

## Michigan Region Quarterly Meeting – Minutes

Tuesday – July 15, 2025 at 6:30PM Delhi Café Restaurant, 4625 Willoughby Road, Holt, MI 48842 Optional ZOOM also available

Meeting was called to order at 6:42 PM

#### 1.0 Roll Call for Attendance

# 2.0 Pledge of Allegiance

#### 3.0 Moment of Silence:

• For the flood victims in Texas

# 4.0 Approval of April 29, 2025 Minutes:

- Angela Hanlin made a motion to accept the April 29, 2025 minutes. Jim Sweet seconded the motion. Governors voted.
- 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 the following 2025 meetings:
- September 9, 2025
- November 11, 2025

## **Treasurer - George Duncan**

• The treasurer report was previously emailed out and discussed at the meeting

Additional questions may be emailed to George

### **Points Director - Kyle Felts**

• Points are up to date in the database for Region and National

#### **Webmaster - Gloria Reiffer**

- Please let me know of any changes to club events once the initial bidding process is complete and events are listed on the Region calendar. Bidding details remain on the calendar unless I'm notified of updates—such as a cancellation or a change in event type.
- Flyer links are posted after RCD approval. If a link hasn't appeared within a few days, feel free to reach out—I may have missed it. Also, keep in mind that some browsers can display older versions of a page; refreshing your browser will give you the latest information. If a flyer is updated after it's posted, I'll need to know so I can ensure the link directs to the newest version.
- To keep Region information organized and easy to follow up on, please use the email address listed on the website.

### **Regional Membership - Joe Scafero**

- When entering new members, if the address contains "P.O. BOX or PO BOX", the program will substitute P.O. for PO and then the rest of the address will be verified. (Per Walt)
- Do not add members in August, wait until Sept 1. The Vote on dues is Sept 12 and will be effective immediately. If you add new members after Sept 1, checks for those members need to be in Joe's hand by Tue. Sept 9. The new application is not available until after Sept 12.
- Do not start renews until after the Sept 12 vote.
- When entering new members please make sure their information is correct and that couples are linked.
- There is a lot of interest in becoming a Lifetime member! When entering Lifetime members, you can change their Member Type to "Renew as LIfetime" and it will show they owe \$335. Send a screenshot to me and I have to correct that amount to \$300, reset the renewal code and status, thus generating a Control Sheet. Once the club "Submits to RMD", provides you with a check, you've accepted it on the Control sheet, a deposit is made, a transaction report will show the correct payment.

## **Regional Competition - Kyle Felts**

- The competition documents posted on the NCCC Competition Page are not final changes. All these are still in committee.
- Would like to see 35 cars participate on Aug 2-3 at Birch Run

## **Regional Executive - Kathy Duncan**

- Kathy will be in the NCCC booth on Aug 13 at the M1 Concourse during Woodward Dream Cruise
- Also see items under New Business

## **6.0 Committee Reports**

## 6.1 2024 MI Region Awards Banquet Committee

- An expense report was given by Scott Kennedy
- 79 attendees, total expenses were \$6337.35, total income was \$5640.00, leaving a net loss of \$697.35.
- CCC picked up the loss of \$697.35 with the MI Region leaving a \$0 balance due.

### **6.2 Timing Equipment Committee**

- Scott Kennedy is about 50% done with equipment instructions
- Volunteers are needed from each club to train for the use of this equipment. Doug Blower-KCC, Kathy Duncan-IHCC and Kyle Felts-CCCC have already volunteered for their clubs.
- George Duncan was reimbursed for the AXWare renewed annual service fee of \$189.00 and 2 display stands for the cost of \$267.63.

#### 7.0 Old Business

No Old Business to discuss

### 8.0 New Business

#### 8.1 NCCC Vote for Dues Increase

- See NCCC Dues, Proposed Change Summary information sheet emailed out prior to this meeting
- There has been no NCCC dues increase since 1986. Everything cost more now, Inflation!
- Largest items are Blue Bars and insurance
- Governors, take to your members and decide your vote. If not going to St. Louis in Sept, proxy your vote

### 8.2 Bid for 2025 MI Region Awards Banquet

- A committee and a bid are needed for the 2025 MI Region Awards Banquet
- If a club/group does not step forward by the Sept MRCC meeting it will not be scheduled and awards will be distributed in a different manner.

### 8.3 2026 Region Officer Nomination, round 1

• Kathy Duncan opened the floor for nominations:

- Regional Executive Director
  - Kathy Duncan
- Regional Membership Director
  - Jennifer Weigers
- Regional Competition Director
  - Dave Schmidt Dave has declined
- Secretary
  - Edna Stoel
- Treasurer
  - George Duncan
- Points
  - Kyle Felts

### Nominations, round 2 will be at the September 9, 2025 meeting

# 9.0 Health Updates

- Carol Massie JCC Carol is fighting a blood infection
- Lloyd Ganton JCC Lloyd has a cracked pelvis
- Ward Harris CCCC Ward has an infection from a previous surgery

#### **10.0** General Comments

- Jennifer Weigers has group pricing for the Badger Ferry and Lake Express Ferry for going to convention in July. The prices are attached at the bottom of this email.
- Aug 13 Corvettes on Woodward at the Dream Cruise starts. The NCCC booth needs help.
- The Region fall color tour will be going to the MI UP. Flyers will be out in Sept and the tour takes place Oct 18 being led by Rene Cardenas.

# 11.0 End of Meeting

- Angela Hanlin made a motion to adjourn. George Duncan seconded the motion. Governors voted.
- Meeting Adjourned at 8:29PM

Submitted by: Roger Stoel NCCC MI Region Secretary