



## Michigan Region Quarterly Meeting - Minutes

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

Tuesday – September 5, 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:**

- Jim Cleveland – CCC

#### **2.0 Approval of July 18, 2017 minutes:**

- Approved

#### **3.0 Officer Reports**

##### **Secretary – Edna Stoel**

- Meeting dates at LaSenorita's for 2017:
- November 7, 2017

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

- The treasurer report was previously emailed out
- Brenda has received the fees for most events but some clubs are still a little behind
- There is a \$0.75 per entrant per event regardless of NCCC affiliation

##### **Points Director – Sue Sweet**

- Several results in the database are current but many have been late and not up to date

##### **Webmaster – Jim Sweet**

- Earthlink is looking at changing their offerings to reflect a different website design than currently being used

## Regional Executive – Mark Hanlin

- No news for now

## Regional Membership – Joe Scafero

- Nothing new for now

## Regional Competition – Dave Waters

- Working on the 2018/2019 rulebook. Submit any items you might have.
- Dave informed us of the change request of the 2010-2013 C-6 GS from class “M” to class “J/K” coming up for a vote
- A rulebook clarification request was submitted for a Rallye Route Instructions

## 4.0 Old Business

### 4.1 CD maturing September 9, 2017

- A motion was made to cash in the CD and deposit it in the bank account: PASSED

### 4.2 MIS Blood Drive on 9/11

- The goal is to collect 911 pints of blood.
- Blood donations will be taken from 7am to 7pm
- There will also be a Corvette car show from 10am to 2pm

### 4.3 2018 MI Region Officer Nominations, round 2

- **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
- Nominations will be voted on at the November 7 meeting.

## **5.0 New Business**

### **5.1 Proposal for the 2017 MI Region Awards Banquet**

- CCCC submitted a proposal to host the banquet April 7, 2018 at Shaheen Chevrolet in Lansing. Proposed price is \$27.00 per person. More details to come later.

### **5.2 Event rescheduling**

- A protest was filed regarding an event that was cancelled. This resulted in a discussion regarding the rules for re-scheduling cancelled events

### **5.3 Governor Training**

- Jim Sweet and Joe Scafero are in the process of putting a computer training session together for the Governors. Watch for more information and dates on this.

### **5.4 Talons Out Honor Flight**

- KCC would like to invite you to the Wings Event Center in Kalamazoo on Sept 30 at 8pm. Join Talons Out Honor Flight for an “Honor Flight” day and shake the hand of a hero. An Honor Flight is an all-expense paid trip to Washington, D.C. for our WWII and Korean War veterans to visit the memorials built in their honor.

## **6.0 Health Updates**

- Sharon Meesseman – MAG - Sharon was involved in an auto accident in July. She has recently moved to Tranquility Estates, 4069 Cook Road, Grand Blanc, MI 48439, Room L24.
- Mary Wentzel – CCM – Mary had a stroke Aug 19, began rehab at McLaren Medical Center in Flint. Mary continues to make progress. Assisted with walking and now able to lift her left arm a little and is improving daily.

## **7.0 End of Meeting**

Meeting Adjourned at 8:25PM

Submitted by:

Edna Stoel

NCCC MI Region Secretary