



REGION EXECUTIVE

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Future Midwest Region Meeting

June 6, 2020 (1st Sat of each month)

September 12, 2020

November 7, 2020

February 20, 2021

May 1, 2021

Sheraton Westport Plaza Hotel
900 Westport Plaza Dr., Saint Louis, MO
Phone: 314-878-1500
Reservations: 888-627-7064
Group-"National Council of Corvette Clubs"



MIDWEST REGION MEETING MINUTES

ST. LOUIS, MO.

Midwest Region minutes of May 2, 2020 video go-to-meeting in lieu of St. Louis, MO.

Governors in attendance were:

Yes (Y)

| | | | |
|-------------|--------|---------------------------------|---------------------|
| <u>Y</u> | MW-004 | Chicago Corvette Club | Jon Kurtz |
| <u> </u> | MW-051 | Suburban Corvette Club | James Bodin |
| <u> </u> | MW-054 | Midwest Corvettes | Al Fiscus |
| <u>Y</u> | MW-075 | Wisconsin Corvette Club | Ed Cassel |
| <u>Y</u> | MW-077 | Glass Favorites | Mike Link |
| <u> </u> | MW-084 | Kettle Moraine Corvette Club | Dick Huibretgse |
| <u> </u> | MW-109 | Corvette Club of Illinois | Tom McKinley |
| <u> </u> | MW-120 | FOM Corvette Club | Curt Callies |
| <u> </u> | MW-122 | River City Corvettes | Charles Britten |
| <u>Y</u> | MW-135 | Northern Rays Ltd. | Dan Wagner |
| <u>Y</u> | MW-155 | Great River Corvette Club | Karla Richmond |
| <u>Y</u> | MW-167 | Northern Illinois Corvette Club | Jack Wilson (phone) |
| <u> </u> | MW-195 | Land of Lincoln Corvette Club | Sue Bohne |
| <u>Y</u> | MW-246 | Badger State Vettes, Ltd | Bruce Blunt |
| <u>Y</u> | MW-277 | Sunburst Corvette Club | Mike Stevens |
| <u>Y</u> | MW-278 | Central Illinois Corvette Club | John Hibbeler |
| <u> </u> | MW-315 | Corvettes of Minnesota | Don Gettinger |
| <u>Y</u> | MW-351 | Windy City Corvette Club | Dave Heinemann Sr |
| <u> </u> | MW-378 | Corvette Cruisers of Ill | Donald Huskisson |
| <u> </u> | MW-380 | Little Egypt Corvette Club | Tom Kasten |
| <u>Y</u> | MW-391 | Mid Illinois Corvette Club | Sandy Arnold |
| <u> </u> | MW-464 | Rolling Prairie Corvettes | Julie Finke |
| <u>Y</u> | MW-465 | Mad City Vettes | Joan Thomas |
| <u>Y</u> | MW-470 | Route 66 Corvette Club | Tom Reitz (phone) |
| <u>Y</u> | MW-522 | St. Louis Corvette Club | Jeffrey Craig |
| <u> </u> | MW-575 | Chicago Cross Roads CC | Chet Elion - proxy |
| <u> </u> | MW-598 | Brew City Corvette Club | Tom Muex |
| <u> </u> | MW-613 | Central Minnesota Corvette An | Lynn Steenblock |
| <u>Y</u> | MW-999 | Members-At-Large - Governor | Sandy Arnold |

MWR OFFICERS

| | | |
|----------|--------------------------|----------------|
| <u>Y</u> | MW Regional Executive | Larry Pagliaro |
| <u>Y</u> | MWR Competition Director | Ray Bair |
| <u>Y</u> | MWR Membership Director | Sandy Arnold |
| <u>Y</u> | MWR Treasurer | Russ Tharp |
| <u>Y</u> | MWR Secretary | Jeanne Cassel |
| <u>Y</u> | MWR Webmaster | Joan Thomas |

Guests in Attendance

Bill Docherty Chris Reitz (phone) Joan Heinemann

Larry Pagliaro opened the conference Go-To-Meeting at 9:45 am. Larry called MRW Governors Meeting to order at 10:10 am

Roll call of Attendees – Joan Thomas, Conference Co-Coordinator. Joan announced the names of all who were showing as attending via the on-line or call-in conferencing process.

This meeting was conducted via on-line and phone conferencing. Larry Pagliaro and Joan Thomas led the development and managed this process. The region used “Go to Meeting”. The region officers and Joan Thomas evaluated options, determined Go-to-Meeting was currently the best option, and in weeks leading up to the May 2 meeting a How-to and “conference protocol” was prepared for governors and time was provided for all to test the process prior to the start of the May 2, 2020 meeting traditionally held in St. Louis, Mo. *The conferencing protocol is included with the minutes. (see copy attached)*

The meeting commenced with Larry Pagliaro going over the process. He reminded all to stay on ‘mute’ during the meeting. Presenters will be asked to give their entire report, and then time would be open for question. The “raise hand protocol” should be used to signal the wish to speak, and to wait to be recognized. All were asked to announce their name before speaking, and to speak at a slower pace and not talk over anyone.

Approval of the distributed MWR Meeting Agenda was received.

MWR Secretary Report– Jeanne Cassel

Approval of February Region Meeting Minutes - February 22, 2020 Region Meeting Minutes were e-mailed to MWR officers and Governors on March 15, 2020. Motion requested to approve minutes as e-mailed. Motion by Bruce Blunt, 2nd by Sandy Arnold, Motion carried.

MWR Treasurer Reports – Russ Tharp – *the financial docs are included with minutes* **(Contact your Governor)**

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

The Period Summary and YTD Summary, the 2020 Annual Budget and the Trend Report were reviewed. The Annual Budget presented had not been adjusted for the May fundraiser. The adjustments will be made when the month is closed. Some other probable adjustments due to event cancelations due to COVID-19 were discussed. It was decided to leave the plan as it is till we know more. It was suggested to tag or ID items such as the May fundraiser so there is a clear reminder in later years of what happened in 2020. Russ said he can share the list of actual expenses.

Regional Party final report – Larry Pagliaro

123 attended. There was one cancelation due to family emergency. The event broke even. The consensus was this event was better than last year. Speaker Stephanie Morrill and her husband were well received.

- **Awards Committee final report – Bill & Bev Docherty**

The last of the ordered shirts have been received. All was good. Thank you to Bill and Bev for the good work on the awards. They were all excellent choices, and very well received.

Bill and Bev have volunteered to do the awards for 2020, and we thanked them.

MWR-RMD– Sandy Arnold

Report from RMD –

New member cards were mailed out February 21, 2020. Any cards needing corrections have been remade and mailed to the club governor. Please continue to update information for your club members in the database. Several membership cards were returned with incorrect mailing addresses. When adding a new member, please use the most current NCCC application. Snow-birds sometimes tell the US Postal Service to return non-class A mail to sender during the ‘snow season’ and this results in some returned mailings.

Since January, the region has added one new club, Central Minnesota Corvette Association. We added 119 members. This number includes our new club members. We have 44 new primary members, 20 late primary renewals. I am working with an inactive club who is planning a return to the NCCC. They have 52 members.

Current NCCC membership is 17,467 in 237 clubs in 16 regions. This is up 429 members since the February meeting. Midwest Region continues to be the largest region with 2,443 members in 29 clubs with 35 MALs and 26 Lifetime members. Corvette Club of Illinois is the largest club in the Midwest Region with 195 members.

Governor's, you are doing a great job at updating your database. Walt Jenkins reported to the RMD's that he had 18 emails that bounced today when sending the President's report.

The St. Jude Corvette Drive to Memphis has been canceled. The new date for the Drive will be August 20-21, 2020. For questions, please email Dan Gove at stjudedrive@gmail.com.

- Renewal Process Due Date Discussion – The renewals are needed by Nov 15th – the close of the data base. Processing so many at the last minute is a challenge. Suggestion was made to change the renewal due date to the November Governors Meeting. This date can be put into the Administration Schedule. This topic will be on the September agenda. It was noted that receiving renewals earlier will aid the RMDs and Treasurers in regions and national to more easily prepare their budgets.

MWR-RCD Report – Ray Bair

.MWR Competition Report:

- 2019 patches have been made and it is expected they will be delivered to Ray at convention.
- Through the end of May all sanctioned events are cancelled. There are 3 events scheduled in June.
- Be sure to check the NCCC calendar to see what remains listed for June.
- Memorial Day fundraiser is cancelled. It would be nice to reschedule.
- Question on how clubs should have priority to reschedule events was presented. It should be fair. So far 40% of season events were cancelled. It is suggested that clubs draw lots with clubs taking turns to pick open dates based on the number they drew in the lot-drawing. They would select from a list of open dates. Discussion opened. Suggestions included setting parameters to make sure the event is feasible, sending notices to clubs of the proposed process so they can search and research locals and determine what is available. Ed Cassel suggested reviewing a piece put out by **World of Outlaws**. They presented a 10-step process for returning to racing. It is more about talking to venue people and asking how to get things to work.
- Assigned Numbers – There are 113 assigned numbers with 11 new numbers.
- An e-mail was sent to those with expiring High Speed licenses asking if they want them renewed.
- At the Competition Meeting the High Speed licensing process was discussed. Evidence of enough experience is needed and that can include certifications.

Report from the RCD Video Conference:

The RCDs met last evening via video meeting. A lot of discussion commenced on how to make everything fair and safe for everybody in light of post pandemic complications. States are all affected differently with different opening dates, etc. After discussion the decision was made to suspend national points from March 1 until July 1, 2020. What national points were earned or accrued before the pandemic suspended events will remain for the members. Regions can have region events with points, but national points restart July 1. The RCDs will stay on top of the situation and are hoping for to hold Convention in Indy.

Guidance is also being developed for the host clubs. Things to consider include sanitation, extra hygiene, how to social distance on autocross, for timing and corner workers, drivers meetings in cars, meals or box lunches, port-a-potties, etc.

Event holders need to be prepared if anyone starts having COVID symptoms. Host clubs will need to notify NCCC, and perhaps the insurance company. There is a lot to think about.

Should 'region only' events be considered? This could reduce possible contagion from other areas. There should be club input. This is a hobby; lives are not worth the risk so some clubs may not want any events to avoid the risks.

Ray is asking governors with June and beyond events to let him know what they want to do.

MWR-RE Report – Larry Pagliaro

- Members who have passed since the last Governors meeting: No information has been provided to Larry. Please let us know so we can honor our members.
[ADDENDUM: Following the meeting the following information was received:
Janice Couch, Kevin Harlow and Michael Painter from Mid-West Corvettes passed away
They will be formally recognized at the next meeting].
- Establish the 2021 Officer Nominating Committee: Tom Reitz graciously volunteered; and Bruce Blunt and Dan Wagner offered to help.
- Report from RE – no meeting this time.
- Region Recognition submissions? – None this time.
- Blue Bars deadline is the May 31, 2020

Appointed Officer and Committee Reports - reported in prior sections

- MWR Webmaster Report – Joan Thomas
 - Starting to revamp history, adding in pictures. Working backwards and updating all.
 - Thinking a good addition to the MWR web site would be pictures of governors. If you have any you like sent to Joan.

Unfinished/Old Business

- Review the Regional Admin Schedule – Larry Pagliaro – done and completed.
- Report on Motion – Larry reported on the motion he sent out to governors asking that clubs let him know their preference on how they would like the remainder of the NCCC competition season to progress. There were 4 questions that progressed from “cancel the remainder of the year now” to “wait and make the decision later” to “salvage as much of the remainder of the 2020 NCCC completion season as possible” to “having no strong preference about the issue” The 20 out of 28 clubs that voted spread their opinion evenly. No strong preference was voiced.
- St Jude charity coordination status – Sandy Arnold – discussed under RMD report
- Other – Going forward, the governors present were asked how often the region should meet. The first Saturday of each month was suggested. **Starting June 6, 2020 the MW Region will meet**. Larry will send a follow-up notice. We can meet more often if need be. Bill Docherty asked if he could be included.

New Business

- **Other** – All
 - Jeff Craig mentioned his dad has a power transmitter that can be used in cars – participants could hear meeting info etc on their radio.
 - For future events clubs need to make sure they have confirmed the availability of timing.

Note: National Governors Meeting was been cancelled.

The meeting adjourned at 11:34 AM.

Respectfully submitted,

Jeanne Cassel,
Midwest Region Secretary

NOTICE: Calendar the 1st Saturday of each month for interim MW Region Governor virtual meetings. Follow notice will be sent – Watch for it.