pass information this week. No workers are needed for events at Autobahn as they are providing the workers. Anyone interested in working an event and obtaining a worker pass should contact the team leader for that event so they can add your name to the list and obtain a worker pass. The one request is the purchase of a worker shirt. If a worker wants a room for just one night, please contact Betty Parks via the website to receive a list of hotels to choose from and inform Betty. All hotel bookings should be done through Betty Parks. Request for the list of overflow hotels posted on the website.

Larry Pagliaro requested an introduction of Team Leads and the event they are chairing.

Joan Thomas – Overall Competitor, Communication Center, Friday Evening Banquet  
Tom Reitz, Brian Kleemeyer & Rich Luebcke – Entrants & People’s Choice Car Shows  
Matt Waters, JR & Karen Hottenrott - Lowspeed Autocross  
Donn Malwick & John Baldo– Tech Inspection  
Joan Heinemann – Overall Entertainment  
Mavis Benson & Susan Pagliaro. – Rally co-chairs  
MaryAnne Bugbee & Janet Wilson – Registration Co-Chairs  
Chicago Corvette Club – Wednesday Night Party – Country Western  
Kate Sanborn – Roaring Twenty’s Gangster Ball  
Karen Hottenrott – Program Booklet Chair  
NICC – Dales Samuelson & Arnie Bailey co-chairs for the high-speed event, Tuesday Party 50’s  
60’s night.  
Pat & Gary Kelly – Concours co-chairs.  
WCC – Funkahna  
Northern Rays – Drag Racing Chairs  
Nancy Bailey & Diana Haack – Merchandise.

**NCCC 2011 Convention Status (continued):**

Please be sure to list your workers on the list. This gives a heads up to Betty Parks for worker passes and for Nancy & Diana for worker merchandise.

Larry Pagliaro's motto for convention planning - **IF IT'S NOT IN THE PLAN IT DOESN'T EXIST!!!**

Upcoming Schedule of Convention Meetings:

Today's meeting will give us a chance to discuss logistics.

April 2<sup>nd</sup> – Rallye practice run.

April 6<sup>th</sup> – low-speed and high-speed teams practice run at Autobahn.

May 7<sup>th</sup> – final practice runs for any events necessary.

Registration Process: Minimum of six registration stations. Plans are to have one station for signing waiver and getting a card, one station for hotel registration, one station you will hand your card for goody bag, one station to receive envelope for events registered, one station for meal tickets, one station for children's program. one station for rallye signup times. Still need a number of volunteers to work registration. Final stuffing of goody bags being done Thursday night prior to convention. Registration will be open Friday night. Two sets of waivers will be signed during registration, one waiver for NCCC and one for the Autobahn. Upon signing Autobahn waiver, you will be given an arm band.

Email addresses of all team leads are on the plan. Please do any email correspondence necessary to help coordinate between events.

Communications – Joan Thomas has been encouraging convention to put as much information as possible on the website. If there is any information that is not on the plan that you feel should be on the plan. Please send that to Larry and/or Dave.

Communication/Information Station – Room will be setup to give information to registrants. Joan Thomas is seeking help from anyone familiar with convention (and she is willing to train someone if they aren't) to help man this room/station. Lists of entrants for all competitive events, event results, any changes in scheduled times.

Preliminary reports with numbers of entrants for events will be sent out monthly for teams to begin administrative reports. The target date for having all the generals submitted to Larry/Dave is 4/15.

Larry expressed his sincere appreciation for the total team effort being put forth by the MWR.

Nancy presented Dave & Larry with hats with their names and smiley faces on the front and a small target on the back.

Nancy discussed all of the new items available for convention merchandise. New information will be sent to Joan Thomas to update the website. Order forms are available on the website. All profit from sales of merchandise comes to the MWR. Merchandise can be sold at convention through Thursday of convention week. Worker shirt pricing as follows: Polo's \$20, T-shirts \$12. Available are men's and women's Polo, men's and women's T's (men's with or without pocket). Worker shirts are encouraged but not mandatory.

**Old Business:**

The banner that was approved at last Governors meeting was on display at this meeting. Thanks to Dave Heinemann for getting that taken care of at \$88.00. Typically this would cost \$200+, but since Dave is working with this company for convention he was able to get a reduced price.

MWR Awards Banquet: We will be the first to use the new dance floor. They are setting ten chairs per table for dinner tonight. Survey from last year resulted in a cash bar this year. DJ for entertainment and some door prizes. No founding fathers able to attend this year. Dave has invited a special guest this year. Please help to make him and his wife feel welcome. Cocktails 6 to 7, dinner at 7, guest will be introduced following dinner.

**New Business:**

None

**Miscellaneous Items:**

Jim Booth's son-in law is next in line for a liver transplant. A benefit is being held today. Tony Cizel has flyer information regarding on-line auctions.

*Motion for meeting to adjourn made by Arnie Bailey, 2<sup>nd</sup> by Rich Luebcke approved by all.*