



REGION EXECUTIVE

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Future Midwest Region Meeting

- November 11, 2017
- February 24, 2018
- May 5, 2018
- September 8, 2018

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 9, 2017 meeting in St. Louis, MO.

Those Governors in attendance were:

Yes (Y)

<input type="checkbox"/>	MW-004	Chicago Corvette Club	Jon Kurtz
<input type="checkbox"/>	MW-051	Suburban Corvette Club	Jay Randall
<input type="checkbox"/>	MW-054	Midwest Corvettes	Mark Hermann
<input checked="" type="checkbox"/>	MW-075	Wisconsin Corvette Club	Ed Cassel
<input type="checkbox"/>	MW-077	Glass Favorites	Mike Link
<input type="checkbox"/>	MW-084	Kettle Moraine Corvette Club	Dick Huibretgse
<input checked="" type="checkbox"/>	MW-109	Corvette Club of Illinois	David Crull
<input type="checkbox"/>	MW-120	FOM Corvette Club	Curt Callies
<input type="checkbox"/>	MW-122	River City Corvettes	Charles Britten
<input type="checkbox"/>	MW-135	Northern Rays Ltd.	Vern Fagerberg
<input checked="" type="checkbox"/>	MW-155	Great River Corvette Club	Bill Esicar
<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 type="checkbox"/>	MW-205	Crossed Flag Corvette Club	Larry Hickman
<input checked="" type="checkbox"/>	MW-246	Badger State Vettes, Ltd	Bruce Blunt
<input type="checkbox"/>	MW-277	Sunburst Corvette Club	Lee Douglas
<input checked="" type="checkbox"/>	MW-278	Central Illinois Corvette Club	John Hibbeler
<input type="checkbox"/>	MW-315	Corvettes of Minnesota	Don Gettinger
<input checked="" type="checkbox"/>	MW-351	Windy City Corvettes	Ray Bair (P)
<input checked="" type="checkbox"/>	MW-378	Corvette Cruisers of Ill	Andrew Monson
<input checked="" type="checkbox"/>	MW-380	Little Egypt Corvette Club	Tom Kasten
<input checked="" type="checkbox"/>	MW-391	Mid Illinois Corvette Club	Sandy Arnold
<input type="checkbox"/>	MW-464	Rolling Prairie Corvettes	Julie Finke
<input checked="" type="checkbox"/>	MW-465	Mad City Vettes	Joan Thomas
<input checked="" type="checkbox"/>	MW-470	Route 66 Corvette Club	Tom Reitz
<input type="checkbox"/>	MW-522	St. Louis Corvette Club	Jeffrey Craig
<input type="checkbox"/>	MW-575	Chicago Cross Roads CC	James Weddington
<input type="checkbox"/>	MW-598	Brew City Corvette Club	Tom Muex
<input type="checkbox"/>	MW-999	Member at Large	Shanon Davis

MWR OFFICERS

<input checked="" type="checkbox"/>	MW Regional Executive	Larry Pagliaro
<input checked="" type="checkbox"/>	MWR Competition Director	Bill Docherty
<input checked="" type="checkbox"/>	MWR Membership Director	Shannon Davis
<input checked="" type="checkbox"/>	MWR Treasurer	Nancy Bailey
<input checked="" type="checkbox"/>	MWR Secretary	Jeanne Cassel
<input checked="" type="checkbox"/>	MWR Webmaster	Joan Thomas

Guests in Attendance

Marianne Monson	Craig Wiendl	Janet Wilson
Susan Pagliaro	Joan Heinemann	Gary Kelly
Pat Kelly	Ruth Kasten	Carolyn Samuelson

Larry Pagliaro called the meeting to order at 8:15 AM. Larry asked everyone to mute their cell phones. All present were introduced.

Larry requested approval of the agenda that was sent out.

Motion by Tom Reitz, 2nd by Dave Crull to approve today's agenda. Motion carried.

MWR Secretary – Jeanne Cassel - All present were asked to sign the Attendance Roster.

Minutes from the May 6, 2017 MWR Governors Meeting were emailed to officers and governors on Friday May 29, 2017. They were published on the MWR website by our Webmaster Joan Thomas.

Motion requested to approve the May 6, 2017 MWR Governors Meeting minutes as published and posted.

Motion made by Tom Reitz, 2nd by Sandy Arnold. Motion Carried.

MWR Treasurer – Nancy Bailey – Financial pages are attached to the meeting minutes.

Regional Finances – I/E Report, I/E Trend chart

Nancy Bailey distributed and reviewed the Financials. The report is complete as of September 6, 2017.

The I/E Summary Report May 5, 2017 to September 6, 2017 is a wash. The 2017 YTD through September 6, 2017. These funds help pay for awards.

The MWR Balance, Expense & Income reports EOY 2007 through September 6, 2017 was reviewed. The balance is in line with budget projections. This level enables MWR to continue without an event Head Tax. MWR Checking Account Y2Y graph was discussed.

New income/expense considerations in prep for 2018 Financial Plan should be given to Nancy Bailey. Joan Heinemann reported that fundraiser event T-shirts were left over from the minimum order.

Motion made by Joan Heinemann to use the extra T-shirts as door prizes along with two MidAmerica certificates at the Region Awards Party, seconded by Bruce Blunt and passed.

Gary Kelly asked the status of our Motor Sports Park credits. There is a small remaining balance from the track time purchase.

Motion: Arnie Bailey moved, "That the Midwest Region use their remaining balance from the Museum Acre Purchase to go toward track time for the Oct 21 & 22 Motorsports Park Events, partnering with Eastern Tennessee Corvette Club." Tom Kasten 2nd. Discussion included possible cost share. Unanimously passed

Annual Financial Audit results – Jeanne Cassel reported Tom Kasten sent an e-mail stating his audit of the MWR finances was completed and all was found to be in order. Tom said MWR "officers are very thorough in accounting for the Midwest Region finances." A copy of this confirmation is appended to these minutes.

(Contact your Governor to view confirmation)

MWR-RMD Report – Shannon Davis

RMD Meeting Report: Shannon Davis

The new electronic membership cards were briefly discussed. All is on track.

Our data base can process to Oct 15, 2017; then the data base will close for 2 days, reopening on Oct 17th.

Renewals must be in by Dec 15, 2017, no exceptions. Be sure to check members' renewal information for accuracy. NOTE that Governors can only renew memberships, new memberships are through

membership@corvetteNCCC.org. There will be a YouTube video on how to use the data base in 2018.

First week in Jan 2018 all data bases will go down to transfer all to Go Daddy and to be back up during 2nd

January week. (Convention Registration per NCCC web site will be Feb 3rd) A glitch was reported to Walt Jenkins and Amelia Workman. Governors were reminded to check and fix membership e-mail addresses.

Shannon said he will send the 2018 Renewal Instructions to all as a PDF. He will also send the *Governors User Guide* to Ed Cassel. Larry asked that all be sure to copy in officers on the Governor info.

MWR Membership is 2,520 members in 28 clubs and 54 MALs; Corvette Club of Illinois continues to be the largest in the region with 209 members.

MWR-RCD Report – Bill Docherty

RCD Meeting Report: The bylaw changes discussed at the RCD were shared with the Governors. A few were simple word changes made to bring the provisions in line with practice. A newly proposed word change pertained to a Gimmick rally rule that said there “should not” be any questions for a minimum of 100 yards from any turn to ensure safety on a turn; it would improve safety if the rule was a “must not”. This was passed at the RCD meeting as it is for safety. Bill Docherty will send the information to Governors. Both Badger State Vettes and Wisconsin Corvette Club indicated the change will not affect their upcoming rallies.

RCDs received a request to reclassify the Z06 and Grand Sport 2010 and up currently classified M to JK. Request not upheld.

Concours People Choice classes are based on production years. Recommendation made to move the Z06 to a separate class, like Concours classes, because they looked special when compared to a non-Z06. Not upheld

Protest received regarding Michigan Speedway event – the event was cancelled by the track due to weather damage. Dave Walters attempted to notify all. NCCC Rule Book states the RCD and VP of Comp must be notified within 2 days; Dale Samuelson was not timely notified. Protest asked that sanctions be voided as rules were not followed. Protest upheld. The points awarded participants for the 7 events already run were voided.

Arnie Bailey said we have new Governors and asked present Governors if they have read what the Governors’ jobs are? It is a good idea to occasionally review NCCC rules. MWR has been lucky with our RCD keeping us in line. Bill will not be RCD next year. Larry Pagliaro asked if there is a Governors’ Job Description; Joan mentioned there is something on Membership renewals, and she gets calls asking what a Governor does as the rule book is vague. Shannon said there is information on Elected Officer duties. Joan offered to put together thoughts on what should be in the book. Arnie recommended NCCC do it and Larry said he would take this back to the REs at the November or February meeting. Suggestions are to pull together a bullet point list – maybe 8-10 points; Andrew Monson and John Hibbeler to also help. Shannon offered to help.

The MWR needs a new RCD and responsibilities include, but are not limited to, schedules, results, flyers, accident reports and waivers. Joan Thomas mentioned she keeps accident forms and a set of waivers & minor waivers, and a permanent number list with her at events.

- **NCM Motor Sports Park Regional Fund Raiser Report.** Financials for event are done. It was a good event. Members stepped up to tech, etc. Well liked event.

Break – A reminder was made to all to sign in on the attendance sheet.

- **2018 MWR Competition Schedule Worksheet review.** Planning Schedule attached to minutes. The planning schedule was reviewed, preliminary date information was discussed, some preliminary changes made and some to-be-determined. Governors were asked to talk with Club member and let Bill Docherty know when they have more or final schedule information. He will add and highlight requested changes. While “Easter” is noted on the calendar, it is an open date and it can be used.
- **October Region Fund Raiser event status** – All is set. Some worker positions can recruit that day. Tech will be OK. Nancy Bailey reminded she needs to know if a check is needed for say golf carts. Karen Hottenrott is handling registration and will bring flyers to St. Charles. Reminder that the region follows the licensed driver rules. The food concession profit goes to Beths Place, a women’s shelter. **Motion:** Arnie suggested MWR donate \$300 as a *Thank You* for event; Bruce Blunt 2nd; all approved.

- The MWR event flyer approval, results and web site process was reviewed. Preference is for Bill Docherty to first see the flyers. Also mentioned to take care when using data base because if you click “approve” when you finish entering data the system auto moves the process to the next step. Bill can fix most errors. A Competition Data Base Instruction Book is found on the very bottom on “Members Only” website tab. There are actually two (2) data bases – a Membership and a Competition site.
- Janet Wilson was thanked for the MWR name tags.

Dave Heinemann stopped in. Discussed our meeting location and that no other venues competed as well as Westport Plaza Hotel. Talked about NCCC conventions and our anticipated 2018 and 2019 conventions.

- Ed Cassel asked why do 2-day events when we can do 3-day with 21 events; and why 5 day events instead of 7 events to draw more participants and free up more weekends for other things such as regular club events and family functions. There are mixed opinions. Crystal Lakes had 73 participants – that is a full day. Fundraisers eliminated the ‘head tax’. Right now all is tentative.

MWR-RE Report – Larry Pagliaro

Larry Pagliaro reported that 4 member had passed since our last meeting. Larry gives the names to Blue Bars. Governors should update the data base.

Report from RE Meeting:

The convention car winner is taking the car certificate.

Betty Parks estimated a decrease in membership but projected year end is on target.

Corvette plant tours should resume in January 2019.

- **Sanction meeting Date and Location** will be November 11, 2017 at the St Louis meeting.
- **2017 MWR Awards Committee: available**
MWR is looking for Awards Committee chairs. Joan Heinemann and Mary Ann Bugbee cannot return, and they are thanked for their work, it was appreciated. Anyone interested should let Larry Pagliaro know. This is a “coordinator role” that works with the RCD; vendors are all established.
- **2017 NCCC Bylaw change proposal discussion**
Most are wording updating. The 5th is a changed motion on multi members from the same club to be represented on the E-Board. New motion is to limit the multi members to 2 members from same club. Tom Reitz recommends passage as this will make finding officers easier.

The pins distributed to NCM Motorsports Park Acre Owners at the Winner Circle bash were passed around for luck. Ed Cassel asked if duplicates could be obtained. Gary Kelly said only these 2 were available. Recommendation made that the two pins be 2018 Region Awards Party Silent Auction items. All approved but stipulated the winner must be present.

- **Blue Bars deadline is November 30th:** Reminder to keep writing articles.

Appointed Officer and Committee Reports

MWR Officer Nominating Committee Report: Tom Reitz and Jon Kurtz.

- **Electronic voting for officer elections process review**

2018 candidates are Larry Pagliaro for RE; Ray Bair for RCD; Shannon Davis for RMD; Nancy Bailey for Treasurer; and Jeanne Cassel for Secretary. Larry will set up the regional voting system at the end of September 2017 for the vote for the November 2017 Governors Meeting.

- **Appoint Teller Committee to review on-line election results/count ballots as necessary**
The Teller Committee tallies the votes for MWR officer elections. Committee is Larry Pagliaro, Gary Kelly and Jeanne Cassel; Joan Thomas to watch.
- **All Officer Candidate Information to Webmaster for posting onto the Region web site**
Joan Thomas added a page on the website. Ray Bair will prepare a bio for Joan.

MWR Webmaster Report – Joan Thomas – The MWR website is <http://mwregion.com>
Joan acknowledged Sunburst as winner of the National Corvette Museum Newsletter Contest.
Joan should get immediate information if Governors or other officers change so she can update the MWR Communications System. Joan went over the MWR Communications System. [\(copy attached\)](#) Joan should get immediate information if there is a change in Governors or if a Governor's or Officer's e-mail address changes so she can keep the information and web site up to date.

- **Midwest Region Website status** Joan would have members check MWR site.
- **Social Calendar events – Joan Thomas**
No one has given Joan anything for the Social Calendar site. It is for all non-sanctioned events. Ed Cassel will check with Mike Thate, WCC's editor for a copy of the WCC Social Calendar. Joan explained what she needs – event name, etc.

Unfinished / Old Business

Other - All: None.

New Business

Region Awards Party (2017 Comp Season) Expense projection needed for November Regional Governors meeting: Historically, the club that ends up Regional Champion for the year 'hosts' the Region Awards Party. Bill Docherty reminded that regional champion club will need to prepare and present an expense estimate and financial plan for approval at the February Governors Meeting. Any other exceptions to expenses need to be approved by the Governors.

Other - All: None

Dinner Plans? John Hibbeler reported no dinner plans were pre-arranged.

Motion to adjourn made by Arnie Bailey, 2nd by Joan Heinemann; approved unanimously at 11:22 AM.

Respectfully submitted,

Jeanne Cassel,
Regional Secretary