



REGIONAL EXECUTIVE

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Future Midwest Region Meetings

February 28, 2015

April 25, 2015

September 12, 2015

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 November 8, 2014 meeting in St. Louis, MO.

Those Governors in attendance were:

Yes (Y)

<input type="checkbox"/>	MW-004	Chicago Corvette Club	Don Schmitt
<input type="checkbox"/>	MW-051	Suburban Corvette Club	David Juhl
<input type="checkbox"/>	MW-054	Midwest Corvettes	Ron Myers
<input checked="" type="checkbox"/>	MW-075	Wisconsin Corvette Club	Dave Murphy
<input type="checkbox"/>	MW-077	Glass Favorites	Lyman Johnson
<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	Gene Larson
<input type="checkbox"/>	MW-122	River City Corvettes	Charles Britten
<input type="checkbox"/>	MW-135	Northern Rays Ltd.	Patrick Lopardo
<input checked="" type="checkbox"/>	MW-155	Great River Corvette Club	Francis Richmond
<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	Gary Kelly, Proxy
<input checked="" type="checkbox"/>	MW-277	Sunburst Corvette Club	Bill Hoak
<input checked="" type="checkbox"/>	MW-278	Central Illinois Corvette Club	John Hibbeler
<input type="checkbox"/>	MW-315	Corvettes of Minnesota	Don Gettinger
<input type="checkbox"/>	MW-333	Lakeside Corvette Club	Ray Clark
<input checked="" type="checkbox"/>	MW-351	Windy City Corvettes	Dave Heinemann
<input type="checkbox"/>	MW-359	Chippewa Valley Corvettes	Peter Klug
<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	Cynthia Finke
<input type="checkbox"/>	MW-465	Mad City Vettes	Todd Mcilwee
<input checked="" type="checkbox"/>	MW-470	Route 66 Corvette Club	Tom Reitz
<input checked="" type="checkbox"/>	MW-522	St. Louis Corvette Club	Jeffrey Craig
<input type="checkbox"/>	MW-538	FASS Glass	Randall Clark
<input checked="" type="checkbox"/>	MW-575	Chicago Cross Roads CC	JW Weddington
<input type="checkbox"/>	MW-578	Ozaukee Corvette Club	Wayne Richter

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, (P)
<input checked="" type="checkbox"/>	MWR Treasurer	Nancy Bailey
<input checked="" type="checkbox"/>	MWR Secretary	Christine Reitz
<input type="checkbox"/>	MWR Webmaster	Joan Thomas

Guests in Attendance

Bill Esicar	Susan Pagliaro	Tony Cizel
Bruce Blunt	Joan Heinemann	Jo Hoak
Ruth Kasten	Janet Wilson	Carolyn Samuelson

Larry Pagliaro, RE called the meeting called to order at 8:02 am. Introduction of those in attendance. Larry asked everyone to mute their cell phones.

Motion made by Dave Heinemann 2nd by Jeff Craig approved by all to approve the agenda for today's meeting.

Teller Committee:

Larry mentioned that we had 83.3% of the MWR clubs in an election where offices were running unopposed and thanked all the clubs for the excellent participation. Electronic voting is very effective. Larry mentioned the process of the teller committee on Friday evening and Chris Reitz read the results of the voting (~~see copy attached~~).

Sanction Schedule 2015:

We reviewed on the overhead projector the Sanction Schedule for 2015 (~~see attached~~). The email correspondence on this subject vastly improved

MWR Secretary, Chris Reitz:

Chris Reitz reported that the minutes from the September 13, 2014 MWR Governors Meeting were emailed to the MWR Officers on 9/21/14 and to the MWR Governors on 10/3/14.

Motion made by Dave Murphy, 2nd by Gary Kelly approved by all to approve the meeting minutes from the 9/13/14 MWR Governors Meeting.

MWR Treasurer, Nancy Bailey:

Review of the MWR Summary Report Meeting to Meeting and Summary Report YTD (~~copy attached~~) (Contact your Governor to review copy).

The only anticipated expenses through the end of the year is travel expense for Treasurer/Secretary for this meeting. We have paid the NCM two \$3K installments to date with three more installments to go. Next was review of the MWR Balance, Expense & Income Report (~~copy attached~~) (Contact your Governor to review copy).

Review of the MWR Fundraiser Autocross Finance Report (~~copy attached~~) (Contact your Governor to review copy).

Nancy requested a paper backup from Windy City CC for the Equipment Usage Charge. Review of the 2014 MWR Annual Financial Plan. Please advise Nancy Bailey of any changes that may be required for the 2015 Annual Financial Plan. Dave Heinemann questioned the \$ amount for the Fundraiser in the Comments Pro Section of the MWR Balance, Expense & Income Report. Nancy will correct these numbers and submit the corrected reports with these meeting minutes.

Motion made by Dave Heinemann, 2nd by Sandy Arnold approved by all to pay the MWR Treasurer and Secretary for travel for this meeting.

In lieu of the above financial review, Larry posed the question if we are in the position to subsidize the regional party this year. Last year the region subsidized \$35.00 per person. This resulted in 114 attendees at last year's party. It cost the region last year just shy of \$4K. Discussion about entertainment. Consensus was that no entertainment was needed. Dave Heinemann reviewed the proposal for the 2015 Midwest Region Annual Party (~~copy attached~~) (Contact your Governor to review copy). Discussion was that cost to attendees would be \$30 per person and the region would pay the balance. Bill reminded governors to encourage their clubs to provide certificates for their competition events as door prizes.

Motion made by Bill Hoak, 2nd by Dave Heinemann and approved by all for the price of the ticket to be \$30.00 per person for the MWR Annual Party.

Larry asked if we felt a head tax was needed for 2015. The consensus was that we do not need a head tax for 2015.

MWR Treasurer, Nancy Bailey (continued):

Dave Murphy has volunteered to do the annual audit of the MWR books and provide a report at the April Governors meeting.

MWR Regional Membership Director, Shannon Davis, Proxy:

New membership forms (Revised 4/29/2014) for 2015 are on the Governors database (see attached). The old forms will not be accepted as of 1/1/15. Drop dead date for renewals is 11/30/14. After that date you will be considered a late renewal.

Ideas discussed at the RMD meeting:

Membership chair in each club to provide more detail about NCCC to their club. More promotion by the Governors for FCOA to their clubs. Larry Pagliaro asked if the information flyers were discussed. Shannon said not at this meeting. Larry recommended at least scanning these flyers for use by the Governors for promotion of NCCC. Larry recommended checking the head table at the national meeting today for the tri-fold brochure. Bill Hoak said that a discussion was had about losing clubs from NCCC because they thought they could duplicate the insurance provided by NCCC only to find out in actuality they could not. Shannon thought it would be a good idea to have a brochure with NCCC insurance details. Gary Kelly pointed out that these were replaced by the FAQ's on insurance on the NCCC website.

Renewals:

Some Governors have been dealing directly with Steve Johnson, Director of Membership, which brought up some questions about who renewals should be sent to. Larry directed that these should still be sent to Diana Haack as our RMD. If you have any difficulties in the process, please advise Larry of this and we will work on a solution. Shannon Davis, RMD 2015 contact information 217.725.2913, sdjsbgrandsport@yahoo.com. Shannon will help you as much as possible, although he does not currently have official access to the RMD data base yet. Larry asked for Governors to monitor the process of renewals for your club. Steve Johnson's address is available from the Governor database. Database will be shut down between 12/8 and 12/15/14 for renewal process.

New Governor's for 2015:

Bruce Blunt, Badger State Vettes; Bill Esicar, Great River Corvette Club; and Joan Thomas, MAD City Vettes. Any new Governors need to provide Joan Thomas with a picture and short bio for the NCCC website by 1/1/15 (sooner the better).

If you have any questions regarding Blue Bars you can email BlueBars@corvettesnccc.com.

Discussion on using the corvettesnccc.com and encouraging all communications after this meeting using that email account. This will be the only email Bill Docherty, RCD and Larry Pagliaro, RE will be using for NCCC communications.

There is a button on your Governors database screen now that will give you the list of region governors and all of their contact information. Shannon asked new governors to email him all of their contact information.

Regional Competition Director, Bill Docherty:

RCD Meeting Report:

5 record drags set this year. Rulebook vote will be held at the national meeting. Summary of Rulebook changes (available on website) below:

Regional Competition Director, Bill Docherty (continued):

Summary of Proposed Changes for the 2015/2016 Competition Program (Rulebook):

- 1) Two year rulebook.
- 2) Consolidate safety information into one section in Chapter 1.
- 3) Incorporate applicable clarifications from 2013/2014.
- 4) Various grammatical changes to align the rulebook with the Competition database.
- 5) Allow sanctioned events on Convention weekends in the case of a shortened convention.
- 6) Change the flier requirements to allow for written location description in lieu of maps and to include insurance coverage information.
- 7) Allow competitors to ride as passengers at low speed events (with appropriate approval and waivers.
- 8) Allow competitors to ride with novices and vice/versa.
- 9) Allow rack and pinion steering in Group 3.
- 10) Allow coil over springs in Group 3.
- 11) Allow for some “loosening of rules” in Group 1S and 1, such as aftermarket cold air intakes, aftermarket shifters, crossover pipes, as well as some reliability items.
- 12) For Group 1S and Group 1 wheels, allow updating/backdating within class and +/- 1” of width and + inch of diameter for 82 and older cars.
- 13) For Group 1S and Group 1 wheels, allow updating/backdating within and +/- 1” of width and +/- inch of diameter for 84 and newer cars.
- 14) For the purposes of competition, awards, and points, class F and G shall be known as F/G in Groups 1S, 1, &2.
- 15) For the purposes of competition, awards, and points, class J and K shall be known as J/K in Groups 1S, 1, &2.
- 16) Move the C6 Z06 carbon edition and C6 Z06 with Z07 option into class M.

The above summary may not reflect the exact language to be found in the proposed Rulebook. Refer to the red-line version of the proposed Rulebook for specific details.

With regard to Item 7 above, Larry asked who would give “appropriate approval”. Bill indicated the chair of the event. There was discussion about whether this gave individuals an advantage. Consensus was that it will likely not come into play very often based on the exact wording of the rule (i.e., less than 6 events).

This will be voted on as a package and not on a line item basis. Additional conversations will be held next year regarding future voting on line item basis. Larry asked Governors in attendance how proxies should be voted in favor 6; opposed 5. Discussion ensued about the pro’s and con’s. Dave Heinemann was currently not in the room so it was decided we would take another vote when this item appears on the agenda to allow Dave to vote.

A patch will now be sent out to anyone who sets a drag racing record without having to request it.

Competition database is not finalized yet. One discrepancy is being corrected. Jo Hoak and Donna Heftarski earned more than 200 points working events this year. Second year for worker points program and has worked out pretty well. Dave Heinemann is the 2014 Men’s Point Champion. 51 men have earned more than 200 points. Carolyn Samuelson is the 2014 Women’s Point Champion. 30 women earned more than 200 points. There was a good battle for number one club this year between Windy City and Badger State with Windy City CC the 2014 Club Points Champion.

The database is extremely accurate. Any discrepancies during Bill’s audits is in the old program and not in the database. Bill asked if we want to revise the audit schedule or eliminate the audit all together since the database has proven to be so accurate. Arnie Bailey brought up a question about how the number of events listed is compiled. There was some question about if these numbers include events worked. Bill to verify this information with Walt Jenkins. Carolyn Samuelson mentioned that she felt it was still a good idea for an

Regional Competition Director, Bill Docherty (continued):

audit to be performed to prevent any chance of discrepancy by the RCD. Bill mentioned that currently the RCD performs the audit but that the database virtually eliminates that possibility. Also the fact that most competitors self-audit. Bill will submit as a change to the SOP's and will be voted on at the February meeting.

Bill would like to publish guidelines for driver's meetings and tech inspection to get some consistency across the region. These would not be mandatory but could prove useful to avoid omissions or redundancy. Bill will send out a copy of these guidelines for your review and revision.

Bill would like to see enforcement of the rule for readable numbers on the side of the car enforced.

This year's fund raiser was a great event! The team leader concept worked out extremely well and Bill would like to continue this concept in future events. The one complaint was that we did not allow passengers. Bill asked if we should allow passengers at the next fundraiser. The consensus among those in attendance is yes if licensed driver and riding with an NCCC member.

Bill's plans for 2015 are to review the rulebook and suggest some changes; For instance to eliminate the requirement for awards for speed events, update the registration form, etc. If you have any ideas for changes please submit them to Bill and he will investigate. These changes would not be in effect until 2017.

NCM Motorsports Park:

Bill received a proposal for combining with East Tennessee for the 2016 Memorial Day weekend at the NCM Motorsports Park. Dave Heinemann talked about the breakdown that was given to him by David Goebel for their event in 2015.

Motion made by Francis Richmond, 2nd by Bill Hoak and approved by all to proceed with discussions with David Goebel to combine with events in 2016.

MWR Regional Executive, Larry Pagliaro:

Votes to come up on the floor at National meeting today:

1. Option to receive Blue Bars electronically – Vote proxies yes (all in favor)
2. Competition Rule Book – Vote proxies no (tally of vote of governors in attendance four in favor; seven against).
3. Veteran's Deployed Renewal Dues Waived – Vote proxies yes (all in favor)
4. 2015 Budget – Vote proxies yes (tally vote of governors in attendance 9 in favor; 2 against)

2015 Proxy process starts 1/1/15. Larry will send out a form via email to be returned.

RE Committee is starting to do some looking towards the future. One topic is being more inclusive of the drive and dine type of clubs/members into the competition of NCCC.

Larry received and accepted an application from Joan Thomas to continue as the MWR Webmaster.

Blue Bars deadline is 11/30/14.

Dinner Plans: Hospital Benefit in Staunton IL. Dinner at Italian Restaurant. Band is Shaboom for one of their final shows.

Awards:

Gary Kelly and Dave Heinemann both had similar awards proposals. Dave proposed doing better awards than last year for the workers and to also create awards for each division of competition (i.e., concourse; rally; autocross). We used to do a championship series which would provide incentive to participate in events. Gary Kelly feels that these additional awards could take the place of the championship series. Arnie Bailey mentioned that it should be implemented going forward and not retroactive. It was decided by all that more information would be gathered and presented at the February meeting for awards going forward. Governors present are in favor

The awards committee is requesting an additional \$300.00 for worker jackets and better worker awards for a total budget of \$4,200.00. All governors in attendance were in favor.

Motion made by Tom Reitz, 2nd by Arnie Bailey approved by all to adjourn the meeting at 11:38 am.