



September

REGIONAL EXECUTIVE

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Future Midwest Region Meeting

November 12, 2016
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 September 10, 2016 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> </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	Curt Callies
<u> </u>	MW-122	River City Corvettes	Charles Britten
<u> </u>	MW-135	Northern Rays Ltd.	Vern Fagerberg
<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> </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	Lee Douglas
<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> </u>	MW-464	Rolling Prairie Corvettes	Cindy Finke (P)
<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	James Weddington
<u> </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	Jo Hoak
<u>Y</u>	MWR Webmaster	Joan Thomas

Guests in Attendance

Mehlinae Douglas	Susan Pagliaro	Jeanne Cassel
Bill Hoak	Pat Kelly	
Janet Wilson	Gary Kelly	

Larry Pagliaro called the meeting to order at 8:15am. Handouts were available on the back table. Larry asked everyone to remember to mute their cell phones. All present were introduced.

Motion made by Dave Murphy, 2nd by Tom Reitz to approve today's agenda. Motion Carried.

Larry reminded all that next meeting would start at 8:00am due to the amount of material to cover.

Midwest Region Secretary – Jo Hoak

Jo reported that minutes from the April 23, 2016 MWR Governors Meeting were emailed to officers on May 7, 2016 and to the Governors on May 11, 2016. She thanked Mehlinea Douglas for her assistance in getting the minutes out while she was unavailable.

The minutes of the April 23, 2016 meeting were approved as corrected on a motion by Tom Reitz and second by Dave Murphy. The correction was replacing the words newsletter competition with NCCC Web Site Contest in Joan Thomas's report.

MWR Treasurer – Nancy Bailey:

Nancy reviewed the YTD 2016 summary report, Account balance sheet, NCM MSP Financial Report, which was corrected to reflect actual profit, not gross profit, and Annual Financial Plan, (See attached). She also reported that income was up and expenses were down for 2016. It was also noted that while we were successful at our MSP event, others were not so fortunate. The July event barely broke even, and the August event lost money.

Midwest Region RMD – Shannon Davis:

Shannon reported MAL Don Huskisson of Corvette Cruisers of Illinois informed him that the club has voted to rejoin NCCC. All 24 members, including spouses, will be returning.

Governors were encouraged to keep membership files up to date, especially e-mail addresses. When submitting new member or renewal forms, all fields, including check number, must be completed before it is submitted. Screen shots are not acceptable for membership applications.

Membership is up about 800 with a total of 19,356 members. National Corvette Museum MAL's stand at 241, with 50 added just since June. There are 3 clubs possibly not renewing, none from MWR.

Membership cards will soon be good for four or five years, possibly longer. The pros and cons of this change were discussed, as well as possible problems and solutions for checking membership at events. By incorporating this change, NCCC would save time and approximately \$40,000, allowing membership and distribution to be combined.

Renewals are now open. The database will be closed down October 15-17. All renewals need to be in by December 1. The database will close down December 15.

E-mail addresses must be filled in. If spouse/companion won't give, then put primary e-mail in this blank as well. This will help prevent e-mails that bounce. Any that bounce are deleted, which may cause a problem for Governors trying to enter the database. The same is true for home/mobile phone blanks.

MWR is the largest region with 30 clubs, soon to be 31. Membership is up from 2394 to 2546, while MALs are up from 48 to 53.

Discussion- Honoring Larry Higgins

John Hibbeler reported that he and several other members went to Larry Higgins home to sort thru materials he had stored there. Joan Thomas took a load of National items to Nashville, while Dave Heinemann took some to review as to their importance. John Hibbeler has some misc. items including old membership cards, which are on the table for anyone who would like one. The remaining will be taken to the national meeting.

Joan Thomas explained the memorial she put together for Larry Higgins, and encouraged all to view it during break. It will be transported upstairs for the national meeting.

MWR RCD – Bill Docherty

Report from RCD Meeting

Walt Jenkins will be the liaison between NCCC and Axware for the posting of timing results.

There was a clarification concerning the 4 events following the convention in Omaha. They were changed to non-sanctioned events per the rule book, and no points will be given for these events. The rule states there will be no events before or after convention unless the convention ends on a Thursday.

Several rulebook ideas were discussed in the RCD meeting. One concerned fire suits, another concerned the wearing of long pants and long sleeved shirts at high speed events, and the last concerned the wearing of helmets at funkhana's. There were no changes made in any of these case.

Dale Samuelson is still working on the red line version of the rule book. As soon as Bill Docherty has it he will share it with the governors.

Motorsports Park Fundraiser status

This year's fundraiser was very successful. There was much discussion as to whether we should have a fund raiser next year over Memorial Day as Eastern Tennessee has indicated they would not be part of this event. It was pointed out that the day is reserved, and we have enough credit to put on the event ourselves. 2017 is the last year we can use our credits. Nancy Bailey projected a cost of \$7189. It was also suggested we sell our credits for .50 on the dollar. In the RE meeting there was some interest from other regions to work with us. The discussion concluded with a unanimous vote to go ahead with planning a 21 event low speed autocross on the skid pad. Work teams will be set up, and sanction numbers will be sought by next meeting.

2017 Competition worksheet review

Bill Docherty did a preliminary review of dates for events next year, looking for conflicts and/or changes needed.

December 15 is the last day for competition each year.

October fundraiser status

Bill Docherty is still working on teams for the event. Hoping teams from last year will work again.

Karen Hottenrott has suggested signs or banners to post at events to keep unauthorized outsiders from entering an event arena. This has become a safety issue. There was unanimous approval of a motion by

Bruce Blunt and seconded by Joan Thomas to spend up to \$125 for signs reading DO NOT ENTER to be purchased for this purpose.

MWR RE – Larry Pagliaro

Joan Thomas brought clothing items to give away. Patches to cover the name can be purchased from Larry Pagliaro.

She also asked what to do with the memorial after national meeting. A motion by Tom Reitz and seconded by Arnie Bailey to reimburse Joan her cost of \$12.37 was approved.

Larry reported 5 members had passed since our last meeting, including Larry Higgins, who was a national officer.

The charity raffle has sold 633 of the 1999 tickets, which does not cover the cost.

NCCC is \$1600 under budget for the year. Convention reported \$5608 in the black with a final profit projection of about \$2300.

18 newsletters were submitted for judging this year. New criteria will be coming forth to help clubs know what they need to be competitive.

A bid for New Orleans as site for the 2018 convention will be submitted this afternoon. There are also 2 possible bids in the works for 2019.

Larry reviewed the 7 by-law proposals to be presented at the national meeting. Of note was proposal #2, which would combine IT and webmaster into one position.

A proposal was made to make it possible to send messages to all within a region, similar to the way Dave Heinemann sends the President's message. This could be useful for forming committees or looking for volunteers. It would not be another newsletter venue.

The vote was unanimous to hold the sanction meeting at the next governors meeting in November.

Larry thanked Joan Heinemann and MaryAnn Bugbee for volunteering to be the awards committee for 2016. Need to keep an eye on awards costs as we added more categories last year.

The Blue Bars deadline is November 30th.

Nominating committee report

Tom Reitz and Bruce Blunt submitted the following names for next year;

RE- Larry Pagliaro

RMD- Shannon Davis

RCD- Bill Docherty

Treasurer- Nancy Bailey

Secretary- Jeanne Cassel

Larry thanked the committee for their work. Voting electronically will be set up by the 24th of Sept. Manual ballots should be sent to Jo before the next meeting. The audit committee will consist of Larry Pagliaro, Jo Hoak, Gary Kelly and Bill Hoak. Since there is only one candidate for each office, biographies will not be necessary this year.

Joan Thomas, MWR Webmaster

The appointed officer applications are due Nov. 12th. The birthday blank will be taken off the form.

There were 18 submissions for the website contest. 5 of these were from the Midwest, and Route 66 won second place.

Joan reviewed the MWR Communications system ([see attached](#)) and asked for corrections as needed to maintain communication, and reviewed how to use the system to reach governors or officers. She also stressed how important it is to have more than one person in a club have access to the website in case of emergency, in order to maintain data.

Joan explained how the website has been modified from suggestions from members, and pointed out that our website is not part of the national website.

Unfinished/Old Business

There was no unfinished business

New Business

By the Nov. meeting the winning club should be known so an expense projection can be made.

Other

It was pointed out that payment for the MSP must be paid for the remaining two years to get the full track time. Motion was made by Joan Thomas and seconded by Bruce Blunt to pay the outstanding balance of \$6000. Motion carried.

John Hibbeler still has old copies of Blue Bars if anyone wants one.

Dinner plans were announced by Tom Reitz at the O'Fallon Brewery at 5:00 to celebrate the tapping of Tom's brew.

Motion made by Tom Reitz and 2nd by Arnie Bailey and approved by all to adjourn the meeting at 11:15.