



Michigan Region Quarterly Meeting - Minutes

Michigan Region Quarterly Meeting – Minutes

Wednesday – February 20, 2019 at 7:00 PM
Delhi Café Restaurant, 4625 Willoughby Road, Holt, MI 48842

Meeting was called to order at 7:05 PM

1.0 Moment of Silence:

- Joe Butcko – IHCC
- Peggy Bashur – ACC
- Bob Beagle - LCC

2.0 Approval of November 6, 2019 minutes:

- Approved

3.0 Officer Reports

Secretary – Edna Stoel

- Chris Scafero is proxy for Bruce Wentzel, Beth Waters is proxy for Dave Waters tonight
- The following meeting dates have been reserved at Delhi Cafe for 2019:
- April 30, 2019
- July TBD, 2019
- September 3, 2019
- November 5, 2019

Treasurer – Brenda Shatkosky

- Not in attendance tonight
- The treasurer report was previously emailed out.
- The Region is in the black for 2018

Points Director – Sue Sweet

- If you are getting an award shirt at banquet, please let Sue know if there is a change in shirt sizes. Sue is ordering soon.

Webmaster – Gloria Reiffer

- Please check your club contact information that is shown on the Region website.
- Suggested the Region purchase a SSL Certificate at \$75 per year through AT&T. Reason: It would mark the Region Website as secure. This is a must if we want our website to come up in Google searches. Many Region Clubs have already set up SSL Certificates on their sites. George Duncan made a motion to purchase the SSL Certificate, Doug Blower seconded the motion. Governors voted: Motion **PASSED**
- Facebook options for MRCC - David Voss has offered to set up and maintain a Facebook page for the Michigan Region. Dave is the Sr. Manager of Information Technology at Flextronics Automotive in Rochester Hills. Dave recently took over CCCC's Facebook page and has improved it greatly. David Voss is willing to come to a future meeting to discuss future plans of a MRCC Facebook page.

Regional Executive – Mark Hanlin

- The Governor's Proxy is electronic and online now
- The 2019 NCCC Convention registration is now open for Denver, CO
- MRCC Awards Banquet for 2020 – Bids for the Banquet should be presented at the July meeting. Clubs, please think about hosting.

Regional Membership – Joe Scafero

- There's been discussion regarding some type of an award for a club that puts forth extra effort and goes the extra mile. Nothing decided at this time.

Regional Competition – Dave Waters (Beth Waters)

- Dave not in attendance tonight
- Still working on the rulebook
- Will be bringing up tire and wheel sizes for clarification and discussion

4.0 Old Business

4.1 2018 MI Region Awards Banquet

- The Banquet will be here before you know it. It's time to get your reservation in! The banquet will take place at Zehnder's in Frankenmuth on April 6, 2019. It will begin at 1:00pm with a Meet & Greet with a cash bar, followed by Zehnder's famous Family Style Chicken Dinner and awards presentation, ending about 4:00pm. Cost is \$29.00 per

person with the **RSVP DEADLINE BY MARCH 22, 2019**. All the information is on a flyer at the end of these minutes and also as an attachment in the email with these minutes.

4.2 Voting for 2019 Trails Committee

- Bob Maynard was appointed teller for vote tally.
- A tie in the vote resulted in 9 members on the committee
- The Michigan Trails Committee for 2019 are:

Rick Shatkosky – IHCC
Bruce Wentzel – CCM
Bob Hall – FCC
Mike Sprague – CCCC
Jim Sweet – SCC
James Sweet – SCC
Gordon McCann – CCM
Doug Blower – KCC
Mark Rahn – KCC

5.0 New Business

5.1 Amendment to the Michigan Region By-laws: Nominating region officers

- The section pertaining to the election of region officers was left out of the by-laws.
- George Duncan made a motion to accept an amendment to the by-laws to correct this. Simon Reiffer seconded the motion. Motion **PASSED**

5.2 Audit of the Books for 2018

- Sue Keith is willing to audit the 2018 MI Region books
- Joe Scafero made a motion to accept Sue Keith as auditor for the 2018 books
- Sue Hoover seconded the motion. Motion **PASSED**

5.3 Region Officers needed

- A Region Treasurer is needed
- A Region Executive is needed, George Duncan has express interest
- If you are interested in either of these positions let Mark Hanlin know

5.4 Setting of the Competition Calendar for 2019

- Bidding for the 2019 events was opened and bid by 2018 club points finishing order

6.0 Health Updates

- Mary Wentzel – CCM – Mary is doing good and continues to make progress
- Sharon Meesseman – MAG – Sharon is doing well and getting out and about again

- Pat Thuemmel – GLCC – Pat is at home and doing well

7.0 End of Meeting

Meeting Adjourned at 8:00PM

Submitted by:

Edna Stoel

NCCC MI Region Secretary

MICHIGAN REGION 2018 AWARDS BANQUET



Date: Saturday, April 6, 2019

PLACE: Zehnder's
730 S Main
Frankenmuth, MI

TIME: 1:00 – 4:00 pm
Cocktails: 1:00 – 1:45 (cash bar)
Dinner: 1:45 – 3:00
Awards: 3:00 – 4:00

COST: \$29.00 per person (includes tax & tip) Make checks **payable to MRCC**
Mail in advance to: Brenda Shatkosky, 1494 Dennison Road, East Lansing, MI 48823-2180

NO LATER THAN SATURDAY, MARCH 22, 2019

All you can eat Family Style Chicken Dinner* consists of the following:

- | | |
|---|---------------------------------|
| Noodle Soup & crackers | Cabbage salad |
| Chicken liver pate | Cheese spread w/garlic toast |
| Freshly baked breads w/butter & whole fruit preserves | Cottage cheese |
| Cranberry relish | Vegetable |
| Chicken | Sage dressing |
| Mashed potatoes w/gravy | Egg noodles |
| Ice cream | Coffee, tea, milk or soft drink |

*Anyone with dietary needs can order off the regular menu at published menu prices. Please contact Edna Stoel by email (ednastoel@yahoo.com) or Phone (616-994-3714) **NO LATER than March 22, 2019** if you require this service. (These individuals will be required to pay their own food bill the day of the event)

Any questions please contact Event Coordinators:
Edna Stoel, MI Region Secretary @ 616-994-3714
Roger Stoel, at stoelman@yahoo.com

