



## Michigan Region Quarterly Meeting - Minutes

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

Tuesday – July 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:**

- Tom Beaver – CCBC
- There will be a memorial service for Tom Beaver Aug. 29, 2:00pm at the Penfield Presbyterian Church, 7979 St. Mary's Lake Rd., Battle Creek, MI, 49017

#### **2.0 Approval of April 27, 2021 minutes:**

- Approved

#### **3.0 Officer Reports**

##### **Secretary – Edna Stoel**

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

##### **Treasurer – Kathy Duncan**

- The treasurer report was previously mailed out

## **Points Director – Sue Sweet**

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

## **Webmaster – Gloria Reiffer**

- Convention pictures back to 2002 have been added to the website
- Videos at Gilmore and Corrigan Oil Speedway have been added to the website
- If your club has pictures or video to share send an account link and Gloria will link it to the MI Region website.
- Check the MRCC website Calendar of Events for latest updates of events and schedules

## **Regional Executive – George Duncan**

- By-law changes – See New Business

## **Regional Membership – Joe Scafero**

- Note to Governors and Membership Directors - I suggest you hold off adding new members during August until September 1st. By holding off, the new members added in September will have their memberships valid for the balance of the year and for next year. Needless to say, anyone you add in August will be subject to renewal during the renewal season beginning September 1st and running through to December 15th. Join dates cannot be changed once a member is added to your database.
- Also, as a reminder, anyone that you add, the club must send me a club check with a signed NCCC application and get it processed within 30 days. A member is not officially a member of the NCCC until that happens. Refer to Section 3, Paragraph A of the NCCC By-laws. This also includes the coverage of the NCCC Insurance.
- When requesting a list of FCOA the request must come through your club Governor and then the Governor must request it from the RMD

## **Regional Competition – Dave Waters**

- The red line version of the 2022 rulebook will be online in a couple of weeks
- This red line version of this 2022 rulebook will be voted on at the September Governor's meeting.

## **4.0 Old Business**

### **4.1 Review of 2020 MI Region Banquet in 2022**

- The Awards Banquet has been cancelled 2 times due to COVID-19. The Cascades Manor in Jackson, MI is holding our deposit and has been rescheduled for April 16, 2022.

## 5.0 New Business

### 5.1 2022 MI Region Officer Nominations, round 1

- George Duncan opened the floor for nominations:
  - **Regional Executive Director**
    - George Duncan
  - **Regional Membership Director**
    - Joe Scafero
  - **Regional Competition Director**
    - Dave Waters
    - Jim Curtis
  - **Secretary**
    - Edna Stoel
  - **Treasurer**
    - Kathy Duncan
  - **Points**
    - Kyle Felts

### Nominations will be voted on in November

### 5.2 2021 MRCC By-law Updates

- Standardize on date format of xx/xx/xxxx. During past edits, this was not consistent. Or... Possibly eliminate the old edit dates.
- Make July meeting optional. All but one of the replies I received wanted to cancel this meeting. (Mark had canceled a July meeting in the past.) But, the current by-laws says we must have the meeting.
- Add provision for in-person and electronic (Zoom) combination meeting format. The intention is to use the recent vote as the guide. Possibly we could require approving this for every year. Currently I am thinking that the board should (shall?) be in person while others can optionally be via Zoom.
- Add provision for RE to cancel a meeting or go to an all-electronic meeting during special circumstances. Examples are a pandemic, national emergency, government order, etc. This should address what we just went through.
- Add provision for electronic voting. This may require a roll-call vote.
- Add provision for electronic nominations. This may be required if a meeting is canceled. For example, round 1 of officer nominations if the July meeting is canceled or Trails Committee nominations if the November meeting is canceled.

- Add section for storage, check-in, and check-out of bylaws. The master copy should be kept by the Secretary and a non-editable copy should be provided to the Webmaster for posting on the website.
- Suggestions: Show changes to by-laws in a red line version, possibly making a history page for changes.
- A By-law Update committee was formed: George Duncan, chairperson, Mark Hanlin and Kyle Felts.

## **6.0 Health Updates**

- Sue Cleveland – CCC - underwent surgery for blood clots in June and has returned home, continuing to watch this situation
- Bob Creighton – CCC - has now had multiple facial surgeries for cancer removal and vision corrections, improving slowly.
- Sandy Bechtel – CCCC – took a fall last Oct, and is now attending events and almost back to 100%
- Jerry Wardell – CCCC – Jerry is on the mend

## **7.0 End of Meeting**

Meeting Adjourned at 7:45PM

Submitted by:  
Edna Stoel  
NCCC MI Region Secretary