



Michigan Region Quarterly Meeting - Minutes

Michigan Region Quarterly Meeting – Minutes

Tuesday – September 3, 2019 at 7:00 PM

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

Meeting was called to order at 7:01 PM

1.0 Moment of Silence:

2.0 Approval of July 23, 2019 minutes:

- Approved

3.0 Officer Reports

Secretary – Edna Stoel

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

Treasurer – Brenda Shatkosky

- The treasurer report was previously mailed out

Points Director – Sue Sweet

- Points have been entered and are all up to date

Webmaster – Gloria Reiffer

- Send event flyers to Gloria and she will post them on the MRCC website
- The MI Region is seeking sponsors. The funds raised will be used for Website hosting fees, competitor awards, officer travel and other region expenses. There are two options available: \$50 per year for small business card ad and \$100 per year for a larger ad or banner ad.

Regional Executive – Mark Hanlin

- Continuing the review of the by-laws at the September Governor’s meeting

Regional Membership – Joe Scafero

- Absent
- Membership database is now open for new membership processing
- Database will close again Oct 12

Regional Competition – Dave Waters

- Continuing to work on the proposed rulebook

4.0 Old Business

4.1 2020 MI Region Officer Nominations, round 2

- **Regional Executive Director**
 - George Duncan
- **Regional Membership Director**
 - Joe Scafero
- **Regional Competition Director**
 - Dave Waters
- **Secretary**
 - Edna Stoel
- **Treasurer**
 - Mary Wentzel – withdrew her nomination
 - Kathy Duncan
- **Points**
 - Sue Sweet

Nominations will be voted on in November

4.2 2019 Awards Banquet proposal in 2020

- The Banquet Committee submitted the proposal to host the banquet April 25, 2020 at Cascades Manor in Jackson. The cost per person will be \$30.00. More information will be available on the flyer soon.
- A motion was made to accept the committee’s bid for the banquet at Cascades Manor
Motion carried: **PASSED**

5.0 New Business

5.1 MRCC 2019 Audit in 2020

- Seeking someone to audit the 2019 MI Region books at year end

5.2 2019 Awards Bids

- The Region is interested in seeking bids from other suppliers for the award shirts/jackets given out at the annual awards banquet. Sue was requested to put a list together of type of award items and how many of each items the bid should reflect.

5.3 November tellers for the ballots counting

- Requesting tellers to count 2020 election ballots at the November meeting

5.4 Meeting Location

- Had a brief discussion regarding our meeting location, to stay or look at a different location. If you have a suggestion for a new meeting location, please bring it up at the next meeting.

6.0 Health Updates

- Sue Cleveland – CCC – diagnosed with lung cancer
- Bob Creighton - CCC - Bob has been responding well to treatment for his lymphoma
- Carlo Litrenta – CCCC – diagnosed with lung cancer
- Bill Dee – CCM – diagnosed with throat cancer

7.0 End of Meeting

Meeting Adjourned at 7:43 PM

Submitted by:

Edna Stoel

NCCC MI Region Secretary