



# Michigan Region Quarterly Meeting - Minutes

## Michigan Region Quarterly Meeting – Minutes

Tuesday – July 18, 2023 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

### 1.0 Roll Call for Attendance

### 2.0 Pledge of Allegiance

### 3.0 Moment of Silence:

- Max Hagerman – JCC – 5/23/23
- Ron Perkins – JCC – 4/14/23

### 4.0 Approval of May 2, 2023 minutes:

- Approved

### 5.0 Officer Reports

#### Secretary – Edna Stoel

- The By-laws, Agendas and Minutes are archived on thumb drives. The RE and Secretary each have a copy.
- 1 sympathy card was sent out
- The next meeting dates for 2023:
- September 5, 2023
- November 7, 2023

## Treasurer – Kathy Duncan

- The treasurer report was previously emailed out and discussed at the meeting
- Additional questions may be emailed to Kathy
- Kathy has discovered there are no Federal IRS tax records in the files, going back as far as 1996. She is working on getting the Region up to date with the Fed IRS. If you have knowledge on this subject please contact Kathy.
- The State filling is current and up to date.

## Points Director – Kyle Felts

- Points are up to date and can be checked on the website. Let Kyle know if you think there is a problem with your points.

## Webmaster – Gloria Reiffer

- We had an issue with Wow blocking access to the NCCC website for 2 weeks in June/July. It has been resolved and I am able to update/post links to Region events again.
- We have a request from American Muscle.com to become a region supporter. They are requesting a copy of a W-9 form
- Would be great if we could get someone to look for Region Support ads for 2024.

## Regional Membership – Joe Scafero

- Absent

## Regional Competition – Rene Cardenas

- More events have been added to Region Calendar of Events.
- Rene is looking for extra sanctions to use
- Rene will be running for the National RCD position. If he wins this position he will not be able to continue to be the MI Region RCD.

## Regional Executive – George Duncan

- Had a good time at National Convention. They held a wine tasting competition where each region donated wine. The MI Region won the wine tasting!
- A motion was made to reimburse Kathy Duncan for the purchased of wine for the NCCC wine tasting competition at convention. Governors voted: Motion **PASSED**

## 6.0 Committee Reports

### 6.1 2023 MI Region Awards Banquet Committee

- Lingenfelter facility would be available to team up with a sponsoring club
- Rene Cardenas with MAG has made contact to team up with Lingenfelter and is waiting for a response

## 6.2 Timing Equipment Committee

- Rene Cardenas held a 2 day event of Timing Crew Training and Test-N-Tune Driver Training in May and this went well with the new equipment.
- KCC was the first club to use it. Doug Blower reported that there were a couple of small bumps but went well.
- Rene said it may have been some airport radar interference with the timing equipment while in Toledo near the airport.

## 7.0 Old Business

### 7.1 Clarify requirements for Rookie of the Year awards

- Tabled with nothing new to add at this time

## 8.0 New Business

### 8.1 2024 Region Officer Nominations, round 1

- A short discussion was had regarding term limits and how long one has to be out of office before taking a position again. George will check to see that MI Region rules align with the NCCC by-laws.
- George Duncan opened the floor for nominations:
  - **Regional Executive Director**
    - George Duncan
  - **Regional Membership Director**
    - Joe Scafero
  - **Regional Competition Director**
    - Rene Cardenas (Rene is also nominated for NCCC RCD)
    - Kyle Felts (pending the NCCC RCD election results)
  - **Secretary**
    - Roger Stoel
  - **Treasurer**
    - Kathy Duncan
  - **Points**
    - Kyle Felts

**Nominations, round 2 will be at the September meeting**

### 8.2 Bid for the 2023 Awards Banquet in 2024

- MAG is looking into the Lingenfelter facility

### **8.3 Meeting Location**

- After discussion, meeting location was tabled. We will be staying at Delhi Café in Holt for now.

### **9.0 Health Updates**

- George Duncan – IHCC – George will be having eye surgery for a new cornea

### **10.0 General Comments**

- There are new waivers from K & K insurance on the NCCC website
- Kyle Felts and CCCC, will be putting on a mock/instructional rallye on July 23. It will include a gimmick, game and funkhana types.

### **11.0 End of Meeting**

- Meeting Adjourned at 8:19 PM

Submitted by:  
Edna Stoel  
NCCC MI Region Secretary



**NCCC MICHIGAN REGION MEETING SIGN-IN SHEET**

**Date: 7/18/2023**

#	Name	CLUB Number	Position
1	George Duncan	MI-596	RE
2	Kathy Duncan	MI-596	Treasurer
3	Bob Hartman	MI-062	Gov
4	Steve Massie	MI-046	Gov
5	Jeff Beers	MI-046	VP/Comp Rep
6	Robert Hall	MI-037	Gov
7	Carolyn McLemore	MI-362	Gov
8	Rene Cardenas	MI-362	RCD
9	Kyle Felts	MI-003	Points Dir
10	Richard Williams	MI-019	Gov
11	Andrew Harrison	MI-019	Comp Rep
12	Simon Reiffer	MI-003	Gov
13	Gloria Reiffer	MI-003	Webmaster
14	Sue Sweet	MI-145	Guest
15	Jim Sweet	MI-145	Gov/Comp Rep
16	Tammy Spinrad	MI-381	Comp & Rep
17	Roger Stoel	MI-443	Guest
18	Edna Stoel	MI-443	Region Secretary
19	*Angela Hanlin	MI-548	Gov/Comp Rep
20	*Doug Blower	MI-047	Gov
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\*Denotes attending by ZOOM