



REGIONAL EXECUTIVE

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MIDWEST REGION MEETING MINUTES

ST. LOUIS, MO.

Midwest Region minutes of May 5, 2012 meeting in St. Louis, MO.

Those in attendance were:

Yes (Y)

<input checked="" type="checkbox"/> MW-004	Chicago Corvette Club	Don Schmitt
<input type="checkbox"/> MW-051	Suburban Corvette Club	David Juhl
<input type="checkbox"/> MW-054	Midwest Corvettes	Ron Myers
<input checked="" type="checkbox"/> MW-075	Wisconsin Corvette Club	Rose Schmitt
<input type="checkbox"/> MW-077	Glass Favorites	Lyman Johnson
<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	Gene Larson
<input type="checkbox"/> MW-122	River City Corvettes	Charles Britten
<input type="checkbox"/> MW-135	Northern Rays Ltd.	Patrick Lopardo
<input checked="" type="checkbox"/> MW-155	Great River Corvette Club	Brian Kleemeyer
<input checked="" 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 Flags Corvette Club	Larry Hickman
<input checked="" type="checkbox"/> MW-246	Badger State Vettes, Ltd	Tony Cizel
<input checked="" type="checkbox"/> MW-277	Sunburst Corvette Club	Matt Waters
<input 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	Dave Heinemann
<input type="checkbox"/> MW-359	Chippewa Valley Corvettes	Peter Klug
<input checked="" type="checkbox"/> MW-380	Little Egypt Corvette Club	Tom Kasten
<input checked="" type="checkbox"/> MW-391	Mid Illinois Corvette Club	Jim Butler
<input type="checkbox"/> MW-464	Rolling Prairie Corvettes	Cynthia Finke
<input checked="" type="checkbox"/> MW-465	Mad City Vettes	Jim Thomas, Proxy
<input checked="" type="checkbox"/> MW-470	Route 66 Corvette Club	Tom Reitz
<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	Justin Rude
<input checked="" type="checkbox"/> MW-575	Chicago Cross Roads CC	JW Weddington
<input type="checkbox"/> MW-578	Ozaukee Corvette Club	Wayne Richter
<input checked="" type="checkbox"/> MW-RE		Larry Pagliaro
<input checked="" type="checkbox"/> MW-RCD		Bill Docherty
<input checked="" type="checkbox"/> MW-RMD		Diana Haack
<input checked="" type="checkbox"/> MW-Secretary		Christine Reitz
<input checked="" type="checkbox"/> MW-Treasurer		Nancy Bailey
<input checked="" type="checkbox"/> MW-Webmaster		Joan Thomas

Schedule for future Midwest Region Governor's Meetings:

September 8, 2012 – Sheraton Westport Plaza St. Louis MO

November 10, 2012 – Sheraton Westport Plaza St. Louis MO

Guests in Attendance:

Dale Samuelson
Carolyn Samuelson

Gary Kelly

Susan Pagliaro

Larry Pagliaro, RE, called the meeting to order 8:00 AM and proceeded with introduction of all attendees.

Happy Birthday to Susan Pagliaro.

Motion made by Brian Kleemeyer, 2nd Don Schmitt, approved meeting agenda.

Chris Reitz, MWR Secretary:

Chris stated that meeting minutes from the 3/24/12 governor's meeting were emailed to the MWR Officers on 3/28/12 and to MWR Governors on 4/2/12.

Motion made by Tom Reitz, 2nd by Rose Schmitt and approved by all to approve the March 24, 2012 meeting minutes.

Dave Heinemann distributed a handout regarding the MWR SOP's. Discussion ensued regarding 9.1.1 MWR Webmaster Responsibilities ([see copy attached](#)). The summary is to take away from the Webmaster the responsibility of dealing with the website sponsorship invoicing/payments, having the MWR Treasurer assume that responsibility, and adding the cooperation of the MWR RE with the webmaster. Larry Pagliaro indicated that all parties involved (Treasurer, Webmaster, RE) are all in agreement with this proposal. Diana Haack asked if any member would solicit website sponsorship, who the prospective sponsor should be referred to. The answer is to refer them to the MWR Webmaster and/or the MWR RE. The only real change this proposal makes is to move the financial duties to the MWR Treasurer.

Motion made by Dave Heinemann, 2nd by Arnie Bailey, and unanimously passed by the governor's in attendance. (copy of motion is attached).

Nancy Bailey, MWR Treasurer:

YTD Summary Report was distributed and reviewed (~~see copy attached~~). (Contact your Governor to review a copy). Nancy is in the process of changing banks. The current bank in use has a very unfriendly website.

Final Report on MWRCS was distributed indicating a profit of \$530.00. Questions were raised regarding why no expense was shown for awards. Gary Kelly mentioned that the \$1305.55 paid out for MWRCS Awards should appear on the MWRCS Finance Report, resulting in a net loss. Therefore, a check will be issued to Sunburst Corvette Club for 25% of the gross income.

Final Report on 2011 NCCC Convention Merchandise was distributed and reviewed, showing a final profit of \$751.45 (~~see copy attached~~). (Contact your Governor to review a copy)

Final Expense Statement for 2012 MWR Annual Party was distributed and reviewed (~~see copy attached~~). (Contact your Governor to review a copy)

Questionnaire for 2012 MWR Party was distributed and reviewed ([see copy attached](#)).

Nancy Bailey, MWR Treasurer (continued):

2012 MWR Forecast was distributed and reviewed (~~see copy attached~~). (Contact your Governor to review a copy). All changes from prior numbers are in red. This document was emailed 1 ½ weeks prior to this meeting. No questions were received by the RE or the MWR Treasurer. Larry asked if this report needs to be added to the SOP's or Standing Rules. Dave Heinemann did send one comment that \$2500.00 be included in the forecast for the region to subsidize the MWR Party. Any variances can be addressed at any governor's meeting. Dave Heinemann will work with Larry Pagliaro and make a proposal to add to the Standing Rules at the next meeting.

Larry Pagliaro asked Nancy Bailey to produce the Trending Chart for each governor's meeting.

Tom Kasten read the review of the MWR audit for the 2011 Accounts ([copy of letter attached](#)). Thanks to Tom Kasten for his efforts.

Diana Haack, Midwest Region Membership Director (RMD):

Currently the Midwest Region has 31 clubs, 2,225 members, 30 MAL's, 530 FCOA members, and Windy City is the 7th largest club in NCCC with 169 members. Windy City has 215 FCOA members.

Diana Haack asked all Governors to **make sure the NCCC application is completely filled out** prior to accepting payment for membership from new members. All information on the application is required by the RMD. Please make sure that whoever in your club is responsible for sending membership applications/payments are sending them to the correct person.

Diana passed out Article III of the NCCC Standing Rules and discussed Section 3, Official Membership ([copy attached](#)). There is a proposed change for the time table from 2 weeks to 30 days to have the application/check to the RMD. There is also a proposal to increase late renewals and new membership from \$35.00 to \$45.00 per person. Dave Heinemann suggested NCCC consider changing renewal date to sometime during the summer.

Please remember that a member is not official until their information is entered into the NCCC Database.

Tom Reitz asked if anyone was experiencing problems with database entry and the necessity of entering the information twice. This will be discussed offline between Diana Haack and Tom Reitz.

Larry Pagliaro asked for some information from the Governor's regarding electronic voting, since the RE's are not directly involved. Responses from governor's present were positive. There was some concern about taking away the face-to-face discussions on topics that may/may not sway a person's opinion on that topic.

Diana Haack has 2011 awards for those who were unable to make the MWR Awards Banquet.

Gary Kelly mentioned that when editing documents, he uses double strike outs to indicate deletion and italic/underline for changes on documents that will be copied for distribution.

Joan Thomas, MWR Webmaster:

No Report other than Joan is enjoying receiving the club newsletters. Joan said that flyers for non-sanctioned charity event flyers can be posted on the MWR Website. Some discussion in E-board as to how to address getting information to members regarding the website.

Bill Docherty, MWR Competition Director (RCD):

It was discovered in the RCD meeting that last year's Director's & Officer's portion of the insurance coverage from Brown & Brown did not actually reach to the club officer level. The VP of Competition intends to update point standings every two weeks. Pirotech helmets available at helmetman.com. RCD's looking into ECE certification for helmets.

There was lot of discussion regarding patches for the competition program. Some ideas being bantered: limiting the number of patches to only competitors/workers in lieu of all members of a club. Email Bill with any input you have on this issue or ideas to control cost.

The next discussion was on rebates to regions. NCCC gets no financial benefit from regional sanctions. There was discussion regarding eliminating award rebate to regions. Arnie Bailey pointed out that there has been no increase in the award allotment since at the very least 1994. Dale Samuelson discussed that the NCCC most definitely benefits from the competition program, in so far as a vast majority of membership is driven by the competition program. Gary Kelly pointed out that many club's use competition to make their clubs financially viable.

If the business Manager is not available to report an accident to, please contact the NCCC President.

Remember that head tax is by car entered and not by individual entered for rallies and car shows. Chairman and co-chairman can receive points once. You can be chair on one event and co-chair on another event in a year.

Rulebook Clarifications (copy attached):

Can the larger oil reservoir for the dry sump system be put into the 2006-2008 Z06? Yes

Can 2006-2011 Z06 upgrade to the 2012 and up carbon fiber hood option? No

Can 2006-2011 Z06 upgrade to 2011 and up exhaust system to the X pipe instead of H pipe? No

Concours - Do front-end bra brackets can for points? Yes 1 point for classification under trim 2.d

Concours - Do license plate brackets count for points? Yes 1 point for classification under trim 2.d.

Rulebook Changes (copy attached):

Bill displayed a matrix of proposed changes which were reviewed.

2012 MWRCS bid status – no bid to date has been received. Alternate status has been put on hold until issues are resolved. Bill asked for interest from Governors in attendance to hold championship series in the next few years. Diana Haack asked if it was possible to separate the series (i.e., having the speed events in one location on one weekend and the rallye/concours on a different weekend). Bill received emails from 7 different Governors with response to the MWRCS. The responses were varied from doing away with the MWRCS to great support for continuing. The main problem is lack of participation and lack of site availability/lack of hosts.

Dale Samuelson – MWRCS Alternative review for consistency w/SOP's

Dale was asked to address the contradictions between the SOP's and the Championship Series Alternate Method. Dale thought the best solution was to separate the "Formal Bid" method and the "Alternate Method" in the SOP's. All changes are noted in red in the document ([see copy attached](#)).

Ideas/Items to discuss:

- Use specified number of events and total (average) points from those events
 - How are events picked, what number of events,
 - Registration: deadline
 - Cost

- o Qualifying

Bill Docherty, MWR Competition Director (RCD) continued:

In summary, we will not have a 2012 MWRCS, will continue to have discussion for future MWRCS and other alternate method. Dale will solicit discussion from region Governors regarding alternate method.

Bill again suggested a worker award program.

Larry Paqliaro, MWR Executive (RE):

Ron Rustin asked all clubs/regions for help with the hospitality room. Brian Kleemeyer suggested a rotating schedule. Diana Haack suggested all regions donating a certain \$amount. Larry asked if the MWR would consider hosting the hospitality room in 2013.

Financial report – IRS audit is coming to completion.

350 registered for convention in Topeka. Rooms are still available in host hotel.

Larry reiterated that they enjoy getting the club newsletters. If your club does not want your newsletter submitted to BlueBars, please let him know.

NCCC is looking for job descriptions from prior NCCC officers. They anticipate they are 25% complete with this project. President, Membership, Treasurer, Parliamentarian, Public Relations are all offices up for election at the national level.

RE's spent about three hours reviewing Standing Rules Changes. Larry did not believe any were coming to the floor this afternoon. Most proposed changes still need re-working. Larry will send out an email to include those that passed.

Nominating Committee: Tom Reitz, Matt Waters

Standing Rules Committee – tabled.

MWR Facebook Page – Matt Waters

Matt will make sure that the MWR Facebook page links to the MWR website. Some sanctioned events are listed on the page but not all are on the page. Matt will work with Joan to make sure we link to the region website for the competition schedule.

Old Business:

None

New Business:

Arnie Bailey would like to encourage governors and clubs to be as generous as possible to Team Stedelen and support their benefit on 6/16/12 ([see copy flyer attached](#)).

The following regional member deaths were reported to NCCC:

Dick Clausen, Suburban Corvette Club

Brian Kempa, Suburban Corvette Club

Maggie Nelson, Mid-Illinois Corvette Club

Motion made by Tom Reitz, 2nd by Arnie Bailey and approved by all to adjourn the meeting.