



Michigan Region Quarterly Meeting - Minutes

Michigan Region Quarterly Meeting – Minutes

Tuesday – February 20, 2018 at 7:00 PM
LaSenorita's 2706 Lake Lansing Rd., Lansing, MI 48912

Meeting was called to order at 7:02 PM

1.0 Moment of Silence:

- Sherry Massie – JCC
- Ken Brand – LCC
- William Bradley - KCC

2.0 CCCC: MI Region 2017 Awards Banquet Presentation

- Tom and Chris Wieczorek of Capital City Corvette Club presented. The banquet will take place at Shaheen Chevrolet in Lansing on April 7, 2018. It will begin at 12:30pm with a Meet & Greet, followed by a buffet dinner, door prizes and the awards presentation, ending about 4:00pm. The guest speaker will be Dave Heinemann from NCCC. Cost is \$27.00 per person with the RSVP by March 26, 2018. See the MI Region website for the flyer and more information.

3.0 Approval of November 7, 2017 minutes:

- Approved

4.0 Officer Reports

Secretary – Edna Stoel

- The following meeting dates have been reserved at LaSenorita's for 2018:
- May 1, 2018
- July - TBA

- September 4, 2018
- November 6, 2018

Treasurer – Brenda Shatkosky

- The treasurer report was previously emailed out. Short discussion.

Points Director – Sue Sweet

- Sue will be ordering awards soon. People with awards have been notified. Please email any shirt size changes to Sue. Point totals are on the website.

Webmaster – Jim Sweet

- The banquet flyer is now on the MI Region website

Regional Executive – Mark Hanlin

- 2018 Collector lapel pins order form is now available on the NCCC website. Mark is willing to pick them up at the Governor's meeting but they must be paid for in advance.
- Mark would like to meet and visit with each regional club in 2018. Governors, please email your club meeting dates and times to Mark so he can schedule a visit with your club.
- Rookie Driving School will be May 19, 2018, Eaton Proving Grounds has been reserved

Regional Membership – Joe Scafero

- Renewals went very well
- Active members did not receive an email confirmation of membership. VP of Membership is saying that we will be getting an ID membership card. Joe will know more after the Feb. St. Louis Governor meeting this weekend.

Regional Competition – Dave Waters

- Absent

5.0 Old Business

5.1 Final Review of Proposed Region Logo

- Mark will get one shirt done with the proposed logo to show along with an estimate of cost per shirt.

5.2 Voting for 2018 Trails Committee

- Simon Reiffer was appointed teller for vote tally.

- The Michigan Trails Committee for 2018 are:

Gordon McCann – CCM
Bob Hall – FCC
Mike Sprague – CCCC
Jim Sweet – SCC
James Sweet – SCC
Rick Shatkosky – IHCC
Chris Scafero – CCM
Mike Molton – IHCC

6.0 New Business

6.1 Audit of the Books for 2017

- Sue Keith has accepted the position of auditing the 2017 MI Region books

6.2 Setting of the Competition Calendar for 2018

- Bidding for the 2018 events was opened and bid by 2017 club points finishing order

7.0 Health Updates

- Sharon Meesseman – MAG - Sharon continues to improve at home
- Mary Wentzel – CCM – Mary continues to work on her left arm and making progress
- Pat Thummel – GLCC – Pat returned to the hospital with slow improvement from auto accident injuries
- Nicole Jackson - JCC – Nicole sustained head injuries from an auto accident in Dec

8.0 End of Meeting

Meeting Adjourned at 8:31 PM

Submitted by:

Edna Stoel

NCCC MI Region Secretary