

Michigan Region Quarterly Meeting – Minutes

Tuesday – February 16, 2021 at 7:00 PM This meeting was hosted on ZOOM

Meeting was called to order at 7:00 PM

Roll Call for Attendance

Pledge of Allegiance

1.0 Moment of Silence:

- Bill LeRoy KCC
- Frank Harper ACC
- Dave French KCC
- Carlo Litrenta CCCC
- Peggy Herold CCCC
- Gordon Bonk GVCA

2.0 Approval of July 21, 2020 minutes:

• Approved

3.0 Officer Reports

Secretary – Edna Stoel

- The meeting dates for 2021:
- April 27, 2021
- July 2021 TBD
- September 7, 2021

• November 9, 2021

Treasurer – Kathy Duncan

• The treasurer report was previously mailed out

Points Director - Sue Sweet

• Nothing to report at this time

Webmaster – Gloria Reiffer

- Continues to update the website
- Some new pictures have been added
- Updating the calendar of events as bidding has been happening

Regional Executive - George Duncan

• Nothing to report at this time

Regional Membership – Joe Scafero

- The Governor/Comp Rep roster is updated and emailed
- Renewals went well
- 2 clubs still need to return the requested Club Information Sheet

Regional Competition – Dave Waters

• No report - absent

4.0 Old Business

4.1 MRCC 2019 Audit in 2020

• Susie Steinbacher's audit reported that everything is accurate and the MRCC 2019 files agreed with bank records.

4.2 Awards Banquet

- The Awards Banquet for April 25,2020 was cancelled due to COVID-19 again. The restaurant is holding our deposit and rescheduled for April 16, 2022.
- A motion was made to hold the MRCC Banquet on April 16, 2022. Voted and **PASSED**

5.0 New Business

5.1 2021 Trails Committee Nominations

• The following were nominated for the 2021 Trails Committee:

Bruce Wentzel – CCM

Bob Hall – FCC Mike Sprague – CCCC Jim Sweet – SCC James Sweet – SCC Constance Esposito – CCM Gordon McCann – CCM Rene Cardenas - MAG

• A motion was made to accept the slate as presented. Voted and PASSED

5.2 Setting of the 2021 Competition Calendar

- Bidding for the 2021 events was opened and bid by 2020 club points finishing order
- A motion was made to accept the 2021 calendar of events. Voted and PASSED
- Check the MRCC website Calendar of Events for latest updates of events

6.0 Health Updates

- Sue Cleveland making a great recovery and doing well.
- Jerry Wardell health concerns
- Sandy Bechtel took a fall and is healing

7.0 End of Meeting

Meeting Adjourned at 8:04PM

Submitted by: Edna Stoel NCCC MI Region Secretary