



Michigan Region Quarterly Meeting - Minutes

Michigan Region Quarterly Meeting – Minutes

Tuesday – May 1, 2018 at 7:00 PM
LaSenorita's 2706 Lake Lansing Rd., Lansing, MI 48912

Meeting was called to order at 7:01 PM

1.0 Moment of Silence:

-

2.0 Approval of February 20, 2018 minutes:

- Approved

3.0 Officer Reports

Secretary – Edna Stoel

- The following meeting dates have been reserved at LaSenorita's for 2018:
- July – Postponed
- September 4, 2018
- November 6, 2018

Treasurer – Brenda Shatkosky

- The treasurer report was previously emailed out.

Points Director – Sue Sweet

- Current points are in and up to date on the website.
- Awards for the 2017 MI Region Banquet came in under budget.

Webmaster – Jim Sweet

- Now linking to the flyers in the database

- Results will also be linked

Regional Executive – Mark Hanlin

- Will get more clarification for use of waivers at the Governor meeting. Will follow up with more information
- Please read Dave Heinemann's President's Message for May 2018
- Families Helping Families – we now have a few in MI but could use more people involved with this program. If you are willing to volunteer in FHF please contact Denny Luther at NCCC
- Rookie Driving School, May 19, 2018, Eaton Proving Grounds.

Regional Membership – Joe Scafero

- All members should have gotten their new ID membership card.
- A new NCCC membership application is available in the database. Please start using it now. Make sure you fill out the shaded area for the Governor also.
- A new two sided youth waiver is now available online also. Both sides are required.
- New waiver guidelines have been sent to the Governors
- Waivers for Car Shows should be signed by workers and members

Regional Competition – Dave Waters

- All Governors should be getting notified of all approvals for all the clubs by email
- There were not as many participants doing shows and rallies in 2017, therefore our Region rebate from NCCC was down by about \$300
- Ohio is resubmitting the clarification for wheel substitutions
- Time deadline for sanctions and flyers is 45 days prior to the event

4.0 Old Business

4.1 MI Region 2017 Awards Banquet Update

- Guest speaker, Dave Heinemann, was enjoyed by all
- Banquet had a small loss of about \$158
- 4 clubs have not contributed for banquet door prizes
- If your club has not contributed, please send \$30 to the MI Region to help cover costs

4.2 Review of Proposed Region Logo

- Hopefully Mark will have a sample shirt with the proposed logo to show along with an estimate of cost per shirt for our next meeting.

4.3 Audit of the MRCC Books for 2017

- Sue Keith completed the audit for the Michigan Region. Sue reported that all is in order.

5.0 New Business

5.1 July Meeting

- Had a short discussion regarding agenda for the July meeting
- A motion was made to postpone the July meeting. **PASSED**

5.2 Host Club for the 2018 Banquet

- If your club is interested in hosting the next MI Region Awards Banquet please let Mark know

5.3 Celebrations

- MI Region has two of the original founding NCCC clubs. Both of these clubs will be celebrating special anniversaries this year with special events. More information as it becomes available.

6.0 Health Updates

- Mary Wentzel – CCM – Mary continues to make progress with the help of botox in her left arm

7.0 End of Meeting

Meeting Adjourned at 7:55PM

Submitted by:

Edna Stoel

NCCC MI Region Secretary