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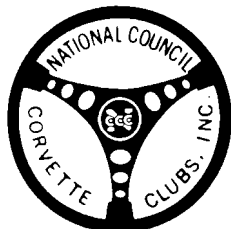
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MIDWEST REGION MEETING MINUTES

ST. LOUIS, MO.

Midwest Region minutes of September 8, 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 checked="" type="checkbox"/> MW-205	Crossed Flags Corvette Club	Larry Hickman
<input checked="" type="checkbox"/> MW-246	Badger State Vettes, Ltd	Gary Kelly, Proxy
<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	Joan Heinemann (P)
<input type="checkbox"/> MW-359	Chippewa Valley Corvettes	Peter Klug
<input checked="" type="checkbox"/> MW-380	Little Egypt Corvette Club	Tom Kasten
<input 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 checked="" 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:

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

Guests in Attendance:

Dale Samuelson

Don Schmitt

Susan Pagliaro

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

Motion made by Larry Hickman, 2nd by Don Schmitt, approved by all to approve the meeting agenda.

Chris Reitz, MWR Secretary:

Chris stated that meeting minutes from the 5/08/12 governor's meeting were emailed to the MWR Officers on 5/14/12 and to MWR Governors on 5/20/12.

Motion made by Rose Schmitt, 2nd by Larry Hickman and approved by all to approve the May 8, 2012 meeting minutes.

Nancy Bailey, MWR Treasurer:

Nancy Bailey passed around the Year to Date Summary Report, 2012 MWR Checking Account Forecast Projected Expenses and the MWR Yearly Balance, Income & Expenses (~~see copy attached~~). (Contact your Governor to review a copy). Rich Luebcke asked if we were required to make up the current deficit. The answer was no, but we still have head tax and the MWR fundraiser income anticipated that should far exceed the deficit. All reports were reviewed. Gary Kelly asked if maybe we could add the projected income to the forecast report. Nancy indicated she would do that.

Motion made by Larry Hickman 2nd by Gary Kelly and approved by all to approve Treasurer's Report.

Diana Haack, Midwest Region Membership Director (RMD):

The MWR currently has 31 clubs, 2,308 members, 32 MAL members, 521 FCOA members and 8 honorary members. We did lose 1 lifetime member.

It's renewal time. Joan Thomas made a chart with the governors email address on the database and compared to the region records. MWR was good with both of them matching. Please remember to update the RMD with any changes to the Governor's email address and/or the person responsible in your club for membership. The database will be closed for 1 week from 10/8 thru 10/15/12. All prior entries must be completely processed by the RMD prior to that date, therefore Diana is requesting any adds/changes by 10/1/12. Renewals must be entered in database by 12/1/12. Renewal time frame is 10/15/12 to 12/1/12.

There are two nominees for VP of Membership: Steven Johnson and Denny Luther. The application form on the national website is only for MAL's so please don't use for any other memberships.

Please let Diana know if you are making any transfers. The Governor/Membership Director should not give out NCCC numbers until they get the number as generated from the database. Please double check that member information is entered into the database prior to sending in the application/check to the RMD. If you have any questions, it's best to call Diana Haack on her cell number 815-347-4946.

Joan Thomas, MWR Webmaster:

None. Bill thanked Joan for her promptness in posting information he sends her. Joan recommended if a revised flyer is being submitted, note what changes were made.

Bill Docherty, MWR Competition Director (RCD):

Bill Docherty, RCD reported on the following from the RCD meeting:

Please watch for use of expired NCCC cards for entering events. Bill requested that future cards have the year included on the sticker on back of card as well as on front of card.

Several rule book changes that were submitted ([see copy attached](#)). One was to eliminate 35-day rescheduling of events due to factors uncontrollable by the host club. Rule is being revised to read after November 1st and limit to 21 day reschedule. Next item was to add four street classes to group 2 – did not pass. Next item was to use an average points system for top fifteen points placing order – did not pass.

Five rulebook changes setup for 2014 Rulebook ([see copy attached](#)). Bill will email for all to review. Points system will be synced with the NCCC database. Dale Samuelson is going to attend a 9AM meeting reviewing this program. Governors, RCDs, and event chairperson will have access for entering. It will automatically check NCCC numbers and points calculations. It will use mileage from member zip code to event location zip code. This will eliminate the host city calculation. Larry Pagliaro asked how people will learn entering instructions. Bill indicated instructions would be placed online. Gary Kelly asked if the program will automatically generate the results and Bill said yes. Larry Hickman asked where the funding was coming from. Bill indicated that there is \$2500.00 in next year's budget. Larry Hickman mentioned that \$6,600.00 is currently in next year's budget for software. Larry Pagliaro mentioned that the RE's requested a line item listing of the budget. Larry Hickman said a written proposal of what the money is purchasing should be included. Next four changes are submitted by Paul Hamersley and they are: 1) Updating/Backdating of components – change to allow back dating within groups, 2) Deletion/combination of classes, 3) Option for entrant to bump up a class if entered in a 1-car class, 4) Ladies may enter men's classes at their choice. Current changes to 2012 rulebook are presented today and voted on at November national meeting.

Results for 152 of 206 events for the year have been posted. One Governor is still sending results to Paul Haack. These should be sent to Bill Docherty. Bill asked if everyone was happy with how results were being posted. Bill received one complaint about results being submitted to national too quickly. Gary Kelly asked about difficulty in entrant's receiving results. Tom Reitz mentioned that results are sent to all Governors. Bill also suggested entrants contact the host club governor if they do not receive results.

Bill emailed out a tentative schedule for 2013 as preparation of November sanctioning meeting. Bill suggested the region purchase their own overhead projector for use at our regional meetings, especially the sanctioning meeting.

Motion made by Gary Kelly, 2nd by Rich Luebcke, approved by all for the Midwest Region to purchase an overhead projector up to \$500.00. ([see copy attached](#))

Bill Docherty, MWR Competition Director (RCD) continued:

Bill asked if we wanted to have a 2013 fund raiser. Discussion ensued and it was suggested that this be decided after the sanctioning meeting. Tom Reitz asked if it was possible to eliminate the Championship Series and replace it with the MWR Fundraiser. Discussion ensued about the lack of participation by the qualifiers at the championship series. It was estimated that less than 50% of qualifiers participate.

Motion made by Tom Reitz, 2nd by Jim Thomas to remove all references to the MWR Championship Series from the SOP's, the purpose of this motion is to eliminate the championship series and replace with the region fundraiser [\(see copy attached\)](#)

Discussion ensued on the above motion. Gary Kelly mentioned that the championship series is not an attendance event but a heads-up challenge for competitors. Tom Reitz mentioned that the championship series costs the region money. Brian Kleemeyer suggested that if we hold a region fundraiser, maybe we could tie that to subsidizing a portion of the regional party. Per NCCC Standing Rules, require a 2/3rds vote to pass motion today. Matt Waters indicated that this is a subject that should be brought back to the clubs for discussion prior to voting.

Motion made by Larry Hickman, 2nd by Rose Schmitt to table this vote to the November meeting.

Dale Samuelson reported the progress of his work on separating the current championship series from the alternative method in the SOP's and working on a different alternative method. Larry Pagliaro asked if Dale could have his recommendations ready for the alternative method by October 1st so that Governor's could review the information and report back to their clubs enabling a vote at the November regional Governor's meeting. This vote should take place prior to the sanctioning meeting.

By-laws require an audit of points. Use of the electronic version makes an audit redundant.

Motion made by Tom Reitz, 2nd by Rose Schmitt, approved by all to forego the 2nd audit of the points for 2012 MWR competition points. [\(see copy attached\)](#)

Championship patches for 2011 were late in getting ordered but will be forthcoming.

MWR fundraiser scheduled for 10/13 and 10/14/12. Bill made a request for workers who are not racing. Pat Kelly is taking pre-registrations. Nancy Bailey volunteered to help with registration at the event.

When application was submitted by Coles County to IDOT, they were listed as autocross events on various dates.

Bill discussed implementation of a worker's points award program for the region.

Motion made by Tom Reitz, 2nd by Brian Kleemeyer and approved by all that beginning in 2013, the MWR will start a worker points championship program for workers at sanctioned events of the Midwest Region. Awards for top 20 workers to be given out at Midwest Region Party. [\(see copy attached\)](#)

Bill is going to work on writing guidelines for the worker point program to be submitted to the Governors for approval.

Dale Samuelson reported on the meeting about the new competition event program being worked on at the national level. Three various levels, creating the events (when, where, etc.), when events are entered it automatically creates a Google map and a Google calendar for the event, next is uploading the event flyer, next is import results from Excel or Axware or manually entered. There are a number of cross checks it will perform (i.e., has the chairperson been a chairperson previously in the year, was an entrant an NCCC as of the date of an event). Once event results are entered the National Points are available immediately. Event results will be available online. Bill asked if event results would be password protected. Dale did not know for sure. Currently only first name and last initial are being used. Reports will be available regionally and nationally. Gary Kelly asked if the program assigns points. Dale said currently no that is done via the imported information. Tom Reitz asked if there was any discussion on possibility of a national timing software to go along with this and Dale Samuelson said no

Larry Paqliaro, MWR Executive (RE):

Larry asked about any member passings:

Brenda Pieron – Little Egypt, Club Secretary 2011 & 2012

Donald Granzin – Chicago Corvette Club (MWR Member #4)

All Standing Rule changes being discussed in RE meeting were pulled off the table with the exception of electronic proxies being allowed, MWR is voting yes. Changes for the 2013 budget will be discussed at the national meeting. The approved budget for 2012 was initially a loss, but currently the anticipated net profit/loss is an \$80K profit. The vote on a dues increase will come to the floor at the national meeting today. RE's requested line item budget from the National Treasurer. This will be supplied electronically. Are the governor's interested in receiving this information. Yes.

There will be a vote at the national meeting to increase new primary member dues to \$45.00 per year. MWR is voting no.

Blue Bars articles are due 9/30 for items happening between now and the end of the year.

Dennis Patrick stopped in to talk about the vision committee. One item discussed was the "convention of the future". Specifically losing sponsors and increasing attendance at convention. Comparing our convention with attendance and conventions of like organizations. One possible idea is opening one or two days to the public. More information will follow.

Need to establish an awards committee. Last year it was Diana Haack. She volunteered to do it again this year and asked for suggestions. Arnie Bailey suggested having samples ahead of time to test accuracy of sizing. Larry asked if samples could be available at the November meeting.

Confirm and approve doing sanctioning meeting at the November 10, 2012 MWR Governor's meeting.

Larry passed around proposed Standing Rule changes for review and revision, if necessary ([see copy attached](#)). Intent of 8.7 is to officially institute the financial reporting currently in process. Examples of these reports will be added to the exhibit portion of the standing rules.

Change items are mostly update and cleanup items. Item 6.1.1 change is eliminated as it requires further updating to be cohesive with the national database processing.

Motion made by Rose Schmitt, 2nd by Rich Luebcke and approved by all to make the standing rule changes as attached. ([see copy attached](#))

MWR Facebook Page – Matt Waters

Matt is finally starting to see interest from non NCCC members on the Facebook page. Bill asked if there was a link on the MWR website to link to the Facebook page. Matt would working on making that happen.

Old Business:

The Nomination Committee reported the Nominations for 2013 MWR offices:

RE – Larry Pagliaro

RCD – Bill Docherty

RMD – Diana Haack

Secretary – Chris Reitz

Treasurer – Nancy Bailey – Northern Illinois Corvette Club
Cindy Murphy, Wisconsin Corvette Club

New Business:

Larry reviewed upcoming items on the Administrative Schedule for items between now and the November meeting.

Northern Illinois Corvette Club celebrates their 40th Anniversary in October 2012.

Dinner plans at Vette's Restaurant has been postponed for a future meeting.

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