



REGION EXECUTIVE

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Future Midwest Region Meeting

February 20, 2021
May 1, 2021
September 11, 2021
November 13, 2021

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



MIDWEST REGION MEETING MINUTES

Virtual Meeting

Midwest Region minutes of November 7, 2020 VIRTUAL Meeting.
Governors in attendance were:

Yes (Y)

_____	MW-004	Chicago Corvette Club	Jon Kurtz
_____	MW-051	Suburban Corvette Club	James Bodin
_____	MW-054	Midwest Corvettes	Al Fiscus
_____ Y	MW-075	Wisconsin Corvette Club	Ed Cassel
_____	MW-077	Glass Favorites	Mike Link
_____	MW-084	Kettle Moraine Corvette Club	Dick Huibretgse
_____	MW-109	Corvette Club of Illinois	Tom McKinley
_____	MW-120	FOM Corvette Club	Curt Callies
_____	MW-122	River City Corvettes	Charles Britten
_____ P	MW-135	Northern Rays Ltd.	Diane Wagner
_____ Y	MW-155	Great River Corvette Club	Bill Esicar
_____ Y	MW-167	Northern Illinois Corvette Club	Jack Wilson
_____	MW-195	Land of Lincoln Corvette Club	Sue Bohne
_____ Y	MW-246	Badger State Vettes, Ltd	Bruce Blunt
_____ Y	MW-277	Sunburst Corvette Club	Mike Stevens
_____	MW-278	Central Illinois Corvette Club	Julie Finke
_____	MW-315	Corvettes of Minnesota	Don Gettinger
_____ Y	MW-351	Windy City Corvette Club	Dave Heinemann Sr
_____	MW-378	Corvette Cruisers of Ill	Donald Huskisson
_____	MW-380	Little Egypt Corvette Club	Tom Kasten
_____ Y	MW-391	Mid Illinois Corvette Club	Sandy Arnold
_____	MW-464	Rolling Prairie Corvettes	Julie Finke
_____ Y	MW-465	Mad City Vettes	Joan Thomas
_____ Y	MW-470	Route 66 Corvette Club	Tom Reitz
_____	MW-522	St. Louis Corvette Club	Jeffrey Craig
_____	MW-538	Fass Glass	Ed Travis
_____	MW-575	Chicago Cross Roads CC	James Weddington
_____	MW-598	Brew City Corvette Club	Tom Muex
_____	MW-613	Central Minnesota Corvette An	Lynn Steenblock
_____	MW-999	Members-At-Large - Governor	Sandy Arnold

MWR OFFICERS

_____ Y	MW Regional Executive	Larry Pagliaro
_____ Y	MWR Competition Director	Ray Bair
_____ Y	MWR Membership Director	Sandy Arnold
_____ Y	MWR Treasurer	Russ Tharp
_____ Y	MWR Secretary	Jeanne Cassel
_____ Y	MWR Webmaster	Joan Thomas

Guests in Attendance

Chris Milewski Pat Kelly Gary Kelly
Craig Wiendl

Meeting Location – Go to Meeting

Call meeting to order - Larry Pagliaro opened the virtual meeting link at approximately 8:45 am; and called the November 7, 2020 MWR Governors Meeting to order at 9:06 am.

- **Attendees** – Roll call was taken of those attending via video and phone.
- All were asked to mute their phones.

The conferencing protocol was followed. Use the “raise hand protocol” to signal the wish to speak, and wait to be recognized. All should announce their name before speaking, and speak at a slower pace and not talk over anyone.

Teller Committee report – Jeanne Cassel announced the MWR election results as tallied from the NCCC Membership Database vote:

2021 Regional Executive – Larry Pagliaro
2021 Regional Competition Director – Chris Milewski
2021 Regional Membership Director – Sandy Arnold
2021 Regional Treasurer – Russ Tharp
2021 Regional Secretary – Jeanne Cassel

Each was elected unanimously. Congratulations to all.

MRW – Secretary & Treasurer Reports

MWR Secretary – Jeanne Cassel

The minutes of the September 12, 2020 virtual interim meeting of the Governors of the Midwest Region were e-mailed on September 18, 2020 to all officers and governors. Motion by Mike Stevens, seconded by Dave Heinemann, to approve the minutes of the September 12, 2020 meeting as sent was approved by all.

MWR Treasurer – Russ Tharp - *The three financial pages are attached to these minutes (Contact your Governor)*
Report on the Treasury – The Annual Financial Plan 2020 (aka 2020 Annual Budget), MW Income/Expense (aka Period Summary and YTD Summary through 11/7/20), and the MW Spending Trend Graph (aka MW Income/Expense Graph) were reviewed.

One check was written. The postage check for \$36.00 exceeded budget as this year almost all awards were mailed. Dave Heinemann moved that we approve the expense; 2nd by Joan Thomas, all approved.

2021 Annual Financial Plan Review – Russ suggested leaving the 2020 budget stand for 2021. Postage and travel are expected to be the same or similar. There will be differences with awards but currently there isn't any point to do much till we see how things go during the next few months. Possible adjustment includes the assigned numbers since they will be 50% for renewals, one new region shirt, and the question on the awards party – do we need one. Dave Heinemann suggested we may consider booking a lunch restaurant and all pay their way as an option. Larry Pagliaro will include the topic on the next meeting agenda. We don't approve the Financial Plan till the February meeting. Russ will then send out a draft of the 2021 Financial Plan by 12/15/2020 to Governors to review.

Need for a Financial Audit Committee – Russ will put together the information for the audit. Larry will send an e-mail to Governors asking for a volunteer to do the audit. It is good practice to do the audit each year.

MWR RMD Report – Sandy Arnold

Renewals have started! I have already processed 11 of our 29 clubs. Last year at this time I had four clubs that completed renewals. Next year the date for renewals to be submitted will be November 15, 2021.

Membership report for NCCC:

We have 16 regions with 240 clubs. There are 17,713 members with 466 MALs and 372 Lifetime Members. In the MWR, there are 29 clubs with 2,429 members, of which 39 are MALs and 26 are Lifetime Members. Suburban Corvette Club of Minnesota is the largest club in our region with 184 members. Some clubs have lost as much as 20% of their membership.

Membership cards will be mailed out in late January, early February of 2021. At 4:00 pm CST today (November 4) we will have our RMD meeting.

When renewing remember

- All membership types must match for dues' cost/price for the system to populate
- Google Chrome is still having issues when adding new members. If that happens use a different browser.
- There is a Robbie the Mailbot issue – the only place the High Speed license shows is on the Temp Card. This automatically goes out on renewal.

Remember to keep Sandy informed of any Governor changes.

MWR RCD Report – Ray Bair *The 2021 Sanction Event Planning Schedule dated 11/7/20 [is attached](#)*

Report from RCD meeting – the meeting was held last night (November 6th) and Chris Milewski attended.

- National competition points are to resume in 2021 (NOTE: region competition points were not stopped in 2020)
- The High Speed Certification will be extended for another year for all currently certified.
- Grand Sport classifications will not change for 2021. Rules for C7 stay the same as in current rulebook with C8 as class P.
- If renewing an assigned number it will be at ½ price. Chris Milewski will send a notice to Governors as the information on assigned numbers comes to the RCD's home address. Ray will help.
- There is a clarification in Rally Points for Poker Rallies. Competitors need a new hand for each Poker Run rally.
- For Rule Book Changes - RCD's approve individual changes; Governors are then asked to vote to approve the whole updated rulebook.
 - These changes were approved by the RCDs:
 - R 1: Events permitted Thanksgiving Friday and, or July 4 if the holiday incorporates the Friday.
 - R9: Maximum of 5 sanctioned events at a location per day (including Concours).
 - The following proposed changes were declined, they **are not in** the 2022 Rule Book:
 - R4: 17 events allotted per club per year
 - R5: Section 8. Championship Points: Count points earned for all events for club points
 - R6: Section 8.1.1 Club Region Points: Count points earned for all events for club points but not less than 100
 - R7: Section 8.2.1 Club national Points: Count points earned for all events for club points not less than 100
 - R8: Award double points for Time Trials
 - R10: Sectional Events
 - After discussion, these proposed changes will be revised and considered again at a future RCD meeting.
 - R2: Time Trial add 2nd best time
 - R3: Time Trial Multiple events in a session
 - The following proposed change was retracted:
 - R 11: Regional Events
- Chris Milewski mentioned that any and all COVID compliance requirements should be included on the flyer and generals.

Establish 2021 MWR Competition Schedule

The preliminary 2021 MWR schedule was reviewed. The revisions from the discussion are incorporated in the attached 2021 MW Region Sanctioned Event Planning Schedule

MWR RE Report – Larry Pagliaro

- Member passing's since the last Governors meeting. Please check their current membership status.
 - Mike Castellon, Corvette Club of Illinois,
 - Anita Duffy, Great River Corvette Club,
 - Rose Graunke, Windy City Corvettes,
 - Calvin Kuehne, Kettle Moraine Corvette Club,
 - Mark Terry, Northern Illinois Corvette Club,
 - Bill Wisnasky, Windy City Corvettes,
 - Mark Terry, Northern Illinois Corvette Club
- RE Meeting – No update available at this time. (UPDATE: RE Meeting was held on 11/13 and key points were sent to region Governors and Officers on 11/14/2020)
- 2021 Proxy Process starts the 1st of January.
- Accept applications for MWR Appointed Position. –Joan Thomas submitted an application for the Webmaster position. This appointment will be on the Agenda for the February meeting.

- Region Recognition submissions requested. Larry wants to hear about clubs that are doing outside/non-traditional Corvette or NCCC thing, particularly if they are for charity.
 - Joan Thomas mentioned that John Hibbeler's club won 2nd place in the National Corvette Museum Banner award and she'd like a picture for the website.
- Blue Bars submission deadline is the 30th of November.

Appointed Officer and Committee Reports

- Awards Committee status – Bill and Bev Docherty
 - All on hold until 2021. They have volunteered for next year.
- MWR Webmaster report – Joan Thomas
 - Joan has saved any Event flyers that were presented for 2020 before being cancelled. She will reinstate them on the web site so clubs can access them to reuse for future events. Just make proper date etc changes. Flyers from 2008 through 2019 are currently included under Flyers.
 - Working to keep up with adding history. Gary Kelly will send Joan some things they have that she might be able to use.

Unfinished/Old Business

- Review the Region's Admin Schedule – Larry Pagliaro – additions to agenda items follows.
 - Chris Reitz has volunteered to do the Financial Audit.
 - Region Party Budget/Plan review postponed for now.
 - Determined that a Head Tax is not required for the coming year.
 - Asked if there was any reason to meet before the February 2021 scheduled meeting, perhaps for transition discussion, reevaluation of the Sanction Schedule and maybe to hear from National. Tentative date of January 9 2021 at 9:00 am was set.
- Previously Ed Cassel asked if anyone knew who won the FCOA Tire Raffle that was to have been held at the May 2nd National Governor meeting. Larry reported that Clayton Turnbaugh won. Corvette of Illinois sold the ticket.

New Business

- Region Party Proposal: Should we consider a party in spring? Perhaps in spring a club will decide to pull together a location and folks come, order off the menu and pay their way. It would be a way to get folks reconnected.
- Suggest to the new National Officers that it would be helpful if they had their meeting/virtual meeting before the National Meeting. Right now no information is coming to the MW Region from the National.
- If National has a regular February meeting we may need to have a reservation sign-up sheet for a block of rooms. (POST MEETING NOTE: Larry Pagliaro followed up with Jim Walton regarding 2021 Room Reservations but as of 11/21/2020 had not heard back. He will follow up again after Thanksgiving.)
- Dave Heinemann said that Rantoul and the Heritage all want us back.
- Blue Bars – is a little later as Elaine Heretta has been recuperating. In January the postal rates will go up.
- As renewal was due today, it was asked how registration is coming. Sandy said some clubs have expressed issues about continuing. Sandy reminded all that if anyone has any problems doing renewals to let her know – she is offering to help Governors and their membership folks.
- Keep Sandy Arnold up to date with Governor Changes – Craig Wiendl from Badger is a new governor. Larry thanked all Governors who got their renewals in.

Motion to adjourn was made by Dave Heinemann, seconded by Bruce Blunt, and approved by all. The meeting adjourned at 10:50 AM.

Respectfully submitted,

Jeanne Cassel,
Midwest Region Secretary

NOTICE:

RE Larry Pagliaro will send Governors the Agenda and meeting/access information should we have a January 9, 2021 interim meeting. Watch for the e-mails!