



Michigan Region Quarterly Meeting - Minutes

Michigan Region Quarterly Meeting – Minutes

Tuesday – July 16, 2024 at 7:00 PM
Delhi Café Restaurant, 4625 Willoughby Road, Holt, MI 48842
Optional ZOOM also available

Meeting was called to order at 7:00 PM

1.0 Roll Call for Attendance

2.0 Pledge of Allegiance

3.0 Moment of Silence:

- Wendy Russell – KCC
- Larry Morrison - KCC

4.0 Approval of April 30, 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:
- 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

Points Director – Kyle Felts

- Points are up to date in the database
- When entering results do not put punctuation in names

Webmaster – Gloria Reiffer

- No report at this time

Regional Membership – Joe Scafero

- Absent – Report sent prior to meeting
- Don't forget to hold off on late renewals or adding new members during the month of August until Sep 1st. Reason being that if you add someone or do a late renewal in August, they will be obligated to renewal again beginning in Sep for 2025. Holding off until Sep 1st will give them membership for the balance of 2024 and all of 2025.
Questions: call me.

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 2024 MI Region Awards Banquet Committee

- No report due to no clubs stepping up to plan the 2024 banquet

6.2 Timing Equipment Committee

- Kyle Felts and Scott Kennedy reported
- The upgrade is done and everything is working
- Over 800 runs were logged successfully with the timing system over the 3 days at Toledo with no timing problems at all and was working flawlessly

7.0 Old Business

7.1 Standing Rule for Passing of Former NCCC Member

- A proposed standing rule was read and had a short discussion
- A Motion was made to accept this Standing Rule as written, Governors voted: PASSED
- A copy of this Standing Rule will be attached in the email with minutes

7.2 Host for the 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

8.0 New Business

8.1 Incident Reports at Events

- After a discussion it was decided to table this until the September 10, 2024 meeting
- Joe Scafero – email prior to meeting
On the agenda are "incident reports". My comment is that I was informed a few years ago that a report must be filed within 24 hours of the incident. That information was passed on to me by a previous NCCC Business Manager and still stands. An incident might not be approved if not filed within the specified time. Whenever I've had to report an incident, the first thing the insurance company asks for is a copy of the waiver with the signature(s) of the parties involved. THEREFORE, IT IS IMPORTANT TO MAKE SURE THE APPROPRIATE WAIVER IS SIGNED BY EVERYONE---SPECTATOR OR ENTRANT AND BY THEMSELVES. No one can sign for someone elase unless it is a youth that cannot sign for themselves or a person physically unable to sign. Over the years while being a Governor, I've had to file at least a half dozen reports.
- **UPDATE** email from Joe Scafero after meeting:
When an incident arises at an event/function, both Brian Gries or Tim Gries at Legacy Insurance and the current NCCC Business Manager must be notified **immediately** by phone message or email regarding any accident whether a claim is filed or not.
Incident Notification form & Claim Submission:
The NCCC Notice of Claim Form must be submitted to Legacy Insurance within **72 hours** of the incident, or the claim may not be honored. Legacy Insurance will notify the person submitting the NCCC Notice of Claim Form if and when the **Accident Claim Form** needs to be filled out.

9.0 Health Updates

- George Duncan – IHCC – George will hopefully get his stitches out next week from eye surgery
- Roger Stoel – LCC – Roger is having radiation everyday for prostate cancer
- Edna Stoel – LLC – nummerus spots of skin found on the scalp and being treated

10.0 General Comments

- Lots of events coming up. See the region calendar for all the updates

11.0 End of Meeting

- Meeting Adjourned at 7:52PM

Submitted by:

Roger Stoel

NCCC MI Region Secretary



NCCC MICHIGAN REGION MEETING SIGN-IN SHEET

Date: 7/16/2024

#	Name	CLUB Number	Position
1	George Duncan	MI-596	RE
2	Kathy Duncan	MI-596	Treasurer
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	Steve Massie	MI-046	Gov
8	Jennifer Wieggers	MI-443	Guest
9	Carolyn McLemore	MI-362	Gov
10	Rene Cardenas	MI-362	Comp Dir
11	Kevin Mead	MI-003	Comp Rep
12	Robert Hall	MI-037	Gov/Comp Rep
13	Constance Esposito	MI-006	Comp Rep
14	Bob Hartman	MI-062	Gov
15	Gloria Reiffer	MI-003	Webmaster
16	Simon Reiffer	MI-003	Gov
17	Edna Stoel	MI-443	Guest
18	Roger Stoel	MI-443	Region Sec
19	Kyle Felts	MI-003	RCD/Points Dir
20	*Angela Hanlin	MI-548	Gov
21	*Scott Kennedy	MI-548	Comp Rep
22	*James Noviss	MI-443	Gov
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***Denotes attending by ZOOM**