



## Michigan Region Quarterly Meeting - Minutes

### **Michigan Region Quarterly Meeting – Minutes**

Tuesday – November 7, 2017 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:**

- Glenn Grace – CCM
- Fory Leer – KCC
- Dick Johnson – former member of CCCC

#### **2.0 Approval of September 5, 2017 minutes:**

- Approved

#### **3.0 Officer Reports**

##### **Secretary – Edna Stoel**

- 1 sympathy card was sent out
- The following meeting dates have been secured at LaSenorita's for 2018:
- February 20, 2018
- April 24, 2018
- July - TBA
- September 4, 2018
- November 6, 2018

##### **Treasurer – Brenda Shatkosky**

- The treasurer report was previously emailed out

## Points Director – Sue Sweet

- The database is up to date. Need the last few rallies and it will be complete

## Webmaster – Jim Sweet

- Changes at Earthlink have not happened yet. These changes could reflect in a different looking website design than currently being used

## Regional Executive – Mark Hanlin

- Will get the results of the NCCC officer election at the Nov. 10/11 Governor's meeting
- Will email club Governors for dates to meet and visit with individual clubs in 2018
- Rookie Driving School will be May 12, 2018, Eaton Proving Grounds has been reserved

## Regional Membership – Joe Scafero

- We are in the process of membership renewals
- A Club information sheet will go out to all Governors in January. It is important to fill it out and return to Joe
- Important to have correct email addresses in your club's membership database

## Regional Competition – Dave Waters

- Taking care of the last events/rallies, the event database is up to date
- Governors will soon vote on the 2018/2019 rulebook
- Submit any items you might have

## 4.0 Old Business

### 4.1 Voting for 2018 MI Region Officers

- Bruce Wentzel removed his name from the ballot for RCD.
- Motions were made to accept the slates as presented. Voted: **PASSED**
- The MI Region Officers for 2018 are as follows:
  - **Regional Executive Director**
    - Mark Hanlin
  - **Regional Membership Director**
    - Joe Scafero
  - **Regional Competition Director**
    - Dave Waters
  - **Secretary**
    - Edna Stoel
  - **Treasurer**
    - Brenda Shatkosky
  - **Points Director**

- Sue Sweet

## 4.2 Membership database Training

- After the end of the Governor's meeting, Joe Scafero led a training session for Governors to input information/data into the NCCC membership database. The training went well. Joe was able to address and fix a few problems right there at the training session before those Governors started entering their club renewals.

## 5.0 New Business

### 5.1 2017 MI Region Awards Budget

- Sue Sweet requested \$2200.00 for the 2017 awards. A Motion was made for \$2200.00 to be used for awards and was voted on. **PASSED**
- The banquet will be held April 7, 2018 at Shaheen Chevrolet in Lansing

### 5.2 2018 Trails Committee Nominations

- The following were nominated for the 2018 Trails Committee:

Gordon McCann – CCM

Bob Hall – FCC

Mike Sprague – CCCC

Jim Sweet – SCC

James Sweet – SCC

Brett English – CCBC

Dee English – CCBC

Rick Shatkosky – IHCC

Chris Scafero – CCM

Mark Rahn – KCC

Carol Braun – JCC

Mike Molton – IHCC

- 2018 Trails committee will be voted on at the February 20, 2018 meeting

## 6.0 Health Updates

- Sharon Meesseman – MAG - Sharon continues to improve from auto accident injuries
- Mary Wentzel – CCM – Mary continues to make progress and is improving daily
- Pat Thummel – GLCC – Pat continues to improve from auto accident injuries
- Earl Carpenter – GLCC – Earl is hospitalized in Carolina for a heart transplant

## **7.0 End of Meeting**

Meeting Adjourned at 7:48PM

Submitted by:

Edna Stoel

NCCC MI Region Secretary