



**REGION EXECUTIVE**

Larry Pagliaro  
9230 Carolina LN  
Orland Park, IL 60462-1374  
Phone: 708-341-7852  
E-Mail: [RE@mwregion.com](mailto:RE@mwregion.com)

**REGION COMPETITION DIRECTOR**

Ray Bair  
17710 Marti RD  
Mokena, IL 60448  
Phone: 630-400-7493  
E-Mail: [RCD@mwregion.com](mailto:RCD@mwregion.com)

**REGION MEMBERSHIP DIRECTOR**

Sandy Arnold  
17215 N Mangold RD  
Edelstein, IL 61526  
Phone: 414-507-6927  
E-Mail: [RMD@mwregion.com](mailto:RMD@mwregion.com)

**REGION SECRETARY**

Jeanne Cassel  
5307 Robin DR  
Greendale, WI 53129-2821  
Phone 414-421-6493  
E-Mail: [Secretary@mwregion.com](mailto:Secretary@mwregion.com)

**REGION TREASURER**

Bill Docherty  
13035 Buttercup LN  
Homer Glen, IL 60491-9030  
Phone: 708-710-1138  
E-Mail: [Treasurer@mwregion.com](mailto:Treasurer@mwregion.com)

**REGION WEBMASTER**

Joan Thomas  
1206 Candlewick DR NW  
Poplar Grove, IL 61065-8920  
Phone: 815- 494-5985  
E-Mail: [Webmaster@mwregion.com](mailto:Webmaster@mwregion.com)

**REGION FACEBOOK ADMINISTRATOR**

Matt Waters  
2517 Mallard DR  
Lindenhurst IL 60046-8595  
Phone: 847-421-0634  
E-Mail: [FB@mwregion.com](mailto:FB@mwregion.com)

***Future Midwest Region Meeting***

September 7, 2019  
November 9, 2019  
February 22, 2020  
May 2, 2020

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 7, 2019 meeting in St. Louis, MO.

Those Governors in attendance were:

Yes (Y)

<u>      </u>	MW-004	Chicago Corvette Club	Jon Kurtz
<u>      </u>	MW-051	Suburban Corvette Club	James Bodin
<u>      </u>	MW-054	Midwest Corvettes	Al Fiscus
<u>  Y  </u>	MW-075	Wisconsin Corvette Club	Ed Cassel
<u>  Y  </u>	MW-077	Glass Favorites	Mike Link
<u>      </u>	MW-084	Kettle Moraine Corvette Club	Dick Huibretgse
<u>  Y  </u>	MW-109	Corvette Club of Illinois	Tom McKinley
<u>      </u>	MW-120	FOM Corvette Club	Curt Callies
<u>      </u>	MW-122	River City Corvettes	Charles Britten
<u>  Y  </u>	MW-135	Northern Rays Ltd.	Dan Wagner
<u>  Y  </u>	MW-155	Great River Corvette Club	Shannon Davis proxy
<u>  Y  </u>	MW-167	Northern Illinois Corvette Club	Jack Wilson
<u>      </u>	MW-195	Land of Lincoln Corvette Club	Sue Bohne
<u>  Y  </u>	MW-246	Badger State Vettes, Ltd	Bruce Blunt
<u>  Y  </u>	MW-277	Sunburst Corvette Club	Mike Stevens
<u>  Y  </u>	MW-278	Central Illinois Corvette Club	John Hibbeler
<u>      </u>	MW-315	Corvettes of Minnesota	Don Gettinger
<u>  Y  </u>	MW-351	Windy City Corvette Club	Larry Pagliaro proxy
<u>  Y  </u>	MW-378	Corvette Cruisers of Ill	Donald Huskisson
<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	Julie Finke
<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>  Y  </u>	MW-575	Chicago Cross Roads CC	James Weddington
<u>      </u>	MW-598	Brew City Corvette Club	Tom Muex
<u>  Y  </u>	MW-999	Members-At-Large - Governor	Sandy Arnold

**MWR OFFICERS**

<u>  Y  </u>	MW Regional Executive	Larry Pagliaro
<u>  Y  </u>	MWR Competition Director	Ray Bair
<u>  Y  </u>	MWR Membership Director	Sandy Arnold
<u>  Y  </u>	MWR Treasurer	Bill Docherty
<u>  Y  </u>	MWR Secretary	Jeanne Cassel
<u>  Y  </u>	MWR Webmaster	Joan Thomas

**Guests in Attendance**

Shannon Davis	Russ Tharp	Pat Stevens
Janet Wilson	Ruth Kasten	Carolyn Samuelson
Diane Wagner	Liz Huskisson	Craig Wiendl
		Barb Link

Larry Pagliaro called the meeting to order at 8: 15 AM. Larry asked for cell phones to be muted. All present were introduced.

Larry requested approval of the distributed MWR Meeting Agenda. Motion by Jack Wilson, 2<sup>nd</sup> by Tom Reitz to approve today's agenda, unanimously carried.

### **MWR Secretary Report– Jeanne Cassel**

All in attendance were asked to sign the Attendance Roster. Proxys were asked to also print their names.

### **Approval of February Region Meeting Minutes**

**February 23, 2019 MWR Governors Meeting** minutes were emailed to officers and governors on **March 16, 2019**.

Motion was requested to approve the minutes.

Motion to approve minutes by JW Weddington, 2<sup>nd</sup> by Tom Reitz, Motion carried.

**Convention Steering Committee:** All went well at the 2019 convention. There will be a profit. 2020 Convention plans are going well. Looks like there will be a Indy 500 Tour and lapping package in addition to lots of other fun events and tours. Cleveland is putting in a bid for 2021. East Tennessee may be considering a Convention 2022 bid.

### **MWR Treasurer Reports – Bill Docherty– the financial docs are included with minutes (Contact your Governor)**

#### **Report on the Treasury**

**Financial report of the Memorial Day Weekend fundraiser event** – The Year to Date report was reviewed. All expenses are paid. In spite of the small turnout the event has a profit of about \$1,000, but we are still running behind last year and budget. The fundraisers are the way we develop operating income. We have another fundraiser. The way we budget is to develop next year's budget off income from this year. The balance lets us know if we need a head tax and how much we can spend on the party. Other income sources were discussed including putting money into CDs. Problem is they have a use waiting period. Next fundraiser will also be 14 events.

**New income/expense considerations in preparation for 2020 Financial Planning** – Reviewed the Financial Summary Report, the Income/Expense Report and Graph and the 2019 Budget Plan. The YTD Expenses does not include meeting travel expenses; it will be included next meeting. The report does include the funds transfer from the old account. New anticipated item is the \$10-\$15 incorporation fee. Going forward we can keep the awards costs down. Bill will have preliminary awards proposal at the next meeting. Suggestion is to consider reducing expenses before considering a head tax. The 2-page NCCC-Midwest Region 2019 Budget Plan compares Budget to Actual. Notes are in the right column.

### **MWR-RMD and St. Jude Ambassador Report – Sandy Arnold**

**Report from RMD meeting** – Current membership is 18, 344 with 502 new members since May 5th. We added 137 members since the beginning of the year with the Midwest Region adding 37 of those members. Our region continues to be the largest with 27 clubs with 2,539 members. Corvette Club of Illinois is the largest club with 203 members.

### **IMPORTANT DATES**

- **October 15, 2019 the Database will close to prepare for 2020 renewals.**
- **October 17, 2019 the Database will reopen.**
- **December 15, 2019 is the deadline to submit renewals for 2020.**
- Shannon Davis talked about FCOA. He is planning to have children activities at the 2020 convention Indy. He is planning for the FCOA (the children) to have a membership card similar to the members NCCC card. He is looking for ideas for FCOA packets, and is working on a new database for FCOA.
- On line registration was mentioned. A pilot program starting with renewals and new MALS and PayPal was discussed. We will continue to investigate.
- Ideas on how to market the NCCC were considered. With membership declining, how can we make NCCC more appealing, or market better. If you have any ideas, let us know. Handling new member dues mid-year was discussed and consideration was given to offering the 1<sup>st</sup> year of membership free. The new car policy with the Museum paying 1<sup>st</sup> year dues was discussed. Jack Wilson and Sandy to brainstorm.
- The renewal instructions from last year's renewals have not changed. Sandy will be sending a packet to the governors with instructions, along with a NCCC Information sheet to be completed and returned with renewals. Make sure to add your club number to your check. If you are not handling membership, please get this information to right folks.
- Sandy showed a picture of the new membership card.
- Sandy also brought St Jude drive material. If you are interested take a brochure. The date is May 14-15, 2020. They anticipate 100 cars leaving from 4 venues, Peoria, Effingham, St. Louis and Louisville.

- Membership options were reviewed. The Enthusiast member does not have to have a Corvette. They have the same fee but no privileges, and cannot be an officer. NCCC also has a Youth Membership and Life Time Membership. Enthusiast Members can be MAL or belong to a club.

### **MWR-RCD Report – Ray Bair**

#### **Report from the RCD Meeting:**

- Upcoming Record Drags: Sept. 15, 1/4 mi., Waco, TX; Oct. 6, 1/8 mi., Onawa, IA; Oct. 20, 1/8 mi., Noble, OK.
- 2020-2021 Rulebook: Joe Eller promised to send out a redlined version. Date TBD. This redlined version should be voted on at the November meeting.
- Proposed wheel and tire rules will be like the 2018 rulebook (no new wheel chart as was previously proposed).
- Aftermarket vacuum accumulators are now allowed. This will be explicit in new rulebook.
- Considering limiting judged Concours events to 3 per day to allow sufficient time for proper judging.
- C8 will be in the new class P. There will now be group 1SP, 1P, 2P, 3P, etc. Group P will not be associated with any subgroups at this time.

#### **Fundraiser Status:**

- Memorial Day Fundraiser Report - 42 NCCC drivers on Sat., 37 NCCC drivers on Sun., plus a couple of guests.
- October Fundraiser Report - Oct. 5-6 at Rantoul Aviation Center: Now 14 events. We need a good turnout to improve region finances. Please publicize in your clubs. We anticipate a reduced turnout due to other region competition. Ray will send selective email invitations to other region executives and RCDs and post to NCCC Facebook page. We need volunteers to help with food, and also workers.

### **2020 MWR Competition Schedule Worksheet Review** *the Event Planning Schedule 829/19 is included with minutes* **(Contact your Governor)**

Draft schedule was presented showing grandfathered weekends. Club interests were discussed.

- There is interest in exploring a drag event.
- Clubs should talk over their event plans and update Ray before the November meeting. Joan Thomas mentioned Mad City CC should have the June 20-21 weekend in Columbus WI. Other clubs should be able to have Columbus provided the local is not booked for the weekend. See Joan for more information on dates, etc.
- Ed Cassel thanked Ray for the notes on the schedule sidebar. It is helpful.
- Convention 2020 will be the same July weekend.
- For the Midwest Region – whoever thinks they will be the MWR points leader club should start thinking about developing an awards party proposal for the November meeting.
- FYI - This will be the 40<sup>th</sup> Roebing Road Thanksgiving event, and may be the last. It is a great event.
- Larry Pagliaro showed the Triple Concours Show flyer hosted by Corvette Mike Midwest. He explained how the event came about and what is planned.

### **MWR-RE Report – Larry Pagliaro**

#### **Members who have passed since the last Governors meeting:**

##### **Corvette Club of Illinois**

Steve Brown  
Richard Halford  
Jill Suzanne Forest

##### **Mid-west Corvettes**

Donna Chambers

##### **Windy City Corvettes**

Bob Benson

#### **• Report from RE meeting –**

- Shannon Davis is working on the FOCA data base with Walt Jenkins there are 1,961 actual FOCA members. Once the data base is completed clubs will be able to have lists of FOCA members as they age out. “Youth members” are a child of a primary member. The goal is to broaden the relationship parameters to encourage stronger memberships. NOTE – later in the meeting Joan Thomas located information in a PDF on the national site that defines the eligible child to primary membership relationship, and found it is not an exact match to bylaws. Change will be needed to align language. This discussion triggered the question on the timing of paying the Lifetime Membership Dues and regular dues, and whether or not only the primary can be a lifetime member. This is still being debated.

- There will be a new FOCA membership card. Shannon processed 47 new members since taking over, and he is sending letters to sponsors and new FOCA members to encourage and maintain contact.
- At the RE meeting it was announced that the Blue Bars Convention issue is slightly delayed.
- Dave Goebel has GM documents that explain logo use. Anyone interested in a copy should let Larry know and he will get the information from Dave.
- Convention finance was discussed and will be shared in more detail at the national meeting. Officers and REs will receive the preliminary budget.
- **NCCC Bylaw change Proposal discussion:** Today Kathy Brisbois will read 6 bylaws changes. They will be added to the October ballot. Many of the changes are housekeeping – just aligning with the document with practice, such as now using e-mail instead of USPS (United States Postal Service) mail.
- **2019 MWR items:** Two motions are included with minute [Motion for 2.11 2.12](#) and [Motion for 2.1.3](#)
  - Midwest Region Motion Form was presented by Dave Heinemann and seconded by Ed Cassel and is *included with minutes*. The Motion is to “Update the MWR SOPs to reflect current practice in the following areas” listed as Section 2.11, 1, 2, and 3, and Section 2.12.5 was discussed and approved by all.
  - Midwest Region Motion Form is presented on behalf of Gary Kelly by Bruce Blunt and seconded by Joan Thomas and is *included with these minutes*. Gary identified differences in the MWR Standings Rules 2.1.3 as compared to the current NCCC Rule Book. The motion to correct this was discussed and approved by all.
  - Establish Sanction meeting Date and Location: Sanctioning Meeting will be held at the November 9, 2019 Governors meeting.
  - 2019 MWR Awards Committee: Bill and Bev Docherty will again handle the awards. Thank you Bev and Bill.
  - Region Recognition submission: Please submit information to Larry Pagliaro for recognition in Blue Bars.
- **Review of Regional Admin Schedule** Larry Pagliaro - All points were covered
- **Blue Bars deadline is the 30<sup>th</sup> of November**

#### Appointed Officer and Committee Reports:

- **Officer Nominating Committee Report** – Tom Reitz, Bruce Blunt, Dan Wagner. Tom Reitz and Bruce Blunt managed the process. They have one candidate for each position. Regional Executive, Larry Pagliaro; Regional Competition Director, Ray Bair; Region Membership Director, Sandy Arnold; Region Treasurer, Russ Tharp; and Region Secretary, Jeanne Cassel. Send bios to Webmaster Joan Thomas.
  - Electronic voting for officer elections process was explained and reviewed
  - Appoint Teller Committee to review on-line election results/count ballots as necessary: Committee consisting of Larry Pagliaro, Janet Wilson, Shannon Davis, and Jeanne Cassel will meet at 4:30 PM in the hotel lobby. Vote on line. For write-in-votes, print a copy of the on-line ballot and mail to the Region Secretary for inclusion at the Friday Teller Committee meeting. Larry reminded all that if they open the screen and do not vote and close the screen the system will lock them out. Just tell Larry and he will have Walt reset it.
- **MWR Webmaster Report – Joan Thomas** – Joan acknowledged and thanked all for their prayers and support.
  - Watch the change page. If there is a revision to something send the information to Joan and she will make sure it is communicated. Also, if an event is cancelled make sure a note goes out and include Joan.

#### Unfinished / Old Business –

- **Helmet sticker proposal – Mike Stevens.** The helmet sticker supplier Joan had last year cannot continue providing the stickers. Mike has a supplier for the 2020 season that can provide 300 stickers for \$87. Suggestion made to change the color along with the year. Stickers will be needed to be available at the February 2020 meeting. Approved unanimously. Note that helmets are good up to the manufacture date in the helmet and not beyond.
- **Other – None:**

#### New Business

- **Region Awards Party (2019 Comp Season) Expense projection needed for November Regional Governors Meeting- #1 Club:** Party expense projections are due to be presented at the November meeting.
- **Other** – Bill Docherty announced he is running for 1<sup>st</sup> Vice President of Competition. We wish you the best!

Motion to adjourn was approved unanimously at 11:02 AM.

*TURN ON CELL PHONES*

Respectfully submitted,  
 Jeanne Cassel  
 Midwest Region Secretary