

MICHIGAN REGION MINUTES
Tuesday, February 24, 2009

Executive Director Bill Siebel called the meeting to order at 7:30 p.m. at LaSenorita's in Lansing, Michigan.

Bill asked for a moment of silence for Loraine McLaughlin from MAG who passed away last November and Ralph DeWitt in December from GVCC. Bill shared that Lorraine had always been a great support to he and Elana. These individuals will be greatly missed.

Secretary Report - Angela asked if everyone had received the November 4, 2008 minutes and if there were any corrections. Bernie Christian motioned to approve the minutes as written, Roger Stoel seconded. Motion passed.

Treasurer Report – Elana went over the report. She reported that she is still looking for 2008 entrant fees from a couple of clubs. The \$1.00 per member assessment fee is due to the Region as soon as possible. The State of Michigan Non Profit Status problems have been corrected and caught up and the Region is now in good standing. It cost \$150.00 to get us caught up to cover the last six years.

Points – Sue reported that all the awards for the banquet have been ordered, paid for and have been received.

Webmaster – Jim reported we picked up a new sponsor for our Website. Bloomington Gold paying us \$50.00. He is also working on some changes with our web page. Any input is always welcome. Be sure to get your flyers to Jim and he will make sure they get posted on the site.

Regional Executive - No Report

Regional Membership - Jim reported in Barb's absence. He has applications with him if anyone needs any. He needs three (3) copies sent to him. Some clubs are still sending just two (2). Please correct. Has copies of control sheets, they are also on the Michigan Region web page. Send e-mails to Barb prior to mailing your applications. Pins will be picked up at the Governor's Meeting this weekend and will be brought to the Region Awards Banquet. RMD's are looking at NCCC membership bylaws.

Regional Competition - Ray reported that there has been some discussion related to the insurance policy with K & K and that the form may be required for every event (not just day). K & K is trying to solve the problem. New form is Acrobat Reader only.

Check list for flyers and results to come on event results.

Rulebook change on groups, sub groups for racers. More than 7 points now in single car groups. New spread sheet is being changed. Adding 2nd place (10 points) and 3rd place (9 points) Overall FTD is still 11 points.

Group 1 Bias Ply Belted Tires for Drags. Trying to get voted out.

Modified Rule to drop Roll Bar except Race Prepared. *Low speed only.

OLD BUSINESS:

Elana reported that we have 42 people signed up so far for the banquet. Angela went over the details on why the change in location. Need approximately 80 people to break even. Extra flyers available for those who needed them. The speaker will be from Eaton Marshall and will be speaking on Super Chargers.

Charity Report – Elana reported that from the Green Sheets 5 for \$25.00 that \$1500.00 had been deposited from January.

Angela reported that a corrected and updated roster will be sent out in the next couple of weeks. Please get your changes to her.

NEW BUSINESS:

Health updates were given on Kim Fast, Barb Bush and Austin Sweet.

Trail Committee Elections for 2009 – Bill handed out the ballots.

Driving School - Mark Hanlin passed out flyers and registration forms. The school is for rookies and low speed. The past years have been very successful and we are looking forward to another good school. He reported that he had talked to Rene' and he agreed to the idea of naming the School "The Lorraine McLaughlin Drivers School" in her memory. Mark encouraged the governors to talk up this event at their club meetings.

Audit of Books - Bill proposed that we waive the audit since they were just finished last fall. Jim Harris mentioned that since it is in the bylaws that they be done every year we should follow them. Steve Massie will check with Chris and see if she is willing to do them again.

Mid-America Registrations – Jim Harris reminded the Governor's about the registrations that came in the packets. We will receive a 10% discount, need to participate. There was no GM materials at convention. Convention booklet- buy and ad for the 50th anniversary.

Trail Committee Vote Results:

James Sweet, Jim Sweet, Chris Scafero, Gordon McCann, Dave Johnson, Kurt Schwamberger, Bob Hall and Alan Johnson.

Jim Keegan motioned to destroy the ballots. Roger Stoel seconded.

It was confirmed that Corvette Coventry decided not to renew with NCCC, they have opted out.

Jim Keegan motioned to adjourn the meeting at 8:17 p.m., Roger Stoel seconded.

Respectfully Submitted,

Angela Hanlin
Secretary

Clubs in Attendance:

KCC,LCC,ACC,CCBC,FCC,HVCC,RCWM,GVCA,CCCC,CCC,MAG,SCC,GLCC,JCC