



### REGIONAL EXECUTIVE

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### REGIONAL

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### REGIONAL

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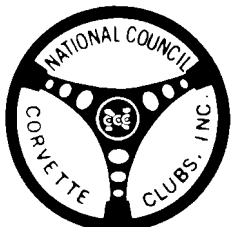
### REGIONAL WEBMASTER

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### PRO-TEM REGIONAL

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# MIDWEST REGION MEETING MINUTES

## ST. LOUIS, MO.

Midwest Region minutes of March 24, 2012 meeting in Country Side, 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	David Juhl
<input type="checkbox"/> MW-054	Midwest Corvettes	Ron Myers
<input type="checkbox"/> MW-075	Wisconsin Corvette Club	Rose Schmidt
<input type="checkbox"/> MW-077	Glass Favorites	Lyman Johnson
<input type="checkbox"/> MW-084	Kettle Moraine Corvette Club	Dick Huibretgse
<input type="checkbox"/> MW-109	Corvette Club of Illinois	George Dick
<input type="checkbox"/> MW-120	FOM Corvette Club	Gene Larson
<input type="checkbox"/> MW-122	River City Corvettes	Charles Britten
<input checked="" type="checkbox"/> MW-135	Northern Rays Ltd.	Patrick Lopardo
<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 type="checkbox"/> MW-277	Sunburst Corvette Club	Matt Waters
<input 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 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	Jim Thomas, Proxy
<input checked="" type="checkbox"/> MW-470	Route 66 Corvette Club	Tom Reitz
<input 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	Justin Rude
<input checked="" type="checkbox"/> MW-575	Chicago Cross Roads CC	JW Weddington
<input type="checkbox"/> MW-578	Ozaukee Corvette Club	Wayne Richter
<input checked="" type="checkbox"/> MW-RE		Larry Pagliaro
<input checked="" type="checkbox"/> MW-RCD		Bill Docherty
<input type="checkbox"/> MW-RMD		Diana Haack
<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:

**May 5, 2012 – Sheraton Westport Plaza St. Louis MO**

**September 8, 2012 – Sheraton Westport Plaza St. Louis MO**

**November 10, 2012 – Sheraton Westport Plaza St. Louis MO**

**Guests in Attendance:**

Dale Samuelson  
Carolyn Samuelson  
JR Hottenrott

Gary Kelly  
Pat Kelly  
Karen Hottenrott

Joan Heinemann  
Donn Malwick

Larry Pagliaro, RE, called the meeting to order at 2PM and the meeting agenda was passed around. Larry reminded everyone to sign in on the sign in sheet.

Motion made by Larry Pagliaro, 2<sup>nd</sup> by Tom Reitz for approval of today's meeting agenda and it was unanimously approved.

**Chris Reitz, MWR Secretary:**

**Corrections to February 25, 2012 Meeting Minutes:**

The statement under the Treasurer's Report indicating that the domain name was renewed for the next five years was incorrect. The payment of \$46.40 for the renewal of the domain name is due by May 7, 2012. Joan Thomas will be paying this renewal fee with her personal credit card and will be reimbursed from the MWR Treasurer.

The two-year website hosting fee was paid in February of 2011 and therefore won't be due again until 2013.

Correct the spelling of Rose & Don Schmitt's and the other Don Schmitt's last name from Schmidt to Schmitt.

Motion made by Tom Reitz, 2<sup>nd</sup> by Jim Thomas and approved by all to approve the February 25, 2012 meeting minutes as corrected.

**Nancy Bailey, MWR Treasurer:**

No Report.

**Diana Haack, Midwest Region Membership Director (RMD):**

No report in Diana Haack's absence due to illness.

**Bill Docherty, MWR Competition Director (RCD):**

**MWR Fundraiser:** Bill sent out an email soliciting governor's votes to move the fund raiser date to 10/13 and 10/14, pick a location, and allow Windy City to move their dates to 10/21, combining with Land of Lincoln events on 10/22. The voting results were: 7 for Coles County; 3 for Tire Rack; and 2 anywhere. The 2 for anywhere were counted as abstentions. The vote was unanimous 12-0 for Windy City to move their date. Notre Dame is playing at home both weekends so keep this in mind for hotel reservations.

**April Rantoul autocross** was rescheduled to 6/2 and 6/3 due to issues with procuring the airport. The revised schedule has been emailed to the governors.

**Bill Docherty, MWR Competition Director (RCD) continued:**

**Airports update.** FAA put out an advisory strongly recommending that airports do not approve any non aeronautical events at their sites. At risk are the airport's Federal grants. Coles County has decided to go ahead and allow us to hold our events there this year. Efforts to use the Decatur airport fell through.

Joan Thomas recommended informing Galesburg about the airport issues to make sure they are aware of the new FAA regulations.

**MWRCS:** An email was sent out to governors to promote some discussion for this year's MWRCS. Bill Docherty went over the entrant numbers for the 2011 MWRCS. This year no bid for the MWRCS was received, so according to the SOP's would put us into the alternate method. The alternate method has some conflicts with the SOP's. The two most obvious are that no competitors outside the region can compete in the MWRCS and that the location/course for MWRCS cannot be used for any other sanctioned event.

Arnie Bailey questioned whether the alternate method should have been voted on originally due to the fact that it is in conflict with the SOP's.

Gary Kelly pointed out that no fee was in place for the MWRCS alternative method. Bill Docherty pointed out that the existing rules (i.e., \$20 fee) for the MWRCS in the SOP's should apply regardless of the method used.

Motion made by Tom Reitz, 2<sup>nd</sup> by Brian Kleemeyer to suspend the 2012 MWRCS alternate method and to review the standing rules for future modifications to alternate method, in future governor's meeting. Gary Kelly pointed out that a 2/3rds vote of governors present would be required to approve this motion. 8 in favor, 0-opposed, 0-abstention. Motion passed.

Karen Hottenrott brought up the question of setting up a MWRCS hosted by the members of the MWR. The two current issues are the autocross location and setting up the rallye. Dave Heinemann asked who would be responsible for ensuring that the results were submitted to the RCD in a timely manner. Karen Hottenrott indicated that each person responsible for the events would be responsible for the results. Bill Docherty mentioned that results for last year were incredibly late in being submitted and not submitted in proper format. Arnie Bailey indicated that at this point in time, he could not commit the location they have been working on. Dave Heinemann discussed concerns on how not having a MWRCS bid cutoff date directly affects his club. WCC has a concourse event scheduled prior to the May meeting and not having a MWRCS may affect the entrants of WCC's concourse. Discussion about the validity of the expense involved for awards for events involving low number of entrants.

All governors agreed to leave the possibility of an actual MWRCS proposal on the agenda for the May meeting.

Larry Pagliaro asked for volunteers to form a group that would address the inconsistencies between the MWRCS alternate method and the SOP's. Dale Samuelson volunteered to review the current MWRCS alternate method and submit his findings to the RCD for discussion at the May meeting.

**Bill Docherty, MWR Competition Director (RCD) continued:**

Arnie Bailey discussed that prior to the alternate methods for MWRCS was approved there were many ideas discussed that were not proposed for voting. He felt this would be a good opportunity to again review these additional ideas. Bill Docherty recommended review of all the SOP's regarding the entire MWRCS to make sure the pieces fit. A blast email will be sent out to all governors to solicit interest in assisting Dale Samuelson in reviewing the MWRCS alternate method.

**Joan Thomas, MWR Webmaster:**

See Webmaster Report [attached](#).

**MWR Awards 2011:**

Diana Haack did confirm with Larry that she stayed within budget for the 2012 awards.

**MWR Facebook Page – Matt Waters**

None is Matt Water's absence.

**Old Business:**

None

**New Business:**

Pat Kelly informed us of a raffle for a set of 4 Kuhmo tires. There will be only 300 tickets maximum sold. Tickets are \$10.00 each. All proceeds will benefit the Bill Quine Memorial Fund for FCOA. The drawing will be held at Tire Town events in September. Pat has 50 tickets with her this evening.

Bill Docherty made a suggestion to create a workers award program in the region. Joan Thomas mentioned that the Indiana Region has a program that awards 5 points to workers for working regional events, qualifying them for region awards. Dale Samuelson mentioned that workers will get travel points this year.

Motion made by Arnie Bailey, 2<sup>nd</sup> by Donn Malwick, and approved by all to adjourn the meeting.