

## Michigan Region Quarterly Meeting - Minutes

Tuesday – February 22, 2022 at 7:00 PM Fiesta Charra, 2706 Lake Lansing Rd, Lansing, MI 48912 Optional ZOOM also available

Meeting was called to order at 7:00 PM

#### **Roll Call for Attendance**

# **Pledge of Allegiance**

#### 1.0 Moment of Silence:

- Bernie Christian GVCA
- David Flodquist IHCC
- Linda Thompson FCC

# 2.0 Approval of November 9, 2021 minutes:

Approved

# 3.0 Officer Reports

# Secretary - Edna Stoel

- Whenever a member of your club passes away please send me an email with the name, a family address and I will send a sympathy card to the family from the Michigan Region. ednastoel@yahoo.com
- The meeting dates for 2022:
- May 3, 2022
- July TBA

- September 6, 2022
- November 8, 2022

## **Treasurer - Kathy Duncan**

• The treasurer report was previously emailed out

## **Points Director - Kyle Felts**

- The points database is up to date
- A 10 foot cable is needed to do ZOOM meetings at the new location
- A Motion was made to allow \$50 for Kyle to purchase the proper cable needed. The Motion was voted on. Motion PASSED.

#### Webmaster - Gloria Reiffer

- If you notice anything not working correctly on the MI website, please let Gloria know.
- Website advertisers have all paid except two.
- The Region needs to continue to renew the michcorvette.org domain name. NCCC and many Region clubs still link to that address.

## **Regional Executive - George Duncan**

• George will be going to the Governor's meeting in St. Louis this weekend

# Regional Membership - Joe Scafero

- Nothing to report at this time
- Joe will not be attending Governor's meeting this weekend but has coverage
- Call Joe first if you are having problems in the NCCC database before calling Walt

#### **Regional Competition - Rene Cardenas**

- Check the MI Regional event calendar for all Regional events
- There are still dates available if you would like to request an event date
- CCC is planning on hosting Rookie Driving School on May 14, 2022
- Rene will inquire about rules for Regional Sanctioned type events

#### 4.0 Old Business

#### 4.1 Vote for 2022 Trails Committee

 A motion was made to accept the list of nominees as written. The Competition Reps voted on the motion: Motion PASSED The following are on the 2022 Trails Committee:

Bruce Wentzel – CCM
Bob Hall – FCC
Jim Sweet – SCC
Constance Esposito – CCM

Gordon McCann – CCM Kyle Felts – CCCC Kevin Mead-CCCC Carolyn McLemore – MAG Rene Cardenas – MAG

## 4.2 2021 MI Region Awards Banquet

- The 2021 MI Region Awards Banquet will be held April 16, 2022 at Cascades Manor, 1970 Kibby Road, Jackson, MI
- Tentative Agenda: 11:30 Meet & Greet (cash bar), 12:00 Buffet Luncheon, 1:00 Break & Door Prizes, 1:30 Awards Presentation.
- The Top 10 of 2019, 2020 and 2021 will be honored
- Registration has begun!
- Find information at: https://www.micorvette.org/Flyers/2022/04-16-22\_RegionBanquet.pdf

#### 5.0 New Business

## 5.1 Zoom subscription renewal

- 2021 ZOOM subscription is up for renewal and is shared with CCCC
- MRCC portion is \$50.00 per year
- It was agreed to renew ZOOM for 2021 meetings

#### 5.2 11% Rule

- It was introduced to drop the 11% Rule and do straight points
- A short discussion followed

# 6.0 Health Updates

- Bill Dee CCM He has been in and out of the hospital for many surgeries lately
- Sue Bauman CCM Sue has been involved in an auto accident
- Roger Stoel LCC Roger was transferred to Munson Hospital in Traverse City Jan. 11, he had lung surgery to re-inflate his lung Jan. 14. He was finally released Jan. 21 to go home and is doing so much better.

# 7.0 End of Meeting

Meeting Adjourned at 8:24PM

Submitted by: Edna Stoel NCCC MI Region Secretary

# COMODE COUNCIL

NCCC MICHIGAN REGION MEETING SIGN-IN SHEET Date: 2/22/2022

#	Name	CLUB Number	Position
1	Rene Cardenas	MI-362	RCD
2	Carolyn McLemore	MI-362	Proxy Gov
3	James Noviss	MI-443	Gov
4	Steve Colvin	MI-443	Pres/Guest
5	Robert Hall	MI-037	Gov
6	Simon Reiffer	MI-003	Gov
7	Gloria Reiffer	MI-003	Webmaster
8	Jeff Beers	MI-046	V.P./Comp
9	Steve Massie	MI-046	Gov
10	Joe Scafero	MI-006	Gov/RMD
11	Constance Esposito	Proxy for ACC & FCC	Comp Rep
12	Jim Sweet	MI-145	Comp/Gov
13	Sue Sweet	MI-145	Guest
14	Bruce Wentzel	MI-006	Comp Rep
15	Mary Wentzel	MI-006	Guest
16	Kyle Felts	MI-003	Pres/Points Director
17	George Duncan	MI-596	Gov/RE
18	Kathy Duncan	MI-596	MRCC Treas
19	Edna Stoel	MI-443	MRCC Secretary
20	Roger Stoel	MI-443	Guest
21	* Richard Heldenbrand	MI-488	Gov/Comp Rep
22	*Richard Williams	MI-019	Gov
23	*Andy Harrison	MI-019	Comp Rep
24	*Angela Hanlin	MI-548	Gov/Comp Rep
25	*Kevin Mead	MI-003	Comp Rep
26	*Ted Douglas	MI-043	Comp Rep
27	*David Waters	MI-596	Comp Rep
28	*Jim Hall	MI-047	Proxy for Doug Blower
29	*Bob Hartman	MI-062	Gov
30	Tammy Spinrad	MI-381	Comp/Gov
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<sup>\*</sup>Denotes attending by ZOOM