



**REGION EXECUTIVE**

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***Future Midwest Region Meeting***

- November 9, 2019
- February 22, 2020
- May 2, 2020
- September 12, 2020

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

## ST. LOUIS, MO.

Midwest Region minutes of Nov 9, 2019 meeting in St. Louis, MO.

Those 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 type="checkbox"/>	MW-054	Midwest Corvettes	Al Fiscus
<input checked="" type="checkbox"/>	MW-075	Wisconsin Corvette Club	Ed Cassel
<input type="checkbox"/>	MW-077	Glass Favorites	Mike Link
<input type="checkbox"/>	MW-084	Kettle Moraine Corvette Club	Dick Huibretgse
<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	Charles Britten
<input checked="" type="checkbox"/>	MW-135	Northern Rays Ltd.	Dan Wagner
<input checked="" type="checkbox"/>	MW-155	Great River Corvette Club	Karla Richmond
<input checked="" type="checkbox"/>	MW-167	Northern Illinois Corvette Club	Jack Wilson
<input type="checkbox"/>	MW-195	Land of Lincoln Corvette Club	Sue Bohne
<input checked="" type="checkbox"/>	MW-246	Badger State Vettes, Ltd	Bruce Blunt
<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	Joan Heinemann proxy
<input type="checkbox"/>	MW-378	Corvette Cruisers of Ill	Donald Huskisson
<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	Julie 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	Jeffrey Craig
<input checked="" type="checkbox"/>	MW-575	Chicago Cross Roads CC	James Weddington
<input type="checkbox"/>	MW-598	Brew City Corvette Club	Tom Muex
<input checked="" type="checkbox"/>	MW-999	Members-At-Large - Governor	Sandy Arnold

**MWR OFFICERS**

<input checked="" type="checkbox"/>	MW Regional Executive	Larry Pagliaro
<input checked="" type="checkbox"/>	MWR Competition Director	Ray Bair
<input checked="" type="checkbox"/>	MWR Membership Director	Sandy Arnold
<input checked="" type="checkbox"/>	MWR Treasurer	Bill Docherty
<input checked="" type="checkbox"/>	MWR Secretary	Jeanne Cassel
<input checked="" type="checkbox"/>	MWR Webmaster	Joan Thomas

**Guests in Attendance**

Ruth Kasten	Russ Tharp	Pat Stevens
Janet Wilson	Tim Wood	Carolyn Samuelson
Diane Wagner	Robyn Wood	Craig Wiendl

Larry Pagliaro called the meeting to order at 8:15 AM. All present were introduced.

All were asked to mute their cell phones. Approval of the distributed MWR Meeting Agenda was requested. Motion by James Weddington (JW), 2<sup>nd</sup> by Mike Stevens to approve today's agenda, unanimously carried.

**Teller Committee Report – Jeanne Cassel: Election results:** Committee consisted of Larry Pagliaro, Janet Wilson, Ed Cassel, and Jeanne Cassel met at 4:40 PM in the lobby of the Sheraton Westport Hotel. No manual/mail in ballots were received. Twenty of our 27 clubs voted; a 74% participation rate.

The vote was a 100% for Larry Pagliaro as Regional Executive; Ray Bair for Regional Competition Director; Sandy Arnold, Region Membership Director; Russ Tharp, Region Treasurer; and Jeanne Region Secretary, Jeanne Cassel. Congratulations to all.

#### **MWR Secretary Report– Jeanne Cassel**

All in attendance were asked to sign the Attendance Roster. Proxies were asked to also print their names.

#### **Approval of September Region Meeting Minutes**

**September 7, 2019 MWR Governors Meeting** minutes were emailed to officers and governors on **September 30, 2019**. Motion to approve minutes by Tom Reitz, 2<sup>nd</sup> by Jack Wilson, Motion carried.

#### **Convention Steering Committee:**

Indianapolis 2020 is on track – all looking good. Shannon Davis has a FCOA /Children's package planned. Good things are in the works - East Ohio's working on Cleveland 2021, John Cantelmo talked about an East Coast 2022 convention; and East Tennessee is looking at a 2023 convention.

#### **MWR Treasurer Reports – Bill Docherty– the financial docs are included with minutes (Contact your Governor)**

##### **Report on Treasury**

- The October Fundraiser shows we had a profitable fund raiser. The food items were unbudgeted expenses as we were unable to get the food truck this time. A Thank You goes to all who attended and supported the region.
- The Financial Summary is through November 9, 2019. Period Summary for September 8 through November 9 shows the only income was the Fundraiser. New to the expenses is the Illinois Annual Report Filing Fee. The YTD Summary is through November 9, 2019 and includes the \$19,208.04 transfer from the old account. Under expenses, travel does not include this November meeting – that will be in the **December report**. There is an outstanding expense of the Rantoul site fee.
- The 2-page MW Region 2019 Budget plan was discussed. The October Fundraiser food expenses was discussed – due to anticipated low turnout we would have been too small for the truck, however turnout was better than expected and event still made a profit. Joan Thomas moved we approve the out-of-budget expense, Jeff Craig seconded, all approved. The good support for the fund raiser doubled our income over last year.

##### **2020 Annual Financial Plan Review** - MW Region Annual Financial Plan was discussed.

- We need to add the cost for a shirt for our new Treasurer. A number of items were discussed such as helmet stickers, incorporation fee, etc., and areas were fine-tuned. Joan Thomas explained how the credit she gets from turning in used printer cartridges to Staples or Office Depot keeps costs down.
- MW Region income/expense trends section and graph shows we are right above planned break even.

##### **Discussion: Financial support for the Region Party, need for Head Tax:**

The MW Region's Party proposal was discussed was moved up on the agenda to align the discussion with the financial support and any Head Tax discussion. The Party will again be at the **Crowne Plaza** – they are holding the price and if all agree we'd keep the same menu. Base cost is \$60 for meal and open bar. Last year the subsidy was \$25 per member and there were 107 in attendance. There may be place to save in awards – last year there was a small unused balance. Motion by Tom Reitz and Jack Wilson to drop the party subsidy by \$5 was discussed and approval was unanimous. The motion on the Head Tax was made by Tom Reitz and seconded by Joan Thomas – The unanimous vote showed no one wants the Head Tax.

For the May 2020 Fund Raiser budget, adding in food and maybe a T-shirt for pre-registered with the cost included in the event price resulted in a lively discussion on T-shirt colors, multi colors, front and back, etc. The May, 2020 Fund Raiser will be a 3-day event.

For 2019 patches, 26 women, 41 men, and 20 workers qualified. Bill was thanked for his and Bev's work on last year's trophies. Their choices were well received. Bill said he and Bev can handle the awards again this year, and his offer was immediately accepted. They welcome suggestions and ideas.

Bill will transition the Treasurer responsibilities to Russ. They will work it out and the final report will be December 1, 2019. A cost for the transition is not anticipated. New signature cards needed.

### **Need for a Financial Audit Committee**

Tom Kasten volunteered to do the 2019 Annual Audit. Thank you Tom!

### **MWR-RMD and St. Jude Ambassador Report – Sandy Arnold** **Report from RMD meeting –**

The 2020 St Jude drive will be May 14-15, 2020. There will not be a bus this year. Arrangements to drive will be made independently. The goal is 100 cars.

Current NCCC membership is 18,335 with 502 new members since May 5th. There are 175 MAL. Midwest is the largest region with 27 clubs, 58 MAL, and 26 Lifetime members. Largest club is Corvette Club of Illinois with 208 members.

### **Renewal Status and any Governor Changes:**

Be sure to put the check number on each renewal form and use the NCCC form. Four possible new clubs, Fass Glass Corvette Club, Central Minnesota Corvette Club, Chano Corvette Club and Chris Schaeffer is forming a club near Round Lake Illinois.

**Sidebar – Shannon Davis – Director of FCOA:** Shannon stopped in to give an update. There are 1801 FCOAs. Unfortunately they age out at 16 years. We had a preview of the new FCOA Card – it looks like a NCCC Members card. FCOA is raffling a set of tiers - \$20 a ticket. Drawing will be in 2020

Remember to mail information on what your club is doing for Charity to Michele Cantelmo Director of Charity.

We haven't started renewals yet – MWR cut off is Dec 1<sup>st</sup>, and all needs to be in and done by December 15<sup>th</sup>. Renewals up to December 15<sup>th</sup> are not a late renewal.

As of this meeting there haven't been any Governor changes. Remember to report changes to Sandy Arnold.

Larry Pagliaro reminded those who have not done so to complete the Proxy form.

### **MWR-RCD Report – Ray Bair**

**Report from the RCD Meeting:** We have new classifications – C-8s will be "E-8" for Economy Run, "I" for Concours, and "P" for speed events. New safety rule – Course workers must be at least 16 and workers under 18 must have an adult coworker with them at all times for speed events.

**October Fund Raiser Report:** October 5-6 at Rantoul Aviation Center: Day 1 there were 54 NCCC competitors with a couple guests and 50 competitors the next day.

### **MWR Competition standing status:**

There were 242 sanctioned events run in 2019. The MWR top 15 standings were announced.

### **2020 Rulebook Changes**

The redline changes to the Rule Book will be voted on today. The proposed new rule book will allow annual tech inspection. MW Region will continue to do a complete safety tech at region events.

### **Event Chairperson Refresher**

Chairs must ensure waivers are signed. The club keeps the waivers but sends copies of the signed waiver sheets to the RCD. An event chairperson can chair as many events as they wish, and can take 9 chair worker points once a year as chair and once as co-chair for 9 worker points. They can chair/co-chair additional events for 2 worker points each. At speed events a Chairperson can enter any or all the events of the day, and declare if they take run or chair points. A Rally Chairperson cannot enter any of the rally events of the day – even for chance rallies. Each sanctioned event must have Chairperson who is a member from that

club be present at the sanctioned event, or, the RCD must be the chairperson, or someone the RCD appoints can be the chairperson. Please let the RCD know in advance if a delegate will be needed.

**Establish 2020 MWR Competition Schedule** updated 11/17/2019 2020 Schedule is included with minutes  
(See the Planning Schedule)

Version 11/9/2019 was discussed in detail. Ray will prepare an updated 2020 MW Sanctioned Event Planning Schedule for publication with the minutes. Once again, please check the dates, event types, the number of sanctions, and the sanctioning club(s) for each of your events.

MW Region Assigned Numbers renewal will be \$10 and postmarked between January 1 and January 31. The form is on the MWR website. For new numbers, the request must be received between February 15 and March 15. The cost is \$15. If anyone sends in for a new number early they get a lower priority if someone else wants the same number. There is guidance for helmets – the Snell 2020 can be out by October 1, 2020. Production on the 2015 does not end until March 31, 2021. And the Snell 2005 Production ended March 31, 2012. So check the date.

We need more sanctions for the region fund raisers. Please consider donating and contact Ray.

The 2020 event database is open; Ray plans to begin entering our region's events over the Thanksgiving holiday.

P.S. If you have not sent copies of your club's competition event waivers for 2019 to Ray, please send them now. Scanned copies are preferred. The club keeps the originals. Do this for both sanctioned and non-sanctioned competition events, but not for non-competition events.

**MWR-RE Report – Larry Pagliaro**

• **Members who have passed since the last Governors meeting:**

The following are repeated here as they were inadvertently not read at the September National Meeting.

**Corvette Club of Illinois**

Steve Brown  
Richard Halford  
Jill Suzanne Forest

**Mid-west Corvettes**

Donna Chambers

**Windy City Corvettes**

Bob Benson

Following is the list of those members who have passed since the last Governors meeting.

**Brew City Corvette Club**

Aaron Morris (Suede)

**Corvette Club of Illinois**

Barbara Esworthy

**MAD City Vettes**

Robert Niebuhr

**Northern Illinois Corvette Club**

Richard Rieff

• **2020 Proxy Process starts the 1<sup>st</sup> of January**

Larry Pagliaro explained the single-sheet process for proxies saves time and money. The NCCC secretary simply matches the sign-up sheets with those who won't be at the National meeting. By signing the proxy forms our RE can vote an absent Governor's vote, and it will count. Larry asked if there were any more proxies completed for him.

• **Hand out Proxy forms to complete during the meeting - done**

• **Report from RE meeting**

The 2019 Convention in Colorado was profitable. The IRS Audit is complete and there will not be any further action. There are drafts for the 2020 budgets. Some issues are pending or are TBD, such as travel expenses as this is pending the IRS announcement. Some open issues will need to be voted on in February. FCOA – Shannon announced the data base is up. See page 53 in Blue Bars, NCCC has a Facebook Page on the NCCC Membership tab and members can sign up. Scholarship applications open in on January 6, 2020 and forms with some changes are on line. The amount of the scholarship depends on the dollars in the account. At the February meeting we will hear about Indiana's bid to change the host hotel site for the Governors Meeting to Indiana, and near the airport. There was a vote to move the National meetings to start at 1 PM and it was approved. (We believe that Dale stated he would take the results of the vote back to the E Board for a decision). The Standing Rule Book will be worked on at the February meeting. The voting process is a challenge; there isn't a good process on how ballots are set up, submitted, etc. resulting in the convention site vote being deferred for a subsequent vote. Kathy Brisbois will have a directions package on what the motions said.

- **Accept applications for MWR Appointed Officers**

Joan Thomas submitted an application for the MWR Webmaster position. This was gratefully accepted. Thanks you for your past work – you have been doing a terrific job.

- **Region Recognition submissions requested**

Larry has received some information and he will include it in his Blue Bars region report. It is nice to be recognized for the work we do outside of NCCC, or is not traditional to NCCC. Submit news notes by end of month. The 1<sup>st</sup> place for the NCM Banner went to Route 66. NCM judges banners on design and quality.

- **Blue Bars deadline is the 30<sup>th</sup> of November**

**Appointed Officer and Committee Reports** - reported in prior sections

**Awards committee status – Bill and Bev Docherty** – reported in Treasurer and Financial sections.

- Establish amount and Motion to pay for Region Awards. Amounts are voted on at the February meeting. A motion made by Tom Reitz, 2<sup>nd</sup> by Ed Cassel and approved provides preliminary approval up to \$5,000.

**MWR Webmaster Report – Joan Thomas**

Joan reminded us there is a Social Calendar on the web site, however submissions has declined over the last years. Joan distributed a list of MWR communication e-mail addresses, and reminded all that to contact a Governor simply use the numeric club number followed by *@mwregion.com*. And Joan reminded all that the Webmaster and Secretary E-mail addresses auto-forward to their personal e-mail, and that when they send e-mails it will come from their personal e-mail addresses. Joan will add Russ Tharp in as Treasurer.

**Unfinished/Old Business**

- Review the Region's Admin Schedule – **Larry Pagliaro** - done
- **Other** – The Sheraton Westport Plaza Hotel desk is handing out forms for our use for registering for the 2020 meetings. There are directions and there is a call in number to use to make reservations. (See page 1 lower left for updated hotel phone number, 2020 dates and “group name”) ([See Electronic Version](#))

Larry will include the need to do the Annual Filing in September to the Administration Schedule.

**New Business**

- **Region Party Proposal** - #1 Club- Larry Pagliaro. Discussed in the Finance section. (*flyer included with minutes*) ([Click here for Flyer](#))

- **Other** –

Joan is looking for a used laptop using Windows 7 as a back-up to the one she currently uses. While Windows 7 will no longer be supported come January 2020, she needs a Windows 7 to complete some of her duties as Midwest Region Webmaster. Windows 10 will not accept her web site design program.

Bill Docherty – when the MWR incorporated he was the agent. A new agent should be assigned. The suggestion is that the duties be assigned to the Treasurer. And we need to add \$5 to the plan.

A hand vote indicates the MWR prefers having Region Governors Meetings in St. Louis. Larry mentioned that to encourage attendance at the National meeting check distribution might be held to the end of the meeting.

**Motion to modify the Midwest Region Standing Rules** was presented by Joan Thomas, seconded by Thomas McKinley. Page 18, Section 8.2 Accounts – Interest Bearing, delete 8.2.1. It currently states Midwest Region monies are to be kept in an interest bearing account. Because the economy changes and currently interest bearing accounts are no longer a benefit for the MWR monies we should delete this requirement. Section 8.2.2 would move up to become Section 8.2.1. All Governors present voted to approve this motion.

Motion to adjourn by Tom McKinley, seconded by Joan Thomas; approved unanimously at 11:30 AM.

*TURN ON CELL PHONES*

Respectfully submitted,  
Jeanne Cassel,  
Midwest Region Secretary