



Michigan Region Quarterly Meeting - Minutes

Michigan Region Quarterly Meeting – Minutes

Tuesday – Sept 10, 2024 at 7:00 PM
Delhi Café Restaurant, 4625 Willoughby Road, Holt, MI 48842
Optional ZOOM also available

Meeting was called to order at 7:02 PM

1.0 Roll Call for Attendance

2.0 Pledge of Allegiance

3.0 Moment of Silence:

- Nancy Hill – KCC
- Kathy Williams – CCC
- John Church – LCC former NCCC member
- Susan Balks - LCC

4.0 Approval of July 16, 2024 minutes:

- Approved

5.0 Officer Reports

Secretary – Roger Stoel

- 4 cards were sent out since the July meeting
- 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:
- 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
- Some events are still coming in

Webmaster – Gloria Reiffer

- No report at this time

Regional Membership – Joe Scafero

- Renewal season is just starting
- No problems with Membership from MI Region
- Database schedule: Oct 1 - DB goes down for clean up, prepped for the change over
- Oct 3 - DB reopens into the renewal mode
- Nov 24 - your club renewals should be completed and a club check sent to me
- Nov 30 - your club MUST be completed and in my hands
- Dec 15 - DB will be shut down. Any clubs which still has members shown in yellow will be considered late and the late fee might be imposed
- Dec 17 - DB will reopen for the 2025 season
- The following are the 2025 NCCC nominations for officers:
- President - Deb Murphy (incumbent), Andy Alleshouse
- VP of Membership - Sandy Arnold, Jennifer Wiegers
- Treasurer - Bernyce Molenda
- Public Relations - Jeff Bruggeman
- Parliamentarian - George Duncan, Bob Niznick, Dave Heinemann

Regional Competition – Kyle Felts

- Kyle discussed that sound meters may be needed at speed events. Most MI events are closed exhaust, but a couple of tracks in MI allow open exhaust events where noise measurements are required.
- In the future, the region may have to buy a sound meter. Kyle reported that sound meters are about \$125-\$300.
- There is no person currently qualified for Rookie of the Year
- There was short discussion regarding the possibility of adding another Rookie of the Year so there could be both speed and non speed rookies. This would call for a Bi-Law change proposal.

Regional Executive – George Duncan

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

6.0 Committee Reports

6.1 2024 MI Region Awards Banquet Committee

- Scott Kennedy reported that CCC will host the 2024 banquet on April 26, 2025

6.2 Timing Equipment Committee

- Kevin Mead reported that all the equipment is stored at his house and everything was in working order at the time of last use.
- The large paper sheets are needed to record times at speed events. CCM said they have a computer spread sheet form that can be printed for this

7.0 Old Business

7.1 Incident Reports at Events

- No discussion at this time

8.0 New Business

8.1 NCCC Hospitality Room for Governor's November Meeting

- MI Region will host the Hospitality Room at the 2024 November meeting and is requesting \$400.00 for food and supplies.
- A Motion was made: The MI Region will host the Hospitality Room for the 2024 November meeting using up to a limit of \$400.00. Governors voted: **PASSED**

9.0 Health Updates

- Ron Petty – CCC – was admitted to the hospital while on vacation in Washington
- Bruce Wentzel – CCM – good to see Bruce was walking and helping at CCCC's event
- Katherine Twining - CCCC – suffered a fall with fractures

10.0 General Comments

- JCC sanctioned event is cancelled and the sanctions are available
- Still lots of events coming up. See the region calendar for all the updates
- SCC has a few sanctions available to be used in Michigan
- Start thinking about hosting the 2025 Awards Banquet held in 2026.

11.0 End of Meeting

- Meeting Adjourned at 8:05PM

Submitted by:
Roger Stoel

DRAFT



NCCC MICHIGAN REGION MEETING SIGN-IN SHEET

Date: 9/10/2024

#	Name	CLUB Number	Position
1	Angela Hyde	MI-003	Guest
2	Joe Scafero	MI-006	RMD/Gov
3	Bob Hartman	MI-062	Gov
4	Gloria R Reiffer	MI-003	Webmaster
5	Simon Reiffer	MI-003	Gov
6	Keith Stefler	MI-041	Gov
7	Doug Blower	MI-047	Gov
8	Constance Esposito	MI-006	Comp Rep
9	Jeff Beers	MI-046	Gov
10	Scott Kennedy	MI-546	Comp Rep
11	Kyle Felts	MI-003	RCD/Pts
12	Rene Cardenas	MI-362	VP of Comp
13	Carolyn McLemore	MI-362	Gov
14	James Sutherland	MI-003	Guest
15	Kevin Mead	MI-003	Comp Rep
16	Bob Hall	MI-037	Gov/Comp Rep
17	Deb Corbin	MI-046	Comp Rep
18	Susan Butters	MI-046	Guest
19	Sue Sweet	MI-145	Guest
20	Jim Sweet	MI-145	Gov/Comp Rep
21	Kathy Duncan	MI-596	Treasurer
22	George Duncan	MI-596	RE/Gov
23	Roger L Stoel	MI-443	Secretary
24	Edna Stoel	MI-443	Guest
25	*Angela Hanlin	MI-548	Gov
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***Denotes attending by ZOOM**