



REGIONAL EXECUTIVE

Larry Pagliaro
9230 Carolina Lane
Orland Park, IL. 60462-1374
Phone: 708-403-0129, 708-341-7852
E-Mail: MWR-RE@mwregion.com

REGIONAL COMPETITION DIRECTOR

Bill Docherty
13035 Buttercup Ct.
Homer Glen, IL 60491-9030
Phone: 708-301-1138
E-Mail: MWR-RCD@mwregion.com

REGIONAL MEMBERSHIP DIRECTOR

Diana Haack
6709 Connecticut Trail
Crystal Lake, IL 60012
Phone: 815-347-4946
E-Mail: MWR-RMD@mwregion.com

REGIONAL SECRETARY

Christine Reitz
5 Hillcrest Estates Lane
St Peters MO 63376-4235
Phone: 636-978-4486
E-Mail: fastglass95@charter.net

REGIONAL TREASURER

Nancy A. Bailey
2781 Be Ver Vue Road
Belvidere IL 61008-9702
Phone: 815-547-5942
E-Mail: NaBBits@aol.com

REGIONAL WEBMASTER

Joan Thomas
1206 Candlewick Drive NW
Poplar Grove, Illinois 61065-8920
Phone: 815- 494-5985
E-Mail:
MWR-Webmaster@mwregion.com

PRO-TEM REGIONAL

FACEBOOK ADMINISTRATOR

Matt Waters
2517 Mallard Dr
Lindenhurst IL 60046-8595
Phone: 847-265-4264
E-Mail: muddyz06@gmail.com

Future Midwest Region Meetings

September 14, 2013

November 9, 2013

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 April 27, 2013 meeting in St. Louis, MO.

Those Governors in attendance were:

Yes (Y)

<u>Y</u>	MW-004	Chicago Corvette Club	Don Schmitt
<u> </u>	MW-051	Suburban Corvette Club	David Juhl
<u> </u>	MW-054	Midwest Corvettes	Ron Myers
<u>Y</u>	MW-075	Wisconsin Corvette Club	Dave Murphy
<u> </u>	MW-077	Glass Favorites	Lyman Johnson
<u> </u>	MW-084	Kettle Moraine Corvette Club	Dick Huibretgse
<u> </u>	MW-109	Corvette Club of Illinois	David Crull
<u> </u>	MW-120	FOM Corvette Club	Gene Larson
<u> </u>	MW-122	River City Corvettes	Charles Britten
<u> </u>	MW-135	Northern Rays Ltd.	Patrick Lopardo
<u>Y</u>	MW-155	Great River Corvette Club	Gary Fischer
<u>Y</u>	MW-167	Northern Illinois Corvette Club	Arnie Bailey
<u> </u>	MW-195	Land of Lincoln Corvette Club	Sue Bohne
<u>Y</u>	MW-205	Crossed Flag Corvette Club	Larry Hickman
<u>Y</u>	MW-246	Badger State Vettes, Ltd	Gary Kelly, Proxy
<u>Y</u>	MW-277	Sunburst Corvette Club	Matt Waters
<u> </u>	MW-278	Central Illinois Corvette Club	John Hibbeler
<u> </u>	MW-315	Corvettes of Minnesota	Don Gettinger
<u> </u>	MW-333	Lakeside Corvette Club	Ray Clark
<u>Y</u>	MW-351	Windy City Corvettes	Dave Heinemann
<u> </u>	MW-359	Chippewa Valley Corvettes	Peter Klug
<u>Y</u>	MW-380	Little Egypt Corvette Club	Tom Kasten
<u>Y</u>	MW-391	Mid Illinois Corvette Club	Jim Butler
<u> </u>	MW-464	Rolling Prairie Corvettes	Cynthia Finke
<u> </u>	MW-465	Mad City Vettes	Todd Mcilwee
<u>Y</u>	MW-470	Route 66 Corvette Club	Tom Reitz
<u>Y</u>	MW-522	St. Louis Corvette Club	Jeffrey Craig
<u> </u>	MW-538	FASS Glass	Randall Clark
<u> </u>	MW-565	Crow River Corvette Club	Justin Rude
<u> </u>	MW-575	Chicago Cross Roads CC	JW Weddington
<u> </u>	MW-578	Ozaukee Corvette Club	Wayne Richter

MWR OFFICERS

<u>Y</u>	MW Regional Executive	Larry Pagliaro
<u>Y</u>	MWR Competition Director	Bill Docherty
<u>Y</u>	MWR Membership Director	Gary Kelly, Proxy
<u>Y</u>	MWR Treasurer	Nancy Bailey
<u>Y</u>	MWR Secretary	Christine Reitz

Guests in Attendance

Diane Fischer	Cindi Murphy	Joan Heinemann
Susan Pagliaro	Dale Samuelson	Carolyn Samuelson
Janet Wilson	Sean Leary	Pam Leary

The meeting was called to order by Larry Pagliaro, RE at 8:01 AM. Larry asked for opinions on the room we are in for the meeting this time. Consensus was to get this meeting room for future meetings. Meeting proceeded with introduction of attendees. Larry asked for a motion to approved today's meeting agenda.

Motion made by Larry Hickman 2nd by Arnie Bailey and approved by all to approve the agenda for today's meeting.

MWR Secretary, Chris Reitz:

Meeting minutes from the 2/24/13 MWR Governors Meeting were emailed to the officers on 3/11/13 and to the governors on 3/15/13.

Motion made by Dave Murphy, 2nd by Larry Hickman and approved by all to approve the minutes from the 2/24/13 meeting.

2012 Audit of MWR Account

Tom Kasten did a review of the 2012 MWR books ([see attached copy of letter from Tom Kasten](#)). Audit passed with flying colors. Books are very well prepared for the audit. Thanks to Tom Kasten for performing the audit.

Regional Membership Director – Gary Kelly, Proxy:

Gary sat in for Diana Haack at RMD meeting on Friday night. The MWR is the largest region in clubs and members, 31 clubs, 2259 members, 512 FCOA members. All are the largest in NCCC. The region has ten clubs with over 100 members.

Gary asked about lifetime members getting a new card annually. Larry Higgins will investigate and report.

New items on database will not result in revision to the NCCC application. Ignore the item on the database regarding "soft copy of BlueBars".

VP of Membership was not at the meeting. Finance Committee RMD rep gave a report that NCCC taxes deadline is 5/15/13. Cost cutting measures anticipated for convention by restricting site inspection to one individual.

FCOA is current in all processing. Vision Committee is looking for ideas to make FCOA more visible. Lance Miller is interested in having FCOA presence at the Carlyle event. Request has been made for Jean Morrison to do a separate FCOA P & L Statement.

Be sure to put your club address into the database. This is required for the system to calculate travel points at competition events. Be sure to put the club check number in for entering new members.

Bylaws changes, three that pertain to the RMD area.

- 1) Create an enthusiast class (proposed by Dave Heinemann) RMD's voted yes 12 to 2;
- 2) Cleanup of VP of Membership duties RMD's approved unanimously;
- 3) When is a new member actually a member – ties to when does insurance kick in – current Bylaws written read that when the governor enters info into the database and the database assigns an NCCC number. Governors currently have 30 days to get funds to the RMD. The current issue is that the governor can continue to add members without sending funds to RMD. More work to continue on this issue.

MWR Treasurer – Nancy Bailey:

Review of YTD Summary Report (~~copy attached~~) (Contact your Governor to review copy). Anticipated A/R \$100 from Coles County MWR Fundraiser deposit – check was shredded and \$29.50 profit from MWR Party 2012. Review of MWR Party Expense Statement (~~copy attached~~) (Contact your Governor to review copy). Review of 2013 MWR Annual Financial Plan (copy attached). Review of MWR Yearly Balance, Income & Expenses (~~copy attached~~) (Contact your Governor to review copy). Question was asked at what point the bank account balance reaches the IRS limit, the answer is believed to be \$50,000.00 for 2013. It was discussed that bringing in “sponsorship” money draws IRS exposure, so we are trying to figure other ways to produce region income.

Motion made by Larry Hickman, 2nd by Dave Murphy and approved by all to approve the Treasurer’s Reports presented at this meeting.

Electronic Balloting:

Larry Pagliaro said he changed the wording from voting to polling as it will not take the place of a vote of those present at governors meetings. Larry wanted to point out that he can only see the results, not how each club voted.

Two topics covered by polling to date:

- 1) Memorial plaque for members who pass away during competition year and qualify for competition award. Dave Murphy expounded on how this idea came to fruition. As a result of the positive polling, it was decided that work would be done on wording for a future motion. Discussion ensued about what to name the award.
- 2) Wine purchase for 2013 Convention. Polling showed 81% yes and to spend between \$80.00 and \$200.00.

Motion made by Dave Heinemann, 2nd by Larry Hickman for the MWR to purchase two 12-bottle cases of wine for up to \$200.00 for the 2013 Convention.

Chris Reitz will purchase two cases of wine from Missouri Wineries in accordance with the above motion.

Larry asked for opinion on E-polling. The general consensus was positive. Discussion ensued about how we would be able to use the system for future region officer elections. It was agreed that it should not take the place of live discussion on the bigger issue items. Chris Reitz reported that 20 of 30 paper ballots were received in last year’s officer elections. The current poll results show more participation with the E-polling. Larry Pagliaro will start the process of wording for Bylaws changes to allow E-polling for future officer elections and have it ready to present at the September governors meeting. Discussion about how E-ballots would be tabulated. National Council has a teller committee that would “close the ballot” and verify the results in the database. The MWR would follow the same procedures as National Council for tabulating ballots.

If you have an idea and would like to get feedback prior to presenting it at the governors meeting, present it to Larry Pagliaro and he will setup an e-poll.

Regional Competition Director – Bill Docherty:

Report from RCD meeting: With Paul Haack as the VP of Competition, he solicited goals from the RCD’s for the upcoming year. Two goals the RCD’s set were revision of classes and high-speed certification.

Bill presented a proposed change that the RCD's approved for club's to have the ability of prohibiting an unsafe driver from participating in events [\(copy attached\)](#). Dale Samuelson questioned the protection of abuse of this policy.

Regional Competition Director – Bill Docherty (continued):

High-speed Certification: Bill presented the proposals on the overhead projector for revision of the current requirements [\(copy attached\)](#). Number of events increased from ten to forty over five weekends.

Review of the 2014 proposed Rulebook Changes and how the RCD's voted for each item [\(copy attached\)](#).

Class Changes: Bill reviewed the proposal for combining classes on the overhead projector [\(copy attached\)](#). This proposal was put together by Paul Haack from previous RCD submittals and included updating/backdating within year group, and minor modifications in 1S such as air intakes. This proposal consolidated previous submittals and they were withdrawn. One change to the plan was that the C6 Grand Sport would remain in class M and not move to class K. Discussion ensued about what the "purpose" of the class consolidation is. There are conflicts now with your autocross car not being legal in class for drags. These changes were approved by the RCD's. Bill will bring up our region's concerns to the RCD's. Arnie Bailey suggested the use of electronic voting so that each Rulebook change can be voted on individually instead of as a whole package.

Bill received notice that no racing events will be permitted on airports in Illinois. Therefore we have lost our location for events for Memorial Day, Labor Day and Regional Fundraiser. It was decided that these events at this time would be moved to Tire Rack for 2013, if available. Memorial Day weekend will be Sunday and Monday. Larry Pagliaro will confirm Tire Rack for the fundraiser weekend in October.

Regional Executive – Larry Pagliaro:

Larry received proxies from 30 of 31 clubs. The region was asked to provide the food for the hospitality room on Friday night. The November 2013 and April 2014 meetings were open. The NCCC Convention is doing the hospitality room for November 2013. Larry would like to have the \$300.00 added to the Financial Plan for 2014. This was approved by all governors present.

Larry asked for volunteers for the Nomination Committee for 2014. Matt Waters and Tom Reitz again volunteered for 2014. Larry asked the current sitting officers of their intention for running for office in 2014. RCD, Bill Docherty said yes. RE, Larry Pagliaro, said yes. Secretary, Chris Reitz said yes. Treasurer, Nancy Bailey said yes.

RE Meeting: Jim Walton asked for a team of RE's to be formed to address how to fill vacancies for national offices. This team will submit ideas to Jim Walton by September. There was discussion that Business Manager will take over certain tasks on the convention steering committee. This will be addressed at the national meeting.

Alan Morris reported that 488 people registered for convention and three youths. This brought up discussion for a different time frame for convention being allowed.

Bylaw changes discussed at RE meeting (3 of 7 discussed under RMD Report).

- 1) Clarify backup for RE's at national meetings.
- 2) Removing "without prejudice" from RE Committee.
- 3) Remove wording requiring clubs be represented at "3 of 5 meetings".
- 4) Simplify Proxy Form with no "counter signature".

Larry recommended governors review the background of the Bylaws to help them understand the reasons for the changes.

2013 Convention: Help is needed on Sunday for registration and all weekend for parking directors. Chairpersons are still needed for some events. Questions discussed about rescheduling events due to Convention. This will be further addressed at the September Governor's Meeting.

BlueBars deadline is 5/31/13.

Webmaster, Joan Thomas:

Joan wanted Larry to mention that there are no MWR Website contest entries for this year. Deadline is 5/1/13.

Facebook, Matt Waters:

There are currently 92 Friends on the MWR Facebook page.

Old Business:

Awards Committee Report: Diana Haack received lots of positive feedback on the choice of awards this year. She also wanted to thank Arnie and Nancy Bailey for picking up, delivering and passing out the awards at the MWR banquet. Awards were slightly (\$40) over budget. Diana anticipated that an increase in the budget will be required for 2013 if the same type of awards will be provided. Diana is looking for any new ideas for awards.

Regional Administrative Schedule: Larry reviewed some upcoming items. Officer nominations will be submitted at the September meeting.

Nancy Bailey asked Larry Pagliaro had received a revised governor list for 2013 yet. Larry indicated he had not.

Dave Heinemann brought up his concern over the procedure used at February's governor's meeting for the replacement of the National Business Manager. Dave read what the procedures are according to "Roberts Rules of Order" and felt that this procedure was not followed. Dave felt the procedure used took the power away from the governors and was highly illegal and urged the governors not to let this happen again. The proper procedure should have been a vote done of only the warm-body governors present and not have used proxy votes.

New Business:

Gary Kelly brought up the current healthy shape of the MWR bank account and ideas for a good way to use some of the current funds in the account. Gary pointed out that most of the income for the region comes from the competitors. Gary wondered how we could use the funds to benefit the competitors in a permanent manner. Gary passed out brochures about the NCM Motorsports Park. Overhead projections were viewed with information about the National Corvette Museum. NCM is financially sound. NCM Motorsports Park will include a road course of 3.15 miles with 4 configurations and a skid pad. Total cost estimate is \$16,475,000.00. Timeline was displayed and reviewed with anticipated grand opening in August 2014. Scope of Use was reviewed including this becoming the "home track" for Corvette Racing and rental to corvette clubs. The one-acre club is \$15,000.00 and will be permanently recognized on a donor's plaque. This option ends December 31, 2013. The one-acre club is geared for individuals and groups. Gary has an email in to the NCM with questions regarding how the benefits are applied to a group. The first phase will include a 2-mile road course and a 10-acre skid pad for autocross. The slide show presented will be sent out as an attachment to these minutes. Larry will set up an E-poll on this information within 30 days of the publishing of these minutes. It can be discussed again at the September meeting and would require a vote at the November meeting at the latest. If you have any

New Business (continued):

questions about this information, please contact Gary Kelly via email. Arnie Bailey asked Gary to send the questions/responses to all governors for informational purposes. Dave Heinemann recommended if this vote passes, that we earmark the \$15,000.00 right away.

Motion made by Dave Heinemann, 2nd by Don Schmitt and approved by all that the MWR buy one acre for \$15,000.00 at the NCM Motorsports Park and that this item be tabled to the September meeting for vote.

Motion made by Larry Hickman, 2nd by Jim Butler approved by all to adjourn meeting at 11:21 AM.