



REGIONAL EXECUTIVE

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Future Midwest Region Meetings

February 22, 2014

April 26, 2014

September 13, 2014

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 Nov 9, 2013 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	David Juhl
<u> </u>	MW-054	Midwest Corvettes	Ron Myers
<u>Y</u>	MW-075	Wisconsin Corvette Club	Dave Murphy
<u> </u>	MW-077	Glass Favorites	Lyman Johnson
<u> </u>	MW-084	Kettle Moraine Corvette Club	Dick Huibretgse
<u>Y</u>	MW-109	Corvette Club of Illinois	Art Rapp (P)
<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.	Patrick Lopardo
<u>Y</u>	MW-155	Great River Corvette Club	Francis Richmond P
<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	Gino Piacentine
<u>Y</u>	MW-277	Sunburst Corvette Club	Matt Waters
<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	Dave Heinemann
<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	Jim Butler
<u> </u>	MW-464	Rolling Prairie Corvettes	Cynthia Finke
<u> </u>	MW-465	Mad City Vettes	Todd Mcilwee
<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> </u>	MW-565	Crow River Corvette Club	Justin Rude
<u>Y</u>	MW-575	Chicago Cross Roads CC	JW Weddington
<u> </u>	MW-578	Ozaukee Corvette Club	Wayne Richter

MWR OFFICERS

<u>Y</u>	MW Regional Executive	Larry Pagliaro
<u>Y</u>	MWR Competition Director	Bill Docherty
<u>Y</u>	MWR Membership Director	Gary Kelly, Proxy
<u>Y</u>	MWR Treasurer	Nancy Bailey
<u>Y</u>	MWR Secretary	Christine Reitz

Guests in Attendance

Joan Heinemann	Susan Pagliaro	Sandy Arnold
Catherine Rees	Jo Hoak	Bill Hoak
Cindy Murphy	Tony Cizel	Janet Wilson
Karla Richmond	Bill Esicar	

The meeting was called to order by Larry Pagliaro, RE at 8:01 AM. Larry asked if everyone had an agenda. We then proceeded with introduction of those in attendance. Please be sure to sign the attendance sheet.

MWR Webmaster, Joan Thomas:

Please be sure to notify everyone with your proper contact information if you are a new incoming governor. PowWeb, Inc. is our region server company. Domainhost is the server company for National Council. There are some email issues between certain email carriers. Joan is working extensively with the server companies to track down exactly what is happening and working on a solution. Joan will be contacting people with each different service provider to try and test these problems and is asking for the MWR's help in responding to any test emails she sends to you. AT&T appears to be having the biggest issue, but it is not limited to them. Be sure to also check your spam folder in case the emails from the region are going there. Joan will send out IP information so that you may contact your service provider and asked to have the MWR website information added to the "white list".

Dave Heinemann asked for two items to be added to the agenda, Head tax and Bloomington Autocross.

Motion made by Dave Murphy, 2nd by Dave Heinemann and approved by all to approve the agenda with these two added items.

Midwest Region Elections

The Teller Committee (Larry Pagliaro, Chris Reitz, Dave Heinemann, Gary Kelly) met on Friday 11/8/13 at 6:25 PM. Voting was stopped at 6:27 PM. The Ballot Report was printed and the meeting was adjourned at 6:29 PM. Results of the electronic balloting were reviewed ([see attached](#)). Results will be kept until the February meeting per the SOP's. Everyone agreed that we would continue to use the electronic balloting going forward. There is currently an issue that you can only get into voting one time. If you go in and out and try to get in again to vote, you are locked out. This is being worked on by Walt Jenkins, but if you have that happen please contact Larry Pagliaro and he can have Walt Jenkins unlock.

Sanction Meeting

The current status of the 2014 competition calendar was reviewed on the overhead projector ([see copy attached](#)). The MWR Awards Banquet is scheduled for 3/22/14.

Chris Reitz, MWR Region Secretary

Minutes from the 9/13/13 Governor's Meeting were emailed to the MWR Officers on 9/27/13 and the MWR Governors on 10/14/13.

Motion made by Dave Murphy, 2nd by Jim Butler and approved by all to approve the minutes for the 9/13/13 meeting as issued.

MWR Treasurer, Nancy Bailey: Review of the MWR Summary Report (~~copy attached~~) (Contact your Governor to review copy). Larry Pagliaro asked when does the NCCC Trophy Rebate usually come in? Nancy Bailey said usually in February of the following year. Review of the MWR 2012 and 2013 Comparison Report (~~copy attached~~) (Contact your Governor to review copy). Review of the MWR Yearly Balance Report and Graph (copy attached). Review of the 2013 MWR Annual Financial Plan (~~copy attached~~) (Contact your Governor to review copy). Review of the 2014 MWR Annual Financial Plan (~~copy attached~~) (Contact your Governor to review copy). The \$3000 item under miscellaneous is the payment to the National Corvette Museum Motorsports Park. The MWR committed to hosting the hospitality room in April 2014. This item will need to be added to the budget. The \$50.00 charge per meeting will be deleted as this was budgeted for the projection screen.

Motion made by Matt Waters, 2nd by Jeff Craig and approved by all to approve the Treasurers Reports as reviewed.

MWR RMD, Gary Kelly, Proxy:

Closing date for renewals is 11/30/13 and the club check should be mailed to the MWR RMD by this date as well. New members can still be added up until 12/7/13. Please have your club's 2014 Governor's contact information submitted to Diana Haack and to Chris Reitz, including mailing address, email address and telephone number as soon as possible. Dave Heinemann pointed out that this information is part of the renewal process. Matt Waters asked if this report was available on the NCCC database. Larry Pagliaro did say that the RE, RCD and RMD do have access to this report. Larry will send out a screen print of this report to all Governors after the database has been unlocked with renewals. Today at the National Meeting you will be voting on the 2014 Budget which currently shows a \$50K deficit. Currently, 2013 is running a \$15K deficit. There was a request that more detail be included in the National Treasurer's Report and Budget. Blue Bars will be exceeding their 2013 budget. Bids for 2016-2018 meeting site locations are due by the February 2014 National Governors Meeting. A form will be available online. So far, no interest has been expressed in a 2016 Convention. Membership Card for 2014 will have a blue 1959 on it. FCOA just assigned member #5000 to a new club in Indiana. Pat Kelly is looking for any information on any kid books relating to Corvettes. MWR has 31 clubs and 2339 members (largest in nation). The largest MWR club is Suburban CC. The MWR has 502 FCOA members (largest in nation). Larry Pagliaro indicated that we do have one club that did not submit proxies and were not represented at any meetings so are, technically, a club "Not in Good Standing". Allen Morris sits in the finance committee meeting to report to the RE's. Dave Murphy said that you can high light, copy and paste from the database into an Excel Spreadsheet.

New MWR Governors for 2014:

Francis Richmond – Great River CC
Sandy Arnold – Mid-Illinois CC
Bill Hoak – Sunburst CC

MWR RCD , Bill Docherty

Report from RCD Meeting: Since no updates to the proposed Rule Book changes were published, the RCD's are motioning that the Rule Book Changes for 2014 be withdrawn. There will be a separate motion that the Rule Book changes proposed that make the Rule Book compliant with the database items only be approved. There is information that this will be contested on the floor at the national meeting since the Rule Book has always been presented as an entire package and this could set a dangerous precedent for line item of future Rule Book changes. Gary Kelly encouraged the RCD's go to a two-year Rule Book from the current one-year Rule Book in order for the process to work more smoothly. Dave Heinemann suggested proposing these database related changes at the February meeting.

In Paul Haack's absence, Walt Jenkins was the chair of the RCD meeting. Bill asked if there were any issues with the database. Gary Kelly suggested that procedures for concourses and rallies being entered into the database be placed on the region website. Walt Jenkins requested the payment of the \$2500.00 that was budgeted for database updating. No documentation was submitted for this payment. Bill was the only negative vote to pay this amount. A motion was made and approved that documentation for the software changes (i.e., work order or change order) has to be submitted by the VP of Comp before any work is done on the database, substantiated document of work done prior to any future payments being made. The RCD Committee must vote to approve this payment. There was a recommendation that all this documentation be centralized, perhaps through the Business Manager. A third motion was made and approved that documentation must be provided including source code and operation manual before any future payments will be made on the competition database.

MWR Competition Report: All 2013 MWR events are posted on the database. Prior to audit, Ed Cassel is the Men's Champion, Linda Fairlamb is the Ladies Champion, Windy City Corvettes is the Club Champion and Nancy Bailey is the Worker's Champion for 2013.

Bill requested an SOP change for the non-sanctioned events that they will not be entered directly into the database in lieu of completing the paper form. Bill will prepare procedural documentation for this over the winter.

MWR Fundraiser: Quite successful attendance of 64 drivers. Plans for next year include a shorter course and fewer events per day. Also, any club that would like to provide equipment and be reimbursed by the region should advise him as such. Bill will be suggesting team leads.

MWR RE, Larry Pagliaro

Two MWR Member deaths since last meeting:

Chuck Ward, Central IL CC
Rich Dunlap, Northern Rays Ltd.

Electronic proxy process was reviewed and is being proposed for implementation for 2014 at the National meeting.

Insurance update: Larry wanted to stress that this is a very important issue for not only the NCCC but for clubs and individuals as well. Larry emailed FAQ's out to the Governors and suggested that all Governors read these carefully. Jack Wilson is currently going through the re-bidding process for 2014. Jack has received a good amount of input from several regions regarding concerns over waivers. Dave Heinemann had a conversation directly with Legacy whose response was that if the individual/club was duly negligent in having waivers signed, Legacy can deny coverage.

Report from RE Meeting: The meeting was only 1-hour on Friday evening. 2012 Taxes for NCCC are expected to be finalized next week at a cost of \$5,000.00. Convention for 2012 reported a profit of \$13,104.00 at this time with a possible additional \$5800.00. Bylaws Request Change Form and Proxy Form will be approved for use. Gary Kelly suggested not using highlighting on these forms as they make it hard for reproduction. Instead use different color fonts and or strikethroughs. RE's will be working on additional Bylaws changes over the winter.

MWR Appointed Position Applications: Larry Pagliaro has received the application from Joan Thomas for the MWR appointed Webmaster position.

Larry asked for general directions on how to vote proxies at the national meeting this afternoon.

1. If the rulebook is not withdrawn the region proxy will vote – NO
2. On the proposed 2014 budget the region proxy will vote - YES
3. If adjustments for database purposes do come on the floor the region will vote - YES

MWR Awards Committee:

Bill Docherty and Larry Pagliaro will work closely together to ensure that regional awards process is moving forward.

NCM Motorsports Park:

Larry Pagliaro proposed that Gary Kelly be assigned to attend the Winner's Circle Banquet on Friday, April 25th, 2014 and was approved by all Governors. Larry also proposed that the RCD be the chair of a NCM Motorsports Park Committee. Larry asked for Governors to volunteer for this committee. Francis Richmond, Arnie Bailey and JW Weddington volunteered serve on this committee. Track time will be provided equal to the amount of our donation. Bill asked what type of events the Governors thought we would use the track for.

Presentation was given on overhead projector by Gary Kelly (~~copies attached~~) (Contact your Governor to review copy).

Regional Party Proposal:

The proposal from Windy City was distributed and reviewed ([copy attached](#)). The cost per person for the party is \$65.00. The region will pay \$35.00 per person and the individual will pay \$30.00 per person.

Motion was made by Dave Murphy, 2nd by Arnie Bailey and approved by all for the region to offset the individual cost of the region party at \$35/per person.

New Business:

Larry will update the 2014 Administrative Schedule and email to the Governors.

Larry Pagliaro asked for volunteers to perform the MWR financial audit. Dave Murphy volunteered to perform this task.

Need a budget for awards for the 2013.

Motion made by Dave Heinemann, 2nd by Arnie Bailey and approved by all for a \$3800.00 budget for 2013 awards.

Dave stressed that we be cautious if the Governors are asked to vote on the charges brought against the President of NCCC.

The MWR Governor's Meeting in February 2014 is scheduled to start at 8:30 AM.

Dinner plans John Hibbeler invited everyone to Staunton for the hospital charity event.

Motion made by Arnie Bailey, 2nd by Tom Reitz and approved by all to adjourn the meeting at 11:41 AM