



REGIONAL EXECUTIVE

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Future Midwest Region Meeting

February 25, 2017

May 6, 2017

September 9, 2017

November 11, 2017

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 12, 2016 meeting in St. Louis, MO.

Governors in attendance were:

Yes (Y)

<u> </u> Y	MW-004	Chicago Corvette Club	Don Schmitt
<u> </u>	MW-051	Suburban Corvette Club	Jay Randall
<u> </u> Y	MW-054	Midwest Corvettes	Mark Hermann
<u> </u> Y	MW-075	Wisconsin Corvette Club	Ed Cassel (P)
<u> </u>	MW-077	Glass Favorites	John McClay
<u> </u>	MW-084	Kettle Moraine Corvette Club	Dick Huibretgse
<u> </u> Y	MW-109	Corvette Club of Illinois	David Crull
<u> </u>	MW-120	FOM Corvette Club	Curt Callies
<u> </u>	MW-122	River City Corvettes	Charles Britten
<u> </u>	MW-135	Northern Rays Ltd.	Vern Fagerberg
<u> </u> Y	MW-155	Great River Corvette Club	Bill Esicar
<u> </u> Y	MW-167	Northern Illinois Corvette Club	Janet Wilson (P)
<u> </u>	MW-195	Land of Lincoln Corvette Club	Sue Bohne
<u> </u>	MW-205	Crossed Flag Corvette Club	Larry Hickman
<u> </u> Y	MW-246	Badger State Vettes, Ltd	Bruce Blunt
<u> </u> Y	MW-277	Sunburst Corvette Club	Lee Douglas
<u> </u> Y	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> </u> Y	MW-351	Windy City Corvettes	JoanHeinemann (P)
<u> </u>	MW-359	Chippewa Valley Corvettes	Peter Klug
<u> </u> Y	MW-378	Corvette Cruisers of Illinois	Andrew Monson
<u> </u> Y	MW-380	Little Egypt Corvette Club	Tom Kasten
<u> </u> Y	MW-391	Mid Illinois Corvette Club	Sandy Arnold
<u> </u>	MW-464	Rolling Prairie Corvettes	Cindy Finke
<u> </u> Y	MW-465	Mad City Vettes	Joan Thomas
<u> </u>	MW-470	Route 66 Corvette Club	Tom Reitz
<u> </u> Y	MW-522	St. Louis Corvette Club	Jeffrey Craig
<u> </u>	MW-538	FASS Glass	Randall Clark
<u> </u> Y	MW-575	Chicago Cross Roads CC	James Weddington
<u> </u>	MW-598	Brew City Corvette Club	Tom Muex

MWR OFFICERS

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

Guests in Attendance

Elizabeth Huskisson	Susan Pagliaro	Ray Noble
Bill Hoak	Pat Kelly	Jeanne Cassel
Marianne Monson	Gary Kelly	Don Huskisson
Debbie Miller	Randy Ellis	Dave Miller
		Judy Ellis

Larry Pagliaro called the meeting to order at 8:15am. Handouts were available on the back table. Larry asked everyone to remember to mute their cell phones. All present were introduced.

Motion made by Jeff Craig, 2nd by James Weddington to approve today's agenda. Motion Carried.

Teller Committee Report

Jo Hoak reported the results of the election as follows:

RE-Larry Pagliaro

RCD-Bill Docherty

RMD-Shannon Davis

Regional Treasurer-Nancy Bailey

Regional Secretary-Jeanne Cassel

21 out of 31 clubs voted, which translated to 67.74%

Midwest Region Secretary – Jo Hoak

Jo reported that minutes from the September 10, 2016 MWR Governors Meeting were emailed to officers on September 22, 2016 and to the Governors on September 29, 2016.

The minutes of the September 10, 2016 meeting were approved on a motion by Bruce Blunt and second by Jeff Craig.

Joan Thomas encouraged Governors to remind their members they can view the minutes and agenda on the website.

MWR Treasurer – Nancy Bailey:

Nancy Bailey was unable to attend due to a health problem that Arnie Bailey has encountered. Larry Pagliaro gave the treasurers report. The Governors approved extra mileage pay for Jo Hoak for the difference between her former Illinois residence and her current Arkansas home. It was reported that we have received a letter of confirmation stating we have paid our debt on our 1 acre pledge.

Larry Pagliaro reviewed the 2016 MWR Annual Financial Plan, 2017 expense projections and Summary report (see attached). Bill Docherty reviewed the proposed budget for the 2017 Memorial Weekend 3-day 21 event fund raiser (see attached). Bill Docherty explained the head tax and how it works for those not familiar with it. Joan Thomas reminded the board that as of next meeting she will no longer receive National travel expenses, so the region will need to pick up this expense.

The MWR Awards Banquet is tentatively scheduled for April 1st, 2017. The cost per person is \$60, with the same menu and schedule as last year. A motion by Joan Thomas and Seconded by Bruce Blunt to subsidize the party at \$25 per person passed on a vote of 9 for and 3 against. It was suggested that we base each year's subsidy on the returns from the October fundraiser.

Tom Kasten volunteered to do this year's auditing of the finances.

Midwest Region RMD – Shannon Davis:

Shannon Davis reported overall membership is down to 19,108, with the MWR having the largest membership at 2587. There are 31 clubs and 56 MAL's. Corvette Club of Illinois is the largest in the region. 11 of 31 clubs have submitted renewals, which are due by December 1. There is a possibility that two clubs are dropping out of NCCC next year. There is one new club returning to NCCC, Corvette Cruisers of Illinois, with another possible new club in the near future.

The new multi-year membership cards have been approved. It was recommended that a new sticker be placed on the back of the card each year it is renewed. This is not required, and would be the responsibility of each individual club.

Starting next year, Governors will receive electronic verification once their renewals have passed through the system. Hopefully individual members will also receive notification that their renewal has been accepted either electronically or from their Governor.

Governors were encouraged to keep membership files up to date, especially e-mail addresses. When submitting new member or renewal forms, all fields, including check number, must be completed before it is submitted.

E-mail addresses must be filled in. If spouse/companion won't give, then put primary e-mail in this blank as well. This will help prevent e-mails that bounce. Any that bounce are deleted, which may cause a problem for Governors trying to enter the database. The same is true for home/mobile phone blanks.

Everyone will be receiving Eckler's catalogues in the near future.

MWR RCD – Bill Docherty

After some discussion, the proposal to change the process for priority dates for sanctioned events when displaced by convention as presented by Bill Docherty was passed on a motion by Tom Kasten and seconded by Jeff Craig.

2017 Competition Sanctioning Meeting

Bill Docherty finalized the 2017 schedule gaining assent from each club as to their assigned week number. He also reviewed how the changes will affect the 2018 schedule.

Report from RCD Meeting

There was discussion within the Competition Committee regarding the potential use of electronic event registration and issuance of high speed licenses. This will require the presence of someone with electronic access to be at registration for each event. It was noted this could be a problem as some venues are located in dead zones, and racing outside NCCC events could be an issue.

There was some discussion of feelings regarding award patches for 200 or more points. Since top 3 winners automatically get patches, it was thought we could forgo the rest of the patches, which total about 90, and use the increased rebate to offset the cost of regional awards.

There were 6 new drag records set this year. 1/8 mile drags will be included for next year
As they are much easier to access.

Today is the vote on the 2-year rule book.

There is a possibility of a 2019 convention in Indianapolis which would include use of the raceway.

2017 Motorsports Park Fundraiser status

The region needs a total of 31 donated sanctions in order to hold the 21 event Bowling Green venue in May and the 10 event Rantoul venue in October.

The contract is still pending for the motor park in May. We will have a better idea of costs and responsibilities in February. Because we are doing this on our own, we will need volunteers for the various jobs associated with this event. Bill will explore other hotels to block rooms, as the Holiday Inn required payment for all blocked rooms.

MWR RE – Larry Pagliaro

Larry reported several members had passed since our last meeting, including some reported this morning.

NCCC is running at a \$21,000 profit for 2016, and convention ran a profit of \$3400.

We have received 2 \$50 gift cards from Mid-America for the MWR awards Party.

Updated rules and tips for the 2017 Newsletter contest will be posted by the end of November.

Dave Goebel is working on updating the NCCC display at the National Museum.

It has been proposed to eliminate the position of Distribution Manager for 2017.

Electronic Proxy forms need to be filled out and sent to Larry Pagliaro.

Unanimous approval was given for Larry Pagliaro to vote the proxies in favor of the rule book changes.

Larry has received 1 application for appointed office so far. Joan Thomas is applying for webmaster. A vote will be taken in February on all appointed officers.

The Blue Bars deadline is November 30th.

Awards Committee Status-Joan Heinemann

Joan Heinemann reported they were just getting started, and one of the new ideas would be to give \$30 gift cards for the annual fund raiser in place of the usual shirts. Joan also reported that she will be moving and unable to serve in this capacity next year.

Joan Thomas, MWR Webmaster

Joan Thomas addressed the changes that may occur in website access and Website Contest as she leaves her post as the NCCC Webmaster.

It was pointed out that each year a Club Donation Form should be filled out and sent to the NCCC Charity VP and a Club Information Form should be sent to Shannon Davis. Information on these forms help keep our records up to date and aid in securing sponsors.

Joan Thomas is working on updating the history site, and needs pictures to fill in where they are missing if anyone has them. She is also scanning pertinent MWR Blue Bars articles into the database.

Unfinished/Old Business

Larry reviewed the Admin. Schedule for the remainder of 2016.

New Business

The MWR Awards party will be April 1 at the same venue. Door prize donations are needed.

The NCM MSP one acre deed was unveiled. Not a simple paper, this is a large framed document. Pictures have been posted on the MWR web site under information. There was some discussion as to what to do with this item. Suggestions included display at the museum, display at the regional party, use as a travelling trophy, and post a picture of the letter and deed on the website. Gary Kelly explained the 1 acre program for the new people.

Other

Bill Docherty reminded members that competition numbers for next year are \$10 and can only be applied for between Jan. 15 and Feb. 15. Signs to be displayed for restricted areas have been ordered. Packets will go out to governors regarding information for on-line registration.

The charity committee needs one more person to help choose scholarship recipients for next year.

Joan Heinemann thanked all those from the region who helped clean out Larry Higgin's house.

John Hibbeler still has old copies of Blue Bars and expired membership cards if anyone wants one.

Larry Pagliaro sent a note to all Governors and Officers thanking Jo Hoak for all her time and efforts while filling our Secretary position in 2016. She did an excellent job that was greatly appreciated by all.

Motion made by James Weddington and 2nd by Dave Crull and approved by all to adjourn the meeting at 11:30.