



## Michigan Region Quarterly Meeting - Minutes

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

Tuesday – April 27, 2021 at 7:00 PM  
Delhi Café Restaurant, 4625 Willoughby Road, Holt, MI 48842  
Optional ZOOM also available

Meeting was called to order at 7:02 PM

### **Roll Call for Attendance**

### **Pledge of Allegiance**

#### **1.0 Moment of Silence:**

- Sue Horrocks – KCC
- Kurt Schwamberger – CCCC/MAG
- Arthur Fulkerson - CCM

#### **2.0 Approval of February 16, 2020 minutes:**

- Approved

#### **3.0 Officer Reports**

##### **Secretary – Edna Stoel**

- The meeting dates for 2021:
- July 2021 - TBD
- September 7, 2021
- November 9, 2021

## Treasurer – Kathy Duncan

- The treasurer report was previously mailed out

## Points Director – Sue Sweet

- Points are being posted. If you see a mistake in your points, please email Sue ASAP

## Webmaster – Gloria Reiffer

- Income for Ads average \$550 for the year
- Web expense is \$220 for 2021
- Check the MRCC website Calendar of Events for latest updates of events and schedules

## Regional Executive – George Duncan

- Governors, please get your signed Proxy form to George if you have not done this yet

## Regional Membership – Joe Scafero

- Nothing to report at this time

## Regional Competition – Dave Waters

- Nothing to report at this time

## 4.0 Old Business

### 4.1 Collection of Sanction Fees

- At the July 21, 2020 meeting the following motion was made: The MI Region will suspend the sanction fees for the 2020 season. Governors voted: **PASSED**
- There was discussion to resume the collecting of sanction fees for the 2021 season
- A Motion was made: The MI Region will follow the by-laws and collect all sanction fees again, beginning with all 2021 season events. Governors voted: **PASSED**

## 5.0 New Business

### 5.1 ZOOM meetings

- Discussion: Attendance by ZOOM being the same as attending in person
- Discussion: Allowing voting electronically via ZOOM
- The ZOOM meeting can be recorded, archived and viewed later if needed
- CCCC has already decided to allow ZOOM meetings for their club members
- It is costing CCCC \$149 per year for a ZOOM subscription
- A Motion was made: The MI Region will accept attendance by ZOOM the same as being at the meeting in person. Governors voted: **PASSED**

- A Motion was made: The MI Region agreed to share the ZOOM subscription cost with CCCC and pay \$50.00 per year for use of CCCC's ZOOM subscription. Governors voted: **PASSED**

## **5.2 NCCC Collector Pins**

- We ordered pins from Dennis Patrick and Dennis has passed away
- George Duncan will check availability at the St. Louis Governor meeting this weekend

## **6.0 Health Updates**

- George Duncan – doing well after back surgery and continues to improve
- Dave Waters – had gallbladder surgery, is doing well and recovering at home
- Sue Cleveland – doing very well and continues to improve
- Bob Creighton – cancer – is doing well

## **7.0 End of Meeting**

Meeting Adjourned at 7:47PM

Submitted by:  
Edna Stoel  
NCCC MI Region Secretary