



Michigan Region Quarterly Meeting - Minutes

Michigan Region Quarterly Meeting – Minutes

Tuesday – November 8, 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 7:03 PM

1.0 Roll Call for Attendance

2.0 Pledge of Allegiance

3.0 Moment of Silence:

- None

4.0 Approval of September 6, 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 a copy.
- The next meeting dates for 2023:
- February 21, 2023
- May 2, 2023
- July TBA
- September 5, 2023
- November 7, 2023

Treasurer – Kathy Duncan

- Absent
- The treasurer report was previously emailed out
- Questions may be emailed to Kathy

Points Director – Kyle Felts

- Working on the last few events in the points database and should be updated by Nov 12

Webmaster – Gloria Reiffer

- Looking for sponsors for the website
- \$50 for a business card size ad and \$100 for a banner size ad
- If you notice anything not working correctly on the MI website, please let Gloria know.

Regional Membership – Joe Scafero

- The club deadline for getting your renewals to me for processing is **Nov 30th**. I ask you to please adhere to the date I set and send me your renewals by that date. If not received by the deadline, the club gets deactivated. 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 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 2023 renewals.
- Use the look up feature to make sure that a new member is not already in the database
- A short discussion was had on the payment of the MI Region \$1.00 assessment fee.

Regional Competition – Rene Cardenas

- Rene hosted 14 Funkhanas last weekend in Ohio and raised \$2047.29 for the MI Region
- Thank you to all participants, it was a fun event.
- There are a few more events before the season ends
- Rene led a discussion for a recognition award for the “Worker of the Year”

Regional Executive – George Duncan

- George introduced our guest, Dwight Theodore

6.0 Committee Reports

6.1 2022 MI Region Awards Banquet

- Bob Hall reported that 2022 Awards Banquet is on time and under budget

7.0 Old Business

7.1 MI Region By-law change

- Discussed removing the 11% rule from the MI Region By-laws
- A motion was made to remove the 11% rule from the MI Region By-laws
- Governors voted: **PASSED**

8.0 New Business

8.1 Dwight Theodore's Timing

- Dwight Theodore announced his retirement
- Dwight has offered to donate all the timing equipment to the MI Region
- Ongoing expenses, maintenance, home base for the equipment, training of running the equipment and cost of insurance were all discussed
- A motion was made to look further into the details of accepting the timing equipment
- Governors voted: **PASSED**
- A committee was formed to look into details and maintenance of the timing equipment

8.2 RE Appointed Officer Positions for 2023

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

8.3 MI Region Budget for 2022 Awards

- A motion was made to not exceed \$3000.00 for the 2022 banquet awards
- Governors voted: **PASSED**
- Had short discussion to give out a Special Competition Award at 2022 banquet
- A motion was made to not exceed \$300.00 for a 2022 Special Competition Award
- Governors voted: **PASSED**

8.4 2022 Trails Committee Nominations

- The following were nominated for the 2023 Trails Committee:
- Need 8 total, 4 different clubs, 3 max from same club

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

Carolyn McLemore - MAG
Doug Blower – KCC

- 2023 Trails committee will be voted on at the February 21, 2023 meeting

8.5 Setting of the 2023 Calendar of Events

- Bidding for the 2023 events was opened and bid by 2022 club points finishing order
- Check the MRCC website Calendar of Events for updates of events
- Send your sanction requests to Rene

9.0 Health Updates

- Bob Hartman – RCWM – Bob is still recovering from knee replacement on Aug 25

10.0 General Comments

- It was good to see lots of new faces at events this year!

11.0 End of Meeting

Meeting Adjourned at 8:43PM

Submitted by:
Edna Stoel
NCCC MI Region Secretary



NCCC MICHIGAN REGION MEETING SIGN-IN SHEET

Date: 11/08/2022

#	Name	CLUB Number	Position
1	Simon Reiffer	MI-003	Gov
2	Gloria Reiffer	MI-003	Webmaster
3	Joe Scarfero	MI-006	RMD/Gov
4	Sue Sweet	MI-145	Guest
5	Jim Sweet	MI-145	Comp/Gov
6	Robert Hall	MI-037	Gov
7	Carolyn McLemore	MI-362	Gov
8	Rene Cardenas	MI-362	RCD
9	Angela Hyde	MI-003	CCCC Mem Dir
10	Angela Hanlin	MI-548	Gov/Comp
11	Doug Blower	MI-047	Gov
12	Dwight Theodore	MI-362	Guest
13	Patrick Duncan	MI-596	Proxy Comp
14	George Duncan	MI-596	RE/Gov
15	Edna Stoel	MI-443	Region Secretary
16	Roger L Stoel	MI-443	Guest
17	Tammy Spinrad	MI-381	Comp
18	Mary Wentzel	MI-006	Guest
19	Bruce Wentzel	MI-006	Comp
20	Jeff Beers	MI-046	Comp
21	Steve Massie	MI-046	Gov
22	Kevin Mead	MI-003	Comp
23	Kyle Felts	MI-003	Points Dir
24	Andy Harrison	MI-019	Comp
25	Richard Williams	MI-019	Gov
26	*Jim Curtis	MI-041	Comp
27			
28			
29			
30			
31			
32			
33			
34			
35			
36			

***Denotes attending by ZOOM**