



## Michigan Region Quarterly Meeting - Minutes

### **Michigan Region Quarterly Meeting – Minutes**

Tuesday – November 6, 2018 at 7:00 PM  
LaSenorita's 2706 Lake Lansing Rd., Lansing, MI 48912

Meeting was called to order at 7:00 PM

#### **1.0 Moment of Silence:**

- Stu Moore – FCC
- Kay Sapita - LCC

#### **2.0 Approval of September 4, 2018 minutes:**

- Approved

#### **3.0 Officer Reports**

##### **Secretary – Edna Stoel**

- The following meeting dates have been reserved at LaSenorita's for 2019:
- February 19, 2019
- April 30, 2019
- September 3, 2019
- November 5, 2019

##### **Treasurer – Brenda Shatkosky**

- The treasurer report was previously emailed out.
- There are still some sanction fees to come in mainly for low speed events and the renewals have just started to come in.

##### **Points Director – Sue Sweet**

- Current points are in and up to date.

- There are 14 more speed events in late November.

### **Webmaster – Jim Sweet**

- All the flyers and standings are all up to date on the website
- Please take a look at your club contact information that is shown on the Region website. Let Jim know if a change is needed.

### **Regional Executive – Mark Hanlin**

- The RE's will be going over the by-laws and updating them due to language
- RE's will discuss plans for 2019 at the next NCCC Gov meeting in St. Louis
- Will report back regarding the outcome of the vote for NCCC officers

### **Regional Membership – Joe Scafero**

- Renewals are coming in
- Email Joe with the number of renewals
- Include the club information sheet with the renewal check
- The club check for memberships should be made out to NCCC
- Include the signed membership form for new members
- A process needs to be in place for undecided members according to the standing rules

### **Regional Competition – Dave Waters**

- The Red Line version of the Rule Book has been forward to the Governors
- The Red Line Rule Book is also on the NCCC website, it's 162 pages
- Dave is planning to vote No on it

## **4.0 Old Business**

### **4.1 2018 MI Region Awards Banquet**

- The banquet will take place at Zehnder's in Frankenmuth on April 6, 2019. It will begin at 1:00pm with a Meet & Greet with a cash bar, followed by Zehnder's famous Family Style Chicken Dinner and awards presentation, ending about 4:00pm. Cost is \$29.00 per person with the RSVP by March 28, 2019. There will be a flyer attached along with these minutes.

### **4.2 NCCC Officers for 2019-2020**

- Mark will have more information after the next Governor's meeting

## 5.0 New Business

### 5.1 Proposal of Membership By-Law

- Had a short discussion regarding the proposal of allowing members to have multiple different addresses in the database due to blended families
- This could lead to potential mailing problems
- Joe is against this for now

### 5.2 2018 Budget for MI Region Awards

- A Motion was made for \$2500.00 to be used for awards and was voted on. **PASSED**
- The banquet will be held April 6, 2019 at Zehnder's in Frankenmuth

### 5.3 2019 Trails Committee Nominations

- The following were nominated for the 2019 Trails Committee:

Rick Shatkosky – IHCC  
Bruce Wentzel – CCM  
Bob Hall – FCC  
Mike Sprague – CCCC  
Jim Sweet – SCC  
James Sweet – SCC  
Kevon Binder – IHCC  
Constance Esposito – FCC  
Gordon McCann – CCM  
Doug Blower – KCC  
Mark Rahn – KCC

- Carol Braun and Steve Massie have declined and have been removed from the list
- 2019 Trails committee will be voted on at the February 19, 2019 meeting

### 5.4 Announcements From Mark Hanlin

- Jim Sweet announced the he wishes to leave the position of Webmaster and in 2019 we will need someone who can take over that position. They need to be experienced with web technology and Jim is willing to assist in the transition.
- Mark announced that he has decided for various personal and professional reasons not to run again for the position of Region Executive. Mark's current term runs through 2019 and he would like to have someone to work with next year to be able to allow them to understand the workings of the region and national organizations. Please consider any member of your club that would be qualified and willing to step into these positions.

## **6.0 Health Updates**

- Mary Wentzel – CCM – Mary continues to make progress
- Steve Sinclair – HVCC – Just had kidney stone surgery and now heart surgery on 11/6
- John McMullen – HVCC – Having shoulder replacement surgery on 11/8

## **7.0 End of Meeting**

Meeting Adjourned at 7:50PM

Submitted by:

Edna Stoel

NCCC MI Region Secretary