



REGION EXECUTIVE

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Future Midwest Region Meeting

September 11, 2021
 November 13, 2021
 February 26, 2022
 May 7, 2022

Sheraton Westport Plaza Hotel
 900 Westport Plaza Dr., Saint Louis, MO
 Phone: 314-878-1500
 Reservations: 314-212-2134
 Group-"National Council of Corvette Clubs"



MIDWEST REGION MEETING MINUTES

Virtual Meeting

Midwest Region minutes of April 17, 2021 VIDEO Conference

Governors in attendance were:

Yes (Y)

<input type="checkbox"/>	MW-004	Chicago Corvette Club	Jon Kurtz
<input type="checkbox"/>	MW-051	Suburban Corvette Club	James Bodin
<input type="checkbox"/>	MW-054	Midwest Corvettes	Al Fiscus
<input checked="" type="checkbox"/>	MW-075	Wisconsin Corvette Club	Ed Cassel
<input type="checkbox"/>	MW-077	Glass Favorites	Mike Link
<input type="checkbox"/>	MW-084	Kettle Moraine Corvette Club	Dick Huibretgse
<input checked="" type="checkbox"/>	MW-109	Corvette Club of Illinois	Tom McKinley
<input type="checkbox"/>	MW-120	FOM Corvette Club	Curt Callies
<input type="checkbox"/>	MW-122	River City Corvettes	Charles Britten
<input checked="" type="checkbox"/>	MW-135	Northern Rays Ltd.	Dan Wagner
<input type="checkbox"/>	MW-155	Great River Corvette Club	Bill Esicar
<input checked="" type="checkbox"/>	MW-167	Northern Illinois Corvette Club	Jack Wilson
<input type="checkbox"/>	MW-195	Land of Lincoln Corvette Club	Sue Bohne
<input checked="" type="checkbox"/>	MW-246	Badger State Vettes, Ltd	Craig Wiendl
<input checked="" type="checkbox"/>	MW-277	Sunburst Corvette Club	Mike Stevens
<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-351	Windy City Corvette Club	Dave Heinemann Sr
<input type="checkbox"/>	MW-378	Corvette Cruisers of Ill	Donald Huskisson
<input type="checkbox"/>	MW-380	Little Egypt Corvette Club	Tom Kasten
<input checked="" type="checkbox"/>	MW-391	Mid Illinois Corvette Club	Sandy Arnold
<input type="checkbox"/>	MW-464	Rolling Prairie Corvettes	Julie Finke
<input checked="" type="checkbox"/>	MW-465	Mad City Vettes	Joan Thomas
<input type="checkbox"/>	MW-470	Route 66 Corvette Club	Tom Reitz
<input type="checkbox"/>	MW-522	St. Louis Corvette Club	Jeffrey Craig
<input type="checkbox"/>	MW-575	Chicago Cross Roads CC	James Weddington
<input type="checkbox"/>	MW-598	Brew City Corvette Club	Tom Muex
<input type="checkbox"/>	MW-613	Central Minnesota Corvette An	Lynn Steenblock
<input checked="" type="checkbox"/>	MW-999	Members-At-Large - Governor	Sandy Arnold

MWR OFFICERS

<input checked="" type="checkbox"/>	MW Regional Executive	Larry Pagliaro
<input checked="" type="checkbox"/>	MWR Competition Director	Ray Bair (proxy)
<input checked="" type="checkbox"/>	MWR Membership Director	Sandy Arnold
<input type="checkbox"/>	MWR Treasurer	Russ Tharp
<input checked="" type="checkbox"/>	MWR Secretary	Jeanne Cassel
<input checked="" type="checkbox"/>	MWR Webmaster	Joan Thomas
<input type="checkbox"/>	MWR Facebook Dude	Matt Waters

Guests in Attendance

Gary Kelly

Pat Kelly

Meeting Location – Go to Meeting Video Conference

Call meeting to order - Larry Pagliaro opened the virtual meeting link at approximately 8:45 AM; and called the April 17, 2021 MWR Governors Conference to order at 9:03 AM.

Conferencing protocol was followed. Use the “raise hand protocol” to signal the wish to speak and wait to be recognized. All to announce their name before speaking and speak at a slower pace and not talk over anyone.

- Attendees – Introductions/Roll Call of those attending via video and phone.
- All were asked to mute their phones and speakers.
- Approval of this meeting agenda was requested, and all approved with a show of hands.

MWR – Secretary & Treasurer Reports

MWR Secretary – Jeanne Cassel

The minutes of the February 27, 2021 video meeting of the Governors of the Midwest Region were e-mailed to all officers and governors on March 16, 2021. Motion by Joan Thomas, seconded by Mike Stevens to approve these minutes as sent was approved by all.

MWR Treasurer – Russ Tharp (Larry Pagliaro read the report) - A three-page financial file is included with the minutes. (Contact your Governor)

- **Report on the region financials** – I/E Report, I/E Trend chart were reviewed. The Go-To-Meeting expense was discussed for necessity if we no longer need video meetings. Larry to poll governors and ask their opinion. The region can easily get another account if need be. Rantoul was mentioned with the hope people show up for it. *Note – update: following a polling of the governors regarding renewal of our Go-to-Meeting Subscription the consensus was to let the current subscription expire on April 25th. Larry will ensure the subscription does not renew at this time. If we have a need during the summer to hold a region meeting, Larry has options that we can use without re-subscribing.*

MWR RMD and St. Jude Ambassador Report – Sandy Arnold

- **Report from RMD meetings – no updates.**
- **MWR membership and renewal report**
 - It has been a busy year with new and renewing members. From January through April 17, 2021 the Midwest Region added 63 new/renewed members.
 - 27 new primary members
 - 6 late renewal primary members
 - 23 new spouses
 - 6 last renewal spouses
 - 1 youth.
 - I am processing 22 additional members, adding 88 new / renewed members!

MWR RCD Report – (Ray Bair substituting) Attached- the 2021 Assigned Speed Event Numbers (as of April 3, 2021)

- **Report from RCD meeting** – Group has not met since our last meeting. Considering a hybrid April 30 meeting of both in-person and video conferencing.
- **MWR Competition topics**
 - Assigned Competition Number status – [See attached list](#). This year we had 98 assigned numbers paid for. For comparison, last year there were 113 numbers.
 - Rule book changes being considered. Three new requests were received since last time we met.
 - 2021 R4 – 1.11.1.5 Adds language to manage extraordinary situations that may affect National Championship Points and clarifies that host clubs retain the power to hold or cancel sanction events.
 - 2021-R5 – 1.3.2 Non-Sanctioned Events. A club may run regional or local competitive events under its own rules and be covered by NCCC insurance if there is no conflict with NCCC safety guidelines as stated in this Rulebook. Discussion considered if the ‘R’ designation for Region events run by own rules will solve anything?
 - 2021-R6 – 2.6.1.1 and 2.6.1.2 place the 2017 and newer Grand Sport in class ‘N’ for low-speed events. Discussion centered on if anything would make everyone happy and whether a separate class for Grand Sports is enough.

- 2021 Competition Event status - Governors were thanked for getting in flyers to Ray for posting.
 - There are venue issues with July events as three weekends have not declared a location. Joan Thomas mentioned the Madison or Dane County Coliseum/Alliant Energy Center. That might take care of 2 of the open weekends. Sandy Arnold is also checking out some venues. Louisville Slugger Sports Complex was mentioned as was an empty mall and Pekin Airport. Tom Reitz and Larry Pagliaro are also pursuing other venues. If anyone finds a venue let Ray.
 - The possibility of having a prepared handout similar to AMA's 'Safe to Race' piece was considered. It gives guidelines for holding speed events during pandemic: Check out the following links for more information:
 - SCCA: <https://www.scca.com/pages/covid-19-event-guidelines>
 - AMA: <https://americanmotorcyclist.com/wp-content/uploads/2020/05/AMA-Safe-to-Race-5-5-20.pdf>
 - Mike Stevens told us about the document that Sunburst Corvette Club prepared that describes how they carry out safe autocross events ([SBCC Autocross Overview 2021](#) is linked here). Sunburst submitted it to McHenry County College to explain autocross and the mitigation efforts used to ensure everyone's safety. Other clubs can modify it to meet their needs when explaining issues to the management of a new venue.
- Helmet Sticker Discussion – All governors who had upcoming events have received helmet stickers packs. Make sure the helmet manufacturer date is checked, it is usually under the helmet lining.
- Memorial Day Region Fundraiser status in Rantoul, IL -- All events are arranged. There is another group there same day, and they are getting the 2 peninsulas. We may have a little less parking space. Checking on possible space just outside the gate. It appears Hanger #2 is sold. Last time to run will probably be September/October-ish. Then they will move us to Hanger #1. Help will be needed. Accommodation discussion – Holiday Inn is booked but Heritage Inn is still open. Tom McKinley offered to compile a list of local hotels. Accommodation shortage may be due to the huge sports complex next to the new Holiday Inn.
- October Regional Fundraiser status in Rantoul, IL – looking for venue or alternate date.

MWR RE Report – Larry Pagliaro

Members Who Have Passed Report – Governors, please remember to check current membership status. Below are the members who I reported to NCCC leaders that passed on from our region for the next Blue Bars.

- Duane Buchko - Windy City Corvettes Club
- **Report from RE Meeting** – not sure where meeting will be.
- **MWR Topics**
 - NCCC By-Law and Standing Rule updates – There was discussion on some By-laws. Some were withdrawn. As of now no information is available that can be shared with confidence. For the current By-law changes and going forward the ask is that the submitter provides the reason and logic for the requested change.
 - Midwest Region standing Rule update discussion.
 - Region Recognition submissions? Larry is out of submissions. He likes putting region folks' names in bold in articles about the great things our folks and clubs do for their community.
 - Blue Bars Deadline is the 31st of May. Ray mentioned that the day is right up against the Memorial Day event and it would be nice to add something on it but that would be June 1st. Larry said go with the article as there normally is a few days allowance on the due date.
 - Establish Officer Nominating Committee – the is very important due to the number of retiring officers in the regions. Larry asked for volunteers from Governor's present – no one volunteered. Larry will put out the message to all governors. Those retiring from the MWR shared their reasons for retiring at end of this term. *NOTE – update. Larry posted Help Wanted ad on the MWR Facebook page, Shannon Davis stepped forward to accept the role of Nomination Chair. We all heartly thank him. And lets all offer Shannon as much help as possible.*

Appointed Officer and Committee Reports

MWR Webmaster Report – Joan Thomas –

- Joan assured all that while she is stepping down, she will work the transition with the next webmaster. The hope is that someone volunteers and they can work with her till February. All are encouraged to check out “what’s new”. Joan is trying to get back to completing the history section. Gary Kelly has some material for her.
- Go Daddy 10-year contract is up in May 10, 2023. Options were discussed. Do we renew now, or watch for a deal to come up and take it? A new contract can piggyback on the old, so the region does not incur loss of time by renewing before the current contract expires. Last cost was \$800 for 10 years. We get the domain and a host. Right now, we will hold and watch prices and look for a deal.

Unfinished/Old Business

- *Regional Party status* – not in 2021
- *Awards committee status – Bill and Bev Docherty*
- Review the Regional Admin Schedule – **Larry Pagliaro** – done.

New Business

Anyone going to the May meeting should pull handouts and scan and send to all Governors.

TURN ON CELLPHONES

Motion to adjourn was made by Sandy Arnold, seconded by Craig Wiendl, and approved by all. The meeting adjourned at 10:17 AM.

Respectfully submitted,

Jeanne Cassel,
Midwest Region Secretary

See you in St Louis.