



**REGIONAL EXECUTIVE**

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

**REGIONAL COMPETITION DIRECTOR**

Bill Docherty  
13035 Buttercup Ct.  
Homer Glen, IL 60491-9030  
Phone: 708-301-1138  
E-Mail: MWR-RCD@corvettesnccc.com

**REGIONAL MEMBERSHIP DIRECTOR**

Shannon Davis  
850 Cornsilk Court  
Sherman, IL 62684-9475  
Phone: 217-725-2913  
E-Mail: MWR-RMD@corvettesnccc.com

**REGIONAL SECRETARY**

Christine Reitz  
5 Hillcrest Estates Lane  
St Peters MO 63376-4235  
Phone: 636-978-4486  
EMail: MW-secretary@corvettesnccc.com

**REGIONAL TREASURER**

Nancy A. Bailey  
2781 Be Ver Vue Road  
Belvidere IL 61008-9702  
Phone: 815-547-5942  
EMail: MW-treasurer@corvettesnccc.com

**REGIONAL WEBMASTER**

Joan Thomas  
1206 Candlewick Drive NW  
Poplar Grove, Illinois 61065-8920  
Phone: 815- 494-5985  
MW-Webmaster@corvettesnccc.com

**PRO-TEM REGIONAL**

**FACEBOOK ADMINISTRATOR**

Matt Waters  
2517 Mallard Dr  
Lindenhurst IL 60046-8595  
Phone: 847-265-4264  
MW-Facebook@corvettesnccc.com

***Future Midwest Region Meetings***

**November 14, 2015**

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 Sept 12, 2015 meeting in St. Louis, MO.

Those Governors in attendance were:

Yes (Y)

<u>Y</u>	MW-004	Chicago Corvette Club	Don Schmitt
<u>    </u>	MW-051	Suburban Corvette Club	Jay Randall
<u>Y</u>	MW-054	Midwest Corvettes	Mark Hermann
<u>Y</u>	MW-075	Wisconsin Corvette Club	Dave Murphy
<u>    </u>	MW-077	Glass Favorites	John McClay
<u>    </u>	MW-084	Kettle Moraine Corvette Club	Dick Huibretgse
<u>Y</u>	MW-109	Corvette Club of Illinois	David Crull
<u>    </u>	MW-120	FOM Corvette Club	Gene Larson
<u>    </u>	MW-122	River City Corvettes	Charles Britten
<u>    </u>	MW-135	Northern Rays Ltd.	Bill Panzer
<u>Y</u>	MW-155	Great River Corvette Club	Bill Esicar
<u>Y</u>	MW-167	Northern Illinois Corvette Club	Arnie Bailey
<u>    </u>	MW-195	Land of Lincoln Corvette Club	Sue Bohne
<u>Y</u>	MW-205	Crossed Flag Corvette Club	Larry Hickman
<u>Y</u>	MW-246	Badger State Vettes, Ltd	Bruce Blunt
<u>Y</u>	MW-277	Sunburst Corvette Club	Bill Hoak
<u>Y</u>	MW-278	Central Illinois Corvette Club	John Hibbeler
<u>    </u>	MW-315	Corvettes of Minnesota	Don Gettinger
<u>    </u>	MW-333	Lakeside Corvette Club	Ray Clark
<u>Y</u>	MW-351	Windy City Corvettes	JoanHeinemann (P)
<u>    </u>	MW-359	Chippewa Valley Corvettes	Peter Klug
<u>Y</u>	MW-380	Little Egypt Corvette Club	Tom Kasten
<u>Y</u>	MW-391	Mid Illinois Corvette Club	Sandy Arnold
<u>Y</u>	MW-464	Rolling Prairie Corvettes	Larry Higgins
<u>Y</u>	MW-465	Mad City Vettes	Joan Thomas
<u>Y</u>	MW-470	Route 66 Corvette Club	Tom Reitz
<u>Y</u>	MW-522	St. Louis Corvette Club	Jeffrey Craig
<u>    </u>	MW-538	FASS Glass	Randall Clark
<u>Y</u>	MW-575	Chicago Cross Roads CC	JW Weddington
<u>Y</u>	MW-598	Brew City Corvette Club	Tom Muex

**MWR OFFICERS**

<u>Y</u>	MW Regional Executive	Larry Pagliaro
<u>Y</u>	MWR Competition Director	Bill Docherty
<u>Y</u>	MWR Membership Director	Shannon Davis
<u>Y</u>	MWR Treasurer	Nancy Bailey
<u>Y</u>	MWR Secretary	Chris Reitz
<u>Y</u>	MWR Webmaster	Joan Thomas

**Guests in Attendance**

Jo Hoak	Susan Pagliaro	Sharon Fitzwater
Gloria Turner	JB Turner	Lois Muex
Janet Wilson	Gary Kelly	

Larry Pagliaro, RE called the meeting to order at 8:30 AM. Larry asked everyone to sign in and asked if everyone had today's Meeting Agenda. Larry reminded everyone to mute their cell phones. Introduction of attendees.

Motion made by Bill Hoak 2<sup>nd</sup> by Tom Reitz and approved by all to approve the Meeting Agenda for today's meeting.

**MWR Secretary - Chris Reitz:**

Chris reported that minutes from the April 25, 2015 MWR Governors Meeting were emailed to the Officers for review on 4/28/15 and emailed to the Officers and Governors on 5/12/15.

Chris also reported that she is running for National Council Secretary and asks for your support by submitting your vote for her when electronic balloting for national offices opens on 10/1/15.

Motion made by Tom Reitz, 2<sup>nd</sup> by Dave Murphy and approved by all to approve meeting minutes from April 25<sup>th</sup>, 2015 MWR Governors Meeting..

**MWR Treasurer - Nancy Bailey:**

Review of MWR Summary Report and YTD Summary Report thru 9/12/15 (**Contact your Governor**). Review of MWR Balance, Expense and Income (**Contact your Governor**). It was pointed out that this report does not yet include income from our annual MWR Fundraiser. Review of 2015 MWR Annual Financial Plan (**Contact your Governor**). Review of 2016 MWR Annual Financial Plan (**Contact your Governor**). This report is preliminary, so if changes are required please notify Nancy Bailey. Discussion about separating expenses for next year's two different fund raisers. Treasurer travel will come back to a region expense starting January 1<sup>st</sup>, 2016.

**MWR RMD - Shannon Davis:**

NCCC Membership numbers are up from April meeting, with 18,658 members and 251 Clubs. MWR has 30 Clubs, 2,355 members and Corvette Club of Illinois is the largest club in MWR with 196 members. NCCC has gained 56 new members as a result of NCM Museum delivery. The information for these new MAL members will be passed along to the club governor closest to the address of new owner. Governors Database is in yellow due to mistake by National Membership Director, Steve Johnson. New members can be entered for prior to Sept 2<sup>nd</sup> and will show up in tan, **DO NOT SUBMIT TO RMD.** New members after Sept 2<sup>nd</sup> will have to be included in renewal process. Please call Shannon if you have any questions. MAL renewals will be starting in two weeks.

Governors please make sure that your own email in the membership database is correct. Please notify Shannon with any changes to your personal emails. This is very important to receive your NCCC communications. Shannon will be sending an email to all Governors to your personal email address and asks you to please respond.

Effective Jan 1<sup>st</sup>, 2016 incorrect membership applications or incomplete applications on the database will be returned to the Governor. Shannon passed out the Membership Guide for NCCC Club Governors and will be sending this via email to all Region Governors. It is the responsibility of the Governor to make sure this process is done correctly. Renewals are due by December 1<sup>st</sup>, 2015. Renewals can be sent to Shannon starting immediately. Governors please make sure your members email and phone numbers are correct in the database. Nancy Bailey told us what a problem it was for her as Convention Treasurer that this information is not in the database. Larry Higgins stressed the importance of correct addresses and the cost to NCCC of incorrect address, particularly at renewal time. John Hibbeler asked if return information could be provided to club Governors to follow up on with their members. Larry Higgins gives returns to the region RMD and the RMD gives them to the club governor.

### **MWR RCD - Bill Docherty:**

RCD's reviewed tear down procedure for drags and asked West Region to update tear down procedure after having to perform a tear down at convention this year.

DNF event results. Walt Jenkins and the RCD's had a difference of opinion as to how this is treated in the competition database. Currently it is being treated differently in Class vs. FTD.

Button being added to competition database to split men and women workers, similar to men and women competitors.

**Rulebook:** Complaints about the C7 being included in the M Class. This will be reviewed at the end of the year. Bill is going to submit a rule change to limit the number of events to five events per day in the hopes of seeing five quality events in lieu of slamming in five events.

Question arose about if clubs are doing a combined weekend, whose club gets grandfathered in for the following year. The club "hosting" the event would be grandfathered in.

Bill is planning on submitting rule change to require courses be set up so that cars are finishing in a "settled" manner.

Pre-registration for sanctioned events must be open to all NCCC members.

Dave Heinemann, NCCC President, brought up an idea for changes to concourse judging. Cars would not be in competition with each other but in competition with a predetermined set of criteria. Gary Kelly said that NCCC previously used this in the past and that it degraded to everyone getting the most value of points available.

Records are going to be established for 1/8<sup>th</sup> mile drags.

### **2015 Regional Fund Raiser:**

Bill proposes that the NCM Motorsports Park and Rantoul both be used as fundraisers for Memorial Day Weekend. Arnie Bailey proposed that the region go ahead and rent Rantoul for the weekend to retain it for Windy City to allow all of our support to one event at the NCM Motorsports Park and that Windy City choose another open weekend to host their events. Larry Pagliaro pointed out that there were some attendees at Rantoul who were not interested in going to the NCM Motorsports Park and that there is a 70 driver limit there.

### **May 28-30<sup>th</sup>, 2016 Fundraiser at NCM:**

Saturday and Sunday low speed on the skid pad, Monday high speed on the west loop track. A preliminary flyer was handed out and discussed. The need for a date to open registration based on prior discussion regarding driver limits. Registration will open January 15<sup>th</sup>, 2016. Total track expense projected to be \$15,000.00 that we will be using \$7500.00 of track time towards and splitting with East Tennessee. Other anticipated expenses are T-Shirts - \$1200; Saturday night dinner \$1500; Water & Ice \$500. From a bottom line standpoint this event does not anticipate making a profit. Nancy Bailey was approved to send the \$3000 payment to the National Corvette Museum. The decision was made by Governors present to keep the fundraiser on October 3<sup>rd</sup> and 4<sup>th</sup> at Rantoul and have Windy City move their Memorial Day Weekend events to an open date.

**MWR RCD - Bill Docherty (continued):**

**Review of 2016 MWR Competition Schedule Worksheet (Contact your Governor).**

Since Windy City has to move dates from Memorial Day Weekend, Larry Pagliaro requested that schedule changes other than what was discussed during this meeting be put on hold until Windy City found workable dates/facilities. There were only 2-3 open weekends available to move Windy City's "Memorial Day" Autocross. There were no objections to this request.

**MWR - RE Larry Pagliaro:**

**RE Meeting:** Introduced new club Brew City, talked about Memorial Day weekend event, Dave Heinemann, NCCC President, mentioned that he is working on extending the program of having NCCC information included with every new corvette sold. Finance Committee will report that NCCC has \$460,000.00 in bank and 2015 Convention is anticipated to make money. Discussion on suspending the charity raffle car program. Grants and scholarships are not affected. "Charity in Action" listed on the website that talks about donations made by NCCC clubs. Larry encouraged clubs to submit the form from the website with the information of charity your club is doing. This would benefit the national organization to promote NCCC as a charitable organization. If you have already submitted this, please bring it up to date.

**Member Passing:**

Fred White, - Central Illinois CC

Don Giovanni - St. Louis CC

Gay Ford - Mid Illinois CC

Susie Rohrer - Chippewa Valley CC

**2016 Sanction Meeting:**

Will be held at the November MWR Governors Meeting and that meeting will start at 8AM.

**MWR Awards Committee:**

Joan Heinemann and MaryAnn Bugbee have agreed to serve again.

Blue Bars articles due November 30<sup>th</sup>.

**Bylaws:**

Larry Pagliaro sent an email a couple days ago with the latest proposed Standing Rule and Bylaw changes.

Proposed Items #3 & #4 regarding membership have been withdrawn.

#2 Standing Rule proposed line item veto on competition rule book. The Michigan Region, who promoted the rule did not support the wording presented by Mark Hanlin, RE and Governor of Calhoun County Corvettes. They objected that the wording "At the Discretion of the Competition Committee" was added and therefore Mark Hanlin withdrew the proposal.

#1 Proposed Bylaw Change: At the Regional Executive meeting, 11 out of 14 RE's were ***not*** in favor of this change, with one RE Abstaining. The reasoning for the recommendation to vote **NO** is that if implemented, the NCCC (electronic) Balloting procedure would be used for future Competition rule book changes. Using the technology is not the issue but what would change is that future Completion Rules would be voted on possibly by Governors who might not participate in the discussion about the rulebook changes. Use of the electronic Balloting system might be a viable option at some point in the future but much more work is needed to overcome the identified concerns.

Governors present decided to vote the proxy votes to vote in favor of withdrawal of Standing Rule #2 and vote against Proposed Bylaw Change #1.

**Nominating Committee Report:**

The following are the nominations for MWR Officers for 2016

RE - Larry Pagliaro

RCD - Bill Docherty

RMD - Shannon Davis

Treasurer - Nancy Bailey

Secretary - Jo Hoak

Ballot will appear on Governor's membership screen and you are asked to vote prior to the November meeting.

**Teller Committee:**

Larry Pagliaro, Gary Kelly, Chris Reitz

**Webmaster - Joan Thomas:**

Criteria for non-sanctioned flyers on MWR Website. In the past, it was agreed that only charity event flyers would be posted on the website as non-sanctioned events. Ask for show of hands as to who wants to have non-sanctioned event flyers posted on the region website. Criteria for doing so will be on the November meeting agenda.

All governor emails from national council are now being delivered to your personal email addresses. MWR Officers are still going to your NCCC mail box. Governors please go into your NCCC mail boxes and clean them out prior to November meeting, as they will be deleted after that.

**Old Business:**

None

**New Business:**

Mark Hermann reported on the success of Vettes on the River that raised \$8500.00 for veterans.

Financial proposal for 2015 Region Awards Party is due at November meeting.

Review of Administrative Schedule for September and look ahead to November.

Arnie Bailey mentioned that his club member, Bruce Mayer will be going into the hospital in the Chicago area for a heart transplant. He will send an email in the near future with contact information for anyone who wishes to send a note, card or email.

Motion made by Tom Reitz, 2<sup>nd</sup> by Larry Hickman and approved by all to adjourn the meeting at 11:29 am.