



REGIONAL EXECUTIVE

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PRO-TEM REGIONAL

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Future Midwest Region Meeting

February 27, 2016
April 23, 2016
September 9, 2016
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 23,2016 meeting in St. Louis, MO.

Those Governors in attendance were:

Yes (Y)

<input type="checkbox"/>	MW-004	Chicago Corvette Club	Don Schmitt
<input type="checkbox"/>	MW-051	Suburban Corvette Club	Jay Randall
<input checked="" type="checkbox"/>	MW-054	Midwest Corvettes	Mark Hermann
<input checked="" type="checkbox"/>	MW-075	Wisconsin Corvette Club	Dave Murphy
<input type="checkbox"/>	MW-077	Glass Favorites	John McClay
<input type="checkbox"/>	MW-084	Kettle Moraine Corvette Club	Dick Huibretgse
<input checked="" type="checkbox"/>	MW-109	Corvette Club of Illinois	David Crull
<input type="checkbox"/>	MW-120	FOM Corvette Club	Curt Callies
<input type="checkbox"/>	MW-122	River City Corvettes	Charles Britten
<input type="checkbox"/>	MW-135	Northern Rays Ltd.	Vern Fagerberg (P)
<input checked="" type="checkbox"/>	MW-155	Great River Corvette Club	Bill Esicar
<input 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 Flag Corvette Club	Larry Hickman
<input checked="" type="checkbox"/>	MW-246	Badger State Vettes, Ltd	Bruce Blunt
<input checked="" type="checkbox"/>	MW-277	Sunburst Corvette Club	Soren Backe
<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	JoanHeinemann (P)
<input type="checkbox"/>	MW-359	Chippewa Valley Corvettes	Peter Klug
<input type="checkbox"/>	MW-380	Little Egypt Corvette Club	Tom Kasten
<input checked="" type="checkbox"/>	MW-391	Mid Illinois Corvette Club	Sandy Arnold
<input checked="" type="checkbox"/>	MW-464	Rolling Prairie Corvettes	Larry Higgins
<input checked="" type="checkbox"/>	MW-465	Mad City Vettes	Joan Thomas
<input checked="" type="checkbox"/>	MW-470	Route 66 Corvette Club	Tom Reitz
<input checked="" type="checkbox"/>	MW-522	St. Louis Corvette Club	Jeffrey Craig
<input type="checkbox"/>	MW-538	FASS Glass	Randall Clark
<input checked="" type="checkbox"/>	MW-575	Chicago Cross Roads CC	James Weddington
<input type="checkbox"/>	MW-598	Brew City Corvette Club	Tom Muex

MWR OFFICERS

<input checked="" type="checkbox"/>	MW Regional Executive	Larry Pagliaro
<input checked="" type="checkbox"/>	MWR Competition Director	Bill Docherty
<input checked="" type="checkbox"/>	MWR Membership Director	Shannon Davis
<input checked="" type="checkbox"/>	MWR Treasurer	Nancy Bailey
<input checked="" type="checkbox"/>	MWR Secretary	Jo Hoak
<input checked="" type="checkbox"/>	MWR Webmaster	Joan Thomas

Guests in Attendance

Sharon Fitzwater	Susan Pagliaro	Carolyn Samuelson
Bill Hoak		
Janet Wilson	Gary Kelly	Pat Kelly

Larry Pagliaro called the meeting to order at 8:30 am. Handouts were available on the back table. Larry asked everyone to remember to mute their cell phones.

Motion made by Tom Reitz, 2nd by Jeff Craig to approve today's agenda. Motion Carried.

Pat Kelly reported that the 100th MWR FCOA member registered from Rt. 66 Corvette Club.

Joan Thomas informed us that she had clothing available to anyone who wanted it. Patches to cover names are available from Larry Pagliaro for \$3.00 each.

Midwest Region Secretary – Jo Hoak

Jo reported that minutes from the February 27, 2016 MWR Governors Meeting were emailed to officers on March 6, 2016 and to the Governors on March 17, 2016.

The minutes of the February 27, 2016 meeting were approved on a motion by Tom Reitz and second by Dave Murphy.

MWR Treasurer – Nancy Bailey:

Nancy provided the updated 2015 MWR summary report reflecting changes due to information from the audit. She also reviewed the YTD 2016 summary report, Account balance sheet and Annual Financial Plan, (See attached). It was pointed out that Governors may share this information with members as long as they stipulate that this information is for members only. Nancy projected an end of year balance of \$15,000-\$17,000. Larry asked for a projection that did not include the Bowling Green Fundraiser. That number was \$8706.76.

Nancy also reported that Arnie was home under the weather due to his treatments.

Regional Party-Final Report

Joan Heinemann reported that there were still some awards to be distributed. The event came in \$300.00 under budget. Larry thanked the committee and hoped they would chair again next year.

An outstanding donation check to the FCOA will be presented at the National Meeting in the afternoon.

Dave Murphy presented his audit with corrections as of March 31, 2016. He commended Nancy for the outstanding job she does with the books.

Midwest Region RMD – Shannon Davis:

Shannon reported approximately 17,500 members. 191 memberships have been given with factory deliveries. There are also 459 FCOA members, with MWR having the highest percentage.

Soren Backe was welcomed as the new Governor for Sunburst Corvette Club.

Governors were encouraged to keep membership files up to date, especially e-mail addresses. When submitting new member forms, all fields must be completed before it is submitted.

A discussion of whether inactive or deceased numbers should be removed from the records. This was tabled until next meeting.

Joan Thomas suggested offering a 1-year free club membership along with the NCCC memberships for factory deliveries. Some clubs already do this.

MWR RCD – Bill Docherty

Report from RCD Meeting

Bill has 2015 patches and will distribute them at events as time allows.

Bill reviewed the new national membership website. The User ID for this site is NCCCMember and the password is 1953corvette. This is the only way to access members-helping-members data. On-line registration will also be located here.

2016 competition report

Bill presented a new, easier to use results form. Bill will send information on this form, as well as new links to all Governors, as this is the only form acceptable.

John Hibbeler reported that the racing site for next weekend is secured. He is waiting to see how the event goes before finalizing plans for July 4th weekend. Overnight parking has been approved.

The May, 2017 dates for Rantoul have been secured, and we did not have to pay for the 2016 date in order to hold our reservation.

The new C7 Grand Sport will race in “N” Class along with the Z06.

Dale is working on the drag records, and is creating a spreadsheet on rule changes, which are mostly cosmetic and safety issues. A rule concerning drones was voted down. Clubs should address this issue on an individual basis. Our insurance does not cover damage due to drones. Rule changes concerning trophies and out of car criteria for Rallyes were approved. [\(See attached\)](#).

Motorsports Park Fundraiser status

The fundraiser is sold out. Due to health issues, Bill has withdrawn from the competition. If necessary, Tom Reitz will fill in as Proxy RCD for the event. Dale Samuelson will handle the racing results.

There was much discussion of the new contracts being presented by the museum for use of the Motorsports Park. Changes in the now 60-page contract include the possibility the event can be cancelled 60 days before the event for any reason, and extra fees can be added at any time. Because of this development, the 2017 convention scheduled for Bowling Green has been cancelled. Plans for next year’s fundraiser will depend on what is in the contract when presented. A question of whether to pay the remaining \$6000 for the MWR Acre will continue under discussion, as a decision doesn’t need to be made until the end of the year.

MWR RE – Larry Pagliaro

3 region member’s passed since our last meeting, two of which were charter members of their clubs.

Tom Reitz and Bruce Blunt were appointed to the 2017 Officer Nominating Committee.

There are 319 people signed up for the 2016 convention so far. Hoping for more participation.

NCCC is @\$16,000 over budget at present, but other factors are expected to make up this shortfall.

The choice for the NCCC charity will be voted on this afternoon. Governors present can vote their choice. A vote was taken to decide how the proxy vote would be presented.

St. Jude-12

Shriner's Hospital-2

Lion's Club-1

St. Jude having a clear majority, that will be the proxy vote.

The Blue Bars deadline is May 31st. The Spring issue is 60 pages, and will be mailed in an envelope.

Larry thanked Sandy Arnold for the treats she provided.

Joan Thomas, MWR Webmaster

A change in the listing of links to Regional Officers now includes all officers. There is no change to regular email. Joan reviewed how to send emails to Governors, Officers and Clubs. She reviewed the National website where an interesting power point is located celebrating the 50th Anniversary.

The deadline for the Newsletter Competition is approaching. Several MWR clubs have entered.

A lack of communication between National and Regional officers is causing some confusion and frustration.

Unfinished/Old Business

There was no unfinished business

Review of Regional Administrative Schedule

A review of the Administrative Schedule revealed a quiet time now, with things picking up in September.

Other

John Hibbeler is storing back issues of Blue Bars Joan Thomas donated if anyone is in need of a particular issue. Joan has kept several complete sets, and national has 25 pristine sets as well. It was pointed out that there was 1 issue of Green Bars. Information can be found in the "Did You Know?" section on the website.

Mark Hermann thanked everyone for the copies of the Winter Blue Bars for his club.

John Hibbeler reported dinner plans for Castillo's Moonlight Restaurant. Meet in the lobby ½ hour after P.M. meeting ends.

Motion made by Tom Reitz and 2nd by Larry Higgins and approved by all to adjourn the meeting at 11:00..