



REGION EXECUTIVE

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FACEBOOK ADMINISTRATOR

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Future Midwest Region Meeting

November 9, 2024
 February 22, 2025 (to be voted on)
 May 3, 2025 (to be voted on)
 September 13, 2025 (to be voted on)

Sheraton Westport Plaza Hotel
 900 Westport Plaza Dr., Saint Louis, MO
 Phone: 314-878-1500
 Reservations: 888-627-7064
 Reference "National Council of Corvette Clubs"



MIDWEST REGION MEETING MINUTES

St Louis Missouri – September 14, 2024

Governors in attendance were:

Yes (Y)

<input type="checkbox"/>	MW-004	Chicago Corvette Club	Jon Kurtz
<input type="checkbox"/>	MW-051	Suburban Corvette Club	Ken Franklin
<input checked="" type="checkbox"/>	MW-054	Midwest Corvettes	John Severs
<input checked="" type="checkbox"/>	MW-075	Wisconsin Corvette Club	Ed Cassel
<input type="checkbox"/>	MW-077	Glass Favorites Corvettes	Mike Link
<input type="checkbox"/>	MW-084	Kettle Moraine Corvette Club	Dick Huijbretgse
<input checked="" type="checkbox"/>	MW-109	Corvette Club of Illinois	Gordon Green
<input type="checkbox"/>	MW-120	FOM Corvette Club	Curt Callies
<input type="checkbox"/>	MW-122	River City Corvettes	Roger Ondeck
<input checked="" type="checkbox"/>	MW-135	Northern Rays Ltd.	Don Wagner
<input checked="" type="checkbox"/>	MW-155	Great River Corvette Club	Steve Grabenstetter
<input checked="" type="checkbox"/>	MW-167	Northern Illinois Corvette Club	Dale Samuelson
<input checked="" type="checkbox"/>	MW-246	Badger State Vettes, Ltd	Craig Wiendl
<input checked="" type="checkbox"/>	MW-277	Sunburst Corvette Club	Mike Stevens (Proxy)
<input 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 Corvette Club	Dave Heinemann Sr
<input checked="" type="checkbox"/>	MW-378	Corvette Cruisers of Ill	Lawrence Long
<input checked="" type="checkbox"/>	MW-391	Mid Illinois Corvette Club	Jim Redmond
<input type="checkbox"/>	MW-464	Rolling Prairie Corvettes	Rod 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 checked="" type="checkbox"/>	MW-575	Chicago Cross Roads Corvette Club	JW Weddington
<input type="checkbox"/>	MW-598	Brew City Corvette Club	Tom Muex
<input type="checkbox"/>	MW-613	Central Minnesota Corvette Assoc	Lynn Steenblock
<input checked="" type="checkbox"/>	MW-621	Stray Vettes of Illinois	Sandy Arnold
<input checked="" type="checkbox"/>	MW-999	Members-At-Large - Governor	Sandy Arnold

MWR OFFICERS

<input checked="" type="checkbox"/>	MW Regional Executive	Linda Fairlamb
<input checked="" type="checkbox"/>	MWR Competition Director	Bill Docherty
<input checked="" type="checkbox"/>	MWR Membership Director	Sandy Arnold
<input checked="" type="checkbox"/>	MWR Treasurer	Diane Wagner
<input checked="" type="checkbox"/>	MWR Secretary	Jeanne Cassel
<input checked="" type="checkbox"/>	MWR Webmaster	Joan Thomas
<input type="checkbox"/>	MWR Facebook Dude	Matt Waters

Guests in Attendance

Tim Wood	Mad City	Pat Stevens	SCC
Robyn Wood	Mad City	Helen Parks	Crossroads
Joan Heinemann	Windy City		

Midwest Region Governors Meeting Minutes

September 14, 2004

Please mute all cell phones

Call meeting to order – Linda Fairlamb called the MWR Governors meeting to order at 8:30 AM.

Approval of the meeting agenda by Tom Reitz, seconded by Mike Stevens and all approved with a show of hands.

Introduction of those attending. All Governors and guests were asked to sign the roster, and if proxy for their club, to so indicate it on the roster. Governors were asked to indicate next to their name if they plan or do not plan to attend the NCCC meeting. New Governors and proxies were introduced and welcomed.

Officer Reports

MWR Secretary – Jeanne Cassel

- Approval of May Midwest Region meeting minutes. Minutes were e-mailed to all Officers and all current, incoming, and outgoing Governors on July 19, 2024. Motion to approve as e-mailed by Larry Long, seconded by Dave Heinemann, approved by all.
- Report from Convention Steering Committee meeting (*non-2025.Dells Conventions*) – Jeanne Cassel
 - Allen Morris, NCCC Business Manager opened the meeting at 8:11 PM.
 - 2024 Convention – Joplin was a great convention. They had lots of local and national support along with great Joplin community support. It was a comfortable, laid-back convention from registration through last day. The 2024 finance statement will be presented at the e-board meeting. The team was congratulated on a convention well done.
 - The MWR 2025 Convention update will be presented later in this meeting.
 - It was agreed to hold the 2026 Convention update and presentation for next Governors Meeting so additional information can be gathered, and more open issues firmed up.

MWR Treasurer – Diane Wagner (*2024 Financials are attached*) Contact your Governor

- Report on region finances – income & expenses since last report & comparison to budget. The Income Expense report depicting the period summary 5/5/2024 through 9/14/2024 and the Year-to-Date Summary were reviewed along with the NCCC-Midwest Region 2024 Budget vs Actual expenses and notes. Changes from May show as red on the Budget vs Actual with the explanations under “Notes”.
 - May and August Fundraiser results: Donations of reduced/waived fees for timing and equipment fees for the May and August Fundraisers kept both events in the black. That and careful oversight of awards dollars coupled with increased Fundraiser income is enabling the region to stay within budget. If nothing unexpected happens we should be in a favorable position going into 2025.
- New Income/expense considerations in preparation for 2025 Financial Plan?
 - All are asked to bring forward to Diane any issues that should be added to the 2025 financial Plan.
 - Bill Docherty mentioned an RCD issue/rule regarding legislated local ordinance noise monitoring requirements. To comply, the club must use a noise monitor that can calibrate noise levels. These devices may run \$120 to \$350 with calibrator.
 - Linda reported that our free use of the meeting rooms on Saturday morning for Regional Meetings is included in the signed contract through 2027 so there will be no charge or addition to the 2025 budget.
 - Rantoul new contracts have increased by \$50.
 - New shirts for new officers may be needed.

MWR RMD – Sandy Arnold MWR Regional Membership Director Report – September 13-14, 2024

- The Midwest Region has 26 clubs, 2,253 members.
- Route 66 Corvette Club is the largest MWR club with 214 members.
- The NCCC has 235 clubs and 18,686 members.
- To get ready for renewals please check and update your database for member changes.
- Governors, please ask members if they would prefer soft copy of Blue Bars (online copy) instead of the mailed magazine.
- A Renewal Packet will be emailed to the governors with Renewal Instructions and dates.
- The database will close October 1-2 and reopen in the Renewal Database on October 3.
- Renewals should be complete and to me by November 15, 2024.
- Members joining after renewals are complete will pay a late fee of \$10 after December 15th, 2023.
- The Responsibilities of the MWR Governor have been finalized and are online. Sandy had initiated the guidelines of what the Governor responsibilities are, and suggests that if you leave the position, please pass the information onto the next Governor. This helps our Governors succeed and helps the MW Region prosper.

MWR RCD Report – Bill Docherty (*See 2024 Long & Short Schedules at mwregion.com/Sanctions Schedule.*

The 2025 preliminary schedule from the meeting is included with these minutes.) **Contact your Governor**

- Report from RCD meeting –
 - Bill has the “patches” for 2022 event participation, and he will get them to Club Governors.
 - Several issues:
 - R-13 – New sound meter – The necessity was discussed and need recognized. A process was discussed and approved and will go before Governors. Some don’t know how to use a meter.
 - R-14 – Request for mandatory parade laps before all autocrosses. May be waived at Driver’s Meeting by majority.
 - R-15 -Rolled Electronic Tubing. ERW tubing does not meet roll bar specifications for use in convertibles and Group 3 cars.
 - R-16 – Speed event workers, etc. language was obsolete. New language approved.
 - R-17 -Oversite – forgot to move.
 - R-18 - Any impairment (includes heath) and Governor should ask competitor to not compete. Not just one person should make observation/decision.
 - 18 – Clarification – “Best of Show” person does not have to have the highest point score.
 - R-19 – Regarding defining cars. Not approved.
 - R-20 – Approved – Rallies and other TSD’s to allow classes.
 - R-21 – Replaced by R-22.
 - R-22 – Economy Run event information is moved from Speed Events to Rally/Funkhana section. This will facilitate scoring.
 - Larry Walker – comment re Convention Drags with C-8s and asked committee to eliminate record. Question exists on how to classify Drags; should records be removed. Currently “record” factors in Indices of 1% per year. If we are in Record Drags, we need to establish a group to specialize in managing it.
 - Record is set in Class Drags in Class. Elimination runs against all Classes.
 - Committee did not decide. Regarding electric cars, we must consider 17,000 members.
 - Joan Thomas – C-8s have a right to run and hold records and keep a record.
 - Safety Committee doesn’t think they need anything. Some volunteered to met with Rene. Responsibility of the committee.
 - RCD Group-3. Bill to get members to re-do classes A-PP. Start classing cars by generations with subgroups for Gran Sport, Z06, ZR1.
 - The info is in the Competition Meeting minutes.
 - 2025 MWR Competition Schedule Worksheet review. Bill and the governors present reviewed the preliminary 2025 MWR Sanctioned Event Planning Schedule dated 09/07/2024.
 - Discuss Competition Rulebook changes to be voted on electronically. Note: there will not be any rule book changes up for vote at the November Governors meeting.

MWR RE Report – Linda Fairlamb

Report from RE meeting.

- Report from Finance meeting – Linda Fairlamb
 - Because of computer issues, there will not be an official report. It has been proposed that the “NCCC Treasurer be provided an NCCC Laptop and printer as it was determined that, for security and to facilitate work processing, NCCC material should only reside on the secured computer.
 - The NCCC tax consultant has recommended the “charity” bank account should be discontinued. It was initially set up for ‘car raffles and is now not needed. The account balance will be transferred to a different account.
 - FDIC insures bank accounts up to \$250,000 per depositor. NCCC will review all accounts and ensure all accounts are established so they are fully insured under FDIC.
- Confirm the current year Sanctioning meeting date – November 9, 2024, was proposed for this meeting. Motion to approve this date by Tom Reitz, Steve Grabbensetter seconded, and all approved.
- Discuss #1 Club possibilities: Need Banquet plans for November meeting. Joan Thomas observed that
 - It is observed that while Mad City is leading in points, Northern Rays continues to accumulate points and is not conceding the first place, and Badger also has their cap in the ring. That said, Joan and Mad City are reviewing options and have tentative plans.
- Appoint 2025 MWR Awards Committee-Robyn Wood/Elizabeth Ball have agreed. Approved by Sandy Arnold, seconded by Joan Thomas and approved by all.
- Determine 2025 Awards budget. Linda has suggested \$5,000 and to continue to work with Robyn. Tom Reitz moved to approve, seconded by Dave Heinemann, and approved by all.

Sponsor the November Hospitality room? Joan Thomas mentioned it was a good way to market the 2025 Convention in the MW Region. Dale Samuelson suggested the region approve a “not to exceed” \$500 toward refreshments, only if

additional food/drink are needed in addition to what MWR members volunteer to bring. Seconded by Mike Stevens. Sandy Arnold offered to coordinate the food and drink effort.

Linda mentioned a discrepancy on Waiver Retention. It should be 5-years from event date, and to age of majority for minors. The FAQ mention of 3 years is an error.

- Review the Region Admin Schedule. All is covered. Mike Moushey was thanked for the WOW contribution.
- Anyone with WOW stories about members please forward to me for my Blue Bars article.

Appointed Officer and Committee Reports

Officer Nominating Committee report – Tom Reitz

- All Officer candidate information to Webmaster for posting on the Region web site.
 - Linda Fairlamb reported that she has been asked to run for NCCC Treasurer. While she has really had fun and liked being RE, she wants to leave the region in good hands and thus only considered applying for NCCC Treasurer, once a strong RE candidate was found.
 - Sandy Arnold formally announced that while she likes the MWR and the MWR Membership Director, she has been asked to move to NCCC for the national's membership position. Sandy thanked all Governors for their support and for their help and support.
 - For the MW Region, the slate of officers for 2025 are:
 - Dale Samuelson, Region Executive
 - Bill Docherty, Region Competition Director
 - Steve Grabensetter, Region Membership Director
 - Gordon Green, Region Treasurer
 - Jeanne Cassel, Region Secretary
- Electronic voting for officer elections process review – **Linda Fairlamb**- In two weeks the ballot will be created. While she can see which clubs have voted or not voted, who the vote(s) are for cannot be seen. Select the name from the drop-down and vote. Once you start to vote you must continue – if you stop all your votes are lost. This includes voting for By Laws. The system will lock you out. However, you can always mail in your vote in a sealed envelope to the Region Secretary.
- Appoint Teller Committee to review on-line election results/count ballots as necessary in November – **Linda Fairlamb**. The teller committed to count the votes is, Linda Fairlamb, Region Executive, Jeanne Cassel Region Secretary, and volunteers Mike Stevens and Craig Wendl. Committee to meet at 5PM on Nov 8, 2024.
 - Joan Thomas has requested Bio's from candidates within the next two weeks for posting on the website.

MWR Webmaster report – Joan Thomas – Please check out the “changes” on the web site. Also see History – NCCC. For our club members.

2025 NCCC Convention (Wisconsin Dells) – Joan Thomas/Tim Wood.

- Hats, shirts, sweatshirts etc. are now available, and will be available at the future meetings.
- Joan Thomas and Tim Wood did a PowerPoint and distributed a booklet presentation of proposed and ‘in the works’ 2025 convention information for the Dells in Wisconsin. Event local information was summarized. Many if not most committees and chairs are set, however more are needed. In addition to bringing your members to convention, every club can help collect door prizes for raffles and giveaways. A special need is for gift certificates that can be used anywhere in the country. Joan discussed how contribution acknowledgments work, and if in doubt, contact her or Michelle Cantelmo, particularly if the item(s) will be \$500 or more.
- If interest shows great interest, some tours can be expanded, however some will be capped by tour capability.
- We have a November 1 deadline for setting things up for inclusion into the Blue Bars.
- We thanked Joan, Tim, Robyn and team for the awesome job. We all look forward to 2025 NCCC Convention in the Dells.

Unfinished/Old Business

- Loss of meeting room beginning 2025 update – **Linda Fairlamb** – not an issue until after 2027.
- Other – **NONE**

New Business –

- Discuss proposed Standing Rule changes– **Linda Fairlamb**.
 - Some of our standing rules are outdated. The suggestions align to our current processes. Some processes dated to 1982 and 1983 and are obsolete. The suggestions summarize how we work today. A goal is to use club information on our data base and to get away from paper stuff.
 - Does anyone wish us to go over all the Standing Rule Changes?
- The Motion accept the proposed changes was made by Tom Reitz and seconded by Dale Samuelson. The motion is to accept the changes presented to “Article 6 MIDWEST REGIONAL MEMBERSHIP DIRECTOR

(RMD)" (multiple sections) presented and discussed in the Standing Rule Change request #SR 2024-04. The motion verbiage was sent to all MWR Governors in preparation for this meeting and made available at this meeting. The vote of the governors present was fifteen (15) Governors voted in favor of the motion, none opposed nor abstained. Motion passed unanimously.

- Other – **none**

Motion to adjourn by Tom Reitz, 2nd by Steve Grabensetter, and approved by all. The meeting adjourned at 11:17 AM.

Respectfully submitted.

Jeanne Cassel MW Region Secretary

Turn on Cell Phones. **Note: National Governors Meeting starts at 12:30pm**