



REGIONAL EXECUTIVE

Larry Pagliaro
9230 Carolina Lane
Orland Park, IL. 60462-1374
Phone: 708-341-7852
E-Mail: MW-RE@corvettesnccc.com

REGIONAL COMPETITION DIRECTOR

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

REGIONAL MEMBERSHIP DIRECTOR

Shannon Davis
850 Cornsilk Ct
Sherman, IL 62684-9475
Phone: 217-725-2913
E-Mail: MW-RMD@corvettesnccc.com

REGIONAL SECRETARY

Christine Reitz
5 Hillcrest Estates Lane
St Peters MO 63376-4235
Phone: 636-978-4486
E-Mail: MW-secretary@corvettesnccc.com

REGIONAL TREASURER

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

REGIONAL WEBMASTER

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

PRO-TEM REGIONAL

FACEBOOK ADMINISTRATOR

Matt Waters, Sunburst Corvette Club
2517 Mallard Dr
Lindenhurst IL 60046-8595
Phone: 847-265-4264
E-Mail: MW-Facebook@corvettesnccc.com

Future Midwest Region Meetings

September 12, 2015

November 14, 2015

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 25, 2015 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	Jay Randall
<u>Y</u>	MW-054	Midwest Corvettes	Mark Hermann
<u>Y</u>	MW-075	Wisconsin Corvette Club	Dave Murphy
<u> </u>	MW-077	Glass Favorites	John McClay
<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.	Bill Panzer
<u>Y</u>	MW-155	Great River Corvette Club	Bill Esicar
<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	Bruce Blunt
<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	JoanHeinemann (P)
<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	Larry Higgins
<u>Y</u>	MW-465	Mad City Vettes	Joan Thomas
<u>Y</u>	MW-470	Route 66 Corvette Club	Tom Reitz
<u> </u>	MW-522	St. Louis Corvette Club	Jeffrey Craig
<u> </u>	MW-538	FASS Glass	Randall Clark
<u>Y</u>	MW-575	Chicago Cross Roads CC	JW Weddington

MWR OFFICERS

<u>Y</u>	MW Regional Executive	Larry Pagliaro
<u>Y</u>	MWR Competition Director	Bill Docherty
<u>Y</u>	MWR Membership Director	Shannon Davis
<u>Y</u>	MWR Treasurer	Nancy Bailey
<u>Y</u>	MWR Secretary	Christine Reitz
<u>Y</u>	MWR Webmaster	Joan Thomas

Guests in Attendance

Janet Wilson	Sharon Fitzwater	Susan Pagliaro
Jo Hoak	Bob Isermann	

Larry Pagliaro, RE called the meeting to order at 8:30 AM. Larry asked for assistance in placing our plaques upstairs in the large meeting room. Janet Wilson volunteered. Larry reminded everyone to mute their cell phones and we then proceeded with introductions of those in attendance. The Meeting Agenda was distributed.

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

Larry asked who attended the hospitality room and how great it was. We thanked Sandy Arnold for being the organizer and Sandy wanted to thank all the club governors who donated food items/money.

Chris Reitz, MWR Secretary:

Chris Reitz reported that minutes from the February 28, 2015 MWR Governors Meeting were emailed to the officers by Janet Wilson, Proxy Secretary on 3/9/15 and to the Governor's by Chris Reitz on 3/19/15. Chris reported that there was one error for correction. The Governor for MW-054 Midwest Corvettes was listed incorrectly as the previous governor and should have been Mark Hermann.

Motion made by Dave Murphy, 2nd by Don Schmitt and approved by all to approve the meeting minutes for the February 28, 2015 meeting minutes.

Nancy Bailey, MWR Secretary:

Review of Summary (2/28 through 4/22/15) and YTD Summary Reports. We are slowly decreasing our account balance as was the plan. Larry asked about payment remaining to the NCM Motorsports Park. Nancy indicated that three more payments were due and the next payment would be made in August/September 2015. Next we reviewed the MWR Balance, Expense & Income. We discussed a dollar value goal for the balance we keep in the region account and between \$7500.00 and \$10,000.00 were numbers generally agreed upon. Finally, we reviewed 2015 MWR Annual Financial Plan. Bill Docherty indicated that there are updated fundraiser expenses that were emailed in Jan/Feb. Nancy asked Bill to resend that email to her.

Joan Heinemann gave us a review of the MWR Regional Party (**Contact your Governor**). Joan asked if anyone missed having entertainment. The general consensus was no.

Audit of MWR Books. Dave Murphy completed his audit and read the letter he submitted (**Contact your Governor**) indicating all was well with the bookkeeping and commended Nancy Bailey on her performance as MWR Treasurer. All audit materials were then returned to Nancy.

Shannon Davis, MWR-RMD:

Current NCCC 17,560 as of 4/23/15. Midwest is still the largest region and we have a new NCCC Club, Brew City Corvette Club from Milwaukee WI. Thanks to Pat and Gary Kelly to get this club into our organization.

Blue Bars mailing to membership is scheduled for this Monday. Please keep up on address changes as this will help reduce postage costs for duplicate mailings. Shannon asked for feedback on adding membership email to database. Bill Hoak told his members it was required. Shannon did receive one call from a member concerned about SPAM. This is protected information that does not get sold. Shannon wanted to encourage having your members enter their email addresses. This is not only helpful to Shannon but also to Nancy Bailey as Convention Treasurer. Mark Hermann mentioned bcc for member emails. Shannon and Joan Thomas both said that members would not receive mass emails. It's more of having the contact information

Shannon Davis, MWR-RMD (continued):

(email and phone number) available for contacting a member directly. Joan Thomas assured us that personal emails do not appear anywhere if you are using NCCC Communication System (formerly known as Squirrel Mail).

Shannon wanted to remind Governors that spouses count as membership and would like you to encourage spouses to become members. Three clubs are in red awaiting resolution of membership issues and have been for some time. Shannon asked the Governors of these three clubs to see him after the meeting. Shannon passed out an information sheet at the last meeting and has only received three back. He asked again if you would complete and return this information sheet to him.

Shannon mentioned that Dave Heinemann will have a proposal on the floor at the national meeting or discuss the proposal for free NCCC Membership for the remainder of the year with NCM Delivery and with raffle winners. Shannon said he, as RMD was in favor. Larry Pagliaro mentioned that a straw poll was taken at RE meeting and they were in favor as well. The idea is there will be a card in each car with information about NCCC that would go to the Membership Director, Steve Johnson who would contact the closest club Governor to contact them. They would be MAL initially.

Joan Thomas wanted to add regarding spouses that insurance only covers NCCC members and that specifically the treasurer has to be an elected position, not an appointed position, to be covered under NCCC insurance.

Dave Murphy asked if the membership form is being updated to include the spouse's information so that it can be added to the database. Shannon will ask Steve Johnson about updating the form.

Shannon reminded Governors to be sure to put a check number in the database prior to sending it to him because without it, the database will not process.

We had a problem almost three years ago with being reported as SPAM. Larry asked Joan Thomas to talk about the next step in the NCCC communication system. NCCC Email "Delivery" coming soon to personal mail box. We will be testing this system first before implementation. Squirrel mail is now known as NCCC Communication System. This will be a choice and not mandatory. Joan has volunteered the MWR as test subjects and will be sending a test email likely the beginning of May will be sent to National and MWR Regional Officers and Governors. We will hear more on this subject at future meetings.

Bill Docherty, MWR RCD:

Bill mentioned that the meetings are getting done in a timely fashion. They are reviewing the new rule book and the old rule book to make sure everything agrees that should. Dale mentioned that Group 1 Cars need to stay under 80mph on low speed events and to have it monitored. New tech sheet should be sent to Joan Thomas from Dale Samuelson for posting to the website.

Work is being done for an online pre-registration for speed events and the possibility of trying to implement for 2016. Bill to investigate further.

The idea for changes to the current year rule book are being geared toward the other items (i.e., concourse, rally) and leave speed events alone for this session. Bill discussed some rewording of awards for speed events. Some discussion about C4 exhaust and resonators for Group 1 cars. Putnam Park is not drawing enough attendance and are only staying afloat doing the low speed events. They are considering going to 14 low-speed events.

Bill Docherty, MWR RCD (continued):

Bill will get any high-speed licenses that have been applied for out by the 1st of May. Bill reviewed the requirements for a high-speed license which are in the NCCC Rule Book.

MATC is no longer available and has been replaced by UW-Milwaukee. This may have been a premature announcement because the contract still has to go through legal. Dave Murphy asked if there are guidelines for submitting flyers. Bill indicated that sometimes he does get flyers from chair people and it should be straightened out internally with the club.

Larry Pagliaro mentioned that the new tire/wheel rules did not affect tech last weekend at all. The new number rules worked well except for the blue tape on blue or black cars.

Joan Thomas mentioned that Hawk Eye Downs is the Saturday before Mount Joy Sunday events and encouraged members to attend.

NCM Motorsports Park

Bill Docherty went for the 1-acre appreciation and got to run the track doing touring laps and spend the day at the facility. There was a mirrored autocross set up on the full course. It was very technical and it will take you some time to learn the track. There are several blind corners and the sinkhole turn is blast. For 2016 we discussed partnering with East Tennessee Corvette Club on Memorial Day Weekend using our region track time. We had to commit to that weekend immediately or lose that weekend. Bill contacted Larry Pagliaro and the NCM MWR Committee who gave approval to commit. Bill committed to low speed events Saturday and Sunday on the skid pad and high speed on the track on Monday. MWR will handle registration. East Tennessee will perform tech and provide corner workers for speed events. The deposit will be taken out of our region track time. Dave Heinemann signed the contract for the MWR and we are committed to two years (2016 & 2017). Review of the cost breakdown (see attached). At this point it seems that Windy City Corvettes will continue to host low-speed events at Rantoul on Memorial Day Weekend in 2016. The expenses and profit will be split with East Tennessee Corvette Club equally. Shannon asked if we are grandfathered in for future years with the NCM. East Tennessee Corvette Club is grandfathered with NCM and we are grandfathered in with East Tennessee Corvette Club. There are many items still to be discussed before this will be finalized.

Dave Crull informed us that Rantoul is closing the air museum on 12/30/15. This may affect our ability to use this facility in the future.

Motion made by Bill Hoak, 2nd by JW Weddington and approved by all to pursue the 2016 events with East Tennessee Corvette Club Memorial Day Weekend.

Larry Pagliaro, RE

Member passings since last meeting: Jolene Raymond and Richard Roszell, both from Mid Illinois CC and Robert Biddle, from Central Illinois Corvette Club.

Report from RE Meeting:

Larry passed out two handouts given to him at the RE Meeting (**Contact your Governor**). The first is NCCC activity at the NCM. Dave and Linda Goebel have been asked to be ambassadors for NCCC to the NCM. There are three individuals who have donated over 1 Million Dollars to the NCM who are NCCC members. Dave and Linda Goebel compiled a list of all the support NCCC members have given NCM. NCCC is trying to capture this information from each club. The hope is that this will open eyes at NCM of how much support NCCC is providing.

The second handout is a proposed Standing Rule change. This motion will be brought to the floor today and voted on in September.

There are still two Bylaw proposals being worked on. One is the use of the electronic balloting for the rulebook and the second is how long you can be a member of NCCC without owning a corvette. The proposal is to have an associate membership status for anyone without owning a corvette for longer than 12 months. Question as to why this would not fall into the Enthusiast Member category.

From the Finance Committee: Finances are in pretty good shape and are \$22K under budget. Dave Heinemann reported that membership is down and that means income is down. Current numbers show us down 362 members compared to the end of 2014. Larry Higgins reported that so far 241 late renewal packages have been sent out.

Newsletter contest – 7 clubs are entered. Corvette Club of Illinois is the only MWR club entered.

There are currently 337 registrants for convention. The tours are full and the speed events have openings. This brought up the topic of awarding points for social events. This was brought up previously and kind of joked about but it could become reality based on the above numbers.

Indiana Region is hosting the autocross at Bloomington Gold this year. Larry Pagliaro had mentioned we might have people in the area that could help with the event.

Joe Vasta from the East Region mentioned the idea that when sanction numbers are entered into the system that Walt Jenkins build something to produce a flyer. Bill mentioned that there is a lot of information not in the database that appears on the flyers.

Blue Bars deadline is the 31st of May. It will now be available in .pdf format on the NCCC website after the physical copies are mailed.

Video Library: Shannon has passed along the VHS Video Library along to Mark Hermann who will transfer them to DVD. Joan Thomas is extremely interested in seeing what was on them.

Bill Hoak and Tom Reitz were thanked for being on the 2015 Nominating Committee and asked to be on the 2016 Nominating Committee. They both agreed. All current officers anticipated running for their current positions in 2016.

Joan Thomas, MWR Webmaster

The MWR website has gotten to a point that there are no known changes/corrections required. If there are any suggestions from governors and/or club members, please pass them along to Joan. Only two clubs have entered the club website competition. The deadline for entering is July 1, 2015. If your club decides not to have a website please notify Joan so she can remove the link from the region website.

Old Business:

MWR Administrative Schedule: Review. Remove the June 15th competition audit, no longer required.

New Business:

None

Dinner Plans – 80% rain so no plans were made.

Motion made by Tom Reitz, 2nd by Bill Hoak approved by all to adjourn meeting at 11:18 AM.