



Michigan Region Quarterly Meeting - Minutes

Michigan Region Quarterly Meeting – Minutes

Tuesday – Feb 18, 2025 at 6:30 PM
Delhi Café Restaurant, 4625 Willoughby Road, Holt, MI 48842
Optional ZOOM also available

Meeting was called to order at 6:31 PM

1.0 Roll Call for Attendance

2.0 Pledge of Allegiance

3.0 Moment of Silence:

- Ruth Barnette – JCC
- Cedric Butler – CCM
- Carol Bird – ACCM
- Bill Dahlquidt – FCC
- Larry Schultz – CCM
- Curt Craven - GVCA

4.0 Approval of October 29, 2024 minutes:

- A comment was made regarding Section 8.3 that a vote was not necessary because there was already a Standing Rule in place to cover this on 4/30/24
- Minutes were **APPROVED** as is.

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:
- 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
- The Region took in \$2926.75 in sanction fees in 2024

Points Director – Kyle Felts

- Award trophies and shirts for banquet are ordered from the Sports Stop
- Awards for banquet are coming in well under budget

Webmaster – Gloria Reiffer

- Nothing to report at this time

Regional Membership – Joe Scafero

- A new Governor Guide was sent to all Governors, check your emails. You may share this guide with others in your club who would be inputting members.
- A new MI Region officer list was emailed out
- A new NCCC application was emailed out, check your emails. It has been posted on the NCCC Membership page. Please start using this form and throw away any previous forms.
- Notice that there is a line regarding the FCOA. THIS IN NO WAY WILL REPLACE THE FCOA MEMBERSHIP APPLICATIONS. Governors should make sure that persons wishing to join the FCOA should direct those inquires to the FCOA page on the Website and the FCOA Director. The Governors are not to receive those applications or joining fees. Any questions, give me a shout out.

Regional Competition – Kyle Felts

- NCCC possible changes to be discussed at next upcoming Governor meeting:
- Rules are being reviewed for seamless tubing for roll bars
- Car shows – host cars will not be allowed to compete in general competition
- Regions may have to pay NCCC a fee for each sanction

Regional Executive – Kathy Duncan

- Nothing at this time, see under Old and New Business

6.0 Committee Reports

6.1 2024 MI Region Awards Banquet Committee

- Scott Kennedy – excited about this new venue and banquet planning is going well
- Have 20 confirmed reservations and the deadline for RSVP is April 5
- 9 clubs have sent in the requested door prize donation
- Contact Scott Kennedy or Angela Hanlin of CCC for info
- The flyer and registration form will be put on the MRCC website

6.2 Timing Equipment Committee

- Broken cable was repaired, 2 new cables ordered, and everything is packed and stored in the building.
- Display unit is broken
- Discussed income taken in for rental fees of the equipment. George Duncan will get a total of these fees to report at the next meeting.
- Discussed replacement of the display unit. George Duncan had a quote from Nov for \$2170.00 for a new display unit.
- A motion was made to accept the proposal for a new display unit not exceeding \$3000.00. Voted on motion: Motion **PASSED**

7.0 Old Business

7.1 Vote to Approve RE

- A December electronic vote was done for approval of Kathy Duncan as RE – **APPROVED**

7.2 Vote to approve Non-Speed Rookie of the Year

- A December electronic vote was done for approval of a By-Law change to add awards for non-speed male and female rookie of the year - **APPROVED**

7.3 2025 Trails Committee Vote

- The following were nominated for the 2025 Trails Committee:
- A motion was made to accept the list of nominees as written.
- Voted on the motion: Motion **PASSED**
- Your new Trails Committee for 2025 are as follows:

Bob Hall – FCC
Rene Cardenas - MAG
Kevin Mead-CCCC
Doug Blower – KCC
Scott Kennedy – CCC
Pam Malinoski – KCC
Chris Scafero – CCM

8.0 New Business

8.1 Call for Treasurer Volunteers

- Kathy made a motion to appoint George Duncan as the MI Region Treasurer
- Voted on motion. Motion **PASSED**

8.2 Standing Rule for Banquet Donations Procedure

- Reviewed and discussed increasing the banquet door prize amount from \$35 to \$40 and if the current MRCC amount of \$350 should be changed as well.
- After much discussion, a motion was made to leave the amounts as is.
- Voted on the motion to leave as is. Motion **PASSED**

8.3 Banquet Awards Budget

- Discussed the possibility of creating a Standing Rule for the amount of money to be spent for banquet awards.
- A motion was made to create a Standing Rule making the amount for banquet awards \$3500.00
- Voted on the motion. Motion **PASSED**

9.0 Health Updates

- Colleen Bratschi – CCCC – Colleen was diagnosed with cancer
- Gary Burnette – JCC – Gary is now in Hospice

10.0 General Comments

- Nothing at this time

11.0 End of Meeting

- Meeting Adjourned at 8:04PM

Submitted by:

Roger Stoel

NCCC MI Region Secretary



NCCC MICHIGAN REGION MEETING SIGN-IN SHEET

Date: 2/18/2025

#	Name	CLUB Number	Position
1	George Duncan	MI-596	Gov
2	Kathy Duncan	MI-596	RE
3	Bob Hall	MI-037	Gov/Comp Rep
4	Steve Massie	MI-046	Gov
5	Sue Sweet	MI-145	Guest
6	Jim Sweet	MI-145	Gov/Comp Rep
7	Scott Kennedy	MI-548	Comp Rep
8	Kyle Felts	MI-003	RCD/Points
9	Gordon McCann	MI-006	Guest
10	Joe Scafero	MI-006	Gov/RMD
11	Gloria Reiffer	MI-003	Webmaster
12	Simon Reiffer	MI-003	Gov
13	Angela Hanlin	MI-548	Gov
14	Jennifer Wieggers	MI-443	Guest
15	Edna Stoel	MI-443	Guest
16	Roger Stoel	MI-443	Secretary
17	Tammy Spinrad	MI-381	Comp/Gov Rep
18	*Andy Harrison	MI-019	Gov/Comp Rep
19	*Connie Esposito	MI-006	Comp Rep
20	*Deb Corbin	MI-046	Comp Rep
21	*Carolyn Mclemore	MI-362	Gov
22	*Rene Cardenas	MI-362	Comp Rep
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*Denotes attending by ZOOM