



# MIDWEST REGION MEETING MINUTES

St Louis Missouri – November 13, 2021

## REGION EXECUTIVE

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## REGION COMPETITION DIRECTOR

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## REGION MEMBERSHIP DIRECTOR

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## REGION SECRETARY

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## REGION TREASURER

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## REGION WEBMASTER

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### Future Midwest Region Meeting

February 26, 2022

May 7, 2022

September 10, 2022

November 12, 2022

Sheraton Westport Plaza Hotel  
900 Westport Plaza Dr., Saint Louis, MO  
Phone: 314-878-1500  
Reservations: 314-212-2134  
Group-"National Council of Corvette Clubs"



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 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	Charles Britten
<input checked="" type="checkbox"/>	MW-135	Northern Rays Ltd.	Dan Wagner
<input checked="" type="checkbox"/>	MW-155	Great River Corvette Club	Bill Esicar
<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	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	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	Larry Walker (proxy)
<input checked="" type="checkbox"/>	MW-575	Chicago Cross Roads Corvette Club	James 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	Larry Pagliaro
<input checked="" type="checkbox"/>	MWR Competition Director	Ray Bair (proxy)
<input checked="" type="checkbox"/>	MWR Membership Director	Sandy Arnold
<input checked="" type="checkbox"/>	MWR Treasurer	Russ Tharp
<input checked="" 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

Janet Wilson – NICC  
Carolyn Samuelson – NICC  
Linda Fairlamb - NRL  
Shannon Davis - FCOA

Pat Stevens – Sunburst  
Pat Kelly – Badger State Vettes  
Gary Kelly – Badger State Vettes  
Diane Wagner – NRL  
Joan Heinemann – Windy City Corvettes

# Midwest Region Governors Meeting Agenda

## November 13, 2021

**Call meeting to order** - Larry Pagliaro called the November 13, 2021, MWR Governors meeting to order at 8:17 AM.

- Approval of this meeting agenda was requested, and all approved with a show of hands.
- Attendees – Introductions of those attending. All Governors and guests attending were asked to sign the roster and if proxy for their club to so indicate it on the roster.
- All were asked to mute their phones and speakers.
- Larry asked the Governors present to let him know if they would not be present at the national meeting so he could vote their proxy
- Teller Committee report – The committee consisting of MWR RE, Larry Pagliaro, Mike Stevens, Tom McKinley and MWR Secretary, Jeanne Cassel met November 12, 2021 at 4:30 PM. No “Write-In Ballots” were received by the Secretary. Larry opened the electronic ballot. Election results: Twenty of our 28 clubs voted. The unanimous vote for Region Executive is Linda Fairlamb; Region Competition Director is Jeff Craig; Region Membership Director is Sandy Arnold; Region Treasurer is Russ Tharp; and Region Secretary is Jeanne Cassel. Congratulations to all.

### **MRW – Secretary & Treasurer Reports**

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

The minutes of the September 11, 2021, Meeting of the Governors of the Midwest Region were e-mailed to all officers and governors on September 30, 2021. Motion by Dave Heinemann, seconded by Jack Wilson to approve these minutes as sent was approved by all.

**CONVENTION 2022 update:** Atlantic City NJ 2022 is on track. Everything is firmed up. 2023 was briefly discussed and there is a plan in the works. More information will be available at the National Meeting.

#### **MWR Treasurer – Russ Tharp – *The Financial reports are included with these minutes. (Contact your Governor)***

- Report on the Treasury – the financials, and expenses and budget were reviewed. The current and anticipated access to the Rantoul facility and options were discussed. Expenses were reviewed for possible savings.
- 2022 Annual Financial Plan Review was evaluated, and all were reminded of the importance of making sure all is as correct as possible as changes are more complex once the plan is finalized.
- Discussion: Financial support for the Region Party, need for Head Tax? Larry shared the tentative plan at the Crowne Plaza in Burr Ridge Illinois on March 12, 2022. The history of the awards party and the per person offset was discussed and two motions were presented and discussed:
  - a. **Motion:** Joan Thomas moved and Tom McKinley 2<sup>nd</sup> the motion that, “The Midwest region will pay \$25.00 per paid attendee at the Midwest Region Party on March 12, 2022.” Final cost to be \$25.12pp, as the All-In cost is \$65.12pp. Total cost to the region is dependent on the number who attend so the 12¢ is a moot point. Motion passed.
  - b. **Motion:** Dan Wagner moved, Dave Heinemann 2<sup>nd</sup> that, for 2022 and forward, “To earn worker awards a minimum of 40 points must be met.” Motion tabled until the February Region Governors meeting.Russ and Larry to send out the questionnaire to governors to find finance ideas for going forward.
- Need for a Financial Audit Committee – Linda Fairlamb volunteered. Russ will have the books ready to give to Linda. The report is due in May, but it may be ready for the February meeting.

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

- The MWR Region continues to be the largest region in the NCCC with 28 clubs, 2,423 members, including MAL’s and Lifetime members. There are 17,789 NCCC Members. Suburban Corvette Club is the largest MWR club with 175 members. They are located in Minneapolis, Minnesota, James Bodin is the governor. At the end of renewal’s, we will have 27 clubs. We are losing Land of Lincoln Corvette Club. Their club is located in Lemont, Il. They have 14 club members. A few of their members have already decided to become MAL’s. We are in contact with another club that may rejoin.
- All renewals are due to me by November 15, 2021. On Sunday, November 7th a reminder was sent to all Governors. To date I’ve received 9 renewals completed. I am showing 12 additional clubs pending. Please include the NCCC Information sheet with your renewals.
- St. Jude Corvette Drive will take place May 12-13, 2022. New this drive will be a “Two Day Travel” going to Memphis instead of One Day! This will slow things down to make a FUN Drive Event. Any questions contact Robin Jones.
- Question was asked about NCCC Associate Membership – does anyone know how many Associate Members NCCC has? No one at the meeting has an answer.
- Club/Governor Changes received to date - Larry Walker will be taking over for Jeff Craig

**Shannon Davis FCOA** – All Governors should receive a FCOA news blast. Membership dropped this year due 244 reaching the age of 16. The current plan is to provide information on the clubs to encourage FCOA members to join as full members when they age out of FCOA. This year membership dropped to 1,399, with Windy City Corvettes in MWR having the largest FCOA membership. A May letter to 16-year-olds resulted in the retention of 3 to youth members. One problem is that the program relies on sponsors forwarding the information to the youth. Sometimes the sponsor passes away and this breaks the communication thread. The names and addresses of the FCOA members is protected information and is not released to anyone. This year FCOA has raffle tickets for a set of Goodyear tires.

### **MWR-RCD Report – Ray Bair**

- Report from RCD meeting – Not a lot of rules discussed. The C-8 convertible judged competition issue is that the engine is not visible. Above the engine is a panel with many screws. There isn't any way to check the area. Also, questioning if the C-8 convertible can run high speed without a roll bar. SCCA and other sanction bodies' position was discussed. A new rule change was proposed to separate NCCC awards into Speed, Car Shows, and Rally/Funkana. Also considering getting/hiring guidance for Convention drag races.
- September Fundraiser Report – Saturday had 41 attendees: with 42 attending on Sunday.
- MWR Competition Season final standings report - Dale and Carolyn Samuelson are #1 respectively, Windy City Corvettes is the #1 club and Robyn Wood is #1 worker.
- 2022 Rulebook Changes – How to vote the Proxies? Larry explained that the vote is for the whole package of changes. A contention change pertains to decreasing the maximum number of events in one location for one day from 7 events to 5 events. The voting options that may be presented were explained. They include voting on the changes, yes or no, or table the vote, and the probable consequences of each option. General consensus was to "vote no" on the change as presented.

### **MWR 2022 Event Sanctioning Meeting – Ray Bair**

*PDF & Excel Schedule discussed is attached to these minutes. (Contact your Governor)*

- The schedule was reviewed date by date. Dates were confirmed. A few swaps were made, and the changes will be depicted on the updated schedule.

### **MWR – RE Report – Larry Pagliaro**

- Members who have passed since our last meeting were recognized.
  - Jim Butler, Mid Illinois Corvette Club
  - Kent Thomas, Central Illinois Corvette Club
  - Joe Dixon, Brew City Corvette Club
  - Benjamin Kennerly, Brew City Corvette Club
- 2022 Proxy Process starts the 1<sup>st</sup> of January - Proxy forms were distributed for completion during the meeting. Club Proxy forms are needed so that the club is represented at the NCCC National Governors meeting if a club Governor is not in attendance. The Proxy is also needed for clubs to continue to be in "Good Standing" with NCCC as each club needs to be represented at 3 of the 4 meetings during the year.
- Report from RE meeting – Larry and Linda Fairlamb attended the meeting. No E-Board update was available. Discussion today will focus on going forward. The challenge to RE's who are not governors was reviewed. RE's don't see what Governors see online. This sometimes makes it difficult for REs to help governors through the online processes. At the RE meeting Walt had some suggestions on how to help RE's, and therefore Governors, by adding 'view' capabilities to some areas. There was also a suggestion that REs get copied in on what Governors see. Lots to consider. 2022 Convention, the Convention financial balance and ideas about children focused functions at Conventions was reviewed.
- Accept applications for MWR Appointed Officers – Joan Thomas applied for MWR Webmaster for 2022.
- Blue Bars deadline is the 30<sup>th</sup> of November – Sandy Arnold, Ray Bair and Larry Pagliaro will submit articles.

### **Appointed Officer and Committee Reports**

Awards committee status – **Diane Wagner**

- Establish amount and Motion to pay for Region Awards – much discussion centered around tier 3 awards and how many are needed because this was a strange year. It was agreed to stand by the Standing Rules for Awards and that a motion can be reintroduced at the next meeting. Up to \$6,000 was approved to be spent on awards due to raising prices.

### **MWR Webmaster Report – Joan Thomas**

- Elected officers are listed on the website. The history portion has added information. Joan could use more information and particularly pictures. She asked all to check and see what she could use and to send to her.

## **MWR Facebook page – status and responsibilities?**

The way Facebook is set up isn't clear. How can one join, or can anyone join, and who approves a person joining, and who is accepting members, were discussion topics? The question, "Does anyone see a need for a face book page?" brought more discussion. It appears Karen Hottenrott, Gary Kelly, Joan Thomas, Joan Heinemann, and Matt Waters have administration authority. Gary suggested they remove him as an administrator. Larry read a message from Matt Waters stating that he has added new Facebook members.

## **Unfinished/Old Business**

- Review the Region's Admin Schedule – **Larry Pagliaro** –
- The schedule was reviewed, and it was noted that the ballot needs to be cleared from the system before the system can be set up for a future voting. The current ballot – Election of Officers, has been printed with a copy to the MWR Secretary to hold. (Just in case there would be a challenge to the election results.)
- Renewals communications for 'assigning numbers' needs to be scheduled. Time frame is from January 1 through January 31. The current number holders receive an e-mail reminder. New assigned numbers become available February 15 through March 15.
- The motion to set the 2022 region meeting dates to the mornings of the NCCC National Meetings in St. Louis was made by Joan Thomas, 2<sup>nd</sup> by Dave Heinemann. Motion carried.

## **New Business**

- Region Party Proposal – **#1 Club** – discussed under finances.
- **Motion, Competition Numbers** - **Joan Thomas proposed, Sandy Arnold 2<sup>nd</sup>** a motion that our out-of-region competitors/visitors can request and receive assigned numbers for a \$15 fee. These numbers to be available after Midwest Region members have requested and been assigned renewed and/or newly assigned Speed Event numbers. Each subsequent year the out-of-region competitor can re-request a number after the Midwest Region has completed the process for in-region number renewals. Passed: 2.12.9 Standing Rule
- New wording for Standing Rule 2.3.52 proposed by Jack Wilson, 2<sup>nd</sup> by Tom Reitz. To simplify administrative steps in years when the region does not have a head tax they propose, "Only in the years when there is a head tax on sanctioned events, for each competitive non-sanctioned event, a ten-dollar (\$10.00) fee is payable to the NCCC-Midwest Region and shall be sent to the RCD prior to final approval. Passed.
- Recognitions
  - a. All thanked Larry Pagliaro for his service to the region. Thank you! Larry, for a job well done.
  - b. Much thanks to Ray Bair for stepping back into the RCD role when Chris Milewski became sick. Your solid and unselfish support during the difficult times was and is very much appreciated – Thank you!
- **TURN ON CELLPHONES**
- Signing off – **Larry Pagliaro**

Motion to adjourn by Tom McKinley, seconded by Sandy Arnold. All approved.

Respectfully Submitted,

Jeanne Cassel  
Midwest Region Secretary

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

**Any Governors not attending the National Governors meeting?**