



Michigan Region Quarterly Meeting - Minutes

Michigan Region Quarterly Meeting – Minutes

Tuesday –February 20, 2024 at 7:00 PM
Delhi Café Restaurant, 4625 Willoughby Road, Holt, MI 48842
Optional ZOOM also available

Meeting was called to order at 7:00 PM

1.0 Roll Call for Attendance

2.0 Pledge of Allegiance

3.0 Moment of Silence:

- Diane Watson - CCM
- Milton Price – MAL/former CCCC

4.0 Approval of November 7, 2023 minutes:

- Approved

5.0 Announcement of the 2024 RCD Appointment

- George announced the MI RCD, Rene Cardenas accepted the NCCC RCD position
- Kyle Felts (CCCC) has accepted the appointment for MI RCD

6.0 Points Director Discussion

- The Points Director position is currently being held by Kyle Felts and Kyle has now also accepting the RCD position.
- There is nothing in the Region By-laws prohibiting holding both positions at the same time.
- During the discussion, the concern was raised that Kyle could possibly be overworked. Also the subject of “checks and balances” was discussed. Kyle voiced that he would like

to keep both the Points Director and RCD positions for 1 year and would request help if needed.

7.0 Officer Reports

Secretary – Roger Stoel

- The By-laws, Agendas and Minutes are archived on thumb drives. The RE and Secretary each have a copy.
- Delhi Café has been reserved for 2024 meetings
- The next meeting dates for 2024:
 - April 30, 2024
 - July TBA
 - Sept 10, 2024
 - November 5, 2024
- 1 sympathy card was sent out
- Edna Stoel, past secretary, submitted a 2023 end of term list of the inventory balance of cards, postage stamps and cash to Kathy Duncan, Treasurer.

Treasurer – Kathy Duncan

- The treasurer report was previously emailed out and discussed at the meeting
- Additional questions may be emailed to Kathy
- After a short discussion it was decided that Kathy explore some options of moving the regional money to a better interest bearing account and/or a possible CD.
- A Motion was made: Invest \$10,000 to gain a better interest. Governors voted on the motion: Motion **PASSED**

Points Director – Kyle Felts

- The awards for banquet have been ordered.

Webmaster – Gloria Reiffer

- Gloria would like to remove the Advertiser supporter page and the For Sale page in 2024 for non-use
- A Motion was made: Remove Supporter and For Sale pages. Governors voted on the motion: Motion **PASSED**
- Receipts were submitted in the amount of \$93.26 for the hosting fee with Digital Space and \$16.00 for the Domain renewal fee for the micorvette.org address.
- Gloria also mentioned the upcoming expense of our SSL Certificate at \$75.00 in March and \$16.00 in May for the michcorvette.org domain renewal.

Regional Membership – Joe Scafero

- Joe introduced Keith Stetler, GVCA current president. Keith is stepping in as GVCA's Governor and Comp Rep until GVCA can vote replacements into these positions.

- The 2024 ID membership cards should be mailed out next week from NCCC. Watch for this mailer. Do not throw it out, NCCC is not replacing membership ID cards that were sent. Thrown out cards will be replaced with cards containing a sticky label on back.
- NCCC membership forms are needed for new and reactivated (5 years or more) members

Regional Competition – Kyle Felts

- Kyle talked about clarification of insurance rules for FOCA. Coverage depends on event type.
- Proposed competition events are being considered for FOCA, watch for exciting news on this! These events will have age classes starting at age 9 and going through age 16.
- Melissa Felts has accepted the FOCA Director position at NCCC

Regional Executive – George Duncan

- NCCC is allowing the use of last year's Governor proxies.
- No other report at this time

8.0 Committee Reports

8.1 2023 MI Region Awards Banquet Committee

- Lingenfelter facility has been confirmed for banquet. The flyer is out. 60 people are signed up so far, there is a cap at 120. Ken Lingenfelter will be the guest speaker. Lots of Door Prizes to give away! \$5.00 from each registration will be going to a charity of Lingenfelter's choice for use of the facility.
- A 7 game Funkhana will be held in conjunction with the banquet, with the fees coming back to the MI Region. Flyer is on the MRCC website. If you can help with the Funkhana, contact Rene Cardenas or Carolyn McLemore.
- Send your club donation for door prizes to Michigan Autocross Group, Carolyn McLemore, 3138 Heritage Dr, Troy, MI 48083.

8.2 Timing Equipment Committee

- All the repairs and updates are done. There is another software update available and will be done shortly.
- A meeting to test the new equipment and software updates before Low Speed Driving School on May 4 will be scheduled soon.

9.0 Old Business

9.1 2024 Region Trails Committee Vote

- Connie Esposito, CCM, has withdrawn herself from the ballot
- Kathy Duncan was nominated and added to the ballot
- A motion was made to accept the list of nominees as written. The Competition Reps voted on the motion: Motion **PASSED**

- Your new Trails Committee for 2024 are as follows:

Bob Hall – FCC
Rene Cardenas - MAG
Kathy Duncan – IHCC
Kyle Felts – CCCC
Kevin Mead-CCCC
Carolyn McLemore - MAG
Doug Blower – KCC
Scott Kennedy - CCC

10.0 New Business

10.1 MI Region Club Donations for Banquets

- At the 7/19/22 meeting a motion was made to increase the door prize donation amount from each club from \$30.00 to \$35.00 and this motion Passed.
- Discussed the possibility of having a standing rule to guide clubs with a donation range for future banquet support.
- Presently there is nothing in the MRCC By-laws to cover this

10.2 MI Region Budget for 2023 Banquet

- Angela Hanlin made a motion to give \$350.00 from the MI Region to assist with door prizes. The Governors voted on the motion: Motion **PASSED**.

10.3 Rookie Driving School

- Angela Hanlin passed out flyers for Low Speed Driving School being held on May 5, 2024. Registration: 7:30-8:30am, with class beginning at 9:00am
- Need 10 students signed up for the school to make it work
- Contact Mark or Angela Hanlin with questions

11.0 Health Updates

- Roger Stoel – LCC – Roger is doing well after surgery and continues PT
- Simon Reiffer – CCCC – Simon has had 2 heart attacks, no by-pass surgery. He is doing well and has 1 more stent to go.

12.0 General Comments

- None

13.0 End of Meeting

- Meeting Adjourned at 8:34PM

Submitted by:

Roger Stoel
NCCC MI Region Secretary

DRAFT



NCCC MICHIGAN REGION MEETING SIGN-IN SHEET Date: 2/20/2024

#	Name	CLUB Number	Position
1	George Duncan	MI-596-0001LM	RE
2	Kathy Duncan	MI-596-0081L	Treasurer
3	Jim Sweet	MI-145-0013	Gov/Comp
4	Sue Sweet	MI-145-0014	Guest
5	Sue Butters	MI-046-0165L	Guest
6	Deb Corbin	MI-046-0141L	Comp
7	Robert Hall	MI-037-0329	Gov/Comp
8	Angela Hanlin	MI-548-0001L	Gov
9	Scott Kennedy	MI-548-0098	Comp
10	Kyle Felts	MI-003-0891LM	RCD
11	Kevin Mead	MI-003-0912LM	Comp
12	Rene Cardenas	MI-362-0044	Comp Rep
13	Carolyn McLemore	MI-362-0069L	Gov
14	Doug Blower	MI-047-0589	Gov
15	Mark Rahn	MI-047-0601	VP/Comp
16	Simon Reiffer	MI-003-0131LM	Gov
17	Gloria Reiffer	MI-003-0432L	Webmaster
18	Angela Hyde	MI-003-0615LML	Guest/Membership
19	Richard Williams	MI-019	Gov
20	Jennifer Wieggers	MI-443	Guest/President
21	Keith A Stetler (acting Gov/Comp)	MI-041	President
22	Joe Scafero	MI-006	RMD/Gov
23	Tammy Spinrad	MI-381	Comp/Gov Rep
24	Roger Stoel	MI-443-0094	Region Secretary
25	Edna Stoel	MI-443-0100L	Guest
26	*Connie Esposito	MI-006	Comp Rep
27	*James Noviss	MI-443	Gov
28	*Steve Colvin	MI-443	Guest
29	*Rob Dernberger	MI-443	Guest
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*Denotes attending by ZOOM