



Michigan Region Quarterly Meeting - Minutes

Michigan Region Quarterly Meeting – Minutes

Tuesday –November 7, 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:

- Bill Malinoski – KCC – 9/25/23

4.0 Approval of September 5, 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 2024:
 - Feb 20, 2024
 - April 30, 2024
 - July TBA
 - Sept 10, 2024

- November 5, 2024

Treasurer – Kathy Duncan

- The treasurer report was previously emailed out and discussed at the meeting
- Additional questions may be emailed to Kathy

Points Director – Kyle Felts

- Points are up to date on the website. There is still 1 more race event and 1 more funkhana event coming up this season.

Webmaster – Gloria Reiffer

- Advertiser supporter page will be removed in 2024
- Gloria reported the number of hits to the MRCC website since Sept 5, 2023 with the most for the Homepage with 1153 hits, Points Standings second with 749 hits, Event Flyers coming in third with 674 hits and the Region Supporters page has the least numbers of hits with 8.

Regional Membership – Joe Scafero

- **Nov 24th** your club renewals should be completed and a **club check, payable to the NCCC** sent to me for processing. If you added new members or old members from five years ago, send me a signed copy of their NCCC application.
- The \$1 Region Fee per Club NCCC member is sent to Kathy Duncan and made payable to the Region.
- **Nov 30th** club renewals should be absolutely, positively completed and submitted.
- **Dec 15th** approx the database will be shut down to clean up any club renewals that are outstanding.
- **Dec 16th** approx the database will re-open for 2024.

Regional Competition – Rene Cardenas

- There are only 2 more weekends left in the season
- Every sanction in the region has been used this season
- The lady Competition points are very close for Rookie of the Year

Regional Executive – George Duncan

- See under Old Business and New Business

6.0 Committee Reports

6.1 2023 MI Region Awards Banquet Committee

- Lingenfelter facility has been confirmed for banquet. More planning and details to follow.

6.2 Timing Equipment Committee

- The van has been sold
- The timing equipment has been severely damaged when a car ran over the Finish line sensor and the related T-Link equipment at an event. The driver has already paid the region for the damages
- This current equipment is no longer supported by the manufacturer. Upgrades need to be done in order to repair this damage. The approximate estimate to repair, upgrade, replace, and recommended spare accessory equipment is \$3000.
- A Motion was made to make the purchase of replacement parts, plus the recommended spare accessories for \$3000
- The Governors voted: **PASSED**

7.0 Old Business

7.1 2024 Region Officer Vote

- Your new officers for 2024 are as follows:
 - **Regional Executive Director**
 - George Duncan
 - **Regional Membership Director**
 - Joe Scafero
 - **Regional Competition Director**
 - Rene Cardenas
 - **Secretary**
 - Roger Stoel
 - **Treasurer**
 - Kathy Duncan
 - **Points**
 - Kyle Felts

7.2 IRS Information for clubs

- Barbara Harris from FCC passed out information, forms and instructions from the IRS regarding non-profit status for clubs

8.0 New Business

8.1 RE to Appoint Officer Positions for 2024

- Gloria Reiffer (CCCC) accepted the appointment for Webmaster
- Kyle Felts (CCCC) accepted the appointment for Zoom Facilitator
- Melissa Felts (CCCC) accepted the appointment for auditor

8.2 MI Region Budget for 2023 Banquet Awards

- A motion was made to not exceed \$3200.00 for the 2023 banquet awards
- Governors voted: **PASSED**

8.3 2024 Trails Committee Nominations

- The following were nominated for the 2024 Trails Committee:
- Need 8 total, 4 different clubs, 3 max from same club

Bob Hall – FCC
Rene Cardenas - MAG
Constance Esposito – CCM
Kyle Felts – CCCC
Kevin Mead-CCCC
Carolyn McLemore - MAG
Doug Blower – KCC
Scott Kennedy - CCC

- 2024 Trails committee will be voted on at the February 20, 2024 meeting

8.4 Setting of the 2024 Calendar of Events

- Bidding for the 2024 events was opened and bid by 2023 club points finishing order
- Check the MRCC website Calendar of Events for updates of events
- Send your sanction requests to Rene

8.5 Rookie Driving School

- CCC and KCC requested the use of the timing equipment without a fee for the Rookie Driving School. The Rookie Driving School benefits all the clubs and members in the region.
- Doug Blower made a motion: The Rookie Driving School not be charged for the use of the region timing equipment.
- The Governors voted: **PASSED**

9.0 Health Updates

- Roger Stoel – LCC – Roger had cancer surgery in Oct. The pathology report was excellent.
- Rob Marshall – RCWM – had knee surgery in Oct. Now in PT and doing well.

10.0 General Comments

- Nothing at this time

11.0 End of Meeting

- Meeting Adjourned at 8:32 PM

Submitted by:

Edna Stoel

NCCC MI Region Secretary



NCCC MICHIGAN REGION MEETING SIGN-IN SHEET

Date: 11/7/2023

#	Name	CLUB Number	Position
1	George Duncan	MI-596	RE
2	Kathy Duncan	MI-596	Treasurer
3	Carolyn McLemore	MI-362	Gov
4	Rene Cardenas	MI-362	RCD
5	Robert Hall	MI-037	Gov/Comp
6	Barbara Harris	MI-037	Rep
7	Kevin Mead	MI-003	Comp Dir
8	James Sutherland	MI-003	Guest
9	Jeff Beers	MI-046	Comp Dir
10	Steve Massie	MI-046	Gov
11	Deb Corbin	MI-046	Comp '24
12	Sue Sweet	MI-145	Guest
13	Jim Sweet	MI-145	Gov/Comp
14	Joe Scafero	MI-006	Gov/RMD
15	Simon Reiffer	MI-003	Gov
16	Gloria Reiffer	MI-003	Webmaster
17	Tammy Spinrad	MI-381	Comp/Gov Rep
18	Bob Hartman	MI-062	Gov
19	Jim Curtis	MI-041	Comp
20	Jennifer Wieggers	MI-443	Guest
21	Edna Stoel	MI-443	Region Secretary
22	Richard Williams	MI-019	Gov
23	Doug Blower	MI-047	Gov
24	Andy Harrison	MI-019	Comp
25	*James Noviss	MI-443	Gov
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***Denotes attending by ZOOM**