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**Future Midwest Region Meeting**

February 27, 2016  
April 23, 2016  
September 9, 2016  
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 14, 2015 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	Jay Randall
<u>    </u>	MW-054	Midwest Corvettes	Mark Hermann
<u>Y</u>	MW-075	Wisconsin Corvette Club	Dave Murphy
<u>    </u>	MW-077	Glass Favorites	John McClay
<u>    </u>	MW-084	Kettle Moraine Corvette Club	Dick Huibretgse
<u>Y</u>	MW-109	Corvette Club of Illinois	David Crull
<u>    </u>	MW-120	FOM Corvette Club	Gene Larson
<u>    </u>	MW-122	River City Corvettes	Charles Britten
<u>Y</u>	MW-135	Northern Rays Ltd.	Vern Fagerberg (P)
<u>Y</u>	MW-155	Great River Corvette Club	Bill Esicar
<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	Bruce Blunt
<u>Y</u>	MW-277	Sunburst Corvette Club	Bill Hoak
<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	JoanHeinemann (P)
<u>    </u>	MW-359	Chippewa Valley Corvettes	Peter Klug
<u>    </u>	MW-380	Little Egypt Corvette Club	Tom Kasten
<u>Y</u>	MW-391	Mid Illinois Corvette Club	Sandy Arnold
<u>Y</u>	MW-464	Rolling Prairie Corvettes	Larry Higgins
<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>    </u>	MW-538	FASS Glass	Randall Clark
<u>Y</u>	MW-575	Chicago Cross Roads CC	JW Weddington
<u>Y</u>	MW-598	Brew City Corvette Club	Tom Muex

**MWR OFFICERS**

<u>Y</u>	MW Regional Executive	Larry Pagliaro
<u>Y</u>	MWR Competition Director	Bill Docherty
<u>Y</u>	MWR Membership Director	Shannon Davis
<u>Y</u>	MWR Treasurer	Nancy Bailey
<u>Y</u>	MWR Secretary	Chris Reitz
<u>Y</u>	MWR Webmaster	Joan Thomas

**Guests in Attendance**

Jo Hoak	Susan Pagliaro	Lee Douglas
Chester Elion	JB Turner	Lois Muex
Janet Wilson	Gary Kelly	Pat Kelly
Ron Nelson	Mike Spathelf	Bob Isermann

Larry Pagliaro called the meeting to order at 8:15 am. Handouts were available on the head table. Larry said two items were added to the agenda that was emailed. Larry Pagliaro asked Governors to identify if your club is a 100% NCCC club during introductions. Larry asked everyone to remember to mute their cell phones.

Motion made by Bill Hoak, 2<sup>nd</sup> by Sandy Arnold and approved by all to approve the agenda for today's meeting.

**Teller Committee:**

Chris Reitz reported the results of the election. Officers for 2016 are as follows:

- Regional Executive (RE) – Larry Pagliaro
- Regional Competition Director (RCD) – Bill Docherty
- Regional Membership Director (RMD) – Shannon Davis
- Regional Treasurer – Nancy Bailey
- Regional Secretary – Jo Hoak

Larry would like to address all the financial items on the agenda for 2016 during the financial plan review. If anyone is going to request funds that are not already on the financial plan, he would like them addressed at this time so that we can have an accurate picture of 2016 finances.

**Sanction Meeting:**

Final review of the 2016 Competition Schedule. John Hibler and Larry Higgins mentioned that Week 18 has a site issue and therefore will likely have to move locations. This will also be an issue for July 4<sup>th</sup> weekend. Bill confirmed that Brew City would donate their remaining 6 sanctions for the Memorial Day weekend fund raiser. Arnie Bailey reminded governors that we are required to get approval from Indiana Region to host events in their region at Tire Rack.

**Midwest Region Secretary – Chris Reitz:**

Chris reported that minutes from the September 12, 2015 MWR Governors Meeting were emailed to officers for their review on 9/13/15 and to all MWR Officers and Governors on 9/25/15.

*Motion made by Dave Murphy, 2<sup>nd</sup> by JW Weddington and approved by all to approve the meeting minutes from the 9/12/15 MWR Governors Meeting.*

**MWR Treasurer – Nancy Bailey:**

Review of MWR Summary Report 9/12/15 through 11/14/15, YTD Summary Report, MWR Balance, Expense & Income Report, 2015 MWR Annual Financial Plan comparing estimated to actual. Actual Income was slightly higher and expenses were slightly lower.

**2016 MWR Annual Financial Plan:**

Shannon Davis asked to change RMD Postage from \$75.00 to \$150.00.

Joan Heinemann asked if we could increase the budget for awards by \$600.00 for 2016 due to the additional six awards that were approved at previous meeting (top rally, top autocross and top concourse).

Joan Heinemann proposed that the region make a \$500.00 donation to FCOA to add an additional item to the FCOA packets. This would be a 2016 budget item.

## **2016 MWR Annual Financial Plan (continued)**

Joan Thomas reported that the domain name has been switched so there will be a small amount of expense associated with hosting the MWR Website. Joan is not sure of the amount but anticipated approximately \$150.00.

### **Memorial Day Fundraiser:**

The MWR is handling all the funds for this event. All expenses and income will be shared with East Tennessee Corvette Club. The Museums insurance said they could not provide workers. Therefore their workers are hired under a separate entity. NCCC insurance does not cover hiring workers. Bill estimated. Estimated expenses for Memorial Day Weekend of \$3,150.00 (\$1,500.00 for hiring workers, \$250.00 miscellaneous expenses, T-shirts \$600.00) and Income of \$7,775.00.

Brian from Legacy discussed the reason NCCC insurance does not cover hired workers because we do not have Work Comp coverage as all members are volunteers. The two choices are finding an entity that provides the appropriate insurance for hired workers or NCCC volunteers to work the track. Brian indicated that with four weeks remaining in the competition season and NCCC has had no claims this year. Tom Reitz asked how soon could he get a Certificate of Insurance for 2016 and Brian said mid-December. Brian also mentioned that Jack Wilson receives a copy of every Certificate of Insurance Requested. Kudos to Jack Wilson in getting NCCC to the point of having full understanding of our insurance coverage.

Arnie Bailey pointed out that the track fee of \$450.00 for Rantoul for Memorial Day Weekend should be in the budget. Bill Docherty said the airport manager at Rantoul did say we could allow the Champagne Car Club to use this weekend if they wanted to and still get it back the following year.

### **Region Party:**

Last year the region subsidized \$30.00 per person and the cost was \$60.00 per person. Bill Hoak recommends the region supplement the party at \$25.00 per person this year.

Bill Hoak made a motion, 2<sup>nd</sup> by Jeff Craig for the MWR to pay \$25.00 per person for the MWR Party. Vote 12 in favor; 2 Opposed; Motion carries.

After all of the above, estimated 2016 expenses of \$20,540.00 and income of \$15,640.00 which would put us at a 2016 Year End Balance of about \$10,200.00. This is a preliminary plan and will be finalized in February 2016.

Financial Audit Committee. Dave Murphy volunteered again this year.

Motion made by Arnie Bailey, 2<sup>nd</sup> by Sandy Arnold approved by all to reimburse the MWR Secretary for the November meeting at the November meeting..

### **Midwest Region RMD – Shannon Davis:**

RMD Meeting focused mostly on renewals. NCCC has 18,784 members. The MWR has 30 clubs, 2,378 members and 43 MALs. Currently seven clubs have renewed and 37 of 43 MALs have renewed.

New Governors for 2016 – Vern Fagerberg, Northern Rays Ltd.

Dave Heinemann is pushing for all clubs to be 100% NCCC. If you apply for a certificate of insurance you must have a waiver. Annual vs. Anniversary renewals was also discussed.

### **Midwest Region RMD – Shannon Davis (continued):**

Renewals are due no later than December 1<sup>st</sup>. Steve Johnson stopped in prior to meeting to emphasize the completion of the NCCC Club Information sheet, especially the charity information. Shannon currently has nine of the 30 clubs that have completed this form. There is also a form on the NCCC Website under Charity for you to submit your Charity information to the Charity Committee. The museum delivery program has produced 129 new NCCC members, 3 of which in the Midwest Region.

**Video Library:** Mark Hermann converted the old VHS videos to DVD's and Shannon has them in his possession.

Motion made by Joan Thomas, 2<sup>nd</sup> by Dave Murphy and approved by all to destroy the VHS tapes and keep the DVD's in MWR possession.

We received a nice thank you card from Catherine Rees and Jim Butler for the card we all signed at Rantoul. Arnie Bailey reported that Bruce Mayer is not doing very well and has been taken off of the transplant list so please keep him and his family in your prayers.

### **MWR RCD – Bill Docherty:**

Rulebook Clarifications:

- 1) Pilot Cup tires 2/32nds is the criteria for 1S;
- 2) Concourse – proper time to have all loose items out of car is at stop clean.

### **Rulebook Changes:**

Submitted by Bill Docherty - Five event rulebook change did not pass.

Submitted by Tom Reitz - Non-DOT tires in group two did not pass.

The competition committee's issue with DNF's in results is going to be required to be addressed by Walt in the competition database. Men and ladies workers are separated on the database. 1/8 mile drags sheets will be pursued as there are many more 1/8<sup>th</sup> mile tracks these days.

Submitted Rulebook change to not have fire suits in Group 3 in high speed events did not pass.

Insurance waivers must be maintained for only three years now unless there is an issue and then they must be maintained until issue is resolved. In this case the originals should be sent to Jack Wilson and copies retained by the club.

Congratulations to Carolyn Samuelson (Ladies), Dale Samuelson (Men), Jo Hoak (Workers), Windy City Corvette (Club) are the 2015 MWR Champions.

October Fundraiser raised about \$3700 for the MWR. Bill Docherty thanked the team leaders and the workers and CIC for manning the food truck and hoped they were successful raising funds for their charity. Champagne Car Club is having a weekend repairing the track at Rantoul and welcomed us to participate in helping them.

### **Motorsports Park 2016:**

No workers are supplied by the track. If we run a high speed, we are required to use the flagging company, which we cannot do because they are not covered by insurance. Therefore, we are going to do a Track-X Low Speed. This will lower costs, allow us to use our own workers, and allow convertibles without roll bars. Bill Docherty will be doing the event results since the track will be providing timing. Bill is asking what we can do to entice workers to go for the weekend. We would need approximately 14 workers. Discussion

### **Motorsports Park 2016 (continued):**

about getting a hotel room for the workers. Registration will open Jan 15<sup>th</sup> and Close April 1<sup>st</sup>. Track requires insurance for all entrants/workers therefore only open to NCCC Members. Flyer will be posted to MWR and SER websites in November. Register early as the event filled up fast this year. **POST MEETING CLARIFICATION: Following the MWR Governors Meeting, it was discovered that timing IS NOT provided by the Motorsports Park, which will make this an added expense to the fund raiser.**

### **MWR RE – Larry Pagliaro**

No region member's passing to report at this meeting.

Proxy forms need to be submitted via email to Larry Pagliaro as soon as possible. The form is available on the MWR website. These are very important to keep our voice in National Council

2015 Convention made a profit of \$19,500.00. NCCC is currently running a \$23K deficit for 2015. A number of unplanned expenses, including the \$10K for the Motorsports Garage. The charity raffle car had a \$10,889 loss this year.

Two standing rules will come up on the floor today with regard to finance.

#### **Standing Rule Financial Matters**

2. The elected and appointed officers will receive \$50 for incidental expenses when in attendance at each Governor's' meeting, excluding the convention meeting. The appropriate Convention Treasury shall be debited for the expenses of the Directors of Convention and the Convention Treasurer [Nov, 1998]. The proposal will be to delete the last sentence of the paragraph to match the current wording in the Bylaws.

4. Reimbursement of an amount equal to the current IRS rate per mile, one way, per Governor's meeting, excluding the convention meeting, will be given to each Regional officer (RE, RCD, and RMD) and to the elected and appointed officers, provided they attend scheduled committee meetings and the Governor's meeting. If a Proxy Officer is sent, reimbursement for mileage will be based on the travel mileage for the Proxy. The appropriate Convention Treasury shall be debited for the reimbursements to the Directors of Convention and a Convention Treasurer. [revised November, 1999]. The proposal will be to delete the last sentence of the paragraph to match the current wording in the Bylaws.

Larry Pagliaro recommended and the Governors agreed the region would vote in favor of these motions on the floor.

Appointed officer applications have been received from Joan Thomas as MWR Webmaster and Matt Waters as MWR Facebook Administrator.

Gary and Pat Kelly would like to represent the Midwest Region at the 2016 Bash at the Corvette Museum as they did in 2015. It was agreed to have them do so.

November 30<sup>th</sup> Blue Bars Deadline.

### **Joan Thomas, MWR Webmaster**

Review of list for deleting old email addresses for governors and officers. Now each governor can be contacted by using their club number @mwregion.com (i.e. [370@mwregion.com](mailto:370@mwregion.com)), individual officers at officer @mwregion.com (i.e. [secretary@mwregion.com](mailto:secretary@mwregion.com)) or all officers at [officers@mwregion.com](mailto:officers@mwregion.com). Review of proposal for posting non-sanctioned events ([copy attached](#)) JW Weddington asked how we would identify the difference between sanctioned and non-sanctioned if they are all in one list. Joan Thomas said she would have them denoted

Motion made by Bill Hoak, 2<sup>nd</sup> by John Hibbeler and approved by all to accept the proposal for posting non-sanctioned events.

Quick review of Administrative Schedule.

**2016 Midwest Region Meeting Dates:**

February 27, 2016

April 23, 2016

September 9, 2016

Joan asked if you could look at the history page on the national website and if you have pictures of any of the MWR people missing she would love to get the MWR complete.

Arnie Bailey said one of the biggest reason the 2015 convention was such a success was the bus tours.

Motion made by Jeff Craig, 2<sup>nd</sup> by JW Weddington approved by all to adjourn the meeting at 11:30.