



REGION EXECUTIVE

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FACEBOOK ADMINISTRATOR

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Future Midwest Region Meeting

February 25, 2023 (to be voted on)
May 6, 2023 (to be voted on)
September 9, 2023 (to be voted on)
November 11, 2023(to be voted on)

Sheraton Westport Plaza Hotel
900 Westport Plaza Dr., Saint Louis, MO
Phone: 314-878-1500
Reservations: 888-627-7066
Group-"National Council of Corvette Clubs"



MIDWEST REGION MEETING MINUTES

St Louis Missouri – November 12, 2022

Governors in attendance were:

Yes (Y)

<input type="checkbox"/>	MW-004	Chicago Corvette Club	Jon Kurtz
<input type="checkbox"/>	MW-051	Suburban Corvette Club	James Bodin
<input checked="" type="checkbox"/>	MW-054	Midwest Corvettes	John Severs
<input type="checkbox"/>	MW-075	Wisconsin Corvette Club	Ed Cassel
<input type="checkbox"/>	MW-077	Glass Favorites Corvettes	Mike Link
<input type="checkbox"/>	MW-084	Kettle Moraine Corvette Club	Dick Huijbretgse
<input checked="" type="checkbox"/>	MW-109	Corvette Club of Illinois	Tom McKinley
<input type="checkbox"/>	MW-120	FOM Corvette Club	Curt Callies
<input type="checkbox"/>	MW-122	River City Corvettes	Tom Stibbe
<input checked="" type="checkbox"/>	MW-135	Northern Rays Ltd.	Diane Wagner
<input checked="" type="checkbox"/>	MW-155	Great River Corvette Club	Bill Esicar
<input checked="" type="checkbox"/>	MW-167	Northern Illinois Corvette Club	Carolyn Samuelson
<input checked="" type="checkbox"/>	MW-246	Badger State Vettes, Ltd	Craig Wiendl
<input checked="" type="checkbox"/>	MW-277	Sunburst Corvette Club	Mike Stevens
<input checked="" type="checkbox"/>	MW-278	Central Illinois Corvette Club	John Hibbeler
<input type="checkbox"/>	MW-315	Corvettes of Minnesota	Don Gettinger
<input checked="" type="checkbox"/>	MW-351	Windy City Corvette Club	Dave Heinemann Sr
<input type="checkbox"/>	MW-378	Corvette Cruisers of Ill	Donald Huskisson
<input type="checkbox"/>	MW-380	Little Egypt Corvette Club	Harold Kocher
<input checked="" type="checkbox"/>	MW-391	Mid Illinois Corvette Club	Sandy Arnold
<input type="checkbox"/>	MW-464	Rolling Prairie Corvettes	Rod Finke
<input checked="" type="checkbox"/>	MW-465	Mad City Vettes	Joan Thomas
<input checked="" type="checkbox"/>	MW-470	Route 66 Corvette Club	Tom Reitz
<input checked="" type="checkbox"/>	MW-522	St. Louis Corvette Club	Larry Walker
<input checked="" type="checkbox"/>	MW-575	Chicago Cross Roads Corvette Club	JR Weddington
<input type="checkbox"/>	MW-598	Brew City Corvette Club	Tom Muex
<input type="checkbox"/>	MW-613	Central Minnesota Corvette Assoc	Lynn Steenblock
<input checked="" type="checkbox"/>	MW-999	Members-At-Large - Governor	Sandy Arnold

MWR OFFICERS

<input checked="" type="checkbox"/>	MW Regional Executive	Linda Fairlamb
<input checked="" type="checkbox"/>	MWR Competition Director	Jeff Craig
<input checked="" type="checkbox"/>	MWR Membership Director	Sandy Arnold
<input checked="" type="checkbox"/>	MWR Treasurer	Russ Tharp
<input type="checkbox"/>	MWR Secretary	Jeanne Cassel
<input checked="" type="checkbox"/>	MWR Webmaster	Joan Thomas
<input type="checkbox"/>	MWR Facebook Dude	Matt Waters

Guests in Attendance

Joan Heinemann – Windy City	Aaron Walls – Chicago Cross Roads CC
Steve Grabenstetter - GRCC	Paula Walls – Chicago Cross Roads CC
Diane Wagner – Northern Rays	
Pat Stevens - Sunburst	

Midwest Region Governors Meeting Minutes

November 12, 2022

Call meeting to order – Linda Fairlamb called the November 12, 2022, MWR Governors meeting to order at 8:32 AM.

- Approval of the meeting agenda, Tom McKinley motion for approval was seconded by Tom Reitz and all approved with a show of hands.
- Introductions to those attending. All Governors and guests were asked to sign the roster, and if proxy for their club, to so indicate it on the roster. Governors, also please indicate next to your name you plan or don't plan to attend the NCCC meeting. Linda explained the new Governor Sign-in process for attendance at the NCCC meeting – the NCCC Sign-in slips are now provided to the regions for completion at their on-site meetings.
- All were asked to mute their phones and speakers.

Officer Reports

MWR Secretary – Jeanne Cassel

- Teller Committee report – election results – Region voting stopped at 4:37PM Friday Nov 11, 2022. Twenty out of 27 voting clubs unanimously voted in:
 - MW RE: Linda Fairlamb
 - Regional Competition Director: Jeff Craig
 - Regional Membership Director: Sandy Arnold
 - Regional Treasurer: Russ Tharp
 - Regional Secretary; Jeanne CasselCongratulations to all.
- Approval of September 10, 2022, Region meeting minutes - These minutes and attachments were e-mailed to all officers and governors on October 17, 2022. The Motion was made by Dan Wagner and seconded by Mike Stevens to approve these minutes as sent was approved by all.
- Report from Convention Steering Committee meeting – **Jeanne Cassel** – No MW Region representative reported.

MWR Treasurer – Russ Tharp (*Financials are attached to these minutes*) (**Contact your Governor**)

- Report on MW Region finances – income and expenses since last report and comparison to budget
 - The 2022 Budget to Actual on the Annual Financial Plan was reviewed. The fundraisers were quite good.
 - The Income/Expense Period Summary and YTD Summary – the changes from prior report are depicted in red.
 - The Checkbook Register was reviewed and all ties out.
 - Russ Tharp went through the 2022 budget.
- Volunteer for Financial Audit of 2022 activity to be completed by February meeting – Tom Reitz volunteered to do the audit. Thank You, Tom.
- 2023 Annual Financial Plan review – Linda Fairlamb reviewed line items on the proposed 2023 Plan/budget.
 - Region Awards proposal - #1 Club is Mad City – [Proposed Flyer](#) [Final Flyer](#)
 - Joan Thomas presented her club's proposal for the 2023 Midwest region party. The event will be on Saturday, March 25th from 6 to 10PM at the Sheraton Madison Hotel. After much discussion, a motion was made to approve a banquet subsidy amount of \$2,844.49 and charge \$55.00 per person to attend. Moved by Craig Wiendl, seconded by Larry Walker. Joan Thomas abstained, and all other governors approved the motion.
 - Awards Committee – Diane Wagner
 - Request made for a budget of \$5, 000. Motion approved by Mike Stevens, seconded by Tom McKinley, all governors approved the motion.

MWR RMD – Sandy Arnold

- Report from RMD meeting

The Midwest Region continues to be the largest region in the National Council of Corvette Clubs with 28 clubs and 2,411 members. Route 66 Corvette Club is the largest club in the Midwest Region with 172 members. Tom Reitz is their Governor. Their club meets in St. Peter's, MO.

The Midwest Region has a new club joining the NCCC, and possibly a second club. The new club is Stray Vettes of Illinois. They are located in Germantown Hills, Illinois. They have 20 members.

Membership cards will be sent out in late January or early February.

Renewals are due November 15, 2022. To date, I have finished 9 club renewals. Congratulations to John Severs, Governor for Mid-West Corvette Club and Lynn Steenblock, Governor for Central Minnesota Corvette Club! They were the first Governors to send their club renewals. I received both renewals on October 19, 2022. Several Governors have given me their renewals during this meeting.

If your club has a new Governor, please let me know so they can be added to the database.

The National Council of Corvette Club has 18,694 members with 238 clubs. With renewals not finished, these numbers may fluctuate.

Sandy Arnold, MWR Membership Director
309-472-0003 (C) 309-274-3295 (H) pastaqueens2@gmail.com

MWR RCD Report – Jeff Craig ([2023 MW Sanctioned Event Planning Schedule](#), is attached)

- Report from RCD meeting – The RCD meeting last night went smoothly and not much is happening. They are still looking to change national awards, and they decided to table Time Trial rules. Top clubs, workers, etc. were announced.
- Permanent Number Renewals for next year (Jan 1-31st), new requests (Feb 15-March 15th) was confirmed by Jeff Craig, and the process will be the same as last year.
- MWR Competition season final standings were announced for the following places.
 - Top 5 clubs
 - Top 15 Men/Women
 - Top Worker
 - Top Concours Man/Woman
 - Top Rally Man/Woman

MWR RE Report – Linda Fairlamb (~~Two proposed changes, SR 003 and 004 are attached~~)

- Report from RE meeting
 - Linda volunteered with Andy Alehouse to help Bill Docherty write up the rule book changes that the governors will pass.
 - November 30th is the deadline for Blue Bar articles
 - Finance Meeting report: They are still waiting for the 2023 insurance rates. There are two claims still pending. They are working on a new hotel renewal contract for 2025 and beyond. Hotel rates for the Sheraton are going up approximately \$15 per night, and they may charge us \$150 per room for the Saturday morning regional meetings.
- 2023 Proxy Forms distributed for signatures – completed, distributed, and signed.
- Accept applications for MWR Appointed Officers (Webmaster) – Joan Thomas applied for 2023.
- Determine next year's Region Meeting dates and tentative Sanction meeting dates – The 2023 meeting dates of 2/25, 5/6, 9/9, and 11/11/23 and the sanctioning meeting date of 11/11/23 were proposed, Motion made by Toom Reitz, seconded by John Hibbler was unanimously approved.

Appointed Officer and Committee Reports

MWR Webmaster report – Joan Thomas

Joan is changing to a new server by the end of the year. The web site might be down for a couple of days. If anyone has any governor changes, please let her know so she can update the system.

Unfinished/Old Business

- Discussion/Motion to change Competitor Awards qualification – the four motions that were made and approved on November 12, 2022, to change Standing Rules are:
 - Change **4.2.2.4** Remove: *“Midwest Region Points Awards as a minimum shall be presented to the individuals per requirements specified in the NCC Competition Program Rulebook”*. (Motion by Tom Reitz; 2nd by Joan Thomas)
 - Change
 - **4.2.2.4.2** This standing rule defining the breakdown between Tier 2 and Tier 3 points awards. Change *Men's and Ladies; second through fifteenth place in total points shall receive a tier 2 award*. To Read: **Men's and Ladies second through tenth place in total points shall receive a tier 2 award**.
 - **4.2.2.4.3** Currently reads: *All Men and Ladies starting at the sixteenth place earning more than 200 total points shall receive a tier 3 award*. **To Read: Men and Ladies starting at eleventh place**

earning 200 or more total points shall receive a tier 3 award. (Motion for these 2 sections by Tom Reitz, 2nd by Thomas McKinley)

- Change **4.2.2.5** Currently reads: *The worker who volunteers at the most MW Region events (Minimum of 70 events) shall receive a tier 1 award. All other workers who volunteer for at least 21 events shall receive, at a minimum, a tier 4 award.* **To Read: The worker who volunteers at the most MWR events (minimum of 70 events) shall receive a tier 1 award. All other workers who volunteer for at least 21 events (earning at least 42 points) shall receive, at a minimum, a tier 4 award.** (Motion by Joan Thomas, 2nd by Tom Reitz.
- Change **4.4.4.6** from *“individuals receiving more than one award upon approval of the MWR Awards Committee, may request combining the awards into one item as long as he cost does not exceed the sum of the individual awards. For example, two tier 3 awards could be combined into one tier 2 level.* **To Read: Individuals qualifying for more than one award will receive the highest value tier award they qualify for.** (Motion by Larry Walker, 2nd by Craig Wiendl)
- Other – **All** – none.

New Business

- **MWR 2023 Sanctioning Meeting – Jeff Craig** – The 2023 competition schedule was reviewed. Those wishing a list of changes should contact Jeff. An updated version may soon be available.
- Other – **2023 Helmet Stickers – Mike Stevens** offered to again get them for the 2023 season. All Governors approve.

Note: National Governors Meeting starts at 12:30pm.

Motion to adjourn by Sandy Arnold, seconded by Craig Wiendl approved by all. Meeting adjourned at 11:25 AM.

Respectfully submitted.

Diane Wagner and Jeanne Cassel MW Region Secretary

Turn on Cell Phones.

**Note: National Governors Meeting starts at 12:30pm.
Any Governors not attending?**