



Michigan Region Quarterly Meeting - Minutes

Michigan Region Quarterly Meeting – Minutes

Tuesday – February 21, 2023 at 7:00 PM
Buddies Grill, 2040 N Aurelius Rd #13, Holt, MI 48842
Optional ZOOM also available

Meeting was called to order at 7:04 PM

1.0 Roll Call for Attendance

2.0 Pledge of Allegiance

3.0 Moment of Silence:

- Dave Waters - IHCC
- JR Biksacky - RCWM
- Patrick Dolan - RCWM

4.0 Approval of November 8, 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.
- 3 sympathy cards were sent out
- The next meeting dates for 2023:
- May 2, 2023
- July TBA

- September 5, 2023
- November 7, 2023

Treasurer – Kathy Duncan

- The treasurer report was previously emailed out and discussed at the meeting
- Additional questions may be emailed to Kathy

Points Director – Kyle Felts

- Points are up to date
- Awards have been ordered for the 2022 MI Region Awards Banquet

Webmaster – Gloria Reiffer

- The website server has changed from ATT to Digital Space
- Three companies renewed their business ads, for a total of \$250
- Had a short discussion of dropping the website ads for 2024, no changes for now
- If your club's events are not showing up on the region calendar, please let Gloria know
- If you notice anything not working correctly on the MI website, please let Gloria know

Regional Membership – Joe Scafero

- Joe – absent
- Angela Hanlin to be Joe's proxy for the Governor's meeting

Regional Competition – Rene Cardenas

- Rene - absent

Regional Executive – George Duncan

- See Timing Committee report below

6.0 Committee Reports

6.1 2022 MI Region Awards Banquet Committee

- Bob Hall reported that 43 people are signed up for banquet
- The committee is in need of photos for a power point program
- The deadline to sign up for banquet is March 25

6.2 Timing Equipment Committee

- Committee members reporting out at this meeting are George, Kathy and Kyle
- It was assumed that the current timing vehicle would not be licensed, insured, or used. Instead, it would be sold.

- It was proposed that various fund raisers be done to raise funds for a trailer and other needed equipment.
- Only trained club representatives would be allowed to take possession and operate the equipment. A training session is being planned.
- It was suggested that the timing system be financially self-sustaining. To accomplish this, fund raisers can be used. But, it may also be necessary to impose a use fee to allow clubs using the equipment to share in the costs.
- The storage location is TBD. The computer and other electronic equipment should be stored in-doors. A central location and proximity to I-94 were suggested as desirable.
- A “Timing Coordinator” must be officially appointed to oversee the timing equipment and be responsible for it.

7.0 Old Business

7.1 Voting for 2023 Trails Committee

- A motion was made to accept the list of nominees as written. The Competition Reps voted on the motion: Motion **PASSED**
- The following are on the 2023 Trails Committee:
 - Rene Cardenas - MAG
 - Bruce Wentzel – CCM
 - Bob Hall – FCC
 - Constance Esposito – CCM
 - Gordon McCann – CCM
 - Kyle Felts – CCCC
 - Kevin Mead-CCCC
 - Carolyn McLemore - MAG
 - Doug Blower – KCC

8.0 New Business

8.1 Clarify requirements for Rookie of the Year awards

- Had a short discussion and decided to table this until the May 2, 2023 meeting

8.2 NCCC Insurance and Waivers

- NCCC waivers must be signed by each member present
- NCCC insurance covers directors and officers
- FOCA members are not covered under NCCC insurance
- Must keep waivers on file for at least 2 years

9.0 Health Updates

- Mary Hall – FCC – Mary’s latest PET scan showed no cancer and in remission.
- Kathy Duncan – IHCC – Kathy will be having heart quadruple bypass surgery March 2.
- Mary Wentzel – CCM – Mary had eye surgery to repair a macular hole.

10.0 General Comments

- FYI from Robert Hall – check the expiration date on your license if you plan on racing at convention in Bowling Green, KY. There is still time to get it up to date and renewed.
- Angela Hanlin has some NCCC collector pins for sale if you are looking. Years available at the time of this meeting are 2007, 2008, 2014, 2015, 2016, 2017 and 2018. Contact Angela directly if interested.

11.0 End of Meeting

- Meeting Adjourned at 8:45PM

Submitted by:

Edna Stoel

NCCC MI Region Secretary



NCCC MICHIGAN REGION MEETING SIGN-IN SHEET

Date: 2/21/2023

#	Name	CLUB Number	Position
1	George Duncan	MI-596	Gov/RE
2	Kathy Duncan	MI-596	Treasurer
3	Steve Colvin	MI-443	Guest-Pres
4	James Noviss	MI-443	Gov
5	Jeff Beers	MI-046	Comp Rep
6	Tammy Spinrad	MI-381	Comp Rep/Acting Gov
7	Bruce Wentzel	MI-006	Comp Rep
8	Mary Wentzel	MI-006	Guest
9	Richard Williams	MI-019	Gov
10	Andy Harrison	MI-019	Comp Rep
11	Doug Blower	MI-047	Gov
12	Kyle Felts	MI-003	Points Dir
13	Mark Rahn	MI-047	Comp Rep
14	Angela Hanlin	MI-548	Gov/Comp Rep
15	Kevin Mead	MI-003	Comp Rep
16	Robert Hall	MI-037	Gov
17	Gloria Reiffer	MI-003	Webmaster
18	Simon Reiffer	MI-003	Gov
19	Roger Stoel	MI-443	Guest
20	Edna Stoel	MI-443	Region Secretary
21	*Jim Curtis	MI-041	Comp Rep
22	*Cheryl Hartman	MI-062	Sub for Bob Hartman
23	*Jim Sweet	MI-145	Gov
24	*Sue Sweet	MI-145	Guest
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***Denotes attending by ZOOM**