



REGION EXECUTIVE

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Future Midwest Region Meeting

- September 7, 2019
- November 9, 2019
- February 22, 2020
- May 2, 2020

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 4, 2019 meeting in St. Louis, MO.

Those Governors in attendance were:

Yes (Y)

_____	MW-004	Chicago Corvette Club	Jon Kurtz
_____	MW-051	Suburban Corvette Club	James Bodin
_____	MW-054	Midwest Corvettes	Al Fiscus
_____ Y	MW-075	Wisconsin Corvette Club	Ed Cassel
_____	MW-077	Glass Favorites	Mike Link
_____	MW-084	Kettle Moraine Corvette Club	Dick Huibretgse
_____ Y	MW-109	Corvette Club of Illinois	Tom McKinley
_____	MW-120	FOM Corvette Club	Curt Callies
_____	MW-122	River City Corvettes	Charles Britten
_____ Y	MW-135	Northern Rays Ltd.	Dan Wagner
_____ Y	MW-155	Great River Corvette Club	Karla Richmond
_____ Y	MW-167	Northern Illinois Corvette Club	Jack Wilson
_____	MW-195	Land of Lincoln Corvette Club	Sue Bohne
_____ Y	MW-246	Badger State Vettes, Ltd	Bruce Blunt
_____	MW-277	Sunburst Corvette Club	Mike Stevens
_____ Y	MW-278	Central Illinois Corvette Club	John Hibbeler
_____	MW-315	Corvettes of Minnesota	Don Gettinger
_____ Y	MW-351	Windy City Corvette Club	Joan Heinemann Proxoy
_____ Y	MW-378	Corvette Cruisers of Ill	Donald Huskisson
_____ Y	MW-380	Little Egypt Corvette Club	Tom Kasten
_____ Y	MW-391	Mid Illinois Corvette Club	Sandy Arnold
_____	MW-464	Rolling Prairie Corvettes	Julie Finke
_____ Y	MW-465	Mad City Vettes	Joan Thomas
_____ Y	MW-470	Route 66 Corvette Club	Tom Reitz
_____ Y	MW-522	St. Louis Corvette Club	Jeffrey Craig
_____ Y	MW-575	Chicago Cross Roads CC	James Weddington
_____	MW-598	Brew City Corvette Club	Tom Muex
_____ Y	MW-999	Members-At-Large - Governor	Sandy Arnold

MWR OFFICERS

_____ Y	MW Regional Executive	Larry Pagliaro
_____ Y	MWR Competition Director	Ray Bair
_____ Y	MWR Membership Director	Sandy Arnold
_____ Y	MWR Treasurer	Bill Docherty
_____ Y	MWR Secretary	Jeanne Cassel
_____ Y	MWR Webmaster	Joan Thomas

Guests in Attendance

Nancy Bailey	Ruth Kasten	Susan Pagliaro
Liz Huskisson	Diane Wagner	Janet Wilson
Carolyn Samuelson	Bob Isermann	Pat Kelly
Gary Kelly	Craig Wiendl	Shannon Davis

Larry Pagliaro called the meeting to order at 8:31A.M., and asked all to mute cell phones. All present were introduced.

Larry requested approval of the distributed MWR Meeting Agenda, all unanimously approved.

MWR Secretary Report– Jeanne Cassel

All in attendance were asked to sign the Attendance Roster.

Approval of February Region Meeting Minutes

February 23, 2019 MWR Governors Meeting minutes were e-mailed to officers and governors on March 16, 2019.

Requested motion to approve the minutes as e-mailed

Motion to approve minutes as e-mailed made by James Weddington (JW), 2nd by Tom Reitz, Motion carried.

Convention Committee Update. Jeanne Cassel - The convention committee met on Saturday night. All is on track for Denver Colorado's 2019 Rocky Mountain High Convention. There is still opportunity for rooms, and to enter events, including the Golf Olympics. The 2020 convention plans for Indy are underway. The Convention Committee is looking for a 2021 proposal. 2021 discussion suggestions included NCCC do the convention as a group, and discussed contacting and contracting with a private convention planner. The committee is open to receiving ideas for possible convention sites. A full proposal is not required to start discussions.

MWR Treasurer Reports – Bill Docherty– Contact your Governor for included Financial Document

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

The Midwest Region Financial Summary Report – Period Summary and YTD Summary reports were reviewed. The financial pages included with these minutes reflect the math adjustments discussed at the meeting. Closing items from 2018 books, including the carryover of 2 checks from 2018 that were reissued in 2019

- The MW Trend information and Graph as of May 4, 2019. The income dip is because this is early in the year; fundraisers are yet to run. Bill mentioned that as we take the next year budget vote at the November meeting, we will know the fundraiser expense so will know what can be spent on awards and any party subsidy. Gary Kelly noticed that the graph labels/names have disappeared and are showing as “series”. Bill will add them and will have an updated version for the communication.
- The 2-page NCCC-Midwest Region 2019 Budget Plan depicts Income and Expenses and compares Budget to Actual. Notes are in the right column. Awards Misc Income is from members who bought extra awards. Party expenses are depicted. Governors were reminded to support the Fundraiser if we want a good party; the alternative is the head tax.

Regional Party final report – Larry Pagliaro

Larry was congratulated on a great party, great job planning and a really nice location. The food was great as was the included breakfast the next day.

Awards Committee final report – Bill and Bev Docherty *Contact your Governor for included Report*

The 2018 Competition Awards Financial Report depicts the breakout for Outgoing Officer Awards and the Event Trophies & Awards. There was a \$210 extra charge for back-of jacket lettering; but total spent on awards was under budget. This was a no profit/no loss event. Some members bought extra shirts and/or other items. The Fundraiser Gift Certificate Award option is a wash as they will be turned in at the Fundraisers. Bill and Bev's offer to do the awards next year was immediately accepted. Thank You Bill and Bev, for a great job, and for offering to do this again.

Annual financial Audit results – Tom Kasten *quoted report*

“In conducting the audit, the register report was compared with the bank statements, checks were compared to receipts and invoices, and deposits were compared to income source reports. No deviations were found. Nancy [Bailey] prepared the audit book making the comparisons simple. The officers should be commended for their cooperation in submitting the receipts for expenses. Respectfully Submitted, Tom Kasten”

Tom did mention it took him less than 1 hour to do the audit, and this is due to Nancy Bailey's excellent work.

Thank You to Tom for the audit. Thank You to Nancy and Bill Docherty for the great job transitioning the Treasurer duties to Bill Docherty.

MWR-RMD Report – Sandy Arnold

Report from RMD meeting

NCCC has 17,867. The Midwest Region is the largest region with 27 clubs and 2,484 members, of which 81 are new MW Region members. MWR had 27 MAL and 26 Lifetime members, and 1 new Youth Member. Corvette Club of

Illinois is the largest region club with 207 members. Three membership cards were returned for address correction; if not corrected, these members will not get mail.

Question was asked regarding electronic signatures on NCCC Applications. Are electronic signatures on Applications allowed? Joan Thomas said she received an OK from the Post Office. Sandy will take the question to the RMD meeting.

MWR-RCD Report – Ray Bair **Report from the RCD Meeting:**

Rule book was reviewed and there was discussion on tire sizes. The 2018 Rule Book is in effect, not the “Red Line” version. No changes other than things mentioned at last meeting.

The Helmet Sticker was rolled out. There was discussion on the timing of the helmet expiration when a mm/yyyy date listed is mid-year. Decision: A helmet expires on the expiration date, or end of year if no mm/yyyy date specified. A sticker is not available for a partial year.

- **MWR Competition Report**
 - The April 14th rally was cancelled due to flooding in Milan. It is actually worse now.
 - The Pekin Weekend went well. We may be back there.
 - Looking forward to the Columbus and Rantoul events. Check e-mail for updated information on events.
- **Memorial Day Fundraiser status** – all is good. 21 events and at hanger 2. Tk’s Cheesesteaks Food Truck will be there Saturday & Sunday; Monday, maybe Pizza. The plan is to start the event earlier in the day. It will be a competitive weekend as 4 regions are also doing 21 event weekends.
- **October Region Fundraiser Status** – Not absolutely sure of Rantoul so are hedging with Pekin. Windy City transferred the application to the Region.

So far our events are good on flyers – through July. This year there are a ton of Rallies. This is a good way to introduce people to club activities. Car Shows will be starting as weather improves.

Concours – Florida Region brought a Rule Book change proposal to the RCD meeting. Discussion centered on having 7 judged Concours in a day and not enough hours in the day to judge them. Possibilities – limit the number of events per day, or have different or separate judges for each event.

Jack Wilson asked about a published notice regarding changes to Grand Sport class. Ray said it is in NCCC minutes, and nothing is posted yet. C7 Grand Sport went from ‘N’ to ‘M’ for Autocross. High Speed it was already in ‘M’. Question also asked clarification for Drag Events with convention coming soon. Dale Samuelson said if nothing is posted, a change doesn’t exist. Ray will discuss communications with Joe. The Rule Book information has to be communicated.

Plan for a Rule Book meeting at the Governors’ November Meeting

MWR-RE Report – Larry Pagliaro

- **Members who have passed since the last Governors meeting:**

Leslie Brown - Wisconsin Corvette Club
Ken Dahman - St. Louis Corvette Club
Al McArdle - Windy City Corvettes
Wayne Richter - Kettle Moraine Corvette Club
Vicki Severt - MAL

- **Establish the 2019 Officer Nominating committee** – Tom Reitz is appointed. He needs a partner. Bruce Blunt volunteered. Dan Wagner may also help.
- **Report from RE meeting** –
 - Dave Heinemann has approval for a tent at the 25th anniversary event at the Museum in Bowling Green. It will be staffed in 1-2 hour shifts. They are looking for support from any members going. Stop in and say “Hi”.
 - Blue Bars was mailed yesterday.
 - For those who elected electronic Blue Bars – it is on the NCCC website under Blue Bars. It is downloadable. Those who elect electronic copies do not get them mailed or personally e-mailed.
 - We received 11 tire certificates this year. Five certificates will go to convention, one to scholarship fundraising, and one for FCOA fundraising. Three certificates will be raffled at the next meeting
 - The new FCOA director is to be announced at today’s national meeting.

- Finance Committee report was good.
 - Grants and Scholarships are in good shape, but can always use additional funding support.
 - Ecklers is a solid sponsor; Mid America is not a sponsor at this time.
 - 2019 Denver Convention attendance is at 400.
 - 2019 Membership Cards cost \$15,400 which is under budget by \$4,000
 - St Jude fiscal year for fundraising is May 1 to April 30.
- There are 5-6 minor bylaw changes– they basically are housekeeping. Larry will send an e-mailed draft out later. Vote will be for next year.
- **Region Recognition submissions?** Larry Pagliaro explained the program and mentioned he has received nice comments from members who have been recognized. This member recognition is for non-club related service. Get the information about club members who you'd like recognized to Larry before the Blue Bars deadline.
- **Blue Bars deadline is the 31st of May**

Appointed Officer and Committee Reports:

- **MWR Webmaster Report – Joan Thomas** – Joan mentioned and showed changes to the web sections; the “Noteworthy postings on NCCC website”, and the Insurance FAQ. Joan does not automatically link to the NCCC site. If governors notice something that should be posted, please let Joan know. Also, keep Joan current with governor and address changes so she can keep the Communications System updated. Then we can correctly e-mail any governor just by using the club number. For the Midwest region go to <https://www.mwregion.com>.

Unfinished / Old Business –

- **Review of Regional Admin Schedule** Larry Pagliaro
All points were covered. September Midwest Region Governors meeting will be a long one so we will probably move the Midwest Region Governors meeting start time up earlier.
- **St Jude charity coordination discussion** – Sandy Arnold.
 - Larry started the discussion by explaining the poll he sent out about St. Jude. The poll crashed and burned; vote was 50% yes, and 50% no. It appears there may have not been enough information for governors to make an informed decision as many did not vote.
 - Sandy explained that the St. Jude Drive-out was initially started by her club. Problem is that now she is the RMD and is uncomfortable being the ‘customer base’ or info source. As RMD it isn’t appropriate to give the appearance of soliciting or selling the event. The poll question asked if we need an area representative for the St. Jude Drive-out. Sandy is willing to bring flyers but doesn’t feel she can ‘do the drive’. Michele Cantelmo will be the central contact point. NCCC has ambassadors to St Jude. Sandy offered to be the ambassador. Putting something on the MWR website to pitch for events was discussed, but as this is national, a flyer on the NCCC website would be better.
- **Other – All:**
 - Pat Kelly thanked all for their support. She has been the support for FCOA since 1997. All governors thanked Pat for her dedicated service that has resulted in the wonderful growth of FCOA.

New Business

- **Other – All** - none

Motion to adjourn was made by Tom Reitz, seconded by JW; approved unanimously at 10:04 AM.

TURN ON CELL PHONES

Respectfully submitted,

Jeanne Cassel,
Region Secretary