



REGION EXECUTIVE

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

REGION COMPETITION DIRECTOR

Ray Bair
17710 Marti Rd
Mokena, IL 60448
Phone: 630-400-7493
E-Mail: RCD@mwregion.com

REGION MEMBERSHIP DIRECTOR

Shannon Davis
850 Cornsilk Ct
Sherman, IL 62684-9475
Phone: 217-801-7276
E-Mail: RMD@mwregion.com

REGION SECRETARY

Jeanne Cassel
5307 Robin Dr
Greendale, WI 53129-2821
E-Mail: Secretary@mwregion.com

REGION TREASURER

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

REGION WEBMASTER

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

REGION FACEBOOK ADMINISTRATOR

Matt Waters
2517 Mallard Dr
Lindenhurst IL 60046-8595
Phone: 847-421-0634
E-Mail: FB@mwregion.com

Future Midwest Region Meeting

September 8, 2018
November 10, 2018
February 23, 2019
May 4 2019

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 May 5, 2018 meeting in St. Louis, MO.

Those 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	Ross Scott
<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	B Wagner-proxy
<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.	Dan Wagner
<input checked="" type="checkbox"/>	MW-155	Great River Corvette Club	Karla Richmond-proxy
<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 Flag Corvette Club	Larry Hickman
<input checked="" type="checkbox"/>	MW-246	Badger State Vettes, Ltd	Craig Wiendl-proxy
<input 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 checked="" type="checkbox"/>	MW-351	Windy City Corvettes	Wm Docherty-proxy
<input type="checkbox"/>	MW-378	Corvette Cruisers of Ill	Donald Huskisson
<input checked="" 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 checked="" type="checkbox"/>	MW-470	Route 66 Corvette Club	Tom Reitz
<input type="checkbox"/>	MW-522	St. Louis Corvette Club	Jeffrey Craig
<input checked="" type="checkbox"/>	MW-575	Chicago Cross Roads CC	James Weddington
<input type="checkbox"/>	MW-598	Brew City Corvette Club	Tom Muex
<input checked="" type="checkbox"/>	MW-999	Member at Large	Shannon Davis

MWR OFFICERS

<input checked="" type="checkbox"/>	MW Regional Executive	Larry Pagliaro
<input checked="" type="checkbox"/>	MWR Competition Director	Ray Bair
<input checked="" type="checkbox"/>	MWR Membership Director	Shannon Davis
<input checked="" type="checkbox"/>	MWR Treasurer	Nancy Bailey
<input checked="" type="checkbox"/>	MWR Secretary	Jeanne Cassel
<input checked="" type="checkbox"/>	MWR Webmaster	Joan Thomas

Guests in Attendance

Dale Samuelson	Joan Heinemann	Debby Wagner
Carolyn Samuelson	Susan Pagliaro	Bob Issermann
Ruth Kasten	Francis Richmond	Teresa Eller
Gary Kelly		

Larry Pagliaro called the meeting to order at 8:30 A.M. Larry asked for cell phones to be muted. All present were introduced.

Larry requested approval of the distributed MWR Meeting Agenda. Tom Reitz mentioned that Jerry Craig was ailing and a card was distributed all could send "Get Well Wishes"

Motion by Tom Reitz, 2nd by Bill Docherty and James Weddington to approve today's agenda and carried.

MWR Secretary and Treasurer Reports

MWR Secretary – Jeanne Cassel - All in attendance were asked to sign the Attendance Roster.

February 24, 2018 MWR Governors Meeting minutes were emailed to officers and governors on March 16, 2018.

Motion requested to approve the minutes.

Motion to approve minutes by Sandy Arnold, 2nd by Tom Reitz, Motion carried.

MWR Treasurer – Nancy Bailey – Financials are included with minutes

Report on region finances – I/E Report, I/E Trend chart

Complete as of May 2, 2018. The MWR Summary February 23, 2018 through May 2, 2018 report shows that time frame's activity; and same page the MWR YTD Summary Report January 1, 2018 through May 2, 2018 shows the net balance and ending checking account balance.

The MWR Balance, Expense & Income shows our historic trend and current position. We are halfway into the year and things will change as we have more events, particularly the fundraiser events. This year's MWR party subsidy was a little more because we had more participants – but building increased enthusiasm can hopefully lead to increased participation and that is good.

The Annual Financial Plan depicts our current position. The red highlighted is negative from the plan; the green is to the good.

Larry explained that the Sheraton West Port Plaza copy center practice may impact budgets. There has been a large utilization of the copy center and paper and the hotel is restricting usage of their copying equipment. Going forward, this may mean an additional cost to officers as they may be unable to use the hotel/meeting center equipment.

Regional Party final report – Larry Pagliaro

Approval for \$40 to purchase Region party program paper?

Larry requested approval for the out-of-budget \$40 charge for the paper for the awards party programs. All approved. This charge will be included in next year's plan.

Awards Committee final report – Arnie and Nancy Bailey

The region budgeted a \$25 subsidy for the party. While the head count went over, the event broke even, thanks to Dave Heinemann's coaching on contracts, etc. Regarding party attendance and subsidy, Ed Cassel asked what the plan should be for next year's budget item – decision was made to base each year's party budget on the last party participation.

Ed Cassel mentioned that the committee did a great job on awards. He said he really appreciated the nice warm jacket he got as our early spring events were really cold.

Annual Financial Audit results – Tom Kasten's audit statement follows:

"After receiving the audit book prepared by Nancy Bailey, I reviewed the register report, the itemized categories report, cancelled checks and receipts, the deposit receipts and the bank statements. The appropriate motions were attached to expenses where applicable, receipts are attached to checks, and the officers provide receipts to go with reimbursement forms. The itemized categories explain the income and expenses clearly. Once again Nancy has made the audit a simple task. The Audit was completed in about one hour and 15 minutes. My conclusion is that the Midwest Region finances are in good hands with our current officers."

MWR-RMD Report – Shannon Davis -

Report from RMD meeting

Membership Cards – 18,053 membership cards were mailed out. There were some issues with incorrect addresses. NCCC will also use the plastic cards for 2019. The High Speed license was not addressed as part of the membership card as the RCDs do not intend to go back to the paper card format. All information is in the data base.

NOLA Convention has 411 signed up. NCCC has passed the breakeven point. There is still opportunity to register and join the fun.

Governors should continue to send Shannon the control sheets and include club numbers on checks.

The new member form is on the web site. Availability of electronic signatures was discussed at the meeting – no decision made. New Membership Application must have the signature on the form. Shannon cannot do anything without the signed form for an initial or new application. Late renewals don't need a new form.

Shannon has some outstanding check issues for Sunburst Corvette Club, Wisconsin Corvette Club and Suburban Corvette Club.

If membership issues or problems exist, first contact Shannon, or then Larry Pagliaro, contact Amelia last.

Total NCCC membership is at 18,020 in 239 clubs. MWR Membership is 2,450 members in 28 clubs with 38 MALs. Largest region club is Corvette Club of Illinois with 204 members. FOCA has 2068 members. Windy City Corvette Club at 137 has the most FOCA members in the MWR.

MWR-RCD Report – Ray Bair

RCD Meeting Report:

At the meeting the C7 ZR1 classification was discussed and the car will be in the “N” class for this year. This can be reconsidered in the future, depending on performance. Stock C7 regular Stingray is class 1SM; C7 Grand Sport is class 1SN for low speed and 1SM for high speed.

Currently the 1 and 1S rules allow a car to run a ± 1 inch tire size and rim size, relative to any model for the class, provided the tire fits with no body, fender, brakes, etc., contact. This rule provision preceded the combining of classes. The RCDs are considering a provision that would revert to the tire size that came on the car.

MWR Competition Report –

Patches have not been received yet.

All received results are posted. All received flyers are posted.

Memorial Day Region Fundraiser status –

All is in good shape. We will have TK's *CheeseSteaks* food truck, see tkcheesesteaks.com. The truck will be available all three days. Registration is on line (or by mail). Type in the membership number and select “TAB” to auto-fill the form, except for “Class” as that is likely to change. Hit “Return”, and send in a check. This format can be set p for any club event.

October Region Fundraiser status –

Rental Agreement and Insurance are completed; the rest of the work is in process.

Ray mentioned the Autocross school on June 3 by Sunburst. Run from 10 am to 2 pm. This is a good way to get new people involved in autocross. It is on the social calendar.

Ray hears NCCC Governors are getting lots of robo-e-mails and he checked with Walt. Seems that if Ray does something such as approve sanctions or results the info is forwarded to all Governors. Governors decided they only want him to forward on stuff for their own club.

Gary Kelly mentioned Badger States application is also a fill-in. Pre-registering on the flyer is acceptable. Pre-registration on the flyer also shows if there is a fee break to pre-registration.

MWR-RE Report – Larry Pagliaro

Members who have Passed since the last Governors meeting: Larry reported that the following have passed since our last meeting: Charlie Thompson, Mid-Illinois Corvette Club; Dale Nelson, Mid-Illinois Corvette Club; Tom Wiggins, Corvette Club of Illinois; and Van Goforth, Little Egypt Corvette Club.

Establish the 2019 Officer Nominating Committee

Tom Reitz graciously volunteered for the Nominating Committee, along with Bill Docherty. Results will be presented at the September meeting.

Report from RE meeting

The committee looked at Standing Rules or Bylaws. Some cleaning up needs to be done and it was started. If the needed changes are not obvious the rule/point will go back to the committee.

The next issue of Blue Bars should go out next week.

There was discussion to reduce the number of NCCC meetings to 3 times per year. The Rule Book is silent on the number of meetings. Pros and cons were discussed. Hotel contracts and logistics were discussed, along with weather issues. Karla Richmond asked if Teleconferences had been considered. This is an open issue for now.

When reviewing the Financial at the NCCC meeting, remember we are early in the year and things are in flex. Sponsorship receivables are expected. This year NCCC received 18 scholarship applications.

Larry asked if MWR Governors or Officers receive NCCC financials and meeting minutes sent to them? They should be getting them.

The IRS work is complete. The entire issue is resolved. The interest payment was \$150.30

Region Recognition submissions?

Larry would like the MWR clubs to submit information about their charity events and about things outside their normal realm so he can submit it for Blue Bars. He really should get the information a week before Blue Bars's deadline.

Blue Bars deadline is the 31st of May

Appointed Officer and Committee Reports

MWR Webmaster Report – Joan Thomas –

- Joan asked Governors to share with their club Members that event flyers are linked on both the Short and Detailed PDF versions of Event Schedules.
- Always check “Changes”. It is kept current.
- Reminder to also let their Members know to keep an eye on the information posted under the Changes menu tab. Joan regularly notes any changes or additions to the information on the web site...including when Flyers are posted and when they have been revised.
- When revising a previous event flyer, note on the Flyer what the revision is. Joan changes the "posting name" of the Flyer before posting so the current version of the Flyer is always what is linked.
- The NCCC website does not show future meeting dates, but our MWR site has dates to 2021.
- Currently the NCCC site is not carrying historic data. Joan has a lot of data she recommends we consider storing to retain our history. Following some discussion Larry said he would discuss the situation with Walt Jenkins off-line. [Following the meeting Larry met with Walt and Joan. Joan will do a cleanup of the historic data she has and Walt will restore it on the NCCC site. The history can also be stored on the MWR server.]

Unfinished / Old Business –

Review the Regional Admin Schedule – all is done.

Larry has MWR patches available for \$3 each.

Other – All: No additional unfinished or old business.

New Business

Other - All:

Bill Docherty opened the Assigned Numbers topic. Currently we use February 15 as the cutoff for renewing or requesting Assigned Numbers. It was mentioned that other regions have a 2nd registration period for those who forgot, and/or for new members. We could still have February 15th for grandfathered numbers. Bill Docherty will formulate and draft a motion for the September meeting. Larry will add this to the agenda.

Motion to adjourn was made by James Weddington, 2nd Arnie Bailey and approved unanimously at 10:07 AM.

TURN ON CELL PHONES

Respectfully submitted,

Jeanne Cassel,
Region Secretary