



Michigan Region Quarterly Meeting - Minutes

Michigan Region Quarterly Meeting – Minutes

Tuesday – November 9, 2021 at 7:00 PM
Delhi Café Restaurant, 4625 Willoughby Road, Holt, MI 48842
Optional ZOOM also available

Meeting was called to order at 7:02 PM

Roll Call for Attendance

Pledge of Allegiance

1.0 Moment of Silence:

1.1 Proxy

- Edna Stoel is proxy for Mark Hanlin (CCC) at this meeting

2.0 Approval of September 7, 2021 minutes:

- Approved

3.0 Officer Reports

Secretary – Edna Stoel

- The meeting dates for 2022:
- At Fiesta Charra, 2706 Lake Lansing Rd, Lansing, MI 48912
<https://www.fiestacharra2.com/>
- February 22, 2022
- May 3, 2022
- July – TBA

- September 6, 2022
- November 8, 2022

Treasurer – Kathy Duncan

- The treasurer report was previously emailed out

Points Director – Sue Sweet

- Points are up to date and everything is in

Webmaster – Gloria Reiffer

- Gloria will be contacting advertisers soon

Regional Executive – George Duncan

- See Old Business

Regional Membership – Joe Scafero

- Joe will be going to the National Governor’s meeting
- Club renewals are coming slowly and due to Joe Nov 30
- Call Joe first if your are having problems in the NCCC database before calling Walt
- Database closes to Governors Dec 8

Regional Competition – Dave Waters

- Dave declined the nomination for RCD. Dave said that it has been a honor and pleasure being the RCD for the last 9 years.
- Everything is in the database and is complete and up to date
- Rene Cardenas will be the RCD proxy at the November National Governors meeting in St. Louis

4.0 Old Business

4.1 Voting for 2022 MI Region Officers

- A motion was made to accept the ballot as written for Secretary, Treasurer and Points. Voted: Motion **PASSED** and accepted as written
- Written paper ballots were used to vote for RED, RMD and RCD
- The Region Officers for 2022 are as follows:
 - **Regional Executive Director**
 - George Duncan
 - **Regional Membership Director**
 - Joe Scafero
 - **Regional Competition Director**

- Rene Cardenas
- **Secretary**
 - Edna Stoel
- **Treasurer**
 - Kathy Duncan
- **Points**
 - Kyle Felts

4.2 Vote on Updated MI Region By-laws

- A motion was made to Vote and accept the updated MI Region By-laws
- Voted: **PASSED** by more than the 2/3 needed to make the update

5.0 New Business

5.1 National Competition Rule-book pole

- George requested a pole vote to represent the MI Region at the National Governor's meeting to accept or reject the new competition rule-book
- Results of the pole vote were as follows: 0 Yes, 11 No, 1 Abstain
- At the National Governor's meeting the Competition Rule-book went down (as expected) by more than 2/3 even though only ½ was needed

5.2 2022 Trails Committee Nominations

- The following were nominated for the 2022 Trails Committee:
- Need 8 total, 4 different clubs, 3 max from same club

Bruce Wentzel – CCM
 Bob Hall – FCC
 Jim Sweet – SCC
 Rene Cardenas - MAG
 Constance Esposito – CCM
 Gordon McCann – CCM
 Kyle Felts – CCCC
 Kevin Mead-CCCC
 Carolyn McLemore - MAG

- 2022 Trails committee will be voted on at the February 22, 2022 meeting

5.3 RE Appointed Officer Positions for 2022

- Gloria Reiffer (CCCC) accepted the appointment for Webmaster
- Kyle Felts (CCCC) accepted the appointment for Zoom Facilitator

5.4 MI Region Budget for 2021 Awards

- A Motion was made for \$2500.00 to be used for awards and was voted on. Motion **PASSED**
- Sue Sweet will be ordering the Region 2021 Awards for the banquet
- The banquet is scheduled for April 16, 2022 at Cascade Manor in Jackson, MI

5.5 2022 Competition Calendar Bidding (pending passing of the new By-laws)

- After the By-Laws update passed, we then voted to do the event bidding for 2022 right away (during the November 2021 meeting) instead of after January of 2022
- Bidding for the 2022 events was opened and bid by 2021 club points finishing order
- Check the MRCC website Calendar of Events for updates of events

5.6 Meeting Venue Change

- After a short discussion it was decided to move the meeting location
- Beginning with February 22, 2022 we will meet at Fiesta Charra, 2706 Lake Lansing Rd, Lansing, MI 48912 <https://www.fiestacharra2.com/>

6.0 Health Updates

- Mark & Angela Hanlin – CCC - both tested positive for Covid. They are doing much better but still experiencing the fatigue that comes with this.
- Bill Dee – CCM – He has been in and out of the hospital for many health concerns.
- Dave Crum – CCM – His Parkinson's disease has gotten worse and is in assisted living.
- Richard Williams – CCBC – Richard fell and spent a few hours at the hospital to get his hip checked out. Richard is doing well.
- Roger & Edna Stoel – LCC – both tested positive for Covid mid Nov. Both were given the monoclonal antibody IV. Edna is doing better but still very fatigued. Roger was admitted to the hospital on Thanksgiving Day due to breathing problems, a secondary infection of pneumonia, a blood infection and 4 blood clots in his lung. He came home from the hospital Dec 6 on oxygen and antibiotics. He is being monitored very closely electronically and by hospital home care.

7.0 End of Meeting

Meeting Adjourned at 8:32PM

Submitted by:

Edna Stoel

NCCC MI Region Secretary



NCCC MICHIGAN REGION MEETING SIGN-IN SHEET

Date: 11/9/2021

#	Name	CLUB Number	Position
1	Sue Hoover	MI-046	Gov
2	Angela Hyde	MI-003	Guest
3	Carol Massie	MI-046	Guest
4	Steve Massie	MI-046	Comp Rep
5	Sue Sweet	MI-145	Points Director
6	Jim Sweet	MI-145	Gov/Comp Rep
7	Brian Frederick	MI-047	Comp Rep
8	Doug Blower	MI-047	Gov
9	George Duncan	MI-596	Gov/RE
10	Kathy Duncan	MI-596	MI Region Treasurer
11	Jim Curtis	MI-041	Comp Rep
12	Bob Hartman	MI-062	Gov
13	Joe Scafero	MI-006	Gov/RMD
14	Bruce Wentzel	MI-006	Comp Rep
15	Mary Wentzel	MI-006	Guest
16	Kyle Felts	MI-003	Comp Rep
17	Kevin Mead	MI-003	Comp Rep elect
18	Carolyn McLemore	MI-362	Proxy-MAG
19	Rene Cardenas	MI-362	Comp Rep
20	Bob Hall	MI-037	Gov/Comp Rep
21	Simon Reiffer	MI-003	Gov
22	Gloria Reiffer	MI-003	Webmaster
23	Edna Stoel	MI-443	MI Region Secretary
24	Roger L Stoel	MI-443	Guest
25	Ric Werhun	MI-488	Gov
26	Camille Werhun	MI-488	Guest
27	Tammy Spinrad	MI-381	Comp Rep/Gov
28	* David Waters	MI-596	Comp Rep/RCD
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***Denotes attending by ZOOM**