



Michigan Region Quarterly Meeting - Minutes

Michigan Region Quarterly Meeting – Minutes

Tuesday – July 23, 2019 at 7:00 PM
Delhi Café Restaurant, 4625 Willoughby Road, Holt, MI 48842

Meeting was called to order at 7:03 PM

1.0 Moment of Silence:

- Gary Wyma - CCCC

2.0 Approval of April 30, 2019 minutes:

- Approved

3.0 Officer Reports

Secretary – Edna Stoel

- The following meeting dates have been reserved at Delhi Cafe for 2019:
- September 3, 2019
- November 5, 2019

Treasurer – Brenda Shatkosky

- Absent
- The treasurer report was previously mailed out
- Sue Keith's audit report of the MRCC 2018 files agrees with the bank

Points Director – Sue Sweet

- Points have been entered and are all up to date

Webmaster – Gloria Reiffer

- Send event flyers to Gloria and she will post them on the MRCC website
- Corvette related For Sale ads can be posted on the region website, contact webmaster@micorvette.org

- The MI Region is seeking sponsors. The funds raised will be used for Website hosting fees, competitor awards, officer travel and other region expenses. There are two options available: \$50 per year for small business card ad and \$100 per year for a larger ad or banner ad.

Regional Executive – Mark Hanlin

- Nothing on the agenda until the September Governor’s meeting
- The 2020 NCCC Convention will be held in Indianapolis, IN
- NCCC is now looking for bids for the 2021 Convention (Cleveland)

Regional Membership – Joe Scafero

- Absent
- Please hold new membership processing now until renewal time

Regional Competition – Dave Waters

- MI Trails points: Could workers get 5 points instead of 2 to entice more to help?
- Do we still want the 11% Rule?

4.0 Old Business

4.1 Facebook option for MRCC

- After a general discussion regarding Facebook, Mark Rahn volunteered to set an account up for MRCC. Beth Waters volunteered to maintain the Facebook page. It will be a closed group only.

5.0 New Business

5.1 2019 Awards Banquet proposal in 2020

- The Banquet Committee submitted a proposal to host the banquet April 25, 2020 at Cascades Manor in Jackson. More details to follow.
- The committee requested that all Michigan Region Clubs donate a door prize valued at \$30. They will not seek door prizes from outside sources, but will gladly accept additional donations from members or businesses.
- A motion was made for \$350 from the Region to be used for table decorations and other incidentals at the Banquet. – It was voted on and **PASSED**

5.2 2020 MI Region Officer Nominations, round 1

- **Regional Executive Director**
 - George Duncan
- **Regional Membership Director**
 - Joe Scafero

- **Regional Competition Director**
 - Dave Waters
- **Secretary**
 - Edna Stoel
- **Treasurer**
 - Mary Wentzel
- **Points**
 - Sue Sweet

Nominations will continue in September and will be voted on in November

6.0 Health Updates

- Bob Creighton – CCC – Bob was recently diagnosed with lymphoma

7.0 End of Meeting

Meeting Adjourned at 8:00PM

Submitted by:

Edna Stoel

NCCC MI Region Secretary