



Michigan Region Quarterly Meeting - Minutes

Michigan Region Quarterly Meeting – Minutes

Tuesday – October 29, 2024 at 7:00 PM

Delhi Café Restaurant, 4625 Willoughby Road, Holt, MI 48842

Optional ZOOM also available

Meeting was called to order at 6:39 PM

1.0 Roll Call for Attendance

2.0 Pledge of Allegiance

3.0 Moment of Silence:

- Ron Petty – CCC
- Stanley Olson - CCCC
- Tom Janos - FCC

4.0 Approval of September 10, 2024 minutes:

- Approved

5.0 Officer Reports

Secretary – Roger Stoel

- The By-laws, Agendas and Minutes are archived on thumb drives. The RE and Secretary each have a copy.
- Delhi Café has been reserved for 2025 meetings
- The next meeting dates for 2025:
 - February 18, 2025
 - April 29, 2025
 - July - TBD

- September 9, 2025
- November 11, 2025

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 will be updated in the database as soon as the results are received

Webmaster – Gloria Reiffer

- The micorvette.org domain name renews in December at \$16.00. It is anticipated that the hosting fee will renew at in December at \$93.26 and the SSL Certificate renews in March at \$75.00. The michcorvette.org domain name renews in the spring.
- A motion was made to approve and pay the website fees. Governors voted: Motion **PASSED**.

Regional Membership – Joe Scafero

- Absent – Email Report sent prior to meeting
- You can add new members now. Please be sure to send me a signed copy of those members when you send me your club renewal check. I cannot complete the processing until I receive those copies.
- You have until Nov 30th to complete and have a check in my hands.
- If you have not voted yet, please do so now, however, just be cautious. When you hit the cast my vote button, you cannot go back in to change it.

Regional Competition – Kyle Felts

- The Young Guns program has been tabled for now
- A list of 2026 rulebook changes were presented that are up for committee vote

Regional Executive – George Duncan

- The NCCC voting is open. Governors, please go online and vote for your NCCC officers

6.0 Committee Reports

6.1 2024 MI Region Awards Banquet Committee

- Scott Kennedy of CCC reported the banquet will be held at Venue 19 Zero 9 in Marshall, MI on April 26, 2025. The cost will be \$60 per person.
- A discussion occurred regarding the amount for donations towards door prizes
- It was discussed that each Club donate \$40.00 towards door prizes
- No motion or vote was done at this time
- Contact Scott Kennedy or Angela Hanlin of CCC for donation info

6.2 Timing Equipment Committee

- A discussion was held regarding how to pack the equipment at the end of an event to prevent damage
- A discussion was held of forming a new committee to be responsible for the care of this equipment

7.0 Old Business

7.1 Proposal of Non-Speed Rookie of the Year

- Two different versions of by-law proposals were read for adding a non-speed Rookie of the Year classification
- A motion was made to accept the second proposal. A discussion was held to make this proposal retro-active to include 2024 events
- A red-line version will be sent to the Governors to be voted on by email

8.0 New Business

8.1 RE to appoint Officer Positions for 2025

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

8.2 MI Region Budget for 2024 Awards

- It was discussed to increase the awards budget due to increased participation resulting in increased revenue.
- A motion was made to not exceed \$3500.00 for the 2024 banquet awards
- Governors voted: **PASSED**

8.3 Request for MI Region banquet

- A motion was made to approve \$350.00 for 2024 Awards Banquet
- Governors voted: **PASSED**

8.3 2025 Trails Committee Nominations

- The following were nominated for the 2025 Trails Committee:
- Need 8 total, 4 different clubs, 3 max from same club

Bob Hall – FCC
Rene Cardenas - MAG
Kyle Felts – CCCC
Kevin Mead-CCCC
Doug Blower – KCC
Scott Kennedy – CCC

Pam Malinoski – KCC
Chris Scafero – CCM
Gordon McCann - CCM

- 2025 Trails committee will be voted on at the February 18, 2025 meeting

8.4 Setting of the 2025 Calendar of Events

- Bidding for the 2025 events was opened and bid by 2024 club points order
- Check the MRCC website Calendar of Events for updates of events
- Send your sanction requests to Kyle

9.0 Health Updates

- Joe Scafero – CCM – Joe reports that he’s back in the saddle again (sort of). He’s improving after spine realignment and nearly three weeks in rehab.
- Richard Williams – CCBC – Richard has many health issues currently

10.0 General Comments

- Still some great events for fall. See the region calendar for all the updates

11.0 End of Meeting

- Meeting Adjourned at 8:17PM

Submitted by:
Roger Stoel
NCCC MI Region Secretary

**NCCC MICHIGAN REGION MEETING SIGN-IN SHEET****Date: 10/29/2024**

#	Name	CLUB Number	Position
1	George Duncan	MI-596	RE
2	Kathy Duncan	MI-596	Treasurer
3	Jim Sweet	MI-145	Gov/Comp Rep
4	Sue Sweet	MI-145	Guest
5	Sue Butters	MI-046	Guest
6	Deb Corbin	MI-046	Comp Rep
7	Robert Hall	MI-037	Gov/Comp Rep
8	Kevin Mead	MI-003	Comp Rep
9	Andrew Harrison	MI-019	Comp Rep
10	Rene Cardenas	MI-362	VP of Comp
11	Gloria Reiffer	MI-003	Webmaster
12	Simon Reiffer	MI-003	Gov
13	Kyle Felts	MI-003	RCD
14	Tammy Spinrad	MI-381	Comp/acting Gov
15	Steve Massie	MI-046	Gov
16	Jeff Beers	MI-046	Guest
17	Bob Hartman	MI-062	Gov
18	Jennifer Wiegers	MI-443	Guest
19	Edna Stoel	MI-443	Guest
20	Roger Stoel	MI-443	Region Secretary
21	Keith Stetler	MI-041	Gov
22	Doug Blower	MI-047	Gov
23	Angela Hanlin	MI-548	Gov
24	Scott Kennedy	MI-548	Comp
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***Denotes attending by ZOOM**