



MIDWEST REGION MEETING MINUTES

St. Louis, MO.

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Midwest Region minutes of May 1, 2010 meeting in ST. Louis, MO.

Those in attendance were:

Yes (Y)

<input type="checkbox"/> _Y_MW-004	Chicago Corvette Club	Don Schmitt
<input type="checkbox"/> __MW-051	Suburban Corvette Club	Wally Grivna
<input type="checkbox"/> __MW-054	Midwest Corvettes	Ron Myers
<input type="checkbox"/> _Y_MW-075	Wisconsin Corvette Club	Tony Puksich
<input type="checkbox"/> __MW-077	Glass Favorites	Gary Nesbitt
<input type="checkbox"/> __MW-084	Kettle Moraine Corvette Club	Dick Huibretgse
<input type="checkbox"/> __MW-109	Corvette Club of Illinois	George Dick
<input type="checkbox"/> __MW-120	FOM Corvette Club	Larry Zmuda
<input type="checkbox"/> __MW-122	River City Corvettes	Charles Britten
<input type="checkbox"/> __MW-135	Northern Rays Ltd.	Vern Fagerberg
<input type="checkbox"/> _Y_MW-155	Great River Corvette Club	Brian Kleemeyer
<input type="checkbox"/> _Y_MW-167	Northern Illinois Corvette Club	Arnie Bailey
<input type="checkbox"/> __MW-195	Land of Lincoln Corvette Club	Sue Bohne
<input type="checkbox"/> _Y_MW-205	Crossed Flags Corvette Club	Larry Hickman
<input type="checkbox"/> _Y_MW-246	Badger State Vettes, Ltd	Tony Cizel
<input type="checkbox"/> _Y_MW-277	Sunburst Corvette Club	Matt Waters
<input type="checkbox"/> _Y_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 type="checkbox"/> _Y_MW-351	Windy City Corvettes	Dave Heinemann
<input type="checkbox"/> __MW-359	Chippewa Valley Corvettes	Peter Klug
<input type="checkbox"/> __MW-378	Corvette Cruisers of Illinois	Larry Higgins
<input type="checkbox"/> __MW-380	Little Egypt Corvette Club	Tom Kasten
<input type="checkbox"/> _Y_MW-391	Mid Illinois Corvette Club	Jim Butler
<input type="checkbox"/> __MW-464	Rolling Prairie Corvettes	Cynthia Finke
<input type="checkbox"/> __MW-465	Mad City Vettes	Tony Walla
<input type="checkbox"/> _Y_MW-470	Route 66 Corvette Club	Tom Reitz
<input type="checkbox"/> __MW-489	Minnesota Renegades	Jan Hanna
<input type="checkbox"/> __MW-522	St. Louis Corvette Club	Richard Luebcke
<input type="checkbox"/> __MW-538	FASS Glass	Randall Clark
<input type="checkbox"/> __MW-565	Crow River Corvette Club	Brad Fluck
<input type="checkbox"/> _Y_MW-RE		Gary Kelly
<input type="checkbox"/> _Y_MW-RCD		Paul Haack
<input type="checkbox"/> _Y_MW-RMD		Sue Puksich
<input type="checkbox"/> _Y_MW-Secretary		Janet Wilson
<input type="checkbox"/> _Y_MW-Treasurer		Nancy Bailey
<input type="checkbox"/> __MW-Webmaster		Joan Thomas

[Schedule for future Midwest Region Governors' Meetings:](#)
September 11, 2010 - Sheraton-Westport Plaza St. Louis MO
November 13, 2010 - Sheraton-Westport Plaza St. Louis MO

Guest included: Dale & Carolyn Samuelson, Joan Heinemann, Bill Docherty, Larry Pagliaro, Jim Thomas, and Diana Haack.

The MWR Meeting:

Meeting called to order at 8:00 A.M. by Gary Kelly, RE. Members, officers, and guests introduced themselves.

Gary asked for approval of the agenda for 5/1/10. Larry Hickman made a motion to approve the agenda and Tony Puksich seconded the motion. Motion carried.

NCCC 2011 Convention Business:

Information for the NCCC 2011 Convention is posted on the MWR Website every month. Dave Heinemann encourages members to check the current updates on the convention.

Dave complemented Nancy Bailey, Diana Haack, and Perry Scarsellato for all their hard work for the merchandise and logo for the convention.

MWR members are encouraged to preorder the 2011 Convention shirts. Members will be able to wear the shirts after the Florida Convention on July 30, 2010.

Nancy Bailey and Diana Haack presented a T-Shirt with the logo for the attending Officers, Governors, and guests to preview.

Chair person positions are available. Please contact Dave Heinemann or Larry Pagliaro if interested.

Janet Wilson, MWR Secretary:

Janet reported the MWR minutes for Feb. 27, 2010 were emailed to the MWR Officers for review and approval. Following their approval, the minutes were emailed to the MWR Officers and Governors on March 17, 2010. Arnie Bailey made a motion to approve the minutes of Feb. 27, 2010, Don Schmitt seconded the motion. The motion carried.

The MWR minutes for March 13, 2010 were emailed to the MWR Officers for review and approval. Following approval, the minutes were emailed to the MWR Officers and Governors on March 26, 2010. Arnie Bailey made a motion to approve the minutes of March 13, 2010, Jim Butler seconded the motion. The motion carried.

Nancy Bailey, MWR Treasurer:

Nancy gave her report and provided a copy. (Attached for Governors and Officers) Larry Hickman made a motion to approve the Treasurer's Report. Tony Puksich seconded. The motion carried.

Gary and Nancy provided charts of the MWR Financial Forecast and history trends of the treasury balance. The charts were discussed by the members present.

Gary and Nancy explained the need for the Head Tax increase from \$.50 to \$1.00 and also the need for the MWR Fund Raiser to be held May 22 & 23, 2010. The money received will increase the MWR Treasury to provide for expenses needed in the Region in preparation for the 2011 Convention.

Gary Kelly, MWR Executive (RE):

Gary reported that articles for Blue Bars are due May 31st. Sylvia Hoaldrigde, Blue Bars Editor, will have an on-site visit at her office from the Post Office representative. Sylvia is trying to get a Bulk Rate Postage for mailing the Blue Bars to NCCC members. The Blue Bars will be mailed in a few weeks. The Summer issue will include a centerfold featuring the 2009 Convention.

The Finance Committee projects the 2011 Budget for NCCC will have a \$39,000 deficit. The 2009 Budget has a deficit of \$58,000 because of a one time charge of \$30,000 to fund the 50th Anniversary Party at the 2009 NCCC Convention.

A \$5.00 dues increase will be discussed at the Governors' meeting this afternoon.

By-Laws will be discussed this afternoon at the Governors' meeting also.

Sue Puksich, MWR Membership Director: (RMD)

Sue reported the MWR membership is 2046. While beginning the summer car season, Sue asked if everyone would please continue to keep members addresses up to date. Please try to get the full nine (9) digit zip code if possible.

New applications are being required by the US Postal Service in the continuing effort to reduce the mailing cost of Blue Bars. Applications were passed out at the meeting, and Sue will be getting them to all the Governors by mail, or the next time she sees you. Please discard the old application as soon as you get the new ones. Also, new NCCC member brochures are available. If you would like some for your club, please let her know.

At the RMD meeting the new membership database was discussed. Some changes and corrections are still being addressed. National membership hopes to have the system live around Convention time. Sue will keep everyone posted as she gets more updates.

Please remember to send your Newsletter by mail or email to the Blue Bars Editor. If you need help with her address just let Sue know. Sue will be getting an updated list from Sylvia and be contacting each club individually if you are not currently providing them a copy. Sue would also appreciate a copy. Sue uses this to get information for the Memoriam page of Blue Bars and to keep the member database current. She, also, would like to hear what is going on in the Region's Clubs for information for her Blue Bars articles.

Paul Haack, MWR Competition Director: (RCD)

Paul reported on the following items from the Competition Committee meeting:

- SA 2010 Certified helmets are not available until later in 2010. Therefore, SA2000 helmets are still acceptable until ten (10) years from the date of manufacture identified within the helmet i.e. 6/00 is good thru the end of June 2010. If no manufacture date is shown i.e. 6/00, and only the year 2000 is shown, the helmet is acceptable until the end of 2010.
- The Teen Driving School curriculum that was discussed at the February meeting won't be offered after all, due to the fact that the author will not authorize the use of the material.
- The committee discussed "Lessons Learned" for any sanctioned or non-sanctioned events to make sure there are no problems with contracts or insurance issues. Jack has provided a handout, I will distribute to the MWR Governors.
- The competition classification for the 2011 Z06 Carbon Edition was discussed and decided that a class placement decision for either ("M" or "N") class would be made at the September meeting.
- There were several Rulebook Change Request discussed that were submitted prior to the 4/1/2010 deadline. As in prior years, I will distribute a matrix of changes to the MWR Governors to obtain feedback prior to voting on behalf of the MWR. Major items to be discussed:
 - Change to sub-group and bonus point structure: Send me your thoughts on how the current system is working or not working.
 - Removal of Fire Extinguisher requirement for low speed events except for RP & RPAF.
 - HPDE track day new section – I will distribute the draft to the MWR Governors.

Paul then reported on the following MWR items:

Reminder, that Head Tax is due fifteen (15) days after the event is completed. Paul won't be posting points until he has received the Head Tax for that event/s.

Preparations for the Fund Raiser event are under control. Additional workers are needed. See Paul for a signup sheet.

Paul still has some MWRCS qualifier patches and asked to please pick them up from him if you need yours.

Joan Thomas, MWR Webmaster:

Joan suggested the Governors and members find a new sponsor for the website. This would help fund the Treasury because each sponsor brings in \$120.00.

Joan asked that members view the website and bring corrections to her attention.

Joan mentioned that Staples has a reward program that clubs could use to offset cost. Staples will accept toner cartridges and give individuals or clubs rebates to be spend in the store.

Joan will work on the photos for the website and would like members to send the photos in a CD to her.

Unfinished/Old Business:

Audit report of Treasurers' 2009 books (checking account):

Tom Kasten will audit the books. Nancy will mail him the book for the audit.

MWR Party:

Dave Heinemann thanked everyone for their support of the party. There were 97 attendees which is a record for recent parties. The party made a profit of \$281.42. The profits were split between the MWR and Windy City Corvettes with each receiving \$140.71.

Picture of MWR Party Attendees for Blue Bars:

Gary Kelly sent a picture and a write-up for the Blue Bars for the members present.

New Business:

MWR Article to Blue Bars (May 31st Deadline):

Gary would like Blue Bars Articles to come from the MWR Governors in addition to the officers this time.

2011 Officer/Nominating Committee Appointments:

Tom Reitz made a motion that Sue Puksich, Diana Haack, and Matt Waters serve on the Nominating Committee. Tony Puksich seconded the motion. Motion was approved.

Update MWR Standing Rules:

Paul Haack, MWR RCD, and Gary Kelly, MWR RE, will continue updates on the Standing Rules and the Alternate Championship Series.

Add MWR Webmaster Section to the MWR Standing Rules:

Tony Cizel made a motion to accept the new MWR Standing Rules Section 9 titled "Midwest Region Appointed Officers". The attached document includes a procedure to select Midwest Region Appointed Officers, namely the Midwest Region Webmaster and the Webmaster's responsibilities. Brian Kleemeyer seconded the motion. Motion passed unanimously, (attached).

Application Form for MWR Appointed Officer Positions:

Tony Cizel made motion that the application form be adopted as the Official Midwest Region Appointed Officer Application form to be used annually to evaluate candidates for Midwest Region Appointed Officers. Candidates for a Midwest Region Appointed Officer position shall submit a completed Form to the Midwest Region – Regional Executive prior to the last Regular schedule Region meeting of the year. The form shall be added to the Region Standing Rules and made available on the Midwest Region's Website. Brian Kleemeyer seconded the motion. Motion carried unanimously, (attached).

Other Miscellaneous items:

Mike Yeager, Mid-America Motorworks, Effingham, IL. spoke to Dave Heinemann about inviting the participants at the Mattoon Autocross on Saturday May 29, 2010 to his home for a BBQ after the events. The participants will drive to Mid-America and board a shuttle to Mike's home. If it is raining, then the BBQ will be held at the Mid-America Headquarters.

John Hibbeler invited the members to meet ½ hour after the Governors' meeting to go to Rizzo's for Saturday evening dinner.

Wrap-up:

Larry Hickman made a motion to adjourn the meeting at 11:14 A.M. Jim Butler seconded the motion. The motion carried.