



Michigan Region Quarterly Meeting - Minutes

Michigan Region Quarterly Meeting – Minutes

Tuesday – July 18, 2017 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:

- Loren Edwards – CCBC
- Valerie Thomas – RCWM
- John Deckert – CCM

Presentation from MIS and Michigan Blood for the 9/11 Drive

Matt Larson from the Michigan International Speedway addressed the group about the Spirit of America Blood Drive on Monday, 9/11/17 and our involvement to get a Corvette show going as part of the event. More information will be out soon. If you want to help out in the planning and organizing this event, please contact Mark Hanlin. He will be having a meeting soon.

2.0 Approval of May 2, 2017 minutes:

- Approved

3.0 Officer Reports

Secretary – Edna Stoel

- Bruce Wentzel is Gov proxy for Joe Scafero and Mark Hanlin will read Joe's report
- The following meeting dates have been secured at LaSenorita's for 2017
- September 5, 2017
- November 7, 2017

Treasurer – Brenda Shatkosky

- The treasurer report was previously emailed out

Points Director – Sue Sweet

- Points are up to date

Webmaster – Jim Sweet

- Thanks for letting Jim know when your event flyers are ready to post so he can put them on the region website

Regional Executive – Mark Hanlin

- There has been no action on the five By-law changes since the May Governor's meeting. These should be voted on in November.
- August 11 is the deadline to get your reservation in for a discount at the Sheraton for the September Governor meeting in St. Louis.
- Let Mark know if you would be interested in helping plan the MIS Blood Drive

Regional Membership – Joe Scafero

- Hold new memberships from now on and put them in with Sept
- If you are having issues getting members in the database or have any other member issues, contact Joe first.

Regional Competition – Dave Waters

- Working on the 2018/2019 rulebook. Submit any items you might have.

4.0 Old Business

4.1 Revisions of the Michigan Region By-laws

- A motion was made to approve the revisions to the Michigan Region By-Laws and accept as now written. Vote taken – PASSED and will go into effect January 1, 2018.

4.2 2016 Audit

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

5.0 New Business

5.1 CD maturing September 9, 2017

- Brenda will check into interest rates

5.2 Proposed new MRCC logo

- July 14 Mark Hanlin emailed 2 samples of proposed MRCC logos. Many like the first one. This will be discussed again at a later meeting.

5.3 2018 MI Region Officer Nominations, round 1

- **Regional Executive Director**
 - Mark Hanlin
 - **Regional Membership Director**
 - Joe Scafero
 - **Regional Competition Director**
 - Dave Waters
 - Bruce Wentzel
 - **Secretary**
 - Edna Stoel
 - **Treasurer**
 - Brenda Shatkosky
 - **Points**
 - Sue Sweet
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- Nominations will continue in September and will be voted on in November.

5.4 Michigan Event Sanctions

- Rene Cardenas explained his usage of vacant sanctions. After a discussion the Comp Reps APPROVED Rene's usage of Michigan sanctions outside of Michigan.

6.0 Health Updates

- Jim Cleveland – CCC – Jim continues 'immunotherapy', no other changes in his condition

7.0 End of Meeting

Meeting Adjourned at 8:15PM

Submitted by:

Edna Stoel

NCCC MI Region Secretary