



## Michigan Region Quarterly Meeting - Minutes

### **Michigan Region Quarterly Meeting – Minutes**

Wednesday – February 19, 2020 at 7:00 PM  
Delhi Café Restaurant, 4625 Willoughby Road, Holt, MI 48842

Meeting was called to order at 7:02 PM

### **Pledge of Allegiance**

### **Moment of Silence:**

- Del Glass - LCC
- Bruce Miller - JCC

### **2.0 Approval of November 5, 2019 minutes:**

- Approved

### **3.0 Officer Reports**

#### **Secretary – Edna Stoel**

- The following meeting dates have been reserved at Delhi Cafe for 2020:
- April 28, 2020
- July 21, 2020 (tentative-TBD)
- September 8, 2020
- November 3, 2020

#### **Treasurer – Kathy Duncan**

- The treasurer report was previously mailed out
- George & Kathy Duncan took care of sending a memorial from the MRCC in honor of Mark Hanlin's father. A motion was made for the MRCC to reimburse George & Kathy Duncan \$50.00 and voted on. **PASSED**

- There was a short discussion regarding \$50 gift cards for the MRCC retiring board officers. A motion was made to give retiring MRCC board officers a \$50 gift card and voted on. **PASSED**
- Kathy Duncan is accepting door prizes for the banquet

### Points Director – Sue Sweet

- Points have been entered and all tallied up
- If you are getting an award shirt at banquet, please let Sue know if there is a change in shirt sizes. Sue will be ordering soon.

### Webmaster – Gloria Reiffer

- 25 people have registered for banquet so far
- We have lost the speaker for banquet
- The banquet flyer is posted on the MI Region website
- The Deadline to register and pay for banquet is April 15, 2020

### Regional Executive – George Duncan

- George recognized Mark Hanlin (absent) and Brenda Shatkosky (absent) for their years of service to the MI Region.
- George introduced Rene Cardenas. Rene spoke about the Michigan Fundraiser event which was held November 23/24, 2019 in Perrysburg, Ohio. This event raised \$1637.17. Rene explained a new timing system used at the event. Rene will be requesting to use the 2020 unused regional sanctions for this event again in October of 2020.
- There was discussion regarding some type of an award for a “Person of the Year” that puts forth the extra effort and goes the extra mile. One person per year would be selected. A motion was made to approve one award per year and not to exceed \$100 each time and was voted on. **PASSED**

### Regional Membership – Joe Scafero

- Nothing to report at this time

### Regional Competition – Dave Waters

- Absent
- Continue to work on the next rulebook

## 4.0 Old Business

### 4.1 MRCC 2019 Audit in 2020

- Still seeking someone to audit the 2019 MI Region financial books

## 4.2 2019 Awards Bids

- Kathy Duncan got bids from two different suppliers for MRCC award shirts and they were both much higher than the current supplier Sue Sweet is using for MRCC award shirts.
- A motion was made to stay with our current supplier for MRCC shirts and voted on. **PASSED**
- A Motion was made for \$1600.00 to be used for awards and voted on. **PASSED**

## 4.3 2020 Trails Committee Nominations

- A motion was made to accept the slate as presented and voted on. **PASSED**
- The members of the 2020 Trails Committee are as follows:

Rick Shatkosky – IHCC  
Bruce Wentzel – CCM  
Bob Hall – FCC  
Mike Sprague – CCCC  
Jim Sweet – SCC  
James Sweet – SCC  
Gordon McCann – CCM  
Mike Molten - IHCC

## 5.0 New Business

### 5.1 NCCC Collector Pins for 2020

- George will be ordering the 2020 collector pins as soon as they become available

### 5.2 Event Timing for 2021

- Dwight of Theodore's Timing is saying they will be done at the end of the 2020 season
- There's a possibility of Dwight Theodore selling the equipment when done

### 5.3 Setting of the Competition Calendar for 2020

- Bidding for the 2020 events was opened and bid by 2019 club points finishing order

## 6.0 Health Updates

- Carol Frohriep – CCBC
- Karen Dean – CCBC – home from hospital
- Carlo Litrenta – CCCC – battling cancer
- Diana Parks – CCCC - went in with broken leg and found brain cancer
- Bill Dee – CCM – fighting cancer

- Rob Wilson – CCM – fighting cancer
- Roger Hughet – ACC - passed
- Cheryl Hartman – RCWM – undergoing chemo for cancer
- George Duncan – IHCC – had surgery and is doing well

## **7.0 End of Meeting**

Meeting Adjourned at 7:55 PM

Submitted by:

Edna Stoel

NCCC MI Region Secretary