



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 13, 2014

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 26, 2014 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>Y</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	Francis Richmond
<u>Y</u>	MW-167	Northern Illinois Corvette Club	Arnie Bailey
<u> </u>	MW-195	Land of Lincoln Corvette Club	Sue Bohne
<u> </u>	MW-205	Crossed Flag Corvette Club	Larry Hickman
<u>Y</u>	MW-246	Badger State Vettes, Ltd	Tony Cizel, Proxy
<u>Y</u>	MW-277	Sunburst Corvette Club	Bill Hoak
<u>Y</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> </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	Cynthia Finke
<u>N</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-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	Janet Wilson, Proxy
<u>Y</u>	MWR Treasurer	Nancy Bailey
<u>Y</u>	MWR Secretary	Christine Reitz
<u>Y</u>	MWR Webmaster	Joan Thomas

Guests in Attendance

Sean Leary	Carolyn Samuelson	Ron Nelson
Bill Esicar	Jo Hoak	Shannon Davis
Susan Pagliaro	Joan Heinemann	

Larry Pagliaro, RE called the meeting called to order at 8:30 AM. Carolyn Samuelson is going to place the table holders in the national meeting. Introduction of those in attendance. Please be sure to sign in on the attendance sheet.

Motion made by Bill Hoak, 2nd by Sandy Arnold and approved by all to approve the meeting agenda for today's meeting.

MWR Secretary, Chris Reitz:

Minutes for the February 22, 2014 MWR Governors meeting were emailed to the officers on 3/2/14 and to the governors on 3/17/14. These were sent through the new Go Daddy email addresses.

Motion made by Tom Reitz, 2nd by Jeff Craig and approved by all to approve the meeting minutes from the February 22, 2014 Governors Meeting.

MWR Treasurer, Nancy Bailey:

Review of the MWR Summary Report (~~copy attached~~) (Contact your Governor to review copy). Expenses exceed income at this time of year. Report includes breakdown of 2013 Region awards.

Review of the MWR Yearly Balance, Income & Expenses, including graph (~~copy attached~~) (Contact your Governor to review copy).

Review of the Regional Party Financial Statement (~~copy attached~~) (Contact your Governor to review copy). Dave reported that this was the most well attended party since they have been hosting for the last 18 years.

Arnie Bailey mentioned that there was some disappointment in the quality of what was provided as worker awards. He recommends that we look into next year providing better quality shirts for the worker awards. This was the first year for these awards and we all think we can do a better job next year.

Awards for top five clubs were presented to the following clubs.

Central Illinois Corvette Club – 5th Place
Northern Illinois Corvette Club – 4th Place
Wisconsin Corvette Club – 3rd Place
Badger State Corvette Club – 2nd Place
Windy City Corvette Club – 1st Place

2013 Financial Audit Report – Dave Murphy:

Dave reported that upon review of materials presented, found all deposits and expense are in order. Bank statements confirm income and expenses. Nancy Bailey has done an outstanding job and is very well organized (~~copy attached~~) (Contact your Governor to review copy). Thanks to Dave Murphy for his efforts in the audit.

MWR RMD, Janet Wilson, Proxy:

Janet reported there are currently 17,586 NCCC members in 263 clubs. 346 Members-at-Large, and 2,607 FCOA members. Since February, this has increased by 701 members (2/3 new members, 1/3 late renewals). If you have any missing membership packets please inform Steve Johnson, VP of Membership. The supplier has been changed for the Lifetime Member cards. You can apply for a new card if your card is more than three years old. Design of the 2015 membership cards is in process. Jean Morrison, Treasurer, needs a uniform deposit control sheet. Patsy Shearer has volunteered to work with Jean to create this form. The Duntov Award Committee was selected last night. There are currently 500 registrants for 2014 convention. The Host hotel is full. Motion was made and carried to remove license plate number out of the database. Motion made and carried to remove non-member spouses. Meeting site proposals 2016 thru 2018, only one bid, St. Louis. Youth membership – when FCOA members become 16 they go into this category. Currently the Bylaws require the primary member address for these members. A change will be presented to not require this since many FCOA members are grandchildren of primary members.

MWR RCD, Bill Docherty:

Brian Gries, with Legacy Insurance was present in the RCD meeting. Two items were discussed. If someone hits a runaway light, we should submit a claim to the insurance and not ask the member to pay. Regarding coverage of timing equipment, if you are renting/leasing the timing equipment from a third party it would be covered, but if it is your clubs own equipment, it is not. Trailers are covered at the event, but not to and from the event. The biggest item of discussion was limits of liability. Brian informed us that the 1Million per event and 5Million aggregate limits are not true. This will be talked about at the national meeting.

Bill wants everyone to download a fresh form for results and not reuse last year's form. Also download current waiver forms. These forms are available on the website.

Centralia's event will be cancelled this year due to loss of site at Kaskaskia College. Davenport is in question this year due to pavement upgrades. Galesburg was planning on using Davenport location so there event is doubtful as well.

Review of Clarifications (~~see attached~~).

Review of proposed Rulebook Changes (~~see attached~~) will be proposed at September meeting and voted at November meeting.

Concern was voiced by Dave Heinemann about the helmet fitting a 12-year old properly and the risk of head injury as a result. It is the responsibility of the host club to ensure the proper fit of the helmet. The host club can still determine the age limit for passengers.

Review of proposed class changes (~~see copy attached~~).

If you send your flyer to Bill in .pdf please be sure to send in one file as he only has the ability to upload one file to the database.

Legacy Insurance recommends that clubs do not include Non-NCCC members at their sanctioned events.

Steve Johnson, VP Membership stopped in the meeting to congratulate the Midwest Region, the largest region in the NCCC on doing a great job and encouraged us to try and continue to grow our region membership. If you have any questions or need any clarifications on any items regarding membership, please do not hesitate to contact Steve via email for his help. Tom Reitz asked if there has been any discussion on merging regions. Steve said yes there has been discussion for a while now. There is concern over losing membership by doing so.

Bill sent out a survey to get feedback from governors and their club membership as to what the region would like to do with our time at the NCM Motorsports Park. He received very limited response to this survey. The idea of doing a driver's school and/or lapping day on a Friday is being floated at this point. Friday is \$2K cheaper than on Saturday. Bill would like to set it up so that it would continue on an annual basis. Also to add a museum day on Saturday to add some of the social event aspect. If we have this as a sanctioned event, we would need to keep in mind the schedule of the region it is in. Bill Hoak asked if there was discussion about having a low-speed type event. Dave Heinemann suggested observing how the Indiana Region events turn out and then determine how we want to handle ours possibly in 2016. Arnie Bailey mentioned that we need to plan something like a touring session for the region members who are not racers but would still like to be involved in the NCM Motorsports Park event. Arnie Bailey asked if when renting the track do we use our insurance or the track's insurance.

Brian Griese, Principal Owner of Legacy Insurance attended our meeting. Brian clarified that NCCC coverage will cover damage to the track, or liability for injuries to others for non-NCCC members but not for the non-NCCC individual themselves. When a governor accepts a membership check, the person is a member and is covered by NCCC insurance. (*Clarification after the meeting is that the Governor must also have the member entered into the NCCC database and obtain an NCCC number for coverage to take affect*). Brian recommends reviewing the FAQ's on the website. Jack Wilson has done an excellent job working with Legacy on these. Tom Reitz asked when waivers are required to be signed. Participants or workers need to sign waivers. Certificate of Insurance is a per event certificate up to \$5Million in coverage and is the limit for that weekend event. Brian recommended Arnie sending an

email to Jack Wilson regarding how the leased timing equipment coverage works. Damage caused by tents is covered. The tents themselves are not covered. Food liability is covered only if food is being provided free and not if food is being sold.

Make sure your parking garage tickets are validated or you won't be able to get out.

MWR RE, Larry Pagliaro:

Member Passings – Carolyn Higgins, Sunburst Corvette Club

Larry did a straw poll on what version of Microsoft Word currently in use by MWR Governors and Officers. Out of 18 respondents, only one governor was using a version older than 2007. That governor has since updated. Everyone in attendance was in agreement that we could now send Word documents in .docx format to the region.

Bill Hoak has volunteered to be on the 2015 MWR Officer Nominating Committee and will be joined by Tom Reitz. Bill has asked all current officers if they will run again for their current office next year and received positive responses from all except Diana Hack. Bill has also received a nomination for Shannon Davis for the RMD position.

Proposed MWR Standing Rules Changes – April 2014

Gary Kelly and Bill Docherty worked on implementing all previously approved standing rule changes into the current region documents. Reviewed the proposed changes (~~copy attached~~). Discussion about the items in 6.1.11 MWR Video Library. Larry will try to identify where these items are located. It was agreed that once found, all items except Item a) and Item e) could be disposed of and we would determine if those two items would hold any historical value.

Proposed changes were accepted by all in attendance.

Larry suggested that clubs with newsletter editors in the newsletter competition be approached about the possibility of becoming Blue Bars editor.

There will not be an annual meeting in Savannah at convention. It will be held in conjunction with the September Governors meeting.

Proposed Rule Book Changes that will come to the floor today

1. If a primary or secondary NCCC member is also a member of the US Armed Forces and are deployed overseas at the time of renewal they will not be charged NCCC dues for that year until they return from deployment.
2. Members shall have the option of receiving Blue Bars electronically.
3. Reporting relationships of appointed officers.

These proposals will be presented on the floor at today's national meeting and then tabled until the September meeting.

Blue Bars deadline is the 31st of May

MWR Webmaster, Joan Thomas:

63% of MWR clubs have responded to the MWR Webmaster regarding the new email system. You cannot setup the new email box to forward automatically to another email system. Call Joan with any questions about getting the new email system configured the way that works best for you. This new email system will save the region money over time because we will be able to utilize the email server for region websites.

Old Business:

June 27-29 looking for volunteers for Bloomington Gold. Just a couple of people to work at the NCCC booth at Bloomington Gold. Dave Heinemann talked about how they would like NCCC MWR to get involved for implementing a 2015 autocross at Bloomington Gold.

Motion made by Dave Murphy, 2nd by Dave Heinemann and approved by all to approve the expense reimbursement to Joan Thomas for the backup recovery of the hard drive data.

Review of the Administrative Schedule (~~copy attached~~)

Next major items on the agenda are:

Complete the MWR Officer Nominations

Establish Awards Committee

Initial discussion of next year's competition schedule

New Business:

E-Poll on interest in MWR 2016/2017 Convention Bid. 92% of clubs responding said we should get more information about this. Several members of Northern Illinois Corvette Club have attended events at Chula Vista resort and invited Ed from Chula Vista to attend one of their club meetings. Ed approached Arnie after attending this meeting about how to get involved with NCCC Convention. The primary need is someone to become lead.

Dinner plans at Kinettos House of Pasta on the hill. They do not take reservations. Meet in the hotel lobby 15 minutes after the end of the national meeting.

Arnie Bailey asked Larry Pagliaro to send out the list of the governors to all governors. Dave Heinemann is running for NCCC President in 2015 and would appreciate the support of the MWR Governors & Members.

Motion made by Tom Reitz, 2nd by Bill Hoak and approved by all to adjourn the meeting at 11:38 AM.