



Michigan Region Quarterly Meeting - Minutes

Michigan Region Quarterly Meeting – Minutes

Tuesday – November 5, 2019 at 7:00 PM

Delhi Café Restaurant, 4625 Willoughby Road, Holt, MI 48842

Meeting was called to order at 7:01 PM

Moment of Silence:

- Roger Thomas – RCWM
- Robert Kellerman - HVCC

2.0 Approval of September 3, 2019 minutes:

- Approved

3.0 Officer Reports

Secretary – Edna Stoel

- The following meeting dates have been reserved at Delhi Cafe for 2020:
- February 19, 2020 (note: this is a Wednesday)
- April 28, 2020
- July, 2020 TBD
- September 8, 2020
- November 3, 2020

Treasurer – Brenda Shatkosky

- The treasurer report was previously mailed out

Points Director – Sue Sweet

- Points have been entered and are up to date and balance with national
- The November event will need to be added
- Worker points show up in the trails

Webmaster – Gloria Reiffer

- The banquet flyer is now posted on the MI Region website.
- Advertisers are being contacted to renew for 2020
- It was agreed that the region renew the 2 similar web names for security reasons

Regional Executive – Mark Hanlin

- Hopefully all MI Region Governors voted in the NCCC elections
- Paper proxies are no longer needed, all electronic now

Regional Membership – Joe Scafero

- Membership renews are going well
- If you have a problem renewing members, please contact Joe asap
- The MI Region fee of \$1 per member must be sent to Brenda, the MRCC Treasurer

Regional Competition – Dave Waters

- Absent
- Continue to work on the rulebook
- Short discussion regarding youth workers and safety concerns

4.0 Old Business

4.1 Voting for 2020 MI Region Officers

- A motion was made to accept the slate as presented
 - The Region Officers for 2020 are as follows:
 - **Regional Executive Director**
 - George Duncan
 - **Regional Membership Director**
 - Joe Scafero
 - **Regional Competition Director**
 - Dave Waters
 - **Secretary**
 - Edna Stoel
 - **Treasurer**
 - Kathy Duncan
 - **Points**
 - Sue Sweet

4.2 2019 Awards Banquet in 2020

- Banquet flyers were passed out. Also see the flyer on the MI Region website for all the information.

- The registration portion can be filled out online, printed and mailed in for registration.
- Kathy Duncan of IHCC is accepting door prizes for the banquet

4.3 MRCC 2019 Audit in 2020

- Seeking someone to audit the 2019 MI Region books at year end

4.4 2019 Awards Bids

- Mark Hanlin submitted a bid from Fug in Marshall, MI
- Mark will set up a vote by email to stay with the current or move to Fug for awards

4.5 Meeting Location

- Had a brief discussion regarding our meeting location. A vote was taken and it was decided to stay at Delhi Café Restaurant.

5.0 New Business

5.1 2020 Trails Committee Nominations

- The following were nominated for the 2020 Trails Committee:

Rick Shatkosky – IHCC
 Bruce Wentzel – CCM
 Bob Hall – FCC
 Mike Sprague – CCCC
 Jim Sweet – SCC
 James Sweet – SCC
 Constance Esposito – FCC
 Gordon McCann – CCM
 Mike Molten - IHCC

- 2019 Trails committee will be voted on at the February 19, 2020 meeting

6.0 Health Updates

- Sue Cleveland – CCC – the meds seems to be helping fight the lung cancer
- Bob Creighton - CCC - almost in remission, responding to treatment for lymphoma
- Carlo Litrenta – CCCC – diagnosed with lung cancer
- Bill Dee – CCM – doing chemo for throat cancer
- Roger Stoel – LCC – surgery for skin cancer in finger, cancer returned, now radiation
- Edna Stoel – LCC – surgery for skin cancer, now healing nicely
- Connie Taylor – CCCC – had orthopaedic surgery and also heart stents put in

7.0 End of Meeting

Meeting Adjourned at 8:04 PM

Submitted by:

Edna Stoel

NCCC MI Region Secretary