



# Michigan Region Quarterly Meeting - Minutes

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

Tuesday –April 30, 2024 at 7:00 PM  
Delhi Café Restaurant, 4625 Willoughby Road, Holt, MI 48842  
Optional ZOOM also available

Meeting was called to order at 7:05 PM

### **1.0 Roll Call for Attendance**

### **2.0 Pledge of Allegiance**

### **3.0 Moment of Silence:**

- Bud Russell – FCC
- Jeanne Scafero - CCM
- Violet Oleszkiewicz - CCM

### **4.0 Approval of February 20, 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 2024 meetings
- The next meeting dates for 2024:
  - July TBA
  - Sept 10, 2024
  - November 5, 2024

### **Treasurer – Kathy Duncan**

- The treasurer report was previously emailed out and discussed at the meeting
- Additional questions may be emailed to Kathy
- Kathy invested a portion of regional money in a 7 month CD

### **Points Director – Kyle Felts**

- Points for two events need to be put into the database
- There are some events on the calendar without sanction numbers. Please get that information in for those events.
- Flyers need to be in 45 days prior to the event.

### **Webmaster – Gloria Reiffer**

- Gloria will be gone for 3 weeks. Inform her when you post flyers, changes or other info to the NCCC Competition Events Calendar asap.
- There are some dates on the Region calendar without sanction numbers. Let Gloria know if you no longer plan to do those events so that they can be removed.
- If you have made changes to flyers, let Gloria know when you've posted it so that she can link to the updated flyer.

### **Regional Membership – Joe Scafero**

- Member checks are clearing sooner due to a change of the bank NCCC uses
- NCCC has a display that can be used at regional events

### **Regional Competition – Kyle Felts**

- Get your event information and flyers in so it can be added to the calendar
- Approval notice of your event would also be a good time to request your insurance

### **Regional Executive – George Duncan**

- No other report at this time, see Old and New Business

## **6.0 Committee Reports**

### **6.1 2023 MI Region Awards Banquet Committee**

- A Thank you goes to Rene Cardenas and Carolyn McLemore of MAG for planning this fun event. It even included a Funkhana!
- 102 attended and enjoyed the banquet
- Banquet registration \$4650.00, club donations \$480.00, region donation \$350 adds to a total deposit of \$5480.00. Total expenses for banquet \$8533.96 which included \$500.00 to the Lingenfelter Foundation charity in lieu of the facility charge and a \$75.00 auction item that was donated to the Lingenfelter Foundation also.
- MAG picked up the difference of \$3053.96
- 12 clubs donated a door prize or cash out of the 15 region clubs

## 6.2 Timing Equipment Committee

- Doug Blower reported that they put all the equipment together and everything is working. New instructions are being written for the set up process. Test run will be done at Eaton Proving Grounds

## 7.0 Old Business

### 7.1 MI Region Club Donations for Banquets

- A Standing Rule was proposed that it be required that each Regional Club donate a Region Banquet door prize valued at \$35 or cash equivalent to the hosting club of the Michigan Banquet. It is further suggested that the Region will donate \$350 to the Banquet hosting club for the purpose of door prize purchases or toward the costs of hosting the Banquet. These values may be increased upon approval by the Committee of MI Region Governors at the time the bid is approved.
- A Motion was made to accept this proposal as a Standing Rule. The Governors voted on this motion: Motion **PASSED**

## 8.0 New Business

### 8.1 2024 MI Region Awards Banquet

- The MI Region is looking for a club to host the 2024 Awards Banquet in 2025
- Reach out to George Duncan if your club is interested

### 8.2 Government Non-Profit Rules

- A non-profit must file a tax form every year with the Federal Government to maintain non-profit status
- If you have not filed in the last 3 years you probably have lost the non-profit status
- To reclaim non-profit status it is \$600 to file

### 8.3 Standing Rule for Passing of Former NCCC Member

- A discussion was had regarding how we notify others in the region when a former NCCC member passes that has not been an active NCCC member for the past few years.
- After much discussion, the secretary was requested to write up a draft proposal to be presented at the next meeting

## 9.0 Health Updates

- Roger Stoel – LCC – Roger is consulting with doctors at U of M Cancer Center
- Simon Reiffer – CCCC – Simon has had 2 more heart stents put in
- Colleen Bratschi – CCCC – was in Sparrow Hospital
- Nancy Doty – CCCC – was in Sparrow Hospital
- Dave Voss – CCCC – Dave has had a hip replacement
- Pam Malinoski – KCC – Pam had hip replacement surgery
- Rob Marshall – RCWM – Rob has had a knee replacement surgery and has had a stroke
- George Duncan – IHCC – George is having eye surgery again May 22

## 10.0 General Comments

- Doug Blower - Rookie Driving School is May 5, 2024 at Eaton Proving Grounds. You must be pre-registered to get through the gate.

## 11.0 End of Meeting

- Meeting Adjourned at 8:09PM

Submitted by:

Roger Stoel

NCCC MI Region Secretary



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

**Date: 4/30/2024**

<b>#</b>	<b>Name</b>	<b>CLUB Number</b>	<b>Position</b>
1	George Duncan	MI-598	RE/Gov
2	Kathy Duncan	MI-598	Treas/Comp Rep
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	Carolyn McLemore	MI-362	Gov
8	Rene Cardenas	MI-362	Comp Rep
9	Robert Hall	MI-037	Gov/Comp Rep
10	Jeff Beers	MI-046	Guest
11	Steve Massie	MI-046	Gov
12	Joe Scafero	MI-006	Gov/RMD
13	Kyle Felts	MI-003	RCD
14	Simon Reiffer	MI-003	Gov
15	Gloria Reiffer	MI-003	Webmaster
16	Doug Blower	MI-047	Gov
17	Andy Harrison	MI-019	Comp Dir
18	Keith Stetler	MI-042	Gov/Pres
19	Richard Williams	MI-019	Gov
20	Jennifer Wieggers	MI-443	Guest/Pres
21	Bob Hartman	MI-062	Gov
22	Edna Stoel	MI-443	Guest
23	Roger Stoel	MI-443	Region Secretary
24	*Connie Esposito	MI-006	Comp Rep
25	*Tammy Spinrad	MI-381	Gov/Comp Rep
26	*James Noviss	MI-443	Gov
27	*Steve Colvin	MI-443	Guest
28	*Rob Dernberger	MI-443	Guest
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**\*Denotes attending by ZOOM**