

REGIONAL EXECUTIVE

Warren Snyder
5053 Yvonne Terrace
Edina, MN 55436
Phone: 952-920-0713
E-Mail: Snyder5053@msn.com

**REGIONAL
COMPETITION DIRECTOR**

Paul Haack
6709 Connecticut Trail
Crystal Lake, IL. 60012-3125
Phone: 815-477-4946
E-Mail: mwr-rcd@comcast.net

**REGIONAL
MEMBERSHIP DIRECTOR**

Sue Puksich
2542 Fox Ridge Court
Sheboygan, WI. 53081-8548
Phone: 920-452-5265
E-Mail:
rmdmidwestregion@bytehead.com

REGIONAL SECRETARY

Janet Wilson
2 Glen Abbey Dr.
Rockford, IL. 61107-2946
E-mail: JWRacers@aol.com

REGIONAL TREASURER

Nancy A. Bailey
2781 Be Ver Vue Road
Belvidere IL 61008-9702
Phone: 815-547-5942
Fax: 815-547-1452
E-Mail: NaBBits@aol.com

REGIONAL WEBMASTER

Joan Thomas
1206 Candlewick Drive NW
Popular Grove, IL 61065-8920
Phone: (815) 494-5985
E-Mail: Team-Thomas@mchsi.com

**MIDWEST REGION NEWSLETTER
EDITOR**



MIDWEST REGION MEETING MINUTES

ST LOUIS, MO.

Midwest Region minutes of Sept. 12, 2009 meeting in St Louis, MO.

Those in attendance were:

Yes (Y)

- | | | |
|------------------------|---------------------------------|------------------|
| <u>_Y_MW-004</u> | Chicago Corvette Club | Don Schmitt |
| <u>_Y_MW-051</u> | Suburban Corvette Club | Warren Snyder |
| <u>__MW-054</u> | Midwest Corvettes | Walt Zachmeyer |
| <u>_Y_MW-075</u> | Wisconsin Corvette Club | Tony Puksich |
| <u>__MW-077</u> | Glass Favorites | Ron Myers |
| <u>__MW-084</u> | Kettle Moraine Corvette Club | Dick Huibretgse |
| <u>__MW-109</u> | Corvette Club of Illinois | George Dick |
| <u>__MW-120</u> | FOM Corvette Club | Don Weston |
| <u>__MW-122</u> | River City Corvettes | Dave Fontanini |
| <u>__MW-135</u> | Northern Rays Ltd. | Vern Fagerberg |
| <u>_Y_MW-155</u> | Great River Corvette Club | Brian Kleemeyer |
| <u>_Y_MW-167</u> | Northern Illinois Corvette Club | Arnie Bailey |
| <u>__MW-195</u> | Land of Lincoln Corvette Club | Sue Bohne |
| <u>_Y_MW-205</u> | Crossed Flags Corvette Club | Larry Hickman |
| <u>_Y_MW-246</u> | Badger State Vettes, Ltd | Dave Murphy |
| <u>_Y_MW-277</u> | Sunburst Corvette Club | Karen Hottenrott |
| <u>__MW-278</u> | Central Illinois Corvette Club | John Hibbeler |
| <u>__MW-315</u> | Corvettes of Minnesota | Don Gettinger |
| <u>__MW-333</u> | Lakeside Corvette Club | Ray Clark |
| <u>_Y_MW-351</u> | Windy City Corvettes | Dave Heinemann |
| <u>__MW-359</u> | Chippewa Valley Corvettes | Tom Burt |
| <u>__MW-378</u> | Corvette Cruisers of Illinois | Larry Higgins |
| <u>_y_MW-380</u> | Little Egypt Corvette Club | Tom Kasten |
| <u>_Y_MW-391</u> | Mid Illinois Corvette Club | Jim Butler |
| <u>__MW-464</u> | Rolling Prairie Corvettes | Cynthia Finke |
| <u>__MW-465</u> | Mad City Vettes | Tony Walla |
| <u>_Y_MW-470</u> | Route 66 Corvette Club | Tom Reitz |
| <u>__MW-481</u> | Corvettes of Wisconsin | Thom Schultz |
| <u>__MW-489</u> | Minnesota Renegades | Jan Hanna |
| <u>_Y_MW-522</u> | St. Louis Corvette Club | Richard Luebcke |
| <u>__MW-526</u> | R.A.C.E. Inc. | Earl Kinneberg |
| <u>__MW-565</u> | Crow River Corvette Club | Craig Ziegler |
| <u>_Y_MW-RE</u> | | Warren Snyder |
| <u>_Y_MW-RCD</u> | | Paul Haack |
| <u>_Y_MW-RMD</u> | | Sue Puksich |
| <u>_Y_MW-Secretary</u> | | Janet Wilson |
| <u>_Y_MW-Treasurer</u> | | Nancy Bailey |
| <u>__MW-Webmaster</u> | | Joan Thomas |

Guest included: Dale & Carolyn Samuelson, Joan Heinemann, Bill Docherty, Diana Haack, Matt Waters, Larry & Susan Pagliaro, Gary Kelly, JR Hottenrott, and Jim Thomas.

The MWR Meeting:

Meeting called to order 8:00 A.M. by Warren Snyder, RE
Warren welcomed the Governors, Officers, and Guests to the meeting.

Warren Snyder, MWR Executive (RE):

Warren expressed his apology to Nancy Bailey for not performing his duties by not signing the bank signature card. He hoped Nancy would accept his apology.

Warren also thanked Paul Haack for stepping up and handling the bank signature card situation.

Warren addressed the letter Dave Heinemann wrote and expressed his decision not to run for a second term as RE. Therefore, the November meeting will be his last meeting.

The Friday night RE meeting included information on budgets and newsletters. More information will be provided at the Saturday afternoon Governors meeting.

Warren suggested the following MWR members to serve on the Nomination Committee for the 2010 Officers:

Tom Reitz – Chairperson
Sue Puksich
Diana Haack

Dave Heinemann made a motion to accept the committee. Larry Hickman seconded the motion. Motion carried.

Warren made a motion that Dale Samuelson and John Hibbeler audit the MWR books. Larry Hickman seconded the motion. Motion carried.

Diana Haack agreed to chair the MWR Awards. A discussion followed about financial limitations for the awards. Nancy Bailey stated the expense for the 2008 MWR awards was \$1,851.31. Dave Heinemann made the motion that the cost should not exceed \$2,500.00 Larry Hickman seconded the motion. Motion carried.

Nancy Bailey, MWR Treasurer:

Nancy gave her report and provided a copy of her report (attached for Governors and Officers).

Sue Puksich, MWR Membership Director: (RMD)

The MWR membership total is at 2,159. Last year our total on Sept. 13, 2008, was 2,292.

The largest club in the MWR has changed. Chicago Corvette Club is now the largest club in the region. Congratulations to them.

Sue thanked all the Governors who made their NCCC membership list updates and still would like any changes from the rest of the clubs so she can update them before your renewal packets are mailed. A confirmation that all information is correct would be nice if no changes are needed.

To ensure that every club in the MWR and every one of their deceased members gets recognition at the National meeting, would each club please provide me with their Anniversary date? Also inform me of any MWR members that have passed away as soon as possible. This information is announced at the start of each National meeting. Also, it would be nice to have this information in the MWR files. If I am made aware of a deceased member, I also will make sure the information gets to the Blue Bars editor for the Memoriam area.

We will be receiving our new applications soon. In regard to applications, many have been getting your application confirmation by email. How does that work for you? I need to update the RMD section in the MWR Standing Rules. If you think the email will work for you, I would make the changes accordingly and submit for approval. Also regarding the Standing Rules, has anyone thought of the Video Library lately? All the taped/disks are dated from 1989-1996. No one has ever asked to use them and the list is on Page 23 of the Standing Rules. Do we need them?

Renewal packets will be mailed to the Governors no later than Oct. 5, 2009. MWR's renewals are due at my home no later than November 15. Please complete all forms in packet and return with your renewal information. They will again be done in the order they are received. There will be an offer to do renewal

electronic this year. It sounds like next year it will be the only way. Another reminder, please DO NOT hold applications at any time throughout the year. Share this information with your clubs membership people. I will process application and add them to your renewals same as last year. This will help speed up your clubs renewal.

1. I will do my best to find and correct any dues miscalculation and contact you if I have a concern.
2. If I contact you, please respond quickly.

The MWR webmaster is asking that anyone with pictures of the 50th convention, please send them to her on a disk. You can find her address in Blue Bars and on the web.

IMPORTANT! If your club has submitted something to Blue Bars and has not received a confirmation, please resend the article or picture. There was a computer problem and some material may have been lost.

Sylvia Holdridge (Blue Bars Editor) new email address is pinkvett@gmail.com

Please keep promoting FCOA in your club. The MWR has the highest total, but we lost a lot of members because they have turned sixteen years of age. So please encourage your members to enroll their children, grandchildren, nieces, and nephews. It will help keep our love for the Corvette growing. If your club has extra funds, the FCOA has lost some of their sponsorship, GM for one, and some of the other suppliers are cutting back so any help would be appreciated. For more information, contact Pat Kelly. Her email for FCOA and address are in Blue Bars and on the MWR website. There will be an on line auction for two mens and three ladies 50th anniversary watches. Check the details out on the FCOA web page.

The Membership Committee has written a by-law change to add a Youth type of membership so a grandparent, aunt, or uncle could sponsor a youth member with their parent's consent, instead of their parent who at this time may not own a Corvette. You will see this in you November ballot envelope. Our intention is to keep them involved so we could encourage younger members to be involved

Janet Wilson, MWR Secretary:

The Midwest Region minutes for May 2, 2009 were emailed to the MWR Officers for review and approval. Then the minutes were emailed to the MWR Officers and Governors on May 20, 2009. Warren moved that the minutes be approved as read.

Paul Haack, MWR Competition Director: (RCD)

General:

Paul identified an incident which occurred recently at the Grissom Autocross. He asked everyone to please review the Safety Guidelines in the Rulebook when setting up and operating events. Paul also asked the event Chairperson and/or Governor to make changes to the course layout if there is a concern about safety.

National:

The items discussed at the Sept. 11, 2009 Competition Committee Meeting are:

- There was one Rulebook Clarification which will be reviewed at the Governor's meeting.
- The 2010 Rulebook Proposed Changes were discussed including:
 - Review of the Rulebook change process.
 - Requests for Rulebook changes submitted to the RCDs by 4/1/09
 - Change Requests put into a tracking matrix and discussed by the RCDs over the email.
 - Tracking Matrix of 2010 Changes, along with the MWR RCD recommended votes was distributed to the MWR Governors on 6/9/09.
 - Feedback received from 5 MWR Governors, with an additional 5 that agreed with my recommendations.
 - MWR final votes on matrix items were in accordance with the MWR Governor's recommendations.
 - RCDs formally voted on each item at the Convention and the 9/11/09 RCD meetings.
 - There was a review of the Final Matrix and discussion on each item that is changing.
 - Summary of Changes will be distributed at the Governor's meeting and a redline markup will be sent out next week.
 - I recommend the MWR vote to approve the 2010 Rulebook changes.

MWR:

The next points update is to be published next week including all events completed as of 9/29.

Paul identified the need to improve Tech Inspections and follow the Tech Inspection Form. He also asked for ideas about how to balance the need for a more thorough tech with the event time constraints.

There was discussion on the MWRCS. Paul identified there was no club or individual that has stepped up to host the MWRCS, therefore no MWRCS will be held in 2009.

There was discussion on ideas for alternatives to the MWRCS, and reasons for the lack of volunteers. Paul will make a proposal at the November MWR Governor's meeting for a MWRCS using existing events throughout the season, using a subset of MWR events that would count toward the MWRCS. Champions would be based on the point standings for these specific events.

The 2010 MWR Sanctioning Meeting will be held prior to the November Governor's meeting.

Joan Thomas, MWR Webmaster:

Joan requested if any MWR member attended the Colorado Springs Convention and took pictures, they put the pictures on a CD and send the CD to her.

NCCC Convention Report:

Dave Heinemann reported on the NCCC 2011 Convention bid. Dave provided a package of materials covering their letter to the MWR Governors, Members of the Executive Board and Members of NCCC dated August 27, 2009, 9-15-09 List of Proposed Chairpersons, 9-15-09 Tentative Schedule of Events, and 2011 Convention Event Chairperson Application. These four documents are attached.

Unfinished Business:

None

New Business:

The bus is available to take people downtown St. Louis for dinner.

Wrap-up:

Tom Reitz made a motion to adjourn. Richard Luebcke seconded the motion. Motion carried and the meeting adjourned at 12:00 PM.