

Michigan Region Quarterly Meeting - Minutes

Tuesday – September 6, 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 7:05 PM

1.0 Roll Call for Attendance

2.0 Pledge of Allegiance

3.0 Moment of Silence:

None

4.0 Approval of July 19, 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 each have one of these.
- The next meeting dates for 2022:
- November 8, 2022

Treasurer - Kathy Duncan

• The treasurer report was previously emailed out

Points Director - Kyle Felts

- Attended by ZOOM
- The points database is up to date on the website

Webmaster - Gloria Reiffer

- Waiting for payment from one supporter
- Updated and posted new photos on the website
- If you notice anything not working correctly on the MI website, please let Gloria know.

Regional Membership - Joe Scafero

- Absent. The following is Joe's report:
- The database will be shutdown around Oct 14th for switchover to the renewals mode and will re-open probably a couple of days later. If you add any new members prior to the switchover, they will appear in your database as "Auto Renew". Please keep track of those new members to make sure they will appear as Auto Renew for 2023. New members can also be entered during the renewal period and as usual an application would be required.
- I will be sending out the 2023 Renewals Guide shortly after the Sep National Gov Mtg.
- The club deadline for getting your renewals to me for processing will most likely be Nov 30th. I'll be confirming that date when I send out the guide. In the past there have been a couple clubs (who will remain anonymous) who push their club renewals to almost the last minute and I had to plead with them to get their renewals completed. I ask you to please adhere to the date I set and send me your renewals by that date. Within my own club we begin the renewal process sometime in September and I keep track of those renewals so that I am ready when the database is converted over. Remember, and I will remind you, that you need not wait until all of your renewals are in before entering into the database. You may go in and out of the database several times before it is shutdown for 2022 renewals.
- I will be going to St Louis for the National Meeting. If you have anything that you wish me to bring up (membership related) at the RMD meeting, please let me know

Regional Competition - Rene Cardenas

- Rene discussed several previously proposed NCCC By-law and Standing rule changes.
 These previously discussed rule changes are being re-introduced at the next RCD meeting. The group had a discussion regarding these changes.
- Discussed proposing the MI Region By-law change to remove the 11% rule
- Please contact Rene if you any unused sanctions that he may use

Regional Executive - George Duncan

- George brought up some proposed By-law changes coming up at the next RE meeting
- Two were Standing Rules affecting competition

A proposal has been made to change the way voting takes place for the Rule Book.
 These changes would do away with the "All or Nothing" voting for the Rule Book.

6.0 Committee Reports

6.1 2022 MI Region Awards Banquet

FCC is recruiting sponsors for the 2022 Awards Banquet in April 2023

7.0 Old Business

None

8.0 New Business

None

9.0 Health Updates

- Bob Hartman RCWM Bob is recovering from knee replacement surgery on Aug 25
- Roy Bailey CCCC Roy will be having double by-pass surgery later in September

10.0 General Comments

• The subject regarding vendor booths at the NCCC convention was brought up. It was noted that there was a political based vendor booth in attendance at the last NCCC convention. It was questioned why this would be allowed? And who allowed this vendor to attend the NCCC convention? If the convention committee has a political vendor, shouldn't there also be a political vendor booth from the opposing political party? There was not. Some members feel that political and religious vendor booths do not belong at the NCCC conventions. After a short discussion an informal vote was taken, by show of hands, of how many others felt that political or religious vendor booths don't belong at the NCCC Corvette conventions. The informal vote showed that the majority don't think political or religious vendor booths belong at NCCC conventions.

11.0 End of Meeting

Meeting Adjourned at 8:40PM

Submitted by: Edna Stoel NCCC MI Region Secretary

CLUBSI

NCCC MICHIGAN REGION MEETING SIGN-IN SHEET Date: 9/6/2022

#	Name	CLUB Number	Position
1	George Duncan	MI-596	Gov/RE
2	Kathy Duncan	MI-596	Region Treasurer
3	Rene Cardenas	MI-362	RCD
4	Carolyn McLemore	MI-362	Gov – proxy
5	Steve Massie	MI-046	Gov
6	Jeff Beers	MI-046	Comp Dir
7	Kevin Mead	MI-003	Comp Dir
8	Tammy Spinrad	MI-381	Comp Dir
9	Simon Reiffer	MI-003	Gov
10	Gloria Reiffer	MI-003	Webmaster
11	Robert Hall	MI-037	Gov/Comp
12	Jim Sweet	MI-145	Gov/Comp
13	Sue Sweet	MI-145	Guest
14	Roger Stoel	MI-443	Guest
15	Edna Stoel	MI-443	Region Secretary
16	*Kyle Felts	MI-003	Points Director
17	*Richard Williams	MI-019	Gov
18	*Angela Hanlin	MI-548	Gov/Comp
19	*Jim Curtis	MI-041	Comp Dir
20	*James Noviss	MI-443	Gov
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^{*}Denotes attending by ZOOM