



Michigan Region Quarterly Meeting - Minutes

Michigan Region Quarterly Meeting – Minutes

Tuesday – May 2, 2023 at 7:00 PM
Delhi Café Restaurant, 4625 Willoughby Road, Holt, MI 48842
Optional ZOOM also available

Meeting was called to order at 7:03 PM

1.0 Roll Call for Attendance

2.0 Pledge of Allegiance

3.0 Moment of Silence:

- Don Oman - KCC
- Donald Martin - JCC

4.0 Approval of February 21, 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:
- July 18, 2023
- September 5, 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
- Need auditor for the 2022 books

Points Director – Kyle Felts

- Nothing to report at this time

Webmaster – Gloria Reiffer

- Thanks to Danny and Michaelle Kellermeyer for the MP4 videos and for pictures taken at the Michigan Region Awards Banquet. They are available on the Pictures page of the website. At Danny's request, I added the Region Banquet Sponsors to the Region Supporters page. They had all donated money or door prizes valued at \$100 or more.
- \$550 has been raised from Regional Supporters each year since 2019. Only three renewed their ads in 2023, raising only \$250. Unless someone volunteers to contact potential supporters, this page will be removed from the Website in 2024.
- Please let me know if I miss linking to your club's events. I try to keep up with it a couple times a week, but as the calendar fills up, I can easily miss an event. I also need to know if you change or update your flyer after initial approval so that I can update the link.
- Individuals with iPhones and iPads may have intermittent issues accessing the Google Calendar. If you are having issues, go to the Event Flyers page for the information.

Regional Membership – Joe Scafero

- A reminder that when you add someone to the database either as new or making active from inactive, you must send a club check to me within 30 days. That is an NCCC rule.
- Also, a signed copy of the NCCC application must be sent to me for any new member. That includes a person who has been inactive for more than five years.

Regional Competition – Rene Cardenas

- Discussion about the new E-Ray at events. How the E-Ray will fit with NCCC insurance?
- People Choice car show voting or judging needs to be clearly stated on the flier due to a protest over voting in Ohio
- Presently, during a Funkhana event you must use a helmet in the car. Rene is proposing to drop helmet use if car speeds are under 10 mph.
- Funkhanas are in the low-speed group matrix of events and Rene is requesting that it be moved into the rally group matrix of events and be scored the same as the rally format
- August 18 and 19 there will be a very special Corvette 70th Anniversary Exhibit at the M1 Concourse. They have reached out to NCCC membership for applicants to submit a photo and brief description of their Corvettes. They are looking to select 1 model year example of every year that the Corvette has been made. Submit your car on <https://m1concourse.com/wds-car-submission/> or if you have any questions, contact

Austin Fietsam at afietsam@m1concourse.com or Dave Sherman at daves@m1concourse.com

Regional Executive – George Duncan

- Thank you to the Flint CC for all the hard work and great job on the banquet

6.0 Committee Reports

6.1 2022 MI Region Awards Banquet Committee

- Hosted by Flint CC with Bob Hall and Barbara Harris reporting out
- Total income from 99 attendees, sponsors and clubs was \$7738.00
- Total facility and operational expenses for banquet was \$7638.63
- Banquet showed a net profit of \$99.37

6.2 Timing Equipment Committee

- Committee had a 3 hour crash course at Dwight's house
- May 20 is for Timing crew training only and May 21 will be crew training and Test & Tune at the Eaton Proving Grounds
- Current laptop is very old and needs replacing. A Motion was made: Purchase new computer equipment to run the timing software, not to exceed the amount of \$1500.00. Governors voted, Motion **PASSED**.
- Certain supplies are needed. A motion was made for seed money for batteries and labels, etc. up not to exceed the amount of \$200.00. Governors voted, Motion **PASSED**.
- A Motion was made: Club rate for using timing equipment will be \$200.00 per day. Governors voted, Motion **PASSED**.

7.0 Old Business

7.1 Clarify requirements for Rookie of the Year awards

- Had a lengthy discussion about who qualifies for Rookie of the Year
- A Motion was made to leave this rule as is for the current year. Governors voted, Motion **PASSED**.

8.0 New Business

8.1 Proxy votes for a National standing rule change

- Had a discussion on Rulebook change voting. Presently it's all or nothing

- Rule change would propose that changes which are related will be grouped together for approval as a whole.
- Governors present instructed George to vote Yes at the upcoming National Governors meeting on this change

8.2 Meeting Location

- We are in search of another meeting location
- George, Kathy and Edna have been looking into several with no success
- We need a meeting room to hold about 28, WiFi for Zoom and separate checks
- If you have a suggestion of a place please let George or Edna know

9.0 Health Updates

- Kathy Duncan – IHCC – Kathy is doing much better after heart quadruple bypass surgery
- Milton Price – Milton was diagnosed with cancer
- Sue Cleveland – CCC – Sue is doing good
- Carl Polomski - CCM/CCCC - Carl had bypass surgery and a new heart valve on April 5 and is doing really well.

10.0 General Comments

- Those planning on going to CCBC car show at Turkeyville will need to seek an alternate route. There is work at the ramps on I-69 and the ramps are closed.
- Barbara Harris – Corvette Crossroads, Mackinaw City is going back to the dock downtown.

11.0 End of Meeting

- Meeting Adjourned at 8:58 PM

Submitted by:

Edna Stoel

NCCC MI Region Secretary



NCCC MICHIGAN REGION MEETING SIGN-IN SHEET

Date: 5/2/2023

#	Name	CLUB Number	Position
1	George Duncan	MI-596	RE
2	Kathy Duncan	MI-596	Treasurer
3	Robert Hall	MI-037	Gov
4	Barbara Harris	MI-037	Guest
5	Kevin Mead	MI-003	Comp Dir
6	Steve Massie	MI-046	Gov
7	Angela Hanlin	MI-548	Gov/Comp
8	Jeff Beers	MI-046	VP/Comp Dir
9	Richard Williams	MI-019	Gov
10	Andrew Harrison	MI-019	Comp Dir
11	Kyle Felts	MI-003	Points/Pres
12	Doug Blower	MI-047	Gov
13	Joe Scafero	MI-006	RMD/Gov
14	Tammy Spinrad	MI-381	Comp/Gov
15	Simon Reiffer	MI-003	Gov
16	Gloria Reiffer	MI-003	Webmaster
17	Sue Sweet	MI-145	Guest
18	Jim Sweet	MI-145	Gov/Comp
19	Roger Stoel	MI-443	Guest
20	Edna Stoel	MI-443	Secretary
21	Carolyn McLemore	MI-362	Gov
22	Rene Cardenas	MI-362	RCD
23	*Jim Curtis	MI-041	Comp
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***Denotes attending by ZOOM**