



Michigan Region Quarterly Meeting - Minutes

Michigan Region Quarterly Meeting – Minutes

Tuesday – September 7, 2021 at 7:00 PM
Delhi Café Restaurant, 4625 Willoughby Road, Holt, MI 48842
Optional ZOOM also available

Meeting was called to order at 7:01 PM

Roll Call for Attendance

Pledge of Allegiance

1.0 Moment of Silence:

- Dave Cripe – GLCC/CCCC
- Dave Fitzjohn - KCC

2.0 Approval of July 27, 2021 minutes:

- Approved

3.0 Officer Reports

Secretary – Edna Stoel

- The meeting dates for 2021:
- November 9, 2021

Treasurer – Kathy Duncan

- The treasurer report was previously emailed out

Points Director – Sue Sweet

- Points will be up to date in the next couple days after this meeting.

Webmaster – Gloria Reiffer

- Nothing new to report
- Check the MRCC website Calendar of Events for latest updates of events and schedules

Regional Executive – George Duncan

- See Old Business

Regional Membership – Joe Scafero

- Joe will be going to the National Governor’s meeting
- 2022 membership renewals will be discussed at the meeting
- Joe followed up with an email and below are the updated dates from the National Governor’s meeting
- The membership database closes Oct 15 cleanup and switch over
- Database reopens for renewals Oct 17
- Club renewals are due to Joe Nov 30
- Database closes to Governors Dec 8

Regional Competition – Dave Waters

- Absent
- Rally at CCM Oct 3. See flyer before arriving to download scoring program
- Rene Cardenas brought up that the rules committee is discussing going from 7 NCCC events down to 5 events per day. Had short discussion regarding this change.

4.0 Old Business

4.1 2022 MI Region Officer Nominations, round 2

- George Duncan opened the floor for nominations:
 - **Regional Executive Director**
 - George Duncan
 - **Regional Membership Director**
 - Joe Scafero
 - **Regional Competition Director**
 - Dave Waters
 - Jim Curtis
 - Rene Cardenas
 - **Secretary**
 - Edna Stoel
 - **Treasurer**
 - Kathy Duncan
 - **Points**

- Kyle Felts
- All nominations are now closed
- **Nominations will be voted on at the November 9, 2021 meeting. You will need to vote in person for this election. The By-laws have not been adopted yet to allow electronic and Zoom voting.**

4.2 2021 MRCC By-law Proposed Summary

- Change to a modern and complete approach for tracking changes to the Bylaws by using Word's "Track Changes" (redline) capability. For new changes, the redlined copies would be preserved along with the approved version of the bylaws. This would allow us to eliminate the "History" date on changes after each paragraph. The existing history dates will be preserved in past versions of the bylaws. The reasons for doing this are to get a complete and exact view of what has changed and to be more consistent with the NCCC bylaws.
- Add a Secretarial requirement for storage and retrieval of the bylaws. The master bylaws copy and the redline which created it should be kept by the Secretary. This will chronologically show all the changes that were made. Additionally, a non-editable copy of the current bylaws should be provided by the Secretary to the Webmaster for posting on the website.
- Add provision for in-person and electronic (Zoom) combination meeting format. The intention is to use our recent vote as the guide.
- Add provision for postponing or canceling a meeting or, for changing to an all-electronic meeting during special circumstances. This would be done if the RE and a majority of governors (51%) agree. Examples of special circumstances would include a pandemic, national emergency, government order, severe weather, etc.
- Add provision to establish a method for confirming any votes for members attending electronically. This would be done using a roll-call for members attending electronically.
- Add provision to establish a method for members to make nominations electronically. This may be required if a meeting is canceled. For example, round 1 of officer nominations if the July meeting is canceled or Trails Committee nominations if the November meeting is canceled.

4.3 Additional Ideas for Future By-law Updates

- Consider a formalized method for members to propose changes to the Bylaws.
- Discuss moving bid dates from the first meeting of the year to the last meeting of the prior year to help lock in venue dates. Also, consider removing discouraging of changes.

- Consider allowing presenting proposals and then voting on them electronically and not while in attendance at a meeting. This would align us with current NCCC methods.
- Consider the addition of a “Standing Rules” document that is used to spell out things that would not be in the bylaws. For example, the standard items covered in each meeting. This would be more consistent with NCCC.
- Notes:
 - 1. Most recent revision of “Robert’s Rules of Order” has been updated to include electronic meetings and voting.
 - 2. No vote on this proposal until the November 2021 MRCC meeting.

5.0 New Business

5.1 Appointing Tellers for 2022 Officer Election

- Jim Sweet and Bob Hall were appointed as Tellers for the 2022 Officer Election

6.0 Health Updates

- Cheryl Hartman – RCWM – had cancer surgery in Feb. She is doing well with no signs of cancer now.

7.0 End of Meeting

Meeting Adjourned at 8:11PM

Submitted by:

Edna Stoel

NCCC MI Region Secretary



NCCC MICHIGAN REGION MEETING SIGN-IN SHEET

Date: 09/7/2021

#	Name	CLUB Number	Position
1	Gloria Reiffer	MI-003	Region Webmaster
2	Simon Reiffer	MI-003	Gov
3	Angela Hyde	MI-003	Guest
4	Kyle Felts	MI-003	Comp/Pres/Zoom
5	Tammy Spinrad	MI-381	Comp/acting Gov
6	Jim Curtis	MI-041	Comp/VP
7	Joe Scafero	MI-006	RMD/Gov
8	Mary Wentzel	MI-006	Guest
9	Bruce Wentzel	MI-006	Comp Rep
10	Rene Cardenas	MI-362	Comp Rep
11	Carolyn Mclemore	MI-362	Guest
12	Sue Sweet	MI-145	Region Points Dir
13	Jim Sweet	MI-145	Gov/Comp
14	Bob Hall	MI-037	Gov/Comp
15	George Duncan	MI-596	RE/Gov
16	Kathy Duncan	MI-596	Region Treasurer
17	Roger Stoel	MI-443	Guest
18	Edna Stoel	MI-443	Region Secretary
19	*Richard Williams	MI-019	Gov
20	*Andy Harrison	MI-019	Comp
21	*Mark Hanlin	MI-548	Gov/Comp
22	*Steve Massie	MI-046	Comp
23	*Doug Blower	MI-047	Gov
24	*James Noviss	MI-443	Gov
25	*Robert Hartman	MI-062	Gov
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*Denotes attending by ZOOM