

MICHIGAN REGION MEETING AGENDA

Tuesday February 18, 2025

6:30 PM

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

Optional ZOOM available

- **Roll Call for Attendance**

- **Pledge of Allegiance**

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

- **Approval of minutes from October 29, 2024**

- **Officers Reports:**

• Secretary	Roger Stoel
• Treasurer	Kathy Duncan
• Points Dir.	Kyle Felts
• Webmaster	Gloria Reiffer
• Regional Membership	Joe Scafero
• Regional Competition	Kyle Felts
• Regional Executive	Kathy Duncan

- **Committee Reports:**
 - 2024 MI Region Awards Banquet
 - Timing Equipment

- **Old Business:**

- Review December electronic vote to approve Kathy as RE – was APPROVED.
- Review December electronic vote to approve By-Law change to add awards for non-speed male and female rookie of the year – was APPROVED.
- Review discussion about changing banquet door prize amount of \$35 to \$40. No motion or vote was done.
- 2025 Trails Committee Election

- **New Business:**

- Call for Treasurer volunteers. Kathy to appoint one.
- Discuss Standing Rule change to make banquet door prize amount \$40 per club. Should MRCC amount (currently \$350) be changed as well?
- Discuss possibly creating a Standing Rule for how much money (currently \$3,500) for banquet awards.

- **Health Updates:**

- **General Comments:**

- **End of Meeting**