



# Michigan Region Quarterly Meeting - Minutes

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

Tuesday – September 5, 2023 at 7:00 PM  
Delhi Café Restaurant, 4625 Willoughby Road, 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:**

- William "Buck" Rapley - KCC
- Glenn Goheen - KCC

### **4.0 Approval of July 18, 2023 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.
- 2 sympathy cards were sent out
- The next meeting dates for 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
- The MI Region no longer has tax exempt status. Kathy is working on getting the Region up to date.

### Points Director – Kyle Felts

- Points are behind about a week. Kyle will be updating them on the website as soon as possible. Contact Kyle as soon as possible if you have questions about your points, please don't wait until the end of the season.

### Webmaster – Gloria Reiffer

- Nothing to report at this time

### Regional Membership – Joe Scafero

- **Oct 1** - The database will be shutdown for cleanup. This will give the clubs that have new members listed on their new member page to complete the process and submit. You WILL NOT be able to add new members during this brief shutdown.
- **Oct 3** - The database will be turned back on and in the renewal mode. Your NCCC members will be shown in yellow for renewals except for the auto renewals.
- **Renewals deadline** - TBD but will probably be Thanksgiving
- My suggestion which I highly ask you to follow is that if you are going to add new members or reactivate old members, you do so before the end of September and get me a check ASAP. As a reminder you can add new members during the renewal period and their fee will be included in the total renewal check you send me after you complete your renewals.
- I will be sending the renewals guide as soon as I receive it. The guide will be pretty much the same except for the dates.

### Regional Competition – Rene Cardenas

- There are still many great events scheduled. Check the Region Calendar of Events
- 14 event weekend of Color Tour & Rallyes is scheduled for Oct 14 & 15 going to the NW side of MI
- 14 Funkhanas weekend event is scheduled for Oct 21 & 22 at Eaton Proving Grounds

### Regional Executive – George Duncan

- See under Old Business and New Business

## 6.0 Committee Reports

### 6.1 2023 MI Region Awards Banquet Committee

- Lingenfelter facility has been confirmed for banquet. More planning and details to follow.

### 6.2 Timing Equipment Committee

- It went well at the last event after some small tweaks
- Could use clear plastic bags to cover equipment at the events
- Possibly a C-clamp to hold the monitor to the table to keep it from getting bumped off
- Try using a different type of paper roll so stickers are removable
- Put the van for sale at an online site, such as Bring a Trailer. It's currently at George Duncan's

## 7.0 Old Business

### 7.1 By-law change to the Term Limits

- George discussed a change in the Term Limits that he previously emailed to the Governors prior to this meeting.
- A Motion was made to accept the change and approve as written. The Governors voted 8 yes, 1 no. Motion: **PASSED**

### 7.2 2024 Region Officer Nominations, round 2

- George Duncan opened the floor for nominations:
  - **Regional Executive Director**
    - George Duncan
  - **Regional Membership Director**
    - Joe Scafero
  - **Regional Competition Director**
    - Rene Cardenas (Rene is also nominated for NCCC RCD)
    - Kyle Felts (pending the NCCC RCD election results)
    - Jim Curtis (pending the NCCC RCD election results)
  - **Secretary**
    - Roger Stoel
  - **Treasurer**
    - Kathy Duncan
  - **Points**
    - Kyle Felts

Voting for the 2024 officers will be at the November 7 meeting

## **8.0 New Business**

### **8.1 RE to Appoint Tellers for November Officer elections**

- George appointed Simon Reiffer and Steve Massie as tellers for the next officer elections

## **9.0 Health Updates**

- Kathy Duncan – IHCC – Kathy was hospitalized for scar tissue that built up around her new heart stent. She is doing fine now.
- George Duncan – IHCC – George was experiencing vision problems caused by swelling of the retina after his eye surgery.

## **10.0 General Comments**

- Nothing at this time

## **11.0 End of Meeting**

- Meeting Adjourned at 8:22 PM

Submitted by:

Edna Stoel

NCCC MI Region Secretary



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

**Date: 9/5/2023**

#	Name	CLUB Number	Position
1	George Duncan	MI-596	Gov/RE
2	Kathy Duncan	MI-596	Treasurer
3	Carolyn McLemore	MI-362	Gov
4	Rene Cardenas	MI-362	RCD
5	Kevin Mead	MI-003	Comp Rep
6	Steve Massie	MI-046	Gov
7	Jeff Beers	MI-046	VP/Comp Rep
8	Kyle Felts	MI-003	Points Dir
9	Joe Scafero	MI-006	Gov/RMD
10	Tammy Spinrad	MI-381	Comp/Gov Rep
11	Robert Hall	MI-037	Gov
12	Simon Reiffer	MI-003	Gov
13	Gloria Reiffer	MI-003	Webmaster
14	Jim Curtis	MI-041	Comp Rep
15	Bob Hartman	MI-062	Gov
16	Roger L Stoel	MI-443	Guest
17	Edna Stoel	MI-443	Region Secretary
18	*Angela Hanlin	MI-548	Gov/Comp Rep
19	*Jennifer Wiegers	MI-443	Guest
20	*James Noviss	MI-443	Gov
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\*Denotes attending by ZOOM