



Michigan Region Quarterly Meeting - Minutes

Michigan Region Quarterly Meeting – Minutes

Tuesday – May 3, 2022 at 7:00 PM
Fiesta Charra, 2706 Lake Lansing Rd, Lansing, MI 48912
Optional ZOOM also available

Meeting was called to order at 7:04 PM

1.0 Roll Call for Attendance

2.0 Pledge of Allegiance

3.0 Moment of Silence:

- None

4.0 Approval of February 22, 2022 minutes:

- Approved

5.0 Officer Reports

Secretary – Edna Stoel

- I apologize to everyone trying to get on ZOOM. Somehow I missed the email with the ZOOM link instructions from Kyle. I totally messed up and am sorry. I found it as the meeting was about to start. Thanks to Kathy Duncan for helping to get that emailed out the last minute.
- The By-laws, Agendas and Minutes are now archived on thumb drives. The RE and Secretary will each have one of these.
- The next meeting dates for 2022:
- July 19, 2022

- September 6, 2022
- November 8, 2022

Treasurer – Kathy Duncan

- The treasurer report was previously emailed out

Points Director – Kyle Felts

- The points database is up to date

Webmaster – Gloria Reiffer

- If you notice anything not working correctly on the MI website, please let Gloria know.
- Gloria will contact the Website advertisers again who have not responded yet this year
- Banquet pictures are on the website

Regional Executive – George Duncan

- George introduced a Standing Rule regarding the procedure when a MRCC/NCCC Member passes away.
- Copies were passed out. George read the proposed procedure.
- A Motion was made to adopt this procedure as a Standing Rule.
- A vote was taken: **PASSED**

Passing Member Standing Rule

Updated May 3, 2022

When a NCCC member passes from one of the Michigan Region clubs, the following procedure should be followed:

All Governors:

- The Governor of the member's club shall report the passing of the member to the Regional Executive.

Regional Executive:

- The RE shall obtain address information and report the passing to the MRCC Board and all regional Governors.
- The RE shall compile a list of passing members.
- The RE shall mention all passing members during the next regional meeting.
- One week prior to the next National Governor's meeting, the RE shall forward the list to:
 - The NCCC President.
 - The NCCC Director of Publications.

Secretary:

- Upon receiving notification of a member's passing, the Secretary:
 - Shall confirm that the RE has the information on the current list.
 - Shall send a sympathy card to the member's family.

Treasurer:

- For the loss of a current or past MRCC board member, the Treasurer shall procure flowers and/or a donation to the requested charity in the amount of \$75.00.

Regional Membership – Joe Scafero

- Joe is getting some new membership card packets returned by USPS
- Please check your membership database that it is complete and up to date
- If a member moves, remember to update their mailing address for NCCC mailings

Regional Competition – Rene Cardenas

- Absent

6.0 Committee Reports

6.1 2021 MI Region Awards Banquet

- The 2021 MI Region Awards Banquet at Cascades Manor, Jackson was a big success!

6.2 2022 MI Region Awards Banquet

- Flint Corvette Club has offered to host the 2022 Awards Banquet in spring of 2023
- More information to come in July
- A motion was made to approve \$300.00 for the deposit to reserve the restaurant/hall for the 2022 Awards Banquet. Voted on: **PASSED**

7.0 Old Business

- Nothing at this time

8.0 New Business

8.1 Meeting Location

- Had a short discussion on moving the meeting location. Buddies Grill (near Holt) and Tony M's (Lansing) came up as possibilities. Checking if either of these locations would be better suited for ZOOM meetings.

9.0 Health Updates

- Bruce Wentzel – CCM – Bruce had surgery in April, now in PT and scheduled to come home May 7
- Dave Johnson – MAG – Dave was at the hospital with breathing issues and back home now
- Mary Hall – FCC – Mary was diagnosed with breast cancer in March, had a scan and is seeing the oncologist next
- George Duncan – IHCC/CCCC – George's shoulder is improving and should be starting PT in 3-4 weeks

10.0 General Comments

- Angela Hanlin - May 14 is Rookie Driving School at Eaton Proving Grounds in Marshall, MI. Looking for more instructors and have a few spots left for students
- Jim Sweet - May 21 is SCC car show and rallies in Durand, MI
- Bob Hartman - May 29 is the RCWM car show in Fruitport, MI

11.0 End of Meeting

Meeting Adjourned at 7:46PM

Submitted by:

Edna Stoel

NCCC MI Region Secretary



NCCC MICHIGAN REGION MEETING SIGN-IN SHEET

Date: 5/03/2022

#	Name	CLUB Number	Position
1	Kathy Duncan	MI-596	Treasurer
2	George Duncan	MI-596	RE
3	Bob Hartman	MI-062	Gov
4	Bob Hall	MI-037	Gov
5	Jim Sweet	MI-145	Gov/Comp Rep
6	Sue Sweet	MI-145	Guest
7	Joe Scafero	MI-006	RMD/Gov/Comp Rep
8	Connie Esposito	MI-488	Proxy for ACC
9	Kevin Mead	MI-003	Comp Rep
10	Kyle Felts	MI-003	Points Director
11	Gloria Reiffer	MI-003	Webmaster
12	Simon Reiffer	MI-003	Gov
13	Jeff Beers	MI-046	VP/Comp Rep
14	Roger Stoel	MI-443	Guest
15	Edna Stoel	MI-443	Region Secretary
16	*Andy Harrison	MI-019	Comp Rep
17	*Angela Hanlin	MI-548	Gov/Comp Rep
18	*Ted Douglas	MI-043	Comp Rep
19	*Doug Blower	MI-047	Gov
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*Denotes attending by ZOOM