

## Michigan Region Quarterly Meeting – Minutes

Tuesday – April 30, 2019 at 7:00 PM Delhi Café Restaurant, 4625 Willoughby Road, Holt, MI 48842

Meeting was called to order at 7:00 PM

# **1.0 Moment of Silence:**

- Wanda Eichaker KCC
- Gloria Krogel KCC

## 2.0 Approval of February 20, 2019 minutes:

• Approved

# 3.0 Officer Reports

#### Secretary - Edna Stoel

- The following meeting dates have been reserved at Delhi Cafe for 2019:
- July 23, 2019
- September 3, 2019
- November 5, 2019

#### **Treasurer – Brenda Shatkosky**

• The treasurer report was previously emailed out.

#### **Points Director - Sue Sweet**

- The points for 2 events have been entered into the database for 2019
- Region banquet awards cost \$148.00 less than last year.
- Awards were given to both male and female Rookie of the Year.

## Webmaster – Gloria Reiffer

- Please check your club contact information that is shown on the Region website.
- Send event flyers to Gloria and she will post them on the MRCC website

## **Regional Executive - Mark Hanlin**

- The MRCC by-laws are finished and have been emailed out to all
- The Governor's Proxy is electronic. Entered once, not for every meeting.
- The 2019 NCCC Convention registration is now open for Denver, CO
- The 2020 NCCC Convention will be held in Indianapolis, IN
- NCCC is now looking for bids for the 2021 Convention
- Clubs, please think about hosting the 2020 MRCC Awards Banquet.

## **Regional Membership – Joe Scafero**

- Please hold membership processing if within a week of NCCC Governor meeting
- According to the rules a check must get to Joe within 30 days for processing with the correct amount due
- When adding a spouse/companion make sure you link them with the primary member

## **Regional Competition – Dave Waters**

- Started on the new rulebook
- Will be bringing up tire and wheel sizes for clarification

# 4.0 Old Business

## 4.1 Recap of 2018 MI Region Awards Banquet

• Good time, good chicken! The Banquet at Zehnder's in Frankenmuth was enjoyed by 64 in attendance. We had a profit of \$192.24 from the dinner.

## 4.2 Facebook option for MRCC

• Moved to the July meeting

# 5.0 New Business

## 5.1 2019 Awards Banquet proposal in 2020

• Bids for the 2019 Awards Banquet need to be presented at the July 2019 meeting.

## 5.2 July meeting date

• A meeting has been scheduled for July 23, 2019

## 5.3 Region Officers needed

• We will be nominating Michigan Region officers in July

- 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

## 6.0 Health Updates

- Mary Wentzel CCM Mary is doing good and continues to make progress
- Pat Thuemmel GLCC Pat is at home and doing well

# 7.0 End of Meeting

Meeting Adjourned at 7:31PM

Submitted by: Edna Stoel NCCC MI Region Secretary