



## Michigan Region Quarterly Meeting - Minutes

### **Michigan Region Quarterly Meeting – Minutes**

Tuesday – July 19, 2022 at 7:00 PM

Buddies Grill, 2040 N Aurelius Rd #13, Holt, MI 48842

Optional ZOOM also available

Meeting was called to order at 7:01 PM

#### **1.0 Roll Call for Attendance**

#### **2.0 Pledge of Allegiance**

#### **3.0 Moment of Silence:**

- Bob Creighton – CCC

#### **4.0 Approval of May 3, 2022 minutes:**

- Approved

#### **5.0 Officer Reports**

##### **Secretary – Edna Stoel**

- The By-laws, Agendas and Minutes are archived on thumb drives. The RE and Secretary will each have one of these.
- The next meeting dates for 2022:
- September 6, 2022
- November 8, 2022

##### **Treasurer – Kathy Duncan**

- The treasurer report was previously emailed out

### **Points Director – Kyle Felts**

- Thanks to Jim and Sue Sweet for all their help
- The points database is up to date
- As of this meeting date, Kyle is aware that the points are not correct for the May 29, 2022 RCWM show and is working on resolving the issue.
- Discussion remark – The points from the top of the points sheet do not always automatically transfer to the bottom correctly and don't know why.

### **Webmaster – Gloria Reiffer**

- If you notice anything not working correctly on the MI website, please let Gloria know.
- If your flyer is not linking properly, please contact Gloria by email
- Removed 1 supporter ad for non-payment, will be personally contacting them
- Working on adding pictures from the Birch Run event of July 16-17

### **Regional Membership – Joe Scafero**

- During the month of August it is suggested that you suspend adding new members to your database until September 1st. The reason for this suspension is to avoid the new members having to pay a renewal fee when the database is switched over to renewals in October. Just to be clear, any members you enter in after September 1st, their membership will be valid for the balance of the year and next year. If it is absolutely necessary to add someone in August, please tell them that they will be obligated to renew and their join dates cannot be adjusted. I'm sending this note to you that if you plan on adding new members, get it done by the end of July.
- Any questions-----contact me.

### **Regional Competition – Rene Cardenas**

- Absent

### **Regional Executive – George Duncan**

- The question about a member of one club acting as a (voting) officer of another club recently came up.
- NCCC defines a member as belonging to the club where their NCCC number is with and to where their NCCC dues are paid.
- Another point to keep in mind is that the National NCCC meetings are Governor's meetings. Thus, Competition Representatives from the clubs are not specifically mentioned, in terms of voting members, at the national level.

- NCCC By-laws (see excerpt from XIII below), the rules are defined for Governors and Regional Officers. It clearly states that a proxy Governor must be from the same club and that a proxy Regional Officer must be from the same Region.
- Robert's Rules of Order (which we follow) states that any one individual would only get a single vote. What that means is that if a person is an officer of one club, he/she can NOT vote on behalf of other clubs. Thus, the other club would lose their vote.
- For the Michigan Region, I believe that we must follow the intent of these By-laws and extend the concept to Competition Directors at the club level. And, if necessary, we can amend the Regional By-laws to spell this out. Note that the change wouldn't go into the National By-laws because, again, Competition Directors aren't specifically addressed at that level and do not get a vote.
- So, my firm opinion is that a member from club 1 can NOT act as an officer (any position) for club 2 or club 3. The only work-around would be for that member to change his/her primary club affiliation.
- Please remember that, there is no reason why someone from club 1 can't help or coach an officer from club 2 or 3.
- Supporting NCCC By-Law: (excerpt from Article XIII) SECTION 5, Attendance
  - A. General.
    - Each club will be represented at no less than three regularly scheduled meetings of the Board.
  - B. Proxy Governor.
    - A Governor may authorize another NCCC member of his/her club to act for him/her during a Governors' weekend. The Proxy Governor must be a member of the Corporation through the club he/she is representing. Attendance will be recorded based on the completion of the sign-in form.
  - C. Proxy Officer.
    - Excluding the President and the Past President, proxy Regional and National (elected and appointed) officers, as selected by the absent officer, are permissible for the Governors' weekend. The proxy Regional officer must be a member of the Corporation in the Region he/she is representing. All rights and privileges are transferable. Board of Governors approval is required.

## 6.0 Committee Reports

### 6.1 2022 MI Region Awards Banquet

- FCC will be hosting the 2022 Awards Banquet in the spring on April 16, 2023
- The Banquet will be held at Waldenwoods (Howell, MI) from 12:00 noon to 4:00pm

- Committee members are Barbara Harris, Constance Esposito and Michaelle Kellermeyer

## 7.0 Old Business

### 7.1 2022 MI Region Awards Banquet

- FCC presented a 2022 Awards Banquet proposal and budget
- The approved \$300.00 (May 2022 meeting) for the deposit to reserve the restaurant/hall for the 2022 Awards Banquet was not needed and voided. FCC paid the deposit.
- A motion was made to accept the 2022 Awards Banquet proposal by FCC. The Governors voted and the motion **PASSED**.
- Barbara Harris requested \$350.00 from the MI Region to help with door prizes.
- A motion was made for \$350.00 from the MI Region for banquet Door Prizes. The Governors voted and the motion **PASSED**.
- Barbara Harris requested that the donation amount for door prizes from each club be changed from \$30.00 to \$35.00.
- A motion was made to increase the door prize donation amount from each club from \$30.00 to \$35.00. The Governors voted and the motion **PASSED**.

## 8.0 New Business

- Congratulations! Simon and Gloria Reiffer were presented with the trophy for the Past President's Award at the National NCCC Convention! When they returned to their seats Dale Samuelson called Simon back up again to receive the President's Award also. The President's Award is a traveling trophy that has all past recipients' names engraved on it.

## 9.0 Health Updates

- Kristen Hawes – FCC – Kristen has fallen and has a broken leg and some ribs
- Mary Hall – FCC – Mary is on her 2<sup>nd</sup> round of treatment and is positive and doing well

## 10.0 General Comments

- None

## 11.0 End of Meeting

Meeting Adjourned at 8:02PM

Submitted by:  
Edna Stoel  
NCCC MI Region Secretary



# **NCCC MICHIGAN REGION MEETING SIGN-IN SHEET**

**Date: 7/19/2022**

#	Name	CLUB Number	Position
1	George Duncan	MI-596	RE / Gov
2	Kathy Duncan	MI-596	Region Treasurer
3	Tammy Spinrad	MI-381	Comp / acting Gov
4	Joe Scafaro	MI-006	RMD / Gov
5	Bob Hartman	MI-062	Gov
6	Steve Massie	MI-046	Gov
7	Kyle Felts	MI-003	Pres / Points Dir
8	Connie Esposito	MI-006	Comp FCC/ACC
9	Barbara Harris	MI-037	FCC banquet rep
10	Robert Hall	MI-037	Gov
11	Simon Reiffer	MI-003	Gov
12	Gloria Reiffer	MI-003	Region Webmaster
13	Roger L Stoel	MI-443	Guest
14	Edna Stoel	MI-443	Region Secretary
15	*Richard Williams	MI-019	Gov
16	*Andy Harrison	MI-019	Comp
17	*Angela Hanlin	MI-548	Gov / Comp
18	*Jim Curtis	MI-041	Comp
19	*Doug Blower	MI-047	Gov
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**\*Denotes attending by ZOOM**